

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Laurel S. Bennett

Case No.: FEC 19-403

**TO:** The Estate of Laurel S. Bennett  
147 Roy Court Circle  
Royal Palm Beach, FL 33411

Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, FL 32399-6596

**NOTICE OF HEARING (OTHER MOTIONS (PUBLIC): MOTION TO DISMISS)**

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2022 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, 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.

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  
August 1, 2022

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: Laurel S. Bennett

Case No.: FEC 19-403

/

**MOTION TO DISMISS**

**COMES NOW**, Petitioner, FLORIDA ELECTIONS COMMISSION (“Commission”) by and through the undersigned counsel, and files this Motion to Dismiss and, in support thereof, states as follows:

1. On June 21, 2019, the Commission received a referral from the Division of Elections alleging that Respondent violated the Florida Election Code.
2. On November 12, 2019, the Executive Director found legal sufficiency to investigate violations of sections 106.07(5), 106.12(2)(b), 106.12(3), 106.19(1)(b), 106.19(1)(c), and 106.19(1)(d), Florida Statutes.
3. Respondent was a 2018 candidate for State Representative, District 86.
4. After the last Commission meeting, Commission staff was informed that Respondent passed away. A copy of the obituary and a copy of an Accurint public records search is attached to this motion.
5. In light of the foregoing, it does not appear that the public interest would be served by proceeding further.

**WHEREFORE**, based upon the foregoing, the undersigned counsel requests this matter be dismissed pursuant to section 106.25(4)(j), Florida Statutes.

Respectfully submitted on July 22, 2022.



Mattie T. Clay  
Assistant General Counsel

Last Name: BENNETT; First Name: LAUREL; DOB: [REDACTED]

#### FURTHER RESEARCH

*No Images Available*

Reports for this Record

Comprehensive Report	Custom Comprehensive Report
Finder Report	Address Report
Virtual Identity Report	Asset Report
Entitlements Report	Summary Report
Relatives	Neighbors
Associates	Relatives, Neighbors & Associates
Business Link Report	Relavint Visual Link Analysis

[See report type examples](#)

Alerts for this Record

Setup Person Alert

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	<b>D</b> <a href="#">LAUREL S BENNETT</a>	SSN: [REDACTED]	[REDACTED]		

## Advanced Person Search



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## Laurel Saracco Bennett

[REDACTED] - May 18, 2022

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The family of Laurel Saracco Bennett created this Life Tributes page to make it easy to share your memories. X



### Obituary & Service

Laurel Bennett, of Royal Palm Beach, sadly passed

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### Photos & Videos

Share and view memories of Laurel...

[View Photos & Videos](#)

### Family Tree

Add family, history, photos and more...

[Visit The Family Tree](#)[Tribute Wall](#)[Photos & Videos](#)[Obituary & Service](#)[+ More](#)

## Obituary for Laurel Saracco Bennett

Laurel Bennett, of Royal Palm Beach, sadly passed away on May 18th from an ongoing battle with cancer. She was 66 years old. Though her cancer has been prominent, her death was sudden and the family is deeply saddened by this loss. Laurel was born on [REDACTED] [REDACTED]. Laurel, eventually, then moved down to Florida.

Laurel became an engineer and worked with Pratt and Whitney on their space shuttle engines. After starting a family, she went back to school to study medicine and eventually graduated. Shortly after, she became a business owner and founded PHR Solutions. Over the next few years she put her heart and soul into her work.

In addition to owning her own business, Laurel put focus into bettering her community. She ran for office in the town of Palm Beach and worked diligently to better not just her life, but the life of others. In her free time, she enjoyed sewing, dancing, cooking and playing with her pets. She was also an avid fan of watching TV shows.

Everyone who knew Laurel knew how special she was. Laurel was always full of light and joy that was genuine without doubt. Laurel was always there to lend a hand when help was needed. Even if it meant driving across the country she would be there.

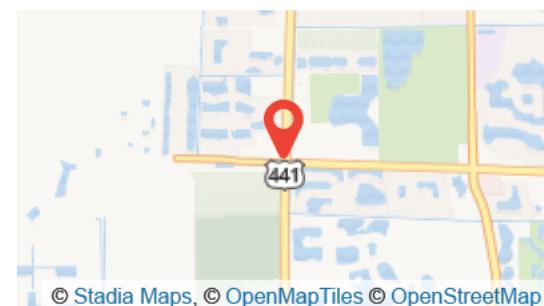
Laurel is survived by her son, two daughters, two sisters, a brother, and an abundance of friends. She will be greatly missed.

Contributions in memory of Laurel are more than welcome.

## Cemetery Details

### South Florida National Cemetery

6501 S. State Road 7  
Lake Worth, FL 33449  
<http://www.cem.va.gov/cems/nchp/southflorida.asp>



[Get Driving Directions](#)

## Previous Events

### Visitation

**MAY 31. 6:00 PM - 8:00 PM (ET)**

Palms West Funeral Home and Crematory  
110 Business Park Way  
Royal Palm Beach, FL 33411

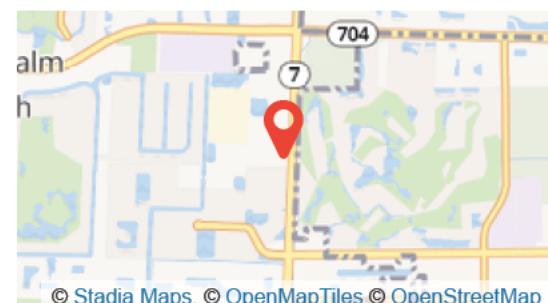


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### Service

**MAY 31. 7:00 PM (ET)**

Palms West Funeral Home and Crematory  
110 Business Park Way  
Royal Palm Beach, FL 33411

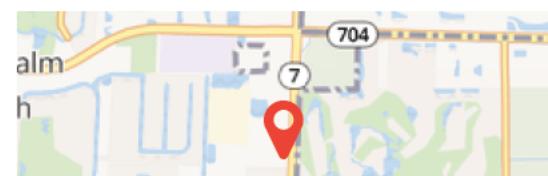


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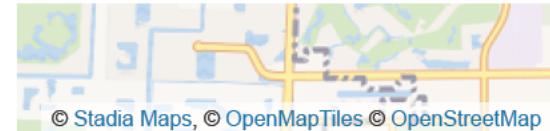
### Funeral Gathering

**JUN 1. 10:00 AM (ET)**

Palms West Funeral Home and Crematory  
110 Business Park Way



Royal Palm Beach, FL 33411

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## Explorer

### What We Do

- Overview
- Honoring Life
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- Veteran's Services

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- 365 Days of Grief Support

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- History & Staff

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- Frequently Asked Questions
- Privacy Policy

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- Pre-Planning Checklist
- Online Pre-Planning Form
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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 19-403**

**v.**

**Laurel S. Bennett,  
Respondent.**

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting on May 17, 2022, in Tallahassee, Florida.

On April 12, 2022, 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 or about March 27, 2018, Laurel S. Bennett violated Section 106.07(5), Florida Statutes, when she certified that the campaign’s 2018 M2 Report was true, correct, and complete when it was not.

**Count 2:**

On or about March 30, 2018, Laurel S. Bennett violated Section 106.19(1)(d), Florida Statutes, when she made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

**Count 3:**

On or about October 23, 2018, Laurel S. Bennett violated Section 106.12(2)(b), Florida Statutes, when she withdrew petty cash that exceeded the \$100 weekly maximum amount allowed under Chapter 106, Florida Statutes.

**Count 4:**

On or about October 23, 2018, Laurel S. Bennett violated Section 106.12(3), Florida Statutes, when she used petty cash funds for expenses other than those authorized by Section 106.12(3), Florida Statutes, and in excess of the limits prescribed by statute.

**Count 5:**

On or about February 2, 2019, Laurel S. Bennett violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2019 Termination Report was true, correct, and complete when it was not.

**Count 6:**

On or about February 2, 2019, Laurel S. Bennett violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(b), Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on May 17, 2022.



\_\_\_\_\_  
Tim Vaccaro, J.D., Executive Director  
For Nicholas Primrose, Chairman  
Florida Elections Commission

Copies furnished to:

Mattie T. Clay, Assistant General Counsel  
Laurel S. Bennett, Respondent  
Division of Elections, Complainant

## NOTICE OF RIGHT TO A HEARING

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

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

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

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

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. 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: Laurel S. Bennett

Case No.: FEC 19-403

TO: Laurel S. Bennett  
147 Roy Court Circle  
Royal Palm Beach, FL 33411

Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, FL 32399-6596

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

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2022 at 3:00 pm, or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399**.

**Meeting attendees, the Commission will make every reasonable effort to hold your hearing on Tuesday, May 17, 2022. However, any unfinished business will carry over to Wednesday, May 18, 2022, no earlier than 9:00 am.**

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.

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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.

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.

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

**Tim Vaccaro**

Florida Elections Commission  
April 28, 2022

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: Laurel S. Bennett

Case No.: FEC 19-403

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), 106.12(2)(b), 106.12(3), 106.19(1)(c), and 106.19(1)(d), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.19(1)(b), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 15, 2022, the following facts and law support this staff recommendation:

1. On June 21, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Laurel S. Bennett (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2018 candidate for State Representative, District 86. (ROI Exhibit 2, page 1)<sup>1</sup> Respondent was defeated. (Attachment A, page 1; *See* ROI, page 1, ¶1)

3. By letter dated November 12, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(5), Florida Statutes:** Respondent, a 2018 candidate for the office of State Representative, District 86, may have certified one or more campaign treasurer’s reports were true, correct, and complete when they were not, as alleged in the complaint.

**Section 106.12(2)(b), Florida Statutes:** Respondent, a 2018 candidate for the office of State Representative, District 86, may have withdrawn more than the permitted amount in petty cash from the campaign account after the close of the candidate qualifying period, as alleged in the complaint.

**Section 106.12(3), Florida Statutes:** Respondent, a 2018 candidate for the office of State Representative, District 86, may have used petty cash funds for expenses other than those authorized by s. 106.12(3), Florida Statutes, as alleged in the complaint.

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

**Section 106.19(1)(b), Florida Statutes:** Respondent, a 2018 candidate for the office of State Representative, District 86, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2018 candidate for the office of State Representative, District 86, may have falsely reported or deliberately failed to include information in one or more campaign treasurer's reports, as required by Chapter 106, Florida Statutes, as alleged in the complaint.

**Section 106.19(1)(d), Florida Statutes:** Respondent, a 2018 candidate for the office of State Representative, District 86, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On February 16, 2018, Respondent filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Barbara Barfield as treasurer for her campaign. (ROI Exhibit 1, page 1) A second DS-DE 9 was filed on June 14, 2018, appointing Boris Balaban as treasurer. (ROI Exhibit 1, page 2)

5. By letter dated February 20, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received her DS-DE 9 and that her name was placed on the 2018 active candidate list. (ROI Exhibit 3, page 1)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) The letter further advised Respondent that all the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 3, page 2)

#### **Alleged Violation: Section 106.07(5), Florida Statutes**

7. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2018 M2, 2018 M3, 2018 M4, and 2019 Termination Reports were true, correct, and complete when they were not.

8. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period.

9. The campaign's 2018 M2 Report covered the period from February 16, 2018, to February 28, 2018. (ROI Exhibit 7, page 1) The report was incorrect when filed 15 days late on March 27, 2018. (ROI Exhibit 8, page 1) Respondent reported a \$25.00 contribution that was not supported by the campaign's bank records. (ROI Exhibit 7, page 2; ROI Exhibit 5, page 2)

Respondent also failed to report a \$14.00 bank fee. (ROI Exhibit 5, page 2) Respondent was issued an automatic fine totaling \$6.25, which Respondent paid. (ROI Exhibit 8, page 1)

10. Approximately five months later, Respondent amended the 2018 M2 Report to reflect the missing bank fee. (ROI Exhibit 7, page 3; ROI Exhibit 8, page 1)

11. Respondent filed a notice of no activity for the 2018 M3 reporting period, which covered the period from March 1, 2018, to March 31, 2018. The notice was filed on July 22, 2018, and was 103 days late. (ROI Exhibit 8, page 1) 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.

12. Respondent filed a notice of no activity for the 2018 M4 reporting period, which covered the period from April 1, 2018, to April 30, 2018. The notice was filed on July 22, 2018, and was 73 days late. (ROI Exhibit 8, page 1) 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.

13. The campaign's 2019 Termination Report covered the period from November 2, 2018, to February 4, 2019. (ROI Exhibit 7, page 16) The report was incorrect when filed on February 2, 2019. (ROI Exhibit 8, page 1) Respondent reported a \$14.33 expenditure that was not supported by the campaign's bank records. (ROI Exhibit 5, page 11; ROI Exhibit 7, page 18) Respondent failed to report five expenditures totaling \$149.22 and one bank fee totaling \$1. One of the expenditures, which totaled \$54.59, was reported during a prior reporting period. (ROI Exhibit 5, page 15; *See* ROI, page 3, n. 9) Respondent incorrectly reported a reimbursement to herself as \$4,066.52, which was later amended to \$1,954.14, instead of \$5,275.03 as reflected by the campaign's bank records. (ROI Exhibit 5, pages 14 & 16; ROI Exhibit 7, page 18)

14. Respondent stated she had two treasurers during the campaign. The first resigned, and the second left without notice. Respondent stated she did not appoint a third treasurer because she did not realize the second one had ceased acting as treasurer until after the election was over. Respondent stated that her campaign, which was small, was a terrible experience and that she previously paid several fines. Respondent stated she did not remember much due to medical treatments. Respondent was not a first-time candidate. (ROI Exhibit 11)

15. Respondent certified that the campaign's 2018 M2 and 2019 Termination Reports were true, correct, and complete when they were not.

#### **Alleged Violation: Section 106.19(1)(b), Florida Statutes**

16. Complainant alleged that Respondent violated Florida's election laws by failing to report a contribution required to be reported by Chapter 106, Florida Statutes.

17. Based on the above analysis, it does not appear that Respondent failed to report a contribution required to be reported by Chapter 106, Florida Statutes.

### **Alleged Violation: Section 106.19(1)(d), Florida Statutes**

18. Complainant alleged that Respondent violated Florida's election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes, during the 2018 M3, 2018 M4, and 2019 Termination reporting periods.

19. The Division's Sum of Contributions vs. Expenditures Report reflected a deficit of \$3.00 for the 2018 M2 Report, a deficit of \$17.00 for the 2018 M3 Report, and a deficit of \$1,957.25 for the 2019 Termination Report. (ROI Exhibit 6, page 1)

20. Respondent's bank records confirmed that the account dropped to a negative balance of \$3.00 on March 30, 2018, due to an automatic bank fee. (ROI Exhibit 5, page 4) A second automatic bank fee was assessed on April 30, 2018, which dropped the account to a \$17.00 deficit. (ROI Exhibit 5, page 6) No deficit occurred during the 2019 Termination reporting period. (ROI Exhibit 5, pages 11 & 14)

21. Based on the above analysis, it appears that Respondent authorized an expenditure prohibited by Chapter 106, Florida Statutes, when she opened the campaign depository and agreed to the terms and conditions of the account, which included bank fees for enumerated acts and omissions.

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

22. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 M2, 2018 M3, 2018 M4, and 2019 Termination Reports.

23. To date, Respondent has not disclosed \$3,416.86 in expenditures during the 2019 Termination Report. (ROI Exhibit 6; Attachment A, page 1) With regard to Respondent's deliberate failure to include information on the campaign's report, she may have failed to disclose the campaign's financial activity as the funds were not disposed of properly pursuant to sections 106.141(4)(a), and 106.11(5), Florida Statutes. Respondent withdrew \$3,320.89 over that which was reported as a closing reimbursement. (ROI Exhibit 5, pages 14 & 16; ROI Exhibit 7, page 18) The reimbursement exceeded the amount loaned to the campaign. (Attachment B, page 1)

24. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 Termination Report.

### **Alleged Violation: Section 106.12(2)(b), Florida Statutes**

25. Complainant alleged that Respondent withdrew cash from the campaign account in excess of the \$100-per-week limit after the candidate qualifying period closed but prior to Respondent's elimination.

26. In pertinent part, Section 106.12(2), Florida Statutes, states the following:

Following the close of the last day for qualifying . . . and until the election at which such candidate is eliminated . . . the campaign treasurer of each candidate is authorized to withdraw the following amount each week from the primary depository campaign account for the purpose of providing a petty cash fund for the candidate . . . (b) For all other candidates and all political committees, \$100 per week.

27. Respondent's 2018 G7 Report was filed on November 3, 2018, and covered the period from October 20, 2018, to November 1, 2018. (ROI Exhibit 4, page 1; ROI Exhibit 8, page 1) Respondent's report indicates that she withdrew \$200.00 in cash from her campaign account on October 23, 2018, to “[b]uy food for meet and greet.” (ROI Exhibit 4, page 3)

28. Respondent's bank records show a \$200.00 cash withdrawal on October 23, 2018. (ROI Exhibit 5, page 8)

29. It appears that Respondent's petty cash withdrawal exceeded the \$100 weekly maximum amount allowed under Chapter 106, Florida Statutes.

#### **Alleged Violation: Section 106.12(3), Florida Statutes**

30. Complainant alleged that Respondent spent petty cash on unauthorized items and in an amount that exceeded the \$100 limit.

31. Section 106.12(3), Florida Statutes, states the following:

The petty cash fund so provided may be spent **only in amounts less than \$100 and only for office supplies, transportation expenses, and other necessities.** (emphasis added)

32. Respondent's 2018 G7 Report disclosed a \$187.50 expenditure in petty cash at the Pirate's Well Restaurant on October 23, 2018, the same date as the \$200.00 petty cash withdrawal. (ROI Exhibit 4, page 3; ROI Exhibit 5, page 8) The stated purpose was “Food for meet and greet.”

33. It appears that Respondent spent petty cash in an amount which exceeded the \$100 limit and which was spent for an unauthorized purpose under Chapter 106, Florida Statutes.

34. “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).

35. The facts set forth above show that Respondent was a 2018 candidate for State Representative, District 86. Respondent certified that the campaign's 2018 M2 and 2019 Termination Reports were true, correct, and complete when they were not. Respondent authorized an expenditure prohibited by Chapter 106, Florida Statutes. Respondent deliberately failed to include required information on the campaign's 2019 Termination Report. Respondent withdrew petty cash that exceeded the \$100 weekly maximum amount allowed under Chapter 106, Florida Statutes, and spent petty cash for an unauthorized purpose and in excess of statutory limits.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.19(1)(b), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

**Count 1:**

On or about March 27, 2018, Laurel S. Bennett violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2018 M2 Report was true, correct, and complete when it was not.

**Count 2:**

On or about March 30, 2018, Laurel S. Bennett violated Section 106.19(1)(d), Florida Statutes, when she made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

**Count 3:**

On or about October 23, 2018, Laurel S. Bennett violated Section 106.12(2)(b), Florida Statutes, when she withdrew petty cash that exceeded the \$100 weekly maximum amount allowed under Chapter 106, Florida Statutes.

**Count 4:**

On or about October 23, 2018, Laurel S. Bennett violated Section 106.12(3), Florida Statutes, when she used petty cash funds for expenses other than those authorized by Section 106.12(3), Florida Statutes, and in excess of the limits prescribed by statute.

**Count 5:**

On or about February 2, 2019, Laurel S. Bennett violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2019 Termination Report was true, correct, and complete when it was not.

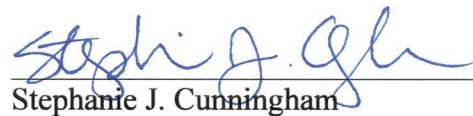
**Count 6:**

On or about February 2, 2019, Laurel S. Bennett violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 Termination Report.

Respectfully submitted on April 12, 2022.

  
Mattie T. Clay  
Assistant General Counsel

I reviewed this Staff Recommendation this 12<sup>th</sup> day of April 2022.

  
Stephanie J. Cunningham  
General Counsel

# FLORIDA ELECTIONS COMMISSION

## Report of Investigation for Apparent Deficit in Campaign Account

**Case Number: FEC 19-403**

Section 106.19(1)(d), Florida Statutes, a candidate made or authorized one or more expenditure(s) prohibited by Chapter 106, F.S.

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

**Respondent:** Laurel S. Bennett**Respondent's Atty:** N/A**Division of Elections (Division)****Referral Filed:** June 21, 2019**Respondent Type:** Candidate**Additional Sections:** 106.12(2)(b)

106.12(3)

**I. Preliminary Information:**

1. Respondent was a 2018 candidate for State Representative, District 86; she was defeated in the general election held on November 6, 2018. Respondent was not a first-time candidate.
2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on February 16, 2018. Barbara Barfield was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.<sup>1</sup>
3. Respondent filed a Statement of Candidate with the Division on February 16, 2018, in which Respondent certified she had been provided access to read and understand Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.
4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on February 20, 2018. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.
5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.

**II. Alleged Violation of Section 106.12(2)(b), Florida Statutes:**

6. I investigated whether Respondent violated this section of the election laws by withdrawing more than the permitted amount in petty cash (\$100 per week) from the campaign account after the close of the candidate qualifying period.

<sup>1</sup> Another form was subsequently filed on June 14, 2018, appointing Boris Balaban as campaign treasurer.

7. Respondent's 2018 G7 report, covering the period from October 20 – November 1, 2018, disclosed a \$200.00 petty cash withdrawal on October 23, 2018. The stated purpose was, "Buy food for meet and greet." To review the 2018 G7 report, refer to Exhibit 4.

8. Respondent's campaign account records show a \$200.00 cash withdrawal on October 23, 2018, as reported by Respondent. To review the relevant bank statement, refer to Exhibit 5, page 8.

### **III. Alleged Violation of Section 106.12(3), Florida Statutes:**

9. I investigated whether Respondent violated this section of the election laws by using petty cash funds for expenses other than those authorized by Section 106.12(3), F.S.

10. Respondent's 2018 G7 report disclosed a \$187.50 expenditure in petty cash at the Pirate's Well Restaurant on October 23, 2018. The stated purpose was, "Food for meet and greet." To review the 2018 G7 report, refer to Exhibit 4.

### **IV. Alleged Violation of Section 106.19(1)(d), Florida Statutes:**

11. I investigated whether Respondent violated this section of the election laws by making or authorizing one or more expenditure(s) prohibited by Chapter 106, Florida Statutes.

12. The Division's Sum of Contributions vs. Expenditures report showed an apparent deficit balance in the following reporting period(s): 2018 M3, 2018 M4, and 2019 Termination Report (TR). To review the report, refer to Exhibit 6.

13. I reviewed bank records from the designated campaign depository covering the following reporting period(s): 2018 M2, 2018 M3, 2018 M4, and 2019 TR.<sup>2</sup> There were two instances during that timeframe in which the campaign account balance was negative. On March 30, 2018, an expenditure in the amount of \$14.00 (bank service fee) took the account to a negative \$3.00 balance; and on April 30, 2018, an expenditure in the amount of \$14.00 (bank service fee) took the account to a negative \$17.00 balance. To review bank statement(s) reflecting the negative balance(s), refer to Exhibit 5, pages 4 and 6.

### **V. Alleged Violation of Sections 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes:**

14. 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, failing to report one or more contribution(s), and by falsely reporting or deliberately failing to include information in one or campaign treasurer report(s) due to an apparent deficit balance in the following reporting period(s): 2018 M3, 2018 M4, and 2019 TR.

15. I reviewed bank records from the designated campaign depository and compared them with campaign treasurer report(s) covering the following reporting period(s): 2018 M2, 2018 M3, 2018 M4, and 2019 TR.<sup>3</sup> The results of my review are reflected in the table below. To review the bank records, refer to Exhibit 5. To review the campaign treasurer report(s), refer to Exhibit 7.<sup>4</sup> To review Respondent's filing history, refer to Exhibit 8.

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<sup>2</sup> I subpoenaed campaign account records from the designated campaign depository.

<sup>3</sup> The review was reflective of original reports filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions. If a listed report is not included in the table, my review determined that all applicable transactions were reported.

<sup>4</sup> If a listed report is not included in this exhibit, a waiver was filed for the reporting period.

**Table 2: Comparison of Campaign Treasurer Reports 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>
2018 M2 03/12/18 03/27/18	02/16 – 02/28/18 Report	\$25.00 contribution from Respondent on 02/28/18  Not Reported <sup>5</sup>	No Record Found <sup>6</sup>  \$14.00 expenditure to Wells Fargo on 2/28/18
2018 M3 04/10/18 07/22/18	03/01 – 03/31/18 Waiver <sup>7</sup>	Not Reported <sup>7</sup>	\$14.00 expenditure to Wells Fargo on 03/30/18
2018 M4 05/10/18 07/22/18	04/01 – 04/30/18 Waiver <sup>8</sup>	Not Reported <sup>8</sup>	\$14.00 expenditure to Wells Fargo on 04/30/18
2019 TR 2/4/19 2/2/19	11/2/18 – 2/4/19 Report	\$14.33 expenditure to Sail's Italian Ristorante on 11/6/18  Not Reported <sup>9</sup>  Not Reported	No Record Found  \$54.59 expenditure to Boris Balaban on 11/20/18 (Check #1001, undated)  \$14.99 expenditure to Adobe Acropo on 11/30/18

<sup>5</sup> This transaction was included on the original 2018 M2 report, but that report was filed 15 days late, so the transaction was not reported by the prescribed reporting date. An automatic fine in the amount of \$6.25 was imposed for the late-filed report, which Respondent has paid. To review the filing history documenting the late-filed report and automatic fine, refer to Exhibit 8.

<sup>6</sup> The starting balance in the campaign account on February 1, 2018, was \$25.00, which was carried over from January. No deposits were made in February.

<sup>7</sup> Respondent initially filed a waiver of the 2018 M3 report 103 days late, though she later filed a report disclosing the only transaction (bank fee) occurring during that reporting period. Therefore, the transaction was not reported by the prescribed reporting date. To review the filing history documenting the late-filed waiver, refer to Exhibit 8.

<sup>8</sup> Respondent initially filed a waiver of the 2018 M4 report 73 days late, though she later filed a report disclosing the only transaction (bank fee) occurring during that reporting period. Therefore, the transaction was not reported by the prescribed reporting date. To review the filing history documenting the late-filed waiver, refer to Exhibit 8.

<sup>9</sup> This expenditure was reported on the 2018 G6 report with the date October 16, 2018. The check was presented to Dade County Federal Credit Union on November 19, 2018, and it posted to the account on November 20, 2018, but since it is undated, it is unclear if it belonged on the G6 or the TR. Regardless, it has been disclosed.

		Not Reported	\$1.00 expenditure for ATM bank fee on 12/03/18
		Not Reported	\$37.26 expenditure to Adel Truck Plaza on 12/6/18
		Not Reported	\$27.39 expenditure to Walmart Family Mobile on 12/24/18
		Not Reported	\$14.99 expenditure to Adobe Acropo on 12/31/18
		\$4,066.52 expenditure to Respondent for reimbursement of loan and closing out of account on 12/31/18 <sup>10</sup>	\$5,275.03 expenditure via close-out withdrawal by Respondent on 12/31/18

16. Respondent did respond to the referral. However, the initial response did not substantively respond to allegations made in the referral. In a subsequent letter, Respondent asserted that she had been experiencing serious medical issues. Respondent further stated that two treasurers left during the campaign due to unforeseeable circumstances, and she did the best she could with the receipts she had. To review Respondent's response letters, refer to Exhibit 9.

17. Respondent was sent an affidavit posing questions about the referral, but she did not return a completed affidavit. On November 29, 2021, I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent confirmed receiving correspondence from the Division with links to Chapter 106, F.S. and the *Candidate and Campaign Treasurer Handbook*. This was not her first election. Further, Respondent stated that she had two treasurers during the campaign, the first of which (Barbara Barfield) resigned, while the second (Boris Balaban) left without notice. Respondent stated she did not appoint a third treasurer because she did not realize Mr. Balaban had ceased acting as treasurer until after the election was over.<sup>11</sup> Respondent stated that her campaign, which was small, was a terrible experience, and she has paid a lot of fines.<sup>12</sup> Finally, Respondent indicated that she does not remember much due to medical treatments. To review the phone log, refer to Exhibit 11.

**SIGNATURE OF INVESTIGATOR:** 

**Date:** March 15, 2022

<sup>10</sup> This expenditure was deleted on an amended report. An expenditure to Respondent in the amount of \$1,954.14 on the same date was added, though there is no record of a withdrawal in this amount during the TR reporting period.

<sup>11</sup> Ms. Barfield resigned by letter filed with the Division on May 21, 2018, and Respondent appointed Mr. Balaban on June 14, 2018. However, Division records do not include documentation of Mr. Balaban's alleged removal or resignation. Regardless, on November 22, 2018, Respondent had notified the Commission in another matter that personal circumstances had impeded Mr. Balaban's duties as campaign treasurer. To review Ms. Barfield's resignation letter and Respondent's letter mentioning Mr. Balaban, refer to Exhibit 10.

<sup>12</sup> Division records show Respondent paid automatic fines totaling \$1,489.73 for seven late-filed reports, including \$6.25 for the 2018 M2 report and \$50.00 for the 2018 G7 report. To review the filing history, which shows the history of automatic fines, refer to Exhibit 8.

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Laurel S. Bennett -- FEC 19-403**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9 Forms
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgment Letter
Exhibit 4	2018 G7 CTR & QTR
Exhibit 5	Bank Records
Exhibit 6	Contributions v. Expenditures Report
Exhibit 7	2018 M2, 2018 M3, 2018 M4, and 2019 TR
Exhibit 8	Filing History
Exhibit 9	Response Letters
Exhibit 10	Resignation Letter
Exhibit 11	Phone Log

HAND DELIVERED

APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES  
(Section 106.021(1), F.S.)  
(PLEASE PRINT OR TYPE)

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

RECEIVED

18 FEB 16 PM 3:30

DIVISION OF ELECTIONS  
SECRETARY OF STATE

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)

Laurel Bennett

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

147 RoyCourt Circle  
Royal Palm Beach, FL 33411

4. Telephone      5. E-mail address  
(561) 3795335      Laurel.Bennett

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

FL. House Of Representatives      District 86

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

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

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

Write-In  No Party Affiliation  Republican Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Barbara Barfiels

11. Mailing Address

1403 Raa Ave

12. Telephone

( )

13. City

Tallahassee

14. County

Leon

15. State

FL

16. Zip Code

32303

17. E-mail address

BlackDiamond55@gmail.com

18. I have designated the following bank as my

Primary Depository

Secondary Depository

19. Name of Bank

Wells Fargo

20. Address

21. City

Royal 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

2/17/2018

26. Signature of Candidate

Laurel Bennett

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

I, Barbara Barfield, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:

Campaign Treasurer

Deputy Treasurer

2/17/2018

Date

Barbara Barfield  
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)

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

OFFICE USE ONLY

RECEIVED  
DEPARTMENT OF STATE  
2018 JUN 14 AM 10:01

DIVISION OF ELECTIONS

1. CHECK APPROPRIATE BOX(ES):			
<input type="checkbox"/> Initial Filing of Form <input type="checkbox"/> Re-filing to Change: <input checked="" type="checkbox"/> Treasurer/Deputy <input checked="" type="checkbox"/> Depository <input type="checkbox"/> Office <input type="checkbox"/> Party			
2. Name of Candidate (in this order: First, Middle, Last)			
Laurel S Bennett			
4. Telephone	5. E-mail address		
(561)379-5335			
6. Office sought (include district, circuit, group number)			
FL House of Representatives - District 86			
8. If a candidate for a <u>partisan</u> office, check block and fill in name of party as applicable: My intent is to run as a			
<input type="checkbox"/> Write-In <input type="checkbox"/> No Party Affiliation <input checked="" type="checkbox"/> Republican      Party candidate			
9. I have appointed the following person to act as my			
<input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer			
10. Name of Treasurer or Deputy Treasurer			
Boris Balaban			
11. Mailing Address			
197 Bent Arrow Drive, Jupiter FL 33458			
13. City	14. County	15. State	16. Zip Code
Jupiter	P.B	FL	33458
18. I have designated the following bank as my			
<input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
19. Name of Bank			
Wells Fargo			
20. Address			
1107 Okeahobee Blvd			
21. City	22. County	23. State	24. Zip Code
Royal Palm Beach	P.B	FL	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		26. Signature of Candidate	
June 11, 2018		<input checked="" type="checkbox"/> <i>Boris Balaban, Laurel Bennett</i>	
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)			
I, <u>Boris Balaban</u> , do hereby accept the appointment (Please Print or Type Name)			
designated above as:		<input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer	
June 11, 2018 Date		<input checked="" type="checkbox"/> <i>B Boris Balaban</i> Signature of Campaign Treasurer or Deputy Treasurer	

# HAND DELIVERED

## STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

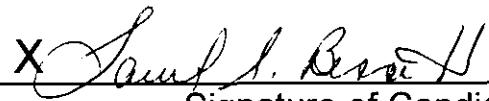
18 FEB 16 PM 3:30

DIVISION OF ELECTIONS  
SECRETARY OF STATE

I, Laurel Bennett ,

candidate for the office of Florida House Of Representatives ;

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

  
Signature of Candidate

2/16/2018  
Date

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



## FLORIDA DEPARTMENT of STATE

RICK SCOTT  
Governor

KEN DETZNER  
Secretary of State

February 20, 2018

Laurel Bennett  
147 RoyCourt Circle  
Royal Palm Beach, Florida 33411

Dear Ms. Bennett:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on February 16, 2018. Your name has been placed on the 2018 active candidate list.

### **Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due on **March 12, 2018**. The report will cover the period of February 1-28, 2018 (M2). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### **EFS Access**

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

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 70407

### **Timely Filing**

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

Division of Elections  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6240 • 850.245.6260 (Fax) [dos.myflorida.com/elections/](http://dos.myflorida.com/elections/)



Laurel Bennett  
February 20, 2018  
Page Two

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

### **Electronic Receipts**

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

### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



 Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/njt

Enclosures

pc: Barbara Barfield, Treasurer

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

(1) Laurel S. Bennett	(2) 70407		
Candidate, Committee or Party Name			
I.D. Number			
(3) 147 RoyCourt Circle	Royal Palm Beach	FL	33411
Address (number and street)			
City			
State			
Zip Code			
<input type="checkbox"/> Check box if address has changed since last report			
(4) Check appropriate box(es):			
<input checked="" type="checkbox"/> Candidate (office sought): <input type="checkbox"/> Political Committee <input type="checkbox"/> Committee of Continuous Existence <input type="checkbox"/> Party Executive Committee		<input type="checkbox"/> Check If PC has DISBANDED <input type="checkbox"/> Check If CCE has DISBANDED	

**(5) REPORT IDENTIFIERS**

Cover Period: From 10/20/2018 To 11/01/2018 Report Type: G7  
 Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$5,690.00
Loans	\$0.00
<i>Total Monetary</i>	\$5,690.00

In-Kind \$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$5,460.45
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$5,460.45

(8) Other Distributions

**Certification**

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID: 70407

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G7

Period: 10/20/2018

to 11/01/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	BALABAN, BORIS 14211 CAMPANELLI DR DELRAY BEACH, FL 33484-2539	I	ELECTRONIC TECH	\$200.00
10/25/2018		CHE		
2	REPUBLICAN PARTY OF PALM BEACH COUNTY 1555 PALM BEACH LAKES BLVD SUITE 500 WEST PALM BEACH, FL 33401-2333	P	REPUBLICAN PARTY OF PALM BEACH	\$500.00
10/29/2018		CHE	MONEY	
3	DEI RAY NEWWAVE, LLC 6678 GRANDE ORCHID WAY DELRAY BEACH, FL 33466-4335	B	DATA COLLECTION	\$500.00
10/30/2018		CHE		
4	TINDELL, CINDY 2660 S. OCEAN DR., APT 7055 PALM BEACH, FL 33480-6807	I	VICE PRESIDENT AT NEXTERA ENER	\$250.00
10/29/2018		CHE		
5	HERRING, LINDA AERO CLUB WELLINGTON, FL 33414	I		\$50.00
10/29/2018		CHE		
6	HERRING, JOHN AERO CLUB WELLINGTON, FL 33414	I	RETIRED	\$100.00
10/29/2018		CHE		
7	SEKEL, AUSTIN 1502 THE POINTE DR WEST PALM BEACH, FL 33409	I		\$40.00
10/30/2018		CHE		
8	KOPP, KENNETH 2900 GREEN BRIAR BLVD WELLINGTON, FL 33414	I	RETIRED	\$200.00
10/30/2018		CHE		
9	HERRING, JOHN AERO CLUB WELLINGTON, FL 33414	I	RETIRED	\$250.00
10/31/2018		CHE		
10	INTERLEASE 15780 SUNWARD STREET WELLINGTON, FL 33414	B	ELECTRONICS TESTING	\$1,000.00
10/31/2018		CHE		
11	DONNALLY, TAMI 6168 ASTORIA DR LAKE WORTH, FL 33463	I		\$100.00
10/31/2018		CHE		
12	DIAMOND, W.J. 220 WELLS PALM BEACH, FL 33480	I	RETIRED	\$500.00
10/31/2018		CHE		
13	FEAMAN, PETER W. BOYNTON BLVD BOYNTON BEACH, FL 33426	I	LAWYER	\$250.00
10/31/2018		CHE		
14	THEISS, CYNTHIA 12825 WOODMILL DR PALM BEACH GARDENS, FL 33418	I	PSYCHOLOGIST	\$500.00
11/01/2018		CHE		
15	ANDERSON, FRED 3165 WASHINGTON RIDGE WAY KNOXVILLE, TN 37917	I	RETIRED	\$1,000.00
11/01/2018		CHE		
16	TAUB, DIANA 15272 WILSHIRE CIR. S PEMBROOK PINES, FL 33027	I	RETIRED	\$100.00
11/01/2018		CHE		
17	SPALDING, CARLA 3004 N.W. 130TH TERRACE SUNRISE, FL 33323	I	NURSE	\$150.00
11/01/2018		CHE		

\* Incomplete Record

Reviewed On: 1/29/19 6:04 pm

Prepared on: 6/17/19 2:15:32PM

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G7

Period: 10/20/2018

to 11/01/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
Date				Amend
1 10/24/2018	BOCA DEL MARS MART 7176 BERACASA WAY BOCA RATON, FL 33433-3448	MON	GAS	\$72.26 ADD
2 10/23/2018	PIRATES WELL RESTAURANT 12041 SOUTHERN BLVD LOXAHATCHEE, FL 33470-4995	PCS	FOOD FOR MEET AND GREET	\$187.50 ADD
3 10/23/2018	WELLS FARGO BANK 11707 OKEECHOBEE BLVD ROYAL PALM BEACH, FL 33411-1603	PCW	BUY FOOD FOR MEET AND GREET	\$200.00 ADD
4 10/23/2018	PUBlix 1180 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411-1671	MON	MEET AND GREET CAKE	\$63.58 ADD
5 10/24/2018	DON CHEPOS TACO SHOP 6897 SW 18TH STREET BOCA RATON, FL 33433-7041	MON	FOOD	\$27.00 ADD
6 10/29/2018	OFFICE DEPOT 101A SOUTH STATE ROAD 7 WEST PALM BEACH, FL 33414-4338	MON	OFFICE SUPPLY	\$44.88 ADD
7 10/30/2018	MICHAELS STORE #5064 34C SOUTH STATE ROAD 7 RAYAL PALM BEACH, FL 33414-4341	MON	T-SHIRTS	\$10.69 ADD
8 10/31/2018	BURGERFI 6919 SW 18TH STREET, SUITE 105 BOCA RATON, FL 33433-7046	MON	FOOD	\$19.67 ADD
9 10/31/2018	SMA COMMUNICATIONS, LLC 6853 SW 18TH STREET, SUIT M200 BOCA RATON, FL 33433-7056	MON	SENDING OUT TEXT MESSAGING	\$2,150.00 ADD
10 10/30/2018	THE TOWN-CRIER 12794 FOREST HILL BLVD, SUITE #33 WELLINGTON, FL 33414-4758	MON	FULL PAGE ADD IN PAPER	\$1,208.00 ADD
11 10/22/2018	THE TOWN-CRIER 12794 FOREST HILL BLVD, SUITE #33 WELLINGTON, FL 33414-4758	MON	FULL PAGE ADD IN PAPER FOR 10/26/18	\$1,208.00 ADD
12 10/22/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	MON	GAS - RACEWAY CARD	\$61.41 ADD
13 10/23/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	MON	WALMART CELL PHONE FOR CAMPAIGN RE OCUURING CHARGES	\$27.39 ADD
14 10/25/2018	LOWES 103 SOUTH STATE RD 7 ROYAL PALM BEACH, FL 33411	MON	SIGN MATERIAL	\$22.58 ADD
15 11/01/2018	CANALES MEDIA GROUP VIC 8895 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410	MON	RADIO STATION AD	\$330.00 ADD
16 10/30/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	MON	ADOBE ACROPRO - USED FOR CAMPAIGN TO CREATE INVITES, MAILERS AND SIGNS	\$14.99 ADD

\* Incomplete Record

Reviewed On: 1/29/19 8:04 pm

Prepared on: 6/17/19 2:15:32PM

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G7

Period: 10/20/2018

to 11/01/2018

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

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

\* Incomplete Record

Reviewed On: 1/29/19 6:04 pm

Prepared on: 6/17/19 2:15:33PM

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G7

Period: 10/20/2018

to 11/01/2018

## \*\* Records In Filed Report \*\*

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

# Wells Fargo Business Choice Checking

Account number: [REDACTED] • February 1, 2018 - February 28, 2018 • Page 1 of 4



LAUREL BENNETT FOR CONGRESS CAMPAIGN  
147 ROYCOURT CIR  
ROYAL PALM BEACH FL 33411-8208

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (297)  
P.O. Box 6995  
Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit [wellsfargoworks.com](http://wellsfargoworks.com) to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking   
Online Statements   
Business Bill Pay   
Business Spending Report   
Overdraft Protection

## Activity summary

Beginning balance on 2/1	\$25.00
Deposits/Credits	0.00
Withdrawals/Debits	- 14.00
<b>Ending balance on 2/28</b>	<b>\$11.00</b>
Average ledger balance this period	\$25.00

Account number [REDACTED]

LAUREL BENNETT FOR CONGRESS CAMPAIGN

Georgia account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 061000227

For Wire Transfers use

Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED]

February 1, 2018 - February 28, 2018 • Page 2 of 4



## Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/28		Monthly Service Fee		14.00	11.00
		Ending balance on 2/28			<b>11.00</b>
		<b>Totals</b>	<b>\$0.00</b>	<b>\$14.00</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

### Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/01/2018 - 02/28/2018	Standard monthly service fee \$14.00	You paid \$14.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
- Average ledger balance	\$7,500.00	\$25.00 <input type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
- Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
- Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		

WBNX

### Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	0	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>



## IMPORTANT ACCOUNT INFORMATION

Reminder about effect of pending debit card transactions on your account

# Wells Fargo Business Choice Checking

Account number: [REDACTED] • March 1, 2018 - March 31, 2018 • Page 1 of 4



LAUREL BENNETT FOR CONGRESS CAMPAIGN  
147 ROYCOURT CIR  
ROYAL PALM BEACH FL 33411-8208

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (297)  
P.O. Box 6995  
Portland, OR 97228-6995

## Your Business and Wells Fargo

Access complimentary resources and tools to help you create or revise your business plan - whether you're an experienced business owner or just starting out. Find out more at [wellsfargoworks.com/plan](http://wellsfargoworks.com/plan).

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking   
Online Statements   
Business Bill Pay   
Business Spending Report   
Overdraft Protection

## Activity summary

Beginning balance on 3/1	\$11.00
Deposits/Credits	0.00
Withdrawals/Debits	- 14.00
<b>Ending balance on 3/31</b>	<b>-\$3.00</b>
Average ledger balance this period	\$11.00

Account number: [REDACTED]

LAUREL BENNETT FOR CONGRESS CAMPAIGN

Georgia account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 061000227

For Wire Transfers use

Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED]

■ March 1, 2018 - March 31, 2018 ■ Page 2 of 4



## Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/30		Monthly Service Fee		14.00	-3.00
		Ending balance on 3/31			-3.00
		Totals	\$0.00	\$14.00	

*The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.*

## Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/01/2018 - 03/31/2018	Standard monthly service fee \$14.00	You paid \$14.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
- Average ledger balance	\$7,500.00	\$11.00 <input type="checkbox"/>
- A qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
- A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
- Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
- Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

wx/wx

## Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	0	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

## IMPORTANT ACCOUNT INFORMATION

Important information about legal process fees.

# Wells Fargo Business Choice Checking

Account number: [REDACTED] • April 1, 2018 - April 30, 2018 • Page 1 of 4



LAUREL BENNETT FOR CONGRESS CAMPAIGN  
147 ROYCOURT CIR  
ROYAL PALM BEACH FL 33411-8208

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (297)  
P.O. Box 6995  
Portland, OR 97228-6995

## Your Business and Wells Fargo

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## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking   
Online Statements   
Business Bill Pay   
Business Spending Report   
Overdraft Protection

## Activity summary

Beginning balance on 4/1	-\$3.00
Deposits/Credits	0.00
Withdrawals/Debits	- 14.00
<b>Ending balance on 4/30</b>	<b>-\$17.00</b>
Average ledger balance this period	-\$3.00

Account number: [REDACTED]

LAUREL BENNETT FOR CONGRESS CAMPAIGN

Georgia account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 061000227

For Wire Transfers use

Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED]

■ April 1, 2018 - April 30, 2018 ■ Page 2 of 4



## Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/30		Monthly Service Fee		14.00	-17.00
		Ending balance on 4/30			-17.00
		Totals	\$0.00	\$14.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

### Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 04/01/2018 - 04/30/2018	Standard monthly service fee \$14.00	You paid \$14.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
- Average ledger balance	\$7,500.00	-\$3.00 <input type="checkbox"/>
- A qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
- A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
- Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
- Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		

WXXW

## Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	0	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>



## IMPORTANT ACCOUNT INFORMATION

The following addendum to the "Rights and responsibilities" section of the Business Account Agreement is effective April 30, 2018:

# Wells Fargo Simple Business Checking

Account number [REDACTED] • October 1, 2018 - October 31, 2018 • Page 1 of 4



LAUREL BENNETT FOR CONGRESS CAMPAIGN  
147 ROYCOURT CIR  
ROYAL PALM BEACH FL 33411-8208

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (297)  
P.O. Box 6995  
Portland, OR 97228-6995

## Your Business and Wells Fargo

Since August 2003, the Wells Fargo/Gallup Small Business Index has surveyed small business owners on current and future perceptions of their business financial situation. View the latest results at [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking   
Online Statements   
Business Bill Pay   
Business Spending Report   
Overdraft Protection

## Other Wells Fargo Benefits

### Limited time offer - Up to \$5,000 discount on commercial real estate financing

As a small business owner or commercial real estate investor, Wells Fargo can help you purchase or refinance commercial real estate, or use your existing equity to grow your business. Apply by December 31, 2018 and we'll waive your origination fee.

Business Real Estate Financing offers competitive rates, low closing costs and a variety of term options on commercial property valued up to \$5 million to help you meet your commercial real estate goals.

We can help with up to \$1 million in financing on purchase or refinance loans or up to \$500,000 in financing on equity loans.

To learn more or apply, call us at 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time. Or visit us on the web at [wellsfargo.com/biz/business-credit/real-estate/](http://wellsfargo.com/biz/business-credit/real-estate/)

Note: Equity lines of credit are not eligible for this promotion. All financing is subject to credit approval. Some restrictions may apply.  
Equal housing lender.

Account number: [REDACTED] • October 1, 2018 - October 31, 2018 • Page 2 of 4

WELLS  
FARGO**Activity summary**

Beginning balance on 10/1	\$5,476.38
Deposits/Credits	9,858.78
Withdrawals/Debits	- 6,397.37
<b>Ending balance on 10/31</b>	<b>\$8,937.79</b>
Average ledger balance this period	\$5,509.34

Account number: [REDACTED]

**LAUREL BENNETT FOR CONGRESS CAMPAIGN**  
*Georgia account terms and conditions apply*  
 For Direct Deposit use  
 Routing Number (RTN): 061000227  
 For Wire Transfers use  
 Routing Number (RTN): 121000248

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

**Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/1		Purchase authorized on 09/30 7-Eleven Royal Palm Be FL P00000000871840229 Card 9951		63.28	5,413.10
10/9		Purchase authorized on 10/06 Netbrands Media CO 281-786-3764 TX S388279658111940 Card 9951		142.48	
10/9		Purchase authorized on 10/06 Netbrands Media CO 281-786-3764 TX S588279666166498 Card 9951		88.63	5,181.99
10/10		Purchase authorized on 10/10 The Home Depot #6379 W Palm Beach FL P00588283789534021 Card 9951		38.31	5,143.68
10/15		ATM Check Deposit on 10/15 11707 Okeechobee Blvd Royal Palm Be FL 0002984 ATM ID 0334Z Card 9951	400.00		
10/15		Purchase authorized on 10/11 Chick-Fil-A #02201 West Palm Bch FL S468284826165078 Card 9951		38.69	5,504.99
10/17		Purchase authorized on 10/16 Dunkin #332840 Q35 North Palm Be FL S468289674719830 Card 9951		18.65	5,488.34
10/18		Edeposit IN Branch/Store on 10/18 09:26:42 Am 11707 Okeechobee Blvd Royal Palm Beach FL 9951	2,500.00		
10/18		Purchase authorized on 10/18 Michaels Stores 5064 3 Royal Palm Be FL P00000000771197138 Card 9951		26.74	7,961.60
10/19	1003	Deposited OR Cashed Check		3,032.50	4,929.10
10/22		ATM Cash Deposit on 10/20 11707 Okeechobee Blvd Royal Palm Be FL 0007632 ATM ID 0334N Card 9951	160.00		
10/22		ATM Check Deposit on 10/20 11707 Okeechobee Blvd Royal Palm Be FL 0007633 ATM ID 0334N Card 9951		1,045.18	
10/22		Purchase authorized on 10/19 Raceway 6873 2866 West Palm Bch FL S588292541495217 Card 9951		61.41	6,072.87
10/23		Recurring Payment authorized on 10/21 Walmart Family Mob 877-440-9758 FL S588294401601676 Card 9951		27.39	
10/23		Purchase authorized on 10/22 Newspaper Publisher 561-793-7606 FL S308295629829261 Card 9951		1,208.00	
10/23		Purchase authorized on 10/23 Publix Super Mar 1180 Roy Royal Palm Be FL P00588296577400352 Card 9951		63.58	
10/23		ATM Withdrawal authorized on 10/23 11707 Okeechobee Blvd Royal Palm Be FL 0000142 ATM ID 0334Z Card 9951		200.00	4,573.90
10/25		Purchase authorized on 10/24 Lowes #00654* Royal Palm Be FL S308297417211581 Card 9951		22.58	
10/25		Purchase authorized on 10/24 Don Chepos Taco Sh Boca Raton FL S468297653789335 Card 9951		27.00	4,524.32
10/26		Paypal Transfer 181026 1004126678633 Laurel Bennett	1,662.96		
10/26		Purchase authorized on 10/24 Exxonmobil 9870 Boca Raton FL S588297678874396 Card 9951		72.26	6,115.02

Account number: [REDACTED] • October 1, 2018 - October 31, 2018 • Page 3 of 4

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/29		ATM Check Deposit on 10/27 11707 Okeechobee Blvd Royal Palm Be FL 0001178 ATM ID 0334Z Card 9951	200.00		
10/29		ATM Check Deposit on 10/29 11707 Okeechobee Blvd Royal Palm Be FL 0001614 ATM ID 0334Z Card 9951	100.00		
10/29		Purchase authorized on 10/26 Newspaper Publishe 561-793-7606 FL S308299730004240 Card 9951			1,208.00
10/29		Purchase with Cash Back \$ 20.00 authorized on 10/29 Office Depot 00 101 A S. West Palm Bea FL P00388302753986010 Card 9951		44.88	5,162.14
10/30		Recurring Payment authorized on 10/28 Adobe *Acropo Sub 800-433-8687 CA S468301512612146 Card 9951		14.99	5,147.15
10/31		ATM Check Deposit on 10/31 11707 Okeechobee Blvd Royal Palm Be FL 0009638 ATM ID 0334N Card 9951	100.00		
10/31		ATM Check Deposit on 10/31 11707 Okeechobee Blvd Royal Palm Be FL 0009639 ATM ID 0334N Card 9951	1,750.00		
10/31		ATM Check Deposit on 10/31 11707 Okeechobee Blvd Royal Palm Be FL 0009640 ATM ID 0334N Card 9951	350.00		
10/31		Paypal Transfer 181031 1004161184273 Laurel Bennett	1,590.64		8,937.79
<b>Ending balance on 10/31</b>					<b>8,937.79</b>
<b>Totals</b>			<b>\$9,858.78</b>		<b>\$6,397.37</b>

*The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.*

**Summary of checks written (checks listed are also displayed in the preceding Transaction history)**

Number	Date	Amount
1003	10/19	3,032.50

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/01/2018 - 10/31/2018	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
Average ledger balance	\$500.00	\$5,509.00 <input checked="" type="checkbox"/>
C/I/C1		

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	100	3,000	0	0.0030	0.00
Transactions	26	50	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

# Wells Fargo Simple Business Checking

Account number: [REDACTED] • November 1, 2018 - November 30, 2018 • Page 1 of 4



LAUREL BENNETT FOR CONGRESS CAMPAIGN  
147 ROYCOURT CIR  
ROYAL PALM BEACH FL 33411-8208

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (287)  
P.O. Box 6995  
Portland, OR 97228-6995

## Your Business and Wells Fargo

Since August 2003, the Wells Fargo/Gallup Small Business Index has surveyed small business owners on current and future perceptions of their business financial situation. View the latest results at [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking   
Online Statements   
Business Bill Pay   
Business Spending Report   
Overdraft Protection

## Other Wells Fargo Benefits

### Limited time offer - Up to \$5,000 discount on commercial real estate financing

As a small business owner or commercial real estate investor, Wells Fargo can help you purchase or refinance commercial real estate, or use your existing equity to grow your business. Apply by December 31, 2018 and we'll waive your origination fee.

Business Real Estate Financing offers competitive rates, low closing costs and a variety of term options on commercial property valued up to \$5 million to help you meet your commercial real estate goals.

We can help with up to \$1 million in financing on purchase or refinance loans or up to \$500,000 in financing on equity loans.

To learn more or apply, call us at 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time. Or visit us on the web at [wellsfargo.com/biz/business-credit/real-estate/](http://wellsfargo.com/biz/business-credit/real-estate/)

Note: Equity lines of credit are not eligible for this promotion. All financing is subject to credit approval. Some restrictions may apply.  
Equal housing lender.

Account number [REDACTED] • November 1, 2018 - November 30, 2018 • Page 2 of 4

WELLS  
FARGO**Activity summary**

Beginning balance on 11/1	\$8,937.79
Deposits/Credits	1,470.70
Withdrawals/Debits	- 5,052.82
<b>Ending balance on 11/30</b>	<b>\$5,355.67</b>
Average ledger balance this period	\$5,891.40

Account number [REDACTED]

**LAUREL BENNETT FOR CONGRESS CAMPAIGN**

*Georgia account terms and conditions apply*

For Direct Deposit use  
Routing Number (RTN): 061000227

For Wire Transfers use  
Routing Number (RTN): 121000248

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

**Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/1		Paypal Transfer 181101 1004168583848 Laurel Bennett	970.70		
11/1		ATM Check Deposit on 11/01 11707 Okeechobee Blvd Royal Palm Be FL 0002451 ATM ID 0334Z Card 9951	500.00		10,408.49
11/2		Purchase authorized on 10/31 Paypal *Simacommuni 402-935-7733 CA S488305116036775 Card 9951		2,150.00	8,258.49
11/5		Purchase authorized on 11/02 Vcing Live Palm Beach GA FL S308306875401378 Card 9951		330.00	
11/5		Purchase authorized on 11/04 Paypal *Simacommuni 402-935-7733 CA S388308582673179 Card 9951		2,150.00	5,778.49
11/6		Purchase authorized on 11/06 Publix Super Mar 1180 Roy Royal Palm Be FL P00388310669831344 Card 9951		176.71	5,601.78
11/8		Purchase authorized on 11/06 Sal's Italian Rist Royal Palm Be FL S688310793311426 Card 9951		149.14	5,452.64
11/20	1001	Check		54.59	5,398.05
11/23		Recurring Payment authorized on 11/21 Walmart Family Mob 877-440-9758 FL S308325460590436 Card 9951		27.39	5,370.66
11/30		Recurring Payment authorized on 11/28 Adobe *Acropo Sub 800-833-6687 CA S388332380932099 Card 9951		14.99	5,355.67
<b>Ending balance on 11/30</b>					<b>5,355.67</b>
<b>Totals</b>			<b>\$1,470.70</b>	<b>\$5,052.82</b>	

*The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.*

**Summary of checks written (checks listed are also displayed in the preceding Transaction history)**

Number	Date	Amount
1001	11/20	54.59

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/01/2018 - 11/30/2018

Standard monthly service fee \$10.00

You paid \$0.00

Account number: [REDACTED] • November 1, 2018 - November 30, 2018 • Page 3 of 4

**Monthly service fee summary (continued)****How to avoid the monthly service fee**Have any **ONE** of the following account requirements

Average ledger balance

CMC1

Minimum required

This fee period

\$500.00

\$5,891.00 **Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	3	50	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

# Wells Fargo Simple Business Checking

Account number: [REDACTED] • December 1, 2018 - December 31, 2018 • Page 1 of 4



LAUREL BENNETT FOR CONGRESS CAMPAIGN  
147 ROYCOURT CIR  
ROYAL PALM BEACH FL 33411-8208

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted  
**1-800-CALL-WELLS** (1-800-225-5935)  
TTY: 1-800-877-4833  
En español: 1-877-337-7454  
Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)  
Write: Wells Fargo Bank, N.A. (297)  
P.O. Box 6995  
Portland, OR 97228-6995

## Your Business and Wells Fargo

Since August 2003, the Wells Fargo/Gallup Small Business Index has surveyed small business owners on current and future perceptions of their business financial situation. View the latest results at [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking   
Online Statements   
Business Bill Pay   
Business Spending Report   
Overdraft Protection

## Activity summary

Beginning balance on 12/1	\$5,355.67
Deposits/Credits	0.00
Withdrawals/Debits	- 5,355.67
<b>Closing balance on 12/31</b>	<b>\$0.00</b>
Average ledger balance this period	\$5,891.40

Account number: [REDACTED]

LAUREL BENNETT FOR CONGRESS CAMPAIGN

*Georgia account terms and conditions apply*

For Direct Deposit use  
Routing Number (RTN): 061000227  
For Wire Transfers use  
Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] • December 1, 2018 - December 31, 2018 • Page 2 of 4



## Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/3		ATM Statement Fee 12/01 11707 Okeech Royal Palm Be FL ATM ID 0334Z Card 9951		1.00	5,354.67
12/6		Purchase authorized on 12/04 Adel Truck Plaza Adel GA S468338832951978 Card 9951		37.26	5,317.41
12/24		Recurring Payment authorized on 12/21 Walmart Family Mob 877-440-9758 FL 9588355459509477 Card 9951		27.39	5,290.02
12/31		Recurring Payment authorized on 12/28 Adobe "Acropo Sub 800-833-6687 CA S588362659268526 Card 9951		14.99	
12/31		Withdrawal Made In A Branch/Store			5,275.03
<b>Ending balance on 12/31</b>					<b>0.00</b>
<b>Totals</b>			<b>\$0.00</b>	<b>\$5,354.67</b>	

*The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.*



## IMPORTANT ACCOUNT INFORMATION

On January 7, 2019, we will add the capability to receive real-time payments through the RTP® system ("RTP System"). The agreement governing your deposit account in the "Funds transfer services" section of the Deposit Account Agreement is amended to include the following provisions relating to your receipt of RTP payments.

### Receiving RTP Payments

The following additional terms apply to any real-time payments we receive for credit to your account through the RTP System. The terms "sender," "receiver," "sending bank," and "request for return of funds" are used here as defined in the system rules governing RTP payments ("RTP Rules"). In addition to the RTP Rules, RTP payments will be governed by the laws of the state of New York, including New York's version of Article 4A of the Uniform Commercial Code, as applicable, without regard to its conflict of laws principles.

- The RTP System may be used only for eligible payments between a sender and receiver whose accounts are located in the United States. RTP payments that are permitted under the RTP Rules and our requirements are considered eligible payments for purposes of this Agreement.
- RTP payments are final and cannot be cancelled or amended by the sender. If you do not wish to accept an RTP payment received for credit to your account, you may request that we return such payment to the sender. We may, at our sole discretion, attempt to honor such request but will have no liability for our failure to do so.
- RTP payments are typically completed within thirty (30) seconds of transmission of the RTP payment by the sender, unless the RTP payment fails or is delayed due to a review by us or the sending bank, such as for fraud, regulatory, or compliance purposes.

Transaction limits imposed by the RTP System or sending bank may also prevent RTP payments from being sent to your account.

We are under no obligation to honor, in whole or in part, any payment order or other instruction that could result in our contravention of applicable law, including, without limitation, requirements of the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") and the Financial Crimes Enforcement Network ("FinCEN").

This statement includes an account that has been closed and this is your final statement for that account. You will have 90 days to retrieve historical online documents for this account. Please refer to the Fee & Information Schedule for options to obtain statement copies after 90 days.

If the account that has been closed is the primary account on the statement that includes multiple accounts (a "combined statement"), this is also the final combined statement and you will also have 90 days to retrieve historical online documents for all accounts associated with this combined statement. Going forward, you will receive separate statements for any accounts that remain open.

## WELLS FARGO BANK

ROYAL PALM NORTH 11707 OKEECHOBEE BLVD ROYAL PALM BEACH, FL 33411

1001

DATE

04-22-010

PAY TO THE ORDER OF

Bois Balaban

\$ 54.59

DOLLARS

LAUREL BENNETT

LAUREL BENNETT FOR CONGRESS CAM

147 ROYCOURT CIR

ROYAL PALM BEACH FL 33411-82

Laurel Bennett

Security Features exceed industry standards and include:

- MobileMark<sup>SM</sup> Watermark: A watermark indicating the check has been deposited via mobile device
- The Security Weave<sup>®</sup> pattern on the back designed to deter check fraud
- Microprint (MP) lines
- The words "ORIGINAL DOCUMENT" across the back
- Padlock Icon

DADE COUNTY FEDERAL CREDIT UNION  
MIAMI, FL  
TELLER# N/A BRANCH#2  
DATE: 11/19/2018 12:59 PM SEQ: 55  
MEMBER# 1451530001

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive Ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back

DOCUMENT  
 MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

Bois Balaban

©Padlock design is a registered trademark of Check Payment Systems Association

REQUEST 00007880646000000 54.59  
ROLL ECIA 20181120 000008152590188  
JOB ECIA E ACCT [REDACTED]  
REQUESTOR U0154

23012042 01/31/2020 Research 23012192 HOGAN HISTORICAL: 000

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

**Withdrawal/Retiro:**(Check One/  
(Marque una)  Checking/Cuenta de Cheques Savings/Ahorros Money Market Access CommandAccount Number/  
\* [REDACTED]

Date/Fecha

12/31/18

REDE Page 5 of 5

3854

Wells Fargo Internal Use When Bank  
Wells Fargo Confidential When Completed

Please print Name - / Letra de impresa: Nombre

Laurel Bennett

Please print Street Address, City, State, Zip Code / Letra de impresa: Domicilio, Ciudad, Estado, Código Postal

I authorize this withdrawal from the account listed above. / Autorizo este retiro de la cuenta mencionada arriba. Please sign in teller's presence for cash back. / Firme en la presencia del (de la) cajero(a) para el retiro de dinero en efectivo.

Two forms of ID may be required. / Se podrían requerir dos tipos de identificación.

X Laurel Bennett

Five Thousand Two Hundred Sixty-Five + 03/100 \$ 5275.03  
Dollars

Bank Use Only (When SVT Is Not Available)

TLR9230 (04/15) wrote 80232383

Customer Id: [REDACTED] Exp. date: [REDACTED] Token Verified (✓)  Approval: [REDACTED]

2189610151

REQUEST 00007880646000000 5275.03

ROLL ECIA 20181231 000002189610151

JOB ECIA E ACCT [REDACTED]

REQUESTOR U015424

23012042 01/31/2020 Research 23012192 HOGAN HISTORICAL: 000

Summons and Subpoenas Department

D1111-016

Charlotte NC 28201

**Sum of Contributions vs Expenditures**

5/23/2019 10:16:27 AM

Laurel S. Bennett

70407

Date of last Contribution: 11/1/18

0 After 11/1/18

Year	Report	Contributions	Expenditures	Running Total
2018	M2	\$25.00	\$14.00	\$11.00
	M3	\$0.00	\$14.00	<span style="background-color: black; color: black;">\$0.00</span>
	M4	\$0.00	\$14.00	<span style="background-color: black; color: black;">\$0.00</span>
	M5	\$200.00	\$14.00	\$169.00
	P1	\$4,864.37	\$2,022.82	\$3,010.55
	P2	\$0.00	\$244.79	\$2,765.76
	P3	\$650.00	\$99.36	\$3,316.40
	P4	\$0.00	\$96.90	\$3,219.50
	P5	\$1,468.18	\$0.00	\$4,687.68
	P6	\$100.00	\$45.76	\$4,741.92
	P7	\$0.00	\$120.03	\$4,621.89
	G1	\$310.00	\$0.00	\$4,931.89
	G2	\$1,125.00	\$937.88	\$5,119.01
	G3	\$3,074.44	\$1,701.83	\$6,491.62
	G4	\$0.00	\$132.96	\$6,358.66
	G5	\$2,500.00	\$3,455.17	\$5,403.49
	G6	\$2,230.18	\$3,236.38	\$4,397.29
	G7	\$5,690.00	\$5,460.45	\$4,626.84
2019	TR	\$0.00	\$6,584.09	<span style="background-color: black; color: black;">\$1,957.25</span>
<b>Campaign Total:</b>		<b>\$22,237.17</b>	<b>\$24,194.42</b>	

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

(1) Laurel S. Bennett	(2) 70407		
Candidate, Committee or Party Name			
I.D. Number			
(3) 147 RoyCourt Circle	Royal Palm Beach	FL	33411
Address (number and street)			
<input type="checkbox"/> Check box if address has changed since last report			
(4) Check appropriate box(es):			
<input checked="" type="checkbox"/> Candidate (office sought):		<input type="checkbox"/> Check If PC has DISBANDED	
<input type="checkbox"/> Political Committee		<input type="checkbox"/> Check If CCE has DISBANDED	
<input type="checkbox"/> Committee of Continuous Existance			
<input type="checkbox"/> Party Executive Committee			

**(5) REPORT IDENTIFIERS**

Cover Period: From 02/16/2018 To 02/28/2018 Report Type: M2

Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$0.00
Loans	\$25.00
<i>Total Monetary</i>	\$25.00
In-Kind	\$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$14.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$14.00

**(8) Other Distributions**

**Certification**

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Laurel S. BennettReport: 2018 M2Period: 02/16/2018to 02/28/2018

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	S		\$25.00
02/28/2018		LOA		UPD
1	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	S		\$25.00
02/28/2018		LOA		History 08/15/18

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 M2

Period: 02/16/2018

to 02/28/2018

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
Date				Amend
1	WELLS FARGO BANK 13840 WELLINGTON TRACE WELLINGTON, FL 33414-8553	MON	MONTHLY SERVICE FEE	\$14.00
02/28/2018				UPD
* 1	WELLS FARGO	X	MONTHLY SERVICE FEE	\$14.00
				ADD History 08/15/18

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 M2

Period: 02/16/2018

to 02/28/2018

## \*\* Records in Filed Report \*\*

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 M2

Period: 02/16/2018

to 02/28/2018

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

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

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

(1) Laurel S. Bennett (2) 70407  
 Candidate, Committee or Party Name I.D. Number

(3) 147 RoyCourt Circle Royal Palm Beach FL 33411  
 Address (number and street) City State Zip Code

(4) Check appropriate box(es):

Candidate (office sought):  
 Political Committee  
 Committee of Continuous Existence  
 Party Executive Committee

Check If PC has DISBANDED  
 Check If CCE has DISBANDED

**(5) REPORT IDENTIFIERS**

Cover Period: From 03/01/2018 To 03/31/2018 Report Type: M3  
 Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

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

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$14.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$14.00

**(8) Other Distributions**

**Certification**

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

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

Name of  Treasurer  Deputy Treasurer

X  
 Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
 Signature

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 M3

Period: 03/01/2018

to 03/31/2018

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

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

Name: Laurel S. Bennett

Report: 2018 M3

Period: 03/01/2018

to 03/31/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
Date				Amend
1 03/30/2018	WELLS FARGO BANK 13840 WELLINTON TRACE WELLINGTON, FL 33414-8553	MON	MONTHLY SERVICE FEE BANK CHARGE NOT KNOWN ABOUT MONTHS LATER	\$14.00 UPD
1 03/30/2018	WELLS FARGO BANK 13840 WELLINTON TRACE WELLINGTON, FL 33414-8553	MON	MONTHLY SERVICE FEE	\$14.00 UPD History 05/31/19
* 1 * 1	WELLS FARGO BANK 13840 WELLINTON TRACE WELLINGTON, FL 33414-8553	MON	MONTHLY SERVICE FEE	\$14.00 UPD History 09/22/18
	WELLS FARGO , FL	X	MONTHLY SERVICE FEE	\$14.00 ADD History 08/22/18

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 M3

Period: 03/01/2018

to 03/31/2018

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

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 M3

Period: 03/01/2018

to 03/31/2018

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

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

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

(1) Laurel S. Bennett	(2) 70407		
Candidate, Committee or Party Name			
I.D. Number			
(3) 147 RoyCourt Circle	Royal Palm Beach	FL	33411
Address (number and street)			
<input type="checkbox"/> Check box if address has changed since last report			
(4) Check appropriate box(es):			
<input checked="" type="checkbox"/> Candidate (office sought):		<input type="checkbox"/> Check If PC has DISBANDED	
<input type="checkbox"/> Political Committee		<input type="checkbox"/> Check If CCE has DISBANDED	
<input type="checkbox"/> Committee of Continuous Existance			
<input type="checkbox"/> Party Executive Committee			

**(5) REPORT IDENTIFIERS**

Cover Period: From 04/01/2018 To 04/30/2018 Report Type: M4  
 Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

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

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$14.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$14.00

**(8) Other Distributions**

**Certification**

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 M4

Period: 04/01/2018

to 04/30/2018

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

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

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 M4

Period: 04/01/2018

to 04/30/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
Date				Amend
1	WELLS FARGO 13840 WELLINGTON TRACE WELLINGTON, FL 33414-5553	MON	MONTHLY SERVICE FEE	\$14.00
04/30/2018				UPD
* 1	WELLS FARGO ,	PPD	MONTHLY SERVICE FEE	\$14.00
				ADD History 08/15/18

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 M4

Period: 04/01/2018

to 04/30/2018

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

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 M4

Period: 04/01/2018

to 04/30/2018

## \*\* Records in Filed Report \*\*

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

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

(1) Laurel S. Bennett	(2) 70407		
Candidate, Committee or Party Name			
I.D. Number			
(3) 147 RoyCourt Circle	Royal Palm Beach	FL	33411
Address (number and street)	City	State	Zip Code
<input type="checkbox"/> Check box if address has changed since last report			
(4) Check appropriate box(es):			
<input checked="" type="checkbox"/> Candidate (office sought): <input type="checkbox"/> Political Committee <input type="checkbox"/> Committee of Continuous Existence <input type="checkbox"/> Party Executive Committee		<input type="checkbox"/> Check If PC has DISBANDED <input type="checkbox"/> Check If CCE has DISBANDED	

**(5) REPORT IDENTIFIERS**

Cover Period: From	11/02/2018	To	02/02/2019	Report Type:	TR
<input type="checkbox"/> Original	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Special Election Report			

**(6) CONTRIBUTIONS THIS REPORT**

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

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$4,471.71
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$4,471.71

**(8) Other Distributions**

**Certification**

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Page 1 of 1

Name: Laurel S. Bennett

Report: 2019 TRPeriod: 11/02/2018to 02/02/2019**\*\* Records in Filed Report \*\***

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

Name: Laurel S. Bennett

Report: 2019 TR

Period: 11/02/2018

to 02/02/2019

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1	ITALIAN RISTORANTE SALIS 11995 SOUTHERN BLVD ROYAL PALM BEACH, FL 33414	MON	VICTORY DINNER	\$149.14
11/11/2018				
2	ITALIAN RISTORANTE SALIS 11995 SOUTHERN BLVD ROYAL PALM BEACH, FL 33414	MON	VICTORY DINNER FOR ONE VEGATARIAN	\$14.33
11/06/2018				
3	PUBlix 1180 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411	MON	LUNCH FOR THOSE WORKING THE ELECTION	\$176.71
11/06/2018				
4	SMA COMMUNICATIONS 6853 SW 18TH ST. SUITE M 200 BOCA RATON, FL 33433	MON	PAID FOR EMAILERS	\$2,150.00
11/05/2018				
5	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	MON	WALMART CELL PHONE FOR CAMPAIGN RE OCUURING CHARGES	\$27.39
11/21/2018				
6	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL	DIS	REIMBURSEMENT OF LOAN AND CLOSING OUT OF ACCOUNT	\$4,066.52 DEL
12/31/2018				
7	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	DIS	REIMBURSMENT OF LOAN AND CLOSING OUT OF ACCOUNT	\$1,954.14 UPD
12/31/2018				
* 7	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	RMB	CORRECT REIMBURSEMENT AMT	\$1,954.14 UPD History 08/12/19
12/31/2018				
* 7	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	X	CORRECT REIMBURSEMENT AMT	\$1,954.14 ADD History 08/12/19
12/31/2018				

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2019 TR

Period: 11/02/2018

to 02/02/2019

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

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2019 TR

Period: 11/02/2018

to 02/02/2019

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

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


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## Florida Department of State - Division of Elections

### Florida Election System Reports

[Candidate/Committee Lookup](#)
Name: **bennett**

Election:

Acct: **70407**Type: **Candidate**
 
**Candidate Name:** Laurel S. Bennett

**Account:** [70407](#)

	Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
	2/4/2019	TR	2/2/2019						
	11/2/2018	G7	11/3/2018	CLO	1	\$50.00		\$50.00	\$50.00
	10/26/2018	G6	10/20/2018						
	10/25/2018	G4	10/8/2018						
	10/19/2018	G5	10/13/2018						
	10/5/2018	G3	10/8/2018	CLO	3	\$150.00		\$150.00	\$150.00
	9/21/2018	G2	9/18/2018						
	9/7/2018	G1	9/19/2018	DFS	0	\$77.50		\$77.50	\$0.00
	8/24/2018	P7	8/24/2018	CLO	0	\$32.00		\$32.00	\$32.00
	8/17/2018	P6	9/18/2018	CLO	32	\$10.64		\$10.64	\$10.64
	8/10/2018	P5	8/3/2018						
	8/3/2018	P4	8/3/2018						
	7/27/2018	P3	7/27/2018						
	7/13/2018	P2	7/24/2018	DFS	11	\$12.50		\$12.50	\$0.00
	6/29/2018	P1	7/22/2018	CLO	0	\$1,190.84		\$1,190.84	\$1,190.84
	6/11/2018	M5	7/22/2018	CLO	0	\$50.00		\$50.00	\$50.00
	6/11/2018	M5	7/22/2018	CLO	41	\$0.00		\$0.00	\$0.00
	5/10/2018	M4	7/22/2018	CLO	73	\$0.00		\$0.00	\$0.00
	4/10/2018	M3	7/22/2018	CLO	103	\$0.00		\$0.00	\$0.00
	3/12/2018	M2	3/27/2018	CLO	15	\$6.25		\$6.25	\$6.25

Bear Ayes

AFFIDAVIT

I, the undersigned, acknowledge receipt of the letter in re: FEC 19-403 (Complaint Against Laurel Bennett).

While I have received this communication, it does not provide me with any specific allegation(s) to contend. The letter is vague, undescriptive of it's motives and intentions, and fails in it's entrapment attempt.

How am I supposed to refute claims made against me about events reported anonymously with no description of the dates, times, places or persons involved? It is quixotic, unsibsanitated, and fails to meet the Constitutional Question standards raised by FRCP 12(b)(6).

When and if the Florida Elections Commission provides me with adequate information to defend myself against the claims made against me with evidence to disprove those assertions, I will, and I look forward to it, but until that time I have no understanding of what they are talking about. The letter is vague, negative in purpose, and smacks of abuse of process.

The letter does not ask me to respond to, or participate in, the investigation process.

Sincerley,

Laurel Bennett

*Laurel Bennett*

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

To Whom it might concern,

I have been going through Cancer Diagnosis and Diagnostics plus all the tests relative to a conclusive findings and treatment not to mention insurance and trying to find the best cure or treatment for my rare squamous cell 3" tumor. Please see attached pictures.

Please forgive my lateness on responding but with the holidays, family and previous commitments its been a bit much. I feel harassed as this campaign was a measly 20K campaign funded by ¼ by me, I paid 2K in fines (already 10% of the cost of this campaign) and now, you want to task me with more fines for lateness and because you think I may have reported things inaccurately yet, during the campaign I had two treasurers leave due to unforeseeable circumstances and I did the best I could with all the receipts I had. I offered to come to Tallahassee many times, to go through all my receipts and spreadsheet, to which I was told it wasn't necessary.

The only reason I ever got into Politics was because I thought I could make a difference and that I could help the Veterans. My gosh, I campaigned for Veterans benefits as my husband was a Blue Water Sailor (Vietnam Navy Agent Orange Veteran) who never got his benefits before he died. Now this.

Geez..

Laurel Bennett

2018 Candidate for Florida House of Representatives District 86

561-379-5335

Nov 22, 2018

Regarding CAN 70407

561-379-5335

To whom it may Concern,

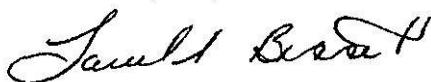
I am appealing these fines that were assessed upon me. There were some Compounded, ongoing, unforeseen, extraordinary circumstances that prevented my treasurer from getting the reports in on time.

He was working at his job in Telecommunications for Miami Dade, handling the reports, when his only child, Patricia Borace, became sick, hospitalized briefly and then ended up filing for divorce. He ended up numerous times, leaving for the other coast to take care of his granddaughter, Olivia, while the mom tried saving her job (911 Dispatcher) and getting rid of her addict husband..Unfortunately, I wasn't made aware of the situations (being it was personal) until after the campaign was over and we were in the throes of the election recounts and election fraud. Add that to the original Treasurer being unable to do the job and this office being unable to reach me until late, it was just a calamity of errors.. and the making of the perfect storm..

We have been through so much, I am asking for my appeal to be accepted and the fines nullified.

Thank you for your time and consideration in this matter.

Sincerely,



Laurel Bennett  
561-379-5335  
147 RoyCourt Circle  
Royal Palm Beach, Fl. 33411

# BARBARA BARFIELD

1403 Raa Ave.  
Tallahassee, Fl 32303

Mobile 850)212-2730

blackdiamond55@gmail.com

ED  
18 MAY 21 PM 1:07

DEPARTMENT OF ELECTIONS  
SECRETARY OF STATE

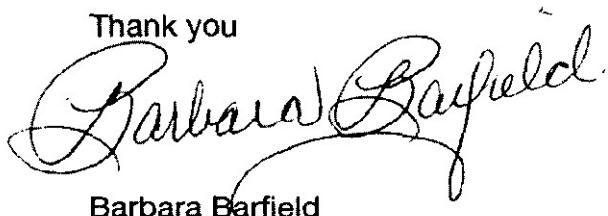
CAN 70407

MAY 10, 2018

TO WHOM IT MAY CONCERN:

I would like to resign from being the treasurer of the Laurel Bennett candidate 70407 I was asked to sign day of signing due to treasurer was un able to attend and this was suppose to be addressed. I have been unable to contact her due to her husband passing away.

Thank you



Barbara Barfield

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 19-403**

**Respondent:** Laurel Bennet

**Complainant:** Division of Elections

1. **Date and time:** 9:30 am – duration 22 min

**Name:** David

**Phone #:** 786-494-9964

**Summary:** Caller is a contributor to Respondent's campaign. Caller states Respondent is accusing caller of causing the complaint filed against her. Caller states Respondent is cold calling contributors to ascertain the issues of her campaign. Caller states he was given the LS letter from Respondent detailing violations of elections laws. LS letter was sent in early November to Respondent. Due to caller not being involved with the investigation and was a third party, I was not able to speak on any matter or subject the caller initiated.

Caller asked for call to remain confidential and not published.

**Memo to File?** No

**Entered by:** B Ayres

2. **Date and time:** December 10, 2019 @1:22 pm

**Name:** David G

**Phone #:** 786-494-9964

**Summary:** Caller called explaining Respondent is still harassing him about the referral from the Division of Elections. Caller states his contribution went into candidate's personal account and not their campaign depository. Caller states he was given the complaint by the Respondent. I could not confirm or deny or provide any information to Caller as they are not named in the complaint. I repeated to caller that since this is a confidential matter, I will not be able to speak on it. Caller wanted more information, I directed him to the FAQ on the Commission's website.

**Memo to File?** No

**Entered by:** Brian Ayres

3. **Date and time:** January 3, 2020 @ 10:16 am

**Name:** Laurel S. Bennett

**Phone #:** (561) 379-5335

**Summary:** I called Respondent after receiving her letter stating she was confused and upset about the LS letter received. Call was unsuccessful as I reached her voicemail and left a message for her to call me back. I provided my contact information.

**Memo to File?** No

**Entered by:** Brian Ayres

4. **Date and time:** January 3, 2019 @ 1:55pm

**Name:** Laurel S. Bennett

**Phone #:** (561) 379-5335

**Summary:** Respondent called once she received the voicemail from earlier in the day. She states she has records and receipts of all of her campaign. She states that it was a small campaign of \$20,000.00 and that she has already paid nearly \$2,000.00 in fines to the Division. She confirmed her current address as the one on file. Respondent was willing to go through her records with me to make sure all information is received.

I explained to respondent the processes of the FEC, as well as the letter detailing a response was needed from the Division. Respondent asked what the worst-case scenario was, I quoted the letter explaining Florida Statute 106.265(1) in which the FEC may fine \$1,000.00 per violation. Respondent was worried with this amount, but I explained she may discuss reaching a consent agreement with an attorney during the investigation process at any time which may enable her the ability to negotiate any fine.

Respondent will call if she has any questions about the affidavit getting to her by next week.

**Memo to File?** No

**Entered by:** Brian Ayres

5. **Date and time:** March 10, 2020 @ 2:00 p.m.

**Name:** Laurel Bennett

**Phone #:** (561) 379-5335

**Summary:** I attempted to call Respondent in an attempt to go over her letter sent to the Commission on February 28, 2020. This letter appears to be Respondent's response to her affidavit but does not answer any question the affidavit was asking for. The call was unsuccessful, and I was unable to leave a voicemail as the inbox was full. I was intending to go over the case with more depth and ask if she could provide her PayPal records in an attempt to clarify more of her campaign finances.

**Memo to File?** No

**Entered by:** Brian Ayres

6. **Date and time:** 11/29/21 @ 10:07am

**Name:** Laurel Bennett

**Phone #:** (561) 379-5335

**Summary:** I reached Respondent, identified myself, and asked if she had some time to speak about 19-403. She was driving and asked if there was a problem with the case and how much time the call would take. I explained there was no problem and that I'd recently been assigned her case and wanted to wrap things up. I mentioned that she'd previously been sent an Affidavit, but it did not appear to have been returned; I also explained that we've updated our procedures so that we just call Respondents and conduct an interview, rather than getting them to complete Affidavits. I stated that this was just standard procedure and should only take 10-15 minutes. She requested I call her back at 4pm today.

**Memo to File?** No

**Entered by:** CHS

7. **Date and time:** 11/29/21 @ 4:06pm

**Name:** Laurel Bennett

**Phone #:** (561) 379-5335

**Summary:** Per our earlier conversation, I phoned Respondent around 4pm in order to conduct phone interview. Respondent initially claimed that she wouldn't be able to provide further information, as she alleged to have had chemotherapy and didn't remember much. I pushed ahead with the interview, but did not press much for specifics; also, Respondent has been provided an earlier opportunity to respond to an Affidavit of Background Information and did not. **For phone interview, please see memo below.**

**Memo to File?** No

**Entered by:** CHS

### **RESPONDENT INTERVIEW MEMO – Call details at #[561-379-5335]**

- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
  - Yes. Respondent campaigned in 2016 for State Representative, District 86 (same office as 2018 campaign). She was defeated in primary election.
  - Respondent also mentioned that she previously campaigned for the Mayor of W. Palm Beach in 2012.
- 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.
  - No.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
  - Respondent stated that she has never campaigned or been elected to such an office as chairperson or treasurer. However, she acted as a Government Affairs and Economic Development Committee Member for the Central Chamber of the Palm Beaches (2011-2014).
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
  - No.
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
  - Respondent stated that she recalls receiving something from the Division with links to the statute.
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
  - Again, Respondent stated that she recalls receiving a link from the Division.
- In some of your responsive correspondence, you mentioned going through 2 campaign treasurers. Can you provide some additional information about this scenario and how it impacted the campaign reporting process?
  - Respondent stated that her first campaign treasurer resigned, while the second treasurer quit. "He just left."
  - Respondent stated that she never appointed another treasurer because she didn't realize Boris Balaban had ceased acting as treasurer until after the election was over and she started receiving error notices and fine letters.

- When did your 2<sup>nd</sup> treasurer (Boris Balaban) resign?
  - Respondent did not have specific details.
- Did your address change at any time during the campaign?
  - No.
- Did you have anybody else help you navigate reports or anything else (i.e. attorney, campaign manager)?
  - No. Respondent did not have anyone else.
- Did anyone advise you about rules and guidelines regarding Petty Cash?
  - No. Respondent did not receive any instruction from anyone.
- Did anyone advise you about what constituted an appropriate Petty Cash expense?
  - No.
- Can you provide further information about expenditures at the Italian Ristorante Sails (\$149.14 and \$14.33), which occurred during the 2019 TR period?
  - Respondent explained that the \$149.14 was spent on a victory party.
  - Respondent stated: "I thought it would be fine because it was a victory party at the close of a campaign."
- 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?
  - Respondent said that the campaign itself was a terrible experience. She paid a lot of fines and reiterated that she had a small campaign.

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 19-403**

**Respondent:** Laurel Bennet

**Complainant:** Division of Elections

1. **Date and time:** 9:30 am – duration 22 min

**Name:** David

**Phone #:** 786-494-9964

**Summary:** Caller is a contributor to Respondent's campaign. Caller states Respondent is accusing caller of causing the complaint filed against her. Caller states Respondent is cold calling contributors to ascertain the issues of her campaign. Caller states he was given the LS letter from Respondent detailing violations of elections laws. LS letter was sent in early November to Respondent. Due to caller not being involved with the investigation and was a third party, I was not able to speak on any matter or subject the caller initiated.

Caller asked for call to remain confidential and not published.

**Memo to File?** No

**Entered by:** B Ayres

2. **Date and time:** December 10, 2019 @1:22 pm

**Name:** David G

**Phone #:** 786-494-9964

**Summary:** Caller called explaining Respondent is still harassing him about the referral from the Division of Elections. Caller states his contribution went into candidate's personal account and not their campaign depository. Caller states he was given the complaint by the Respondent. I could not confirm or deny or provide any information to Caller as they are not named in the complaint. I repeated to caller that since this is a confidential matter, I will not be able to speak on it. Caller wanted more information, I directed him to the FAQ on the Commission's website.

**Memo to File?** No

**Entered by:** Brian Ayres

3. **Date and time:** January 3, 2020 @ 10:16 am

**Name:** Laurel S. Bennett

**Phone #:** (561) 379-5335

**Summary:** I called Respondent after receiving her letter stating she was confused and upset about the LS letter received. Call was unsuccessful as I reached her voicemail and left a message for her to call me back. I provided my contact information.

**Memo to File?** No

**Entered by:** Brian Ayres

4. **Date and time:** January 3, 2019 @ 1:55pm

**Name:** Laurel S. Bennett

**Phone #:** (561) 379-5335

**Summary:** Respondent called once she received the voicemail from earlier in the day. She states she has records and receipts of all of her campaign. She states that it was a small campaign of \$20,000.00 and that she has already paid nearly \$2,000.00 in fines to the Division. She confirmed her current address as the one on file. Respondent was willing to go through her records with me to make sure all information is received.

I explained to respondent the processes of the FEC, as well as the letter detailing a response was needed from the Division. Respondent asked what the worst-case scenario was, I quoted the letter explaining Florida Statute 106.265(1) in which the FEC may fine \$1,000.00 per violation. Respondent was worried with this amount, but I explained she may discuss reaching a consent agreement with an attorney during the investigation process at any time which may enable her the ability to negotiate any fine.

Respondent will call if she has any questions about the affidavit getting to her by next week.

**Memo to File?** No

**Entered by:** Brian Ayres

5. **Date and time:** March 10, 2020 @ 2:00 p.m.

**Name:** Laurel Bennett

**Phone #:** (561) 379-5335

**Summary:** I attempted to call Respondent in an attempt to go over her letter sent to the Commission on February 28, 2020. This letter appears to be Respondent's response to her affidavit but does not answer any question the affidavit was asking for. The call was unsuccessful, and I was unable to leave a voicemail as the inbox was full. I was intending to go over the case with more depth and ask if she could provide her PayPal records in an attempt to clarify more of her campaign finances.

**Memo to File?** No

**Entered by:** Brian Ayres

6. **Date and time:** 11/29/21 @ 10:07am

**Name:** Laurel Bennett

**Phone #:** (561) 379-5335

**Summary:** I reached Respondent, identified myself, and asked if she had some time to speak about 19-403. She was driving and asked if there was a problem with the case and how much time the call would take. I explained there was no problem and that I'd recently been assigned her case and wanted to wrap things up. I mentioned that she'd previously been sent an Affidavit, but it did not appear to have been returned; I also explained that we've updated our procedures so that we just call Respondents and conduct an interview, rather than getting them to complete Affidavits. I stated that this was just standard procedure and should only take 10-15 minutes. She requested I call her back at 4pm today.

**Memo to File?** No

**Entered by:** CHS

7. **Date and time:** 11/29/21 @ 4:06pm

**Name:** Laurel Bennett

**Phone #:** (561) 379-5335

**Summary:** Per our earlier conversation, I phoned Respondent around 4pm in order to conduct phone interview. Respondent initially claimed that she wouldn't be able to provide further information, as she alleged to have had chemotherapy and didn't remember much. I pushed ahead with the interview, but did not press much for specifics; also, Respondent has been provided an earlier opportunity to respond to an Affidavit of Background Information and did not. **For phone interview, please see memo below.**

**Memo to File?** No

**Entered by:** CHS

### **RESPONDENT INTERVIEW MEMO – Call details at #[561-379-5335]**

- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
  - Yes. Respondent campaigned in 2016 for State Representative, District 86 (same office as 2018 campaign). She was defeated in primary election.
  - Respondent also mentioned that she previously campaigned for the Mayor of W. Palm Beach in 2012.
- 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.
  - No.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
  - Respondent stated that she has never campaigned or been elected to such an office as chairperson or treasurer. However, she acted as a Government Affairs and Economic Development Committee Member for the Central Chamber of the Palm Beaches (2011-2014).
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
  - No.
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
  - Respondent stated that she recalls receiving something from the Division with links to the statute.
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
  - Again, Respondent stated that she recalls receiving a link from the Division.
- In some of your responsive correspondence, you mentioned going through 2 campaign treasurers. Can you provide some additional information about this scenario and how it impacted the campaign reporting process?
  - Respondent stated that her first campaign treasurer resigned, while the second treasurer quit. "He just left."
  - Respondent stated that she never appointed another treasurer because she didn't realize Boris Balaban had ceased acting as treasurer until after the election was over and she started receiving error notices and fine letters.

- When did your 2<sup>nd</sup> treasurer (Boris Balaban) resign?
  - Respondent did not have specific details.
- Did your address change at any time during the campaign?
  - No.
- Did you have anybody else help you navigate reports or anything else (i.e. attorney, campaign manager)?
  - No. Respondent did not have anyone else.
- Did anyone advise you about rules and guidelines regarding Petty Cash?
  - No. Respondent did not receive any instruction from anyone.
- Did anyone advise you about what constituted an appropriate Petty Cash expense?
  - No.
- Can you provide further information about expenditures at the Italian Ristorante Sails (\$149.14 and \$14.33), which occurred during the 2019 TR period?
  - Respondent explained that the \$149.14 was spent on a victory party.
  - Respondent stated: "I thought it would be fine because it was a victory party at the close of a campaign."
- 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?
  - Respondent said that the campaign itself was a terrible experience. She paid a lot of fines and reiterated that she had a small campaign.

Bruce Ayres

AFFIDAVIT

I, the undersigned, acknowledge receipt of the letter in re: FEC 19-403 (Complaint Against Laurel Bennett).

While I have received this communication, it does not provide me with any specific allegation(s) to contend. The letter is vague, undescriptive of it's motives and intentions, and fails in it's entrapment attempt.

How am I supposed to refute claims made against me about events reported anonymously with no description of the dates, times, places or persons involved? It is quixotic, unsubsantiated, and fails to meet the Constitutional Question standards raised by FRCP 12(b)(6).

When and if the Florida Elections Commission provides me with adequate information to defend myself against the claims made against me with evidence to disprove those assertions, I will, and I look forward to it, but until that time I have no understanding of what they are talking about. The letter is vague, negative in purpose, and smacks of abuse of process.

The letter does not ask me to respond to, or participate in, the investigation process.

Sincerely,

Laurel Bennett

*Laurel Bennett*

Bear Ayes

AFFIDAVIT

I, the undersigned, acknowledge receipt of the letter in re: FEC 19-403 (Complaint Against Laurel Bennett).

While I have received this communication, it does not provide me with any specific allegation(s) to contend. The letter is vague, undescriptive of it's motives and intentions, and fails in it's entrapment attempt.

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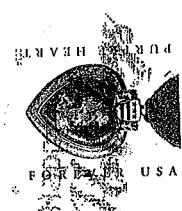
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The letter does not ask me to respond to, or participate in, the investigation process.

Sincerley,

Laurel Bennett

*Laurel Bennett*



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J. Smith  
147 Royal Oak  
T. L. Hill, Jr  
337 W

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

2019 DEC 26 A 11: 11

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Section 6  
Growth

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32399-1050

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# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

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)



November 12, 2019

Laurel S. Bennett  
147 RoyCourt Cirlce  
Royal Palm Beach, FL 33411

**RE: Case No.: FEC 19-403; Respondent: Laurel S. Bennett**

Dear Ms. Bennett:

On June 21, 2019, 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 2018 candidate for the office of State Representative, District 86, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, as alleged in the complaint

**Section 106.12(2)(b), Florida Statutes:** Respondent, a 2018 candidate for the office of State Representative, District 86, may have withdrawn more than the permitted amount in petty cash from the campaign account after the close of the candidate qualifying period, as alleged in the complaint.

**Section 106.12(3), Florida Statutes:** Respondent, a 2018 candidate for the office of State Representative, District 86, may have used petty cash funds for expenses other than those authorized by s. 106.12(3), Florida Statutes, as alleged in the complaint.

**Section 106.19(1)(b), Florida Statutes:** Respondent, a 2018 candidate for the office of State Representative, District 86, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2018 candidate for the office of State Representative, District 86, may have falsely reported or deliberately failed to include information in one or more campaign treasurer's reports, as required by Chapter 106, Florida Statutes, as alleged in the complaint.

Laurel S. Bennett  
November 12, 2019  
Page 2  
FEC 19-403

**Section 106.19(1)(d), Florida Statutes:** Respondent, a 2018 candidate for the office of State Representative, District 86, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or 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. You and the Complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

**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. The confidentiality provision does not apply to the Complainant; however, it does apply to you, the Respondent, unless you waive confidentiality in writing.

The confidentiality provision does not preclude you from seeking legal counsel. Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the “Frequently Asked Questions” section of the Commission’s website.

If you have additional questions, please contact **Brian Ayres**, the investigator assigned to this case.

Sincerely,

Tim Vaccaro  
Executive Director

TV/med

## DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

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**Name:** Laurel S. Bennett  
**Account Number:** 70407  
**Candidate:** Laurel S. Bennett  
**Treasurer:** Boris Balaban

---

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

2018 M3

2018 P1

2018 P2

2018 G1

2018 G2

2018 G3

2018 G6

2018 G7

2019 TR

- Laurel S. Bennett (70407) was a 2018 candidate for the office of State Representative.
- On February 16, 2018, Ms. Bennett filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. She appointed Barbara Barfield as treasurer.
- On June 14, 2018, Ms. Bennett appointed Boris Balaban as treasurer.
- On April 10, 2019, the Division mailed Mr. Balaban notification that one or more campaign treasurer's reports were incomplete.

- On May 10, 2019, the Division mailed Mr. Balaban notification that one or more campaign treasurer's reports were incomplete.
- On May 23, 2019, the Division mailed Mr. Balaban final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of June 18, 2019, one or more campaign treasurer's reports remain incomplete.

---

**Sent By:** Kristi Reid Willis

**Date:** June 18, 2019

njt

# USPS Tracking®

FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

Track Another Package +

Tracking Number: 9114902307224129617112

Remove X

Expected Delivery on

**TUESDAY**

**28** MAY 2019 (i) | by 8:00pm (i)

Feedback

 **Delivered**

May 28, 2019 at 3:24 pm  
Delivered, In/At Mailbox  
DELRAY BEACH, FL 33484

Get Updates ▼

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**Text & Email Updates** ▼

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**Tracking History** ▼

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**Product Information** ▼

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See Less ^



FLORIDA DEPARTMENT OF STATE  
Laurel M. Lee  
Secretary of State  
DIVISION OF ELECTIONS

**FINAL NOTICE**

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4129 6171 12**  
& CUSTOMER  
RECEIPT  
For Tracking or Inquiries go to [USPS.com](http://USPS.com)  
or call 1-800-222-1811.

May 23, 2019

Boris Balaban, Treasurer for  
Candidate Laurel S. Bennett  
14211 Campanelli Dr  
Delray Beach, FL 33484

Re: CAN 70407

Dear Mr. Balaban:

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

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Willis".

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Laurel S. Bennett, Candidate

Compliance Report**Candidate:** Laurel S. Bennett**Office:** STR**Report:** 2018 M3 (2) **Covering Period:** 3/1/18 - 3/31/18**Account:** 70407**Overall**Statute FAC Description

106.11 Deficit Balance - written explanation required

**Contributions****Expenditures****End Transfers****Other Distributions****Report:** 2018 P1 (5) **Covering Period:** 6/1/18 - 6/22/18**Account:** 70407**Overall**Statute FAC Description

1S-2.017 F Petty cash spent reported w/o petty cash withdrawn reported

**Contributions**Statute FAC Description

106.07 Occupation/Business Not Provided

Contribution					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	6/11/2018	BENNETT LAUREL		LOA	\$4,713.37

**Expenditures****End Transfers****Other Distributions****Report:** 2018 P2 (6) **Covering Period:** 6/23/18 - 7/6/18**Account:** 70407**Overall**Statute FAC Description

1S-2.017 F Petty cash spent reported w/o petty cash withdrawn reported

**Contributions****Expenditures****End Transfers****Other Distributions****Report:** 2018 G1 (12) **Covering Period:** 8/24/18 - 8/31/18**Account:** 70407

Candidate: Laurel S. Bennett

Office: STR

Report: 2018 G1 (12) Covering Period: 8/24/18 - 8/31/18

Account: 70407

Total

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

Contributions

Expenditures

Transfers

Other Distributions

Report: 2018 G2 (13) Covering Period: 9/1/18 - 9/14/18

Account: 70407

Total

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
06.07(2)		Missing or Erroneous Data	17	9/6/2018	ADDISON VICKY		CAS	\$20.00
!06.07(4)(a)		Address of contributor required	17	9/6/2018	ADDISON VICKY		CAS	\$20.00

Expenditures

Transfers

Other Distributions

Report: 2018 G3 (14) Covering Period: 9/15/18 - 9/28/18

Account: 70407

Total

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
IS-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

Contributions

Expenditures

Transfers

Other Distributions

Report: 2018 G6 (17) Covering Period: 10/13/18 - 10/19/18

Account: 70407

Total

Candidate: Laurel S. Bennett

Office: STR

Report: 2018 G6 (17) Covering Period: 10/13/18 - 10/19/18

Account: 70407

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Incorrect contributor type	4	10/19/2018	BUDD JOE		CHE	\$150.00
		Occupation/business not specific	4	10/19/2018	BUDD JOE		CHE	\$150.00

**Expenditures****Id Transfers****Other Distributions**

Report: 2018 G7 (18) Covering Period: 10/20/18 - 11/1/18

Account: 70407

Draft

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.12		Petty cash - purchase exceeded limits - written explanation required	2	10/23/2018	PIRATES WELL RESTAURANT		PCS	\$187.50
106.12		Petty cash - withdrawal exceeded limits - written explanation required	3	10/23/2018	WELLS FARGO BANK		PCW	\$200.00

**Id Transfers****Other Distributions**

Report: 2019 TR (19) Covering Period: 11/2/18 - 2/2/19

Account: 70407

Draft

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.11		Deficit Balance - written explanation required	1	11/11/2018	ITALIAN RISTORANTE SALS		MON	\$149.14
			2	11/6/2018	ITALIAN RISTORANTE SALS		MON	\$14.33

**Id Transfers**

**Petty Cash**

5/23/2019 10:16:22 AM

**Laurel S. Bennett****70407**

20181106-GEN	Year	Report	Withdrawn	Spent	Running Total
Previous Balance:					
	2018	M2			\$0.00
		M3			\$0.00
		M4			\$0.00
		M5			\$0.00
		P1		\$39.70	(\$39.70)
		P2		\$5.00	(\$44.70)
		P3	\$80.00	\$65.00	(\$29.70)
		P4			(\$29.70)
		P5			(\$29.70)
		P6			(\$29.70)
		P7			(\$29.70)
		G1		\$45.50	\$45.50
		G2		\$10.00	(\$35.50)
		G3		\$74.08	(\$61.42)
		G4			(\$61.42)
		G5			(\$61.42)
		G6			(\$61.42)
		G7	\$200.00	\$187.50	(\$16.50)
	2019	TR			(\$16.50)

**Sum of Contributions vs Expenditures**

5/23/2019 10:16:27 AM

**Laurel S. Bennett**

70407

**Date of last Contribution: 11/1/18****0 After 11/1/18**

Year	Report	Contributions	Expenditures	Running Total
2018	M2	\$25.00	\$14.00	\$11.00
	M3	\$0.00	\$14.00	<b>(\$14.00)</b>
	M4	\$0.00	\$14.00	<b>(\$14.00)</b>
	M5	\$200.00	\$14.00	\$169.00
	P1	\$4,864.37	\$2,022.82	\$3,010.55
	P2	\$0.00	\$244.79	\$2,765.76
	P3	\$650.00	\$99.36	\$3,316.40
	P4	\$0.00	\$96.90	\$3,219.50
	P5	\$1,468.18	\$0.00	\$4,687.68
	P6	\$100.00	\$45.76	\$4,741.92
	P7	\$0.00	\$120.03	\$4,621.89
	G1	\$310.00	\$0.00	\$4,931.89
	G2	\$1,125.00	\$937.88	\$5,119.01
	G3	\$3,074.44	\$1,701.83	\$6,491.62
	G4	\$0.00	\$132.96	\$6,358.66
	G5	\$2,500.00	\$3,455.17	\$5,403.49
	G6	\$2,230.18	\$3,236.38	\$4,397.29
	G7	\$5,690.00	\$5,460.45	\$4,626.84
2019	TR	\$0.00	\$6,584.09	<b>(\$1,957.25)</b>
<b>Campaign Total:</b>		\$22,237.17	\$24,194.42	

**Petty Cash**

6/17/2019 2:20:47 PM

**Laurel S. Bennett****70407**

20181106-GEN	Year	Report	Withdrawn	Spent	Running Total
Previous Balance:					
	2018	M2			\$0.00
		M3			\$0.00
		M4			\$0.00
		M5			\$0.00
		P1		\$39.70	(\$39.70)
		P2		\$5.00	(\$44.70)
		P3	\$80.00	\$127.23	(\$91.93)
		P4			(\$91.93)
		P5			(\$91.93)
		P6			(\$91.93)
		P7			(\$91.93)
		G1		\$45.50	(\$137.43)
		G2		\$10.00	(\$147.43)
		G3		\$74.08	(\$221.51)
		G4			(\$221.51)
		G5			(\$221.51)
		G6			(\$221.51)
		G7	\$200.00	\$187.50	(\$209.01)
	2019	TR			(\$209.01)

**Sum of Contributions vs Expenditures**

6/17/2019 2:20:53 PM

**Laurel S. Bennett****70407****Date of last Contribution: 11/1/18****0 After 11/1/18**

Year	Report	Contributions	Expenditures	Running Total
2018	M2	\$25.00	\$14.00	\$11.00
	M3	\$0.00	\$14.00	<span style="border: 1px solid black; padding: 2px;">(\$3.00)</span>
	M4	\$0.00	\$14.00	<span style="border: 1px solid black; padding: 2px;">(\$17.00)</span>
	M5	\$200.00	\$14.00	\$169.00
	P1	\$4,914.37	\$2,260.33	\$2,823.04
	P2	\$0.00	\$432.40	\$2,390.64
	P3	\$650.00	\$99.36	\$2,941.28
	P4	\$0.00	\$96.90	\$2,844.38
	P5	\$1,468.18	\$0.00	\$4,312.56
	P6	\$100.00	\$45.76	\$4,366.80
	P7	\$0.00	\$120.03	\$4,246.77
	G1	\$310.00	\$0.00	\$4,556.77
	G2	\$1,125.00	\$937.88	\$4,743.89
	G3	\$3,074.44	\$1,701.83	\$6,116.50
	G4	\$0.00	\$132.96	\$5,983.54
	G5	\$2,500.00	\$3,455.17	\$5,028.37
	G6	\$2,230.18	\$3,236.38	\$4,022.17
	G7	\$5,690.00	\$5,460.45	\$4,251.72
2019	TR	\$0.00	\$6,584.09	<span style="border: 1px solid black; padding: 2px;">(\$2,332.37)</span>
<b>Campaign Total:</b>		<b>\$22,287.17</b>	<b>\$24,619.54</b>	

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

(1) Laurel S. Bennett	(2) 70407		
Candidate, Committee or Party Name			
I.D. Number			
(3) 147 RoyCourt Circle	Royal Palm Beach	FL	33411
Address (number and street)	City	State	Zip Code
<input type="checkbox"/> Check box if address has changed since last report			
(4) Check appropriate box(es):			
<input checked="" type="checkbox"/> Candidate (office sought): <input type="checkbox"/> Political Committee <input type="checkbox"/> Committee of Continuous Existance <input type="checkbox"/> Party Executive Committee		<input type="checkbox"/> Check If PC has DISBANDED <input type="checkbox"/> Check If CCE has DISBANDED	

**(5) REPORT IDENTIFIERS**

Cover Period: From 03/01/2018	To 03/31/2018	Report Type: M3
<input type="checkbox"/> Original	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$0.00	Monetary Expenditures	\$14.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00	<i>Total Monetary</i>	\$14.00
In-Kind	\$0.00	(8) Other Distributions	

**Certification**

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

I certify that I have examined this report and it is true, correct and complete	I certify that I have examined this report and it is true, correct and complete
Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer  X Signature	Name of <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chairman (PC/PTY Only)  X Signature

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 M3

Period: 03/01/2018

to 03/31/2018

## \*\* Records in Filed Report \*\*

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

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 M3

Period: 03/01/2018

to 03/31/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
Date				Amend
1 03/30/2018	WELLS FARGO BANK 13840 WELLINTON TRACE WELLINGTON, FL 33414-8553	MON	MONTHLY SERVICE FEE BANK CHARGE NOT KNOWN ABOUT MONTHS LATER	\$14.00 UPD
1 03/30/2018	WELLS FARGO BANK 13840 WELLINTON TRACE WELLINGTON, FL 33414-8553	MON	MONTHLY SERVICE FEE	\$14.00 UPD History 05/31/19
* 1	WELLS FARGO BANK 13840 WELLINTON TRACE WELLINGTON, FL 33414-8553	MON	MONTHLY SERVICE FEE	\$14.00 UPD History 09/22/18
* 1	WELLS FARGO , FL	X	MONTHLY SERVICE FEE	\$14.00 ADD History 08/22/18

\* Incomplete Record

Reviewed On: 5/31/19 3:17 pm

Prepared on: 6/17/19 1:57:11PM

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Laurel S. BennettReport: 2018 M3Period: 03/01/2018to 03/31/2018

## \*\* Records in Filed Report \*\*

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 M3

Period: 03/01/2018

to 03/31/2018

## \*\* Records in Filed Report \*\*

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

**Queued Items for 2018-M3**Account: 70407  
Rpt Seq: 2**STR 086 Laurel S. Bennett**

<b>ProcessDescription</b>	<b>Status</b>	<b>Submitter</b>	<b>Created</b>	<b>LastUpdate</b>
Create Pending Report	Processing Complete	70407	6/11/2018 9:38:27 AM	6/11/2018 9:38:27 AM
Review Pending Report	Processing Complete	70407	6/11/2018 10:11:48 AM	6/11/2018 10:11:48 AM
File Pending Report	Processing Complete	70407	7/22/2018 12:28:59 PM	7/22/2018 12:28:59 PM
Amend Filed Report	Processing Complete	70407	7/26/2018 11:54:21 AM	7/26/2018 11:54:21 AM
Amend Filed Report	Processing Complete	70407	7/26/2018 11:54:45 AM	7/26/2018 11:54:45 AM
Recalc Filed Report Totals	Processing Complete	70407	7/26/2018 11:55:12 AM	7/26/2018 11:55:12 AM
Recalc Pending Report Total	Processing Complete	70407	7/26/2018 11:55:21 AM	7/26/2018 11:55:21 AM
Review Pending Report	Processing Complete	70407	7/26/2018 11:55:29 AM	7/26/2018 11:55:29 AM
Recalc Filed Report Totals	Processing Complete	70407	7/26/2018 11:58:49 AM	7/26/2018 11:58:49 AM
Recalc Pending Report Total	Processing Complete	70407	7/26/2018 11:58:59 AM	7/26/2018 11:58:59 AM
File Pending Report	Processing Complete	70407	7/27/2018 8:57:07 PM	7/27/2018 8:57:07 PM
Amend Filed Report	Processing Complete	70407	8/22/2018 8:52:33 PM	8/22/2018 8:52:33 PM
Review Pending Report	Processing Complete	70407	8/22/2018 8:54:39 PM	8/22/2018 8:54:39 PM
Recalc Pending Report Total	Processing Complete	70407	8/22/2018 8:54:45 PM	8/22/2018 8:54:45 PM
File Pending Report	Processing Complete	70407	8/22/2018 8:55:24 PM	8/22/2018 8:55:24 PM
Review Filed Report	Processing Complete	70407	8/23/2018 5:22:11 PM	8/23/2018 5:22:11 PM
Amend Filed Report	Processing Complete	70407	9/22/2018 12:52:34 AM	9/22/2018 12:52:34 AM
Review Pending Report	Processing Complete	70407	9/22/2018 12:53:51 AM	9/22/2018 12:53:51 AM
Recalc Pending Report Total	Processing Complete	70407	9/22/2018 12:54:12 AM	9/22/2018 12:54:12 AM
File Pending Report	Processing Complete	70407	9/22/2018 12:54:37 AM	9/22/2018 12:54:37 AM
Amend Filed Report	Processing Complete	70407	5/31/2019 3:17:25 PM	5/31/2019 3:17:25 PM
File Pending Report	Processing Complete	70407	5/31/2019 9:30:10 PM	5/31/2019 9:30:10 PM

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

(1) Laurel S. Bennett	(2) 70407		
Candidate, Committee or Party Name			
I.D. Number			
(3) 147 RoyCourt Circle	Royal Palm Beach	FL	33411
Address (number and street)	City	State	Zip Code
<input type="checkbox"/> Check box if address has changed since last report			
(4) Check appropriate box(es):			
<input checked="" type="checkbox"/> Candidate (office sought): <input type="checkbox"/> Political Committee <input type="checkbox"/> Committee of Continuous Existance <input type="checkbox"/> Party Executive Committee			
<input type="checkbox"/> Check If PC has DISBANDED <input type="checkbox"/> Check If CCE has DISBANDED			

**(5) REPORT IDENTIFIERS**

Cover Period: From	06/01/2018	To	06/22/2018	Report Type:	P1
<input type="checkbox"/> Original	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Special Election Report			

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$201.00
Loans	\$4,713.37
<i>Total Monetary</i>	\$4,914.37
In-Kind	\$67.41

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$2,260.33
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,260.33

**(8) Other Distributions**

**Certification**

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

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

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

Name of  Treasurer  Deputy Treasurer

Name of  Candidate  Chairman (PC/PTY Only)

X  
 Signature

X  
 Signature

Name: Laurel S. Bennett

Report: 2018 P1

Period: 06/01/2018

to 06/22/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	S	ENGINEER	\$4,713.37
06/11/2018		LOA		UPD
1	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	S	CANDIDATE	\$4,713.37
06/11/2018		LOA		UPD History 06/05/19
* 1	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	S	CANDIDATE	\$4,713.37
		LOA		ADD History 08/15/18
2	ROTH, MARY ELLEN 4315 GARDEN AVE WEST PALM BEACH, FL 33405	I		\$50.00
06/20/2018		CHE		UPD
* 2	ROTH, MARY ELLEN 4315 GARDEN AVE WEST PALM BEACH, FL 33405	I		\$50.00
		CHE		ADD History 08/15/18
3	MATHEWS, JAMES 1350 SW 26TH AVE BOYNTON BEACH, FL	I	FACILITIES MANAGER	\$100.00
06/15/2018		CHE		ADD
4	MOORE CHRIS AND CHRISTY 10823 OAK BEND WAY WELLINGTON, FL 33414	O	PEST CONTROL	\$67.41
06/02/2018		INK	SHIRTS AND PALMCARDS	ADD
5	PATRYN ANTHONY NORTH FIRST STREET SAN JOSE, CA 95131	B	PAYPAL SETUP	\$1.00
06/18/2018		CHE		ADD
6	BALABAN, BORIS 14211 CAMPANELLI DELRAY BEACH, FL 33484	I	ELECTRONICS TESTING	\$50.00
06/02/2018		CAS		UPD
* 6	BALABAN, BORIS DELRAY BEACH, FL	I	ELECTRONICS TESTING	\$50.00
06/02/2018		CAS		UPD History 06/05/19
* 6	BALABAN, BORIS DELRAY BEACH, FL	I	ELECTRONICS TESTING	\$50.00
06/20/2019		CAS		ADD History 06/05/19

Name: Laurel S. Bennett

Report: 2018 P1

Period: 06/01/2018

to 06/22/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 06/20/2018	ELECTIONS DIVISION OF 500 S. BRONOUGH ST. TALLAHASSEE, FL 32399	MON	PETITION FILING	\$1,781.82 UPD
* 1 06/15/2018	ELECTIONS DIVISION OF 500 S. BRONOUGH ST. TALLAHASSEE, FL 32399	DPV	PETITION FILING	\$1,781.82 ADD History 08/15/18
2 06/15/2018	BP GAS 1106 SUNSHINE OCALA, FL	MON	GAS TO TURN IN REGISTRATION FEE - TO TALLAHASSEE	\$66.93 UPD
* 2 06/18/2018	BP GAS 1106 SUNSHINE OCALA, FL	X	GAS TO TURN IN REGISTRATION FEE - TO TALLAHASSEE	\$66.93 ADD History 08/15/18
3 06/18/2018	EXXON MOBILE 4230 LAKE CITY, FL	MON	GAS HOME FROM TALLAHASSEE	\$53.40 UPD
* 3 06/18/2018	EXXON MOBILE 4230 LAKE CITY, FL	X	GAS HOME FROM TALLAHASSEE	\$53.40 ADD History 08/15/18
4 06/18/2018	WENDYS 1921 LAKE CITY, FL	MON	FOOD FOR TRIP TO AND FROM TALLAHASSEE	\$9.17 UPD
* 4 06/25/2018	WENDYS 1921 LAKE CITY, FL	X	FOOD FOR TRIP TO AND FROM TALLAHASSEE	\$9.17 ADD History 08/15/18
* 5 06/25/2018	COURTYARD MARRIOTT 8623 VINELAND AVE ORLANDO, FL 32821-6499	MON	RPOF	\$109.13 DEL
* 5 06/25/2018	COURTYARD MARRIOTT 8623 VINELAND AVE ORLANDO, FL 32821-6499	MON	RPOF	\$109.13 UPD History 08/15/18
* 5 06/25/2018	COURTYARD MARRIOTT 8623 VINELAND AVE ORLANDO, FL 32821-6499	PPD	RPOF	\$109.13 UPD History 08/15/18
* 5 06/25/2018	COURTYARD MARRIOTT ORLANDO, FL	PPD	RPOF	\$109.13 ADD History 08/15/18
6 06/14/2018	USPS 10299 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411-5001	PCS	POSTAL CHARGERS TO MAIL TO DIVISION OF ELECTION TALLAHASSEE FROM RPB	\$29.70 ADD
7 06/11/2018	WELLS FARGO BANK 13840 WELLINGTON TRACE WELLINGTON, FL 33414-8553	MON	PURCHASE OF CHECKES -	\$19.10 UPD
7 06/11/2018	WELLS FARGO BANK 13840 WELLINGTON TRACE WELLINGTON, FL 33414-8553	MON	PURCHASE OF CHECKES	\$3.00 UPD History 06/05/19
* 7 06/11/2018	WELLS FARGO BANK 13840 WELLINGTON TRACE WELLINGTON, FL 33414-8553	X		\$3.00 ADD History 10/08/18
8 06/02/2018	BENNETT LAUREL 147 ROYCOURT CIR ROYAL PALM BEACH, FL 33411-8208	MON	APPLICATION TO SEA FOOD FEST	\$10.00 ADD
9 06/02/2018	DUFFY'S SPORTS GRILL 11935 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411-7619	MON	FOOD	\$76.00 ADD
10 06/02/2018	DOLLAR TREE STORE 8795 SOUTHERN BLVD WEST PALM BEACH, FL 33144-3722	MON	SUPPLIES FOR MEET AND GREAT	\$67.41 DEL
11 06/02/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	PCS	GREEN MARKET TENT FEE	\$10.00 ADD
12 06/15/2018	PAYPAL FEE NORTH FIRST STREET SAN JOSE, CA 95131	PPD	FEES CHARGED	\$3.20 ADD
13 06/14/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL	MON	URBAN FOOD MARKET 2415 N. MONROE ST TALLAHASSEE DELIVERY OF REGISTRATION PAPERS	\$9.89 UPD

\* Incomplete Record

Reviewed On: 6/5/19 1:28 am

Prepared on: 6/17/19 2:00:14PM

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 2 of 2

Name: Laurel S. Bennett

Report: 2018 P1

Period: 06/01/2018

to 06/22/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
* 13	BENNETT LAUREL ROYAL PALM BEACH, FL	X	URBAN FOOD MARKET 2415 N. MONROE ST TALLAHASSEE DELIVERY OF REGISTRATION PAPERS	\$9.89
06/14/2018				ADD History 02/02/19
14	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL	MON	TURKEY LAKE PLAZA FOOD TRAVELING FOR TRI TO TALLY FOR REGISTRATION	\$9.41
06/14/2018				UPD
* 14	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL	X	TURKEY LAKE PLAZA FOOD TRAVELING FOR TRI TO TALLY FOR REGISTRATION	\$9.41
06/14/2018				ADD History 02/02/19
15	DOLLAR TREE STORE 8795 SOUTHERN BLV WEST PALM BEACH, FL 33144-3722	MON	SUPPLIES FOR MEET AND GREET	\$67.41
06/02/2018				ADD
16	SEAFOOD FESTIVAL COMMONS PARK ROYAL PALM BEACH, FL	MON	SEAFOOD FESTIVAL EVENT	\$154.00
06/02/2018				UPD
* 16	SEAFOOD FESTIVAL COMMONS PARK ROYAL PALM BEACH, FL	X	SEAFOOD FESTIVAL EVENT	\$154.00
06/02/2018				ADD History 06/05/19

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

## \*\* Records in Filed Report \*\*

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. BennettReport: 2018 P1Period: 06/01/2018to 06/22/2018

## \*\* Records in Filed Report \*\*

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

**Queued Items for 2018-P1**

Account: 70407  
Rpt Seq: 5

**STR 086 Laurel S. Bennett**

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70407	7/22/2018 5:35:36 PM	7/22/2018 5:35:36 PM
File Pending Report	Processing Complete	70407	7/22/2018 5:36:48 PM	7/22/2018 5:36:48 PM
Amend Filed Report	Processing Complete	70407	7/24/2018 11:11:24 PM	7/24/2018 11:11:24 PM
Review Pending Report	Processing Complete	70407	7/24/2018 11:56:50 PM	7/24/2018 11:56:50 PM
Review Pending Report	Processing Complete	70407	7/25/2018 12:13:03 AM	7/25/2018 12:13:03 AM
File Pending Report	Processing Complete	70407	7/25/2018 12:14:22 AM	7/25/2018 12:14:22 AM
Review Filed Report	Processing Complete	70407	8/15/2018 2:06:36 PM	8/15/2018 2:06:36 PM
Amend Filed Report	Processing Complete	70407	8/15/2018 2:06:54 PM	8/15/2018 2:06:54 PM
File Pending Report	Processing Complete	70407	8/15/2018 2:13:20 PM	8/15/2018 2:13:20 PM
Review Filed Report	Processing Complete	70407	8/15/2018 2:13:31 PM	8/15/2018 2:13:31 PM
Amend Filed Report	Processing Complete	70407	8/15/2018 6:21:41 PM	8/15/2018 6:21:41 PM
File Pending Report	Processing Complete	70407	8/15/2018 6:31:44 PM	8/15/2018 6:31:44 PM
Amend Filed Report	Processing Complete	70407	8/15/2018 6:36:00 PM	8/15/2018 6:36:01 PM
File Pending Report	Processing Complete	70407	8/15/2018 6:37:09 PM	8/15/2018 6:37:09 PM
Review Filed Report	Processing Complete	dlhoward	9/21/2018 11:25:11 AM	9/21/2018 11:25:11 AM
Amend Filed Report	Processing Complete	70407	9/22/2018 1:02:43 AM	9/22/2018 1:02:44 AM
Review Pending Report	Processing Complete	70407	9/22/2018 1:04:25 AM	9/22/2018 1:04:25 AM
Recalc Pending Report Total	Processing Complete	70407	9/22/2018 1:04:29 AM	9/22/2018 1:04:29 AM
File Pending Report	Processing Complete	70407	9/22/2018 1:04:48 AM	9/22/2018 1:04:48 AM
Amend Filed Report	Processing Complete	70407	10/8/2018 2:27:38 PM	10/8/2018 2:27:38 PM
Recalc Pending Report Total	Processing Complete	70407	10/8/2018 2:40:12 PM	10/8/2018 2:40:12 PM
File Pending Report	Processing Complete	70407	10/8/2018 2:40:31 PM	10/8/2018 2:40:31 PM
Amend Filed Report	Processing Complete	70407	10/8/2018 3:07:06 PM	10/8/2018 3:07:06 PM
Recalc Pending Report Total	Processing Complete	70407	10/8/2018 3:08:43 PM	10/8/2018 3:08:43 PM
Review Pending Report	Processing Complete	70407	10/8/2018 3:09:20 PM	10/8/2018 3:09:20 PM
Review Pending Report	Processing Complete	70407	10/8/2018 3:18:40 PM	10/8/2018 3:18:40 PM
Recalc Pending Report Total	Processing Complete	70407	10/8/2018 3:18:43 PM	10/8/2018 3:18:43 PM
File Pending Report	Processing Complete	70407	10/8/2018 3:19:09 PM	10/8/2018 3:19:09 PM
Amend Filed Report	Processing Complete	70407	11/15/2018 8:39:54 PM	11/15/2018 8:39:54 PM
Amend Filed Report	Processing Complete	70407	11/15/2018 8:42:10 PM	11/15/2018 8:42:10 PM
Recalc Pending Report Total	Processing Complete	70407	11/15/2018 8:47:57 PM	11/15/2018 8:47:57 PM
File Pending Report	Processing Complete	70407	11/15/2018 8:48:36 PM	11/15/2018 8:48:36 PM
Amend Filed Report	Processing Complete	70407	1/28/2019 7:59:14 PM	1/28/2019 7:59:14 PM
Review Pending Report	Processing Complete	70407	1/28/2019 7:59:49 PM	1/28/2019 7:59:49 PM
Review Pending Report	Processing Complete	70407	1/28/2019 11:46:38 PM	1/28/2019 11:46:38 PM

**Queued Items for 2018-P1**

Account: 70407	STR 086 Laurel S. Bennett			
Rpt Seq: 5				
Review Pending Report	Processing Complete	70407	1/29/2019 1:33:15 AM	1/29/2019 1:33:15 AM
Recalc Pending Report Total	Processing Complete	70407	1/29/2019 5:54:07 PM	1/29/2019 5:54:07 PM
Recalc Pending Report Total	Processing Complete	70407	1/29/2019 5:59:58 PM	1/29/2019 5:59:58 PM
Review Pending Report	Processing Complete	70407	1/29/2019 6:00:17 PM	1/29/2019 6:00:17 PM
File Pending Report	Processing Complete	70407	1/30/2019 10:45:28 AM	1/30/2019 10:45:28 AM
Amend Filed Report	Processing Complete	70407	2/1/2019 1:58:07 PM	2/1/2019 1:58:07 PM
Amend Filed Report	Processing Complete	70407	2/1/2019 1:58:21 PM	2/1/2019 1:58:21 PM
Recalc Pending Report Total	Processing Complete	70407	2/2/2019 3:30:45 AM	2/2/2019 3:30:45 AM
File Pending Report	Processing Complete	70407	2/2/2019 3:32:04 AM	2/2/2019 3:32:04 AM
Amend Filed Report	Processing Complete	70407	2/2/2019 3:51:28 AM	2/2/2019 3:51:28 AM
Review Pending Report	Processing Complete	70407	2/2/2019 3:53:32 AM	2/2/2019 3:53:32 AM
Recalc Pending Report Total	Processing Complete	70407	2/2/2019 3:53:45 AM	2/2/2019 3:53:45 AM
File Pending Report	Processing Complete	70407	2/2/2019 3:54:10 AM	2/2/2019 3:54:10 AM
Amend Filed Report	Processing Complete	70407	5/31/2019 2:44:48 PM	5/31/2019 2:44:48 PM
Review Pending Report	Processing Complete	70407	6/5/2019 12:50:42 AM	6/5/2019 12:50:42 AM
Review Pending Report	Processing Complete	70407	6/5/2019 1:06:01 AM	6/5/2019 1:06:01 AM
File Pending Report	Processing Complete	70407	6/5/2019 1:07:14 AM	6/5/2019 1:07:15 AM
Amend Filed Report	Processing Complete	70407	6/5/2019 1:08:34 AM	6/5/2019 1:08:34 AM
Review Pending Report	Processing Complete	70407	6/5/2019 1:11:10 AM	6/5/2019 1:11:11 AM
File Pending Report	Processing Complete	70407	6/5/2019 1:11:48 AM	6/5/2019 1:11:48 AM
Amend Filed Report	Processing Complete	70407	6/5/2019 1:15:09 AM	6/5/2019 1:15:10 AM
Recalc Pending Report Total	Processing Complete	70407	6/5/2019 1:16:06 AM	6/5/2019 1:16:06 AM
File Pending Report	Processing Complete	70407	6/5/2019 1:16:57 AM	6/5/2019 1:16:57 AM
Amend Filed Report	Processing Complete	70407	6/5/2019 1:23:12 AM	6/5/2019 1:23:12 AM
Amend Filed Report	Processing Complete	70407	6/5/2019 1:23:51 AM	6/5/2019 1:23:51 AM
Recalc Pending Report Total	Processing Complete	70407	6/5/2019 1:24:47 AM	6/5/2019 1:24:47 AM
File Pending Report	Processing Complete	70407	6/5/2019 1:25:57 AM	6/5/2019 1:25:57 AM
Amend Filed Report	Processing Complete	70407	6/5/2019 1:27:24 AM	6/5/2019 1:27:24 AM
Amend Filed Report	Processing Complete	70407	6/5/2019 1:27:41 AM	6/5/2019 1:27:41 AM
Review Pending Report	Processing Complete	70407	6/5/2019 1:28:43 AM	6/5/2019 1:28:43 AM
Recalc Pending Report Total	Processing Complete	70407	6/5/2019 1:29:14 AM	6/5/2019 1:29:14 AM
File Pending Report	Processing Complete	70407	6/5/2019 1:29:51 AM	6/5/2019 1:29:51 AM

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

(1) Laurel S. Bennett	(2) 70407		
Candidate, Committee or Party Name			
I.D. Number			
(3) 147 RoyCourt Circle	Royal Palm Beach	FL	33411
Address (number and street)	City	State	Zip Code
<input type="checkbox"/> Check box if address has changed since last report			
(4) Check appropriate box(es):			
<input checked="" type="checkbox"/> Candidate (office sought): <input type="checkbox"/> Political Committee <input type="checkbox"/> Committee of Continuous Existence <input type="checkbox"/> Party Executive Committee		<input type="checkbox"/> Check If PC has DISBANDED <input type="checkbox"/> Check If CCE has DISBANDED	

**(5) REPORT IDENTIFIERS**

Cover Period: From 06/23/2018 To 07/06/2018 Report Type: P2  
 Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

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

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$432.40
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$432.40

**(8) Other Distributions**

**Certification**

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Laurel S. BennettReport: 2018 P2Period: 06/23/2018to 07/06/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	QUAN, FRANDERIC 8953 ALEXANDRA CIRCLE WELLINGTON, FL 33414-6437	I	RETIRED	\$50.00
07/30/2018		CHE		
* 1	QUAN, FRANDERIC WELLINGTON, FL	I	RETIRED	\$50.00
		CHE		

\* Incomplete Record

Reviewed On: 6/5/19 1:44 pm

Prepared on: 6/17/19 2:02:46PM

ID: 70407

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 P2

Period: 06/23/2018

to 07/06/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
* 1	OFFICE DEPOT 101A S STATE ROAD 7 WEST PALM BEACH, FL 33414-4338	MON	BUY T-SHIRTS	\$42.56
08/07/2018				DEL
2	COURTYARD MARRIOTT 8623 VINELAND AVE ORLANDO, FL 32821-6499	MON	RPOF	\$40.00
06/28/2018				ADD
3	COURTYARD MARRIOTT 8623 VINELAND AVE ORLANDO, FL 32821-6499	MON	DINNER FOR 2	\$91.00
06/29/2018				ADD
4	COURTYARD MARRIOTT 8623 VINELAND AVE ORLANDO, FL 32821-6499	MON	ROOM	\$78.48
06/29/2018				ADD
5	COURTYARD MARRIOTT 8623 VINELAND AVE ORLANDO, FL 32821-6499	MON	BREAKFAST	\$11.66
06/29/2018				ADD
6	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	PCS	PEURTO RICO HISPANIC CHAMBER	\$5.00
06/24/2018				ADD
7	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL	MON	FOOD FOR RPOF GAYLORD PALMS HOTEL 6000 W. OSCEOLA PKWY	\$23.65
06/28/2018				UPD
* 7	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL	MON	FOOD FOR RPOF GAYLORD PALMS HOTEL 6000 W. OSCEOLA PKWY	\$23.65
07/28/2018				ADD History 02/02/19
8	MARRIOT COURTYARD 1972 RAYMOND DIEHL RD 32308 TALLAHASSEE, FL	MON	RETURN FROM TALLAHASSEE - REGISTRATION	\$109.13
06/25/2018				ADD
9	GAYLORD PALMS HOTEL 6000 W. OSCEOLA PKWY KISSMIMEE, FL 34746	MON	RPOF GAYLORD PALMS HOTEL 6000 W. OSCEOLA PKWY	\$78.48
06/29/2018				ADD

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 P2

Period: 06/23/2018

to 07/06/2018

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

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 P2

Period: 06/23/2018

to 07/06/2018

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

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

**Queued Items for 2018-P2**Account: 70407  
Rpt Seq: 6**STR 086 Laurel S. Bennett**

<b>ProcessDescription</b>	<b>Status</b>	<b>Submitter</b>	<b>Created</b>	<b>LastUpdate</b>
Create Pending Report	Processing Complete	70407	7/24/2018 11:26:46 PM	7/24/2018 11:26:46 PM
Review Pending Report	Processing Complete	70407	7/24/2018 11:34:19 PM	7/24/2018 11:34:19 PM
File Pending Report	Processing Complete	70407	7/24/2018 11:36:49 PM	7/24/2018 11:36:49 PM
Amend Filed Report	Processing Complete	70407	8/18/2018 11:13:18 AM	8/18/2018 11:13:18 AM
Review Filed Report	Processing Complete	70407	8/18/2018 11:17:37 AM	8/18/2018 11:17:37 AM
File Pending Report	Processing Complete	70407	8/18/2018 11:18:15 AM	8/18/2018 11:18:15 AM
Recalc Filed Report Totals	Processing Complete	70407	8/18/2018 11:43:18 AM	8/18/2018 11:43:18 AM
Review Filed Report	Processing Complete	70407	8/18/2018 11:43:22 AM	8/18/2018 11:43:22 AM
Amend Filed Report	Processing Complete	70407	8/22/2018 8:38:46 PM	8/22/2018 8:38:46 PM
Review Pending Report	Processing Complete	70407	8/22/2018 8:41:38 PM	8/22/2018 8:41:39 PM
Recalc Pending Report Total	Processing Complete	70407	8/22/2018 8:41:48 PM	8/22/2018 8:41:48 PM
File Pending Report	Processing Complete	70407	8/22/2018 8:42:24 PM	8/22/2018 8:42:24 PM
Review Filed Report	Processing Complete	70407	8/22/2018 8:47:43 PM	8/22/2018 8:47:43 PM
Recalc Filed Report Totals	Processing Complete	70407	8/22/2018 8:47:48 PM	8/22/2018 8:47:48 PM
Amend Filed Report	Processing Complete	70407	8/30/2018 12:58:25 PM	8/30/2018 12:58:25 PM
File Pending Report	Processing Complete	70407	9/13/2018 10:22:34 AM	9/13/2018 10:22:34 AM
Review Filed Report	Processing Complete	70407	9/21/2018 9:33:09 PM	9/21/2018 9:33:09 PM
Amend Filed Report	Processing Complete	70407	9/22/2018 1:05:11 AM	9/22/2018 1:05:11 AM
Review Pending Report	Processing Complete	70407	9/22/2018 1:12:59 AM	9/22/2018 1:12:59 AM
Recalc Pending Report Total	Processing Complete	70407	9/22/2018 1:13:04 AM	9/22/2018 1:13:04 AM
File Pending Report	Processing Complete	70407	9/22/2018 1:13:30 AM	9/22/2018 1:13:31 AM
Amend Filed Report	Processing Complete	70407	9/22/2018 1:19:27 AM	9/22/2018 1:19:27 AM
Review Pending Report	Processing Complete	70407	9/22/2018 1:19:49 AM	9/22/2018 1:19:49 AM
Recalc Pending Report Total	Processing Complete	70407	9/22/2018 1:19:53 AM	9/22/2018 1:19:53 AM
File Pending Report	Processing Complete	70407	9/22/2018 1:20:12 AM	9/22/2018 1:20:12 AM
Amend Filed Report	Processing Complete	70407	1/28/2019 10:10:12 PM	1/28/2019 10:10:12 PM
Amend Filed Report	Processing Complete	70407	1/28/2019 10:10:41 PM	1/28/2019 10:10:41 PM
Review Pending Report	Processing Complete	70407	1/28/2019 11:49:09 PM	1/28/2019 11:49:09 PM
Review Pending Report	Processing Complete	70407	1/29/2019 12:59:51 AM	1/29/2019 12:59:51 AM
Recalc Pending Report Total	Processing Complete	70407	1/29/2019 5:57:34 PM	1/29/2019 5:57:34 PM
Recalc Pending Report Total	Processing Complete	70407	1/29/2019 6:00:31 PM	1/29/2019 6:00:31 PM
Review Pending Report	Processing Complete	70407	1/29/2019 6:00:44 PM	1/29/2019 6:00:44 PM
File Pending Report	Processing Complete	70407	1/31/2019 9:21:30 AM	1/31/2019 9:21:30 AM
Amend Filed Report	Processing Complete	70407	2/1/2019 2:34:20 PM	2/1/2019 2:34:20 PM
Recalc Pending Report Total	Processing Complete	70407	2/2/2019 3:31:19 AM	2/2/2019 3:31:19 AM

**Queued Items for 2018-P2**

Account: 70407 STR 086 Laurel S. Bennett  
Rpt Seq: 6

Recalc Pending Report Total	Processing Complete	70407	2/2/2019 3:32:32 AM	2/2/2019 3:32:32 AM
File Pending Report	Processing Complete	70407	2/2/2019 3:33:16 AM	2/2/2019 3:33:16 AM
Amend Filed Report	Processing Complete	70407	2/2/2019 3:54:35 AM	2/2/2019 3:54:35 AM
Review Pending Report	Processing Complete	70407	2/2/2019 3:59:06 AM	2/2/2019 3:59:06 AM
Recalc Pending Report Total	Processing Complete	70407	2/2/2019 3:59:18 AM	2/2/2019 3:59:18 AM
File Pending Report	Processing Complete	70407	2/2/2019 3:59:47 AM	2/2/2019 3:59:47 AM
Amend Filed Report	Processing Complete	70407	5/31/2019 9:33:42 PM	5/31/2019 9:33:42 PM
File Pending Report	Processing Complete	70407	6/5/2019 12:55:06 AM	6/5/2019 12:55:06 AM
Amend Filed Report	Processing Complete	70407	6/5/2019 1:32:41 PM	6/5/2019 1:32:41 PM
Review Pending Report	Processing Complete	70407	6/5/2019 1:43:38 PM	6/5/2019 1:43:38 PM
Recalc Pending Report Total	Processing Complete	70407	6/5/2019 1:43:54 PM	6/5/2019 1:43:54 PM
Review Pending Report	Processing Complete	70407	6/5/2019 1:44:10 PM	6/5/2019 1:44:10 PM
File Pending Report	Processing Complete	70407	6/5/2019 1:44:44 PM	6/5/2019 1:44:44 PM

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

(1) Laurel S. Bennett	(2) 70407		
Candidate, Committee or Party Name			
I.D. Number			
(3) 147 RoyCourt Circle	Royal Palm Beach	FL	33411
Address (number and street)	City	State	Zip Code
<input type="checkbox"/> Check box if address has changed since last report			
(4) Check appropriate box(es):			
<input checked="" type="checkbox"/> Candidate (office sought): <input type="checkbox"/> Political Committee <input type="checkbox"/> Committee of Continuous Existance <input type="checkbox"/> Party Executive Committee		<input type="checkbox"/> Check If PC has DISBANDED <input type="checkbox"/> Check If CCE has DISBANDED	

**(5) REPORT IDENTIFIERS**

Cover Period: From	08/24/2018	To	08/31/2018	Report Type:	G1
<input type="checkbox"/> Original	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Special Election Report			

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$310.00
Loans	\$0.00
<i>Total Monetary</i>	\$310.00
In-Kind	\$0.00

**(7) EXPENDITURES THIS REPORT**

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

**(8) Other Distributions**

**Certification**

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID: 70407

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G1

Period: 08/24/2018

to 08/31/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	BALABAN, BORIS 147 ROY COURT CIRCLE ROYAL PALM BEACH, FL 33414	I	SR ELECT COMM TECH	\$20.00
08/31/2018		CAS		ADD
2	LASKO, SHARON 13604 BRIGHTSTON ST WELLINGTON, FL 33414	I	REALTOR	\$50.00
08/31/2018		CAS		ADD
3	JUSTICE, JANE 3253 PERIMETER DR GREEN ACERS, FL 33467	I	REALTOR	\$25.00
08/31/2018		CHE		ADD
4	BERRY, ADKIN 6063 SW 18TH ST BOCA RATON, FL 33437	I	BUSINESS OWNER	\$50.00
08/31/2018		CAS		ADD
5	RICHERT, JOE 11547 54TH ST N WEST PALM BEACH, FL 33411	I	RETIRED	\$50.00
08/31/2018		CAS		ADD
6	BURD, ROBERT 5461 PINNACLE LANE WEST PALM BEACH, FL 33415	I	RETIRED	\$30.00
08/31/2018		CAS		ADD
7	TULKO, MARY 8 W PALM AVE LAKE WORTH, FL 33467	I	RETIRED	\$10.00
08/31/2018		CAS		ADD
8	QUAN, FREDERIC 8953 ALEXANDERA CIR WELLINGTON, FL 33414	I	RETIRED	\$40.00
08/31/2018		CAS		ADD
9	STRAUSS, CHRISTIAN 1109 MARINE WAY E L4R NORTH PALM BEACH, FL 33408	I	YAUHT BROKER	\$20.00
08/31/2018		CAS		ADD
10	FALCO DI CORRADO, CINDY 316 NW 1ST AVE BOCA RATON, FL 33435	I	SELF EMPLOYED	\$15.00
08/31/2018		CAS		ADD

\* Incomplete Record

Reviewed On: 1/29/19 6:03 pm

Prepared on: 6/17/19 2:04:37PM

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G1

Period: 08/24/2018

to 08/31/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
Date				Amend
1 08/27/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	PCS	T-SHIRT IRON ONS	\$40.00 ADD
2 08/27/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	PCS	PARKING FEE - PBIA	\$3.00 ADD
3 08/28/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	PCS	PARKING METER FOR ACCOUNTANT MEETING	\$2.50 ADD

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G1

Period: 08/24/2018

to 08/31/2018

## \*\* Records in Filed Report \*\*

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G1

Period: 08/24/2018

to 08/31/2018

## \*\* Records in Filed Report \*\*

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

**Queued Items for 2018-G1**

Account: 70407  
Rpt Seq: 12

**STR 086 Laurel S. Bennett**

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70407	8/27/2018 2:53:59 PM	8/27/2018 2:53:59 PM
Review Pending Report	Processing Complete	70407	8/30/2018 12:01:41 PM	8/30/2018 12:01:41 PM
Review Pending Report	Processing Complete	70407	9/19/2018 12:38:51 PM	9/19/2018 12:38:51 PM
Recalc Pending Report Total	Processing Complete	70407	9/19/2018 12:38:56 PM	9/19/2018 12:38:56 PM
File Pending Report	Processing Complete	70407	9/19/2018 12:39:15 PM	9/19/2018 12:39:15 PM
Amend Filed Report	Processing Complete	70407	11/18/2018 7:06:49 PM	11/18/2018 7:06:53 PM
Recalc Pending Report Total	Processing Complete	70407	11/18/2018 7:21:28 PM	11/18/2018 7:21:28 PM
File Pending Report	Processing Complete	70407	11/18/2018 7:21:47 PM	11/18/2018 7:21:47 PM
Amend Filed Report	Processing Complete	70407	1/29/2019 2:27:10 AM	1/29/2019 2:27:10 AM
Amend Filed Report	Processing Complete	70407	1/29/2019 2:28:39 AM	1/29/2019 2:28:39 AM
Review Pending Report	Processing Complete	70407	1/29/2019 2:35:39 AM	1/29/2019 2:35:40 AM
Review Pending Report	Processing Complete	70407	1/29/2019 2:45:40 AM	1/29/2019 2:45:40 AM
Recalc Pending Report Total	Processing Complete	70407	1/29/2019 2:45:56 AM	1/29/2019 2:45:56 AM
Review Pending Report	Processing Complete	70407	1/29/2019 2:46:15 AM	1/29/2019 2:46:15 AM
Review Pending Report	Processing Complete	70407	1/29/2019 2:02:09 PM	1/29/2019 2:02:09 PM
Recalc Pending Report Total	Processing Complete	70407	1/29/2019 6:03:08 PM	1/29/2019 6:03:08 PM
Review Pending Report	Processing Complete	70407	1/29/2019 6:03:16 PM	1/29/2019 6:03:16 PM
File Pending Report	Processing Complete	70407	1/31/2019 9:24:27 AM	1/31/2019 9:24:27 AM

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

(1) Laurel S. Bennett	(2) 70407		
Candidate, Committee or Party Name			
I.D. Number			
(3) 147 RoyCourt Circle	Royal Palm Beach	FL	33411
Address (number and street)			
<input type="checkbox"/> Check box if address has changed since last report			
(4) Check appropriate box(es):			
<input checked="" type="checkbox"/> Candidate (office sought):		<input type="checkbox"/> Check If PC has DISBANDED	
<input type="checkbox"/> Political Committee		<input type="checkbox"/> Check If CCE has DISBANDED	
<input type="checkbox"/> Committee of Continuous Existance			
<input type="checkbox"/> Party Executive Committee			

**(5) REPORT IDENTIFIERS**

Cover Period: From 09/01/2018 To 09/14/2018 Report Type: G2  
 Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$1,125.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,125.00
In-Kind	\$26.74

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$937.88
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$937.88

**(8) Other Distributions**

**Certification**

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Laurel S. Bennett

Report: 2018 G2

Period: 09/01/2018

to 09/14/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	JUSTILE, JANE 3253 PERIMETER DR GREEN ACERS, FL 33467-2058	I	REAL ESTATE	\$25.00
09/06/2018		CHE		
2	BARRY, ADKIN 6063 SW 18TH ST BOCA RATON, FL 33433-7118	I	BUSINESS OWNER	\$50.00
09/06/2018		CAS		
3	RICHERT, JOE 11547 54TH ST N WEST PALM BEACH, FL 33411-8806	I	RETIRED	\$100.00
09/06/2018		CHE		
4	QUAN, FREDERIC 8953 ALEXANDRA CIR WELLINGTON, FL 33414-6437	I	RETIRED	\$40.00
09/06/2018		CAS		
5	STRAUSS, CHRISTIAN 1109 MARINE WAY E L4R NORTH PALM BEACH, FL 33408-3621	I	YACHT BROKER	\$20.00
09/06/2018		CAS		
6	DICORRADO, FALCO 316 NW 1ST AVE BOYTON BEACH, FL 33435-4006	I	SELF EMPLOYED	\$15.00
09/06/2018		CAS		
7	BURD, ROBERT 5461 PINNACLE LANE WEST PALM BEACH, FL 33415-2624	I	RETIRED	\$30.00
09/06/2018		CAS		
8	MANY, TULKO 8 W PALM AVE LAKE WORTH, FL 33467-4826	I	RETIRED	\$10.00
09/06/2018		CAS		
9	LASKO, SHARON 13604 BRIGHTSTONE ST WELLINGTON, FL 33414-8951	I	REALTOR	\$50.00
09/06/2018		CHE		
10	BALABAN, BORIS 197 BENT ARROW DR JUPITER, FL 33458-7640	I	ELECTRONIC TECH	\$20.00
09/06/2018		CAS		
11	COMMITTEE FOR AN AFFORDABLE RESIDENTIAL ENVIRONMENT 1284 TIMBERLANE RD TALLAHASSEE, FL 32312-1765	B	HOME FINDING	\$500.00
09/04/2018		CHE		
12	WENGER, CHARLES M. 11385 57TH FDN WEST PALM BEACH, FL 33411-6835	I	SELF	\$100.00
09/09/2018		CHE		
13	BALABAN, BORIS 14211 CAMPANELLI DELRAY BEACH, FL 33484-3484	I	ELECTRONIC TECH	\$26.74
09/14/2018		INK	PRINTING TAPE	
13	BALABAN, BORIS 14211 CAMPANELLI DELRAY BEACH, FL 33484-3484	I	ELECTRONIC TECH	\$26.74
09/14/2018		INK	PRINTING TAPE	
14	ALEMBIK, STEVEN 6853 SW 18TH ST. SUITE M 200 BOCA RATON, FL 33433	I	DATA MINING	\$250.00
09/06/2018		CHE		
15	PINA, CORRINNE 111 ROYAL PARK DR OAKLAND PARK, FL 33309	I		\$20.00
09/09/2018		CHE		
16	ORIO, MICHAEL 197 ROYCOURT CIRCLE ROYAL PALM BEACH, FL	I		\$40.00
09/06/2018		CAS		
17	ADDISON, VICKY 1125 21ST ST W, FL 33409	I	TRAVEL INDUSTRY	\$20.00
09/06/2018		CAS		

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G2

Period: 09/01/2018

to 09/14/2018

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 09/06/2018	RENRGADES 600 VILLAGE BLVD WEST PALM BEACH, FL 33409-1902	MON	DRINKS, MEET AND GREET	\$273.58
2 09/06/2018	RENEGADES 600 VILLAGE BLVD WEST PALM BEACH, FL 33409-1902	MON	FOOD, MEET AND GREET	\$562.50
3 09/07/2018	RACETRAC 2456 665 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411-7635	MON	GAS	\$60.38
4 09/05/2018	PANERA BREAD CAFE 4702 10540 FOREST HILL BLVD WELLINGTON, FL 33414-3135	MON	MEETING/FOOD	\$6.25
5 09/11/2018	PALM BEACH COUNTY SOE 240 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415-3148	PCS	PURCHASE MAPS	\$10.00 ADD
6 09/06/2018	PAYPAL FEE NORTH FIRST STREET SAN JOSE, CA 95131	PPD	PAY PAL'S FEE ON 250.00*	\$7.55 ADD
7 09/06/2018	PAYPAL FEE NORTH FIRST STREET SAN JOSE, CA 95131	PPD	PAY PALS FEE CHARGED ON 20.00	\$0.88 ADD
8 09/14/2018	STAPLES 2029 OKEECHOBEE BLVD WEST PALM BEACH, FL	MON	BROTHER TZE -335 - LABEL MAKER	\$26.74 ADD

\* Incomplete Record

Reviewed On: 2/2/19 3:44 am

Prepared on: 6/17/19 2:07:14PM

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Page 1 of 1

Name: Laurel S. BennettReport: 2018 G2Period: 09/01/2018to 09/14/2018**\*\* Records in Filed Report \*\***

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G2

Period: 09/01/2018

to 09/14/2018

## \*\* Records in Filed Report \*\*

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

**Queued Items for 2018-G2**Account: 70407  
Rpt Seq: 13**STR 086 Laurel S. Bennett**

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70407	9/7/2018 1:03:51 PM	9/7/2018 1:03:51 PM
Review Pending Report	Processing Complete	70407	9/13/2018 1:30:01 PM	9/13/2018 1:30:26 PM
Recalc Pending Report Total	Processing Complete	70407	9/13/2018 1:30:13 PM	9/13/2018 1:30:26 PM
Review Pending Report	Processing Complete	70407	9/18/2018 11:10:09 AM	9/18/2018 11:10:09 AM
Recalc Pending Report Total	Processing Complete	70407	9/18/2018 11:10:14 AM	9/18/2018 11:10:14 AM
File Pending Report	Processing Complete	70407	9/18/2018 11:10:52 AM	9/18/2018 11:11:00 AM
Amend Filed Report	Processing Complete	70407	10/8/2018 2:46:29 PM	10/8/2018 2:46:29 PM
Recalc Pending Report Total	Processing Complete	70407	10/8/2018 2:56:06 PM	10/8/2018 2:56:06 PM
Review Pending Report	Processing Complete	70407	10/8/2018 2:56:19 PM	10/8/2018 2:56:19 PM
Recalc Pending Report Total	Processing Complete	70407	10/8/2018 2:56:23 PM	10/8/2018 2:56:23 PM
File Pending Report	Processing Complete	70407	10/8/2018 2:56:51 PM	10/8/2018 2:56:51 PM
Amend Filed Report	Processing Complete	70407	1/29/2019 12:54:45 PM	1/29/2019 12:54:45 PM
Review Pending Report	Processing Complete	70407	1/29/2019 1:59:53 PM	1/29/2019 1:59:53 PM
Recalc Pending Report Total	Processing Complete	70407	1/29/2019 6:03:28 PM	1/29/2019 6:03:28 PM
Review Pending Report	Processing Complete	70407	1/29/2019 6:03:37 PM	1/29/2019 6:03:37 PM
File Pending Report	Processing Complete	70407	1/31/2019 9:25:13 AM	1/31/2019 9:25:13 AM
Amend Filed Report	Processing Complete	70407	2/2/2019 12:41:01 AM	2/2/2019 12:41:01 AM
Review Pending Report	Processing Complete	70407	2/2/2019 3:44:25 AM	2/2/2019 3:44:25 AM
Recalc Pending Report Total	Processing Complete	70407	2/2/2019 3:45:23 AM	2/2/2019 3:45:23 AM
File Pending Report	Processing Complete	70407	2/2/2019 3:47:03 AM	2/2/2019 3:47:04 AM

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

(1) Laurel S. Bennett	(2) 70407		
Candidate, Committee or Party Name			
I.D. Number			
(3) 147 RoyCourt Circle	Royal Palm Beach	FL	33411
Address (number and street)	City	State	Zip Code
<input type="checkbox"/> Check box if address has changed since last report			
(4) Check appropriate box(es):			
<input checked="" type="checkbox"/> Candidate (office sought): <input type="checkbox"/> Check If PC has DISBANDED			
<input type="checkbox"/> Political Committee <input type="checkbox"/> Check If CCE has DISBANDED			
<input type="checkbox"/> Committee of Continuous Existance			
<input type="checkbox"/> Party Executive Committee			

**(5) REPORT IDENTIFIERS**

Cover Period: From	09/15/2018	To	09/28/2018	Report Type:	G3
<input type="checkbox"/> Original	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Special Election Report			

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$3,074.44
Loans	\$0.00
<i>Total Monetary</i>	\$3,074.44
In-Kind	\$385.01

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$1,701.83
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,701.83

**(8) Other Distributions**

**Certification**

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Laurel S. Bennett

Report: 2018 G3

Period: 09/15/2018

to 09/28/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	
1	THEISS, CYNTHIA L. 1285 WOODMILL DR PALM BEACH GARDENS, FL 33418-8945	I	PSYCHIATRISTS	\$500.00
09/19/2018		CHE		UPD
* 1	THEISS, CYNTHIA L. 1285 WOODMILL DR PALM BEACH GARDENS, FL 33418-8945	I		\$500.00
09/19/2018		CHE		History 10/08/18
2	THEISS, M.D., P.A. CYNTHIA L. 5606 PGA BOULEVARD, SUITE 113 PALM BEACH GARDENS, FL 33418-4122	B	PSYCHIATRISTS	\$500.00
09/19/2018		CHE		
3	WELLINGTON MALL, LTD. 675 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411-7635	B	INVESTMENT	\$100.00
09/24/2018		CHE		
4	BALABAN, BORIS 14211 CAMPANELLI DR DELRAY BEACH, FL 33484-3484	I		\$32.09
09/15/2018		INK	PRINTING LABLES	
5	BALABAN, BORIS 14211 CAMPANELLI DR DELRAY BEACH, FL 33484-3484	I		\$32.09
09/19/2018		INK	PRINTING LABLES	
6	BALABAN, BORIS 14211 CAMPANELLI DR DELRAY BEACH, FL 33484-2539	I	SR COMM ELECTRONIC TECH	\$299.99
09/25/2018		INK	VISTA PRINT 2X 10" FLAGS	ADD
7	O'MARA, ROSEMARY 768 JEFFERY STREET BOCA RATON, FL 33487	I	RETIRED	\$100.00
09/28/2018		CHE		ADD
8	TRUMP TEAM 2020 4521 PGA BLVD #308 PALM BEACH GARDENS, FL 33418	F		\$100.00
09/28/2018		CHE		ADD
9	MARTIN, BRANDON 3847 TURTLE RUN BLVD CORAL SPRINGS, FL 33067	I	TARGET EMPLOYEE	\$50.00
09/23/2018		CHE		ADD
10	WASIELEWSKI, JASON 1395 WOOD DALE TERRACE WELLINGTON, FL 33414	I	RETIRED	\$50.00
09/21/2018		CHE		ADD
11	BALABAN, BORIS 14211 CAMPANELLI DELRAY BEACH, FL	I		\$20.84
09/19/2018		INK	4 PACK COMPATIBLE CLEAR TZLAMINATED LABLE	ADD
12	PALM BEACH REPUBLICAN PARTY 1555 PALM BEACH LAKES BLVD WEST PALM BEACH, FL	P	REPUBLICAN PARTY	\$1,674.44
09/27/2018		CHE		ADD

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G3

Period: 09/15/2018

to 09/28/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
Date				Amend
1 09/19/2018	BENNETT LAUREL 147 ROYCOURT CIR ROYAL PALM BEACH, FL 33411-8208	PCS	LUNCH DR. THEISS	\$40.00 UPD
1 09/19/2018	BENNETT LAUREL 147 ROYCOURT CIR ROYAL PALM BEACH, FL 33411-8208	PCS	LUNCH DR. THEISS	\$40.00 History 01/31/19
2 09/26/2018	BENNETT LAUREL 147 ROYCOURT CIR ROYAL PALM BEACH, FL 33411-8208	PCS	MEETING CONSULTANT AT BURT AND MAX-BRYAN	\$34.08 UPD
2 09/26/2018	BENNETT LAUREL 147 ROYCOURT CIR ROYAL PALM BEACH, FL 33411-8208	PCS	MEETING CONSALTENT BRYAN	\$34.00 History 01/31/19
3 09/24/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL	PPD	PREPAID EALMART PHONE FOR ELECTION	\$27.39 ADD
4 09/27/2018	BUDGET PRINTING JAY GOLFARB 4152 WEST BLUE HERON BLVD RIVERIA BEACH, FL 33404	MON	FIRST MAILERS	\$1,674.44 ADD

\* Incomplete Record

Reviewed On: 2/2/19 4:15 am

Prepared on: 6/17/19 2:10:53PM

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G3

Period: 09/15/2018

to 09/28/2018

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

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G3

Period: 09/15/2018

to 09/28/2018

## \*\* Records in Filed Report \*\*

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

**Queued Items for 2018-G3**

Account: 70407  
Rpt Seq: 14

**STR 086 Laurel S. Bennett**

<b>ProcessDescription</b>	<b>Status</b>	<b>Submitter</b>	<b>Created</b>	<b>LastUpdate</b>
Create Pending Report	Processing Complete	70407	9/18/2018 10:40:45 AM	9/18/2018 10:40:45 AM
Recalc Pending Report Total	Processing Complete	70407	10/8/2018 1:53:18 PM	10/8/2018 1:53:18 PM
File Pending Report	Processing Complete	70407	10/8/2018 1:53:44 PM	10/8/2018 1:53:44 PM
Amend Filed Report	Processing Complete	70407	10/8/2018 1:55:29 PM	10/8/2018 1:55:29 PM
Review Pending Report	Processing Complete	70407	10/8/2018 1:56:06 PM	10/8/2018 1:56:06 PM
Recalc Pending Report Total	Processing Complete	70407	10/8/2018 1:56:11 PM	10/8/2018 1:57:47 PM
File Pending Report	Processing Complete	70407	10/8/2018 1:57:15 PM	10/8/2018 1:57:47 PM
Review Filed Report	Processing Complete	70407	10/8/2018 1:58:12 PM	10/8/2018 1:58:12 PM
Amend Filed Report	Processing Complete	70407	10/8/2018 1:58:26 PM	10/8/2018 1:58:26 PM
Review Pending Report	Processing Complete	70407	10/8/2018 1:58:52 PM	10/8/2018 1:58:52 PM
Recalc Pending Report Total	Processing Complete	70407	10/8/2018 1:58:56 PM	10/8/2018 1:58:56 PM
File Pending Report	Processing Complete	70407	10/8/2018 1:59:29 PM	10/8/2018 1:59:30 PM
Review Filed Report	Processing Complete	70407	10/8/2018 1:59:36 PM	10/8/2018 1:59:36 PM
Recalc Filed Report Totals	Processing Complete	70407	10/8/2018 1:59:40 PM	10/8/2018 1:59:40 PM
Review Filed Report	Processing Complete	70407	10/8/2018 2:22:31 PM	10/8/2018 2:22:31 PM
Recalc Filed Report Totals	Processing Complete	70407	10/8/2018 2:22:35 PM	10/8/2018 2:22:35 PM
Amend Filed Report	Processing Complete	70407	10/8/2018 2:23:01 PM	10/8/2018 2:23:01 PM
Recalc Pending Report Total	Processing Complete	70407	10/8/2018 2:23:17 PM	10/8/2018 2:23:18 PM
File Pending Report	Processing Complete	70407	10/8/2018 2:24:42 PM	10/8/2018 2:24:43 PM
Amend Filed Report	Processing Complete	70407	11/15/2018 8:53:44 PM	11/15/2018 8:53:44 PM
Recalc Pending Report Total	Processing Complete	70407	11/15/2018 9:01:52 PM	11/15/2018 9:01:52 PM
File Pending Report	Processing Complete	70407	11/15/2018 9:02:17 PM	11/15/2018 9:02:17 PM
Amend Filed Report	Processing Complete	70407	1/29/2019 2:07:54 PM	1/29/2019 2:07:54 PM
Review Pending Report	Processing Complete	70407	1/29/2019 2:22:47 PM	1/29/2019 2:22:47 PM
Review Pending Report	Processing Complete	70407	1/29/2019 2:32:02 PM	1/29/2019 2:32:02 PM
Review Pending Report	Processing Complete	70407	1/29/2019 3:39:29 PM	1/29/2019 3:39:29 PM
Review Pending Report	Processing Complete	70407	1/29/2019 5:41:30 PM	1/29/2019 5:41:30 PM
Recalc Pending Report Total	Processing Complete	70407	1/29/2019 6:03:47 PM	1/29/2019 6:03:47 PM
Review Pending Report	Processing Complete	70407	1/29/2019 6:03:56 PM	1/29/2019 6:03:56 PM
File Pending Report	Processing Complete	70407	1/31/2019 9:25:44 AM	1/31/2019 9:25:44 AM
Amend Filed Report	Processing Complete	70407	2/2/2019 12:28:43 AM	2/2/2019 12:28:43 AM
Amend Filed Report	Processing Complete	70407	2/2/2019 12:29:44 AM	2/2/2019 12:29:44 AM
Review Pending Report	Processing Complete	70407	2/2/2019 3:44:36 AM	2/2/2019 3:44:36 AM
Recalc Pending Report Total	Processing Complete	70407	2/2/2019 3:45:33 AM	2/2/2019 3:45:33 AM
Review Pending Report	Processing Complete	70407	2/2/2019 4:00:28 AM	2/2/2019 4:00:28 AM

**Queued Items for 2018-G3**Account: **70407**

Rpt Seq: 14

**STR 086 Laurel S. Bennett**

Review Pending Report	Processing Complete	70407	2/2/2019 4:05:52 AM	2/2/2019 4:05:52 AM
Review Pending Report	Processing Complete	70407	2/2/2019 4:06:14 AM	2/2/2019 4:06:14 AM
Review Pending Report	Processing Complete	70407	2/2/2019 4:06:32 AM	2/2/2019 4:06:33 AM
Review Pending Report	Processing Complete	70407	2/2/2019 4:15:12 AM	2/2/2019 4:15:12 AM
File Pending Report	Processing Complete	70407	2/2/2019 4:15:53 AM	2/2/2019 4:15:53 AM

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

(1) Laurel S. Bennett	(2) 70407		
Candidate, Committee or Party Name			
I.D. Number			
(3) 147 RoyCourt Circle	Royal Palm Beach	FL	33411
Address (number and street)	City	State	Zip Code
<input type="checkbox"/> Check box if address has changed since last report			
(4) Check appropriate box(es):			
<input checked="" type="checkbox"/> Candidate (office sought): <input type="checkbox"/> Political Committee <input type="checkbox"/> Committee of Continuous Existance <input type="checkbox"/> Party Executive Committee		<input type="checkbox"/> Check If PC has DISBANDED <input type="checkbox"/> Check If CCE has DISBANDED	

**(5) REPORT IDENTIFIERS**

Cover Period: From	10/13/2018	To	10/19/2018	Report Type:	G6
<input type="checkbox"/> Original	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Special Election Report			

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$2,230.18
Loans	\$0.00
<i>Total Monetary</i>	\$2,230.18
In-Kind	\$33.62

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$3,236.38
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$3,236.38

**(8) Other Distributions**

**Certification**

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 2

Name: Laurel S. Bennett

Report: 2018 G6

Period: 10/13/2018

to 10/19/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
Date		Type	In-Kind Description	Amend
1	BALABAN, BORIS 14211 CAMPANELLI DR DELRAY BEACH, FL 33484-2539	I	ELECTRONIC TELECOM TECH	\$17.88
10/14/2018		INK	LABELS TO ADD WORDING TO PALM CARDS	
2	BALABAN, BORIS 14211 CAMPANELLI DR DELRAY BEACH, FL 33484-2539	I	ELECTRONIC TELECOM TECH	\$6.75
10/16/2018		INK	BATTERY CLIPS FOR LIGHTED SIGNS	
3	BALABAN, BORIS 14211 CAMPANELLI DR DELRAY BEACH, FL 33484-2539	I	ELECTRONIC TELECOM TECH	\$8.99
10/17/2018		INK	LED'S FOR SIGNS	
4	BUDD JOE 23123 STATE RD 7, SUITE 200B BOCA RATON, FL 33428-5407	B	INVESTMENT	\$150.00
10/19/2018		CHE		
5	BALABAN, BORIS 14211 CAMPANELLI DR DELRAY BEACH, FL 33484-2539	I	SR ELECT COMM TECH	\$100.00
10/19/2018		CHE		
6	MAXWELL, SCOTT 1809 HILLCREST AVE LAKEWORTH, FL 33461-6041	I	PALM BEACH REC	\$400.00
10/15/2018		CHE		
7	MAXWELL, SCOTT 1809 HILLCREST AVE LAKEWORTH, FL 33461-6041	I	PALM BEACH REC	\$100.00
10/19/2018		CHE		
8	O'MARA, ROSEMARY 768 JEFFERY ST BOCA RATON, FL 33487-4103	I	RETIRED	\$100.00
10/18/2018		CHE		
9	MALNIC, DAVID 5650 SW 99 LANE DAVIE, FL 33328-5720	I	IND	\$100.00
10/19/2018		CHE		
10	DAVIS, JAMES H. 3063 MAIN SAIL CIR JUPITER, FL 33477-1421	I	INVESTOR	\$100.00
10/19/2018		CHE		
11	SEXEL, AUSTIN 325 VIA VILLIGIO HYPOLUXO, FL 33462-7044	I	GRASS ROOTS DIRECTOR	\$60.00
10/19/2018		CHE		
12	GARFFER, ARTHUR 1541 LANTANA DR WESTON, FL 33326-3603	I	MANAGING DIRECTOR FEDEX EXPRES	\$300.00
10/19/2018		CHE		
13	BARNETT, MICHAEL 550 NE 43RD ST., #202 BOCA RATON, FL 33431-5158	I	ATTORNEY	\$200.00
10/19/2018		CHE		
14	SUTTON, BOB 8954 SHADOW WOODS BLVD CORAL SPRINGS, FL 33071-6611	I	TEACHER	\$20.18
10/19/2018		CHE		
15	MIZER, SANDY 14166 GREEN TREE TRAIL WELLINGTON, FL 33414-4027	I	RETIRED	\$50.00
10/19/2018		CHE		
16	DI CRESENZO, DAVID 505 SHADY PINE WAY, C-1 GREENACERS, FL 33415-8953	I	DRIVER	\$25.00
10/19/2018		CHE		
17	PINA, CORINNE 111 ROYAL PARK DR OAKVILLE PARK, FL 33309-5693	I	RETIRED	\$40.00
10/19/2018		CHE		
18	MALNICK, DAVE 5650 SW 99TH LANE COOPER CITY, FL 33328	I	RETIRED	\$200.00
10/19/2018		CHE		
19	WHEELEN, WILLIAM 9662 WORSWICK CT WEST PALM BEACH, FL 33414	I		\$50.00
10/19/2018		CHE		
20	TINDELL, CINDY 2660 S.OCEAN BLVD S PALM BEACH, FL 33480	I	FPL SUPERVISOR	\$250.00
10/19/2018		CHE		

\* Incomplete Record

Reviewed On: 2/2/19 4:19 am

Prepared on: 6/17/19 2:13:19PM

ID: 70407**CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Page 2 of 2

Name: Laurel S. BennettReport: 2018 G6Period: 10/13/2018to 10/19/2018**\*\* Records in Filed Report \*\***

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
21	MARTIN, BRANDON 3847 TURTLE RUN BLVD CORAL SPRINGS, FL 33067	I		\$100.00
10/16/2018		CHE		
22	HITE, NANCY 17047 BOCA CLUB BLVD BOCA RATON, FL 36487	I	RETIRED	\$35.00
10/18/2018		CHE		
23	PALHOF, JOHN 3911 ISLAND CLUB CIRCLE LANTANA, FL 33462	I	CHRISTIAN FELLOWSHIP VOLUNTEER	\$50.00
10/19/2018		CHE		

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Laurel S. BennettReport: 2018 G6Period: 10/13/2018to 10/19/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
Date				Amend
1 10/18/2018	WELLS FARGO BANK 13840 WELLINGTON TRACE WELLINGTON, FL 33414-8553	MON	ISSUING CHECKS	\$3.00 ADD
2 10/18/2018	OFFICE DEPOT 2495 SOUTH STATE ROAD 7 WELLINGTON, FL 33414-9339	MON	OFFICE SUPPLIE	\$41.49 ADD
3 10/19/2018	RACEWAY 6873 288 N HAVERHILL RD WEST PALM BEACH, FL 33415-2018	MON	GAS	\$61.41 ADD
4 10/18/2018	MICHAELS 340 SOUTH STATE ROAD 7 ROYAL PALM BEACH, FL 33414-4341	MON	T-SHIRTS	\$26.74 ADD
5 10/16/2018	BALABAN BORIS 14211 CAMPANELLI DELRAY EACH, DC 33484	MON	CHECK #1001	\$54.59 ADD
6 10/17/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	MON	DUNKIN DONUTS FOR CREW	\$16.65 ADD
7 10/19/2018	NETMEDIA 14550 BEECHNUT ST. HOUSTON, TX 77083	MON	SIGNS AND BANNERS	\$3,032.50 ADD

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Page 1 of 1

Name: Laurel S. BennettReport: 2018 G6Period: 10/13/2018to 10/19/2018**\*\* Records in Filed Report \*\***

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G6

Period: 10/13/2018

to 10/19/2018

## \*\* Records in Filed Report \*\*

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

**Queued Items for 2018-G6**

Account: 70407  
Rpt Seq: 17

**STR 086 Laurel S. Bennett**

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70407	10/13/2018 12:32:05 AM	10/13/2018 12:32:05 AM
Review Pending Report	Processing Complete	70407	10/20/2018 8:50:50 AM	10/20/2018 8:50:50 AM
Recalc Pending Report Total	Processing Complete	70407	10/20/2018 8:50:58 AM	10/20/2018 8:50:58 AM
File Pending Report	Processing Complete	70407	10/20/2018 8:51:33 AM	10/20/2018 8:51:33 AM
Review Filed Report	Processing Complete	70407	10/20/2018 8:51:42 AM	10/20/2018 8:51:42 AM
Recalc Filed Report Totals	Processing Complete	70407	10/20/2018 8:51:49 AM	10/20/2018 8:51:49 AM
Amend Filed Report	Processing Complete	70407	11/18/2018 3:23:49 PM	11/18/2018 3:23:49 PM
Recalc Pending Report Total	Processing Complete	70407	11/18/2018 3:43:45 PM	11/18/2018 3:43:45 PM
File Pending Report	Processing Complete	70407	11/18/2018 3:44:11 PM	11/18/2018 3:44:11 PM
Amend Filed Report	Processing Complete	70407	11/18/2018 5:25:58 PM	11/18/2018 5:25:58 PM
Amend Filed Report	Processing Complete	70407	11/18/2018 5:26:19 PM	11/18/2018 5:26:19 PM
Recalc Pending Report Total	Processing Complete	70407	11/18/2018 5:48:55 PM	11/18/2018 5:48:55 PM
File Pending Report	Processing Complete	70407	11/18/2018 5:49:14 PM	11/18/2018 5:49:14 PM
Amend Filed Report	Processing Complete	70407	11/18/2018 6:34:39 PM	11/18/2018 6:34:39 PM
Recalc Pending Report Total	Processing Complete	70407	11/18/2018 6:51:52 PM	11/18/2018 6:51:52 PM
File Pending Report	Processing Complete	70407	11/18/2018 6:52:12 PM	11/18/2018 6:52:12 PM
Amend Filed Report	Processing Complete	70407	1/29/2019 2:59:24 PM	1/29/2019 2:59:24 PM
Review Pending Report	Processing Complete	70407	1/29/2019 3:26:34 PM	1/29/2019 3:26:34 PM
Review Pending Report	Processing Complete	70407	1/29/2019 3:27:37 PM	1/29/2019 3:27:37 PM
Review Pending Report	Processing Complete	70407	1/29/2019 3:28:47 PM	1/29/2019 3:28:47 PM
Review Pending Report	Processing Complete	70407	1/29/2019 3:29:32 PM	1/29/2019 3:29:32 PM
Review Pending Report	Processing Complete	70407	1/29/2019 3:50:31 PM	1/29/2019 3:50:31 PM
Recalc Pending Report Total	Processing Complete	70407	1/29/2019 6:04:22 PM	1/29/2019 6:04:22 PM
Review Pending Report	Processing Complete	70407	1/29/2019 6:04:34 PM	1/29/2019 6:04:34 PM
File Pending Report	Processing Complete	70407	1/31/2019 9:26:45 AM	1/31/2019 9:26:45 AM
Amend Filed Report	Processing Complete	70407	2/2/2019 3:06:30 AM	2/2/2019 3:06:30 AM
Review Pending Report	Processing Complete	70407	2/2/2019 3:45:00 AM	2/2/2019 3:45:00 AM
Recalc Pending Report Total	Processing Complete	70407	2/2/2019 3:45:50 AM	2/2/2019 3:45:50 AM
Review Pending Report	Processing Complete	70407	2/2/2019 4:19:10 AM	2/2/2019 4:19:10 AM
Recalc Pending Report Total	Processing Complete	70407	2/2/2019 4:19:21 AM	2/2/2019 4:19:21 AM
File Pending Report	Processing Complete	70407	2/2/2019 4:19:50 AM	2/2/2019 4:19:50 AM
Amend Filed Report	Processing Complete	70407	5/31/2019 2:10:48 PM	5/31/2019 2:10:48 PM
Review Pending Report	Processing Complete	70407	5/31/2019 9:35:40 PM	5/31/2019 9:35:40 PM

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

(1) Laurel S. Bennett	(2) 70407		
Candidate, Committee or Party Name			
I.D. Number			
(3) 147 RoyCourt Circle	Royal Palm Beach	FL	33411
Address (number and street)	City	State	Zip Code
<input type="checkbox"/> Check box if address has changed since last report			
(4) Check appropriate box(es):			
<input checked="" type="checkbox"/> Candidate (office sought): <input type="checkbox"/> Political Committee <input type="checkbox"/> Committee of Continuous Existence <input type="checkbox"/> Party Executive Committee		<input type="checkbox"/> Check If PC has DISBANDED <input type="checkbox"/> Check If CCE has DISBANDED	

**(5) REPORT IDENTIFIERS**

Cover Period: From 10/20/2018 To 11/01/2018 Report Type: G7  
 Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$5,690.00
Loans	\$0.00
<i>Total Monetary</i>	<i>\$5,690.00</i>

In-Kind \$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$5,460.45
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	<i>\$5,460.45</i>

**(8) Other Distributions**

**Certification**

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Laurel S. Bennett

Report: 2018 G7

Period: 10/20/2018

to 11/01/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	BALABAN, BORIS 14211 CAMPANELLI DR DELRAY BEACH, FL 33484-2539	I	ELECTRONIC TECH	\$200.00
10/25/2018		CHE		
2	REPUBLICAN PARTY OF PALM BEACH COUNTY 1555 PALM BEACH LAKES BLVD SUITE 500 WEST PALM BEACH, FL 33401-2333	P	REPUBLICAN PARTY OF PALM BEACH	\$500.00
10/29/2018		CHE	MONEY	
3	DELRAY NEW WAVE, LLC 6678 GRANDE ORCHID WAY DELRAY BEACH, FL 33486-4335	B	DATA COLLECTION	\$500.00
10/30/2018		CHE		
4	TINDELL, CINDY 2660 S. OCEAN DR., APT 705S PALM BEACH, FL 33480-6807	I	VICE PRESIDENT AT NEXTERA ENER	\$250.00
10/29/2018		CHE		
5	HERRING, LINDA AERO CLUB WELLINGTON, FL 33414	I		\$50.00
10/29/2018		CHE		
6	HERRING, JOHN AERO CLUB WELLINGTON, FL 33414	I	RETIRED	\$100.00
10/29/2018		CHE		
7	SEKEL, AUSTIN 1502 THE POINTE DR WEST PALM BEACH, FL 33409	I		\$40.00
10/30/2018		CHE		
8	KOPP, KENNETH 2900 GREEN BRIAR BLVD WELLINGTON, FL 33414	I	RETIRED	\$200.00
10/30/2018		CHE		
9	HERRING, JOHN AERO CLUB WELLINGTON, FL 33414	I	RETIRED	\$250.00
10/31/2018		CHE		
10	INTERLEASE 15780 SUNWARD STREET WELLINGTON, FL 33414	B	ELECTRONICS TESTING	\$1,000.00
10/31/2018		CHE		
11	DONNALLY, TAMI 6168 ASTORIA DR LAKE WORTH, FL 33463	I		\$100.00
10/31/2018		CHE		
12	DIAMOND, W.J. 220 WELLS PALM BEACH, FL 33480	I	RETIRED	\$500.00
10/31/2018		CHE		
13	FEAMAN, PETER W. BOYNTON BLVD BOYNTON BEACH, FL 33426	I	LAWYER	\$250.00
10/31/2018		CHE		
14	THEISS, CYNTHIA 12825 WOODMILL DR PALM BEACH GARDENS, FL 33418	I	PSYCHOLOGIST	\$500.00
11/01/2018		CHE		
15	ANDERSON, FRED 3165 WASHINGTON RIDGE WAY KNOXVILLE, TN 37917	I	RETIRED	\$1,000.00
11/01/2018		CHE		
16	TAUB, DIANA 15272 WILSHIRE CIR. S PEMBROOK PINES, FL 33027	I	RETIRED	\$100.00
11/01/2018		CHE		
17	SPALDING, CARLA 3004 N.W. 130TH TERRACE SUNRISE, FL 33323	I	NURSE	\$150.00
11/01/2018		CHE		

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G7

Period: 10/20/2018

to 11/01/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
Date				Amend
1 10/24/2018	BOCA DEL MARS MART 7176 BERACASA WAY BOCA RATON, FL 33433-3448	MON	GAS	\$72.26 ADD
2 10/23/2018	PIRATES WELL RESTAURANT 12041 SOUTHERN BLVD LOXAHATCHEE, FL 33470-4995	PCS	FOOD FOR MEET AND GREET	\$187.50 ADD
3 10/23/2018	WELLS FARGO BANK 11707 OKEECHOBEE BLVD ROYAL PALM BEACH, FL 33411-1603	PCW	BUY FOOD FOR MEET AND GREET	\$200.00 ADD
4 10/23/2018	PUBLIX 1180 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411-1671	MON	MEET AND GREET CAKE	\$63.58 ADD
5 10/24/2018	DON CHEPOS TACO SHOP 6897 SW 18TH STREET BOCA RATON, FL 33433-7041	MON	FOOD	\$27.00 ADD
6 10/29/2018	OFFICE DEPOT 101A SOUTH STATE ROAD 7 WEST PALM BEACH, FL 33414-4338	MON	OFFICE SUPPLY	\$44.88 ADD
7 10/30/2018	MICHAELS STORE #5064 34C SOUTH STATE ROAD 7 RAYAL PALM BEACH, FL 33414-4341	MON	T-SHIRTS	\$10.69 ADD
8 10/31/2018	BURGERFI 6919 SW 18TH STREET, SUITE 105 BOCA RATON, FL 33433-7046	MON	FOOD	\$19.67 ADD
9 10/31/2018	SMA COMMUNICATIONS, LLC 6853 SW 18TH STREET, SUIT M200 BOCA RATON, FL 33433-7056	MON	SENDING OUT TEXT MESSAGING	\$2,150.00 ADD
10 10/30/2018	THE TOWN-CRIER 12794 FOREST HILL BLVD, SUITE #33 WELLINGTON, FL 33414-4758	MON	FULL PAGE ADD IN PAPER	\$1,208.00 ADD
11 10/22/2018	THE TOWN-CRIER 12794 FOREST HILL BLVD, SUITE #33 WELLINGTON, FL 33414-4758	MON	FULL PAGE ADD IN PAPER FOR 10/26/18	\$1,208.00 ADD
12 10/22/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	MON	GAS - RACEWAY CARD	\$61.41 ADD
13 10/23/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	MON	WALMART CELL PHONE FOR CAMPAIGN RE OCURING CHARGES	\$27.39 ADD
14 10/25/2018	LOWES 103 SOUTH STATE RD 7 ROYAL PALM BEACH, FL 33411	MON	SIGN MATERIAL	\$22.58 ADD
15 11/01/2018	CANALES MEDIA GROUP VIC 8895 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410	MON	RADIO STATION AD	\$330.00 ADD
16 10/30/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	MON	ADOBE ACROPRO - USED FOR CAMPAIGN TO CREATE INVITES, MAILERS AND SIGNS	\$14.99 ADD

\* Incomplete Record

Reviewed On: 1/29/19 6:04 pm

Prepared on: 6/17/19 2:15:32PM

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Page 1 of 1

Name: Laurel S. BennettReport: 2018 G7Period: 10/20/2018to 11/01/2018**\*\* Records in Filed Report \*\***

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2018 G7

Period: 10/20/2018

to 11/01/2018

## \*\* Records in Filed Report \*\*

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

**Queued Items for 2018-G7**

Account: 70407

**STR 086 Laurel S. Bennett**

Rpt Seq: 18

<b>ProcessDescription</b>	<b>Status</b>	<b>Submitter</b>	<b>Created</b>	<b>LastUpdate</b>
Create Pending Report	Processing Complete	70407	10/20/2018 8:53:07 AM	10/20/2018 8:53:07 AM
Recalc Pending Report Total	Processing Complete	70407	10/27/2018 12:30:23 AM	10/27/2018 12:30:23 AM
Review Pending Report	Processing Complete	70407	11/3/2018 5:04:25 PM	11/3/2018 5:04:25 PM
Recalc Pending Report Total	Processing Complete	70407	11/3/2018 5:04:36 PM	11/3/2018 5:04:36 PM
File Pending Report	Processing Complete	70407	11/3/2018 5:05:03 PM	11/3/2018 5:05:03 PM
Review Filed Report	Processing Complete	70407	11/3/2018 5:05:30 PM	11/3/2018 5:05:30 PM
Amend Filed Report	Processing Complete	70407	11/18/2018 2:26:10 PM	11/18/2018 2:26:10 PM
Recalc Pending Report Total	Processing Complete	70407	11/18/2018 3:14:53 PM	11/18/2018 3:14:53 PM
File Pending Report	Processing Complete	70407	11/18/2018 3:15:35 PM	11/18/2018 3:15:35 PM
Amend Filed Report	Processing Complete	70407	11/18/2018 3:18:56 PM	11/18/2018 3:18:56 PM
Recalc Pending Report Total	Processing Complete	70407	11/18/2018 3:20:46 PM	11/18/2018 3:20:46 PM
File Pending Report	Processing Complete	70407	11/18/2018 3:21:30 PM	11/18/2018 3:21:30 PM
Amend Filed Report	Processing Complete	70407	11/18/2018 5:49:37 PM	11/18/2018 5:49:37 PM
Recalc Pending Report Total	Processing Complete	70407	11/18/2018 5:55:48 PM	11/18/2018 5:55:48 PM
File Pending Report	Processing Complete	70407	11/18/2018 5:56:08 PM	11/18/2018 5:56:08 PM
Amend Filed Report	Processing Complete	70407	1/29/2019 4:03:18 PM	1/29/2019 4:04:04 PM
Review Pending Report	Processing Complete	70407	1/29/2019 4:48:49 PM	1/29/2019 4:48:49 PM
Review Pending Report	Processing Complete	70407	1/29/2019 5:18:03 PM	1/29/2019 5:18:03 PM
Review Pending Report	Processing Complete	70407	1/29/2019 5:19:22 PM	1/29/2019 5:19:23 PM
Recalc Pending Report Total	Processing Complete	70407	1/29/2019 6:04:43 PM	1/29/2019 6:04:43 PM
Review Pending Report	Processing Complete	70407	1/29/2019 6:04:54 PM	1/29/2019 6:04:54 PM
File Pending Report	Processing Complete	70407	1/31/2019 9:27:13 AM	1/31/2019 9:27:13 AM
Amend Filed Report	Processing Complete	70407	5/31/2019 2:30:41 PM	5/31/2019 2:30:41 PM

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

(1) Laurel S. Bennett	(2) 70407		
Candidate, Committee or Party Name			
I.D. Number			
(3) 147 RoyCourt Circle	Royal Palm Beach	FL	33411
Address (number and street)	City	State	Zip Code
<input type="checkbox"/> Check box if address has changed since last report			
(4) Check appropriate box(es):			
<input checked="" type="checkbox"/> Candidate (office sought): <input type="checkbox"/> Political Committee <input type="checkbox"/> Committee of Continuous Existence <input type="checkbox"/> Party Executive Committee			
<input type="checkbox"/> Check If PC has DISBANDED <input type="checkbox"/> Check If CCE has DISBANDED			

**(5) REPORT IDENTIFIERS**

Cover Period: From 11/02/2018 To 02/02/2019 Report Type: TR

Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

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

In-Kind \$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$6,584.09
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$6,584.09

**(8) Other Distributions**

**Certification**

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

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

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

Name of  Treasurer  Deputy Treasurer

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

X  
Signature

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2019 TR

Period: 11/02/2018

to 02/02/2019

## \*\* Records in Filed Report \*\*

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

ID: 70407

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Laurel S. BennettReport: 2019 TRPeriod: 11/02/2018to 02/02/2019

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
Date				Amend
1 11/11/2018	ITALIAN RISTORANTE SALS 11995 SOUTHERN BLVD ROYAL PALM BEACH, FL 33414	MON	VICTORY DINNER	\$149.14
2 11/06/2018	ITALIAN RISTORANTE SALS 11995 SOUTHERN BLVD ROYAL PALM BEACH, FL 33414	MON	VICTORY DINNER FOR ONE VEGATARIAN	\$14.33
3 11/06/2018	PUBlix 1180 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411	MON	LUNCH FOR THOSE WORKING THE ELECTION	\$176.71
4 11/05/2018	SMA COMMUNICATIONS 6853 SW 18TH ST. SUITE M 200 BOCA RATON, FL 33433	MON	PAID FOR EMAILERS	\$2,150.00
5 11/21/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411	MON	WALMART CELL PHONE FOR CAMPAIGN RE OCURING CHARGES	\$27.39
6 12/31/2018	BENNETT LAUREL 147 ROYCOURT CIRCLE ROYAL PALM BEACH, FL	DIS	REIMBURSEMENT OF LOAN AND CLOSING OUT OF ACCOUNT	\$4,066.52

\* Incomplete Record

Reviewed On: 2/2/19 4:31 am

Prepared on: 6/17/19 2:17:45PM

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2019 TR

Period: 11/02/2018

to 02/02/2019

## \*\* Records in Filed Report \*\*

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Laurel S. Bennett

Report: 2019 TR

Period: 11/02/2018

to 02/02/2019

## \*\* Records in Filed Report \*\*

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

**Queued Items for 2019-TR**

Account: 70407  
 Rpt Seq: 19

**STR 086 Laurel S. Bennett**

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70407	1/29/2019 5:20:25 PM	1/29/2019 5:20:25 PM
Review Pending Report	Processing Complete	70407	1/29/2019 5:41:47 PM	1/29/2019 5:41:47 PM
Review Pending Report	Processing Complete	70407	1/29/2019 5:43:13 PM	1/29/2019 5:43:13 PM
Recalc Pending Report Total	Processing Complete	70407	1/29/2019 6:05:02 PM	1/29/2019 6:05:02 PM
Review Pending Report	Processing Complete	70407	1/29/2019 6:05:11 PM	1/29/2019 6:05:11 PM
Recalc Pending Report Total	Processing Complete	70407	2/2/2019 3:46:03 AM	2/2/2019 3:46:03 AM
Review Pending Report	Processing Complete	70407	2/2/2019 4:28:23 AM	2/2/2019 4:28:23 AM
Review Pending Report	Processing Complete	70407	2/2/2019 4:29:23 AM	2/2/2019 4:29:23 AM
Review Pending Report	Processing Complete	70407	2/2/2019 4:29:50 AM	2/2/2019 4:29:50 AM
Recalc Pending Report Total	Processing Complete	70407	2/2/2019 4:30:01 AM	2/2/2019 4:30:01 AM
Review Pending Report	Processing Complete	70407	2/2/2019 4:30:40 AM	2/2/2019 4:30:40 AM
Review Pending Report	Processing Complete	70407	2/2/2019 4:31:27 AM	2/2/2019 4:31:27 AM
File Pending Report	Processing Complete	70407	2/2/2019 4:31:57 AM	2/2/2019 4:31:57 AM

## Report Detail

Account/Seq 70407 5

Election/Type  
20181106-GEN

Laurel S. Bennett

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN njtaylor	1st:	4/10/2019	AUT
5/23/19 10:09 am	2nd:	5/10/2019	5/28/2019
	3rd:	5/23/2019	

NOTES: 5/23/19 - I contacted Laurel Bennett by phone and asked her if she was aware that this audit is currently open on her previous campaign for state representative since no action has been taken on it. She said she thought the audit had been taken care of. I told her it had not and that several issues were still outstanding including the deficit balance on the termination report of \$1,957.25. I told her that we were preparing to send her final notice on this audit today. She said she didn't understand what the problem could be since her account "balanced out on her spreadsheet." I explained that the deficit balance may be due to inaccuracies in reporting within the EFS system, and that she and her treasurer will need to locate the source of these inaccuracies and amend the reporting to correct them. She said she would work on it once she receives the final notice. -njt

**HISTORY NOTES**  
**Laurel S. Bennett - 70407**

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
65378	5/31/2019 12:28:00 PM		MCChellman
	Re Audit dated 5/23/19, C called and said she is working on the AMDs. She said t bank reimbursed her for monthly banks fees. I advised that she keep those EXP as reported, then AMD the report where she was reimbursed and report it as and - EXP Ref when that occurred.		
64665	4/16/2019 3:11:00 PM		njtaylor
	FEC Orders: Fines		
	Laurel Bennett called inquiring about FEC fine orders she had received. She asked for the total amount due and I told her it was 1,451.48. She said she would send a check in that amount from her personal account. I also let her know that two other fines had been referred to a debt collection agency. -njt 4/16/19		
60693	8/23/2018 2:13:00 PM		njtaylor
	Treasurer called RE: Late filings		
58737	6/11/2018 10:33:00 AM		slbagley
	RE: 2018 M3, M4, & M5 - New Treasurer, Qualifying & Late fee - Part 2		
	Also spoke with Ms. Bennett regarding an outstanding fine she had for a late filed report. I explained it would need to be paid out her personal funds, not the campaign. She said she would bring a check for that when she came up with her qualifying documents.		
	Slb		
58736	6/11/2018 10:20:00 AM		slbagley
	RE: 2018 M3, M4, & M5 - New Treasurer, Qualifying & Late fee		
	Received call from Ms. Bennett wanting help filing 3 reports. She said she needed help because her treasurer left so she was trying to figure everything out. She wanted to know how to insert her new treasurer info into EFS and get his pin. I explain she could not establish a new treasurer that way, she would need to send us a new original signature DSDE 9 for her new treasurer. She said she was coming up to the Division to turn in qualifying documents this week and asked if she could bring it then. I told her she should, because her check would need to be signed by the treasurer. She said she would bring it with her. I guided her through filing her M3, M4, and M5 reports up through the point of her putting in her candidate pin. I explained once her treasurer was established and received his pin, he would need to go in and finish the reports by putting in his pins.		
	Slb		
58518	5/31/2018 11:10:00 AM		jcsoria
	Re: Treasurer Resignation		
	I was able to speak with Ms. Bennett, who stated she was not aware that her treasurer had resigned, and that she would make sure to appoint a new treasurer as soon as possible.		
58416	5/21/2018 12:40:00 PM		MCChellman
	Re T called said not serving as T, does not have the credentials, and is getting FF letters. She said that at the beginning she became Candidate's T to help her get started but was assured by Can that a new T would be appointed shortly thereafter. She said that has not occurred and CanCom confirms this. I advised the T of the two outstanding reports (2018 M3 & M4), and told her they need to be filed as the trouble for not filing compounds over time. She received out fax number, said she'd be sending in a letter of resignation, and that she would be contacting the candidate to make sure those outstanding reports are filed.		
57268	2/20/2018 9:49:00 AM		njtaylor
	Mispelled Name for Treasurer Barbara Barfield		
	I left a voicemail for Laurel Bennett asking her to send a signed letter clarifying the spelling for her treasurer Barbara Barfiels/Barfield's name.		
	2/20/2018 -njt		