

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Caneste Succe**

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**Case No.: FEC 21-265**

**TO:** Caneste Succe  
5064 Lantana Road, Apt. 6309  
Lake Worth, FL 33463-6874

Amber Sacks, Candidate Department Manager  
Palm Beach County SOE's Office  
4301 Cherry Road  
West Palm Beach, FL 33409

**NOTICE OF HEARING (INFORMAL HEARINGS (IH))**

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

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

**Tim Vaccaro**  
Executive Director  
Florida Elections Commission  
July 28, 2025

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

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

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Caneste Succe**

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**Case No.: FEC 21-265**

**TO:** Caneste Succe  
5064 Lantana Road, Apt 6309  
Lake Worth, FL 33463-6874

Amber Sacks, Candidate Department Manager  
Palm Beach County SOE's Office  
4301 Cherry Road  
West Palm Beach, FL 33409

**NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)**

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

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
February 24, 2025

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Caneste Succe**

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**Case No.: FEC 21-265**

**TO:** Caneste Succe  
5064 Lantana Road, Apt 6309  
Lake Worth, FL 33463-6874

Amber Sacks, Candidate Department Manager  
Palm Beach County SOE's Office  
4301 Cherry Road  
West Palm Beach, FL 33409

**NOTICE OF HEARING (INFORMAL HEARING)**

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

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

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

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

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

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

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

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**See further instructions on the reverse side.**

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
February 5, 2025



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

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

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 21-265**

**v.**

**Caneste Succe,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

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

On February 26, 2024, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff’s Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff’s Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violations:

**Count 1:**

On January 26, 2021, Caneste Succe violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign’s 2020 G4 Report.

**Count 2:**

On January 26, 2021, Caneste Succe violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign’s 2020 G5 Report.

**Count 3:**

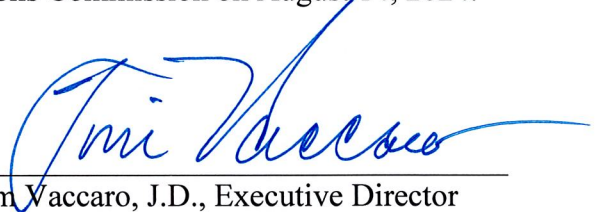
On January 26, 2021, Caneste Succe violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 G6 Report.

**Count 4:**

On February 3, 2021, Caneste Succe violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Sections 106.07(5), 106.07(7), and 106.141(1), Florida Statutes.

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



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

Copies furnished to:

Mattie T. Clay, Assistant General Counsel

Caneste Succe, Respondent

Amber Sacks, Palm Beach County Supervisor of Elections Office, 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 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Caneste Succe**

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**Case No.: FEC 21-265**

**TO:** Caneste Succe  
113 3rd Avenue South  
Lake Worth, FL 33460-4222

Amber Sacks, Candidate Department Manager  
Palm Beach County SOE's Office  
240 South Military Trail  
West Palm Beach, FL 33415-3148

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

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

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**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.

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**See further instructions on the reverse side.**

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
July 23, 2024

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

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

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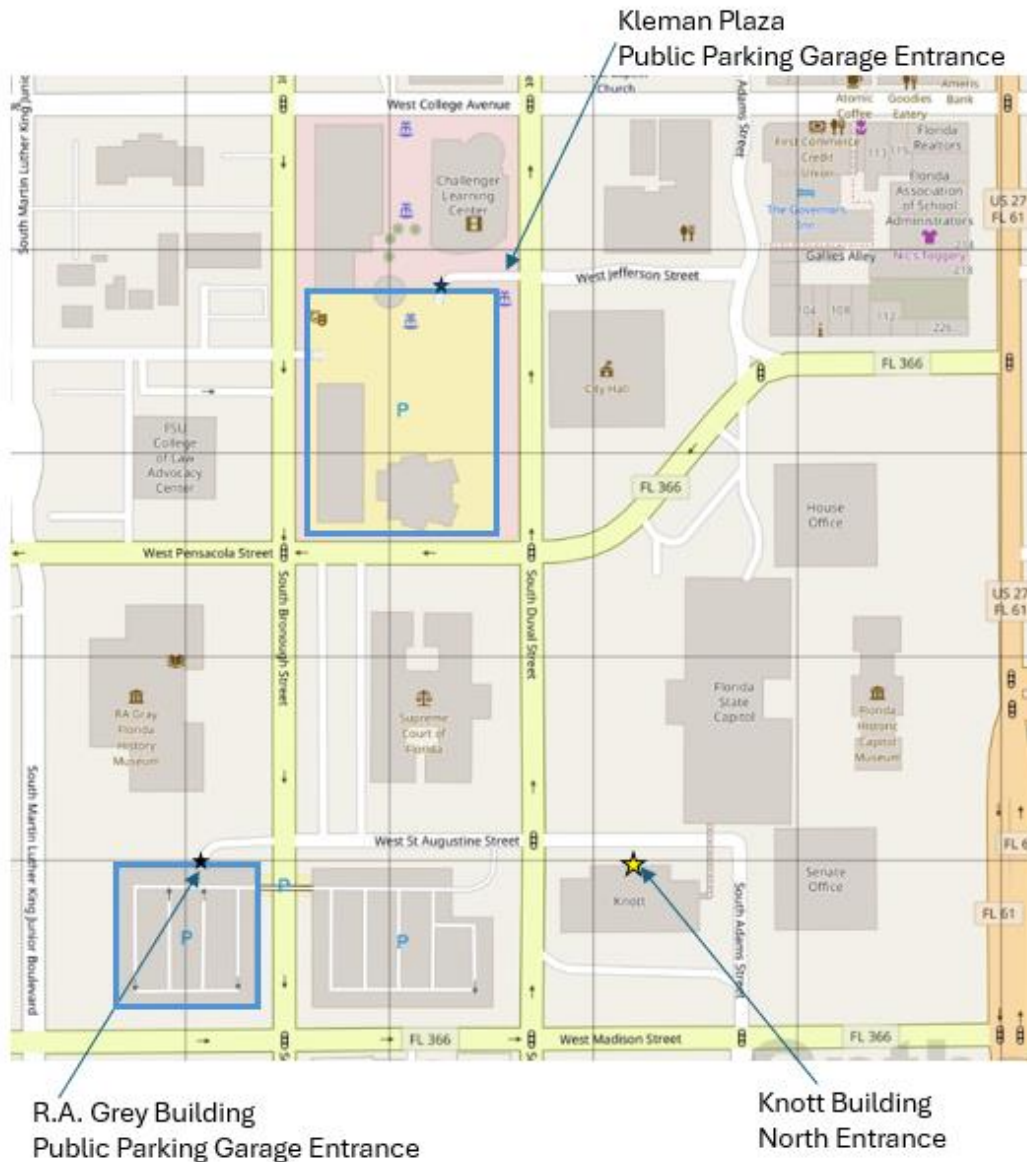
If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the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

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

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

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

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





**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Caneste Succe**

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**Case No.: FEC 21-265**

**TO:** Caneste Succe  
113 3rd Avenue South  
Lake Worth, FL 33460-4222

Amber Sacks, Candidate Department  
Manager  
Palm Beach County SOE's Office  
240 South Military Trail  
West Palm Beach, FL 33415-3148

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

You are hereby notified that **the previously scheduled hearing for May 14, 2024, is CANCELLED**. It is anticipated that your case will be scheduled for a new hearing date to be determined as soon as possible.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date. You may also wish to monitor our website at <https://www.fec.state.fl.us/> for meeting announcements.

**Tim Vaccaro**  
Executive Director  
Florida Elections Commission  
May 13, 2024





# Florida Elections Commission

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

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

[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



May 2, 2024

Caneste Succe  
113 3rd Avenue South  
Lake Worth, FL 33460-4222

**RE: Case No.: FEC 21-265; Respondent: Caneste Succe**

Dear Mr. Succe:

I wanted to introduce myself as the staff attorney assigned to present this matter at the upcoming Probable Cause Hearing before the Commission. This case is scheduled to be heard on Tuesday, May 14, 2024, in Tallahassee, FL. A Notice of Hearing will be arriving in the mail with further updates and instructions.

If you prefer to conclude your case through settlement rather than the scheduled hearing, I am happy to assist. Completion of settlement would occur upon our receipt of a signed agreement and valid payment, which I would guide you through. Settlement is optional, and no action is required if you wish to proceed to the scheduled hearing.

I have included a consent agreement for your consideration. You are welcome to contact me at my direct number, (850) 404-5612, or my email address, [mattie.clay@myfloridalegal.com](mailto:mattie.clay@myfloridalegal.com), if you have questions about the document. Settlement is intended to be collaborative, so I encourage your feedback.

Please notify me by email or telephone if you wish to proceed with settlement, and I will outline our remaining steps. We may also revisit settlement before the next stage of hearings following Probable Cause; however, a different agreement will be required at that time.

Please do not hesitate to contact our office if you have any questions or concerns.

Sincerely,

A handwritten signature in blue ink that reads "Mattie T. Clay". The signature is written in a cursive style with a large, stylized "M" and "C".

Mattie T. Clay  
Assistant General Counsel

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Caneste Succe**

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**Case No.: FEC 21-265**

**TO:** Caneste Succe  
113 3rd Avenue South  
Lake Worth, FL 33460-4222

Amber Sacks, Candidate Department Manager  
Palm Beach County SOE's Office  
240 South Military Trail  
West Palm Beach, FL 33415-3148

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

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2024 at 11:00 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.**

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  
April 26, 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.

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Caneste Succe**

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**Case No.: FEC 21-265**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the sworn complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Sections 106.07(5), 106.07(7), and 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 6, 2023, the following facts and law support this staff recommendation:

1. On March 15, 2021, the Florida Elections Commission (“Commission”) received a sworn complaint from Amber Sacks, Candidate Department Manager for the Palm Beach County Supervisor of Elections (“Complainant” or “Filing Officer”), alleging that Caneste Succe (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for Palm Beach County Commission, District 7. (ROI Exhibit 2, page 1)<sup>1</sup> Respondent was defeated in the general election held on November 3, 2020. (ROI, page 1, ¶1; Attachment A, pages 1-2)

3. Respondent’s Statement of Candidate form (“DS-DE 84”) and Appointment of Campaign Treasurer and Designation of Campaign Depository form (“DS-DE 9”) were filed on August 23, 2019. (ROI Exhibits 1 & 2) Respondent appointed himself to serve as treasurer for the campaign. (ROI Exhibit 1, page 1) On February 13, 2020, Respondent appointed Erica Enriquez to serve as treasurer and himself to serve as deputy treasurer for the campaign. (ROI Exhibit 1, pages 2-3)

4. By letter dated April 30, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(5), Florida Statutes:** Respondent, a 2020 candidate for Palm Beach County Commission, District 7, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, based upon a surplus balance after the notification of no activity for the 2021 termination reporting period was filed, as alleged in the complaint.

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<sup>1</sup> The Report of Investigation is referred to herein as “ROI.”



**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2020 candidate for Palm Beach County Commission, District 7, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2020 G4
- 2020 G5
- 2020 G6
- 2021 TR

**Section 106.141(1), Florida Statutes:** Respondent, a 2020 candidate for Palm Beach County Commission, District 7, filed a notification of no activity for the 2021 termination reporting period that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon a surplus balance after the notification of no activity for the 2021 termination reporting period was filed, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2020 candidate for Palm Beach County Commission, District 7, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon a surplus balance after the notification of no activity for the 2021 termination reporting period was filed, as alleged in the complaint.

5. On August 23, 2019, Respondent signed a Notice of Publications wherein Respondent acknowledged that he could find all campaign publications on the Division of Elections' website. Respondent acknowledged that he read and received the *Candidate & Campaign Treasurer Handbook*, *Compilation of Election Laws*, and *Election Dates and Activities*. (ROI Exhibit 3, page 1) Respondent filed a Statement of Candidate on the same date wherein he certified that he was provided access to read and understand the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 2, page 1)

6. The Filing Officer attested that reminders were sent to Respondent prior to each reporting period and that she spoke to Respondent on several occasions about late reports over the phone and in person. (ROI Exhibit 4, page 3) The Filing Officer provided Respondent with the Calendar of Reporting Dates. (ROI Exhibit 4, pages 3 & 5)

7. The Filing Officer provided a screenshot of the candidate finance login page with her affidavit. The login page stated that all candidates are required to disclose detailed financial records of all campaign contributions and expenditures in the campaign finance reports. Candidates are informed that a waiver of the report must be filed even if no activity occurred during the reporting period. The login page contained a warning that stated, "It is your responsibility to ensure that campaign reports are accurate, complete and comply with all laws and regulations regarding campaign finance." (ROI Exhibit 4, page 3; ROI Exhibit 5, page 1)

## **Alleged Violations: Sections 106.07(5), 106.07(7), and 106.19(1)(c), Florida Statutes**

8. Complainant alleged that Respondent violated Florida's election laws by failing to notify the Filing Officer on the prescribed reporting date that no report would be filed for the 2020 G4, 2020 G5, 2020 G6, and 2021 Termination reporting periods. Alternatively, Complainant alleged that Respondent certified that the campaign's 2020 G4, 2020 G5, 2020 G6, and 2021 Termination Reports were true, correct, and complete when they were not and that Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, in the relevant reports.

### **2020 G4 Report**

9. The 2020 G4 Report was due on October 9, 2020, and covered the period from September 19, 2020, to October 2, 2020. (ROI Exhibit 4, page 5) On January 26, 2021, Respondent notified the Filing Officer that he had no campaign activity during the relevant reporting period. The notice of no activity was 109 days late. (ROI Exhibit 6, page 1)

10. The requirement under Section 106.07(5), Florida Statutes, to certify as to the correctness of a report does not apply to notifications of no activity submitted to the filing officer pursuant to Section 106.07(7), Florida Statutes.

11. It does not appear that Respondent certified the campaign's 2020 G4 Report as true, correct, and complete when it was not because Respondent filed a notice of no activity, which waived the report.

12. As to Respondent either filing a late notice of no activity or deliberately failing to include information in the 2020 G4 Report, a subpoena was issued to Respondent's designated campaign depository to identify the campaign's financial activity. Respondent's bank records show one unreported bank fee totaling \$17.00. (ROI Exhibit 7, page 6)

13. Respondent acknowledged that some filings were not timely filed. Respondent stated that his campaign treasurer left the campaign, and his campaign consultant took over the treasurer's duties so that Respondent could focus on his campaign. Respondent stated that he relied on the expertise and help of others. Respondent stated that he did not know bank fees were required to be reported as expenditures. Respondent acquired elections experience while running for office in 2002, 2003, 2012, 2016, 2017, and 2020. (ROI Exhibit 8, page 2) Respondent acknowledged that he attended a campaign training class and read Chapter 106, Florida Statutes, and the *Candidate & Campaign Treasurer Handbook*. (ROI Exhibit 8, page 3)

14. It appears that Respondent improperly submitted a notice of no activity for the 2020 G4 reporting period pursuant to Section 106.07(7), Florida Statutes, as the campaign had reportable financial activity. Therefore, Respondent deliberately failed to include information in the 2020 G4 Report.

### **2020 G5 Report**

15. The 2020 G5 Report was due on October 23, 2020, and covered the period from October 3, 2020, to October 16, 2020. (ROI Exhibit 4, page 5) On January 26, 2021, Respondent



notified the Filing Officer that he had no campaign activity during the relevant reporting period. The notice of no activity was 95 days late. (ROI Exhibit 6, page 2)

16. The requirement under Section 106.07(5), Florida Statutes, to certify as to the correctness of a report does not apply to notifications of no activity submitted to the filing officer pursuant to Section 106.07(7), Florida Statutes.

17. It does not appear that Respondent certified the campaign's 2020 G5 Report as true, correct, and complete when it was not because Respondent filed a notice of no activity, which waived the report.

18. As to Respondent either filing a late notice of no activity or deliberately failing to include information in the 2020 G5 Report, Respondent's bank records show one contribution from Boynton Beach Medical Center totaling \$250.00. (ROI Exhibit 7, pages 5 & 10)

19. Respondent stated that his campaign treasurer left the campaign, and his campaign consultant took over the treasurer's duties so that Respondent could focus on his campaign. Respondent stated that he relied on the expertise and help of others. (ROI Exhibit 8, page 2) Respondent had prior elections experience, acknowledged that he attended a campaign class, and read Chapter 106, Florida Statutes, and the *Candidate & Campaign Treasurer Handbook*. (ROI Exhibit 8, pages 2-3)

20. It appears that Respondent improperly submitted a notice of no activity for the 2020 G5 reporting period pursuant to Section 106.07(7), Florida Statutes, as the campaign had reportable financial activity. Therefore, Respondent deliberately failed to include information in the 2020 G5 Report.

## **2020 G6 Report**

21. The 2020 G6 Report was due on October 30, 2020, and covered the period from October 17, 2020, to October 29, 2020. (ROI Exhibit 4, page 5) On January 26, 2021, Respondent notified the Filing Officer that he had no campaign activity during the relevant reporting period. The notice of no activity was 88 days late. (ROI Exhibit 6, page 3)

22. The requirement under Section 106.07(5), Florida Statutes, to certify as to the correctness of a report does not apply to notifications of no activity submitted to the filing officer pursuant to Section 106.07(7), Florida Statutes.

23. It does not appear that Respondent certified the campaign's 2020 G6 Report as true, correct, and complete when it was not because Respondent filed a notice of no activity, which waived the report.

24. As to Respondent either filing a late notice of no activity or deliberately failing to include information in the 2020 G6 Report, Respondent's bank records show two contributions from Paypal totaling \$0.19, one expenditure back to Paypal for \$0.19, and one cash withdrawal totaling \$250.00. (ROI Exhibit 7, page 5)

25. Respondent did not specifically comment on the cash withdrawal. Respondent stated that his campaign treasurer left the campaign, and his campaign consultant took over the treasurer's duties so that Respondent could focus on his campaign. (ROI Exhibit 8, page 2)

26. It appears that Respondent improperly submitted a notice of no activity for the 2020 G6 reporting period pursuant to Section 106.07(7), Florida Statutes, as the campaign had reportable financial activity. Therefore, Respondent deliberately failed to include information in the 2020 G6 Report.

### **2021 Termination Report**

27. The 2021 Termination Report was due on February 1, 2021, and covered the period from October 28, 2020, to February 1, 2021. (ROI Exhibit 4, page 5; ROI Exhibit 6, page 4) On February 3, 2021, Respondent notified the Filing Officer that he had no campaign activity during the relevant reporting period. The notice of no activity was 2 days late. (ROI Exhibit 6, page 4)

28. The requirement under Section 106.07(5), Florida Statutes, to certify as to the correctness of a report does not apply to notifications of no activity submitted to the filing officer pursuant to Section 106.07(7), Florida Statutes.

29. It does not appear that Respondent certified the campaign's 2021 Termination Report as true, correct, and complete when it was not because Respondent filed a notice of no activity, which waived the report.

30. As to Respondent either filing a late notice of no activity or deliberately failing to include information in the 2021 Termination Report, Respondent's bank records show one contribution from Paypal totaling \$4.95 and three bank fees totaling \$51.00. (ROI Exhibit 7, pages 13, 16 & 19)

31. Respondent stated that his campaign treasurer left the campaign, and his campaign consultant took over the treasurer's duties so that Respondent could focus on his campaign. (ROI Exhibit 8, page 2)

32. It appears that Respondent improperly submitted a notice of no activity for the 2021 Termination reporting period pursuant to Section 106.07(7), Florida Statutes, as the campaign had reportable financial activity. Therefore, Respondent deliberately failed to include information in the 2021 Termination Report.

### **Alleged Violation: Section 106.141(1), Florida Statutes**

33. Complainant alleged that Respondent violated Florida's election laws by failing to file a termination report that reflected the disposition of all remaining campaign funds.

34. On November 3, 2020, Respondent was defeated in the 2020 general election. (Attachment A, page 2) Therefore, Respondent was required to dispose of the funds on deposit in his campaign account within 90 days after being defeated, i.e., February 1, 2021. (ROI Exhibit 4, page 5)



35. Bank records show one contribution from Paypal totaling \$4.95 and three bank fees totaling \$51.00. (ROI Exhibit 7, pages 13, 16 & 19) The account incurred a deficit upon the imposition of a monthly bank fee on November 2, 2020, which resulted in a balance of -\$6.56. (ROI Exhibit 7, pages 13-14) The account remained in a deficit throughout the reporting period and ended with a balance of -\$35.61. (ROI Exhibit 7, pages 14, 17, 20 & 22) The account was force closed on March 3, 2021, after the bank credited the account to zero out the deficit. (ROI Exhibit 7, pages 24-25)

36. Respondent stated that no money remained in the account at the close of the reporting period. (ROI Exhibit 8, page 2)

37. It does not appear that Respondent failed to dispose of the funds on deposit in his campaign account within 90 days after being defeated as the account ended with a deficit balance. The improper acceptance of a contribution and the account's deficit balance is more appropriately charged under section 106.19(1)(c), Florida Statutes.

38. "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).

39. The facts set forth above show that Respondent was a candidate for Palm Beach County Commission, District 7, in the 2020 election. Respondent deliberately failed to include required information on the campaign's 2020 G4, 2020 G5, 2020 G6, and 2021 Termination Reports. It does not appear that Respondent certified the campaign's 2020 G4, 2020 G5, 2020 G6, and 2021 Termination Reports as true, correct, and complete when they were not because Respondent improperly filed notices of no activity. It does not appear that Respondent failed to dispose of the funds on deposit in his campaign account within 90 days after being defeated because of the campaign account's deficit balance.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Sections 106.07(5), 106.07(7), and 106.141(1), Florida Statutes**, and that the Commission find **probable cause** to charge Respondent with violating the following:

**Count 1:**

On January 26, 2021, Caneste Succe violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 G4 Report.

**Count 2:**

On January 26, 2021, Caneste Succe violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 G5 Report.

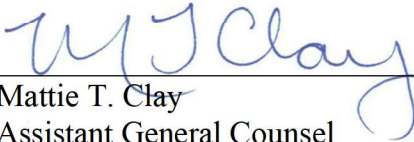
**Count 3:**

On January 26, 2021, Caneste Succe violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 G6 Report.


**Count 4:**

On February 3, 2021, Caneste Succe violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 Termination Report.

Respectfully submitted on February 26, 2024.

  
\_\_\_\_\_  
Mattie T. Clay  
Assistant General Counsel

I reviewed this Staff Recommendation this 26<sup>th</sup> day of February 2024.

  
\_\_\_\_\_  
Stephanie J. Cunningham  
General Counsel

Select Language ▼

Powered by Google Translate (<https://translate.google.com>)

## 2020 General Election

Election Date: 11/3/2020

(Website last updated at: 11/23/2020 10:31:00 am)

Registered Voters: 1,019,884  
 Ballots Cast: 778,201  
 Voter Turnout: 76.3%

### Precincts Reporting:

872 / 872

### Election Day:

Completely Reported

### Early Votes:

Completely Reported

### Vote By Mail:

Completely Reported

## OFFICIAL RESULTS

2020 General Election Unofficial Early Voting totals by day

([https://www.pbcelections.org/Portals/PalmBeach/Election%20Results/2020/2020%20GENERAL%20Early%20Voting%20day%20by%20day%20by%20location%20Certificate%20of%20Election%20\(2\).pdf?ver=BF\\_Ez\\_mo9XZWqU6e5jjYtw%3d%3d](https://www.pbcelections.org/Portals/PalmBeach/Election%20Results/2020/2020%20GENERAL%20Early%20Voting%20day%20by%20day%20by%20location%20Certificate%20of%20Election%20(2).pdf?ver=BF_Ez_mo9XZWqU6e5jjYtw%3d%3d))

County Canvassing Board Certification ([https://www.pbcelections.org/Portals/PalmBeach/Election%20Results/2020/GE%20General%20-%20Certificate%20of%20Election%20\(2\).pdf?ver=21idogbDKdYF-rTZL3ewTw%3d%3d](https://www.pbcelections.org/Portals/PalmBeach/Election%20Results/2020/GE%20General%20-%20Certificate%20of%20Election%20(2).pdf?ver=21idogbDKdYF-rTZL3ewTw%3d%3d))

Voting System Post-Election Audit Report (<https://www.pbcelections.org/Portals/PalmBeach/PDFs/AuditReport.pdf?ver=dwO9wOMVgWh-RdaZmN1Xg%3d%3d>)

## Summary Results

Change View

Vote Type View:

Detailed ▼

A dash ( - ) represents detailed groups (Election Day, Vote By Mail, Early Votes, Provisional) with between 1 and 29 votes in accordance with Florida Statute 98.0981(2)(a)

### ★ President and Vice President (Vote For 1)

Participating Precincts Reporting:

872 / 872

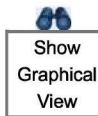
Show Graphical View

Choice	Election Day	Early Votes	Vote By Mail	Provisional	Total Votes	Percentage
Donald J. Trump (REP)	91,094	129,998	113,341	278	334,711	43.21%
Joseph R. Biden (DEM)	53,503	110,032	269,804	233	433,572	55.97%
Jo Jorgensen (LPF)	962	728	1,350	0	3,040	0.39%
Roque "Rocky" De La Fuente (REF)	101	67	188	0	356	0.05%
Gloria La Riva (PSL)	-	-	-	-	335	0.04%
Howie Hawkins (GRE)	-	-	-	-	891	0.12%



### ☆ Board of County Commissioners, District 3 (Vote For 1)

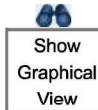
Participating Precincts Reporting: 100 / 100



Choice	Election Day	Early Votes	Vote By Mail	Provisional	Total Votes	Percentage
Jonathan Maurice Maples (REP)	12,202	12,670	12,394	33	37,299	39.61%
Dave Kerner (DEM)	-	-	-	-	56,723	60.24%
WRITE-IN (NON)	36	44	61	0	141	0.15%

### ☆ Board of County Commissioners, District 5 (Vote For 1)

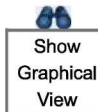
Participating Precincts Reporting: 107 / 107



Choice	Election Day	Early Votes	Vote By Mail	Provisional	Total Votes	Percentage
David Irving Shiner (REP)	10,714	21,047	20,692	31	52,484	41.18%
Maria Sachs (DEM)	-	-	-	-	74,970	58.82%

### ☆ Board of County Commissioners, District 7 (Vote For 1)

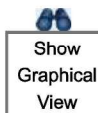
Participating Precincts Reporting: 112 / 112



Choice	Election Day	Early Votes	Vote By Mail	Provisional	Total Votes	Percentage
Mack Bernard (DEM)	10,273	22,063	34,216	62	66,614	83.21%
Leonard L. Serratore (NPA)	-	-	-	-	10,184	12.72%
Caneste Succe (NPA)	-	-	-	-	2,956	3.69%
WRITE-IN (NON)	84	141	76	0	301	0.38%

### ☆ Port of Palm Beach, Group 1 (Vote For 1)

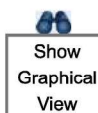
Participating Precincts Reporting: 318 / 318



Choice	Election Day	Early Votes	Vote By Mail	Provisional	Total Votes	Percentage
Wayne M. Richards (DEM)	29,580	51,405	88,062	110	169,157	96.45%
WRITE-IN (NON)	-	-	-	-	6,235	3.55%

### ☆ Port of Palm Beach, Group 2 (Vote For 1)

Participating Precincts Reporting: 318 / 318



Choice	Election Day	Early Votes	Vote By Mail	Provisional	Total Votes	Percentage
Katherine M. Waldron (DEM)	21,965	41,827	79,147	88	143,027	71.89%
Mike Whalen (NPA)	15,116	21,993	17,664	41	54,814	27.55%

## FLORIDA ELECTIONS COMMISSION

### Report of Investigation for Apparent Surplus in Campaign Account

**Case Number: FEC 21-265**

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

Sections 106.07(5) and 106.19(1)(c), Florida Statutes, a candidate certified campaign treasurer report(s) as true, correct, and complete when they were not and falsely reported or deliberately failed to include all information required by Chapter 106, F.S., in campaign treasurer report(s).

**Respondent:** Caneste Succe**Complainant:** Amber Sacks, Candidate  
Department Manager, Palm Beach  
County Supervisor of Elections (SOE)**Complaint Filed:** March 15, 2021**Respondent Type:** Candidate**Additional Section(s):** Section 106.07(7)**I. Preliminary Information:**

1. Respondent was a 2020 candidate for Palm Beach County Commission; District 7; he was defeated in the general election held on November 3, 2020. Respondent was not a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed with the SOE on August 23, 2019. Respondent was appointed as campaign treasurer. On February 13, 2020, two more DS-DE 9s were filed with the SOE appointing Erica Enriquez as campaign treasurer, appointing Respondent as deputy campaign treasurer, and designating a new campaign depository. To review the DS-DE 9s, refer to Exhibit 1.

3. Respondent filed a Statement of Candidate with the SOE on August 23, 2019, in which Respondent certified he had been provided access to read and understand the requirements of Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.

4. On August 23, 2019, Respondent signed a Notice of Publications and filed it with the SOE. In the Notice of Publications, Respondent was notified that publications for use during his campaign were available on the Division of Elections' website. By signing the form, Respondent acknowledged that he had read and received written notice of the following publications: *Candidate & Campaign Treasurer Handbook*, *Compilation of Election Laws*, and *Election Dates and Activities*. To review the Notice of Publications, refer to Exhibit 3.

5. In an affidavit, Ms. Sacks attested that she spoke to Respondent on several occasions about late reports on the phone and in person and that reminders were sent to Respondent prior to each reporting period. On the candidate/committee finance login page of the SOE's website, candidates are notified that they are required to disclose records of campaign contributions and expenditures in campaign finance reports and that a waiver of report must be filed if there has been no activity during a reporting period. The login page also contained a warning that, "It is your responsibility to ensure that campaign reports are accurate, complete and comply with all laws and regulations regarding campaign finance." To review the affidavit with 2020 Calendar of Reporting Dates, refer to Exhibit 4. To review the SOE's website page, refer to Exhibit 5.

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**II. Alleged Violation of Section 106.07(7), Florida Statutes:**

6. I investigated whether Respondent violated this section of the election laws by not timely notifying the filing officer, in writing, that no report(s) would be filed due to not receiving any contributions or making expenditures during the following reporting period(s): 2020 G4, 2020 G5, 2020 G6, and 2021 TR. Respondent's filing history of untimely filed notifications is summarized below. To review the untimely filed notifications, refer to Exhibit 6.

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2020 G4	9/19/20 – 10/2/20	10/9/20	1/26/21	109
2020 G5	10/3/20 – 10/16/20	10/23/20	1/26/21	95
2020 G6	10/17/20 – 10/29/20	10/30/20	1/26/21	88
2021 TR	10/30/20 – 2/1/21	2/1/21	2/3/21	2

7. I subpoenaed campaign account records from the designated campaign depository. Although waivers were filed for the reports listed in the above table, bank records indicate there was reportable financial activity during each of those reporting periods. To review the bank records reflecting the unreported financial activity, refer to Exhibit 7.

8. Respondent did not respond to the complaint.

9. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the complaint. Respondent acknowledged that waivers were not timely filed. Respondent stated that he relied on the expertise and help of others; he explained that his campaign treasurer left the campaign, and his campaign consultant/manager took over those duties so Respondent could focus on his campaign. When I noted that bank fees found in the records were not reported, Respondent stated he never knew that they were to be reported as expenditures and thanked me for the information. When I asked if he was aware there were contributions/deposits found in the bank records that were not reported, Respondent answered in the negative. Respondent acknowledged reading Chapter 106, Florida Statutes, and the *Candidate & Campaign Treasurer Handbook*. Also, Respondent stated that he attended a training class/workshop. To review the phone log, refer to Exhibit 8.

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

10. I investigated whether Respondent violated this section of the election laws by not disposing of all remaining campaign funds within 90 days of being eliminated.

11. On the date the 2021 TR was due, February 1, 2021, campaign account records reflect that the balance was -\$35.61. On March 2, 2021, the bank credited the account \$35.61 in order to zero out and force close the account. The bank specified that the campaign account was closed on March 3, 2021. To review the relevant bank records, refer to Exhibit 7, pages 21-25.

12. When I interviewed Respondent, I asked about the apparent surplus balance. Respondent stated there was no money remaining in the account. To review the phone log, refer to Exhibit 8.

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

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

14. I reviewed bank records from the designated campaign depository and compared them with campaign treasurer report(s)/waiver(s) covering the following reporting period(s): 2021 TR.<sup>1</sup> The results of my review are reflected in the table below. To review the waiver of the 2021 TR, refer to Exhibit 6, page 4. To review the bank records, refer to Exhibit 7.

**Table 2: Comparison of Campaign Treasurer Report(s)/Waiver(s) with Bank Records**

<b>Report &amp; Dates Due/Filed</b>	<b>Reporting Period &amp; Document Filed</b>	<b>Information on Report</b>	<b>Information from Bank</b>
2021 TR 2/1/21 2/3/21	10/30/20 – 2/1/21 Waiver	Not Reported	\$17.00 expenditure via bank fee on 11/2/20
		Not Reported	\$4.95 credit via Paypal on 11/12/20
		Not Reported	\$17.00 expenditure via bank fee on 12/1/20
		Not Reported	\$17.00 expenditure via bank fee on 1/4/21

15. Respondent did not respond to the complaint.

16. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the complaint. Refer to paragraphs 9 and 12 for summaries of Respondent's interview. To review the phone log, refer to Exhibit 8.

**SIGNATURE OF INVESTIGATOR:****Date:** July 6, 2023

<sup>1</sup> The review was reflective of original reports/waivers filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions.

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Caneste Succe -- FEC 21-265**

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9s
Exhibit 2	Statement of Candidate
Exhibit 3	Notice of Publications
Exhibit 4	Affidavit of Filing Officer & Calendar of Reporting Dates
Exhibit 5	SOE Website Page
Exhibit 6	Waivers of Reports
Exhibit 7	Bank Records
Exhibit 8	Phone Log



APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

SUPERVISOR OF ELECTIONS

2019 AUG 23 PM 2:10

PALM BEACH COUNTY, FL

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)

Caneste Succe

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

1310 S. Federal Hwy  
Lake Worth, FL 33460

4. Telephone

(786) 597-9500

5. E-mail address

canestesucce62@yahoo.com

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

County Commission District 7

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 ☐ \_\_\_\_\_ Party candidate.

9. I have appointed the following person to act as my

☒ Campaign Treasurer ☐ Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Caneste Succe

11. Mailing Address

1310 S Federal Hwy Lake Worth -

12. Telephone

(201) 541-2078

13. City

Lake Worth

14. County

Palm Bch.

15. State

FL

16. Zip Code

33460

17. E-mail address

canestesucce62@yahoo.com

18. I have designated the following bank as my

☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

Tropical Finance Credit Union

20. Address

6786 Okeechobee Blvd

21. City

West Palm Beach

22. County

Palm Beach

23. State

Florida

24. Zip Code

33411

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

08-23-2019

26. Signature of Candidate

X 

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

I, Caneste Succe, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:

☐

Campaign Treasurer

☐

Deputy Treasurer.

8-23-2019

Date

X



Signature of Campaign Treasurer or Deputy Treasurer



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

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

(PLEASE PRINT OR TYPE)

SUPERVISOR OF ELECTIONS

2020 FEB 13 AM 11:51

PALM BEACH COUNTY, FL

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)

Caneste Succe

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

1310 S. Federal Hwy  
Lake Worth, FL 33460

**4. Telephone**

(561) 860-4015

**5. E-mail address**

canestesucce62@yahoo.com

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

County Commission District 7

**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    ☐ \_\_\_\_\_ Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Caneste Succe

**11. Mailing Address**

1310 S. Federal Hwy Lake Worth

**12. Telephone**

( )

**13. City**

Lake Worth

**14. County**

Palm Bch

**15. State**

FL

**16. Zip Code**

33460

**17. E-mail address**

canestesucce62@yahoo.com

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

**19. Name of Bank**

Bank of America

**20. Address**

FLS-475-01-01 14 N Federal Hwy

**21. City**

Lake Worth

**22. County**

Palm Beach

**23. State**

FL

**24. Zip Code**

33460

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**

02-13-20

**26. Signature of Candidate**

X 

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

I, Caneste Succe, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:

☐

Campaign Treasurer

☒

Deputy Treasurer

02-13-20

Date

X

Signature of Campaign Treasurer or Deputy Treasurer



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

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

(PLEASE PRINT OR TYPE)

SUPERVISOR OF ELECTIONS

2020 FEB 13 AM 11:51

PALM BEACH COUNTY, FL

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)

Caneste Succe

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

1310 S. Federal Hwy  
Lake Worth, FL 33460

**4. Telephone**

(561) 866-4015

**5. E-mail address**

canestesucce62@yahoo.com

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

County Commissioner District 7

**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    ☐ \_\_\_\_\_ Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Erica Enriquez

**11. Mailing Address**

13521 Northumberland Circle

**12. Telephone**

(561) 762-7392

**13. City**

Wellington

**14. County**

Palm Beach

**15. State**

FL

**16. Zip Code**

33414

**17. E-mail address**

ericaenriquez2396@gmail.com

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

**19. Name of Bank**

Bank of America

**20. Address**

FLS-475-01-01 14 N. Federal Hwy

**21. City**

Lake Worth

**22. County**

Palm Beach

**23. State**

FL

**24. Zip Code**

33460

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 13 - 20

**26. Signature of Candidate**

X 

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

I, Erica Enriquez, do hereby accept the appointment

(Please Print or Type Name)

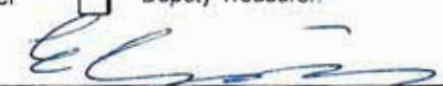
designated above as:

☒ Campaign Treasurer    ☐ Deputy Treasurer

2-13-20

Date

X

  
Signature of Campaign Treasurer or Deputy Treasurer

# STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY


SUPERVISOR OF ELECTIONS

2019 AUG 23 PM 2:10

PALM BEACH COUNTY, FL

I, Caneste Sucre,  
candidate for the office of County Commission, District 7  
have been provided access to read and understand the requirements of  
Chapter 106, Florida Statutes.

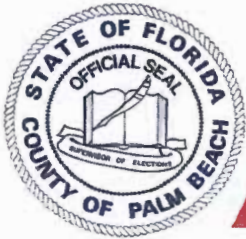
X

  
Signature of Candidate

08-23-19  
Date

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





Wendy Sartory Link

Palm Beach County Supervisor of Elections

SUPERVISOR OF ELECTIONS

2019 AUG 23 PM 2:10

PALM BEACH COUNTY, FL

### NOTICE OF PUBLICATIONS

As a candidate in Palm Beach County, the Supervisor of Elections office is notifying you of the publications that are available on the Division of Elections website for use during your campaign. The Division of Elections website is: [dos.myflorida.com/elections](https://dos.myflorida.com/elections)

Division of Elections > Forms & Publications > Publications

- Candidate and Campaign Treasurer Handbook
- Candidate Petition Handbook
- Compilation of Election Laws
- Constitution of Florida
- Election Dates and Activities

I acknowledge that I have read and received written notice of the publications.

Caneste Sucre

Name of Candidate

[Signature]  
Signature of Candidate

County Commissioner, Dist 7

Office Seeking

08-23-19

Date

[Signature]  
Deputy's Initials

240 South Military Trail, West Palm Beach, FL 33415 | Post Office Box 22309, West Palm Beach, FL 33416  
Telephone: 561.656.6200 | Fax Number: 561.656.6287

**AFFIDAVIT OF FILING OFFICER**  
**Case Number: FEC 21-265****STATE OF FLORIDA**  
**County of Palm Beach****Amber Sacks, being duly sworn, says:**

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by PBC Supervisor of Elections as Candidate Dept. manager
3. Please provide copies of the listed items from the following candidate's campaign file:  
**Caneste Succe.**

Check	ITEM
✓	The Statement of Candidate form for the <b>2020</b> election campaign.
✓	Appointments of Treasurers and Designation of Campaign Depository form for the <b>2020</b> election campaign.
✓	Campaign treasurer's reports, waivers, and amendments for the <b>2020</b> election campaign.
✓	Addendum requests and proof of compliance for the <b>2020</b> election campaign.
✓	All checks issued by the candidate's campaign to your office (qualifying fee, petitions, maps, etc.)
✓	Calendar of Reporting Dates
✓	The candidate's and campaign treasurers' acknowledgment whereby candidates and treasurers declare, under penalties of perjury, electronically filing a CTR is same as signing the report under oath, and to have certified the correctness of the report in accordance with sections 106.07(5) or 106.29(2), Florida Statutes, as applicable; such as an Application and Acknowledgement of Electronic Filing Information form (if applicable).
✓	Form(s) for all campaigns whereby candidate acknowledges receipt of instructions and/or campaign materials

4. Please check each item provided to the candidate and list the date that the item was provided.

Check	ITEM	DATE
NO DOCUMENT Responsive to this request	Chapter 104, <i>Florida Statutes</i>	
	Chapter 106, <i>Florida Statutes</i>	
	<i>Candidate &amp; Campaign Treasurer Handbook</i> Please indicate revision date. _____	
	Other: <sup>1</sup>	

5. Relative to Chapter 106, *Florida Statutes*, and the *Candidate & Campaign Treasurer Handbook*, how are these publications provided to the candidate?

- ☐ Publications are given directly to the candidate.
- ☐ Publications are provided on a CD or thumb/flash drive that is given to the candidate.
- ☐ Publications are available in the office; candidate is advised to pick-up the publications for themselves.
- ☒ Candidate is advised to download copies of the publications from our website or the Division of Elections' website. see attached
- ☐ Other, please explain. \_\_\_\_\_

6. Did your office<sup>2</sup> offer any one-on-one candidate training, candidate workshops and/or training seminars prior to the **2020** election? ☒ Yes or ☐ No. If yes, please list all one-on-one candidate training, workshops and/or training seminars that were attended by the candidate, along with the date of attendance. If the campaign treasurer attended for the candidate, list her/his name and position. If available, please attach a copy of any attendance sheets from the workshops/training seminars and if available, please provide a copy of the PowerPoint presentation, syllabus and outline for the one-on-one training, workshops and/or seminars.

We offered 2 candidate workshops in 2020.  
February 13, 2020 and April 28, 2020. The candidate  
or a representative from his campaign did not attend

<sup>1</sup> Any local publications related to Florida's election laws that were provided in lieu of the *Candidate & Campaign Treasurer Handbook* published by the Division of Elections. If your office published the item(s), please send a copy of the **Table of Contents** for the item(s) with the affidavit.

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



7. Does your office have any record of **Caneste Succe** having sought elective office within your jurisdiction prior to the **2020** election? ☒ Yes or ☐ No. If yes, please list the previous office(s) <he/she> ran for, the date(s) of the election(s), and the result(s) of the election(s). If the candidate withdrew, please indicate if it was before or after qualifying.

2012 PBC Supervisor of Elections, Primary Election was August 14, 2012 in which he lost.

8. Does your office have any record of **Caneste Succe** having been named as a chairperson or campaign treasurer of a political committee or electioneering communication organization within your jurisdiction? ☐ Yes or ☒ No. If yes, please list the name(s) of the committees and the period she/he served in this capacity.

9. Did you or any member of your staff have any conversations with **Caneste Succe** concerning a provision of Chapter 106, Florida Statutes, at any time during <her/his> **2020** election campaign? ☒ Yes or ☐ No. If yes, please indicate whether the conversation was in person, in writing, or by telephone and the subject matter of the conversation. If applicable, please provide copies documenting the discussion (email, fax, letter, memorandum, notes, phone log, etc.).

I spoke to him on several occasions regarding late reports and fines, both on the phone and in person. All reminders and fines were sent in an email and email reminders were sent prior to each reporting period. Email & certified mail correspondence is attached.

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.



REC'D: FL ELECTIONS COM  
28 MAY '21 PM 4:16

Amber Sacks

Signature of Affiant

Amber Sacks

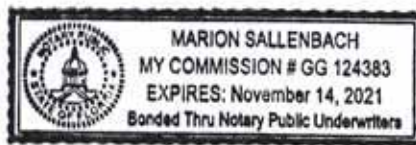
Print or type full name of Affiant in space above.

Sworn to (or affirmed) and subscribed before me this 21  
day of May, 2021.

Marion Sallenbach

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known ☒ or Produced Identification ☐

Type of Identification Produced: \_\_\_\_\_

Case investigator: HH

# Calendar of Reporting Dates

## for 2020 Candidates registered with the Division of Elections

<u>Report Code</u>	<u>Cover Period</u>	<u>Due Date</u>
2019 M12	12/1/19 - 12/31/19	1/10/2020
2020 M1	1/1/20 - 1/31/20	2/10/2020
2020 M2	2/1/20 - 2/29/20	3/10/2020
2020 M3	3/1/20 - 3/31/20	4/10/2020
2020 M4	4/1/20 - 4/30/20	5/11/2020
2020 M5	5/1/20 - 5/31/20	6/10/2020

2020 P1	6/1/20 - 6/12/20	6/19/2020
2020 P2	6/13/20 - 6/26/20	7/3/2020
2020 P3	6/27/20 - 7/10/20	7/17/2020
2020 P4	7/11/20 - 7/17/20	7/24/2020
2020 P5	7/18/20 - 7/24/20	7/31/2020
2020 P6	7/25/20 - 7/31/20	8/7/2020
2020 P7	8/1/20 - 8/13/20	8/14/2020

2020 G1	8/14/20 - 8/21/20	8/28/2020
2020 G2	8/22/20 - 9/4/20	9/11/2020
2020 G3	9/5/20 - 9/18/20	9/25/2020
2020 G4	9/19/20 - 10/2/20	10/9/2020
2020 G5	10/3/20 - 10/16/20	10/23/2020
2020 G6	10/17/20 - 10/29/20	10/30/2020

### Termination Reports

<u>Report Code</u>	<u>Cover Period</u>	<u>Due Date</u>
TR	After April Qualifying	7/23/2020
TR	After June Qualifying	9/10/2020
TR	Primary Election	11/16/2020
TR	General Election	2/1/2021



Wendy Sartory Link

Palm Beach County Supervisor of Elections

## CANDIDATE/COMMITTEE FINANCE LOGIN

### Welcome Candidates, Campaign Managers, and Committees!

By Florida law, campaigns, committees, and electioneering communications organizations are required to disclose detailed financial records of campaign contributions and expenditures, also known as "Campaign Finance Reports".

Campaign Finance Reports are required **even if there has been no activity during the reporting period**. In those cases, you are required to file a Waiver of Report. Reports must be filed on or before the due date. Fines for late filing of reports are automatic and must be paid from personal rather than campaign funds. It is your responsibility to ensure that campaign reports are accurate, complete and comply with all laws and regulations regarding campaign finance.

- 2019 Reporting Dates for 2020 Candidates and Political Committees (PDF)
- 2019 Reporting Dates for Political Party Executive Committees (PDF)

The laws governing campaign finance reporting and campaign financing limitations are complex. For more detail, please refer to Chapter 106, Florida Statutes, and the Candidate and Committee handbooks.

Log into the reporting system below to enter your contributions, expenditures, and submit your reports. If you have forgotten your login information, please contact one of our Candidate Specialists for assistance at (561) 656-6200.

[Click here for a guide to Filing your Financial Report Online.](#)

If you are using Safari, please access your Candidate Login page by clicking [here](#).

# WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

## ONLINE SUBMISSION

Id: 515 [1242121]

Submitted on:

1/26/2021 12:24:31 (eastern)

OFFICE USE ONLY

Caneste Succe

Name

1310 South Federal Highway

Address

County Commissioner, Dist. 7

Office Sought

Lake Worth, FL 33460

City

State

Zip Code

☒ Candidate

☐ Political Committee

☐ Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(8), F.S.).

☐ Check here if address has changed since last report.

☐ Check here if PC has DISBANDED and will no longer file reports.

### TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

☐ MONTHLY REPORT

☐ PRIMARY ELECTION

☒ GENERAL ELECTION

☐ OTHER REPORT TYPE

Indicate report #

M \_\_\_\_\_

Indicate report #

P \_\_\_\_\_

Indicate report #

G4 \_\_\_\_\_

Indicate report type and # as applicable:

☐ TERMINATION REPORT

☐ SPECIAL ELECTION

### NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

9/19/2020 THROUGH 10/2/2020

X

Signature

Date

X

Signature

Date

### REQUIRED SIGNATURES FOR:

#### Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

#### Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

#### Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

# WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

## ONLINE SUBMISSION

Id: 515 [1242124]

Submitted on:

1/26/2021 12:46:21 (eastern)

OFFICE USE ONLY

Caneste Succe

Name

1310 South Federal Highway

Address

County Commissioner, Dist. 7

Office Sought

Lake Worth, FL 33460

City

State

Zip Code

☒ Candidate

☐ Political Committee

☐ Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(8), F.S.).

☐ Check here if address has changed since last report.

☐ Check here if PC has DISBANDED and will no longer file reports.

### TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

☐ MONTHLY REPORT

☐ PRIMARY ELECTION

☒ GENERAL ELECTION

☐ OTHER REPORT TYPE

Indicate report #

M \_\_\_\_\_

Indicate report #

P \_\_\_\_\_

Indicate report #

G5  
G: \_\_\_\_\_

Indicate report type and #  
as applicable:

\_\_\_\_\_

☐ TERMINATION REPORT

☐ SPECIAL ELECTION

### NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

10/3/2020 THROUGH 10/16/2020

X

Signature

Date

X

Signature

Date

### REQUIRED SIGNATURES FOR:

#### Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

#### Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

#### Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

# WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

## ONLINE SUBMISSION

Id: 515 [1242125]

Submitted on:

1/26/2021 12:47:15 (eastern)

OFFICE USE ONLY

Caneste Succe

Name

County Commissioner, Dist. 7

Office Sought

1310 South Federal Highway

Lake Worth, FL 33460

Address

City

State

Zip Code

☒ Candidate

☐ Political Committee

☐ Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(8), F.S.).

☐ Check here if address has changed since last report.

☐ Check here if PC has DISBANDED and will no longer file reports.

### TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

☐ MONTHLY REPORT

☐ PRIMARY ELECTION

☒ GENERAL ELECTION

☐ OTHER REPORT TYPE

Indicate report #

M \_\_\_\_\_

Indicate report #

P \_\_\_\_\_

Indicate report #

G6 \_\_\_\_\_

Indicate report type and #  
as applicable:

\_\_\_\_\_

☐ TERMINATION REPORT

☐ SPECIAL ELECTION

### NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

10/17/2020 THROUGH 10/29/2020

X

Signature

Date

X

Signature

Date

### REQUIRED SIGNATURES FOR:

#### Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

#### Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

#### Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.



# WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

## ONLINE SUBMISSION

Id: 515 [1243256]

Submitted on:

2/3/2021 14:16:44 (eastern)

OFFICE USE ONLY

Caneste Succe

Name

County Commissioner, Dist. 7

Office Sought

1310 South Federal Highway

Address

Lake Worth, FL 33460

City

State

Zip Code

☒ Candidate

☐ Political Committee

☐ Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(8), F.S.).

☐ Check here if address has changed since last report.

☐ Check here if PC has DISBANDED and will no longer file reports.

### TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

☐ MONTHLY REPORT

☐ PRIMARY ELECTION

☐ GENERAL ELECTION

☒ OTHER REPORT TYPE

Indicate report #

M

Indicate report #

P

Indicate report #

G

Indicate report type and # as applicable:

TRG

☐ TERMINATION REPORT

☐ SPECIAL ELECTION

### NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

10/28/2020

THROUGH

2/1/2021

X

Signature

Date

X

Signature

Date

#### REQUIRED SIGNATURES FOR:

##### Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

##### Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

##### Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.



P.O. Box 15284  
Wilmington, DE 19850

## Business Advantage

### Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

CANESTE SUCCE CAMPAIGN ACCOUNT  
1310 S FEDERAL HWY APT 22  
LAKE WORTH BEACH, FL 33460-5630

Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

## Your Business Fundamentals Checking

for September 1, 2020 to September 30, 2020

ccount numbe

### CANESTE SUCCE CAMPAIGN ACCOUNT

#### Account summary

Beginning balance on September 1, 2020	\$44.44
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
<b>Ending balance on September 30, 2020</b>	<b>\$27.44</b>

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle<sup>1</sup>: 1

# of days in cycle: 30

Average ledger balance: \$27.44

<sup>1</sup>Includes checks paid, deposited items & other debits

#### BUSINESS ADVANTAGE

When you're looking forward,  
you've got Bank of America by your side.

In October, National Women's Small Business Month recognizes the contributions of more than 12 million women entrepreneurs. To read articles by experts and learn about our commitment to women business owners, visit [bankofamerica.com/SBwomen](https://bankofamerica.com/SBwomen).

SSM-04-20-0384.B | 3057469





## Your checking account

CANESTE SUCCE CAMPAIGN ACCOUNT | Account # 8980 9077 8499 | September 1, 2020 to September 30, 2020

### Service fees

Based on the activity on your business accounts for the statement period ending 08/31/20, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- ☐ \$250+ in new net purchases on a linked Business debit card
- ☐ \$250+ in new net purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts
- ☐ enrolled in Business Advantage Relationship Rewards

For information on how to open a new product, link an existing service to your account, or about Business Advantage Relationship Rewards please call 1.888.BUSINESS or visit [bankofamerica.com/smallbusiness](http://bankofamerica.com/smallbusiness).

Date	Transaction description	Amount
09/01/20	Monthly Fee for Business Fundamentals	-17.00

**Total service fees** **-\$17.00**

*Note your Ending Balance already reflects the subtraction of Service Fees.*

BANK OF AMERICA BUSINESS ADVANTAGE

### What's on your mind?

Business owners like you can join the Bank of America® Advisory Panel to help us understand what you like and don't like. Enter code **SBDD** at [bankofamerica.com/AdvisoryPanel](http://bankofamerica.com/AdvisoryPanel) to learn more and join.

Inclusion on the Advisory Panel subject to qualifications.

SSM-09-19-0761.D1 | ARG5T4RM

## Daily ledger balances

Date	Balance (\$)
09/01	27.44



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## Business Advantage

### Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

## Your Business Fundamentals Checking

for October 1, 2020 to October 31, 2020

Account number: 8980 9077 8499

### CANESTE SUCCE CAMPAIGN ACCOUNT

### Account summary

Beginning balance on October 1, 2020	\$27.44
Deposits and other credits	250.19
Withdrawals and other debits	-250.19
Checks	-0.00
Service fees	-17.00
<b>Ending balance on October 31, 2020</b>	<b>\$10.44</b>

# of deposits/credits: 3

# of withdrawals/debits: 3

# of items-previous cycle<sup>1</sup>: 0

# of days in cycle: 31

Average ledger balance: \$74.95

<sup>1</sup>Includes checks paid, deposited items & other debits

BUSINESS ADVANTAGE

## Go paperless today!

Reduce the risk of lost or stolen mail. Plus, you can view your statements securely and easily—online or from our mobile app—24/7 from virtually anywhere.<sup>1</sup>

You can enroll today by logging in to Online Banking at [bankofamerica.com/SmallBusiness](https://bankofamerica.com/SmallBusiness) and clicking on **Profiles & Settings** (in the upper right, next to Sign Out).

<sup>1</sup>Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply. SSM-04-20-0031.B | 3012579



## Your checking account

CANESTE SUCCE CAMPAIGN ACCOUNT | Account

October 1, 2020 to October 31, 2020

### Deposits and other credits

Date	Description	Amount
10/15/20	Counter Credit	250.00
10/19/20	PAYPAL DES:VERIFYBANK ID:1010739682885 INDN:CANESTE SUCCE CO ID:PAYPALRD33 PPD	0.15
10/19/20	PAYPAL DES:VERIFYBANK ID:1010739682887 INDN:CANESTE SUCCE CO ID:PAYPALRD33 PPD	0.04

**Total deposits and other credits** **\$250.19**

### Withdrawals and other debits

Date	Description	Amount
10/19/20	PAYPAL DES:VERIFYBANK ID:1010739682888 INDN:CANESTE SUCCE CO ID:PAYPALRD33 PPD	-0.19
10/23/20	FL TLR cash withdrawal from CHK 8499	-250.00

**Total withdrawals and other debits** **-\$250.19**

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Manage your finances from a single dashboard. Simply sign in to Online or Mobile Banking<sup>1</sup> to access Cash Flow Monitor and Connected Apps.

**To learn more, visit [bankofamerica.com/CashFlowMonitor](https://bankofamerica.com/CashFlowMonitor).**

<sup>1</sup> You must be enrolled in Business Advantage 360, our small business online banking, or Mobile Banking to use Cash Flow Monitor and Connected Apps, and have an eligible Bank of America® small business deposit account. Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.

SSM-06-20-0720.B | 3137334

Service fees

Based on the activity on your business accounts for the statement period ending 09/30/20, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- ☐ \$250+ in new net purchases on a linked Business debit card
- ☐ \$250+ in new net purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts
- ☐ enrolled in Business Advantage Relationship Rewards

For information on how to open a new product, link an existing service to your account, or about Business Advantage Relationship Rewards please call 1.888.BUSINESS or visit [bankofamerica.com/smallbusiness](http://bankofamerica.com/smallbusiness).

Date	Transaction description	Amount
10/01/20	Monthly Fee for Business Fundamentals	-17.00
Total service fees		<b>-\$17.00</b>

*Note your Ending Balance already reflects the subtraction of Service Fees.*



## Your checking account

CANESTE SUCCE CAMPAIGN ACCOUNT | Account

| October 1, 2020 to October 31, 2020

### Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
10/01	10.44	10/15	260.44	10/23	10.44



Counter Deposit CREDIT  
Depósito de contador

90 ☐ Customer Connection 82 ☐ (AZ) 36 ☐ (AR) 84 ☐ (CA) 76 ☐ (CT) 38 ☐ (MI) 34 ☐ (MO) 87 ☐ (NY) 61 ☐ (NH) 74 ☐ (TX) 53 ☐ (VA) 50 ☐ (WA-DC) 99 ☐ (WASH)  
79 ☐ (FL) 58 ☐ (GA) 86 ☐ (ID) 32 ☐ (IL) 31 ☐ (IN) 33 ☐ (IA) 35 ☐ (KS) 88 ☐ (ME) 52 ☐ (MD) 77 ☐ (MA) 39 ☐ (PA) 89 ☐ (RI) 57 ☐ (SC) 63 ☐ (TN)  
55 ☐ (NJ) 38 ☐ (NM) 81 ☐ (NY) 56 ☐ (NC) 37 ☐ (OK) 97 ☐ (OR)

Name / Nombre CA Nestle Soccer Camp Date / Fecha 10/25/10  
Address / Dirección 1310 S Federal

City/State/Zip Code / Ciudad/Estado/Código postal LAKE WORTH  
Telephone / Teléfono (561) 660-4075

☒ SIGN HERE IF CASH RECEIVED FROM DEPOSIT / FIRMA AQUÍ SI RECIBES EFECTIVO  
Location/Store/Serial # (For Business customers only) / Ubicación/Tienda/Numero de serie (Solo para clientes comerciales) PROO

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement. Proper identification required.  
Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes. Se Requiere identificación apropiada.

Cash Efectivo  
Checks Cheques  
Subtotal  
Less Cash Menos efectivo  
Total Deposit \$

Deposits may not be available for immediate withdrawal.  
~~250.~~  
250.  
.  
.  
.  
250.



Seq. 45  
 Do not write in this area  
 Batch: 836799  
 Date: 10/15/20

Tran 00033 10/15/2020 11:34  
 Entity NFL CC 0109413 71r 00004

R/TW 540590135  
 Deposit \$250.00

IntRef 120F443X3HX9TA439F536

	Dollars	Cents
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

Seq: 00045 10/15/20  
 BAT: 836799 CC: 0750109413  
 WT: 01 LTPS: Jacksonville  
 BC: Downtown Lake Worth BC  
 15-475

Enter This Total On The Front Of This Ticket

BOYNTON BEACH MEDICAL CENTER, INC.  
706 W BOYNTON BEACH BLVD, STE 104  
BOYNTON BEACH, FL 33426  
(561) 752-2323

17329

10/13/20

63-751 031

Pay to the  
Order of *Carriesty Succor Company*  
*Two hundred and fifty dollars*

\$ 250.00

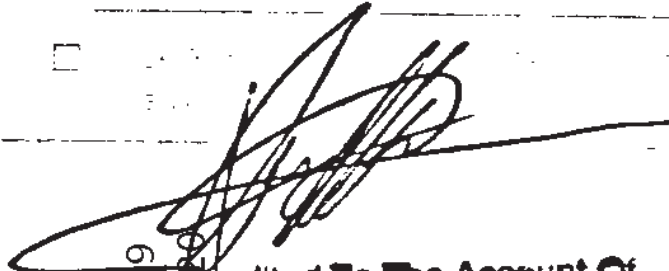
WELLS FARGO BANK

VOID AFTER 90 DAYS

VOID AFTER 90 DAYS

For

X



Seq: 46  
Batch: 836799  
Date: 10/15/20  
**Credited To The Account Of  
The Within Named Payee  
Endorsement Guaranteed  
Bank of America, N.A.**

Seq: 00046 10/15/20  
BAT: 836799 CC: 0750109413  
WT: 01 ITPS: Jacksonville  
BC: Downtown Lake Worth BC FL5-475



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Wilmington, DE 19850

CANESTE SUCCE CAMPAIGN ACCOUNT  
1310 S FEDERAL HWY APT 22  
LAKE WORTH BEACH, FL 33460-5630

## Business Advantage

### Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

## Your Business Fundamentals Checking

for November 1, 2020 to November 30, 2020

ccount numbe

### CANESTE SUCCE CAMPAIGN ACCOUNT

#### Account summary

Beginning balance on November 1, 2020	\$10.44
Deposits and other credits	4.95
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
<b>Ending balance on November 30, 2020</b>	<b>-\$1.61</b>

# of deposits/credits: 1

# of withdrawals/debits: 1

# of items-previous cycle<sup>1</sup>: 1

# of days in cycle: 30

Average ledger balance: -\$2.85

<sup>1</sup>Includes checks paid, deposited items & other debits



### Your Digital Tip

BANK OF AMERICA BUSINESS ADVANTAGE

## Stay on top of your accounts

Start receiving online alerts<sup>1</sup> today to know when transactions have posted and when payments are due.  
Sign in or enroll at [bankofamerica.com/SmallBusiness](https://bankofamerica.com/SmallBusiness) and click on **Alerts** in the Activity Center.

<sup>1</sup> You may elect to receive alerts via text or email. Bank of America does not charge for this service but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage. You must be enrolled in Online Banking.

SSMA-01-20-2763.B | 2924790

Exhibit 7 (Page 12 of 25)



## Your checking account

CANESTE SUCCE CAMPAIGN ACCOUNT | Account #

| November 1, 2020 to November 30, 2020

### Deposits and other credits

Date	Description	Amount
11/12/20	Transfer PAYPAL	4.95

**Total deposits and other credits**

**\$4.95**

### Service fees

Based on the activity on your business accounts for the statement period ending 10/30/20, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- ☐ \$250+ in new net purchases on a linked Business debit card
- ☐ \$250+ in new net purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts
- ☐ enrolled in Preferred Rewards for Business

For information on how to open a new product, link an existing service to your account, or about Preferred Rewards for Business please call 1.888.BUSINESS or visit [bankofamerica.com/smallbusiness](http://bankofamerica.com/smallbusiness).

Date	Transaction description	Amount
11/02/20	Monthly Fee for Business Fundamentals	-17.00

**Total service fees**

**-\$17.00**

*Note your Ending Balance already reflects the subtraction of Service Fees.*

BANK OF AMERICA BUSINESS ADVANTAGE

Thanks. Your business means a lot to us.

When you're running a small business, a little personal attention can make a big difference. Our small business specialists will work with you to help strengthen your business and plan for the future.

Visit [bankofamerica.com/SmallBusiness](http://bankofamerica.com/SmallBusiness) to learn more.

SSM-01-20-2149B | 2875325



Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
11/01	10.44	11/02	-6.56	11/12	-1.61



P.O. Box 15284  
Wilmington, DE 19850

CANESTE SUCCE CAMPAIGN ACCOUNT  
1310 S FEDERAL HWY APT 22  
LAKE WORTH BEACH, FL 33460-5630

## Business Advantage

### Customer service information

1.888.BUSINESS (1.888.287.4637)

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P.O. Box 25118  
Tampa, FL 33622-5118

## Your Business Fundamentals Checking

for December 1, 2020 to December 31, 2020

ccount number

### CANESTE SUCCE CAMPAIGN ACCOUNT

#### Account summary

Beginning balance on December 1, 2020	-\$1.61
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
<b>Ending balance on December 31, 2020</b>	<b>-\$18.61</b>

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle<sup>1</sup>: 0

# of days in cycle: 31

Average ledger balance: -\$18.61

<sup>1</sup>Includes checks paid, deposited items & other debits

#### BUSINESS ADVANTAGE

### Connect your business apps through Cash Flow Monitor

Manage your finances from a single dashboard. Simply sign in to Online or Mobile Banking<sup>1</sup> to access Cash Flow Monitor and Connected Apps.

To learn more, visit [bankofamerica.com/CashFlowMonitor](https://bankofamerica.com/CashFlowMonitor).

<sup>1</sup> You must be enrolled in Business Advantage 360, our small business online banking, or Mobile Banking to use Cash Flow Monitor and Connected Apps, and have an eligible Bank of America® small business deposit account. Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.

SSM-06-20-0720.B | 3137334



## Your checking account

CANESTE SUCCE CAMPAIGN ACCOUNT | Account

| December 1, 2020 to December 31, 2020

### Service fees

Based on the activity on your business accounts for the statement period ending 11/30/20, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- ☐ \$250+ in new net purchases on a linked Business debit card
- ☐ \$250+ in new net purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts
- ☐ enrolled in Preferred Rewards for Business

For information on how to open a new product, link an existing service to your account, or about Preferred Rewards for Business please call 1.888.BUSINESS or visit [bankofamerica.com/smallbusiness](https://bankofamerica.com/smallbusiness).

Date	Transaction description	Amount
12/01/20	Monthly Fee for Business Fundamentals	-17.00

### Total service fees

**-\$17.00**

*Note your Ending Balance already reflects the subtraction of Service Fees.*

BANK OF AMERICA BUSINESS ADVANTAGE

## Thanks. Your business means a lot to us.

When you're running a small business, a little personal attention can make a big difference. Our small business specialists will work with you to help strengthen your business and plan for the future.

Visit [bankofamerica.com/SmallBusiness](https://bankofamerica.com/SmallBusiness) to learn more.

SSM-01-20-21498 | 2875325

Daily ledger balances

Date	Balance (\$)
12/01	-18.61



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1310 S FEDERAL HWY APT 22  
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## Business Advantage

### Customer service information

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Tampa, FL 33622-5118

## Your Business Fundamentals Checking

for January 1, 2021 to January 31, 2021

### CANESTE SUCCE CAMPAIGN ACCOUNT

#### Account summary

Beginning balance on January 1, 2021	-\$18.61
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
<b>Ending balance on January 31, 2021</b>	<b>-\$35.61</b>

ccount numb

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle<sup>1</sup>: 0

# of days in cycle: 31

Average ledger balance: -\$33.96

<sup>1</sup>Includes checks paid, deposited items & other debits

**BANK OF AMERICA BUSINESS ADVANTAGE**

### What's on your mind?

Business owners like you can join the Bank of America® Advisory Panel to help us understand what you like and don't like. Enter code **SBDD** at [bankofamerica.com/AdvisoryPanel](https://bankofamerica.com/AdvisoryPanel) to learn more and join.

Inclusion on the Advisory Panel subject to qualifications.

55M-10-20-0074B | 3255564





## Your checking account

CANESTE SUCCE CAMPAIGN ACCOUNT | Account

| January 1, 2021 to January 31, 2021

### Service fees

Based on the activity on your business accounts for the statement period ending 12/31/20, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- ☐ \$250+ in new net purchases on a linked Business debit card
- ☐ \$250+ in new net purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts
- ☐ enrolled in Preferred Rewards for Business

For information on how to open a new product, link an existing service to your account, or about Preferred Rewards for Business please call 1.888.BUSINESS or visit [bankofamerica.com/smallbusiness](https://bankofamerica.com/smallbusiness).

Date	Transaction description	Amount
01/04/21	Monthly Fee for Business Fundamentals	-17.00

**Total service fees** **-\$17.00**

*Note your Ending Balance already reflects the subtraction of Service Fees.*

#### BUSINESS ADVANTAGE

### Connect your business apps through Cash Flow Monitor

Manage your finances from a single dashboard. Simply sign in to Online or Mobile Banking<sup>1</sup> to access Cash Flow Monitor and Connected Apps.

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<sup>1</sup> You must be enrolled in Business Advantage 360, our small business online banking, or Mobile Banking to use Cash Flow Monitor and Connected Apps, and have an eligible Bank of America® small business deposit account. Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.

SSM-06-20-0720.B | 3137334

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)
01/01	-18.61	01/04	-35.61



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LAKE WORTH BEACH, FL 33460-5630

## Business Advantage

### Customer service information

1.888.BUSINESS (1.888.287.4637)

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Tampa, FL 33622-5118

Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

## Your Business Fundamentals Checking

for February 1, 2021 to February 28, 2021

ccount numb

### CANESTE SUCCE CAMPAIGN ACCOUNT

#### Account summary

Beginning balance on February 1, 2021	-\$35.61
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
<b>Ending balance on February 28, 2021</b>	<b>-\$35.61</b>

# of deposits/credits: 0

# of withdrawals/debits: 0

# of items-previous cycle<sup>1</sup>: 0

# of days in cycle: 28

Average ledger balance: -\$35.61

<sup>1</sup>Includes checks paid, deposited items & other debits

#### BUSINESS ADVANTAGE

Thanks. We're here to listen to you.

As your business needs evolve, we're ready to provide personal attention and access to the latest digital tools. Rely on us for guidance in personal finance, investments and business — now and in the future.

To learn more visit [bankofamerica.com/SmallBusiness](https://bankofamerica.com/SmallBusiness).

SSM-10-20-0899B | 3293362



## Your checking account

CANESTE SUCCE CAMPAIGN ACCOUNT | Account

| February 1, 2021 to February 28, 2021

Scammers are taking advantage of the current environment to try to obtain your personal and financial information. Watch out for scams involving promises for COVID-19 vaccines, stimulus payments, employment and more. Scammers may try to contact you in various ways including by phone, email, and social media. Learn more at [bankofamerica.com/security](https://bankofamerica.com/security).

### Daily ledger balances

Date	Balance (\$)
02/01	-35.61

BANK OF AMERICA BUSINESS ADVANTAGE

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You may elect to receive alerts via text or email. Bank of America does not charge for this service, but your mobile carrier's message and data rates may apply.  
Delivery of alerts may be affected or delayed by your mobile carrier's coverage.

SSM-10-20-0848B | 3293316



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Wilmington, DE 19850

## Business Advantage

### Customer service information

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Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

## Your Business Advantage Fundamentals™ Banking

for March 1, 2021 to March 31, 2021

ccount numb

### CANESTE SUCCE CAMPAIGN ACCOUNT

#### Account summary

Beginning balance on March 1, 2021	-\$35.61	# of deposits/credits: 1
Deposits and other credits	35.61	# of withdrawals/debits: 0
Withdrawals and other debits	-0.00	# of items-previous cycle <sup>1</sup> : 0
Checks	-0.00	# of days in cycle: 31
Service fees	-0.00	Average ledger balance: -\$1.14
<b>Ending balance on March 31, 2021</b>	<b>\$0.00</b>	<sup>1</sup> Includes checks paid, deposited items & other debits



Your  
Digital  
Tools

#### BUSINESS ADVANTAGE

Keep your business and personal banking with you, wherever you go

With the Mobile Banking app, you can stay on top of both your small business banking and personal accounts, wherever you are. Download the app today from your app store or visit [bankofamerica.com/GoMobile](https://bankofamerica.com/GoMobile).

Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.

SSM-10-20-0838B | 3220188





## Your checking account

CANESTE SUCCE CAMPAIGN ACCOUNT | Account

| March 1, 2021 to March 31, 2021

### Deposits and other credits

Date	Description	Amount
03/02/21	FORCE CLOSED ACCOUNT	35.61

**Total deposits and other credits**

**\$35.61**

### Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)
03/01	-35.61	03/02	0.00

BUSINESS ADVANTAGE

Go paperless today!

Reduce the risk of lost or stolen mail. Plus, you can view your statements securely and easily—online or from our mobile app—24/7 from virtually anywhere.<sup>1</sup>

You can enroll today by logging in to Online Banking at [bankofamerica.com/SmallBusiness](https://bankofamerica.com/SmallBusiness) and clicking on **Profiles & Settings** (in the upper right, next to Sign Out).

<sup>1</sup>Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply. SSM-04-20-0031.B | 3012579

Bank of America Ref#: D060221000091

Account Number

CURRENT STATUS: CLOSED

DATE CLOSED 03/03/2021

**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 21-265**

**Respondent:** Caneste Succe

**Complainant:** Amber Sacks

1. **Date and time:** Wednesday, May 12, 2021; 3:45 & 3:48 p.m.  
**Name:** Tropical Financial Credit Union  
**Phone #:** 888-261-8328  
**Summary:** I phoned, requested information regarding service of subpoenas, my call was placed on hold and disconnected; I called back, requested information regarding service of subpoenas, after asking multiple questions and having my call placed on hold each time where she could ask someone the answer, I asked to speak with a knowledgeable person—the person from whom she was getting answers to my questions—and my call was transferred to Suzette Chin, Cost Center Manager, PH: 954-517-7599, she provided the relevant information and appropriate addresses.  
**Memo to File?** No  
**Entered by:** HH
2. **Date and time:**  
**Name:** Amber Sacks, Candidate Dept. Mgr., PBC SOE  
**Phone #:** 561-656-6200  
**Summary:** I called, entered the option # for candidates, identified myself and requested to speak with Ms. Sacks; I identified myself, explained the reason for my call, I requested a copy of Respondent's campaign check for qualifying fee; she agreed to provide same; I provided my email address. I explained that I will draft an Aff of FO and email it to her; she provided her email address: [amber@pbelections.org](mailto:amber@pbelections.org).  
**Memo to File?** No  
**Entered by:** HH
3. **Date and time:** Monday, August 2, 2021; 5:40 p.m.  
**Name:** Caneste Succe—Respondent  
**Phone #:** 561-860-4015  
**Summary:** I phoned Respondent to introduce myself and request PayPal records of online campaign finance activity for his 2020 campaign; I reached his voice-mailbox as message identified "Caneste Succe." I identified myself, explained that I am investigating a case against him, identified the case number, indicated I am in the office part-time as I'm working from home, provided my email address and indicated I will try to reach him later by email at [canestesucce62@yahoo.com](mailto:canestesucce62@yahoo.com).  
**Memo to File?** No  
**Entered by:** HH
4. **Date and time:** Tuesday, August 17, 2021; 3:27 p.m.  
**Name:** Caneste Succe—Respondent  
**Phone #:** 561-860-4015

**Summary:** I phoned Respondent, I identified myself, confirmed I had reached him, explained the reason for my call and he agreed to discuss the instant case. I reviewed the issues; Respondent alleged there is much corruption in PB County, and he has faced much opposition each time he has run for office including his campaign for SOE in 2012. His desire was to represent the Haitian community. Respondent intimated he had worked in the SOEs office prior to his campaign for SOE and the opposition was due to what he knew about the office. Again, Respondent declared there is much corruption in PB County. Also, see Respondent's additional responses to my queries.

**Memo to File?** No

**Entered by:** HH

#### **RESPONDENT INTERVIEW MEMO – Call details for # 4**

- [Case specific question] Were you aware there were expenditures found in the bank records that were not reported on your **2020 G4, G5, G6 & 2021 TR**? *No. When I noted the Bank fees were not reported as expenditures such as a \$17.00 monthly bank fee, etc., Respondent said he never knew they were to be reported as expenditures and thanked me for the information. Respondent said he had a campaign treasurer (Respondent served as deputy treasurer); however, she (campaign treasurer) left his campaign and his campaign consultant/manager assumed those duties so Respondent could focus on his campaign. Respondent added that he relied on the expertise and help of others.*
- [Case specific question] Were you aware there were contributions found in the bank records that were not reported (such as PayPal and check contributions) on your CTRs? *No. Respondent said he had a campaign treasurer (Respondent served as deputy treasurer); however, his campaign treasurer left his campaign and his campaign consultant/manager assumed those duties so Respondent could focus on his campaign. Respondent added that he relied on the expertise and help of others.*
- [Case specific question] I explained to Respondent that an issue I am investigating is an apparent balance remained in the account based upon the total contributions vs. total expenditures of his CTRs (although that was not supported by Bank records); I asked Respondent about this. *Respondent declared there was no money remaining in the account. Respondent added that he worked with staff at the SOE's office regarding his CTRs and no one ever told him there were any problems or indicating a balance remained in his account based upon his CTRs. He did confirm some filings were not filed timely but offered no explanation.*
- Have you ever run for public office prior to the 2020 election campaign? *Yes. If so, please name each office you ran for and state what year each election occurred. Respondent said he was a candidate in 2002, 2003, 2012 (SOE), 2016 (he failed to qualify), 2017 (he failed to qualify) & 2020 (county commission). Respondent offered that there is much corruption in Palm Beach County.*
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. *Respondent was his campaign treasurer during some of his campaigns.*
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? *No. If so, please*

name each committee, state the office you held for each, and state when you held each office.

- Have you ever prepared or signed a campaign treasurer's report? *Yes, his CTRs.* If so, please state the name of the candidate (including yourself) or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws? *Respondent said he attended a training class/workshop.* (However, the SOE's staff said he did not attend one of the workshops they offered for the 2020 election campaign.)
- Do you possess a copy of Chapter 106, Florida Statutes? *Yes.* If so, when did you first obtain it? Have you read it? *Yes.*
- Do you possess a copy of the *Candidate & Campaign Treasurer Handbook*? *Yes.* If so, when did you first obtain it? Have you read it? *Yes.*
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

5. **Date and time:** Tuesday, August 17, 2021; 4:15 p.m.

**Name:** Melissa Ann Coyne, Lake Worth City Clerk

**Phone #:** 561-586-1660

**Summary:** I called and asked if she had record of Respondent being a municipal candidate; she explained that "he likes to run for office" and filed initial paperwork but failed to qualify for 2 municipal elections since she has held this position. She said she recalls that he ran for office earlier, but they only keep records for 10 years and have no history of earlier candidacies. She noted Respondent's name would not be in their index if he failed to qualify as only candidates who appeared on a ballot are listed.

**Memo to File?** No

**Entered by:** HH

6. **Date and time:** Tuesday, August 17, 2021; 4:40 & 4:50 p.m.

**Name:** Palm Beach County SOE's office

**Phone #:** 561-656-6200

**Summary:** I phoned to speak with Amber Sacks; however, after holding for 9.5 minutes, I called back and was informed she was out of the office the rest of this afternoon; I confirmed Respondent's mailing address and was informed he also has a PO Box.

**Memo to File?** No

**Entered by:** HH

7. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

8. **Date and time:**

**Name:**

**Phone #:**



**Summary:**  
**Memo to File?** No  
**Entered by:**

9. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**

10. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**



# Florida Elections Commission

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

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

[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



April 30, 2021

Caneste Succe  
1310 S Federal Hwy, Apt 22  
Lake Worth, FL 33460-5630

**RE: Case No.: FEC 21-265; Respondent: Caneste Succe**

Dear Mr. Succe:

On March 15, 2021, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

**Section 106.07(5), Florida Statutes:** Respondent, a 2020 candidate for Palm Beach County Commission, District 7, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, based upon a surplus balance after the notification of no activity for the 2021 termination reporting period was filed, as alleged in the complaint.

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2020 candidate for Palm Beach County Commission, District 7, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2020 G4
- 2020 G5
- 2020 G6
- 2021 TR

**Section 106.141(1), Florida Statutes:** Respondent, a 2020 candidate for Palm Beach County Commission, District 7, filed a notification of no activity for the 2021 termination reporting period that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon a surplus balance after the notification of no activity for the 2021 termination reporting period was filed, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2020 candidate for Palm Beach County Commission, District 7, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon a surplus balance after the notification of no activity for the 2021 termination reporting period was filed, as alleged in the complaint.

Caneste Succe  
April 30, 2021  
Page 2  
FEC 21-265

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

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

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

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

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

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

If you have additional questions, please contact **Helen Hinson**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at [Helen.Hinson@myfloridalegal.com](mailto:Helen.Hinson@myfloridalegal.com).

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with the first name "Tim" and last name "Vaccaro" clearly distinguishable.

Tim Vaccaro  
Executive Director

TV/med

## COMPLAINT

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

REC'D: FL ELECTIONS COM  
15 MAR '21 PM 3:05

### 1. PERSON BRINGING COMPLAINT:

Name: Amber Sacks Work Phone: (561) 656-6200  
Address: 240 S. Military Trail Home Phone: (    )       
City: West Palm Beach County: Palm Beach State: FL Zip Code: 33415

### 2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

If you intend to name more than one individual or entity, please file multiple complaints. A person can be an individual, political committee, political party, electioneering communication organization, club, corporation, partnership, company, association, or other type of organization.

Name of individual or entity: Caneste Succe  
Address: 1310 South Federal Highway, Apt 22 Phone: (561) 860-4015  
City: Lake Worth County: Palm Beach State: FL Zip Code: 33460

If individual is a candidate, list the office or position sought: County Commission, District 7

Have you filed this complaint with the State Attorney's Office? (check one) ☐ Yes ☒ No

Are you alleging a violation of Section 104.271(2), F.S.? (check one) ☐ Yes ☒ No

Are you alleging a violation of Section 104.2715, F.S.? (check one) ☐ Yes ☒ No

### 3. ALLEGED VIOLATION(S):

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

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

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

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

4. **OATH:**

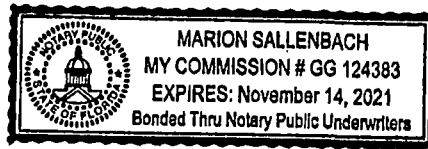
STATE OF FLORIDA  
COUNTY OF Palm Beach

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

Amber Sacks  
Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 4<sup>th</sup> day of  
March, 20 21

Marion Sallenbach  
Signature of Officer Authorized to Administer Oaths or Notary Public



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ Or Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

5. **IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:**

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



Caneste Succe  
2020 Candidate for County Commission, District 7  
February 2021

Mr. Succe filed and qualified to run for office on August 23, 2019.

P3 report, which was due on July 17, 2020 was filed late. The report was received on July 22, 2020. He was fined \$1,085.05 and has not paid.

G4 report, which was due on October 9, 2020 was filed late. The report, which was a waiver, was received on January 26, 2021.

G5 report was due on October 23, 2020 and was filed late. The report, which was a waiver, was received on January 26, 2021.

G6 report, which was due on October 30, 2020 was filed late. The report, which was a waiver, was received on January 26, 2021.

The Termination Report, which was filed on February 3, 2021 is a waiver. However, he still has money in his campaign account according to his past campaign reports that were submitted.

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

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

(PLEASE PRINT OR TYPE)

SUPERVISOR OF ELECTIONS

2019 AUG 23 PM 2:10

PALM BEACH COUNTY, FL

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)

Caneste Succe

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

1310 S. Federal Hwy  
Lake Worth, FL 33460

**4. Telephone**

(786) 597-9500

**5. E-mail address**

canestesucce@yahoo.com

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

County Commission District 7

**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    ☐ \_\_\_\_\_ Party candidate.

**9. I have appointed the following person to act as my**

☒ Campaign Treasurer    ☐ Deputy Treasurer

**10. Name of Treasurer or Deputy Treasurer**

Caneste Succe

**11. Mailing Address**

1310 S Federal Hwy Lake Worth -

**12. Telephone**

(701) 541-2678

**13. City**

Lake Worth

**14. County**

Palm Bch.

**15. State**

FL

**16. Zip Code**

33460

**17. E-mail address**

canestesucce62@yahoo.com

**18. I have designated the following bank as my**

☒ Primary Depository    ☐ Secondary Depository

**19. Name of Bank**

Tropical Finance Credit Union

**20. Address**

6786 Okeechobee Blvd

**21. City**

West Palm Beach

**22. County**

Palm Beach

**23. State**

Florida

**24. Zip Code**

33411

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**

08-23-2019

**26. Signature of Candidate**

X 

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

I, Caneste Succe, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:

☐ Campaign Treasurer    ☐ Deputy Treasurer.

8-23-2019

Date

X



Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY


SUPERVISOR OF ELECTIONS

2019 AUG 23 PM 2:10

PALM BEACH COUNTY, FL

I, CANESTE SUCCER,  
candidate for the office of County Commission, District 7  
have been provided access to read and understand the requirements of  
Chapter 106, Florida Statutes.

X

  
Signature of Candidate

08-23-19  
Date

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

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

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

(PLEASE PRINT OR TYPE)

SUPERVISOR OF ELECTIONS

2020 FEB -5 AM 1:13

PALM BEACH COUNTY, FL

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)**

Caneste Succe

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

1310 S. Federal Hwy  
Lake Worth, FL 33460

**4. Telephone**

(561) 840-4015

**5. E-mail address**

canestesucce66@yahoo.com

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

County Commission District 7

**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    ☐ \_\_\_\_\_ Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Erika R. Enriquez

**11. Mailing Address**

13521 Northumberland Circle

**12. Telephone**

(561) 762-7392

**13. City**

Wellington

**14. County**

Palm Beach

**15. State**

FL

**16. Zip Code**

33414

**17. E-mail address**

erikaenriquez396@gmail.com

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

**19. Name of Bank**

Tropical Finance CU

**20. Address**

6786 Okeechobee Blvd.

**21. City**

West Palm Beach

**22. County**

Palm Beach

**23. State**

FL

**24. Zip Code**

33411

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**

02-04-20

**26. Signature of Candidate**

X 

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


I, Erika R. Enriquez, do hereby accept the appointment  
(Please Print or Type Name)

designated above as: ☐ Campaign Treasurer ☒ Deputy Treasurer.

2-4-20

Date

X

  
Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

SUPERVISOR OF ELECTIONS

2020 FEB 13 AM 11:51

PALM BEACH COUNTY, FL

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)

Caneste Succe

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

1310 S. Federal Hwy  
Lake Worth, FL 33460

**4. Telephone**

(561) 860-4015

**5. E-mail address**

canestesucce62@yahoo.com

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

County Commission District 7

**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    ☐ \_\_\_\_\_ Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Caneste Succe

**11. Mailing Address**

1310 S. Federal Hwy Lake Worth

**12. Telephone**

( )

**13. City**

Lake Worth

**14. County**

Palm Bch

**15. State**

FL

**16. Zip Code**

33460

**17. E-mail address**

canestesucce62@yahoo.com

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

**19. Name of Bank**

Bank of America

**20. Address**

FLS-475-01-01 14 N Federal Hwy

**21. City**

Lake Worth

**22. County**

Palm Beach

**23. State**

FL

**24. Zip Code**

33460

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**

02-13-20

**26. Signature of Candidate**

X 

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

I, Caneste Succe, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:

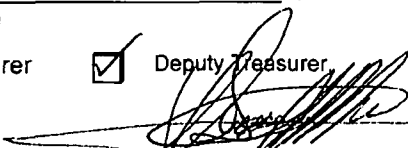
☐ Campaign Treasurer

☒ Deputy Treasurer

02-13-20

Date

X

  
Signature of Campaign Treasurer or Deputy Treasurer



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

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

(PLEASE PRINT OR TYPE)

SUPERVISOR OF ELECTIONS

2020 FEB 13 AM 11:51

PALM BEACH COUNTY, FL

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)**

Caneste Succe

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

1710 S. Federal Hwy  
Lake Worth, FL 33460

**4. Telephone**

(561) 866-4015

**5. E-mail address**

canestesucce62@yahoo.com

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

County Commissioners District 7

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

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

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☐ Write-In    ☒ No Party Affiliation    ☐ \_\_\_\_\_ Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Erika Enriquez

**11. Mailing Address**

13521 Northumberland Circle

**12. Telephone**

(561) 762-7392

**13. City**

Wellington

**14. County**

Palm Beach

**15. State**

FL

**16. Zip Code**

33414

**17. E-mail address**

erikaenriquez396@gmail.com

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

**19. Name of Bank**

Bank of America

**20. Address**

FLS-475-01-01 14 N. Federal Hwy

**21. City**

Lake Worth

**22. County**

Palm Beach

**23. State**

FL

**24. Zip Code**

33460

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 13 - 20

**26. Signature of Candidate**

X

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

I, Erika Enriquez, do hereby accept the appointment

(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer    ☐ Deputy Treasurer.

2-13-20

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**CANDIDATE OATH –  
STATE AND LOCAL PARTISAN OFFICE**

Check applicable one:

- ☐ Candidate with party affiliation  
☒ Candidate with no party affiliation  
☐ Write-in candidate

SUPERVISOR OF ELECTIONS

2020 JUN -8 PM 12:15

PALM BEACH COUNTY, FL

OFFICE USE ONLY

**Candidate Oath**

(Section 99.021(1)(a), Florida Statutes)

I, CANESTE SUCC

(Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box ☐. (See page 2 - Compound Last Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)

am a candidate for the office of COUNTY COMMISSIONER ☒ 7  
(Office) (District #) (Circuit #)

; my legal residence is PALM BEACH County, Florida; I am a qualified elector  
(Group or Seat #)

under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

**Statement of Party**

(Section 99.021(1)(b), Florida Statutes)

(Complete Statement of Party only if you are seeking to qualify for nomination as a party candidate.)

I am a member of the \_\_\_\_\_ Party; I have not been a registered member of any other political party for 365 days before the beginning of qualifying preceding the general election for which I seek to qualify; and I have paid the assessment levied against me, if any, as a candidate for said office by the executive committee of the political party, of which I am a member.

Candidate's Florida Voter Registration Number (located on your voter information card): \_\_\_\_\_

Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.]

X [Signature] 561 860 4015 CANESTESUCC62@YAHOO.COM  
Signature of Candidate Telephone Number Email Address  
1310 S FEDERAL HWY #22 LAKE WORTH FL 33460  
Address City State ZIP Code

STATE OF FLORIDA

COUNTY OF Palm Beach

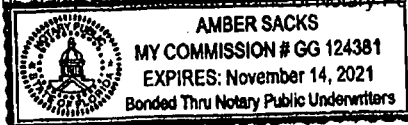
Sworn to (or affirmed) and subscribed before me by ☒ physical or  
☐ online presence this 4<sup>th</sup> day of June, 2020.

Personally Known: \_\_\_\_\_ or Produced Identification: ☒

Type of Identification Produced: FIDU

Amber Sacks  
Signature of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public below:



## FORM 6

## FULL AND PUBLIC DISCLOSURE

2019

Please print or type your name, mailing address, agency name, and position below:

## OF FINANCIAL INTERESTS

SUPERVISOR OF ELECTIONS  
FOR OFFICE USE ONLY:

LAST NAME — FIRST NAME — MIDDLE NAME:

Suzanne CANESTIE LOUIS

2020 JUN -8 PM 12:15

MAILING ADDRESS:

1310 S Federal Hwy # 22

PALM BEACH COUNTY, FL

LAKE WORTH FL 33460 PR

CITY:

ZIP:

COUNTY:

NAME OF AGENCY:

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

## PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2019 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of 06-04, 2020 was \$ 400,000.00.

## PART B -- ASSETS

## HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

2 1HA 1Ahoes Vehicles Personnel Used 70,000.

## PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

## PART D -- INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2019 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2019 federal income tax return and all W2's, schedules, and attachments.  
[If you check this box and attach a copy of your 2019 tax return, you need not complete the remainder of Part D.]

### PRIMARY SOURCES OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT

### SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
Good Shepherd	Non-Profit Organization		
HUMANITARIAN			

## PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	CSC SKYCAP		
ADDRESS OF BUSINESS ENTITY	703 WICKNE AVE LAKEWORTH FL		
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY	C.E.O. President		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	100. Percent		
NATURE OF MY OWNERSHIP INTEREST			

## PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

## OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

  
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA

COUNTY OF Palm Beach

Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 4th day of

June, 2020 by Caneste Succ

Amber Sacks  
(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public Underwriters)

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced FLDL

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Caneste Succe

Name

(2) 1310 South Federal Highway

Address (number and street)

Lake Worth, FL 33460

City, State, Zip Code

☐ Check here if address has changed

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**

[1218684]

Submitted on:

7/22/2020 03:57:33 (eastern)

(3) ID Number: 515

(4) Check appropriate box(es):

☒ Candidate Office Sought: County Commissioner, Dist. 7

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 6 / 27 / 2020 To 7 / 10 / 2020 Report Type: P3

☒ Original

☐ Amendment

☐ Special Election Report

### (6) Contributions This Report

Cash & Checks \$        ,        , 0 . 00

Loans \$        ,        , 0 . 00

Total Monetary \$        ,        , 0 . 00

In-Kind \$        ,        , 0 . 00

### (7) Expenditures This Report

Monetary Expenditures \$        , 4 , 340 . 20

Transfers to Office Account \$        ,        , 0 . 00

Total Monetary \$        , 4 , 340 . 20

### (8) Other Distributions

\$        ,        , 0 . 00

### (9) TOTAL Monetary Contributions To Date

\$        , 3 , 600 . 00

### (10) TOTAL Monetary Expenditures To Date

\$        , 4 , 340 . 20

### (11) 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:

(Type name)

☐ Individual (only for IE or electioneering comm.) ☐ Treasurer ☐ Deputy Treasurer

**X**

Signature

(Type name)

☐ Candidate ☐ Chairperson (only for PC and PTY)

**X**

Signature



# CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Caneste Succe (2) I.D. Number 515

6/27/2020 7/10/2020

(3) Cover Period    /    /    through    /    /    (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description		
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

# CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

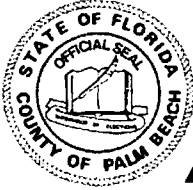
(1) Name Caneste Succe

(2) I.D. Number 515

(3) Cover Period 6/27/2020 through 7/10/2020

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
7/10/2020 / /	succe campaign, caneste L 1310 s federal highway #22 Lake Worth, Fl 33460	paye for qualified	MO		\$4,040.20
1					
7/10/2020 / /	, shekia 1300 s10th street boynton beach, st 33109	paye for help	PW		\$300.00
2					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					



**Wendy Sartory Link**

**Palm Beach County Supervisor of Elections**

July 21, 2020

Mr. Caneste Succe  
1310 South Federal Highway  
Lake Worth, FL 33460

Dear Mr. Succe,

Your campaign treasurer's P3 report, which was due on 7/17/2020, has not been received.

Section 106.07(8)(b), Florida Statutes, provides a fine of \$50 per day for the first 3 days a report is late and, thereafter \$500 per day. A fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine is \$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. The amount due must be paid within 20 days of the date of receipt of this notice.

Once your report is filed, our office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, we will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

Section 106.07(8)(c), Florida Statutes, states that in the case of an unusual circumstance surrounding the failure to file on the designated due date, each candidate or committee will have the option to file an appeal with the Florida Elections Commission. It is the responsibility of the candidate or committee to notify the filing officer in writing of his or her intention to submit an appeal. Any such requests shall be made within 20 days after receiving the notice of payment due.

If you have any questions, please contact me at (561)656-6200, or via email at [amber@pbcelections.org](mailto:amber@pbcelections.org).

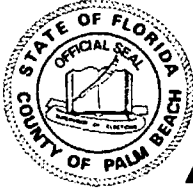
Sincerely,

*Amber Sacks*

Amber Sacks  
Candidate Department Manager

240 South Military Trail, West Palm Beach, FL 33415 | Post Office Box 22309, West Palm Beach, FL 33416

Telephone: 561.656.6200 | Fax Number: 561.656.6287



**Wendy Sartory Link**

**Palm Beach County Supervisor of Elections**

July 22, 2020

Mr. Caneste Succe  
1310 South Federal Highway  
Apt 22  
Lake Worth, FL 33460

Dear Mr. Succe,

This letter is to inform you that your Campaign Treasurer's P3 report was not filed by the due date of 7/17/2020. The report was filed on 7/22/2020, and was 5 days late.

Section 106.07(8)(b), Florida Statutes, dictates a fine of \$50 per day for the first 3 days a report is late and, thereafter \$500 per day. A fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine is \$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. The amount due must be paid within 20 days of the date of receipt of this notice.

In accordance with the statute, your fine was calculated as follows:

25% of your Total Expenditures of \$4,340.20

**Total amount due: \$1,085.05**

Section 106.07(8)(c), Florida Statutes, dictates that, if you wish to appeal to the Florida Elections Commission, you must submit a notice of appeal to the Commission, and a copy of that notice to the Elections Office, within 20 days of the date of receipt of this notice.

Please be aware that our office is required to notify the Florida Elections Commission of the repeated late filing by a candidate or political committee, the failure of a candidate or political committee to file a report after notice, or the failure to pay the fine imposed, according to F.S. 106.07(8)(d).

If you have any questions, please contact me at (561)656-6200, or via email at [amber@pbcelections.org](mailto:amber@pbcelections.org).

Sincerely,

*Amber Sacks*

Amber Sacks  
Candidate Department Manager

240 South Military Trail, West Palm Beach, FL 33415 | Post Office Box 22309, West Palm Beach, FL 33416

Telephone: 561.656.6200 | Fax Number: 561.656.6287



Amber Sacks &lt;amber@pbcelections.org&gt;

## P3 REPORT DUE FRIDAY, JULY 17, 2020

Amber Sacks &lt;amber@pbcelections.org&gt;

Tue, Jul 14, 2020 at 12:03 PM

To: Jaianna Seaborne <jaianna@seabornelaw.com>, Jaianna Seaborne <jeffrey@seabornelaw.com>, dstephens@oslegal.com, attorneygwendolyntuggle@gmail.com, votejoeabruzzo@gmail.com, Kim LeeBove <kim.leebove@gmail.com>, Grace Bondonese <graceforclerk@gmail.com>, Ric Bradshaw <ricbradshawforsheriff@gmail.com>, Lauro Diaz <diazforsheriff@gmail.com>, Alexander Freeman <afree4060@outlook.com>, Sylvia Sharps <sylvia.sharps@yahoo.com>, "Paulette V. Armstead" <armsteadpv6919@aol.com>, wendylinksoe@gmail.com, Frank Ciatto <info@frank4change.com>, Anne Gannon <regannon@bellsouth.net>, reneebuie@gmail.com, karentmarcus@gmail.com, Debbie Millner <debbie@pagworks.com>, mike@pagworks.com, Maria Marino <votemariamario@gmail.com>, Calvin Turnquest <calvinturnquest@gmail.com>, noreen@pacfm.net, dkerner@shw-law.com, kernercpa@gmail.com, Maria Garcia <votemariagarcia@gmail.com>, Votejonmaples <jon@votejonmaples.com>, Cheryl Smith <cherylbsmith64@gmail.com>, maria@mariasachs.com, olsen.brendan@gmail.com, DAVID@votedavidshiner.com, Mack@mackbernard.com, Leonard Serratore <info@electleonardserratore.com>, canestesucce62@yahoo.com, votemicaela@gmail.com, Barbara McQuinn <mcquinnwb@comcast.net>, votebonnie@icloud.com, Alexandria Ayala <ayalaforchoolboard@gmail.com>, david@dicrescenzo2020.com, virginiasavietto@gmail.com, FRANK BARBIERI <frank.barbieri@comcast.net>, ewinikoff@aol.com, dr\_spage@yahoo.com, NJFEINBERG@me.com, Erin Wright <erinwright22@yahoo.com>, steveinfla@gmail.com, msk098@yahoo.com, ericpendergraft@gmail.com, billyvale1@yahoo.com, richheintl@gmail.com, Keith Joseph Jordano <keith@jordanogroup.com>, Betty Argue <bettyargue.alerts@gmail.com>, fertilegreen@aol.com, André Rajoo <andre@rajoo.fr>, Alena Alli <alena@rajooforcouncil.com>, jhd053050@gmail.com, pwlkr1122@bellsouth.net, voteellenbaker@gmail.com, audreyfl@gmail.com, electannmariesorrell@gmail.com, AMS Campaign Treasurer <amscampaigntreasurer@gmail.com>, candacerojas@gmail.com, mrmcafee@bellsouth.net, wayne@wrichardslaw.com, erichardscpa@gmail.com, peyton4port@yahoo.com, robinrance20@gmail.com, "Katherine M. Waldron" <waldron.katherine@gmail.com>, Roselle Gibbs <rgibbs6789@gmail.com>, michaelj15@att.net, clarkes31@yahoo.com, votejeanlenright@gmail.com, electclarencewilliams@gmail.com, Lorrie Wrice <hubproservicesllc@gmail.com>, Nicholas ONeal <noneal1906@yahoo.com>, blueberry958@yahoo.com, mjgrella@aol.com

Cc: Jessica Moisa &lt;jessica@pbcelections.org&gt;, Natalie Castaneda &lt;natalie@pbcelections.org&gt;

This is a friendly reminder that your Campaign Treasurer Report P3, for the reporting period June 27, 2020 – July 10, 2020, is due no later than midnight FRIDAY, JULY 17, 2020.

Remember, all reports must be filed electronically using the Candidate Finance System available on our website [www.PBCElections.org](http://www.PBCElections.org).

*Please disregard this email if you have already submitted your report.*

If you have any questions or concerns, please contact Candidate Services.

Regards,  
Amber Sacks  
Candidate Department Manager

To visit our website for additional information, click on the link: <https://www.pbcelections.org/>

**To Register and Check your Voter Status anytime click here!**



Amber Sacks &lt;amber@pbcelections.org&gt;

## P3 REPORT DUE BY MIDNIGHT TONIGHT

Amber Sacks &lt;amber@pbcelections.org&gt;

Fri, Jul 17, 2020 at 12:03 PM

To: Jaianna Seaborne <jaianna@seabornelaw.com>, Jaianna Seaborne <jeffrey@seabornelaw.com>, votejoeabruzzo@gmail.com, Kim LeeBove <kim.leebove@gmail.com>, Grace Bondonese <graceforclerk@gmail.com>, Ric Bradshaw <ricbradshawforsheriff@gmail.com>, Lauro Diaz <diazforsheriff@gmail.com>, Alexander Freeman <afree4060@outlook.com>, Sylvia Sharps <sylvia.sharps@yahoo.com>, "Paulette V. Armstead" <armsteadpv6919@aol.com>, wendylinksoe@gmail.com, Frank Ciatto <info@frank4change.com>, Anne Gannon <regannon@bellsouth.net>, reneebuie@gmail.com, karentmarcus@gmail.com, Debbie Millner <debbie@pagworks.com>, mike@pagworks.com, Maria Marino <votemariamarino@gmail.com>, noreen@pacfm.net, Calvin Turnquest <calvinturnquest@gmail.com>, dkerner@shw-law.com, kernercpa@gmail.com, Maria Garcia <votemariagarcia@gmail.com>, Votejonmaples <jon@votejonmaples.com>, Cheryl Smith <cherylsmith64@gmail.com>, maria@mariasachs.com, olsen.brendan@gmail.com, DAVID@votedavidshiner.com, Mack@mackbernard.com, Leonard Serratore <info@electleonardserratore.com>, canestesucce62@yahoo.com, votemicaela@gmail.com, Barbara McQuinn <mcquinnwb@comcast.net>, votebonnie@icloud.com, Alexandria Ayala <ayalaforchoolboard@gmail.com>, david@dicrescenzo2020.com, virginiasavietto@gmail.com, FRANK BARBIERI <frank.barbieri@comcast.net>, ewinikoff@aol.com, dr\_spag@yaho.com, NJFEINBERG@me.com, Erin Wright <erinwright22@yahoo.com>, steveinfla@gmail.com, ericpendergraft@gmail.com, BILLYVALE1@yahoo.com, richheinl@gmail.com, Keith Joseph Jordano <keith@jordanogroup.com>, Betty Argue <bettyargue.alerts@gmail.com>, fertilegreen@aol.com, andre@rajoo.com, Alena Alli <alena@rajooforcouncil.com>, JHD053050@gmail.com, pwkr1122@bellsouth.net, VOTEELLENBAKER@gmail.com, AUDREYFL@gmail.com, electannmariesorrell@gmail.com, AMS Campaign Treasurer <amscampaigntreasurer@gmail.com>, candacerojas@gmail.com, mrmcafee@bellsouth.net, wayne@wrichardslaw.com, erichardscpa@gmail.com, peyton4port@yahoo.com, robinrance20@gmail.com, "Katherine M. Waldron" <waldron.katherine@gmail.com>, Roselle Gibbs <rgibbs6789@gmail.com>, michaelj15@att.net, clarkes31@yahoo.com, votejeanlenright@gmail.com, electclarencewilliams@gmail.com, Lorrie Wrice <hubproservicesllc@gmail.com>, Nicholas ONeal <noneal1906@yahoo.com>, blueberry958@yahoo.com, mjgrella@aol.com

Cc: Jessica Moisa &lt;jessica@pbcelections.org&gt;, Natalie Castaneda &lt;natalie@pbcelections.org&gt;

This is a friendly reminder that your Campaign Treasurer Report P3, for the reporting period June 27, 2020 – July 10, 2020, is due no later than midnight FRIDAY, JULY 17, 2020.

Remember, all reports must be filed electronically using the Candidate Finance System available on our website [www.PBCElections.org](http://www.PBCElections.org).

*Please disregard this email if you have already submitted your report.*

If you have any questions or concerns, please contact Candidate Services.

Regards,

Amber Sacks  
Candidate Department Manager

To visit our website for additional information, click on the link: <https://www.pbcelections.org/>

**To Register and Check your Voter Status anytime click here!**



## SENDER: COMPLETE THIS SECTION

- ☒ Complete items 1, 2, and 3.  
☒ Print your name and address on the reverse so that we can return the card to you.  
☒ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Caneste Succe  
 1310 South Federal Highway  
 Apt 22  
 Lake Worth FL 33460



9590 9402 5146 9122 0540 49

2. Article Number (Transfer from service label)

7019 1120 0001 9640 7116

PS Form 3811, July 2015 PSN 7530-02-000-9053

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☒ Agent☐ Addressee

B. Received by (Printed Name)

L. Pina

C. Date of Delivery

7-24-20

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☐ Certified Mail®  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery

- ☐ Collect on Delivery Restricted Delivery  
☐ Registered Mail  
☐ Registered Mail Restricted Delivery  
☐ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery

☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

(over \$500)

Domestic Return Receipt

## SENDER: COMPLETE THIS SECTION

- ☒ Complete items 1, 2, and 3.  
☒ Print your name and address on the reverse so that we can return the card to you.  
☒ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Caneste Succe  
 1310 South Federal Highway  
 Apt 22  
 Lake Worth, FL 33460



9590 9402 5146 9122 0538 82

2. Article Number (Transfer from service label)

7019 1120 0001 9640 7048

PS Form 3811, July 2015 PSN 7530-02-000-9053

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☒ Agent☐ Addressee

B. Received by (Printed Name)

L. Pina

C. Date of Delivery

7-24-20

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☐ Certified Mail®  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery

- ☐ Collect on Delivery Restricted Delivery  
☐ Registered Mail  
☐ Registered Mail Restricted Delivery  
☐ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery

☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

(over \$500)

Domestic Return Receipt

U.S. Postal Service™  
CERTIFIED MAIL® RECEIPT  
Domestic Mail OnlyFor delivery information, visit our website at [www.usps.com](http://www.usps.com)®

OFFICIAL USE

Certified Mail Fee

\$

Extra Services &amp; Fees (check box, add fee as appropriate)

- ☐ Return Receipt (hardcopy) \$  
☐ Return Receipt (electronic) \$  
☐ Certified Mail Restricted Delivery \$  
☐ Adult Signature Required \$  
☐ Adult Signature Restricted Delivery \$

Postage

\$

Total Postage

\$

Sent To

\$

Street and Apt

City, State, Zip

City, State, Zip

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

Caneste Succe  
 1310 South Federal Highway  
 Apt 22  
 Lake Worth FL 33460

U.S. Postal Service™  
CERTIFIED MAIL® RECEIPT  
Domestic Mail OnlyFor delivery information, visit our website at [www.usps.com](http://www.usps.com)®

OFFICIAL USE

Certified Mail Fee

\$

Extra Services &amp; Fees (check box, add fee as appropriate)

- ☐ Return Receipt (hardcopy) \$  
☐ Return Receipt (electronic) \$  
☐ Certified Mail Restricted Delivery \$  
☐ Adult Signature Required \$  
☐ Adult Signature Restricted Delivery \$

Postage

\$

Total Pos

\$

Sent To

\$

Street and

City, State

City, State

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

Mr. Caneste Succe  
 1310 South Federal Highway  
 Apt 22  
 Lake Worth, FL 33460

# WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

## ONLINE SUBMISSION

Id: 515 [1242121]

Submitted on:

1/26/2021 12:24:31 (eastern)

OFFICE USE ONLY

Caneste Succe

Name

County Commissioner, Dist. 7

Office Sought

1310 South Federal Highway

Lake Worth, FL 33460

Address

City

State

Zip Code

☒ Candidate

☐ Political Committee

☐ Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(8), F.S.).

☐ Check here if address has changed since last report.

☐ Check here if PC has DISBANDED and will no longer file reports.

### TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

☐ MONTHLY REPORT

☐ PRIMARY ELECTION

☒ GENERAL ELECTION

☐ OTHER REPORT TYPE

Indicate report #

M \_\_\_\_\_

Indicate report #

P \_\_\_\_\_

Indicate report #

G4 \_\_\_\_\_

Indicate report type and #  
as applicable:

\_\_\_\_\_

☐ TERMINATION REPORT

☐ SPECIAL ELECTION

### NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

9/19/2020 THROUGH 10/2/2020

X

Signature

Date

X

Signature

Date

### REQUIRED SIGNATURES FOR:

#### Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

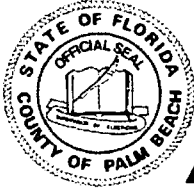
#### Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

#### Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.



**Wendy Sartory Link**

**Palm Beach County Supervisor of Elections**

October 13, 2020

Mr. Caneste Succe  
1310 South Federal Highway, Apt 22  
Lake Worth, FL 33460

Dear Mr. Succe,

Your campaign treasurer's G4 report, which was due on 10/9/2020, has not been received.

Section 106.07(8)(b), Florida Statutes, provides a fine of \$50 per day for the first 3 days a report is late and, thereafter \$500 per day. A fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine is \$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. The amount due must be paid within 20 days of the date of receipt of this notice.

Once your report is filed, our office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, we will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

Section 106.07(8)(c), Florida Statutes, states that in the case of an unusual circumstance surrounding the failure to file on the designated due date, each candidate or committee will have the option to file an appeal with the Florida Elections Commission. It is the responsibility of the candidate or committee to notify the filing officer in writing of his or her intention to submit an appeal. Any such requests shall be made within 20 days after receiving the notice of payment due.

If you have any questions, please contact me at (561)656-6200, or via email at [amber@pbcelections.org](mailto:amber@pbcelections.org).

Sincerely,

*Amber Sacks*

Amber Sacks  
Candidate Department Manager

240 South Military Trail, West Palm Beach, FL 33415 | Post Office Box 22309, West Palm Beach, FL 33416

Telephone: 561.656.6200 | Fax Number: 561.656.6287



Amber Sacks <amber@pbcelections.org>

## G4 REPORT DUE BY FRIDAY, OCTOBER 9, 2020

2 messages

**Amber Sacks** <amber@pbcelections.org>

Tue, Oct 6, 2020 at 12:31 PM

To: votejoeabruzzo@gmail.com, Kim LeeBove <kim.leebove@gmail.com>, Grace Bondonese <graceforclerk@gmail.com>, Ric Bradshaw <ricbradshawforsheriff@gmail.com>, Lauro Diaz <diazforsheriff@gmail.com>, Frank Ciatto <info@frank4change.com>, Anne Gannon <regannon@bellsouth.net>, reneebuie@gmail.com, Maria Marino <votemariamarino@gmail.com>, noreen@pacfm.net, dkerner@shw-law.com, kernercpa@gmail.com, Maria Garcia <votemariagarcia@gmail.com>, Votejonmaples <jon@votejonmaples.com>, Cheryl Smith <cherylsmith64@gmail.com>, maria@mariasachs.com, olsen.brendan@gmail.com, David Shiner <DAVID@votedavidshiner.com>, Michael Millner <mike@politicalaccountinggroup.com>, Debbie Millner <debbie@pagworks.com>, Mack@mackbernard.com, Leonard Serratore <info@electleonardserratore.com>, canestesucce62@yahoo.com, votemicaela@gmail.com, richheinl@gmail.com, Keith Joseph Jordano <keith@jordanogroup.com>, Audrey Friedrich <audreyfl@gmail.com>, electannmariesorrell@gmail.com, AMS Campaign Treasurer <amscampaigntreasurer@gmail.com>, Nicholas ONeal <noneal1906@yahoo.com>, blueberry958@yahoo.com, candacerojas@gmail.com, mrmcafee@bellsouth.net, wayne@wrichardslaw.com, erichardscpa@gmail.com, robinrance20@gmail.com, "Katherine M. Waldron" <waldron.katherine@gmail.com>, Roselle Gibbs <rgibbs6789@gmail.com>, michaelj15@att.net, clarkes31@yahoo.com, votejeanlenright@gmail.com

This is a friendly reminder that your Campaign Treasurer Report G4, for the reporting period September 19, 2020 - October 2, 2020, is due no later than midnight FRIDAY, October 9, 2020.

Remember, all reports must be filed electronically using the Candidate Finance System available on our website [www.PBCElections.org](http://www.PBCElections.org).

*Please disregard this email if you have already submitted your report.*

If you have any questions or concerns, please contact Candidate Services.

Regards,  
Amber Sacks  
Candidate Department Manager

To visit our website for additional information, click on the link: <https://www.pbcelections.org/>

**To Register and Check your Voter Status anytime click here!**



**Palm Beach County Supervisor of Elections**

240 South Military Trail, West Palm Beach, FL 33415

Telephone: 561.656.6200 | Fax Number: 561.656.6287

**WWW.PBCELECTIONS.ORG**



Amber Sacks &lt;amber@pbcelections.org&gt;

## G4 REPORT DUE BY MIDNIGHT TONIGHT

Amber Sacks &lt;amber@pbcelections.org&gt;

Fri, Oct 9, 2020 at 12:32 PM

To: votejoeabruzzo@gmail.com, Kim LeeBove <kim.leebove@gmail.com>, Grace Bondonese <graceforclerk@gmail.com>, Ric Bradshaw <ricbradshawforsheriff@gmail.com>, Lauro Diaz <diazforsheriff@gmail.com>, Frank Ciatto <info@frank4change.com>, Anne Gannon <regannon@bellsouth.net>, reneebuie@gmail.com, Maria Marino <votemariamarino@gmail.com>, noreen@pacfm.net, dkerner@shw-law.com, kerner CPA@gmail.com, Maria Garcia <votemariagarcia@gmail.com>, Votejonmaples <jon@votejonmaples.com>, Cheryl Smith <cherylsmith64@gmail.com>, maria@mariasachs.com, olsen.brendan@gmail.com, David Shiner <DAVID@votedavidshiner.com>, Michael Millner <mike@politicalaccountinggroup.com>, Debbie Millner <debbie@pagworks.com>, Mack@mackbernard.com, Leonard Serratore <info@electleonardserratore.com>, canestesucce62@yahoo.com, votemicaela@gmail.com, richheinl@gmail.com, Keith Joseph Jordano <keith@jordanogroup.com>, Audrey Friedrich <audreyfl@gmail.com>, electannmariesorrell@gmail.com, AMS Campaign Treasurer <amscampaigntreasurer@gmail.com>, Nicholas ONeal <noneal1906@yahoo.com>, blueberry958@yahoo.com, candacerojas@gmail.com, mrmcafee@bellsouth.net, wayne@wrichardslaw.com, erichardscpa@gmail.com, robinrance20@gmail.com, "Katherine M. Waldron" <waldron.katherine@gmail.com>, Roselle Gibbs <rgibbs6789@gmail.com>, michaelj15@att.net, clarkes31@yahoo.com, votejeanlenright@gmail.com

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Remember, all reports must be filed electronically using the Candidate Finance System available on our website [www.PBCElections.org](http://www.PBCElections.org).

*Please disregard this email if you have already submitted your report.*

If you have any questions or concerns, please contact Candidate Services.

Regards,  
Amber Sacks  
Candidate Department Manager

To visit our website for additional information, click on the link: <https://www.pbcelections.org/>

**To Register and Check your Voter Status anytime click here!**



### Palm Beach County Supervisor of Elections

240 South Military Trail, West Palm Beach, FL 33415

Telephone: 561.656.6200 | Fax Number: 561.656.6287

[WWW.PBCELECTIONS.ORG](http://WWW.PBCELECTIONS.ORG)

7019 1120 0001 9637 9086

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**OFFICIAL USE**

Certified Mail Fee	
\$	
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage  
\$  
Total Pos

Sent To  
Street and  
City, State

Caneste Succe  
1310 South Federal Highway  
Apt 22  
Lake Worth FL 33460

Postmark  
Here

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

GS-late

7019 1120 0001 9637 9086

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**OFFICIAL USE**

Certified Mail Fee	
\$	
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

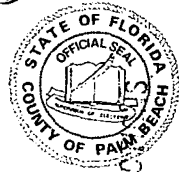
Postmark  
Here

Mr. Caneste Succe  
1310 South Federal Highway, Apt 22  
Lake Worth, FL 33460

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

GS-late

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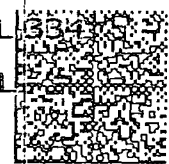
WENDY SARTORY LINK  
PALM BEACH COUNTY SUPERVISOR OF ELECTIONS  
Post Office Box 22309  
West Palm Beach, FL 33416

2011 NOV 30 PM 12:20  
PALM COUNTY, FL

**CERTIFIED MAIL®**



7019 1120 0001 9637 9086



U.S. POSTAGE® PITNEY BOWLES  
ZIP 33415 \$006.90<sup>0</sup>  
02 4W  
0000338187 OCT 27 2010

Caneste Succe  
1310 South Federal Highway  
Apt 22  
Lake Worth FL 33460

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RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

BC: 33416230909 \*0475-03402-27-41



# WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

## ONLINE SUBMISSION

Id: 515 [1242124]

Submitted on:

1/26/2021 12:46:21 (eastern)

OFFICE USE ONLY

Caneste Succe

Name

1310 South Federal Highway

Address

County Commissioner, Dist. 7

Office Sought

Lake Worth, FL 33460

City

State

Zip Code

☒ Candidate

☐ Political Committee

☐ Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

☐ Check here if address has changed since last report.

☐ Check here if PC has DISBANDED and will no longer file reports.

### TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

☐ MONTHLY REPORT

☐ PRIMARY ELECTION

☒ GENERAL ELECTION

☐ OTHER REPORT TYPE

Indicate report #

M \_\_\_\_\_

Indicate report #

P \_\_\_\_\_

Indicate report #

G5  
G: \_\_\_\_\_

Indicate report type and #  
as applicable:

\_\_\_\_\_

☐ TERMINATION REPORT

☐ SPECIAL ELECTION

### NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

10/3/2020 THROUGH 10/16/2020

X

Signature

Date

X

Signature

Date

### REQUIRED SIGNATURES FOR:

#### Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

#### Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

#### Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.



**Wendy Sartory Link**

**Palm Beach County Supervisor of Elections**

October 27, 2020

Mr. Caneste Succe  
1310 South Federal Highway  
Apt 22  
Lake Worth, FL 33460

Dear Mr. Succe,

Your campaign treasurer's G5 report, which was due on 10/23/2020, has not been received.

Section 106.07(8)(b), Florida Statutes, provides a fine of \$50 per day for the first 3 days a report is late and, thereafter \$500 per day. A fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine is \$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. The amount due must be paid within 20 days of the date of receipt of this notice.

Once your report is filed, our office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, we will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

Section 106.07(8)(c), Florida Statutes, states that in the case of an unusual circumstance surrounding the failure to file on the designated due date, each candidate or committee will have the option to file an appeal with the Florida Elections Commission. It is the responsibility of the candidate or committee to notify the filing officer in writing of his or her intention to submit an appeal. Any such requests shall be made within 20 days after receiving the notice of payment due.

If you have any questions, please contact me at (561)656-6200, or via email at [amber@pbcelections.org](mailto:amber@pbcelections.org).

Sincerely,

*Amber Sacks*

Amber Sacks  
Candidate Department Manager

240 South Military Trail, West Palm Beach, FL 33415 | Post Office Box 22309, West Palm Beach, FL 33416

Telephone: 561.656.6200 | Fax Number: 561.656.6287



Amber Sacks &lt;amber@pbcelections.org&gt;

---

**G5 REPORT DUE BY FRIDAY, OCTOBER 23, 2020**

---

**Amber Sacks** <amber@pbcelections.org>

Tue, Oct 20, 2020 at 12:00 PM

To: votejoeabruzzo@gmail.com, Kim LeeBove <kim.leebove@gmail.com>, Grace Bondonese <graceforclerk@gmail.com>, Ric Bradshaw <ricbradshawforsheriff@gmail.com>, Lauro Diaz <diazforsheriff@gmail.com>, Frank Ciatto <info@frank4change.com>, Anne Gannon <regannon@bellsouth.net>, reneebuie@gmail.com, Maria Marino <votemariamarino@gmail.com>, noreen@pacfm.net, dkerner@shw-law.com, kernercpa@gmail.com, Maria Garcia <votemariagarcia@gmail.com>, Votejonmaples <jon@votejonmaples.com>, Cheryl Smith <cherylsmith64@gmail.com>, maria@mariasachs.com, olsen.brendan@gmail.com, David Shiner <DAVID@votedavidshiner.com>, mike@pagworks.com, Debbie Millner <debbie@pagworks.com>, Mack@mackbernard.com, Leonard Serratore <info@electleonardserratore.com>, canestesucce62@yahoo.com, votemicaela@gmail.com, richheinl@gmail.com, Keith Joseph Jordano <keith@jordanogroup.com>, Audrey Friedrich <audreyfl@gmail.com>, electannmariesorrell@gmail.com, AMS Campaign Treasurer <amscampaigntreasurer@gmail.com>, candacerojas@gmail.com, mrmcafee@bellsouth.net, wayne@wrichardslaw.com, erichardscpa@gmail.com, robinrance20@gmail.com, "Katherine M. Waldron" <waldron.katherine@gmail.com>, Roselle Gibbs <rgibbs6789@gmail.com>, clarkes31@yahoo.com, votejeanlenright@gmail.com

This is a friendly reminder that your Campaign Treasurer Report G5, for the reporting period October 3, 2020 - October 16, 2020, is due no later than midnight FRIDAY, October 23, 2020.

Remember, all reports must be filed electronically using the Candidate Finance System available on our website [www.PBCElections.org](http://www.PBCElections.org).

*Please disregard this email if you have already submitted your report.*

If you have any questions or concerns, please contact Candidate Services.

Regards,  
Amber Sacks  
Candidate Department Manager

To visit our website for additional information, click on the link: <https://www.pbcelections.org/>

**To Register and Check your Voter Status anytime click here!**

**Palm Beach County Supervisor of Elections**

240 South Military Trail, West Palm Beach, FL 33415

Telephone: 561.656.6200 | Fax Number: 561.656.6287

---

**WWW.PBCELECTIONS.ORG**



Amber Sacks &lt;amber@pbcelections.org&gt;

---

**G5 REPORT DUE BY MIDNIGHT TONIGHT**

1 message

**Amber Sacks** <amber@pbcelections.org>

Fri, Oct 23, 2020 at 12:01 PM

To: votejoeabruzzo@gmail.com, Kim LeeBove <kim.leebove@gmail.com>, Grace Bondonese <graceforclerk@gmail.com>, Ric Bradshaw <ricbradshawforsheriff@gmail.com>, Lauro Diaz <diazforsheriff@gmail.com>, Frank Ciatto <info@frank4change.com>, Anne Gannon <regannon@bellsouth.net>, reneebuie@gmail.com, Maria Marino <votemariamarino@gmail.com>, noreen@pacfm.net, Maria Garcia <votemariagarcia@gmail.com>, Votejonmaples <jon@votejonmaples.com>, Cheryl Smith <cherylsmith64@gmail.com>, maria@mariasachs.com, olsen.brendan@gmail.com, David Shiner <DAVID@votedavidshiner.com>, mike@pagworks.com, Debbie Millner <debbie@pagworks.com>, Mack@mackbernard.com, Leonard Serratore <info@electleonardserratore.com>, canestesucce62@yahoo.com, votemicaela@gmail.com, richheinl@gmail.com, Keith Joseph Jordano <keith@jordanogroup.com>, Audrey Friedrich <audreyfl@gmail.com>, electannmariesorrell@gmail.com, AMS Campaign Treasurer <amscampaigntreasurer@gmail.com>, mrmcafee@bellsouth.net, candacerojas@gmail.com, erichardscpa@gmail.com, robinrance20@gmail.com, "Katherine M. Waldron" <waldron.katherine@gmail.com>, Roselle Gibbs <rgibbs6789@gmail.com>, michaelj15@att.net, clarkes31@yahoo.com, votejeanlenright@gmail.com

This is a friendly reminder that your Campaign Treasurer Report G5, for the reporting period October 3, 2020 - October 16, 2020, is due no later than midnight FRIDAY, October 23, 2020.

Remember, all reports must be filed electronically using the Candidate Finance System available on our website [www.PBCElections.org](http://www.PBCElections.org).

*Please disregard this email if you have already submitted your report.*

If you have any questions or concerns, please contact Candidate Services.

Regards,  
Amber Sacks  
Candidate Department Manager

To visit our website for additional information, click on the link: <https://www.pbcelections.org/>

**To Register and Check your Voter Status anytime click here!**



---

**Palm Beach County Supervisor of Elections**

240 South Military Trail, West Palm Beach, FL 33415

Telephone: 561.656.6200 | Fax Number: 561.656.6287

---

**WWW.PBCELECTIONS.ORG**

# WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

## ONLINE SUBMISSION

Id: 515 [1242125]

Submitted on:

1/26/2021 12:47:15 (eastern)

OFFICE USE ONLY

Caneste Succe

Name

County Commissioner, Dist. 7

Office Sought

1310 South Federal Highway

Lake Worth, FL 33460

Address

City

State

Zip Code

☒ Candidate

☐ Political Committee

☐ Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(8), F.S.).

☐ Check here if address has changed since last report.

☐ Check here if PC has DISBANDED and will no longer file reports.

### TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

☐ MONTHLY REPORT

☐ PRIMARY ELECTION

☒ GENERAL ELECTION

☐ OTHER REPORT TYPE

Indicate report #

M \_\_\_\_\_

Indicate report #

P \_\_\_\_\_

Indicate report #

G6 \_\_\_\_\_

Indicate report type and #  
as applicable:

\_\_\_\_\_

☐ TERMINATION REPORT

☐ SPECIAL ELECTION

### NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

10/17/2020 THROUGH 10/29/2020

X

Signature

Date

X

Signature

Date

### REQUIRED SIGNATURES FOR:

#### Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

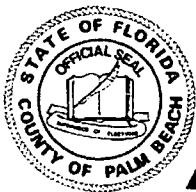
#### Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

#### Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.



**Wendy Sartory Link**

**Palm Beach County Supervisor of Elections**

November 2, 2020

Mr. Caneste Succe  
1310 South Federal Highway  
Apt 22  
Lake Worth, FL 33460

Dear Mr. Succe,

Your campaign treasurer's G6 report, which was due on 10/30/2020, has not been received.

Section 106.07(8)(b), Florida Statutes, provides a fine of \$50 per day for the first 3 days a report is late and, thereafter \$500 per day. A fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine is \$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. The amount due must be paid within 20 days of the date of receipt of this notice.

Once your report is filed, our office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, we will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

Section 106.07(8)(c), Florida Statutes, states that in the case of an unusual circumstance surrounding the failure to file on the designated due date, each candidate or committee will have the option to file an appeal with the Florida Elections Commission. It is the responsibility of the candidate or committee to notify the filing officer in writing of his or her intention to submit an appeal. Any such requests shall be made within 20 days after receiving the notice of payment due.

If you have any questions, please contact me at (561)656-6200, or via email at [amber@pbcelections.org](mailto:amber@pbcelections.org).

Sincerely,

*Amber Sacks*

Amber Sacks  
Candidate Department Manager

240 South Military Trail, West Palm Beach, FL 33415 | Post Office Box 22309, West Palm Beach, FL 33416

Telephone: 561.656.6200 | Fax Number: 561.656.6287



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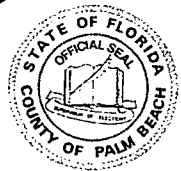
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City, State, .

Mr. Caneste Succe  
1310 South Federal Highway  
Apt 22  
Lake Worth, FL 33460

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for instructions

G6 - Late  
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WENDY SARTORY LINK  
PALM BEACH COUNTY SUPERVISOR OF ELECTIONS  
Post Office Box 22309  
West Palm Beach, FL 33416

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Fwd

Mr. Caneste Succe  
1310 South Federal Highway  
Apt 22  
Lake Worth, FL 33460

1310 SOUTH FEDERAL HWY  
APT 22  
LAKE WORTH, FL 33460

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PALM BEACH COUNTY, FL

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33460-1574



Amber Sacks &lt;amber@pbcelections.org&gt;

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**G6 REPORT DUE BY FRIDAY, OCTOBER 30, 2020**

---

**Amber Sacks** <amber@pbcelections.org>

Tue, Oct 27, 2020 at 12:02 PM

To: votejoeabruzzo@gmail.com, Kim LeeBove <kim.leebove@gmail.com>, Grace Bondonese <graceforclerk@gmail.com>, Ric Bradshaw <ricbradshawforsheriff@gmail.com>, Lauro Diaz <diazforsheriff@gmail.com>, Frank Ciatto <info@frank4change.com>, Anne Gannon <regannon@bellsouth.net>, reneebuie@gmail.com, Maria Marino <votemariamarino@gmail.com>, noreen@pacfm.net, dkerner@shw-law.com, kernercpa@gmail.com, Maria Garcia <votemariagarcia@gmail.com>, Votejonmaples <jon@votejonmaples.com>, Cheryl Smith <cherylsmith64@gmail.com>, maria@mariasachs.com, olsen.brendan@gmail.com, David Shiner <DAVID@votedavidshiner.com>, mike@pagworks.com, Debbie Millner <debbie@pagworks.com>, Mack@mackbernard.com, Leonard Serratore <info@electleonardserratore.com>, canestesucce62@yahoo.com, votemicaela@gmail.com, richheinl@gmail.com, Keith Joseph Jordano <keith@jordanogroup.com>, Audrey Friedrich <audreyfl@gmail.com>, electannmariesorrell@gmail.com, AMS Campaign Treasurer <amscampaigntreasurer@gmail.com>, candacerojas@gmail.com, mrmcafee@bellsouth.net, wayne@wrichardslaw.com, erichardscpa@gmail.com, robinrance20@gmail.com, "Katherine M. Waldron" <waldron.katherine@gmail.com>, Roselle Gibbs <rgibbs6789@gmail.com>, michaelj15@att.net, clarkes31@yahoo.com, votejeanlenright@gmail.com

This is a friendly reminder that your Campaign Treasurer Report G6, for the reporting period October 17, 2020 - October 29, 2020, is due no later than midnight FRIDAY, October 30, 2020.

Remember, all reports must be filed electronically using the Candidate Finance System available on our website [www.PBCElections.org](http://www.PBCElections.org).

*Please disregard this email if you have already submitted your report.*

If you have any questions or concerns, please contact Candidate Services.

Regards,  
Amber Sacks  
Candidate Department Manager

To visit our website for additional information, click on the link: <https://www.pbcelections.org/>

**To Register and Check your Voter Status anytime click here!**

**Palm Beach County Supervisor of Elections**

240 South Military Trail, West Palm Beach, FL 33415

Telephone: 561.656.6200 | Fax Number: 561.656.6287

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**WWW.PBCELECTIONS.ORG**



Amber Sacks <amber@pbcelections.org>

## G6 REPORT DUE BY MIDNIGHT TONIGHT

Amber Sacks <amber@pbcelections.org>

Fri, Oct 30, 2020 at 12:02 PM

To: votejoeabruzzo@gmail.com, Kim LeeBove <kim.leebove@gmail.com>, Grace Bondonese <graceforclerk@gmail.com>, Ric Bradshaw <ricbradshawforsheriff@gmail.com>, Lauro Diaz <diazforsheriff@gmail.com>, Frank Ciatto <info@frank4change.com>, Anne Gannon <regannon@bellsouth.net>, reneebuie@gmail.com, Maria Marino <votemariamarino@gmail.com>, noreen@pacfm.net, dkerner@shw-law.com, kernercpa@gmail.com, Maria Garcia <votemariagarcia@gmail.com>, Votejonmaples <jon@votejonmaples.com>, Cheryl Smith <cherylsmith64@gmail.com>, maria@mariasachs.com, olsen.brendan@gmail.com, David Shiner <DAVID@votedavidshiner.com>, mike@pagworks.com, Debbie Millner <debbie@pagworks.com>, Mack@mackbernard.com, Leonard Serratore <info@electleonardserratore.com>, canestesucce62@yahoo.com, votemicaela@gmail.com, richheinl@gmail.com, Keith Joseph Jordano <keith@jordanogroup.com>, Audrey Friedrich <audreyfl@gmail.com>, electannmariesorrell@gmail.com, AMS Campaign Treasurer <amscampaigntreasurer@gmail.com>, candacerojas@gmail.com, mrmcafee@bellsouth.net, wayne@wrichardslaw.com, erichardscpa@gmail.com, robinrance20@gmail.com, "Katherine M. Waldron" <waldron.katherine@gmail.com>, Roselle Gibbs <rgibbs6789@gmail.com>, michaelj15@att.net, clarkes31@yahoo.com, votejeanlenright@gmail.com

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If you have any questions or concerns, please contact Candidate Services.

Regards,  
Amber Sacks  
Candidate Department Manager

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**To Register and Check your Voter Status anytime click here!**

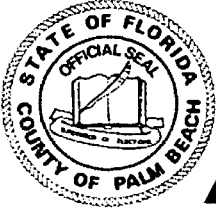


**Palm Beach County Supervisor of Elections**

240 South Military Trail, West Palm Beach, FL 33415

Telephone: 561.656.6200 | Fax Number: 561.656.6287

**WWW.PBCELECTIONS.ORG**



**Wendy Sartory Link**

**Palm Beach County Supervisor of Elections**

February 3, 2021

Delivery via US Mail and E-Mail  
E-Mail: canestesucce62@yahoo.com

Mr. Caneste Succe  
1310 South Federal Highway  
Lake Worth, FL 33460

Dear Mr. Succe,

This letter is to inform you that your TRG Campaign Treasurer's Report, received on 2/3/2021, is incomplete because:

Per statute, cash contributions are limited to \$50 per election cycle  
detailhead\_code: [7289] name: [Caneste Succe] c\_addr1: [1310 S federal Apt 22;] zip: [33460]  
contributed: [100.00]  
Per statute, cash contributions are limited to \$50 per election cycle  
detailhead\_code: [7544] name: [caneste succe] c\_addr1: [1310s federal hyway #22;] zip: [33460]  
contributed: [2400.00]  
Possible Termination Report out of balance  
Period: TRG Contributions: 4000.00 Expenditures 4840.20

Florida Statutes, Section 106.07(2)(b)(1) dictates that any report that is deemed to be incomplete by the filing officer with whom the candidate qualifies must be accepted on a conditional basis. The amendment must be made within (7) days of receipt of this notice.

Please login to the Campaign Finance System to amend your report.

If you have any questions, please contact our office at (561)656-6200.

Sincerely,

*Amber Sacks*

Amber Sacks  
Candidate Department Manager

240 South Military Trail, West Palm Beach, FL 33415 | Post Office Box 22309, West Palm Beach, FL 33416

Telephone: 561.656.6200 | Fax Number: 561.656.6287

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Mr. Caneste Succe  
 1310 South Federal Highway  
 Apt 22  
 Lake Worth, FL 33460

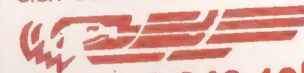
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Mr. Caneste Succe  
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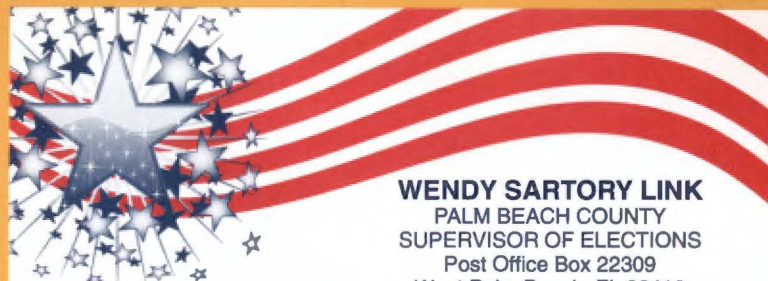


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ELECTIONS COMMISSION



**WENDY SARTORY LINK**  
PALM BEACH COUNTY  
SUPERVISOR OF ELECTIONS  
Post Office Box 22309  
West Palm Beach, FL 33416

To:

Florida Elections Commission  
107 West Gaines Street  
Suite 224  
Tallahassee FL 32399-6596