STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Christopher Lloyd Duncan, Jr.	Case No.:	FEC 20-297
		/	

TO: Christopher Lloyd Duncan, Jr. 1038 Saint Johns Street Palm Bay, FL 32909

Terese Jones City of Palm Bay, City Cerk 120 Malabar Road, SE Palm Bay, FL 32907

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, May 14, 2024 at 9:00 a.m., or as soon thereafter as the parties can be heard, at the following location: 412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.

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 April 26, 2024 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v. Case No.: FEC 20-297
Christopher Lloyd Duncan, Jr.,
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 7, 2024, in Tallahassee, Florida.

On January 3, 2024, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about February 10, 2020, Christopher Lloyd Duncan, Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing the campaign's 2020 M1 Report.

Count 2:

On or about March 10, 2020, Christopher Lloyd Duncan, Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing the campaign's 2020 M2 Report.

Count 3:

On or about April 10, 2020, Christopher Lloyd Duncan, Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing the campaign's 2020 M3 Report.

Count 4:

On or about May 11, 2020, Christopher Lloyd Duncan, Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing the campaign's 2020 M4 Report.

Count 5:

On or about June 10, 2020, Christopher Lloyd Duncan, Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing the campaign's 2020 M5 Report.

Count 6:

On or about June 19, 2020, Christopher Lloyd Duncan, Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing the campaign's 2020 P1 Report.

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

DONE AND ORDERED by the Florida Elections Commission on February 7, 2024.

Tim Vaccaro, J.D., Executive Director

For Chad Mizelle, Chairman Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, General Counsel Christopher Lloyd Duncan, Jr., Respondent Terese Jones, 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 <u>consent order</u> 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 <u>informal hearing</u> held before the Commission, if you <u>do not</u> dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Ke	: Christopher Lloyd Duncan, Jr.		Case No.: FEC 20-29/
то:	Christopher Lloyd Duncan, Jr. 1038 Saint Johns Street Palm Bay, FL 32909	(Terese Jones City of Palm Bay, City Cerk 120 Malabar Road, SE

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

Palm Bay, FL 32907

A hearing will be held in this case before the Florida Elections Commission on **February 7**, 2024 at 12:30 p.m., or as soon thereafter as the parties can be heard, at the following location: 402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

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

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

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Christopher Lloyd Duncan, Jr.	Case No.: F	EC 20-297
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STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the sworn complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7)**, **Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.19(1)(c)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on April 21, 2023, the following facts and law support this staff recommendation:

- 1. On August 24, 2020, the Florida Elections Commission ("Commission") received a sworn complaint from Terese Jones ("Complainant"), alleging that Christopher Lloyd Duncan, Jr. ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a 2020 candidate for Mayor of the City of Palm Bay. Respondent's Statement of Candidate form ("DS-DE 84") was filed on May 29, 2019. (ROI Exhibit 3)¹
- 3. By letter dated April 21, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

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

- 2020 M1
- 2020 M2
- 2020 M3
- 2020 M4
- 2020 M5
- 2020 P1
- 2020 TR²

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

² Commission staff did not investigate any alleged violations regarding the 2020 TR reporting period as the report was due on September 10, 2020, after the date the complaint was filed. (ROI Exhibit 1)

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for Mayor of the City of Palm Bay, failed to timely file his 2020 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for Mayor of the City of Palm Bay, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the following reporting periods:

- 2020 M1
- 2020 M2
- 2020 M3
- 2020 M4
- 2020 M5
- 2020 P1
- 2020 TR
- 4. On May 29, 2019, Respondent's filing officer provided Respondent with Chapter 106, Florida Statutes, and a weblink to the *Candidate and Campaign Treasurer Handbook*. (ROI Exhibit 4, pages 1 & 2) On May 29, 2019, Respondent acknowledged that he had been provided access to read the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 3)
- 5. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting dates that no reports would be filed or by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, during the following reporting periods: 2020 M1, 2020 M2, 2020 M3, 2020 M4, 2020 M5, and 2020 P1.
- 6. Respondent's 2020 M1, 2020 M2, 2020 M3, 2020 M4, 2020 M5, and 2020 P1 reports were due to be filed by February 10, 2020, March 10, 2020, April 10, 2020, May 11, 2020, June 10, 2020, and June 19, 2020, respectively; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. (ROI Exhibit 4, page 7) Respondent's filing officer sent a reminder email prior to the due date of each report. (ROI Exhibit 5) Respondent's filing officer sent ten letters and six emails notifying Respondent that his reports had not been received. (ROI Exhibits 6-11)
- 7. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting periods, i.e., January 1, 2020 January 31, 2020, February 1, 2020 February 29, 2020, March 1, 2020 March 31, 2020, April 1, 2020 April 30, 2020, May 1, 2020 May 31, 2020, and June 1, 2020 June 12, 2020. (ROI Exhibit 4, page 7) The financial institution did not have records responsive to the subpoena. (ROI Exhibit 12)
- 8. Respondent was given multiple opportunities to respond to Commission staff's investigation but failed to do so. (ROI, p. 3, ¶¶15-16; ROI Exhibit 13)

- 9. Respondent's filing officer's records indicate that Palm Bay began using an electronic filing system for campaign reports starting with the 2020 M2 reporting period. (ROI Exhibit 14, page 1) The records show four emails to Respondent regarding registering to submit reports electronically. (ROI Exhibit 14) The records also show that the filing officer's office was notified by Respondent that he needed a log-in on or around April 8, 2020. (ROI Exhibit 14, page 4)
- 10. As it appears that Respondent had no financial activity, Respondent was required to notify the filing officer in writing that he would not be filing his 2020 M1, 2020 M2, 2020 M3, 2020 M4, 2020 M5, and 2020 P1 reports on the prescribed reporting dates but failed to do so. Therefore, it does not appear that Respondent falsely reported or deliberately failed to include information in his reports as the reports were waived due to a lack of reportable financial activity. Respondent was not a first-time candidate. (ROI, p.1, ¶1)
- 11. "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).
- 12. The facts set forth above show that Respondent was a 2020 candidate for Mayor of the City of Palm Bay. Respondent failed to timely file his 2020 M1, 2020 M2, 2020 M3, 2020 M4, 2020 M5, and 2020 P1 reports or notify the filing officer that no reports would be filed. It appears that Respondent had no financial activity during the relevant reporting periods, and therefore, was required to notify the filing officer in writing that he would not be filing his reports on the prescribed reporting dates but failed to do so. It does not appear that Respondent falsely reported or deliberately failed to include information in his reports as the reports were waived due to a lack of reportable financial activity.

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

Count 1:

On or about February 10, 2020, Christopher Lloyd Duncan, Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing the campaign's 2020 M1 Report.

Count 2:

On or about March 10, 2020, Christopher Lloyd Duncan, Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the

filing officer in writing on the prescribed reporting date that he would not be filing the campaign's 2020 M2 Report.

Count 3:

On or about April 10, 2020, Christopher Lloyd Duncan, Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing the campaign's 2020 M3 Report.

Count 4:

On or about May 11, 2020, Christopher Lloyd Duncan, Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing the campaign's 2020 M4 Report.

Count 5:

On or about June 10, 2020, Christopher Lloyd Duncan, Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing the campaign's 2020 M5 Report.

Count 6:

On or about June 19, 2020, Christopher Lloyd Duncan, Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing the campaign's 2020 P1 Report.

Respectfully submitted on January 3, 2024.

Stephanie J. Cunningham

General Counsel

I reviewed this Staff Recommendation this _______da

_day of January 2024

Tim Vaccaro

Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation Sections 106.07(7), and 106.19(1)(c), F.S.

Case Number: FEC 20-297

Sections 106.07(7) and 106.19(1)(c), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed or failure to file a campaign report to reflect financial activity.¹

Respondent: Christopher Lloyd Duncan, Jr.

Complainant: Terese Jones, City Clerk of the City of Palm Bay (City Clerk)

Complaint Filed: August 24, 2020

I. Preliminary Information:

1. Respondent was a 2020 candidate for Mayor of the City of Palm Bay; he failed to qualify. Respondent was not a first-time candidate. To review an email from the City Clerk listing candidates who qualified, refer to Exhibit 1.

- 2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on May 29, 2019. Vanessa M. Scott was appointed as campaign treasurer. On October 23, 2019, a second DS-DE 9 was filed updating Respondent's contact information and mailing address. To review the DS-DE 9s, refer to Exhibit 2.
- 3. Respondent filed a Statement of Candidate with the City Clerk on May 29, 2019, in which he certified he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To review the Statement of Candidate, refer to Exhibit 3.
- 4. In an affidavit, Terri Lefler, Deputy City Clerk of the City of Palm Bay, asserted that Respondent was provided copies of Chapter 106, Florida Statutes, and the *Candidate & Campaign Treasurer Handbook* on May 29, 2019. On June 18, 2019, Ms. Lefler emailed Respondent a link to publications available on the Division of Elections website. In a Candidate Information sheet attached to the candidate packet, the reader was reminded to file regular campaign treasurer reports or waivers of report; the sheet included links to various resources such as the *Candidate & Campaign Treasurer Handbook*. To review Ms. Lefler's affidavit and email, refer to Exhibit 4, pages 1-4. To review the Candidate Information sheet, refer to Exhibit 4, pages 5-6. To review the 2020 Calendar of Reporting Dates, refer to Exhibit 4, page 7.
- 5. For each of the following reporting periods, the City Clerk sent reminder emails to Respondent and his campaign treasurer prior to the due dates: 2020 M1, 2020 M2, 2020 M3, 2020 M4, 2020 M5, and 2020 P1. Each reminder email specified the report name, cover period, and due date. To review the email reminders, refer to Exhibit 5.

¹ The letter of legal sufficiency referenced a failure to file the 2020 Termination Report (TR) or waiver of TR and cited Section 106.141(1), F.S., regarding the 2020 TR, but those issues are not covered in this report because the investigation found that the 2020 TR was not due until September 10, 2020, which was after the date the complaint was filed.

- 6. The City Clerk notified Respondent and his campaign treasurer via email that each of the following reports had not been filed: 2020 M1, 2020 M2, 2020 M3, 2020 M4, 2020 M5, and 2020 P1. The emails attached failure to file letters that were also sent via certified mail. To review the failure to file emails, refer to Exhibit 6.
- 7. On February 11, 2020, the City Clerk sent Respondent's campaign treasurer a letter with delivery confirmation to the address specified on Respondent's original DS-DE 9 stating that the 2020 M1 report had not been filed. The letter was confirmed delivered on February 15, 2020. To review the letter and delivery confirmation, refer to Exhibit 7.
- 8. On March 24, 2020, the City Clerk sent Respondent's campaign treasurer letters with delivery confirmation to the address specified on Respondent's original DS-DE 9² stating that the 2020 M1 and 2020 M2 reports had not been filed. The letters were returned to sender unclaimed. To review the letters and delivery envelope, refer to Exhibit 8, pages 1-5.
- 9. On April 13, 2020, the City Clerk sent Respondent's campaign treasurer a letter with delivery confirmation to the address specified on Respondent's original DS-DE 9 stating that the 2020 M2 report had not been filed. The letter was confirmed delivered on April 17, 2020. To review the letter and delivery confirmation, refer to Exhibit 8, pages 6-7.
- 10. On May 12, 2020, the City Clerk sent Respondent's campaign treasurer letters with delivery confirmation to the address specified on Respondent's original DS-DE 9 stating that the 2020 M3 and 2020 M4 reports had not been filed. The letters were confirmed delivered on May 16, 2020. To review the letters and delivery confirmation, refer to Exhibit 9.
- 11. On June 11, 2020, the City Clerk sent Respondent's campaign treasurer letters with delivery confirmation to the address specified on Respondent's original DS-DE 9 stating that the 2020 M4 and 2020 M5 reports had not been filed. The letters were confirmed delivered on June 15, 2020. To review the letters and delivery confirmation, refer to Exhibit 10, pages 1-5.
- 12. On June 24, 2020, the City Clerk sent Respondent's campaign treasurer a letter with delivery confirmation to the address specified on Respondent's original DS-DE 9 stating that the 2020 M5 report had not been filed. The letter was returned to sender unclaimed. To review the letter and delivery envelope, refer to Exhibit 10, pages 6-10.
- 13. On June 22, 2020, the City Clerk sent Respondent's campaign treasurer a letter with delivery confirmation to the addresses specified on Respondent's original DS-DE 9 stating that the 2020 P1 report had not been filed. The letter was returned to sender unclaimed. To review the letter and delivery envelope, refer to Exhibit 11.

II. Alleged Violation of Sections 106.07(7), and 106.19(1)(c), Florida Statutes:

14. I investigated whether Respondent violated these sections of the election laws either by not notifying the filing officer, in writing, that no report would be filed due to not receiving any contributions or making expenditures during the following reporting period(s) or by not filing campaign report(s) to reflect financial activity for the reporting period(s). To review the 2020 Calendar of Reporting Dates, refer to Exhibit 4, page 7.

ROI - 106.07(7)/106.19(1)(c)

² In one of these letters and other failure to file letters sent later, the City Clerk noted that other letters they had sent to the address specified on Respondent's second DS-DE 9 had been returned to sender as not deliverable/unable to forward. The City Clerk requested that Respondent provide an address to which he could receive correspondence.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibit 12 ³
2020 M1	01/01/20 - 01/31/20	02/10/20	Waiver	12
2020 M2	02/01/20 - 02/29/20	03/10/20	Waiver	12
2020 M3	03/01/20 - 03/31/20	04/10/20	Waiver	12
2020 M4	04/01/20 - 04/30/20	05/11/20	Waiver	12
2020 M5	05/01/20 - 05/31/20	06/10/20	Waiver	12
2020 P1	06/01/20 - 06/12/20	06/19/20	Waiver	12

15. Respondent did not respond to the complaint.

16. I attempted to contact Respondent on three occasions for the purpose of providing an opportunity to discuss the allegations made in the complaint. As of the date of this report, neither my telephone calls nor email have been returned. Therefore, I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Candidate & Campaign Treasurer Handbook*. To review the phone log and email, refer to Exhibit 13.

17. The investigation found that the City Clerk transitioned to electronic filing of campaign treasurer reports in early 2020. The first report for which electronic filing was required was the 2020 M2. In an email dated March 2, 2020, the City Clerk notified candidates, including Respondent and his campaign treasurer that, "This will be the first month that the Campaign Treasurer Reports shall be submitted through the EasyVote electronic filing system (PLEASE NOTE: hard copies shall not be submitted to the City Clerk's Office). [emphasis in original] If you have not already done so, please register on the Easy Campaign Finance Portal." In a previous email about the transition sent on February 24, 2020, the City Clerk noted, "If there are some hiccups along the way, please be patient...we are all new to this process." According to emails, Respondent contacted the City Clerk on April 8, 2020, stating that he needed a log-in for the electronic filing system. On the same date, the City Clerk emailed Respondent and his campaign treasurer instructions on how to register. To review the City Clerk's emails regarding the transition to an electronic filing system, refer to Exhibit 14.

SIGNATURE OF INVESTIGATOR:	<u>Helen Hinson</u>	Date: April 21, 2023
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³ I subpoenaed Respondent's campaign account records from the designated campaign depository. The campaign depository provided notification declaring that it had no record of a campaign account and/or no records from the account during the relevant timeframe.

⁴ Based on documentation provided by the City Clerk, Respondent filed a grievance against the City of Palm Bay relative to difficulties he encountered during the election process, including the new electronic filing system.

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION

Christopher Lloyd Duncan, Jr. -- FEC 20-297

LIST OF EXHIBITS		
Exhibits #s	Description of Exhibits	
Exhibit 1	Email from Filing Officer to Candidates	
Exhibit 2	Respondent's DS-DE 9s	
Exhibit 3	Statement of Candidate	
Exhibit 4	Affidavit of Filing Officer & Calendar of Reporting Dates	
Exhibit 5	Email reminders for 2020 M1, M2, M3, M4, M5, and P1	
Exhibit 6	Emails for late reports	
Exhibit 7	2020 M1 Late Notice	
Exhibit 8	2020 M1 and M2 Late Notices	
Exhibit 9	2020 M3 and M4 Late Notices	
Exhibit 10	2020 M4 and M5 Late Notices	
Exhibit 11	2020 P1 Late Notice	
Exhibit 12	Email from Bank with Affidavit re: no records	
Exhibit 13	Phone Log & Email to Respondent	
Exhibit 14	Emails re: New Electronic Filing System	

From: Terri Lefler

Sent: Friday, June 12, 2020 4:27 PM

To: Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski; Berekia LaFaille;

Brian Anderson; Christopher Lloyd Duncan, Jr.; Donny Jean Felix; Guerline Jean; Jamall Curry; Janice Elaine Crisp; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright & Cristina Wright; Shawn Bell; Sheron Roy; Tom Gaume; Vanessa M

Scott

Cc: Terese Jones (Terese.Jones@palmbayflorida.org); Rosemarie Saavedra

(Rosemarie.Saavedra@palmbayflorida.org); Judy Denis

Subject: Qualified Candidates - 2020 Primary Election

Good afternoon candidates,

The qualifying period has now ended for the 2020 primary election (began on June 8, 2020, at noon; and ended on June 12, 2020, at noon). The candidates who have qualified are listed below.

Office of Mayor

Alfred Ramsey Agarie Alan Randolph Borkowski Khalilah "Kay" Maragh Rob Medina

City Council Seat 2

Janice Elaine Crisp Donny Jean Felix Peter Joseph Filiberto Berekia LaFaille Santa Isabel Wright

City Council Seat 3

*PLEASE NOTE: There will be no primary election for City Council Seat 3 as there are fewer than three (3) qualifying candidates. These candidates will automatically be placed on the General Election ballot in November.

Randy Foster

Thomas L. Gaume

THE BELOW INFORMATION IS FOR CANDIDATES WHO DID NOT QUALIFY:

- ➤ Your next treasurer report is due on Friday, June 19, 2020, for the period covering June 1, 2020, through June 12, 2020. The report type is P1. Please file this report through the EasyVote electronic filing system.
- ➤ Please dispose of all surplus funds in your campaign account and file a final treasurer report within 90 days. This report is due by Thursday, September 10, 2020, for the period covering June 13, 2020, through the date your closed your campaign account. The report type is TR. Please file this report through the EasyVote electronic filing system.

If you have any questions, please contact me or Terese.

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

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

(PLEASE PRINT OR TYPE)

Office of The MAY 29 2019

City Clerk

officer before opening the campaign account.	OFFICE USE ONLY		
1. CHECK APPROPRIATE BOX(ES):			
Initial Filing of Form Re-filing to Change:	Treasurer/Deputy Depository Office Party		
2. Name of Candidate (in this order: First, Middle, Last)	3. Address (include post office box or street, city, state, zip		
Christoder Hous Dungan Ir.	1038 Raint John's St.		
4. Telephone 5. E-mail address	Palm Ray, FZ. 32909		
(321) 525.1683 Cld. dSgplans@gmail	10011.01		
6. Office sought (include district, circuit, group number)	7. If a candidate for a <u>nonpartisan</u> office, check if		
Mayor	applicable: My intent is to run as a Write-In candidate.		
8. If a candidate for a partisan office, check block and fil	Il in name of party as applicable: My intent is to run as a		
Write-In No Party Affiliation	N/A Party candidate.		
9. I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer		
10 Name of Treasurer or Deputy Treasurer			
Varessa M. Scott			
11. Mailing Address	12. Telephone		
1038 Saint John's St J.E	. 321)300-4191		
13-Gity 14. County 15. St Youn Bay Brevard Fi	tate 16. Zip Code 17. E-mail address L. 32909 B VSCOTT. VMS@9May1.com		
18. I have designated the following bank as my	Primary Depository Secondary Depository		
19. Name of Bank	20. Address		
T.D. Bank	1139 Malabar Rd. N.E.		
Palm Bay Brevard	23. State 24. Zip Code 3290 7		
	HE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND RY AND THAT THE FACTS STATED IN IT ARE TRUE.		
25. Date /	26. Signature of Candidate		
5/29/2019	X Bullion		
27. / Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)			
1, Vanessa M. Scott (Please Print or Type Name)	, do hereby accept the appointment		
	Description Tennestran		
designated above as:	er Deputy Treasurer.		
5/29/2019 X	unesca fee &		
Date	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)

Office of The OCT 2 3 2019

City Clerk

NOTE: This form must be on file with the qualifying officer before opening the campaign account.	OFFICE USE ONLY
1. CHECK APPROPRIATE BOX(ES):	Address Changed
	reasurer/Deputy Depository Defice Party
2. Name of Candidate (in this order: First, Middle, Last)	3. Address (include post office box or street, city, state, zip
Christophar L. Duncan Ja	code) P.O. BOX 110265
4. Telephone 5. E-mail address	70.1
(321) 671-2377 Seedyman for Mayor 2020	of Palm Bay, FC. 32911
10-001.00.101/10-1-	
6. Office sought (include district, circuit, group number)	7. If a candidate for a <u>nonpartisan</u> office, check if
Que Rous Mayor	applicable: My intent is to run as a Write-In candidate.
Taim Day Mayor	
8. If a candidate for a <u>partisan</u> office, check block and fill	I in name of party as applicable: My intent is to run as a
Write-In No Party Affiliation	Party candidate.
9. I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer
10. Name of Treasurer or Deputy Treasurer	
Vanessa M. Scott	
11. Mailing Address	12. Telephone
4.0. Box 110265	(321)300-4191
13. City 14. County 15. Sta	ate 16. Zip Code 17. E-mail address
Palm Bay Brevard FL	- Bagli VSCOTT. VMS@gmail.
18. I have designated the following bank as my	Primary Depository Secondary Depository
19. Name of Bank	20. Address
regions	105 falm Bay Kd. N.E.
21. City O 22. County	23. State 24. Zip Code
W. Melhourne Brenard	FL. 132404
	E FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND Y AND THAT THE FACTS STATED IN IT ARE TRUE.
25. Date	26. Signature of Candidate
10/23/2019	X
27. Treasurer's Acceptance of Appointment	t (fill in the blanks and check the appropriate block)
Hans M cooperal.	
(Please Print or Type Name)	, do hereby accept the appointment
	O C Describe Transcriptor
designated above as: Campaign Treasure	Deputy Treasurer.
10/23/2019 X/A	nesso jeato
Deta	Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)
(Please print or type)

OFFICE USE ONLY

Office of The MAY 29 2019

City Clerk

1, Christopher Lloyd Duncan Jr.
candidate for the office of Mayor ;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.
5/29/2019
Signature of Candidate 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).

AFFIDAVIT OF FILING OFFICER Case Number: FEC 20-297

STATE OF FLORIDA County of Brevard

Terri Lefler, being duly sworn, says:

- This affidavit is made upon my personal knowledge.
- 2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by the City of Palm Bay as the Deputy City Clerk.
- Please provide copies of the listed items from the following candidate's campaign file: Christopher Lloyd Duncan, Jr.

Check	ITEM	
None (candidate did not submit qualifying documents/did not accrue late fees)	All checks issued by the candidate's ca verifications, etc.)	mpaign to your office (qualifying fee, petition
Attachment 1	treasurers declare, under penalties of pethe report under oath, and to have certi	rs' acknowledgment whereby candidates and erjury, electronically filing a CTR is same as signing fied the correctness of the report in accordance with is applicable; such as an Application and Information form.
Attachment 2	Form(s) for all campaigns whereby campaign materials	didate acknowledges receipt of instructions and/or Our office does not require a candidate to acknowledge, receipt as anyone can pick up a pre-qualifying packet

4. Please check each item provided to the candidate and list the <u>date</u> that the item was provided to the candidate.

Check	ITEM	DATE
Pre-Qualifying Packet	Chapter 104, Florida Statutes	NIA
Attachment 3	Chapter 106, Florida Statutes	May 29, 2019
Attachment 3	Candidate & Campaign Treasurer Handbook (Please indicate Year or Edition.) < Enter Year/Edition> Provided link to handbook on DOE's website; current edition according to pre-qualified date	May 29, 2019
Attachment 4	Calendar of Reporting Dates	May 29, 2019 and June 12, 2020
	Other:1	N/A

¹Any local publications relating to Florida's election laws that may have been provided in lieu of the Candidate & Campaign Treasurer Handbook published by the Division of Elections. If your office published the item(s), please send a copy of the Table of Contents for the item(s) with the affidavit.

	elative to Chapter 106, Florida Statutes, and the Candidate & Campaign Treasurer k, how are these publications provided to the candidates?
80	Publications are given directly to the candidates.
0	Publications are available in the office; candidates are advised to pick-up the publications for themselves.
0	Candidates are advised to download copies of the publications from our website or the Division of Elections' website.
0	Publications are provided on a CD or thumb/flash drive that is given to the candidate.
0	Other, please explain.
campaign' by the car attendance the syllabi or instruct please exp	id your office offer any candidate workshops or training seminars for the 2020 election? Yes or No. If yes, please list all workshops/training seminars that were attended addate, along with the date of attendance. If available, please attach a copy of any a sheets from the workshops/training seminars; and if available, please provide a copy of us and outline for the workshops/seminars. If you or staff provided one-on-one training ion to the candidate when candidate documents were obtained or submitted to this office, plain.
any information	
your juriso	bes your office have any record of Mr. Duncan having sought elective office within diction prior to the 2020 election campaign? Yes or No. If yes, please list the ffice(s) he ran for, the date(s) of the election(s), and the result(s) of the election(s).
campaign	bes your office have any record of Mr. Duncan having been named as a chairperson or treasurer of a political committee or electioneering communication organization within liction? Yes or No. If yes, please list the name(s) of the committees.
	d you or any member of your staff have any conversations with Mr. Duncan concerning of Chapter 106, Florida Statutes, at any time during his 2020 election campaign?

documenting the discussion.	
	pages 1, 2, 3-8, 20-23, 24-25, 26, 27, 29-44, 45, and 46-47.
Also, enclosed as "Attachment 3" - page 1.	<u></u>
	you and/or staff have had with Mr. Duncan and/or his wife Scott, since August 18, 2020 and describe the encounter(s) with
Copies of records enclosed as "Attachment 5".	
Tanana an in	
ACCURATE TO THE BEST OF MY K	FORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND NOWLEDGE.
	- Delo.
	Signature of Affight
	Terri J. Lefler
	Print or type full name of Affiant in space above as it appears on I.D.
	STATE OF FLORIDA
	COUNTY OF BREVARD
	The foregoing instrument was acknowledged before me, by means of physical presence or online
	Terri J. Lefler who is personally known to me or has
	producedas identification
	Signature of Notary Public - State of Florida Print, Type, or Stamp Commissioned Name of Notary Public
	Judy C. Deris
Case investigator: HH	Notary Public State of Florida. Judy C. Denis GG 337589
ense investigator. Titt	My Commission GG 337589 Expires 07/27/2023
	(

From: Terri Lefler

Sent: Tuesday, June 18, 2019 1:16 PM

To: cld.dsgplans@gmail.com

Cc: Terese Jones (Terese.Jones@palmbayflorida.org)

Subject: Link to Division of Elections Website Forms

Tracking: Recipient Delivery

cld.dsgplans@gmail.com

Terese Jones (Terese.Jones@palmbayflorida.org)

Delivered: 6/18/2019 1:16 PM

Good afternoon Mr. Duncan,

Per our earlier conversation, I wanted to send you a link to the Florida Division of Elections website. You can access all forms from this link. The waiver form you inquired about is number DS-DE 87 and is a fillable pdf form.

https://dos.myflorida.com/elections/forms-publications/forms/

Please let us know if you have any additional questions.

Thank you,





TO: City Council Candidates

FROM: Terese M. Jones, City Clerk

SUBJECT: Candidate Information

Attached is a candidate packet for the City's municipal primary/general elections.

The first document a person must file to become a candidate is the "Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates" (Form DS-DE 9). This form must be on file with the City Clerk prior to opening the campaign account, receiving contributions, or making expenditures. Designating a campaign depository does not mean physically opening the account; it is merely naming the financial institution in which your campaign funds are to be deposited. A candidate may appoint himself/herself as campaign treasurer or deputy treasurer.

A Candidate for City Council in any election shall be a resident for at least two (2) years immediately preceding the election, shall be a registered voter residing at a city address, and shall qualify for such office by complying with the Florida Statutes and in such manner as may be prescribed by ordinance and shall continue to be a resident and an elector of the city during the term of office.

Each candidate must file a "Statement of Candidate" (Form DS-DE 84) with the City Clerk within ten (10) days after filing the "Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates" stating that the he/she has read and understands the requirements of Chapter 106. Florida Statutes.

In addition to the above forms, each candidate must file the "Affidavit – Residency of Candidate", "Political and Campaign Sign Registration", and "Candidate Biographical Data" form (optional).

All original forms as stated above are required and must be filed with the Office of the City Clerk in order to announce your candidacy. Additional forms will be required only during the qualifying period which begins at noon on June 8, 2020 and ends at noon on June 12, 2020.

Once you establish your account, you must begin filing monthly campaign treasurer's reports on the 10th day following the end of each calendar month, except that if the 10th day occurs on a Saturday, Sunday, or legal holiday, the report shall be filled on the next business day that is not a Saturday, Sunday, or legal holiday until qualifying. Please refer to the schedule that is

City of Palm Bay, Florida Candidate Information Page 2

included in this election packet for all reporting dates. The forms to report your contributions and expenditures can be downloaded from the Florida Division of Elections website at https://dos.myflorida.com/elections/forms-publications/forms/. The typical reporting forms are listed below:

DS-DE 12: Campaign Treasurer's Report – Summary https://dos.myflorida.com/media/693241/dsde12.pdf

DS-DE 13: Campaign Treasurer's Report – Itemized Contributions https://dos.myflorida.com/media/693243/dsde13.pdf

DS-DE 14: Campaign Treasurer's Report – Itemized Expenditures https://dos.myflorida.com/media/693244/dsde14.pdf

DS-DE 87: Waiver of Report https://dos.myflorida.com/media/693282/dsde87.pdf

When you have no contributions or expenditures to report for a particular reporting period, a Waiver of Report can be filed.

When you have contributions and/or expenditures to report – the Summary form, along with the Itemized Contributions Form and/or the Itemized Expenditures Form should be filed.

The Candidate and Campaign Treasurer Handbook is provided on the Publications page on the Division of Elections website at https://dos.myflorida.com/elections/forms-publications/. The handbook (https://dos.myflorida.com/elections/forms-publications/. The handbook (https://dos.myflorida.com/elections/forms-publications/. The handbook (https://dos.myflorida.com/elections/forms-publications/. The handbook (https://dos.myflorida.com/media/702477/candidate-campaign-treasurer-handbook-2020.pdf) will be a useful tool with your campaign financing.

Valuable election information is available on the Florida Division of Elections' website at https://dos.myflorida.com/elections/ and the Brevard County Supervisor of Elections' website at https://www.votebrevard.com/.

Thank you for your interest in the election process. If you have any questions concerning your intent to qualify, please feel free to call my office at 321-952-3414.

City of Palm Bay

2020 CALENDAR OF REPORTING DATES

2020 CANDIDATES AND POLITICAL COMMITTEES

Report	Report Code	Covered Period	Due Date
Monthly	2020 M1	01/01/20 - 01/31/20	02/10/20
Monthly	2020 M2	02/01/20 – 02/29/20	03/10/20
Monthly	2020 M3	03/01/20 - 03/31/20	04/10/20
Monthly	2020 M4	04/01/20 – 04/30/20	05/11/20
Monthly	2020 M5	05/01/20 – 05/31/20	06/10/20
60 th day	2020 P1	06/01/20 – 06/12/20	06/19/20
46 th day	2020 P2	06/13/20 – 06/26/20	07/03/20
32 nd day	2020 P3	06/27/20 – 07/10/20	07/17/20
25 th day	2020 P4	07/17/20 – 07/23/20	07/24/20
18 th day	2020 P5	07/24/20 – 07/30/20	07/31/20
11 th day	2020 P6	07/31/20 – 08/06/20	08/07/20
4 th day	2020 P7	08/07/20 – 08/13/20	08/14/20
65 th day	2020 G1	08/14/20 – 08/21/20	08/28/20
53 rd day	2020 G2	08/22/20 – 09/04/20	09/11/20
39 th day	2020 G3	09/05/20 – 09/18/20	09/25/20
25 th day	2020 G4	09/19/20 – 10/02/20	10/09/20
11 th day	2020 G5	10/03/20 – 10/16/20	10/23/20
4 th day	2020 G6	10/17/20 – 10/29/20	10/30/20
TR – Primary	TRP	08/14/20 - 11/16/20	11/16/20
TR – General	TRG	10/30/20 - 02/01/21	02/01/21

Filing of Campaign Reports F.S. 106.07. Each campaign treasurer designated by a candidate shall file regular reports of all contributions received and all expenditures made by or on behalf of such candidate. Candidates shall be required to file by means of the Electronic Filing System (EFS). The Office of the City Clerk is in the process of installing the EFS software and will provide instructions to gain entry to the EFS site. *Until EFS is up and running, candidates must file their original reports with the Office of the City Clerk no later than 5:00 p.m., Eastern Standard Time, of the due date.*

Penalty for Late Filing F.S. 106.07(8)(a) and (b). "Any candidate or political action committee failing to file a report on the designated due date shall be subject to a fine... The fine shall be \$50 per day for the first 3 days late, and thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report." "Such fine shall not be an allowable campaign expenditure and shall be paid only from personal funds of the candidate."

Cc:

From: Terri Lefler

Sent: Tuesday, February 4, 2020 1:35 PM

To: Abbigail Crisp; Alan Randolph Borkowski; Ashley Borkowski; Berekia Lafaille; Brian

Anderson; Christopher Lloyd Duncan Jr.; Donny Jean Felix; Jamall Curry; Janice Elaine Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Julia Fleming Craft; Kay Maragh; Kim Nicholas; Randy Foster; Rob Medina; Santa Isabel Wright & Cristina Wright; Shawn Bell; Sheron Roy; Tom Gaume; Vanessa M Scott

Terese Jones (Terese.Jones@palmbayflorida.org)

Subject: Treasurer Reports Due - 2/10/20

Attachments: Page 16A - 2020 COPB Reporting Dates_EFS 2020 Election.pdf

Tracking: Recipient Delivery

Terese Jones (Terese.Jones@palmbayflorida.org)

Abbigail Crisp

Alan Randolph Borkowski

Ashley Borkowski Berekia Lafaille Brian Anderson

Christopher Lloyd Duncan Jr.

Donny Jean Felix Jamall Curry Janice Elaine Crisp

Jeffrey Allen Mortenson & Barbara Anne Mortenson

Jose Manuel Tirado Julia Fleming Craft Kay Maragh Kim Nicholas

Randy Foster

Rob Medina

Santa Isabel Wright & Cristina Wright

Shawn Bell Sheron Roy Tom Gaume

Vanessa M Scott

Terese Jones

Delivered: 2/4/2020 1:36 PM

Attached, please find a copy of the 2020 reporting dates. Please keep a copy for your records.

Also, just a friendly reminder...

Your treasurer report is due Monday, February 10, 2020, by 5:00 p.m., for the period covering January 1, 2020, through January 31, 2020. The report type is 2020 M1.

<u>PLEASE NOTE:</u> If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great day!

Kindest Regards,



Terri Lefler | Deputy City Clerk

Legislative Department

120 Malabar Road SE, Suite 310 Palm Bay, FL 32907 Fax: 321-953-8971

Email: terr.letler@pbfl.org
Web: www.palmbayflorida.org

From: Terri Lefler

Sent: Monday, March 2, 2020 4:47 PM

To: Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski;

Berekia Lafaille; Brian Anderson; Christopher Lloyd Duncan Jr.; Donny Jean Felix; Jamall Curry; Janice Elaine Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright & Cristina Wright; Shawn Bell; Sheron Roy; Tom Gaume;

Vanessa M Scott

Cc: Terese Jones (Terese.Jones@palmbayflorida.org)

Subject: EasyVote (Electronic) Campaign Treasurer Reports Due - 3/10/20

Attachments: Electronic Campaign Finance Registration - EasyVote!

Good afternoon Candidates and Treasurers,

Just a friendly reminder... This will be the first month that the Campaign Treasurer Reports shall be submitted through the EasyVote electronic filing system (PLEASE NOTE: hard copies shall not be submitted to the City Clerk's Office).

If you have not already done so, please register on the Easy Campaign Finance Portal here: https://cityofpalmbayfl.easyvotecampaignfinance.com/home. Once you have registered, you will receive an email that your registration has been accepted and you can begin using the portal to complete your reports (DS-DE 12/13/14 (Summary/Contributions/Expenditures) or DS-DE 87 (Waiver of Report)).

The portal is also set up to send automated email reminders of when your reports are due, if your report has not been received, and if your report has been accepted or rejected by the City Clerk's Office (this will be the last month that you will receive the reminder email directly from me).

Please contact me (<u>terri.lefler@palmbayflorida.org</u>) or Terese Jones (<u>terese.jones@palmbayflorida.org</u>) with any questions or concerns you may have with the EasyVote system. (I have attached Terese's previous email, for reference.)

==IN ADDITION==

Your treasurer report is due Tuesday, March 10, 2020, by 5:00 p.m., for the period covering February 1, 2020, through February 29, 2020. The report type is 2020 M2.

<u>PLEASE NOTE:</u> If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great day!

Kindest Regards,

From: Terri Lefler

Sent: Monday, April 6, 2020 11:12 AM

To: Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski;

Berekia Lafaille; Brian Anderson; Christopher Lloyd Duncan Jr.; Donny Jean Felix; Jamall Curry; Janice Elaine Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright & Cristina Wright; Shawn Bell; Sheron Roy; Tom Gaume;

Vanessa M Scott

Cc: Terese Jones (Terese Jones@palmbayflorida.org)

Subject: EasyVote (Electronic) Campaign Treasurer Reports Due - 4/10/20

Just a friendly reminder...

Your treasurer report is due Friday, April 10, 2020, through the EasyVote electronic filing system, for the period covering March 1, 2020, through March 31, 2020. The report type is 2020 M3 Hard copies should not be submitted to the City Clerk's Office.

<u>PLEASE NOTE:</u> If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and please stay safe!

Kindest Regards,



Terri Lefler | Doputy City Clork
2219523414 or ext 3209

Down to Earth wells become such -

Legislative Department

120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971

Emaik tern.lefler@pbfl.org

Web: www.palmbayflorida.org

From:

Terri Lefler

Sent:

Monday, May 4, 2020 12:01 PM

To:

Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski; Berekia LaFaille; Brian Anderson; Christopher Lloyd Duncan Jr.; Donny Jean Felix; Guerline Jean; Jamall Curry; Janice Elaine Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright & Cristina Wright; Shawn Bell; Sheron

Roy; Tom Gaume; Vanessa M Scott

Cc:

Terese Jones (Terese Jones @palmbayflorida.org)

Subject:

EasyVote (Electronic) Campaign Treasurer Reports Due - 05/11/20

Tracking:

Recipient

Delivery

Terese Jones (Terese.Jones@palmbayflorida.org)

Delivered: 5/4/2020 12:01 PM

Abbigail Crisp

Alan Randolph Borkowski

Alfred Ramsey Agarie

Ashley Borkowski

Berekia LaFaille

Brian Anderson

Christopher Lloyd Duncan Jr.

Donny Jean Felix

Guerline Jean

Jamall Curry

Janice Elaine Crisp

Jeffrey Allen Mortenson & Barbara Anne Mortenson

Jose Manuel Tirado

Kay Maragh

Kim Nicholas

Peter Joseph Filiberto

Randy Foster

Rob Medina

Santa Isabel Wright & Cristina Wright

Shawn Bell

Sheron Roy

Tom Gaume

Vanessa M Scott

Just a friendly reminder...

Your treasurer report is due Monday, May 11, 2020, through the EasyVote electronic filing system, for the period covering April 1, 2020, through April 30, 2020. The report type is M4 2020. Hard copies should not be submitted to the City Clerk's Office.

PLEASE NOTE: If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great afternoon!

Kindest Regards,



Terri Lefler | Deputy City Clerk

3219523414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310 Palm Bay, FL 32907 Fax: 321-953-8971

Email: tern.lefter@pbfl.org

Web: www.palmbavflorida.org

From:

Terri Lefler

Sent:

Wednesday, June 3, 2020 3:38 PM

To:

Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski; Berekia LaFaille; Brian Anderson; Christopher Lloyd Duncan Jr.; Donny Jean Felix; Guerline Jean; Jamall Curry; Janice Elaine Crisp; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright &

Cristina Wright; Shawn Bell; Sheron Roy; Tom Gaume; Vanessa M Scott

Cc:

Terese Jones (Terese.Jones@palmbayflorida.org)

Subject:

EasyVote (Electronic) Campaign Treasurer Reports Due - 06/10/20

Just a friendly reminder...

Your treasurer report is due Wednesday, June 10, 2020, through the EasyVote electronic filing system, for the period covering May 1, 2020, through May 31, 2020. The report type is M5 2020. Hard copies should not be submitted to the City Clerk's Office.

PLEASE NOTE:

- If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month.
- If you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great afternoon!

Kindest Regards,



Terri Lefler | Deputy City Clerk

© 321.952.3414 or ext. 3209

120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Legislative Department

Fax: 321-953-8971

Email: tern.lefler@pbfl.org

Web: www.paimbayflorida.org

From:

Terri Lefler

Sent:

Friday, June 12, 2020 4:27 PM

To:

Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski; Berekia LaFaille; Brian Anderson; Christopher Lloyd Duncan, Jr.; Donny Jean Felix; Guerline Jean; Jamall Curry; Janice Elaine Crisp; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright &

Cristina Wright; Shawn Bell; Sheron Roy; Tom Gaume; Vanessa M Scott

Cc:

Terese Jones (Terese.Jones@palmbayflorida.org); Rosemarie Saavedra

(Rosemarie.Saavedra@palmbayflorida.org); Judy Denis

Subject:

Qualified Candidates - 2020 Primary Election

Good afternoon candidates,

The qualifying period has now ended for the 2020 primary election (began on June 8, 2020, at noon; and ended on June 12, 2020, at noon). The candidates who have qualified are listed below.

Office of Mayor

Alfred Ramsey Agarie Alan Randolph Borkowski Khalilah "Kay" Maragh Rob Medina

City Council Seat 2

Janice Elaine Crisp Donny Jean Felix Peter Joseph Filiberto Berekia LaFaille Santa Isabel Wright

City Council Seat 3

*PLEASE NOTE: There will be no primary election for City Council Seat 3 as there are fewer than three (3) qualifying candidates. These candidates will automatically be placed on the General Election ballot in November.

Randy Foster

Thomas L. Gaume

THE BELOW INFORMATION IS FOR CANDIDATES WHO DID NOT QUALIFY:

- Your next treasurer report is due on Friday, June 19, 2020, for the period covering June 1, 2020, through June 12, 2020. The report type is P1 Please file this report through the EasyVote electronic filing system.
- ▶ Please dispose of all surplus funds in your campaign account and file a final treasurer report within 90 days. This report is due by Thursday, September 10, 2020, for the period covering June 13, 2020, through the date your closed your campaign account. The report type is TR. Please file this report through the EasyVote electronic filing system.

If you have any questions, please contact me or Terese.

From:

Terri Lefler

Sent:

Friday, June 12, 2020 4:44 PM

To:

'Abbigail Crisp'; 'Alan Randolph Borkowski'; 'Alfred Ramsey Agarie'; 'Ashley Borkowski'; 'Berekia LaFaille'; 'Brian Anderson'; 'Christopher Lloyd Duncan, Jr.'; 'Donny Jean Felix'; 'Guerline Jean'; 'Jamall Curry'; 'Janice Elaine Crisp'; 'Jose Manuel Tirado'; 'Kay Maragh'; 'Kim Nicholas'; 'Peter Joseph Filiberto'; 'Randy Foster'; 'Rob Medina'; 'Santa Isabel Wright & Cristina Wright'; 'Shawn Bell'; 'Sheron Roy'; 'Tom Gaume'; 'Vanessa M Scott'

Cc:

Terese Jones (Terese.Jones@palmbayflorida.org)

Subject:

EasyVote (Electronic) Campaign Treasurer Reports Due - 06/19/20

Just a friendly reminder that as the election grows closer, your reports will be due more frequently. For your convenience, I have attached a copy of the 2020 reporting dates.

Your next treasurer report is due Friday, June 19, 2020, through the EasyVote electronic filing system, for the period covering June 1, 2020, through June 12, 2020. The report type is P1 (hardcopies should not be submitted to the City Clerk's Office).

If you have not received or expended any funds during this period, a Waiver of Report (Form DS-DE 87) can be filed.

Thank you and have a great weekend!

Kindest Regards,



Terri Lefler | Deputy City Clerk

Legislative Department

120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

€ 3219523414 or ext. 3209

Fax: 321-953-8971 Email: tern.lefler@pbfl.org

Web: www.palmbayflorida.org

From:

Terri Lefler

Sent:

Friday, June 12, 2020 5:33 PM

To:

'Abbigail Crisp'; 'Alan Randolph Borkowski'; 'Alfred Ramsey Agarie'; 'Ashley Borkowski'; 'Berekia LaFaille'; 'Brian Anderson'; 'Christopher Lloyd Duncan, Jr.'; 'Donny Jean Felix'; 'Guerline Jean'; 'Jamali Curry'; 'Janice Elaine Crisp'; 'Jose Manuel Tirado'; 'Kay Maragh'; 'Kim Nicholas'; 'Peter Joseph Filiberto'; 'Randy Foster'; 'Rob Medina'; 'Santa Isabel Wright & Cristina Wright'; 'Shawn Bell'; 'Sheron Roy'; 'Tom Gaume'; 'Vanessa M Scott'

Cc:

Terese Jones

Subject:

RE: EasyVote (Electronic) Campaign Treasurer Reports Due - 06/19/20

Attachments:

Page 16A - 2020 COPB Reporting Dates_EFS 2020 Election.pdf

Apologies, I forgot to attach the 2020 reporting dates to my previous email. Thanks!

From: Terri Lefler

Sent: Friday, June 12, 2020 4:44 PM

To: Abbigail Crisp <crisp.abbigailpca@gmail.com>; Alan Randolph Borkowski <alan4pbmayor@gmail.com>; Alfred Ramsey Agarie <AlfyAgarie@gmail.com>; Ashley Borkowski <hsa82985@gmail.com>; Berekia LaFaille

<br

Cc: Terese Jones (Terese.Jones@palmbayflorida.org) <Terese.Jones@palmbayflorida.org>
Subject: EasyVote (Electronic) Campaign Treasurer Reports Due - 06/19/20

Just a friendly reminder that as the election grows closer, your reports will be due more frequently. For your convenience, I have attached a copy of the 2020 reporting dates.

Your next treasurer report is due Friday, June 19, 2020, through the EasyVote electronic filing system, for the period covering June 1, 2020, through June 12, 2020. The report type is P1 (hardcopies should not be submitted to the City Clerk's Office).

If you have not received or expended any funds during this period, a Waiver of Report (Form DS-DE 87) can be filed.

Thank you and have a great weekend!

Kindest Regards,

From:

Terri Lefler

Sent:

Wednesday, April 1, 2020 12:01 PM

To:

'Vanessa M Scott'

Cc:

'seeduncanformayor2020@gmail.com'; Terese Jones

Subject:

2020 M1 and M2 Campaign Treasurer's Reports

Attachments:

Christopher Duncan_2020 M1_Send to State.pdf; Christopher Duncan_2020 M2_Report

Not Received.pdf

Tracking:

Recipient

Delivery

'Vanessa M Scott'

'seeduncanformayor2020@gmail.com'

Terese Jones

Delivered: 4/1/2020 12:04 PM

Good afternoon Ms. Scott,

Please see the attached letters pertaining to Mr. Duncan's 2020 M1 and M2 Campaign Treasurer's Report (past due). The original letters are being sent to you via certified mail.

PLEASE NOTE: The 2020 M1 report should be submitted hardcopy by mail to the City Clerk's Office (address is listed on the attached letters) as City Hall is currently operating but closed to the public. The 2020 M2 report should be submitted through the EasyVote electronic filing system.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk 321.952.3414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310 Palm Bay, FL 32907

321-953-8971

mail: tern.lefler@pbfl.org

Web: www.palmbayflorida.org

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT 1891 Domestic Mail Only L 19 3.50 extra Services & Fees (check box, add fee as approx 40 Return Receipt (hardcopy) 급 Return Receipt (electronic) Certified Mall Restricted Del Adult Signature Required Adult Signature Restricted Delivery \$ 30 50 18 40

Terri Lefler From:

Tuesday, April 14, 2020 2:26 PM Sent:

To: Vanessa M Scott

'seeduncanformayor2020@gmail.com'; Terese Jones (Terese.Jones@palmbayflorida.org) Cc:

Subject: 2020 M2 and M3 Campaign Treasurer's Reports

Christopher Duncan_2020 M2_Send to State.pdf; Christopher Duncan_2020 M3_Report **Attachments:**

Not Received.pdf

Good afternoon Ms. Scott,

Please see the attached letters pertaining to Mr. Duncan's 2020 M2 and M3 Campaign Treasurer's Report (past due). The original letters are being sent to you via certified mail.

PLEASE NOTE: These reports should be submitted through the EasyVote electronic filing system.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

Down to Earth & cop b tox These

◆ 3219523414 or ext 3209

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971 Email: tern.lefler@pbfl.org Web: www.palmbayflorida.org

From:

Terri Lefler

Sent:

Tuesday, May 12, 2020 1:54 PM

To:

'Vanessa M Scott'

Cc:

'seeduncanformayor2020@gmail.com'; Terese Jones

Subject:

2020 M3 and M4 Campaign Treasurer's Reports

Attachments:

Christopher Duncan_2020 M3_Send to State.pdf; Christopher Duncan_2020 M4_Report

Not Received.pdf

Tracking:

Recipient

Delivery

'Vanessa M Scott'

'seeduncanformayor2020@gmail.com'

Terese Jones

Delivered: 5/12/2020 1:54 PM

Good afternoon Ms. Scott,

Please see the attached letters pertaining to Mr. Duncan's 2020 M3 and M4 Campaign Treasurer's Report (past due). The original letters are being sent to you via certified mail.

PLEASE NOTE: These reports should be submitted through the EasyVote electronic filing system.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

Down to Earth Amille billed Tings *

🏖 321.952.3414 or ext 3209

Legislative Department 120 Malabar Road SE, Suite 310 Fax: 321-953-8971

Palm Bay, FL 32907

Email: tern.lefler@pbfl.org

Web: www.palmbayflorida.org

From:

Terri Lefler

Sent:

Thursday, June 11, 2020 12:13 PM

To:

'Vanessa M Scott'

Cc:

'seeduncanformayor2020@gmail.com'; Terese Jones (TereseJones@palmbayflorida.org)

Subject:

2020 M4 and M5 Campaign Treasurer's Reports

Attachments:

Christopher Duncan_2020 M4_Send to State.pdf; Christopher Duncan_2020 M5_Report

Not Received.pdf

Good afternoon Ms. Scott,

Please see the attached letters pertaining to Mr. Duncan's 2020 M4 and M5 Campaign Treasurer's Reports (past due). The original letters are being sent to you via certified mail.

PLEASE NOTE: These reports should be submitted through the EasyVote electronic filing system.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

Down to Earth and to be seen things - 2 3219523414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971

Email: term.lefler@pbfl.org

Web: www.palmbayflorida.org

From:

Terri Lefler

Sent:

Monday, June 22, 2020 4:56 PM

To:

'Vanessa M Scott'

Cc:

'Christopher Lloyd Duncan, Jr.'; Terese Jones (Terese.Jones@palmbayflorida.org)

Subject:

2020 P1 Campaign Treasurer's Report

Attachments:

Christopher Duncan_2020 P1_Report Not Received.pdf

Tracking:

Recipient

Delivery

'Vanessa M Scott'

'Christopher Lloyd Duncan, Jr.'

Terese Jones (Terese.Jones@palmbayflorida.org)

Delivered: 6/22/2020 4:59 PM

Good afternoon Ms. Scott,

Please see the attached letter pertaining to Mr. Duncan's 2020 P1 Campaign Treasurer's Report (past due). The original letter is being sent to you via certified mail.

PLEASE NOTE: The report should be submitted through the EasyVote electronic filing system.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

Down to Earth and to to Good Torres -

3219523414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310 Palm Bay, FL 32907 Fax: 321-953-8971

Email: tern.lefler@pbfl.org

Web: www.palmbayflorida.org

From:

Terri Lefler

Sent:

Wednesday, June 24, 2020 12:37 PM

To:

'Vanessa M Scott'

Cc:

'Christopher Lloyd Duncan, Jr.'; Terese Jones

Subject:

2020 M5 Campaign Treasurer's Report

Attachments:

Christopher Duncan_2020 M5_Send to State.pdf

Tracking:

Recipient

Delivery

'Vanessa M Scott'

'Christopher Lloyd Duncan, Jr.'

Terese Jones

Delivered: 6/24/2020 12:40 PM

Good afternoon Ms. Scott,

Please see the attached letter pertaining to Mr. Duncan's 2020 M5 Campaign Treasurer's Report (past due). The original letter is being sent to you via certified mail.

PLEASE NOTE: The report should be submitted through the EasyVote electronic filing system.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

🐧 3219523414 orext 3209

Legislative Department 120 Malabar Road SE, Suite 310

Fax: 321-953-8971

Palm Bay, FL 32907

Email: terri.lefler@pbfl.org

Web: www.palmbayflorida.org



February 11, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

RE: Office of the Mayor - Campaign Treasurer's Report, 2020 M1

Dear Ms. Scott:

Your monthly campaign treasurer's report (2020 M1), which was due Monday, February 10, 2020, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely,		,
()	SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Terese M. Jones, CMC City Clerk	Vanessa Scott	A. Signature X
/tjl	1038 Saint Johns St Palm Bay, FL 32909	Office or city Attorney
cc: Christopher Llo	9590 9402 3826 8032 8227 05 2. Article Number (Transfer from service label) 7018 1830 0001 8615 1860	3. Service Type □ Adult Signature □ Adult Signature Restricted Delivery ★ Certified Mail® □ Certified Mail® □ Certified Mail Restricted Delivery □ Collect on Delivery □ Collect on Delivery Restricted Delivery □ Collect on Delivery Restricted Delivery □ Collect on Delivery Restricted Delivery □ Signature Confirmation™ □ Signature Confirmation Restricted Delivery □ Signature Confirmation Restricted Delivery
	PS Form 3811, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt

Phone: 321.952.3414 • Fax: 321.953.8971 Visit our website: www.palmbayflorida.org

Exhibit 7 (Page 1 of 3)



CTION COMPLETE THIS SECTION ON DELIVERY	A. Signature X	the mallpiece, The mallpiece,	If YES, enter delivery address below:	to suy	32909	3. Service Type Adult Signature Adult Signature Adult Signature Restricted Delivery Certified Mail® Coeffied Mail Restricted Delivery Collect on Delivery	.5 1.86
SENDER: COMPLETE THIS SECTION	 ■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. 	 Attach this card to the back of the mailplece, or on the front if space permits. Article Addressed to: 	Vanessa Scott	1038 Saint Johns St	Polm Bay, FL 32909	0500 0402 3828 8032 8227 05	2. Article Number (Transfer from Service label) 701.8 1.830 0001. 861.5 1.850

for an electronic return receipt, see a retail associate for assistance. Or receive a duplicate return receipt for no additional fee, present this USPS®-posimarked Certified Mail receipt to the retail associate.

Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.

Certified Mail service provides the following benefits:

A receipt (this portion of the Certified Mail label).

A trucipt elemited to your maliplee.

Electronic verification of delivery or attempted delivery service delivery service, which provid signature) that is retained by the Postal Service.

Presticted delivery service, which providing the recipient's element of the addresses specified by in the protection of the addresses service, which provide the adverses service.



March 24, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909 CERTIFIED/RETURN RECEIPT REQUESTED 7018 1830 0001 8615 1891

RE: Office of the Mayor - Campaign Treasurer's Report, 2020 M1

Dear Ms. Scott:

On February 11, 2020, our office sent you a certified letter advising that your 2020 M1 campaign treasurer's report, which was due February 10, 2020, had not been received. To date, your report has not been filed with my office.

In addition, the letters we have sent to the new address you provided to our office have been returned to sender, advising the letters are not deliverable as addressed/unable to forward (P.O. Box 110265, Palm Bay, Florida, 32911). Please provide our office with an address in which you can receive correspondence.

Please submit your report to my office by Friday, April 3, 2020. If I do not receive your report by that date, pursuant to Section 106.07(8)(d), Florida Statutes, my office will have no other alternative than to notify the Florida Elections Commission of your failure to file the report.

If you should have any questions, please contact me at 321-952-3414.

Sincerel

CITY OF PALM BAY

Terese M. Jones, CMC

City Clerk

/tjl



March 24, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7018 1830 0001 8615 1891

RE: Office of the Mayor – Campaign Treasurer's Report, 2020 M2

Dear Ms. Scott:

Your monthly campaign treasurer's report (2020 M2), which was due Tuesday, March 10, 2020, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely

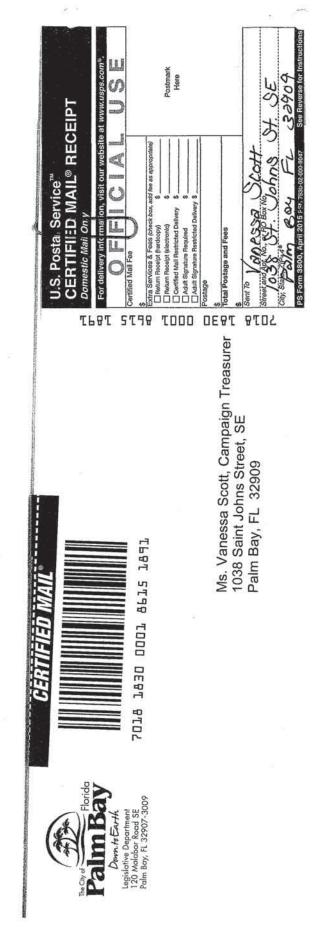
CITY OF PALM BAY

Terese M Jones, CMC

City Clerk

/tjl





PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT	F.	COMPLETE THIS SECTION ON DELIVERY	D Agent	Ö	is delivery address different from Item 12 If YES, enter delivery address below:				Priority Mail Express® Priority Mail Express® Registered Mail* Restricted Delivery Delivery	X DI		Domestic Return Receipt
NVELOPE TO THE RIGHT		COMPLETE THIS	A. Signature	B. Received by (Printed Name)	D. Is delivery add				3. Service Type Adult Signature Adult Signature Restricted Delivery Certified Mell®	Certified Mail Restricted Delivery Collect on Delivery Collect on Delivery Restricted Delivery	I meurad Mall Restrict Mall Restrict 00)	9
	F 10 CATACO	SENDER: COMPLETE THIS SECTION	■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse	 So that we can return the card to you. Attach this card to the back of the malipiece, or on the front if space permits. 	1. Article Addressed to:	Compaign Treasurer	1038 CH. Johns CH. DE	Palm Bay, FL 30909		9590 9402 3826 8032 8227 43	7018 1830 0001 8615 1891	PS Form 3811, July 2015 PSN 7530-02-000-9053
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Certified Mail servi. A receipt (this portion of the Car. A unique identifier for your mail; Electronic verification of delivera-	delivery.	signature) that is retained by the for a specified period.	Important Reminders: You may purchase Certified Mail First-Class Mail®, First-Class Pac	or Priority Mail® service. ■ Certified Mail service is not avails international mail.	Insurance coverage is not availal with Certified Mail service. Howe of Certified Mail service does not insurance coverage automaticali	 certain Priority Mall Items. For an additional fee, and with a endorsement on the mailpiece. 	the following services: - Return receipt service, which of delivery flood unions.	You can request a hardcopy re- electronic version. For a hardco	complete PS Form 3811, Dome. Receipt; attach PS Form 3811 t PS Form 3800, April 2015 (Reverse	A A SARI OF CLASSIC CONTRACTOR OF CONTRACTOR		8



April 13, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909 CERTIFIED/RETURN RECEIPT REQUESTED
7018 1830 0001 8615 1921

RE: Office of the Mayor - Campaign Treasurer's Report, 2020 M2

Dear Ms. Scott:

On March 24, 2020, our office sent you a certified letter advising that your 2020 M2 campaign treasurer's report, which was due March 10, 2020, had not been received. To date, your report has not been filed with my office.

In addition, the letters we have sent to the new address you provided to our office have been returned to sender, advising the letters are not deliverable as addressed/unable to forward (P.O. Box 110265, Palm Bay, Florida, 32911). Please provide our office with an address in which you can receive correspondence.

Please submit your report by Friday, April 24, 2020. If I do not receive your report by that date, pursuant to Section 106.07(8)(d), Florida Statutes, my office will have no other alternative than to notify the Florida Elections Commission of your failure to file the report.

If you should have any questions, please contact me at 321-952-3414.

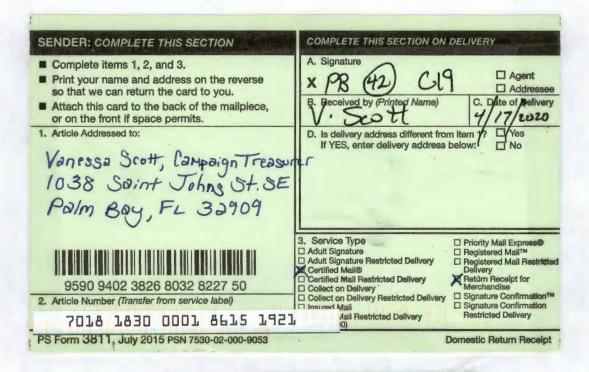
Sincerely,

CITY OF PALM BAY

Terese M. Jones, CMC

City Clerk

/til







May 12, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909 CERTIFIED/RETURN RECEIPT REQUESTED 7018 1830 0001 8617 2292

RE: Office of the Mayor – Campaign Treasurer's Report, 2020 M3

Dear Ms. Scott:

On April 13, 2020, our office sent you a certified letter advising that your 2020 M3 campaign treasurer's report, which was due April 10, 2020, had not been received. To date, your report has not been filed with my office.

In addition, the letters we have sent to the new address you provided to our office have been returned to sender, advising the letters are not deliverable as addressed/unable to forward (P.O. Box 110265, Palm Bay, Florida, 32911). Please provide our office with an address in which you can receive correspondence.

Please submit your report by Friday, May 22, 2020. If I do not receive your report by that date, pursuant to Section 106.07(8)(d), Florida Statutes, my office will have no other alternative than to notify the Florida Elections Commission of your failure to file the report.

If you should have any questions, please contact me at 321-952-3414.

Sincerely

CITY OF PALM BAY

Terese M. Jones, CMC

City Clerk

/tjl



May 12, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7018 1830 0001 8617 2292

RE: Office of the Mayor - Campaign Treasurer's Report, 2020 M4

Dear Ms. Scott:

Your monthly campaign treasurer's report (2020 M4), which was due Monday, May 11, 2020, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely

CITY OF PALM BAY

Terese M. Jones, CMC

City Clerk

/tjl







June 11, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7017 0530 0000 9719 3390

RE: Office of the Mayor - Campaign Treasurer's Report, 2020 M4

Dear Ms. Scott:

On May 12, 2020, our office sent you a certified letter advising that your 2020 M4 campaign treasurer's report, which was due May 11, 2020, had not been received. To date, your report has not been filed with my office.

In addition, the letters we have sent to the new address you provided to our office have been returned to sender, advising the letters are not deliverable as addressed/unable to forward (P.O. Box 110265, Palm Bay, Florida, 32911). Please provide our office with an address in which you can receive correspondence.

Please submit your report by Monday, June 22, 2020. If I do not receive your report by that date, pursuant to Section 106.07(8)(d), Florida Statutes, my office will have no other alternative than to notify the Florida Elections Commission of your failure to file the report.

If you should have any questions, please contact me at 321-952-3414.

Sincerely

CITY OF PALM BAY

Terese M Jones, CMC

City Clerk

/tjl



June 11, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909 CERTIFIED/RETURN RECEIPT REQUESTED 7017 0530 0000 9719 3390

RE:

Office of the Mayor – Campaign Treasurer's Report, 2020 M5

Dear Ms. Scott:

Your monthly campaign treasurer's report (2020 M5), which was due Wednesday, June 10, 2020, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely

CITY OF PALM BAY

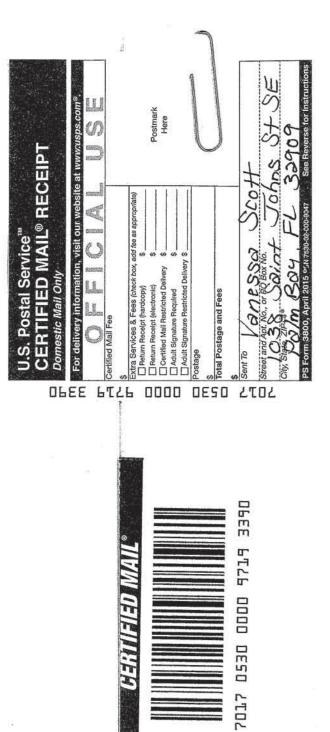
Terese M. Jones, CMC

City Clerk

/tjl

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 Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. Article Addressed to: Vanessa Scott, Campaign Tres 1038 Soint Johns St SE Palm Bay, FL 32909 	A. Signature X PB (42) C19 Agent Addressee B. Received by (Printed Name) C. Date of Delivery Control (5/2020) D. Is delivery address different from Item/1? Yes If YES, enter delivery address below: No
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Legislative Department 120 Malabar Road SE Palm Bay, FL 32907-3009 Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

Certified Mail service provides the following benefits:

- A receipt (this portion of the Certified Mail label).
 - A unique identifier for your mailpiece.
 - Electronic verification of delivery or attempted
- * A record of delivery (including the recipient's signature) that is retained by the Postal Service" for a specified period.

Important Reminders:

You may purchase Certifled Mail service with

JSPS®-postmarked Certified Mail receipt to the retail associate. for an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this Restricted delivery service, which provides

delivery to the addressee specified by name, or Adult signature service, which requires the signee to be at least 21 years of age (not to the addressee's authorized agent.

☐ Agent. ☐ Priority Mail Express®
☐ Registered Mail[™]
☐ Registered Mail Restricter C. Date of Delivery Restricted Delivery eturn Receipt for % S S S S COMPLETE THIS SECTION ON DELIVERY Is delivery address different from Item 1?
 If YES, enter delivery address below: | 3. Service Type | Default Signature | Default Default | Default B. Received by (Printed Name) Mail Restricted Delivery (0) A. Signature 3390 Vanessa Scott, Conforgon Tra 1038 Soint Johns St SE PS Form 3811, July 2015 PSN 7530-02-000-9053 Attach this card to the back of the mailpiece, Print your name and address on the reverse 9590 9403 0907 5223 2163 14 P178 0000 so that we can return the card to you. 2. Article Number (Transfer from service label) SENDER: COMPLETE THIS SECTION or on the front if space permits. ■ Complete items 1, 2, and 3. Polm Bey, 7017 0530 1. Article Addressed to:

Domestic Return Receipt



June 24, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7017 0530 0000 9719 3307

RE: Office of the Mayor - Campaign Treasurer's Report, 2020 M5

Dear Ms. Scott:

On June 11, 2020, our office sent you a certified letter advising that your 2020 M5 campaign treasurer's report, which was due June 10, 2020, had not been received. To date, your report has not been filed with my office.

In addition, the letters we have sent to the new address you provided to our office have been returned to sender, advising the letters are not deliverable as addressed/unable to forward (P.O. Box 110265, Palm Bay, Florida, 32911). Please provide our office with an address in which you can receive correspondence.

Please submit your report by Monday, July 6, 2020. If I do not receive your report by that date, pursuant to Section 106.07(8)(d), Florida Statutes, my office will have no other alternative than to notify the Florida Elections Commission of your failure to file the report.

If you should have any questions, please contact me at 321-952-3414.

Sincere

CITY OF PALM BAY

Terese M. Jones, CMC

City Cle

/tjl



Legislative Department 120 Malabar Road SE Palm Bay, FL 32907-3009



Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE

Palm Bay, FL ">>

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Exhibit 10 Page 7 of 10

U.S. POSTAGE >> PITNEY BOWES



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	City, Siate, 29-49 PS-Form 3800, April 2015 PSN 7530-92-000-9047	See Reverse for Instructions

The City of Florida

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The City of Florida



Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

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Exhibit 10 Page 9 of 10

mportant Reminders: for a specified period. A record of delivery (including the recipients signature) that is retained by the Postal Service"

Certified Mail service provides the following benefits:

A receipt (this portion of the Certified Mail label).

A unique identifier for your mailpiece.

Electronic verification of delivery or attempted delivery.

Certified Mail receipt Mail label).

To an electronic return receipt, see a retail associate for assistance, for receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the

Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.

PS Form 3811, July 2015 PSN 7530-02-000-9053 SENDER: COMPLETE THIS SECTION Article Addressed to: Attach this card to the back of the mailpiece, Complete items 1, 2, and 3. Print your name and address on the reverse Article Number (Transfer from service label) so that we can return the card to you. or on the front if space permits. 1038 Swint (lonesso Scott, W/H Bay, 7017 0530 0000 9719 9590 9403 0907 5223 2162 22 FL 32909 10hns StSE Casure 3307 3. Service Type Adult Signature Adult Signature Restricted Delivery Certified Mail® Certified Mail Restricted Delivery A. Signature D. Is delivery address different from item 1? CCMPLETE THIS SECTION ON DELIVERY B. Received by (Printed Name) Collect on Delivery Restricted Delivery Collect on Delivery If YES, enter delivery address below: Mall Restricted Delivery ☐ Priority Mail Express® ☐ Registered Mail™ ☐ Registered Mail Restricted Delivery Domestic Return Receipt ☐ Signature Confirmation™ ☐ Signature Confirmation Merchandise C. Date of Delivery ☐ Agent ☐ Addressee 8 8 8 €



June 22, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909 CERTIFIED/RETURN RECEIPT REQUESTED 7017 0530 0000 9719 3345

RE: Office of the Mayor - Campaign Treasurer's Report, 2020 P1

Dear Ms. Scott:

Your campaign treasurer's report (2020 P1), which was due Friday, June 19, 2020, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely,

CITY OF PALM BAY

For Terese M. Jones, CMC

City Clerk

/tjl



4.5	U.S. Postal Service™ CERTIFIED MAIL® REC Domestic Mail Only	EIPT
33	For delivery information, visit our website	at www.usps.com®.
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0830	Postage \$ Total Postage and Fees \$	
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	PS Form 3800, April 2015 PSN 7530 02-000-9047	See Reverse for Instructions



Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED MAIL® RECEIPT

Domestic Mail Only
For delivery information, visit our website at www.usps.com*

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	SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	DELIVERY
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,	 Attach this card to the back of the mailpiece, or on the front if space permits. 	B. Received by (Printed Name)	C. Date of Delive
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Insurance coverage is not available for purchase with Certified Mail service. However, the purchase of Certified Mail service does not change the insurance coverage automatically included with certain Priority Mail items.

■ For an additional fee, and with a proper endorsement on the malipiece, you may request the following services:

- Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, Domestic Return Receipt, attach PS Form 3811 to your mailpiece.

- Receipt, attach PS Form 3811 to your mailpiece.

Regions Bank

Legal Department 1900 5th Avenue North 23rd Floor Birmingham, Alabama 35203



November 2, 2021

VIA EMAIL: helen.hinson@myfloridalegal.com

Inv. Helen Hinson

Florida Elections Commission

RE: Christopher Lloyd Duncan, Jr.; Vanessa M. Scott

Our Record No.: SUB-028616

Dear Sir or Madam:

This letter serves as Regions Bank's ("Regions") official response to your request for information or subpoena recently served on Regions. We are unable to provide you with any information responsive to your request for the reason indicated below:

No records responsive to your subpoena were located.

Please contact me at 205-264-6385 or Roy.Scholl@regions.com if you have any questions. Thank you.

Sincerely, Roy W.

Scholl

Digitally signed by

Roy W. Scholl

Date: 2021.11.02 09:36:48 -05'00'

Roy Scholl

Subpoena Processing Specialist

Helen Hinson

From: Roy W. Scholl <roy.scholl@regions.com>
Sent: Tuesday, November 2, 2021 10:38 AM

To: Helen Hinson

Subject: [Secure] SUB-028616: No Records Letter for Subpoena to Regions Bank: (FEC 20-297; 20-297-119)

Attachments: No Records_28616.pdf



November 2, 2021

VIA EMAIL: helen.hinson@myfloridalegal.com

Inv. Helen Hinson

Florida Elections Commission

RE: Christopher Lloyd Duncan, Jr.; Vanessa M. Scott

Our Record No.: SUB-028616

Dear Sir or Madam:

This letter serves as Regions Bank's ("Regions") official response to your request for information or subpoena recently served on Regions. We are unable to provide you with any information responsive to your request for the reason indicated below:

No records responsive to your subpoena were located.

Please contact me at 205-264-6385 or Roy. Scholl@regions.com if you have any questions. Thank you.

Respectfully,

Roy W. Scholl, IV
Subpoena Processing Specialist
Regions Bank Legal Department
Regions Bank
1900 5TH Avenue North
Birmingham, AL 35203
Phone (205) 264-6385
Fax (205) 264-0800

Email: Roy.Scholl@Regions.com

Mail Code: ALBH12304B

CONFIDENTIALITY NOTICE: This email is for the sole use of the intended recipient and may contain confidential and/or privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, delete this email and notify the sender immediately by telephone (205-264-6300) or by electronic mail.

"Information within or attached to this email may contain Regulatory communications considered Confidential Supervisory Information (CSI) and is to be managed in accordance with Regions Confidential Supervisory Information Policy"

1

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 20-297

Respondent: Christopher Lloyd Duncan Jr.

Complainant: Terese Jones

1. **Date and time:** Thursday, April 22, 2021; **Name:** Palm Bay City Clerk's office

Phone #: 321-952-3414

Summary: After reviewing the city clerk's website and unable to locate documents for candidates (Respondent), I phoned, identified myself, requested to speak with the City Clerk and was informed the deputy city clerk could take my call. Terri Lefler answered the phone, I identified myself, explained I need documents for Respondent's campaign for Mayor, and I was unable to review Respondent's documents online; Ms. Lefler agreed to provide same. I added that I would like to send a questionnaire (Aff of FO) to the person responsible for interactions with candidates such as qualifying candidates and receiving reports and documents; Ms. Lefler said she or the city clerk (Complainant) could complete it; I agreed to provide same by email; we exchanged email addresses.

Memo to File? No Entered by: HH

2. **Date and time:** Wednesday, September 22, 2021; 11:02 a.m.

Name: Respondent—Christopher Lloyd Duncan Jr.

Phone #: 786-671-2377

Summary: I phoned the number on Respondent's DS-DE 9 and reached his personnel inbox for his business; the message provided the names of various entities and positions he held within each; I was directed to contact him by alternate means based upon the reason for my call including a Florida Relay (FTRI) number for the blind if I was a client or I could leave a message at this inbox; I identified myself, provided my contact number, explained the reason for my call—FEC investigation—and requested he return my call.

Memo to File? No Entered by: HH

3. **Date and time:** November 1, 2021; 3:38 p.m.

Name: Roy Scholl, Regions Bank

Phone #: 205-264-6385

Summary: He called and reached my voice-mailbox; he explained that he was unable to locate an account for Respondent, asked me to verify the SSNs as Tracie was uncertain she had correct numbers as we had a poor connection, he requested Respondent's DOB and provided his direct number.

Memo to File? No Entered by: HH

4. **Date and time:** Monday, November 15, 2021; 2:35 p.m.

Name: Terri Lefler, Deputy City Clerk, Palm Bay City Clerk's office

Phone #: 321-952-3414

Summary: I phoned since I had no response to an email sent on Wednesday, November 10, 2021, requesting emails that were sent with late notices to Respondent for the 2020 M1 and M2 reporting periods; I identified myself, requested to speak with Ms. Lefler and my call was transferred to her; I explained the reason for my call, provided the date and time my email was sent, she confirmed receipt and explained they have a special municipal election (March 8, 2022) and(potential) candidates are filing paperwork which has kept her busy. (Qualifying is December 6 through 10, 2021.) She noted she did not respond to any emails all day Friday; I reviewed my request with her. I explained that on two occasions she sent one email covering the 2020 M3 & M4 and an email covering 2020 M4 & M5 reporting periods and I'm uncertain if the 2020 M1 & M2 reporting periods were covered by multiple emails or a single email covering both the 2020 M1 & M2.

Memo to File? No Entered by: HH

5. **Date and time:** Monday, November 15, 2021; 5:06 p.m.

Name: Respondent—Christopher Lloyd Duncan Jr.

Phone #: 786-671-2377

Summary: I phoned the number on Respondent's DS-DE 9 and reached his personnel inbox for his business; the message provided the names of various entities and positions he held within each; I was directed to contact him by alternate means based upon the reason for my call including a Florida Relay (FTRI) number for the blind if I was a client or I could leave a message at this inbox; I identified myself, provided my contact number, explained the reason for my call—FEC investigation of complaint filed by Palm Bay City Clerk for his 2020 campaign reports—and requested he return my call.

Memo to File? No Entered by: HH

6. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

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

Reporting periods at issue:

- 2020 M1
- 2020 M2
- 2020 M3
- 2020 M4

- 2020 M5
- 2020 P1
- 2020 TR—not included

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for Mayor of the City of Palm Bay, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the reporting periods identified above:

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for Mayor of the City of Palm Bay, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the reporting periods identified above:

(NOT INCLUDED) Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for Mayor of the City of Palm Bay, failed to timely file his 2020 **Termination Report** reflecting the disposition of all remaining campaign funds.

- [Case specific question] Did you have a campaign bank account?
- [Case specific question] Please explain why you did not file notices of no activity for the relevant reporting periods.
- Have you ever run for public office prior to the 2020 election campaign? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate (including yourself) or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

Helen Hinson

From: Helen Hinson

Sent: Monday, November 15, 2021 6:12 PM **To:** seeduncanformayor2020@gmail.com

Cc: cld.dsgplans@gmail.com

Subject: CONFIDENTIAL CASE NO.: FEC 20-297

Importance: High

Follow Up Flag: Follow up Flag Status: Flagged

Dear Mr. Duncan:

As I explained in my voice-mail messages, we have a complaint from the filing officer for your 2020 municipal election campaign since you did not file the required campaign treasurer's reports. Please provide a response to the following related questions by **November 19, 2021:**

- Did you have a campaign bank account? If so, please provide a copy of the January 2020 monthly bank statement and the last monthly bank statement showing the date the account was closed.
- Please explain why you did not file notices of no activity or the required campaign treasurer's report for the 2020 M1, M2, M3, M4, M5, and P1 reporting periods.
- Have you ever run for public office prior to the 2020 election campaign? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate (including yourself) or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the *Candidate & Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

Thank you in advance for your assistance in resolving this matter.

Regards,

Helen Hinson

Investigation Specialist
Florida Elections Commission

107 W Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399-6596

PH: 850.922.4539 FAX: 850.921.0783 www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request <u>unless</u> the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Terese Jones

Sent: Monday, February 24, 2020 2:11 PM

To: Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski; Berekia Lafaille;

Brian Anderson; Christopher Lloyd Duncan Jr.; Donny Jean Felix; Jamall Curry; Janice Elaine Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright & Cristina Wright; Shawn Bell;

Sheron Roy; Tom Gaume; Vanessa M Scott

Cc: Terri Lefler

Subject: Electronic Campaign Finance Registration - EasyVote!

Good afternoon!

The City of Palm Bay is ready to go live with the EasyVote electronic filing system for your campaign reports. This portal will allow you to complete your campaign reports online! No more coming to the office....unless you just want to stop in and say hello . All of the State forms have been uploaded into the portal and you just have to select the proper form and type in the required information.

The portal is also set up to send email reminders of when your reports are due, if your report has not been received, and if your report has been accepted or rejected by my office once submitted.

If there are some hiccups along the way, please be patient....we are all new to this process.

The first thing you need to do is click on the link below and get registered - cityofpalmbayfl.easyvotecampaignfinance.com

Once you are registered, you will receive an email that your registration has been accepted and you can begin using the portal to complete your reports. As you have already completed all of the pre-qualifying paperwork with my office (Statement of Candidate, Residency Affidavit, Appointment of Treasurer), you will only need to complete the required monthly reports (DS-DE 12/13/14 (Summary; Contributions; Expenditures) or DS-DE 87 (Waiver of Report)).

The above link will also be located on the City's website where the public can view your monthly reports beginning with the next report (deadline March 10th). Here is the link to the City's candidates page - https://www.palmbayflorida.org/government/city-departments-f-to-z/legislative/city-clerk/elections/city-election-candidates.

Please contact me or Terri should you have any questions.

Have a great day!

Terese

From: Terri Lefler

Sent: Monday, March 2, 2020 4:47 PM

To: Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski; Berekia Lafaille;

Brian Anderson; Christopher Lloyd Duncan Jr.; Donny Jean Felix; Jamall Curry; Janice Elaine Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright & Cristina Wright; Shawn Bell;

S eron Roy; Tom Gaume; Vanessa M Scott

Cc: Terese Jones (Terese.Jones@palmbayflorida.org)

Subject: EasyVote (Electronic) Campaign Treasurer Reports Due - 3/10/20

Attachments: Electronic Campaign Finance Registration - EasyVote!

Good afternoon Candidates and Treasurers.

Just a friendly reminder... This will be the first month that the Campaign Treasurer Reports shall be submitted through the EasyVote electronic filing system (**PLEASE NOTE**: hard copies shall not be submitted to the City Clerk's Office).

If you have not already done so, please register on the Easy Campaign Finance Portal here: https://cityofpalmbayfl.easyvotecampaignfinance.com/home. Once you have registered, you will receive an email that your registration has been accepted and you can begin using the portal to complete your reports (DS-DE 12/13/14 (Summary/Contributions/Expenditures) or DS-DE 87 (Waiver of Report)).

The portal is also set up to send automated email reminders of when your reports are due, if your report has not been received, and if your report has been accepted or rejected by the City Clerk's Office (this will be the last month that you will receive the reminder email directly from me).

Please contact me (<u>terri.lefler@palmbayflorida.org</u>) or Terese Jones (<u>terese.jones@palmbayflorida.org</u>) with any questions or concerns you may have with the EasyVote system. (I have attached Terese's previous email, for reference.)

==IN ADDITION==

Your treasurer report is due Tuesday, March 10, 2020, by 5:00 p.m., for the period covering February 1, 2020, through February 29, 2020. The report type is 2020 M2.

<u>PLEASE NOTE:</u> If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great day!

Kindest Regards,

From: <u>Terese Jones</u>

To: Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski; Berekia Lafaille; Brian

Anderson; Christopher Lloyd Duncan Jr.; Donny Jean Felix; Jamall Curry; Janice Elaine Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright & Cristina Wright; Shawn Bell; Sheron Roy; Tom Gaume;

Vanessa M Scott

Cc: <u>Terri Lefler</u>

Subject: Electronic Campaign Finance Registration - EasyVote!

Date: Monday, February 24, 2020 2:10:57 PM

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The portal is also set up to send email reminders of when your reports are due, if your report has not been received, and if your report has been accepted or rejected by my office once submitted.

If there are some hiccups along the way, please be patient....we are all new to this process.

The first thing you need to do is click on the link below and get registered -

cityofpalmbayfl.easyvotecampaignfinance.com

Once you are registered, you will receive an email that your registration has been accepted and you can begin using the portal to complete your reports. As you have already completed all of the prequalifying paperwork with my office (Statement of Candidate, Residency Affidavit, Appointment of Treasurer), you will only need to complete the required monthly reports (DS-DE 12/13/14 (Summary; Contributions; Expenditures) or DS-DE 87 (Waiver of Report)).

The above link will also be located on the City's website where the public can view your monthly reports beginning with the next report (deadline March 10^{th}). Here is the link to the City's candidates page - https://www.palmbayflorida.org/government/city-departments-f-to-z/legislative/city-clerk/elections/city-election-candidates.

Please contact me or Terri should you have any questions.

Have a great day!

Terese

From: Terri Lefler

Sent: Wednesday, April 8, 2020 3:27 PM **To:** Christopher Lloyd Duncan Jr.

Cc: vscott.vms@gmail.com; Terese Jones (Terese.Jones@palmbayflorida.org)

Subject: FW: Christopher Duncan (321) 614-1732

Attachments: Electronic Campaign Finance Registration - EasyVote!; Instructions to Override Totals in Online

Campaign Portal; EasyVote (Electronic) Campaign Treasurer Reports Due - 3/10/20

Good afternoon Mr. Duncan,

I returned your call at the number listed below. It brought me to a company's answering system to where I left a message. I wanted to forward you the instructions to register for EasyVote by email – just in case you don't receive the phone voicemail that I left for you.

Please see the attached emails that were sent from Terese and I. These include instructions/links to register (also listed below) and information about the EasyVote portal.

Please Campaign Finance Portal here: register on the Easy https://cityofpalmbayfl.easyvotecampaignfinance.com/home. Once you have registered, the City Clerk's Office will need to accept your registration. You will receive an email when your registration has been accepted. After that, you can begin using the portal to complete your reports (DS-DE 12/13/14 (Summary/Contributions/Expenditures) or DS-DE 87 (Waiver of Report)).

The portal is also set up to send automated email reminders of when your reports are due, if your report has not been received, and if your report has been accepted or rejected by the City Clerk's Office.

Thank you,



From: Rosemarie Saavedra < Rosemarie. Saavedra@palmbayflorida.org >

Sent: Wednesday, April 8, 2020 12:56 PM

To: Terese Jones <Terese.Jones@palmbayflorida.org>; Terri Lefler <Terri.Lefler@palmbayflorida.org>

Subject: Christopher Duncan (321) 614-1732

Good afternoon.

Christopher Duncan contacted our office stating that he needs a log-in.

His contact number is (321) 614-1732.

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 20-297

Respondent: Christopher Lloyd Duncan Jr.

Complainant: Terese Jones

1. **Date and time:** Thursday, April 22, 2021; **Name:** Palm Bay City Clerk's office

Phone #: 321-952-3414

Summary: After reviewing the city clerk's website and unable to locate documents for candidates (Respondent), I phoned, identified myself, requested to speak with the City Clerk and was informed the deputy city clerk could take my call. Terri Lefler answered the phone, I identified myself, explained I need documents for Respondent's campaign for Mayor, and I was unable to review Respondent's documents online; Ms. Lefler agreed to provide same. I added that I would like to send a questionnaire (Aff of FO) to the person responsible for interactions with candidates such as qualifying candidates and receiving reports and documents; Ms. Lefler said she or the city clerk (Complainant) could complete it; I agreed to provide same by email; we exchanged email addresses.

Memo to File? No Entered by: HH

2. **Date and time:** Wednesday, September 22, 2021; 11:02 a.m.

Name: Respondent—Christopher Lloyd Duncan Jr.

Phone #: 786-671-2377

Summary: I phoned the number on Respondent's DS-DE 9 and reached his personnel inbox for his business; the message provided the names of various entities and positions he held within each; I was directed to contact him by alternate means based upon the reason for my call including a Florida Relay (FTRI) number for the blind if I was a client or I could leave a message at this inbox; I identified myself, provided my contact number, explained the reason for my call—FEC investigation—and requested he return my call.

Memo to File? No Entered by: HH

3. **Date and time:** November 1, 2021; 3:38 p.m.

Name: Roy Scholl, Regions Bank

Phone #: 205-264-6385

Summary: He called and reached my voice-mailbox; he explained that he was unable to locate an account for Respondent, asked me to verify the SSNs as Tracie was uncertain she had correct numbers as we had a poor connection, he requested Respondent's DOB and provided his direct number.

Memo to File? No Entered by: HH

4. **Date and time:** Monday, November 15, 2021; 2:35 p.m.

Name: Terri Lefler, Deputy City Clerk, Palm Bay City Clerk's office

Phone #: 321-952-3414

Summary: I phoned since I had no response to an email sent on Wednesday, November 10, 2021, requesting emails that were sent with late notices to Respondent for the 2020 M1 and M2 reporting periods; I identified myself, requested to speak with Ms. Lefler and my call was transferred to her; I explained the reason for my call, provided the date and time my email was sent, she confirmed receipt and explained they have a special municipal election (March 8, 2022) and(potential) candidates are filing paperwork which has kept her busy. (Qualifying is December 6 through 10, 2021.) She noted she did not respond to any emails all day Friday; I reviewed my request with her. I explained that on two occasions she sent one email covering the 2020 M3 & M4 and an email covering 2020 M4 & M5 reporting periods and I'm uncertain if the 2020 M1 & M2 reporting periods were covered by multiple emails or a single email covering both the 2020 M1 & M2.

Memo to File? No Entered by: HH

5. **Date and time:** Monday, November 15, 2021; 5:06 p.m.

Name: Respondent—Christopher Lloyd Duncan Jr.

Phone #: 786-671-2377

Summary: I phoned the number on Respondent's DS-DE 9 and reached his personnel inbox for his business; the message provided the names of various entities and positions he held within each; I was directed to contact him by alternate means based upon the reason for my call including a Florida Relay (FTRI) number for the blind if I was a client or I could leave a message at this inbox; I identified myself, provided my contact number, explained the reason for my call—FEC investigation of complaint filed by Palm Bay City Clerk for his 2020 campaign reports—and requested he return my call.

Memo to File? No Entered by: HH

6. **Date and time:** Wednesday, April 12, 2023; 5:36 p.m.

Name: TD Bank, Subpoena Team

Phone #: 1-800-494-9466

Summary: I called, message said they closed at 5 pm EST; however, I was given the opportunity to leave a message; I identified myself, explained I was calling to check the status of production, I provided my case number FEC 20-297, SDT # 20-297-029, my phone number and said my email address is on the cover letter and the reverse side of the SDT.

Memo to File? No Entered by: HH

7. **Date and time:**

Name:

Phone #: Summary:

Memo to File? No

Entered by:

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

Reporting periods at issue:

• 2020 M1

INV001 (12/01) 2

- 2020 M2
- 2020 M3
- 2020 M4
- 2020 M5
- 2020 P1
- 2020 TR—not included

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for Mayor of the City of Palm Bay, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the reporting periods identified above:

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for Mayor of the City of Palm Bay, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the reporting periods identified above:

(NOT INCLUDED) Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for Mayor of the City of Palm Bay, failed to timely file his 2020 **Termination Report** reflecting the disposition of all remaining campaign funds.

- [Case specific question] Did you have a campaign bank account?
- [Case specific question] Please explain why you did not file notices of no activity for the relevant reporting periods.
- Have you ever run for public office prior to the 2020 election campaign? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate (including yourself) or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them. Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

INV001 (12/01) 3



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 FEC@myfloridalegal.com · www.fec.state.fl.us



April 21, 2021

Christopher Lloyd Duncan, Jr. 1038 Saint Johns Street Palm Bay, FL 32909

RE: Case No.: FEC 20-297; Respondent: Christopher Lloyd Duncan, Jr.

Dear Mr. Duncan:

On August 24, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

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

- 2020 M1
- 2020 M2
- 2020 M3
- 2020 M4

- 2020 M5
- 2020 P1
- 2020 TR

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for Mayor of the City of Palm Bay, failed to timely file his 2020 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for Mayor of the City of Palm Bay, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the following reporting periods:

- 2020 M1
- 2020 M2
- 2020 M3
- 2020 M4

- 2020 M5
- 2020 P1
- 2020 TR

Christopher Lloyd Duncan, Jr. April 21, 2021 Page 2 FEC 20-297

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

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

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

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

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

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

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

Sincerely,

Tim Vaccaro
Executive Director

TV/med

FLORIDA ELECTIONS COMMISSION 107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

COMPLAINT

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

1.	PERSON BRINGING COMPLAINT:
	Name: City of Palm Bay (Terese Jones, City Clerk) Work Phone: (321) 952-3414
	Address: 120 Malabar Road, SE Home Phone: () City: Palm Bay County: Brevard State: FL Zip Code: 32907
2.	PERSON AGAINST WHOM COMPLAINT IS BROUGHT:
	If you intend to name more than one individual or entity, please file multiple complaints. A person can be an individual, political committee, political party, electioneering communication organization, club, corporation, partnership, company, association, or other type of organization.
	Name of individual or entity: Christopher Lloyd Duncan, Jr.
	Address: 1038 Saint Johns Street Phone: (321) 525-1683
	City: Palm Bay County: Brevard State: FL Zip Code: 32909
	If individual is a candidate, list the office or position sought: Palm Bay Office of the Mayor
	Have you filed this complaint with the State Attorney's Office? (check one) Yes Volume
	Are you alleging a violation of Section 104.271(2), F.S.? (check one) Yes 🚺 No
	Are you alleging a violation of Section 104.2715, F.S.? (check one) Yes 🗸 No
3.	ALLEGED VIOLATION(S):
	Please attach a <u>concise</u> narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction

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

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

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

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

FLORIDA ELECTIONS COMMISSION 107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

4. <u>OATH:</u>	
STATE OF FLORIDA COUNTY OF Brevard	
I swear or affirm that the above inform	Original Signature of Person Bringing Complaint
	nd subscribed before me by physical or online presence , 20 20
Signat	cure of Officer Authorized to Administer Oaths or Notary Public
Notary Public State of Florida Judy C. Denis My Commission GG 337589 Expires 07/27/2023	(Print, Type, or Stamp Commissioned Name of Notary Public) Personally Known Or Produced Identification Type of Identification Produced

5. <u>IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:</u>

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

FEC Form 1 – Complaint Christopher Lloyd Duncan, Jr., Candidate, City of Palm Bay, Office of the Mayor

Section 3. Alleged Violations

Christopher Lloyd Duncan, Jr., has violated *Chapter 106.07, Reports; certification and filing*, for failure to file campaign reports for the following reporting dates: February 10, 2020 (2020 M1 report); March 10, 2020 (2020 M2 report); April 10, 2020 (2020 M3 report); May 11, 2020 (2020 M4 report); June 10, 2020 (2020 M5 report); and June 19, 2020 (2020 P1 report). Mr. Duncan did not file paperwork during the City's qualifying period; therefore, he will have a termination report due by September 10, 2020.

In addition, Mr. Duncan did not timely file campaign reports for the following reporting dates: June 10, 2019 (2019 M5 report); July 10, 2019 (2019 M6 report); September 10, 2019 (2019 M8 report); October 10, 2019 (2019 M9 report); November 12, 2019 (2019 M10 report); December 10, 2019 (2019 M11 report); and January 10, 2020 (2019 M12 report).

The emails and letters were drafted and sent by the City's Deputy City Clerk, Terri Lefler. She can be reached at:

Email:

terri.lefler@palmbayflorida.org

Phone:

321-952-3414

Address: City of Palm Bay City Clerk's Office

120 Malabar Road, SE Palm Bay, FL 32907

<u>PLEASE NOTE:</u> On October 23, 2019, the candidate submitted the following change of address/phone number; however, the City has not been able to reach him at the below address. The FEC Form 1 includes the candidate's home address that was initially filed with the City Clerk's Office.

Phone:

786-671-2377

Address:

P.O. Box 110265

Palm Bay, FL 32911

Notices of Past Due Reports (submitted by certified mail)

From:

Terri Lefler

Sent:

Tuesday, June 11, 2019 12:16 PM

To:

vscott.vms@gmail.com

Cc:

cld.dsgplans@gmail.com; Terese Jones (Terese.Jones@palmbayflorida.org)

Subject:

2019 M5 Campaign Treasurer's Report

Attachments:

Christopher Duncan_Report Not Received_2019 M5.pdf

Good afternoon Ms. Scott,

Please see the attached letter pertaining to Mr. Duncan's 2019 M5 Campaign Treasurer's Report. The original letter is being sent you via certified mail.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Leffer | Deputy City Clerk

Down to Earth radio to find thing -

C 3219523414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310

120 Malabar Road SE, Suite Palm Bay, FL 32907 Fax: 321-953-8971

Email: terr.lefler@pbfl.org
Web: www.paimbayflorida.org



June 11, 2019

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909 CERTIFIED/RETURN RECEIPT REQUESTED 7018 1830 0001 8615 1778

RE: Office of the Mayor – Campaign Treasurer's Report, 2019 M5

Dear Ms. Scott:

Your monthly campaign treasurer's report (2019 M5), which was due Monday, June 10, 2019, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely

CITY OF PALM BAY

Terese M. Jones, CMC

City Clerk

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate



Legislative Department 120 Malabar Road SE Palm Bay, FL 32907-3009





7018 1830 0001 8615 1778



ZIP 32907 **\$ 006.80**^u 02 4W 0000347456 JUN 12 2019

Ms. Vanessa Scott 1038 Saint Johns Street, SE Palm Bay, FL 32909

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0007/01/19

RETURN TO SENDER UNCLAIMED UNABLE TO FORWARD

UNC

32907>3009 G29093556 F042

BC: 32907300920 *2974-08189-12-

From:

auto-reply@usps.com

Sent:

Monday, June 17, 2019 4:46 PM

To:

Terri Lefler

Subject:

USPS - Your Redelivery Request Confirmation

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



Confirmation #: WER89149750

Hello VANESSA SCOTT,

Thank you for using USPS.com. We've received your redelivery request.

This confirms your redelivery request scheduled for 06/18/2019. Please keep this email in case you need to edit the request.

Edit this request

Edit another redelivery request Create a new redelivery request

Redelivery Details

Confirmation #: WER89149750

Redelivering mail to:

VANESSA SCOTT

1038 SAINT JOHNS ST SE

PALM BAY, FL 32909-5533

Delivery Date:

Redelivery Date: 06/18/2019

Phone: (321)952-3414

Email: TERRI.LEFLER@PALMBAYFLORIDA.ORG

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Tracking Number: 70181830000186151778

Remove X

We attempted to deliver your item at 2:35 pm on June 14, 2019 in PALM BAY, FL 32909 and a notice was left because an authorized recipient was not available. You may arrange redelivery by using the Schedule a Redelivery feature on this page or may pick up the item at the Post Office indicated on the notice beginning June 15, 2019. If this item is unclaimed by June 29, 2019 then it will be returned to sender.

Delivery Attempt: Action Needed

June 14, 2019 at 2:35 pm Notice Left (No Authorized Recipient Available) PALM BAY, FL 32909

Text & Email Updates



Schedule Redelivery



Your redelivery has been scheduled

Your Confirmation Number:

WER89149750

Please save this number for future reference.

Carrier will attempt to redeliver on:

06/18/2019.

We will redeliver to:

VANESSA SCOTT 1038 SAINT JOHNS ST SE

PALM BAY, FL 32909-5533

TERRI.LEFLER@PALMBAYFLORIDA.ORG 321-952-3414 Redelivering items of mail type: Letter

Tracking History

June 14, 2019, 2:35 pm

Notice Left (No Authorized Recipient Available)

PALM BAY, FL 32909

We attempted to deliver your item at 2:35 pm on June 14, 2019 in PALM BAY, FL 32909 and a notice was left because an authorized recipient was not available. You may arrange redelivery by using the Schedule a Redelivery feature on this page or may pick up the item at the Post Office indicated on the notice beginning June 15, 2019. If this item is unclaimed by June 29, 2019 then it will be returned to sender.

June 14, 2019

In Transit to Next Facility

Feedbac

June 13, 2019, 8:59 pm

Departed USPS Regional Facility
ORLANDO FL DISTRIBUTION CENTER

June 12, 2019, 9:52 pm

Arrived at USPS Regional Facility
ORLANDO FL DISTRIBUTION CENTER

Product Information



See Less ^

U.S. Postal Service™

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7018 1830

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Certified Mail Fee \$ Extra Services & Fees (check box, add fee as appropriate) Feturn Receipt (hardcopy) \$ Return Receipt (electronic) \$ Certified Mail Restricted Delivery \$ Adult Signature Required \$ Adult Signature Restricted Delivery \$ Total Postage and Fees \$	Postmark Here	
Sent TO MS. Vanessa Scott		
Street and Apt. No., or PO Box No.		
	32909	
PS Form 3800, April 2015 PSi ! /530-02-000-9047	See Reverse for Instructions	





7018 1830 0001 8615 1778

Ms. Vanessa Scott 1038 Saint Johns Street, SE Palm Bay, FL 32909

USPS TRACKING#



9590 9402 3826 8032 8486 13

160 0076 0408 113

United States
Postal Service

Sender: Please print your name, address, and ZIP+4® in this box

Office of the City Clerk 120 Malabar Road, SE Palm Bay, Florida 32907 Terri Lefler

> U.S. Postal Service™ **CERTIFIED MAIL® RECEIPT** 1778 Domestic Mail Only பு Certified Mail Fee 861 Extra Services & Fees (check box, add fee as appropriate)
>
> Return Receipt (hardcopy)
>
> Return Receipt (electronic) Postmark Certified Mail Restricted Deliv Here Adult Signature Required Adult Signature Restricted Delivery \$ 1830 Postage Total Postage and Fees 7018

First-Class Mail Postage & Fees Paid

USPS Permit No. G-10

From:

Terri Lefler

Sent:

Friday, July 26, 2019 6:00 PM

To:

'vscott.vms@gmail.com'

Cc:

'cld.dsgplans@gmail.com'; Terese Jones

Subject:

2019 M5 & M6 Campaign Treasurer Reports

Attachments:

Christopher Duncan_Send to State_2019 M5 & M6.pdf

Good afternoon Ms. Scott,

Please see the attached letter pertaining to Mr. Duncan's 2019 M5 & M6 Campaign Treasurer Reports. The original letter is being sent you via certified mail.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

Down to Carth And In Wind Date *

🖎 321952.3414 orext 3209

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971

Email: terrulefler@pbfl.org

Web: www.paimbayflorida.org



July 26, 2019

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909 CERTIFIED/RETURN RECEIPT REQUESTED 7017 0530 0000 9719 3178

RE: Office of the Mayor – Campaign Treasurer's Reports, 2019 M5 and M6

Dear Ms. Scott:

On June 4, 2019, an email was sent to Mr. Duncan as a reminder that the 2019 M5 campaign treasurer's report was due on June 10, 2019. On June 11, 2019, our office sent you an email and a certified letter advising that the 2019 M5 campaign treasurer's report had not been received. Additionally, Mr. Duncan spoke about this report with my office over the phone on June 12 and 18, 2019. In addition, an email was sent to Mr. Duncan on July 3, 2019, as a reminder that the 2019 M6 campaign treasurer's report was due on July 10, 2019.

On July 11, 2019, Mr. Duncan emailed two DS-DE-87 forms (covering the 2019 M5 and M6 reports), advising the original documents would be mailed to our office. Unfortunately, we are unable to accept emailed reports as you are required to file the original forms/original signatures with our office. To date, our office has not received either of the original reports. *Please note that the Report Number on each of the forms was filled out incorrectly (each currently shows as 0.00) and will need to be revised. The Report Number is 2019 M5 (5 should be placed on the line next to M under Report Number) for the reporting period of 5/29/19-5/31/19. The Report Number is 2019 M6 (6 should be placed on the line next to M under Report Number) for the reporting period of 6/1/19-6/30/19.

Please submit both reports to my office by Friday, August 2, 2019. If I do not receive your reports by that date, pursuant to Section 106.07(8)(d), Florida Statutes, my office will have no other alternative than to notify the Florida Elections Commission of your failure to file the reports.

If you should have any questions, please contact me at 321-952-3414.

City of Palm Bay, Florida Ms. Vanessa Scott, Campaign Treasurer Page 2

Sincerely,

CITY OF PAUM BAY

Terese M. Jones, CMC

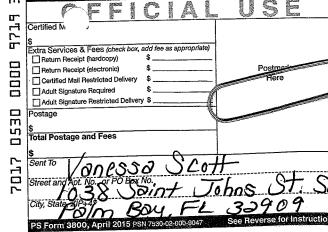
City Clerk

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate







Ms. Vanessa Scott Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

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

From:

Terri Lefler

Sent:

Thursday, September 12, 2019 2:38 PM

To:

'vscott.vms@gmail.com'

Cc:

'cld.dsgplans@gmail.com'; Terese Jones

Subject:

2019 M8 Campaign Treasurer's Report

Attachments:

Christopher Duncan_Report Not Received_2019 M8.pdf

Tracking:

Recipient

Delivery

'vscott.vms@gmail.com'

'cld.dsgplans@gmail.com'

Terese Jones

Delivered: 9/12/2019 2:39 PM

Good afternoon Ms. Scott,

Please see the attached letter pertaining to Mr. Duncan's 2019 M8 Campaign Treasurer's Report. The original letter is being sent to you via certified mail.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefter | Deputy City Clerk

And Up to Grout Things - 👲 32 1 9 5 2 3 4 1 4 or ext. 3 2 0 9

Legislative Department

120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971

Email: terri.lefler@pbfl.org
Web: www.palmbayflorida.org



September 12, 2019

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909 CERTIFIED/RETURN RECEIPT REQUESTED 7017 0530 0000 9719 3161

RE: Office of the Mayor - Campaign Treasurer's Report, 2019 M8

Dear Ms. Scott:

Your monthly campaign treasurer's report (2019 M8), which was due Tuesday, September 10, 2019, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely,

CITY OF FALM BAY

Terese M. Jones, CMC

City Clerk

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate



Legislative Department 120 Malabar Road SE Palm Bay, FL 32907-3009

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Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

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Ms. Vanessa Scott, Cam 1038 Saint Johns Street, Palm Bay, FL 32909

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

From:

Terri Lefler

Sent:

Tuesday, September 24, 2019 4:24 PM

To:

'vscott.vms@gmail.com'

Cc:

'cld.dsgplans@gmail.com'; Terese Jones

Subject:

2019 M8 Campaign Treasurer's Report

Attachments:

Christopher Duncan_2019 M8_Send to State.pdf

Good afternoon Ms. Scott,

Please see the attached letter pertaining to Mr. Duncan's 2019 M8 Campaign Treasurer's Report. The original letter is being sent to you via certified mail.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

Down to Earth wells to God Bares -

3219523414 or ext. 3209

Legislative Department

120 Malabar Road SE Suite 31

Fax: 321-953-8971

120 Malabar Road SE, Suite 310 Palm Bay, FL 32907

Email: terri.lefler@pbfl.org

Web: www.palmbayflorida.org



September 24, 2019

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7018 1830 0001 8615 1792

RE: Office of the Mayor - Campaign Treasurer's Reports, 2019 M8

Dear Ms. Scott:

On September 12, 2019, our office sent you a letter advising that your final campaign treasurer's report, which was due September 10, 2019, had not been received. To date, your report has not been filed with my office.

Please submit your report to my office by Friday, October 4, 2019. If I do not receive your report by that date, pursuant to Section 106.07(8)(d), Florida Statutes, my office will have no other alternative than to notify the Florida Elections Commission of your failure to file the report.

If you should have any questions, please contact me at 321-952-3414.

Sincerely

CITY OF PALM BAY

Terese M Jones, CMC

City Cler

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate



CERTIFIED MAIL®



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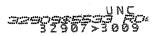
Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

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Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

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SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you.	X	☐ Agent
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You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, Domestic Return Receipt; attach PS Form, 3811 to your mailpiece; IMPORTANT: Save this receipt for your records.

Terri Lefler

From:

Terri Lefler

Sent:

Friday, October 11, 2019 12:13 PM

To:

'vscott.vms@gmail.com'

Cc: Subject: 'cld.dsgplans@gmail.com'; Terese Jones 2019 M9 Campaign Treasurer's Report

Attachments:

Christopher Duncan_2019 M9_Report Not Received.pdf

Good afternoon Ms. Scott,

Please see the attached letter pertaining to Mr. Duncan's 2019 M9 Campaign Treasurer's Report. The original letter is being sent to you via certified mail.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

Down to Earth relies to Good Targe -

321,952,3414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310

120 Malabar Road SE, Suite Palm Bay, FL 32907 Fax: 321-953-8971

Email: terr.lefler@pbfl.org

Web: www.palmbayflorida.org



October 11, 2019

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7017 0530 0000 9719 3154

RE: Office of the Mayor – Campaign Treasurer's Report, 2019 M9

Dear Ms. Scott:

Your monthly campaign treasurer's report (2019 M9), which was due Thursday, October 10, 2019, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely

CITY OF PALM BAY

Terese M. Jones, CMC

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate





7017 0530 0000 9719 3154

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Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

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

Terri Lefler

From:

Terri Lefler

Sent:

Wednesday, November 13, 2019 3:21 PM

To:

Vanessa M Scott

Cc:

seeduncanformayor2020@gmail.com; Terese Jones (Terese.Jones@palmbayflorida.org)

Subject:

2019 M10 Campaign Treasurer's Report

Attachments:

Christopher Duncan_2019 M10_Report Not Received.pdf

Tracking:

Recipient

Delivery

Vanessa M Scott

seeduncanformayor2020@gmail.com

Terese Jones (Terese.Jones@palmbayflorida.org)

Terese Jones

Delivered: 11/13/2019 3:23 PM

Good afternoon Ms. Scott,

Please see the attached letter pertaining to Mr. Duncan's 2019 M10 Campaign Treasurer's Report (past due). The original letter is being sent to you via certified mail.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

Down to Earth and in 6 continue - 2 3219523414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971

Email: terrulefler@pbfl.org

Web: www.paimbayflorida.org



November 13, 2019

Ms. Vanessa Scott, Campaign Treasurer P.O. Box 110265
Palm Bay, FL 32911

CERTIFIED/RETURN RECEIPT REQUESTED 7017 0530 0000 9719 3130

RE: Office of the Mayor – Campaign Treasurer's Report, 2019 M10

Dear Ms. Scott:

Your monthly campaign treasurer's report (2019 M10), which was due Tuesday, November 12, 2019, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely

CITY OF PALM BAY

Terese M Jones, CMC

City Clerk

/til

cc: Christopher Lloyd Duncan Jr., Candidate

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Ms. Vanessa Scott, Campaign Treasurer P.O. Box 110265 Palm Bay, FL 32911

City Clerk

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City of Palm Bay, Florida Office of the City Clerk 120 Malabar Road SE Palm Bay, FL 32907-3009



Office of The NOV 2 1 2019

City Clerk

Mr. Christopher Lloyd Duncan, Jr., Candidate P.O. Box 110265 Palm Bay, FL 32911

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December 13, 2019

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909 CERTIFIED/RETURN RECEIPT REQUESTED 7018 1830 0001 8615 1839

RE: Office of the Mayor – Campaign Treasurer's Report, 2019 M10

Dear Ms. Scott:

On November 13, 2019, our office sent you a certified letter, along with an accompanying email, advising that your 2019 M10 campaign treasurer's report, which was due November 12, 2019, had not been received. To date, your report has not been filed with my office.

In addition, the letters we have sent to the new address you provided to our office have been returned to sender, advising the letters are not deliverable as addressed/unable to forward (P.O. Box 110265, Palm Bay, Florida, 32911). Please provide our office with an address in which you can receive correspondence.

Please submit your report to my office by Monday, December 23, 2019. If I do not receive your report by that date, pursuant to Section 106.07(8)(d), Florida Statutes, my office will have no other alternative than to notify the Florida Elections Commission of your failure to file the report.

If you should have any questions, please contact

Sincerety,

CITY OF PALM BAY

Terese M. Jones, CMC

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cc: Christopher Lloyd Duncan Jr., Candidate

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Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, Fl. 32000

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- Adult signature service, which requires the

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



CERTIFIED MAIL



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Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

Terri Lefler

From:

Terri Lefler

Sent:

Wednesday, December 11, 2019 4:12 PM

To:

'Vanessa M Scott'

Cc:

'seeduncanformayor2020@gmail.com'; Terese Jones

Subject:

2019 M11 Campaign Treasurer's Report

Attachments:

Christopher Duncan_2019 M11_Report Not Received.pdf

Tracking:

Recipient

Delivery

'Vanessa M Scott'

'seeduncanformayor2020@gmail.com'

Terese Jones

Delivered: 12/11/2019 4:13 PM

Good afternoon Ms. Scott,

Please see the attached letter pertaining to Mr. Duncan's 2019 M11 Campaign Treasurer's Report (past due). The original letter is being sent to you via certified mail.

If you should have any questions, please feel free to contact our office.

Thank you,

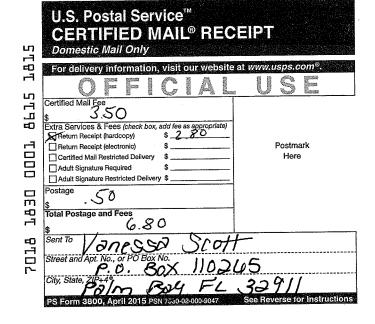


Terri Lefler | Deputy City Clerk

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971
Email: tern.lefler@pbfl.org
Web: www.palmbayflorida.org





December 11, 2019

Ms. Vanessa Scott, Campaign Treasurer P.O. Box 110265
Palm Bay, FL 32911

CERTIFIED/RETURN RECEIPT REQUESTED 7018 1830 0001 8615 1815

RE: Office of the Mayor - Campaign Treasurer's Report, 2019 M11

Dear Ms. Scott:

Your monthly campaign treasurer's report (2019 M11), which was due Tuesday, December 10, 2019, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely,

CITY OF PALM BAY

Terese M. Jones, CMC

City Clerk

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate





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Office of The JAN - 7 2020

City Clerk

Office of The JAh.

City Clerk

Ms. Vanessa Scott, Campaign Treasurer P.O. Box 110265

Palm Bay, FL 32911

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Office of The JAN - 7 2020

City Clerk

Mr. Christopher Lloyd Duncan Jr., Candidate P.O. Box 110265 Palm Bay, FL 32911

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Ms. Vanessa Scott, Campaign Treasurer P.O. Box 110265 Palm Bay, FL 32911

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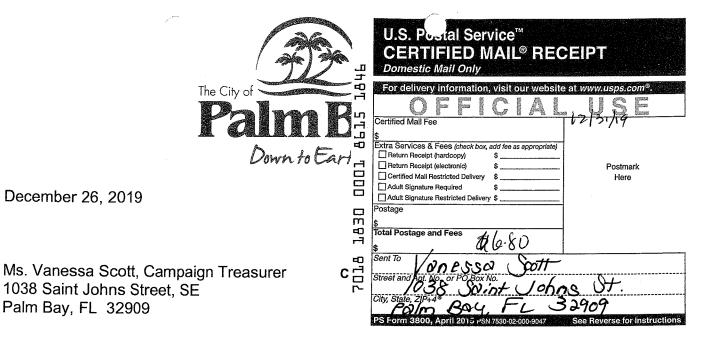
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- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
- Adult signature service, which requires the

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■ Complete items 1, 2, and 3.	A. Signature	
Print your name and address on the reverse so that we can return the card to you.	X	☐ Agent ☐ Addressee
Attach this card to the back of the mailpiece, or on the front if space permits.	B. Received by (Printed Name)	C. Date of Delivery
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Vanessa Scott P.O. Box 110245		
Palm Bay, FL 32911		
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RE: Office of the Mayor – Campaign Treasurer's Report, 2019 M11

Dear Ms. Scott:

On December 11, 2019, our office sent you a certified letter, along with an accompanying email, advising that your 2019 M11 campaign treasurer's report, which was due December 10, 2019, had not been received. To date, your report has not been filed with my office.

In addition, the letters we have sent to the new address you provided to our office have been returned to sender, advising the letters are not deliverable as addressed/unable to forward (P.O. Box 110265, Palm Bay, Florida, 32911). Please provide our office with an address in which you can receive correspondence.

Please submit your report to my office by Monday, January 6, 2020. If I do not receive your report by that date, pursuant to Section 106.07(8)(d), Florida Statutes, my office will have no other alternative than to notify the Florida Elections Commission of your

failure to file the report. If you should have any COMPLETE THIS SECTION ON DELIVERY SENDER: COMPLETE THIS SECTION Sincerely ■ Complete items 1, 2, and 3. □ Agent Print your name and address on the reverse Addressee so that we can return the card to you. PÁLM BAY Date of Delivery Attach this card to the back of the mailpiece, or on the front if space permits. D. Is delivery address different from item 1? 1. Article Addressed to: If YES, enter delivery address below: Vanessa Scott Terese M. Jones, CMC City Clerk 1038 Saint Johns St. /til ☐ Priority Mail Express® Service Type CC: Christopher Lloyd ☐ Adult Signature ☐ Registered Mail™ ☐ Registered Mail Restricted Adult Signature Restricted Delivery Delivery
Return Receipt for Merchandise

Certified Mail®

Certified Mail Restricted Delivery ☐ Collect on Delivery

☐ Collect on Delivery Restricted Delivery

Mail Restricted Delivery

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7018 1830 0001 8615 1846

2. Article Number (Transfer from service label)

☐ Signature Confirmation™

☐ Signature Confirmation

Restricted Delivery





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	Palm Bay, FL 3	2909
	PS Form 3800, April 2015 PSN 7530-02-000-9047	See Reverse for Instructions

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

- A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

Important Reminders:

■ You may purchase Certified Mail service with

Certified Mail service provides the following benefits:

A receipt (this portion of the Certified Mail label).

A unique identifier for your mailpiece.

Electronic verification of delivery or attempted delivery.

A record of delivery (including the recipient's

- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
- Adult signature service, which requires the signee to be at least 21 years of age (not available.at.retail)



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVER	r Y
 Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature X B. Received by (Printed Name) C.	☐ Agent ☐ Addressee Date of Delivery
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Terri Lefler

From:

Terri Lefler

Sent:

Wednesday, January 15, 2020 12:16 PM

To:

'Vanessa M Scott'

Cc:

'seeduncanformayor2020@gmail.com'; Terese Jones

Subject:

2019 M12 Campaign Treasurer's Report

Attachments:

Christopher Duncan_2019 M12_Report Not Received.pdf

Good afternoon Ms. Scott,

Please see the attached letter pertaining to Mr. Duncan's 2019 M12 Campaign Treasurer's Report (past due). The original letter is being sent to you via certified mail.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

🐧 321.952.3414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

321-953-8971 Email: terri.lefler@pbfl.org

Web: www.palmbayflorida.org

1.653	U.S. Postal Service [™] CERTIFIED MAIL [®] RECEIPT Domestic Mail Only
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7018 1830 0001 8615 1853

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

Mail Mail Restricted Delivery

Merchandise

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☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt



January 14, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7018 1830 0001 8615 1853

RE: Office of the Mayor – Campaign Treasurer's Report, 2019 M12

Dear Ms. Scott:

Your monthly campaign treasurer's report (2019 M12), which was due Friday, January 10, 2020, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely

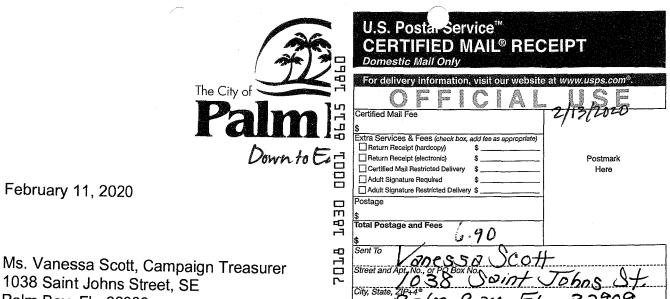
CITY OF PALM BAY

Terese M. Jones, CMC

City Clerk

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate



Ms. Vanessa Scott, Campaign Treasurer

Palm Bay, FL 32909

February 11, 2020

RE: Office of the Mayor - Campaign Treasurer's Report, 2020 M1

Dear Ms. Scott:

Your monthly campaign treasurer's report (2020 M1), which was due Monday, February 10, 2020, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely COMPLETE THIS SECTION ON DELIVERY SENDER: COMPLETE THIS SECTION CITY/ØF #ALM BAY Complete items 1, 2, and 3. Print your name and address on the reverse ☐ Addressee so that we can return the card to you. Attach this card to the back of the mailpiece. or on the front if space permits. 15/2020 1. Article Addressed to: Terese M. Jones, CMC Is delivery address different from item 1? 1 Yes If YES, enter delivery address below: Vanessa Scott City\Clerk FEB 1 8 2020 1038 Saint Johns St /til Office or City Attorney CC: Christopher Llov Service Type ☐ Priority Mail Express® ☐ Adult Signature ☐ Registered Mail™ Adult Signature Restricted Deliver ☐ Registered Mail Restricted Delivery Certified Mail® Return Receipt for Merchandise Certified Mall Restricted Delivery ☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery ☐ Signature Confirmation™ 2. Article Number (Transfer from service label) □ Signature Confirmation Restricted Delivery Mail Restricted Delivery 00) 7018 1830 0001 8615 1860 PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt

> Phone: 321.952.3414 • Fax: 321.953.8971 Visit our website: www.palmbayflorida.org



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7018 1830 0001 8615 1860

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Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

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Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature X Agent Addressee B. Received by (Printed Name) C. Date of Delivery
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March 24, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7018 1830 0001 8615 1891

RE: Office of the Mayor – Campaign Treasurer's Report, 2020 M1

Dear Ms. Scott:

On February 11, 2020, our office sent you a certified letter advising that your 2020 M1 campaign treasurer's report, which was due February 10, 2020, had not been received. To date, your report has not been filed with my office.

In addition, the letters we have sent to the new address you provided to our office have been returned to sender, advising the letters are not deliverable as addressed/unable to forward (P.O. Box 110265, Palm Bay, Florida, 32911). Please provide our office with an address in which you can receive correspondence.

Please submit your report to my office by Friday, April 3, 2020. If I do not receive your report by that date, pursuant to Section 106.07(8)(d), Florida Statutes, my office will have no other alternative than to notify the Florida Elections Commission of your failure to file the report.

If you should have any questions, please contact me at 321-952-3414.

Sincere

CITY OF PALM BAY

Terese M. Jones, CMC

City Clerk

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate



March 24, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7018 1830 0001 8615 1891

RE: Office of the Mayor – Campaign Treasurer's Report, 2020 M2

Dear Ms. Scott:

Your monthly campaign treasurer's report (2020 M2), which was due Tuesday, March 10, 2020, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerek

CITY OF PALM BAY

Terese M Jones, CMC

City Clerk

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate





7018 1830 0001 8615 1891



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Office of The APR 27 2020

City Clerk

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Ray FI 32909

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Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

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- Certified Mail service is not avail: international mail.
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PS Form 3800, April 2015 (Reverse

SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION ON DELIVERY A. Signature ■ Complete items 1, 2, and 3. ☐ Agent ■ Print your name and address on the reverse ☐ Addressee so that we can return the card to you. B. Received by (Printed Name) C. Date of Delivery Attach this card to the back of the mailpiece. or on the front if space permits. 1. Article Addressed to: If YES, enter delivery address below: Vanessa Scott 3. Service Type ☐ Priority Mall Express® ☐ Adult Signature ☐ Registered Mail™ ☐ Registered Mail Restricted
Delivery ☐ Adult Signature Restricted Delivery Certified Mail® Return Receipt for Merchandise ☐ Certified Mail Restricted Delivery ☐ Collect on Delivery ☐ Signature Confirmation™ ☐ Collect on Delivery Restricted Delivery 2. Article Number (Transfer from service label) ☐ Signature Confirmation Incured Mall Restricted Delivery 7018 1830 0001 8615 1891 Mail Restricted Delivery 00) PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

Terri Lefler

From:

Terri Lefler

Sent:

Tuesday, May 12, 2020 1:54 PM

To:

'Vanessa M Scott'

Cc:

'seeduncanformayor2020@gmail.com'; Terese Jones

Subject:

2020 M3 and M4 Campaign Treasurer's Reports

Attachments:

Christopher Duncan_2020 M3_Send to State.pdf; Christopher Duncan_2020 M4_Report

Not Received.pdf

Tracking:

Recipient

Delivery

'Vanessa M Scott'

'seeduncanformayor2020@gmail.com'

Terese Jones

Delivered: 5/12/2020 1:54 PM

Good afternoon Ms. Scott,

Please see the attached letters pertaining to Mr. Duncan's 2020 M3 and M4 Campaign Treasurer's Report (past due). The original letters are being sent to you via certified mail.

PLEASE NOTE: These reports should be submitted through the EasyVote electronic filing system.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

Down to Earth locus of Gradiens

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971

Email: tern.lefler@pbfl.org

Web: www.palmbayflorida.org



May 12, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7018 1830 0001 8617 2292

RE: Office of the Mayor – Campaign Treasurer's Report, 2020 M3

Dear Ms. Scott:

On April 13, 2020, our office sent you a certified letter advising that your 2020 M3 campaign treasurer's report, which was due April 10, 2020, had not been received. To date, your report has not been filed with my office.

In addition, the letters we have sent to the new address you provided to our office have been returned to sender, advising the letters are not deliverable as addressed/unable to forward (P.O. Box 110265, Palm Bay, Florida, 32911). Please provide our office with an address in which you can receive correspondence.

Please submit your report by Friday, May 22, 2020. If I do not receive your report by that date, pursuant to Section 106.07(8)(d), Florida Statutes, my office will have no other alternative than to notify the Florida Elections Commission of your failure to file the report.

If you should have any questions, please contact me at 321-952-3414.

Sincerel/

CITY OF PALM BAY

Terese M. Jones, CMC

City Clerk

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate



May 12, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7018 1830 0001 8617 2292

RE: Office of the Mayor - Campaign Treasurer's Report, 2020 M4

Dear Ms. Scott:

Your monthly campaign treasurer's report (2020 M4), which was due Monday, May 11, 2020, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely.

CITY OF PALM BAY

Terese M. Jones, CMC

City Clerk

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate

COMPLETE THIS SECTION ON DELIVERY **SENDER: COMPLETE THIS SECTION** A. Signature ■ Complete items 1, 2, and 3. ☐ Agent Print your name and address on the reverse ☐ Addressee so that we can return the card to you. C. Date of Delivery Attach this card to the back of the mailpiece, 2120 or on the front if space permits. 1. Article Addressed to: D. Is delivery address different from item 1? If YES, enter delivery address below: Vanessa Scott Compaign Treasurer 1038 Soint Johns StSE Service Type ☐ Priority Mail Express® ☐ Registered Mail™ ☐ Registered Mail Restricted Delivery ☐ Adult Signature ☐ Adult Signature Restricted Delivery Certified Mail® 9590 9403 0907 5223 2163 21 Return Receipt for Merchandise Certified Mail Restricted Delivery ☐ Collect on Delivery ☐ Collect on Delivery Restricted Delivery ☐ Insured Mail ☐ Signature Confirmation™ 2. Article Number (Transfer from service label) Signature Confirmation Restricted Delivery fail Restricted Delivery 0) 7018 1830 0001 8617 2292 PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt



From:

Terri Lefler

Sent:

Thursday, June 11, 2020 12:13 PM

To:

'Vanessa M Scott'

Cc:

'seeduncanformayor2020@gmail.com'; Terese Jones (Terese.Jones@palmbayflorida.org)

Subject:

2020 M4 and M5 Campaign Treasurer's Reports

Attachments:

Christopher Duncan_2020 M4_Send to State.pdf; Christopher Duncan_2020 M5_Report

Not Received.pdf

Good afternoon Ms. Scott,

Please see the attached letters pertaining to Mr. Duncan's 2020 M4 and M5 Campaign Treasurer's Reports (past due). The original letters are being sent to you via certified mail.

PLEASE NOTE: These reports should be submitted through the EasyVote electronic filing system.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

own to Earth kedib justed Dings - 💛 3219523414 or ext. 3209

Legislative Department

120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971

Email: term.lefler@pbfl.org

Web: www.palmbayflorida.org



June 11, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7017 0530 0000 9719 3390

RE: Office of the Mayor - Campaign Treasurer's Report, 2020 M4

Dear Ms. Scott:

On May 12, 2020, our office sent you a certified letter advising that your 2020 M4 campaign treasurer's report, which was due May 11, 2020, had not been received. To date, your report has not been filed with my office.

In addition, the letters we have sent to the new address you provided to our office have been returned to sender, advising the letters are not deliverable as addressed/unable to forward (P.O. Box 110265, Palm Bay, Florida, 32911). Please provide our office with an address in which you can receive correspondence.

Please submit your report by Monday, June 22, 2020. If I do not receive your report by that date, pursuant to Section 106.07(8)(d), Florida Statutes, my office will have no other alternative than to notify the Florida Elections Commission of your failure to file the report.

If you should have any questions, please contact me at 321-952-3414.

Sincerely

PALM BAY

Terese M/ Jones, CMC

City Clerk

/tjl

CC:

Christopher Lloyd Duncan Jr., Candidate



June 11, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7017 0530 0000 9719 3390

RE:

Office of the Mayor – Campaign Treasurer's Report, 2020 M5

Dear Ms. Scott:

Your monthly campaign treasurer's report (2020 M5), which was due Wednesday, June 10, 2020, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely,

CITY OF PALM BAY

Terese M. Jones, CMC

City Clerk

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate

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■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: Vanessa Scott, Campaign Tris 1038 Saint Johns St SE Palm Bay, Flaggaga	A. Signature X PB 42 C19 Agent Addresse B. Received by (Printed Name) C. Date of Deliver C/5/2020 D. Is delivery address different from item/1? If YES, enter delivery address below:
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Legislative Department 120 Malabar Road SE Palm Bay, FL 32907-3009

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For delivery information, visit our website at www.usps.com®.		
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	CERTIFIED MAIL® RECEIPT Domestic Mail Only For delivery information, visit our website at www.usps.com®. Certified Mail Fee \$ Extra Services & Fees (check box, add fee as appropriate) Return Receipt (hardcopy) Return Receipt (electronic) Adult Signature Required Adult Signature Restricted Delivery \$ Postage \$ Total Postage and Fees \$ Sent To Street and Apt. No., or FO Box No. City, State, ZIPA® BOY, FL 32909	

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

- A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

Important Reminders:

■ You may purchase Certified Mail service with

Certified Mail service provides the following benefits:

A receipt (this portion of the Certified Mail label).

A unique identifier for your malipiece.

Electronic verification of delivery or attempted delivery.

for an electronic return receipt, see a retall associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.

- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
- Adult signature service, which requires the signee to be at least 21 years of age (not

	The second secon	
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON E	DELIVERY
■ Complete items 1, 2, and 3.	A. Signature	☐ Agent
Print your name and address on the reverse so that we can return the card to you.	X	☐ Addressee
Attach this card to the back of the mailpiece, or on the front if space permits.	B. Received by (Printed Name)	C. Date of Delivery
1. Article Addressed to:	D. Is delivery address different from If YES, enter delivery address b	
Vanessa Scott, Compoign Tres 1038 Soint Johns St SE	furer	<u>-</u>
1038 Soint Johns StSE		
Palm Boy, FL 32909		
		☐ Priority Mail Express® ☐ Registered Mail™
	☐ Adult Signature Restricted Delivery Certified Mail®	Registered Mail Restricted Delivery
9590 9403 0907 5223 2163 14	☐ Certified Mail Restricted Delivery ☐ Collect on Delivery	Return Receipt for Merchandise
2. Article Number (Transfer from service label)	Mail	☐ Signature Confirmation ☐ Signature Confirmation
7017 0530 0000 9719 339	Mail Restricted Delivery	Restricted Delivery
PS Form 3811, July 2015 PSN 7530-02-000-9053	D	omestic Return Receipt

From:

Terri Lefler

Sent:

Wednesday, June 24, 2020 12:37 PM

To:

'Vanessa M Scott'

Cc:

'Christopher Lloyd Duncan, Jr.'; Terese Jones

Subject:

2020 M5 Campaign Treasurer's Report

Attachments:

Christopher Duncan_2020 M5_Send to State.pdf

Tracking:

Recipient

Delivery

'Vanessa M Scott'

'Christopher Lloyd Duncan, Jr.'

Terese Jones

Delivered: 6/24/2020 12:40 PM

Good afternoon Ms. Scott,

Please see the attached letter pertaining to Mr. Duncan's 2020 M5 Campaign Treasurer's Report (past due). The original letter is being sent to you via certified mail.

PLEASE NOTE: The report should be submitted through the EasyVote electronic filing system.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

Down to Earth Acolly to Small Burgs - 321952.3414 or ext. 3209

Legislative Department

120 Malabar Road SE, Suite 310 Palm Bay, FL 32907 Fax: 321-953-8971

Email: terri.lefler@pbfl.org

Web: www.palmbayflorida.org



June 24, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

CERTIFIED/RETURN RECEIPT REQUESTED 7017 0530 0000 9719 3307

RE: Office of the Mayor - Campaign Treasurer's Report, 2020 M5

Dear Ms. Scott:

On June 11, 2020, our office sent you a certified letter advising that your 2020 M5 campaign treasurer's report, which was due June 10, 2020, had not been received. To date, your report has not been filed with my office.

In addition, the letters we have sent to the new address you provided to our office have been returned to sender, advising the letters are not deliverable as addressed/unable to forward (P.O. Box 110265, Palm Bay, Florida, 32911). Please provide our office with an address in which you can receive correspondence.

Please submit your report by Monday, July 6, 2020. If I do not receive your report by that date, pursuant to Section 106.07(8)(d), Florida Statutes, my office will have no other alternative than to notify the Florida Elections Commission of your failure to file the report.

If you should have any questions, please contact me at 321-952-3414.

Sincere

CITY OF PALM BAY

Terese M. Jones, CMC

City Cle

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate



Legislative Department 120 Malabar Road SE Palm Bay, FL 32907-3009



7017 0530 0000 9719 3307



ZIP 32907 **\$ 006.90** 02 4W 0000347456 JUN. 25. 2020.

Office of The JUL 22 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE

Palm Bay, FL 22000 NIXIE

City Clerk 0007/17/20

RETURN TO SENDER UNCLAIMED UNABLE TO FORWARD

*1101-02487-25-46

BC: 32907300920 *1101-02487-25-

	U.S. Postal Service™		
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L	City, State, 217+4 BOY PS Form 3800, April 2015 PSN 7530-02-000-9047	See Reverse for Instructions	



Down to Earth Legislative Department 120 Malabar Road SE Palm Bay, FL 32907-3009

CERTIFIED MAIL®



7017 0530 0000 9719 3307

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

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

- A record of delivery (including the recipient's signature) that is retained by the Postal Service³⁴ for a specified period.

Important Reminders:

Certified Mail service provides the following benefits:

A receipt (this portion of the Certified Mail label).

A unique identifier for your mailpiece.

Electronic verification of delivery or attempted delivery.

The following benefits:

for an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate. retail associate.

- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.

SENDER: COMPLETE THIS SECTION	CCMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature X
1. Article Addressed to: Vanessa Scott, Trasurer 1038 Swint Uchns St SE Paly Bay FL 32909	D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No
9590 9403 0907 5223 2162 22 2. Article Number (Transfer from service label)	3. Service Type □ Adult Signature Restricted Delivery □ Certified Mail® □ Certified Mail® □ Collect on Delivery □ Collect on Delivery □ Collect on Delivery Restricted Delivery □ Collect on Delivery Restricted Delivery □ Collect On Delivery Restricted Delivery □ Signature Confirmation™
7017 0530 0000 9719 330	10)
PS Form 3811, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt

From:

Terri Lefler

Sent:

Monday, June 22, 2020 4:56 PM

To:

'Vanessa M Scott'

Cc:

'Christopher Lloyd Duncan, Jr.'; Terese Jones (Terese.Jones@palmbayflorida.org)

Subject:

2020 P1 Campaign Treasurer's Report

Attachments:

Christopher Duncan_2020 P1_Report Not Received.pdf

Tracking:

Recipient

Delivery

'Vanessa M Scott'

'Christopher Lloyd Duncan, Jr.'

Terese Jones (Terese.Jones@palmbayflorida.org)

Delivered: 6/22/2020 4:59 PM

Good afternoon Ms. Scott,

Please see the attached letter pertaining to Mr. Duncan's 2020 P1 Campaign Treasurer's Report (past due). The original letter is being sent to you via certified mail.

PLEASE NOTE: The report should be submitted through the EasyVote electronic filing system.

If you should have any questions, please feel free to contact our office.

Thank you,



Terri Lefler | Deputy City Clerk

Down to Earth leading his feed Bargs - 1 3219523414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310

120 Malabar Road SE, Suite 31 Palm Bay, FL 32907

Fax: 321-953-8971

Email: tern.lefter@pbfl.org

Web

Web: www.palmbayflorida.org



June 22, 2020

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909 CERTIFIED/RETURN RECEIPT REQUESTED 7017 0530 0000 9719 3345

RE: Office of the Mayor - Campaign Treasurer's Report, 2020 P1

Dear Ms. Scott:

Your campaign treasurer's report (2020 P1), which was due Friday, June 19, 2020, has not been received.

Pursuant to Section 106.07(8)(b), Florida Statutes, a fine is to be assessed of \$50 per day for the first three (3) days late and thereafter, \$500 per day. However, fines cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Your report is required to be filed within seven (7) days from receipt of this letter. Please disregard this notice if you have filed your report prior to receiving this this letter.

If you should have any questions, please contact me at 321-952-3414.

Sincerely.

CITY OF PALM BAY

Ferri J. Lifth

FOR Terese M. Jones, CMC

City Clerk

/tjl

cc: Christopher Lloyd Duncan Jr., Candidate



Legislative Department 120 Malabar Road SE Palm Bay, FL 32907-3009





7017 0530 0000 9719 3345



ZIP 32907 **\$ 006.90⁰** 02 4W 0000347456 JUN. 24. 2020.

Office of The JUL 22 2020

Ms. Vanessa Scott, Campaign Treasurer City Clerk 1038 Saint Johns Street, SE

Palm Bay

NIXIE

0007/17/20



Legislative Department 120 Malabar Road SE Palm Bay, FL 32907-3009

CHILAMINI FL 328 IR HUE SE 中的之主



Mr. Christopher Duncan P.O. Box 110265 Palm Bay, FL 32911

NIXIE

0006/27/20

RETURN TO SENDER NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD

BC: 32907300920

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m m	For delivery information, visit our website	at www.usps.com®.
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7017	\$ 6.90 Sent To	Treasurer 33909 See Reverse for Instructions



Down to Earth Legislative Department 120 Malabar Road SE Palm Bay, FL 32907-3009



7017 0530 0000 9719 3345

Ms. Vanessa Scott, Campaign Treasurer 1038 Saint Johns Street, SE Palm Bay, FL 32909

For delivery information, visit our website at www.usps.com Certified Mail Fee \$ Extra Services & Fees (check box, add fee as appropriate) Return Receipt (hardcopy) Return Receipt (electronic) Certified Mail Restricted Delivery Adult Signature Required Adult Signature Restricted Delivery \$ Postage Total Postage and Fees \$	45	U.S. Postal Service™ CERTIFIED MAIL® REC Domestic Mail Only	EIPT
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City State Photon Boy FL 32909)	POIN BOY, PL	32909

	<u> </u>
SENDER: COMPLETE THIS SECTION	CCMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you.	A. Signature X
Attach this card to the back of the mailpiece, or on the front if space permits. Article Addressed to:	D. Is delivery address different from item 1? Yes
Vanessa Scott, Treasurer 1038 Jaint Johns St SE	
POIM BAY, FL 32909	3. Service Type ☐ Priority Mail Express® ☐ Adult Signature ☐ Registered Mail™
9590 9403 0907 5223 2162 60	□ Adult Signature Restricted Delivery Certified Mail® □ Certified Mail Restricted Delivery □ Collect on Delivery □ Collect on Delivery Restricted Delivery □ Collect on Delivery Restricted Delivery □ Signature Confirmation
2, Article Number (<i>Transfer from service label</i>) 7017 0530 0000 9719 3345 PS Form 3811, July 2015 PSN 7530-02-000-9053	Insured Mail Signature Confirmation

- Insurance coverage is not available for purchase with Certified Mail service. However, the purchase of Certified Mail service does not change the insurance coverage automatically included with certain Priority Mail items.
- For an additional fee, and with a proper endorsement on the mailpiece, you may request the following services:
- Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, Domestic Return Receipt; attach PS Form 3811 to your mailpiece; IMPORTANT: Save this receipt for your records.
- anu-provides delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).
- To ensure that your Certified Mail receipt is accepted as legal proof of mailing, it should bear a USPS postmark. If you would like a postmark on this Certified Mail receipt, please present your Certified Mail Item at a Post Office™ for postmarking, if you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

Email Reminders of Reports Due (from City)

From:

Terri Lefler

Sent:

Tuesday, June 4, 2019 4:53 PM

To:

Brian Anderson; Christopher Lloyd Duncan Jr.; Jamall Curry; Jeffrey Allen Mortenson;

Santa Isabel Wright

Cc:

Terese Jones (Terese.Jones@palmbayflorida.org)

Subject:

Treasurer Reports Due - 6/10/19

Tracking:

Recipient

Delivery

Terese Jones (Terese.Jones@palmbayflorida.org)

Delivered: 6/4/2019 4:54 PM

Brian Anderson

Christopher Lloyd Duncan Jr.

Jamall Curry

Jeffrey Allen Mortenson Santa Isabel Wright

Just a friendly reminder...

Your treasurer report is due Monday, June 10, 2019, by 5:00 p.m., for the period covering May 1, 2019, through May 31, 2019. The report type is 2019 M5.

<u>PLEASE NOTE:</u> If you pre-qualified in the month of May, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through May 31, 2019. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great evening!

Kindest Regards,



Terri Lefler | Deputy City Clerk

Down to Earth And Up to Creating - 2 3219523414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971

Email: tern.lefler@pbfl.org

Web: www.palmbayflorida.org

From:

Terri Lefler

Sent:

Monday, August 5, 2019 4:54 PM

To:

Alan Randolph Borkowski; Brian Anderson; Christopher Lloyd Duncan Jr.; Jamall Curry;

Jeffrey Allen Mortenson; Santa Isabel Wright

Cc:

Terese Jones (Terese.Jones@palmbayflorida.org)

Subject:

Treasurer Reports Due - 8/12/19

Tracking:

Recipient

Delivery

Alan Randolph Borkowski

Brian Anderson

Christopher Lloyd Duncan Jr.

Jamall Curry

Jeffrey Allen Mortenson Santa Isabel Wright

Terese Jones (Terese.Jones@palmbayflorida.org)

Delivered: 8/5/2019 4:54 PM

Just a friendly reminder...

Your treasurer report is due Monday, August 12, 2019, by 5:00 p.m., for the period covering July 1, 2019, through July 31, 2019. The report type is 2019 M7.

PLEASE NOTE: If you pre-qualified during the current month, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great evening.

Kindest Regards,



Terri Lefler | Deputy City Clerk 🖎 3219523414 orext 3209

Legislative Department

321-953-8971

120 Malabar Road SE, Suite 310 Palm Bay, FL 32907

Email: terrulefler@pbfl.org

Web: www.palmbayflorida.org

From:

Terri Lefler

Sent:

Thursday, September 5, 2019 9:39 AM

To:

Alan Randolph Borkowski; Brian Anderson; Christopher Lloyd Duncan Jr.; Jamall Curry;

Janice Elaine Crisp; Jeffrey Allen Mortenson; Randy Foster; Santa Isabel Wright

Cc:

Terese Jones

Subject:

Treasurer Reports Due - 9/10/19

Just a friendly reminder...

Your treasurer report is due Tuesday, September 10, 2019, by 5:00 p.m., for the period covering August 1, 2019, through August 31, 2019. The report type is 2019 M8.

<u>PLEASE NOTE:</u> If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great afternoon.

Kindest Regards,



Terri Lefler | Deputy City Clerk

Down to Earth and Up to Greathing. * © 321952.3414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971

Email: terr.lefler@pbfl.org
Web: www.paimbayflorida.org

From:

Terri Lefler

Sent:

Friday, October 4, 2019 2:51 PM

To:

Abbigail Crisp; Alan Randolph Borkowski; Ashley Borkowski; Brian Anderson;

Christopher Lloyd Duncan Jr.; Jamall Curry; Janice Elaine Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Kim Nicholas; Randy Foster; Rob

Medina; Santa Isabel Wright & Cristina Wright; Vanessa M Scott

Cc:

Terese Jones

Subject:

Treasurer Reports Due - 10/10/19

Tracking:

Recipient

Delivery

Terese Jones

Delivered: 10/4/2019 2:51 PM

Abbigail Crisp

Alan Randolph Borkowski

Ashley Borkowski

Brian Anderson

Christopher Lloyd Duncan Jr.

Jamall Curry

Janice Elaine Crisp

Jeffrey Allen Mortenson & Barbara Anne Mortenson

Jose Manuel Tirado

Kim Nicholas Randy Foster Rob Medina

Santa Isabel Wright & Cristina Wright

Vanessa M Scott

Just a friendly reminder...

Your treasurer report is due Thursday, October 10, 2019, by 5:00 p.m., for the period covering September 1, 2019, through September 30, 2019. The report type is 2019 M9.

<u>PLEASE NOTE:</u> If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great weekend!

Kindest Regards,

From:

Terri Lefler

Sent:

Thursday, October 10, 2019 3:55 PM

To:

Abbigail Crisp; janice.crisp75@yahoo.com; 'cld.dsgplans@gmail.com';

'vscott.vms@gmail.com'

Cc:

Terese Jones

Subject:

FW: Treasurer Reports Due - 10/10/19

Tracking:

Recipient

Delivery

Abbigail Crisp

janice.crisp75@yahoo.com 'cld.dsgplans@gmail.com' 'vscott.vms@gmail.com'

Terese Jones

Delivered: 10/10/2019 3:55 PM

Just sending another friendly reminder that your treasurer report is due today by 5:00 p.m.

Thank you and have a great evening!



Terri Lefler | Deputy City Clerk

Down to Earth will be sout Down .

🔇 321,952,3414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971

Email: terr.lefter@pbfl.org

Web: www.palmbayflorida.org

From: Terri Lefler

Sent: Friday, October 4, 2019 2:51 PM

To: Abbigail Crisp <crisp.abbigailpca@gmail.com>; Alan Randolph Borkowski <alan4pbmayor@gmail.com>; Ashley Borkowski <hsa82985@gmail.com>; Brian Anderson <AndersonforSeat3@yahoo.com>; Christopher Lloyd Duncan Jr. <cld.dsgplans@gmail.com>; Jamall Curry <devarr@yahoo.com>; Janice Elaine Crisp <janice.crisp75@yahoo.com>; Jeffrey Allen Mortenson & Barbara Anne Mortenson <mortensonjeff@yahoo.com>; Jose Manuel Tirado <jmtirado4@msn.com>; Kim Nicholas <dawnkim2@aol.com>; Randy Foster <foster1963@yahoo.com>; Rob Medina <robmedina2@gmail.com>; Santa Isabel Wright & Cristina Wright <mrsisabelwright@aol.com>; Vanessa M Scott <vscott.vms@gmail.com>

Cc: Terese Jones < Terese. Jones @palmbayflorida.org >

Subject: Treasurer Reports Due - 10/10/19

Just a friendly reminder...

Your treasurer report is due Thursday, October 10, 2019, by 5:00 p.m., for the period covering September 1, 2019, through September 30, 2019. The report type is 2019 M9.

<u>PLEASE NOTE:</u> If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great weekend!

Kindest Regards,



Terri Lefler | Deputy City Clerk

Down to Earth Audille in Sout Bargs - 💛 321,952,3414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310 Palm Bay, FL 32907 Fax: 321-953-8971
Email: terrulefler@pbfl.org
Web: www.palmbayflorida.org

2

Terri Lefler From:

Tuesday, November 5, 2019 11:51 AM Sent:

Abbigail Crisp; Alan Randolph Borkowski; Ashley Borkowski; Brian Anderson; To:

> Christopher Lloyd Duncan Jr.; Jamall Curry; Janice Elaine Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Kim Nicholas; Randy Foster; Rob

Medina; Santa Isabel Wright & Cristina Wright; Shawn Bell; Vanessa M Scott

Terese Jones (Terese Jones@palmbayflorida.org) Cc:

Treasurer Reports Due - 11/12/19 Subject:

Just a friendly reminder...

Your treasurer report is due Tuesday, November 12, 2019, by 5:00 p.m., for the period covering October 1, 2019, through October 31, 2019. The report type is 2019 M10.

PLEASE NOTE: If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great day!

Kindest Regards,



Terri Lefler | Deputy City Clerk

💇 321952.3414 orext. 3209

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

321-953-8971

mail: terr.lefler@pbfl.org Web: www.palmbayflorida.org

Cc:

From: Terri Lefler

Sent: Tuesday, December 3, 2019 10:31 AM

To: 'Abbigail Crisp'; 'Alan Randolph Borkowski'; 'Ashley Borkowski'; 'Brian Anderson'; 'Christopher Lloyd Duncan Jr.'; 'Donny Jean Felix'; 'Jamall Curry'; 'Janice Elaine Crisp'; 'Leffrey Allen Mantanan R. Barkana Anna Mantanan II. Tiradak Utilia

'Jeffrey Allen Mortenson & Barbara Anne Mortenson'; 'Jose Manuel Tirado'; 'Julia Fleming Craft'; 'Kim Nicholas'; 'Randy Foster'; 'Rob Medina'; 'Santa Isabel Wright &

Cristina Wright'; 'Shawn Bell'; 'Tom Gaume'; 'Vanessa M Scott'

Terese Jones (Terese.Jones@palmbayflorida.org)

Subject: Treasurer Reports Due - 12/10/19

Tracking: Recipient Delivery

Terese Jones (Terese.Jones@palmbayflorida.org) Delivered: 12/3/2019 10:31 AM

'Abbigail Crisp'

'Alan Randolph Borkowski'

'Ashley Borkowski'

'Brian Anderson'

'Christopher Lloyd Duncan Jr.'

'Donny Jean Felix'

'Jamall Curry'

'Janice Elaine Crisp'

'Jeffrey Allen Mortenson & Barbara Anne Mortenson'

'Jose Manuel Tirado'

'Julia Fleming Craft'

'Kim Nicholas'

'Randy Foster'

'Rob Medina'

'Santa Isabel Wright & Cristina Wright'

'Shawn Bell'

'Tom Gaume'

'Vanessa M Scott'

Just a friendly reminder...

Your treasurer report is due Tuesday, December 10, 2019, by 5:00 p.m., for the period covering November 1, 2019, through November 30, 2019. The report type is 2019 M11.

<u>PLEASE NOTE:</u> If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great day!

Kindest Regards,

From:

Terri Lefler

Sent:

Tuesday, January 7, 2020 11:07 AM

To:

Abbigail Crisp; Alan Randolph Borkowski; Ashley Borkowski; Brian Anderson;

Christopher Lloyd Duncan Jr.; Donny Jean Felix; Jamall Curry; Janice Elaine Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Julia Fleming Craft; Kim Nicholas; Randy Foster; Rob Medina; Santa Isabel Wright & Cristina Wright; Shawn

Delivery

Bell; Tom Gaume; Vanessa M Scott

Cc:

Terese Jones (Terese.Jones@palmbayflorida.org)

Subject:

Treasurer Reports Due - 1/10/20

Tracking:

Recipient

Terese Jones (Terese.Jones@palmbayflorida.org)

Delivered: 1/7/2020 11:07 AM

Abbigail Crisp

Alan Randolph Borkowski

Ashley Borkowski Brian Anderson

Christopher Lloyd Duncan Jr.

Donny Jean Felix Jamall Curry

Janice Elaine Crisp

Jeffrey Allen Mortenson & Barbara Anne Mortenson

Jose Manuel Tirado Julia Fleming Craft Kim Nicholas

Randy Foster Rob Medina

Santa Isabel Wright & Cristina Wright

Shawn Bell

Tom Gaume

Vanessa M Scott

Just a friendly reminder...

Your treasurer report is due Friday, January 10, 2020, by 5:00 p.m., for the period covering December 1, 2019, through December 31, 2019. The report type is 2019 M12.

<u>PLEASE NOTE:</u> If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great day!

Kindest Regards,

Cc:

From: Terri Lefler

Sent: Tuesday, February 4, 2020 1:35 PM

To:

Abbigail Crisp; Alan Randolph Borkowski; Ashley Borkowski; Berekia Lafaille; Brian

Anderson; Christopher Lloyd Duncan Jr.; Donny Jean Felix; Jamall Curry; Janice Elaine

Crisp: Jeffrey Allen Mortenson & Barbara Anne Mortenson: Jose Manuel Tirado: Julia

Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Julia Fleming Craft; Kay Maragh; Kim Nicholas; Randy Foster; Rob Medina; Santa Isabel Wright & Cristina Wright; Shawn Bell; Sheron Roy; Tom Gaume; Vanessa M Scott

Terese Jones (Terese.Jones@palmbayflorida.org)

Subject: Treasurer Reports Due - 2/10/20

Attachments: Page 16A - 2020 COPB Reporting Dates_EFS 2020 Election.pdf

Tracking: Recipient Delivery

Terese Jones (Terese.Jones@palmbayflorida.org)

Abbigail Crisp

Alan Randolph Borkowski

Ashley Borkowski Berekia Lafaille Brian Anderson

Christopher Lloyd Duncan Jr.

Donny Jean Felix Jamall Curry

Janice Elaine Crisp

Jeffrey Allen Mortenson & Barbara Anne Mortenson

Jose Manuel Tirado Julia Fleming Craft

Kay Maragh Kim Nicholas Randy Foster Rob Medina

Santa Isabel Wright & Cristina Wright

Shawn Bell Sheron Roy Tom Gaume Vanessa M Scott

Terese Jones

Delivered: 2/4/2020 1:36 PM

Attached, please find a copy of the 2020 reporting dates. Please keep a copy for your records.

Also, just a friendly reminder...

Your treasurer report is due Monday, February 10, 2020, by 5:00 p.m., for the period covering January 1, 2020, through January 31, 2020. The report type is 2020 M1.

<u>PLEASE NOTE:</u> If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great day!

Kindest Regards,



Terri Leffer | Deputy City Clerk

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971

Email: terri.letter@pbfl.org
Web: www.palmbayflorida.org

From: Terese Jones

Sent: Monday, February 24, 2020 2:11 PM

To: Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski;

Berekia Lafaille; Brian Anderson; Christopher Lloyd Duncan Jr.; Donny Jean Felix; Jamall Curry; Janice Elaine Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright & Cristina Wright; Shawn Bell; Sheron Roy; Tom Gaume;

Vanessa M Scott

Cc: Terri Lefler

Subject: Electronic Campaign Finance Registration - EasyVote!

Good afternoon!

The City of Palm Bay is ready to go live with the EasyVote electronic filing system for your campaign reports. This portal will allow you to complete your campaign reports online! No more coming to the office....unless you just want to stop in and say hello . All of the State forms have been uploaded into the portal and you just have to select the proper form and type in the required information.

The portal is also set up to send email reminders of when your reports are due, if your report has not been received, and if your report has been accepted or rejected by my office once submitted.

If there are some hiccups along the way, please be patient....we are all new to this process.

The first thing you need to do is click on the link below and get registered - cityofpalmbayfl.easyvotecampaignfinance.com

Once you are registered, you will receive an email that your registration has been accepted and you can begin using the portal to complete your reports. As you have already completed all of the pre-qualifying paperwork with my office (Statement of Candidate, Residency Affidavit, Appointment of Treasurer), you will only need to complete the required monthly reports (DS-DE 12/13/14 (Summary; Contributions; Expenditures) or DS-DE 87 (Waiver of Report)).

The above link will also be located on the City's website where the public can view your monthly reports beginning with the next report (deadline March 10th). Here is the link to the City's candidates page - https://www.palmbayflorida.org/government/city-departments-f-to-z/legislative/city-clerk/elections/city-election-candidates.

Please contact me or Terri should you have any questions.

Have a great day!

Terese

From: Terri Lefler

Sent: Monday, March 2, 2020 4:47 PM

To: Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski;

Berekia Lafaille; Brian Anderson; Christopher Lloyd Duncan Jr.; Donny Jean Felix; Jamall Curry; Janice Elaine Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright & Cristina Wright; Shawn Bell; Sheron Roy; Tom Gaume;

Vanessa M Scott

Cc: Terese Jones (Terese.Jones@palmbayflorida.org)

Subject: EasyVote (Electronic) Campaign Treasurer Reports Due - 3/10/20

Attachments: Electronic Campaign Finance Registration - EasyVote!

Good afternoon Candidates and Treasurers,

Just a friendly reminder... This will be the first month that the Campaign Treasurer Reports shall be submitted through the EasyVote electronic filing system (PLEASE NOTE: hard copies shall not be submitted to the City Clerk's Office).

If you have not already done so, please register on the Easy Campaign Finance Portal here: https://cityofpalmbayfl.easyvotecampaignfinance.com/home. Once you have registered, you will receive an email that your registration has been accepted and you can begin using the portal to complete your reports (DS-DE 12/13/14 (Summary/Contributions/Expenditures) or DS-DE 87 (Waiver of Report)).

The portal is also set up to send automated email reminders of when your reports are due, if your report has not been received, and if your report has been accepted or rejected by the City Clerk's Office (this will be the last month that you will receive the reminder email directly from me).

Please contact me (<u>terri.lefler@palmbayflorida.org</u>) or Terese Jones (<u>terese.jones@palmbayflorida.org</u>) with any questions or concerns you may have with the EasyVote system. (I have attached Terese's previous email, for reference.)

==IN ADDITION==

Your treasurer report is due Tuesday, March 10, 2020, by 5:00 p.m., for the period covering February 1, 2020, through February 29, 2020. The report type is 2020 M2.

<u>PLEASE NOTE:</u> If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month. In addition, if you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great day!

Kindest Regards.

From:

Terri Lefler

Sent:

Thursday, March 5, 2020 9:29 AM

To:

Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski; Berekia Lafaille; Brian Anderson; Christopher Lloyd Duncan Jr.; Donny Jean Felix; Jamall Curry; Janice Elaine Crisp; Jeffrey Allen Mortenson & Barbara Anne Mortenson; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright & Cristina Wright; Shawn Bell; Sheron Roy; Tom Gaume;

Vanessa M Scott

Cc:

Terese Jones (Terese.Jones@palmbayflorida.org)

Subject:

Instructions to Override Totals in Online Campaign Portal

Tracking:

Recipient Delivery

Terese Jones (Terese Jones@palmbayflorida.org)

Delivered: 3/5/2020 9:29 AM

Abbigail Crisp

Alan Randolph Borkowski Alfred Ramsey Agarie

Ashley Borkowski

Berekia Lafaille

Brian Anderson

Christopher Lloyd Duncan Jr.

Donny Jean Felix

Jamall Curry

Janice Elaine Crisp

Jeffrey Allen Mortenson & Barbara Anne Mortenson

Jose Manuel Tirado

Kay Maragh

Kim Nicholas

Peter Joseph Filiberto

Randy Foster

Rob Medina

Santa Isabel Wright & Cristina Wright

Shawn Bell

Sheron Roy

Tom Gaume

Vanessa M Scott

Good morning Candidates/Treasurers,

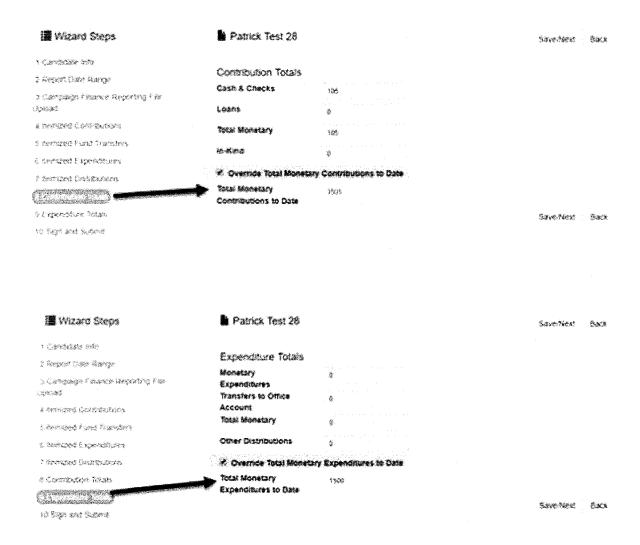
To any candidate that has submitted hardcopy contribution and/or expenditure reports to our office (prior to electronic filing):

We have discovered an issue when candidates are electronically filing their current Campaign Treasurer's Report Summary Form DS-DE 12. The online campaign portal wizard automatically calculates the "Total Monetary

Contributions/Expenditures to Date" totals on the Summary Page, but since all previous campaign reports are not online, the calculations will be incorrect. In the wizard, under Steps 8 and 9 (Contribution Totals and Expenditure Totals, respectively), you will need to check the box next to "Override Total Monetary Contributions/Expenditures to Date". This will allow you to manually input the correct amounts. Below is a screenshot for your use. This should be the only time you have to input manually. The computer should automatically calculate future reports based on the figures from this report.

Please let us know if you have any questions.

Thank you, Terri



From: Terri Lefler

Sent: Wednesday, June 3, 2020 3:38 PM

To: Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski;

Berekia LaFaille; Brian Anderson; Christopher Lloyd Duncan Jr.; Donny Jean Felix; Guerline Jean; Jamall Curry; Janice Elaine Crisp; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright &

Cristina Wright; Shawn Bell; Sheron Roy; Tom Gaume; Vanessa M Scott

Cc: Terese Jones (Terese.Jones@palmbayflorida.org)

Subject: EasyVote (Electronic) Campaign Treasurer Reports Due - 06/10/20

Just a friendly reminder...

Your treasurer report is due Wednesday, June 10, 2020, through the EasyVote electronic filing system, for the period covering May 1, 2020, through May 31, 2020. The report type is M5 2020. Hard copies should not be submitted to the City Clerk's Office.

PLEASE NOTE:

- If you pre-qualified during the current reporting period, your reporting period should begin with the date you pre-qualified (the City Clerk's date stamp on your packet) through the last day of the month.
- If you have not received or expended any funds, a Waiver of Report (Form DS-DE 87) can be filed.

If you have already submitted your report, please disregard this reminder.

Thank you and have a great afternoon!

Kindest Regards,



Terri Lefler | Deputy City Clerk

Down to Earth health to Great Days . 💛 321,952,3414 or ext. 3209

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971

Email: tern.lefler@pbfl.org

Web: www.paimbayflorida.org

From: Terri Lefler

Sent: Friday, June 12, 2020 4:27 PM **To:** Abbigail Crisp; Alan Randolph Borkowski; Alfred Ramsey Agarie; Ashley Borkowski;

Berekia LaFaille; Brian Anderson; Christopher Lloyd Duncan, Jr.; Donny Jean Felix;
Guerline Jean; Jamall Curry; Janice Elaine Crisp; Jose Manuel Tirado; Kay Maragh; Kim Nicholas; Peter Joseph Filiberto; Randy Foster; Rob Medina; Santa Isabel Wright &

Cristina Wright; Shawn Bell; Sheron Roy; Tom Gaume; Vanessa M Scott

Cc: Terese Jones (Terese.Jones@palmbayflorida.org); Rosemarie Saavedra

(Rosemarie.Saavedra@palmbayflorida.org); Judy Denis

Subject: Qualified Candidates - 2020 Primary Election

Good afternoon candidates,

The qualifying period has now ended for the 2020 primary election (began on June 8, 2020, at noon; and ended on June 12, 2020, at noon). The candidates who have qualified are listed below.

Office of Mayor

Alfred Ramsey Agarie Alan Randolph Borkowski Khalilah "Kay" Maragh Rob Medina

City Council Seat 2

Janice Elaine Crisp Donny Jean Felix Peter Joseph Filiberto Berekia LaFaille Santa Isabel Wright

City Council Seat 3

*PLEASE NOTE: There will be no primary election for City Council Seat 3 as there are fewer than three (3) qualifying candidates. These candidates will automatically be placed on the General Election ballot in November.

Randy Foster

Thomas L. Gaume

THE BELOW INFORMATION IS FOR CANDIDATES WHO DID NOT QUALIFY:

- ➤ Your next treasurer report is due on Friday, June 19, 2020, for the period covering June 1, 2020, through June 12, 2020. The report type is P1. Please file this report through the EasyVote electronic filing system.
- ➤ Please dispose of all surplus funds in your campaign account and file a final treasurer report within 90 days. This report is due by Thursday, September 10, 2020, for the period covering June 13, 2020, through the date your closed your campaign account. The report type is TR. Please file this report through the EasyVote electronic filing system.

If you have any questions, please contact me or Terese.

Terri Lefler From:

Sent: Friday, June 12, 2020 4:44 PM

To: 'Abbigail Crisp'; 'Alan Randolph Borkowski'; 'Alfred Ramsey Agarie'; 'Ashley Borkowski';

> 'Berekia LaFaille'; 'Brian Anderson'; 'Christopher Lloyd Duncan, Jr.'; 'Donny Jean Felix'; 'Guerline Jean'; 'Jamall Curry'; 'Janice Elaine Crisp'; 'Jose Manuel Tirado'; 'Kay Maragh'; 'Kim Nicholas'; 'Peter Joseph Filiberto'; 'Randy Foster'; 'Rob Medina'; 'Santa Isabel Wright & Cristina Wright'; 'Shawn Bell'; 'Sheron Roy'; 'Tom Gaume'; 'Vanessa M Scott'

Cc: Terese Jones (Terese.Jones@palmbayflorida.org)

Subject: EasyVote (Electronic) Campaign Treasurer Reports Due - 06/19/20

Just a friendly reminder that as the election grows closer, your reports will be due more frequently. For your convenience, I have attached a copy of the 2020 reporting dates.

Your next treasurer report is due Friday, June 19, 2020, through the EasyVote electronic filing system, for the period covering June 1, 2020, through June 12, 2020. The report type is P1 (hardcopies should not be submitted to the City Clerk's Office).

If you have not received or expended any funds during this period, a Waiver of Report (Form DS-DE 87) can be filed.

Thank you and have a great weekend!

Kindest Regards,



Terri Lefler | Deputy City Clerk

€ 3219523414 orest 3209

Legislative Department 120 Malabar Road SE, Suite 310

Palm Bay, FL 32907

Fax: 321-953-8971

mail: terri.lefler@pbfl.org Web: www.paimbayflorida.org

From: Terri Lefler

Sent: Friday, June 12, 2020 5:33 PM

To: 'Abbigail Crisp'; 'Alan Randolph Borkowski'; 'Alfred Ramsey Agarie'; 'Ashley Borkowski';

'Berekia LaFaille'; 'Brian Anderson'; 'Christopher Lloyd Duncan, Jr.'; 'Donny Jean Felix'; 'Guerline Jean'; 'Jamall Curry'; 'Janice Elaine Crisp'; 'Jose Manuel Tirado'; 'Kay Maragh'; 'Kim Nicholas'; 'Peter Joseph Filiberto'; 'Randy Foster'; 'Rob Medina'; 'Santa Isabel Wright & Cristina Wright'; 'Shawn Bell'; 'Sheron Roy'; 'Tom Gaume'; 'Vanessa M Scott'

Cc: Terese Jones

Subject: RE: EasyVote (Electronic) Campaign Treasurer Reports Due - 06/19/20

Attachments: Page 16A - 2020 COPB Reporting Dates_EFS 2020 Election.pdf

Apologies, I forgot to attach the 2020 reporting dates to my previous email. Thanks!

From: Terri Lefler

Sent: Friday, June 12, 2020 4:44 PM

To: Abbigail Crisp <crisp.abbigailpca@gmail.com>; Alan Randolph Borkowski <alan4pbmayor@gmail.com>; Alfred

Ramsey Agarie <AlfyAgarie@gmail.com>; Ashley Borkowski <hsa82985@gmail.com>; Berekia LaFaille

<berekialseat2@gmail.com>; Brian Anderson <AndersonforSeat3@yahoo.com>; Christopher Lloyd Duncan, Jr.

<seeduncanformayor2020@gmail.com>; Donny Jean Felix <DonnyJFelix@gmail.com>; Guerline Jean

<guerlinem.wfg@gmail.com>; Jamall Curry <devarr@yahoo.com>; Janice Elaine Crisp <janice.crisp75@yahoo.com>; Jose

Manuel Tirado msn.com; Kay Maragh kayforpbmayor@gmail.com; Kim Nicholas

<dawnkim2@aol.com>; Peter Joseph Filiberto <petefil@gmail.com>; Randy Foster <foster1963@yahoo.com>; Rob
Medina <robmedina2@gmail.com>; Santa Isabel Wright & Cristina Wright <mrsisabelwright@aol.com>; Shawn Bell
<cpl_sbell@yahoo.com>; Sheron Roy <sheronc66@gmail.com>; Tom Gaume <Tom@Gaume.us>; Vanessa M Scott

<vscott.vms@gmail.com>

Cc: Terese Jones (Terese.Jones@palmbayflorida.org) <Terese.Jones@palmbayflorida.org>

Subject: EasyVote (Electronic) Campaign Treasurer Reports Due - 06/19/20

Just a friendly reminder that as the election grows closer, your reports will be due more frequently. For your convenience, I have attached a copy of the 2020 reporting dates.

Your next treasurer report is due Friday, June 19, 2020, through the EasyVote electronic filing system, for the period covering June 1, 2020, through June 12, 2020. The report type is P1 (hardcopies should not be submitted to the City Clerk's Office).

If you have not received or expended any funds during this period, a Waiver of Report (Form DS-DE 87) can be filed.

Thank you and have a great weekend!

Kindest Regards,

Correspondence

From

Candidate

From:

Terese Jones

Sent:

Wednesday, December 18, 2019 4:48 PM

To:

Terri Lefler

Subject:

FW: Regarding Duncan M11 M12 Treasures Report

From: DERALCH STRATEGIC Planning <cld.dsgplans@gmail.com>

Sent: Wednesday, December 18, 2019 4:23 PM **To:** Terese Jones Terese.Jones@palmbayflorida.org

Subject: Regarding Duncan M11 M12 Treasures Report

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear City Clerk Terese Jones, Please know that due to extenuating circumstances and vandalism to our home/office has caused a huge set back we now have full power restored as well as internet connectivity. We will be in shortly to turn reports in.

Our warm regards, C.L Duncan Jr and Vanessa M Scott RECEIVED

2020 AUG 24 P 12: 09

STATE OF FLORIDA



US POSTAGE) PHINEY BOWES ZIF 32807 \$ 008.70° 02 4W 0000347456 AUG 20 2020



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