

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Informed Citizens PAC

Case No.: FEC 19-252

TO: Sasha Tirador, Chair
175 Fontainebleau Boulevard, Suite 1-N6
Miami, FL 33172-3172

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission **on August 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 13, 2020

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Informed Citizens PAC

Case No.: FEC 19-252

TO: Sasha Tirador, Chair
175 Fontainebleau Boulevard, Suite 1-N6
Miami, FL 33172-3172

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on August 26, 2020 at 8:30 am, EST, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.

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

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See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
July 28, 2020

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 **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.

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



Florida Elections Commission

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

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

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting August 26, 2020 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 26, 2020, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 602-468-659
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-866-901-6455
 2. Enter Audio Access Code 515-462-864
 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Informed Citizens PAC

Case No.: FEC 19-252

TO: Sasha Tirador, Chair
175 Fontainebleau Boulevard, Suite 1-N6
Miami, FL 33172-3172

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

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

You are hereby notified that the previously scheduled **hearing for March 24-25, 2020 is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which is currently set for May 2020. A Notice of Hearing will be mailed approximately 14 days prior to the hearing date indicating the exact date, time, and location.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 12, 2020

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Informed Citizens PAC

Case No.: FEC 19-252

TO: Sasha Tirador, Chair
175 Fontainebleau Boulevard, Suite 1-N6
Miami, FL 33172-3172

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **March 24, 2020 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 404 South Monroe Street, Room 28-H, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 9, 2019

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.

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

FILED

19 DEC -9 AM 10:45

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 19-252

v.

**Informed Citizens PAC,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 19, 2019, in Tallahassee, Florida.

On October 4, 2019, 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 July 20, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 P2A Report.

Count 2:

On or about August 17, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the

filing officer in writing on the prescribed reporting date that it would not be filing its 2018 P6 Report.

Count 3:

On or about August 31, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 P7A Report.

Count 4:

On or about October 5, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G3 Report.

Count 5:

On or about October 12, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G4 Report.

Count 6:

On or about October 19, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G5 Report.

Count 7:

On or about October 26, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G6 Report.

Count 8:

On or about October 27, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D1 Report.

Count 9:

On or about October 28, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D2 Report.

Count 10:

On or about October 29, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D3 Report.

Count 11:

On or about October 30, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D4 Report.

Count 12:

On or about October 31, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D5 Report.

Count 13:

On or about November 2, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G7 Report.

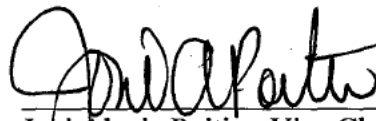
Count 14:

On or about December 10, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 M11 Report.

Count 15:

On or about January 10, 2019, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 M12 Report.

DONE AND ORDERED by the Florida Elections Commission on November 19, 2019.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Michael T. McGuckin, Assistant General Counsel
Informed Citizens PAC, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 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 Re: Informed Citizens PAC

Case No.: FEC 19-252

TO: Informed Citizens PAC
Sasha Tirador, Chair
175 Fontainebleau Boulevard, Suite 1-N6
Miami, FL 33172-3172

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 19, 2019 at 9:00 am**, or as soon thereafter as the parties can be heard, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, 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.

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

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Tim Vaccaro

Executive Director
Florida Elections Commission
November 1, 2019

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Informed Citizens PAC

Case No.: FEC 19-252

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 10, 2019, the following facts and law support this staff recommendation:

1. On April 17, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Informed Citizens PAC (Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is a political committee registered with the Division. (ROI Exhibit 1)¹

3. By letter dated May 17, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2018 P2A
- 2018 P6
- 2018 P7A
- 2018 G3
- 2018 G4
- 2018 G5
- 2018 G6
- 2018 D1
- 2018 D2
- 2018 D3
- 2018 D4
- 2018 D5
- 2018 G7

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

- 2018 M11
- 2018 M12

4. By letter dated June 7, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 2, page 1)

5. The acknowledgment letter advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 2)

6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Political Committee Handbook* references the statutory requirement regarding written notification and directs political committees to notify the Division by way of the Division's electronic filing system. (ROI Exhibit 3, page 4) The *Political Committee EFS User's Guide* shows the process through which to notify the Division. The user's guide instructs political committees to select the relevant reporting period and place a checkmark in a box titled "Waiver" to indicate the lack of reportable financial activity. (ROI Exhibit 4, pages 3 & 4)

8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 5, page 1)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2018 P2A	07/07/18 – 07/13/18	07/20/18	07/26/18	6
2018 P6	08/04/18 – 08/10/18	08/17/18	08/20/18	3
2018 P7A	08/24/18	08/31/18	09/04/18	4
2018 G3	09/22/18 – 09/28/18	10/05/18	11/01/18	27
2018 G4	09/29/18 – 10/05/18	10/25/18 ²	11/01/18	7
2018 G5	10/06/18 – 10/12/18	10/19/18	11/01/18	13
2018 G6	10/13/18 – 10/19/18	10/26/18	11/01/18	6

² The 2018 Calendar of Reporting Dates shows the due date for the 2018 G4 reporting period as October 12, 2018. Therefore, the number of days late is 20.

2018 D1	10/20/18 – 10/26/18	10/27/18	11/01/18	5
2018 D2	10/27/18	10/28/18	11/01/18	4
2018 D3	10/28/18	10/29/18	11/01/18	3
2018 D4	10/29/18	10/30/18	11/01/18	2
2018 D5	10/30/18	10/31/18	11/01/18	1
2018 G7 ³	10/20/18 – 11/01/18	11/02/18	02/19/19	109
2018 M11	11/02/18 – 11/30/18	12/10/18	02/19/19	71
2018 M12	12/01/18 – 12/31/18	01/10/19	02/19/19	40

9. Respondent failed to file a written response to Commission staff's investigation. (ROI Exhibits 6 & 7)

10. "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).

11. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2018 P2A, 2018 P6, 2018 P7A, 2018 G3, 2018 G4, 2018 G5, 2018 G6, 2018 D1, 2018 D2, 2018 D3, 2018 D4, 2018 D5, 2018 G7, 2018 M11, and 2018 M12.

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

Count 1:

On or about July 20, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 P2A Report.

³ Political committees are required to disclose contributions in the daily "D" reports, however, expenditures are not required to be reported. If a committee does not report expenditures in the daily reports, then they must be reported during the 2018 G7 Report which covers the period of October 20, 2018 – November 1, 2018.

Count 2:

On or about August 17, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 P6 Report.

Count 3:

On or about August 31, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 P7A Report.

Count 4:

On or about October 5, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G3 Report.

Count 5:

On or about October 12, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G4 Report.

Count 6:

On or about October 19, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G5 Report.

Count 7:

On or about October 26, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G6 Report.

Count 8:

On or about October 27, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the

filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D1 Report.

Count 9:

On or about October 28, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D2 Report.

Count 10:

On or about October 29, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D3 Report.

Count 11:

On or about October 30, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D4 Report.

Count 12:

On or about October 31, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D5 Report.

Count 13:

On or about November 2, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G7 Report.

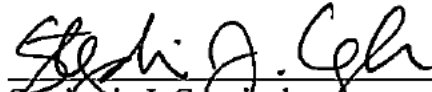
Count 14:

On or about December 10, 2018, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 M11 Report.

Count 15:

On or about January 10, 2019, Informed Citizens PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 M12 Report.

Respectfully submitted on October 4, 2019.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 4th day of October 2019.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 19-252

Respondent: Informed Citizens PAC

Section 106.07(7), Florida Statutes, failure of a 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.

Complainant: Division of Elections

Respondent Type:

- Candidate
 Political Committee

I. Preliminary Information:

1. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on June 6, 2018. (Ex. 1)

2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 6 on June 7, 2018 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook* and the Calendar of Reporting Dates. (Ex. 2)

3. The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk.

4. The *Political Committee Handbook* discusses filing a notification-of-no-activity when there is no activity to disclose on page 26. (Ex. 3)

5. Pages 12, 13, 45, and 46 of the *Political Committee EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose. (Ex. 4)

6. In a telephone interview on April 2, 2014, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on page 12, the only available option on the report summary screen will be "Go To File Report" as shown on page 13. Choosing "Go To File Report" will take the user directly to the screens where the chairman/treasurer PINS are entered as shown on pages 45 and 46.

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

7. Respondent's filing history reflects the untimely filed notifications summarized below. (Ex. 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2018 P2A	07/07 – 07/13/18	07/20/18	07/26/18	6
2018 P6	08/04 – 08/10/18	08/17/18	08/20/18	3
2018 P7A	08/24 – 08/24/18	08/31/18	09/04/18	4
2018 G3	09/22 – 09/28/18	10/05/18	11/01/18	27

2018 G4	09/29 – 10/05/18	10/25/18 ¹	11/01/18	7
2018 G5	10/06 – 10/12/18	10/19/18	11/01/18	13
2018 G6	10/13 – 10/19/18	10/26/18	11/01/18	6
2018 D1	10/20 – 10/26/18	10/27/18	11/01/18	5
2018 D2	10/27 – 10/27/18	10/28/18	11/01/18	4
2018 D3	10/28 – 10/28/18	10/29/18	11/01/18	3
2018 D4	10/29 – 10/29/18	10/30/18	11/01/18	2
2018 D5	10/30 – 10/30/18	10/31/18	11/01/18	1
2018 G7	10/20 – 11/01/18	11/02/18	02/19/19	109
2018 M11	11/02 – 11/30/18	12/10/18	02/19/19	71
2018 M12	12/01 – 12/31/18	01/10/19	02/19/19	40

8. Respondent's chairperson, Sasha Tirador, did not provide a response to the referral.

9. According to Respondent's filing history, campaign reports and/or notifications-of-no-activity were previously filed timely for other reporting periods. (Ex. 5)

III. FEC History:

10. Respondent has not had any prior cases before the Commission.

Conclusion:

11. I attempted to contact Respondent's chairperson on two occasions to give her an opportunity to discuss the allegations in the referral. Additionally, an e-mail was sent asking her for any input relative to the allegations. As of the date of this report, Ms. Tirador has not returned my calls, nor has she responded to the e-mail.

12. The Investigative Phone Log is included with this report. (Ex. 6)

13. The e-mail sent to Respondent's chairperson is included with this report. (Ex 7)

SIGNATURE OF INVESTIGATOR: Keith Smith Date: 09/10/19

¹ 2018 Calendar of Reporting Dates discloses the due date as 10/12/18; the number of days late would have been 20.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Informed Citizens PAC -- FEC 19-252

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 6 form
Exhibit 2	Acknowledgment ltr
Exhibit 3	Page 26 – Political Committee Handbook
Exhibit 4	Pages 12,13,45 and 46 – PC EFS User's Guide
Exhibit 5	R's filing history/Campaign Finance Activity
Exhibit 6	Phone Log
Exhibit 7	Copy of e-mail sent to R's chairperson



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 7, 2018

Sasha Tirador, Chairperson
Informed Citizens PAC
175 Fontainebleau Boulevard, Suite 1-N6
Miami, Florida 33172

Dear Ms. Tirador:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Informed Citizens PAC**, which were placed on file in our office on June 6, 2018. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 29, 2018**. The report will cover the period of June 1-22, 2018 (2018 P1). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

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

EFS Website Address: <https://efs.dos.state.fl.us>

Identification Number: 71687

Timely Filing

All reports must be completed and filed through the EFS not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the

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

EXHIBIT 2 (of 2)

FLORIDA
DIVISION OF
ELECTIONS

Sasha Tirador, Chairperson

June 7, 2018

Page Two

EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

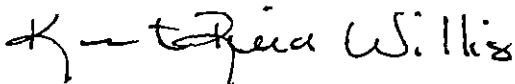
Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

EXHIBIT 2 (2 of 2)

2016 Political Committee Handbook

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6240

(Rev. 01/27/2016)

EXHIBIT

3

(10A)

Political Committee Handbook

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Political Committee Handbook

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Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date. (See Chapter 12, Electronic Filing of Campaign Reports.)

(Sections 106.07, 106.0705
and 106.141, F.S.)

Penalty for Late Filing

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

(Section 106.07(8), F.S.)

Notice of No Activity

When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report is waived. The political committee shall notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date. The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

A notice of no activity filed with the Division must be filed electronically using the Division's electronic filing system.

(Section 106.0705, F.S.)

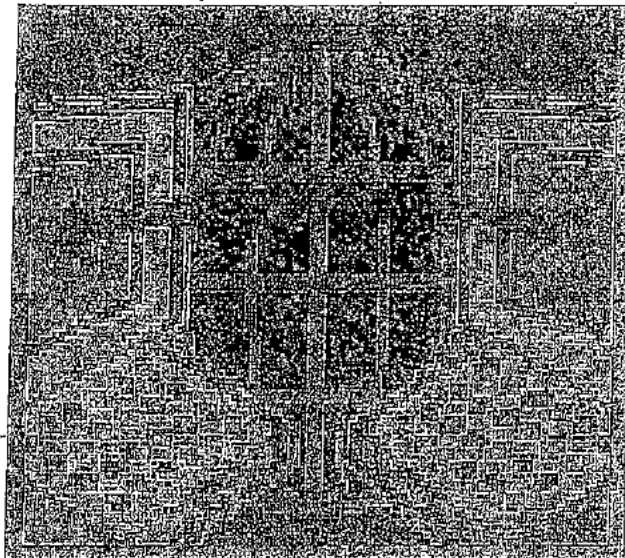
Special Election Reports

When a special election is called to fill a vacancy in office, all political committees making contributions or expenditures to influence the results of the special election shall file campaign treasurers' reports with the filing officer on the dates set by the Department of State pursuant to Section 100.111, F.S.

When an election is called for an issue to appear on the ballot at a time when no candidates are scheduled to appear on the ballot, all political committees making contributions or expenditures in support of or in opposition to such issue shall file reports on the 18th and 4th days prior to such election.

Department of State
Division of Elections

Political Committee EFS User's Guide



Florida Department of State
Division of Elections
R.A. Gray Building, Room 316
500 S Bronough Street
Tallahassee, FL 32399-0250

EFS HELP LINE: 850-245-6280

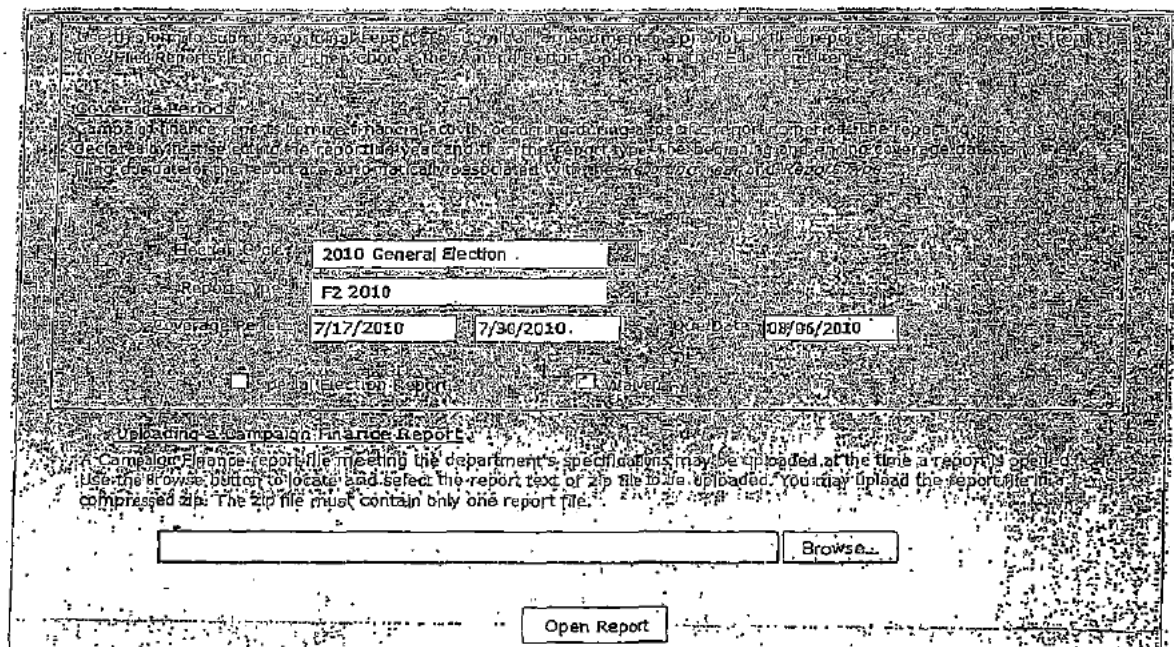
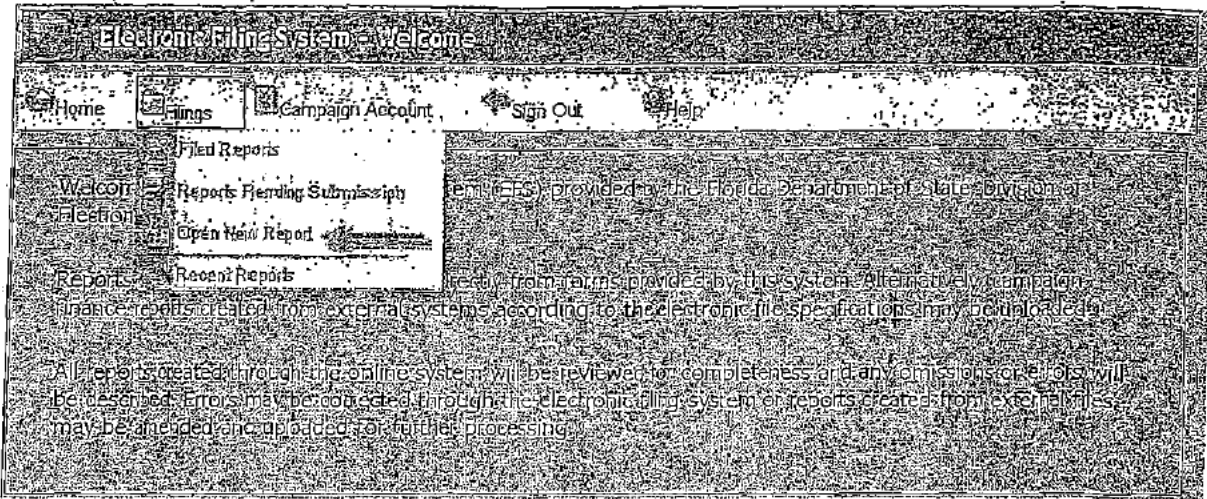
January 2011


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Create a New Report by Data Entry

From the Welcome screen, click  and then .



Click  arrow next to Election Cycle. Scroll to the cycle associated with the report you are entering.


Click  arrow next to Report Type select report type corresponding to the correct cover period and due date.

EXHIBIT 4 (306)

The Cover Period dates will automatically fill in based on the Calendar of Election and Reporting Dates.

The **Due Date** will automatically fill in based on the **Calendar of Election and Reporting Dates**.

If this report is for a special election, click the box next to **Special Election Report**. (If no special elections are scheduled this option will not be available.)

*****NOTE*****

If this report is a waiver of report (no activity), click the box next to **Waiver**.

Report Type	2010 General Election	
Report Code	F2 2010	
Coverage Period	7/17/2010	7/30/2010
Due Date	08/06/2010	

Click at the bottom of the screen. A **Report Detail** screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4-27	2010 General Election	Covers: 10/16/2010-10/26/2010	Due: 10/29/2010																		
<input type="checkbox"/> Amend Report	<input type="checkbox"/> Complete Stat	<input type="text" value="Incomplete Detail Records"/>																			
File Date: <input type="text"/>	Review Code: <input type="text" value="Not Reviewed"/>																				
Status: <input type="text" value="Data Entry"/>	Last Rev: <input type="text"/>																				
# of Transactions: <input type="text" value="0"/>	<input type="button" value="Review"/>	<input type="button" value="Recalculate"/>	<input type="button" value="Go To File Report"/>																		
	<input type="button" value="Append File"/>	<input type="button" value="Delete Report"/>	<input type="button" value="Save"/>																		
<table border="1"> <tr> <th>Contributions</th> <th>Total Amount</th> </tr> <tr> <td>Cash and Checks:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Loans:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Total Monetary:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>In-Kind:</td> <td><input type="text" value="0.00"/></td> </tr> </table>	Contributions	Total Amount	Cash and Checks:	<input type="text" value="0.00"/>	Loans:	<input type="text" value="0.00"/>	Total Monetary:	<input type="text" value="0.00"/>	In-Kind:	<input type="text" value="0.00"/>	<table border="1"> <tr> <th>Expenditures:</th> <th>Total Amount</th> </tr> <tr> <td>Monetary:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Transfers to Off Acct:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Total Monetary:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Other Distributions:</td> <td><input type="text" value="0.00"/></td> </tr> </table>	Expenditures:	Total Amount	Monetary:	<input type="text" value="0.00"/>	Transfers to Off Acct:	<input type="text" value="0.00"/>	Total Monetary:	<input type="text" value="0.00"/>	Other Distributions:	<input type="text" value="0.00"/>
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Total Monetary:	<input type="text" value="0.00"/>																				
Other Distributions:	<input type="text" value="0.00"/>																				
Review Messages: <input type="text"/>																					
Created: <input type="text" value="10/26/2010 11:41:25 AM"/>	By: <input type="text" value="50552"/>	Revised: <input type="text" value="10/26/2010 11:41:25 AM"/>	By: <input type="text" value="50552"/>																		

EXHIBIT 4 (A of 6)

File the Report

If the Review Status is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 39 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.

Click on **Go To File Report**

The chairperson enters his or her PIN, and then selects

Report Approved

NOTE: A PIN is the same as your signature attesting to the validity of the report.

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

Report: 2010 - F3 - 25 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

Review Status: **Reviewed** Original Amended

Waiver

PIN for Candidate/Chairperson: **Report Approved**

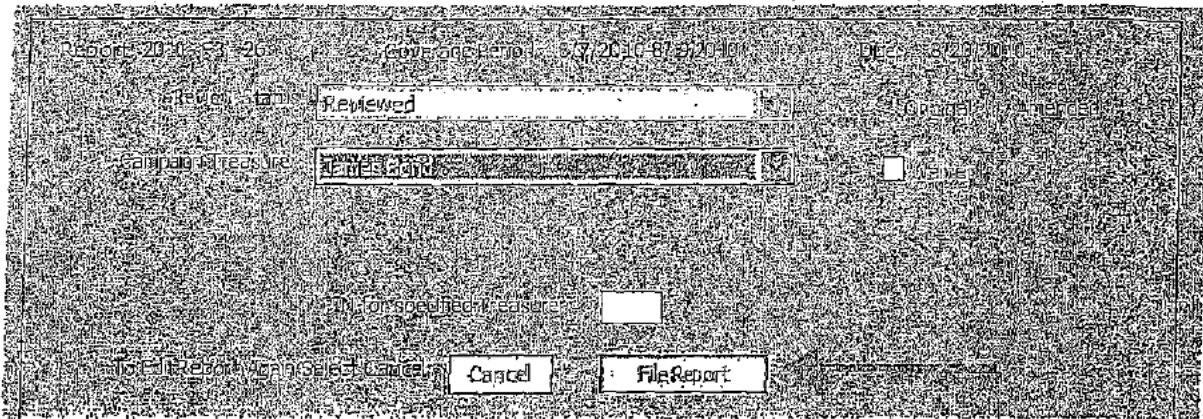
EXHIBIT 4 (524)

If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.



Campaign Treasurer: **James Park**

The treasurer enters his PIN and then clicks **File Report**.



Report: 2021-2022 Coverage Period: 8/1/2020-8/31/2021 Date: 8/27/2021
Reviewed: **Reviewed** []
Campaign Treasurer: **James Park** []
PIN for specified treasurer: []
To Edit Report | View | Select | Cancel | **File Report**

IMPORTANT NOTE: If changes need to be made after a chairperson PIN is entered, the treasurer must undo the chairperson PIN validation before the system will allow changes. See page 49 for instructions.



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Informed Citizens PAC

Name:

Account: 71687

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/12/2019	M7		SNT	0	\$0.00		\$0.00	\$0.00
7/10/2019	M6		SNT	0	\$0.00		\$0.00	\$0.00
6/10/2019	M5	6/10/2019						
5/10/2019	M4	6/10/2019	SNT	31	\$59.56		\$59.56	\$0.00
4/10/2019	M3	6/10/2019	SNT	61	\$3.00		\$3.00	\$0.00
3/11/2019	M2	6/10/2019	SNT	91	\$3.00		\$3.00	\$0.00
2/11/2019	M1	2/19/2019	FEC	8	\$0.00		\$0.00	\$0.00
1/10/2019	M12	2/19/2019	FEC	40	\$0.00		\$0.00	\$0.00
12/10/2018	M11	2/19/2019	FEC	71	\$0.00		\$0.00	\$0.00
11/2/2018	G7	2/19/2019	FEC	109	\$0.00		\$0.00	\$0.00
11/1/2018	D6	11/1/2018						
10/31/2018	D5	11/1/2018	FEC	1	\$0.00		\$0.00	\$0.00
10/30/2018	D4	11/1/2018	FEC	2	\$0.00		\$0.00	\$0.00
10/29/2018	D3	11/1/2018	FEC	3	\$0.00		\$0.00	\$0.00
10/28/2018	D2	11/1/2018	FEC	4	\$0.00		\$0.00	\$0.00
10/27/2018	D1	11/1/2018	FEC	5	\$0.00		\$0.00	\$0.00
10/26/2018	G6	11/1/2018	FEC	6	\$0.00		\$0.00	\$0.00
10/25/2018	G4	11/1/2018	FEC	7	\$0.00		\$0.00	\$0.00
10/19/2018	G5	11/1/2018	FEC	13	\$0.00		\$0.00	\$0.00
10/5/2018	G3	11/1/2018	FEC	27	\$0.00		\$0.00	\$0.00
9/28/2018	G2A	9/28/2018						
9/21/2018	G2	9/21/2018						
9/14/2018	G1A	9/11/2018						
9/7/2018	G1	9/4/2018						
8/31/2018	P7A	9/4/2018	FEC	4	\$0.00		\$0.00	\$0.00
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/20/2018	FEC	3	\$0.00		\$0.00	\$0.00
8/10/2018	P5	8/20/2018	NEN	10	\$3.00		\$3.00	\$0.00
8/3/2018	P4	8/2/2018						
7/27/2018	P3	7/26/2018						
7/20/2018	P2A	7/26/2018	FEC	6	\$0.00		\$0.00	\$0.00
7/13/2018	P2	7/6/2018						
7/6/2018	P1A	7/6/2018						
6/29/2018	P1	6/25/2018						

EXHIBIT 5 (1 of 3)



Florida Department of State Division of Elections

Informed Citizens PAC

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
○	06/01/2018 - 06/22/2018	300.00	0.00	0.00	300.00	0.00	0.00
○	06/23/2018 - 06/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	06/30/2018 - 07/06/2018	100.00	0.00	0.00	0.00	0.00	0.00
W	07/07/2018 - 07/13/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/14/2018 - 07/20/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	07/21/2018 - 07/27/2018	5,000.00	0.00	0.00	0.00	0.00	0.00
○	07/28/2018 - 08/03/2018	0.00	0.00	0.00	12.00	0.00	0.00
W	08/04/2018 - 08/10/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	08/11/2018 - 08/23/2018	10,500.00	0.00	0.00	2,350.00	0.00	0.00
W	08/24/2018 - 08/24/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	08/25/2018 - 08/31/2018	0.00	0.00	0.00	12.00	0.00	0.00
W	09/01/2018 - 09/07/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	09/08/2018 - 09/14/2018	0.00	0.00	0.00	8,500.00	0.00	0.00
○	09/15/2018 - 09/21/2018	0.00	0.00	0.00	1,000.00	0.00	0.00
W	09/22/2018 - 09/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/29/2018 - 10/05/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/06/2018 - 10/12/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/13/2018 - 10/19/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2018 - 10/26/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2018 - 10/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2018 - 10/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2018 - 10/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2018 - 10/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	10/31/2018 - 10/31/2018	0.00	0.00	0.00	2,524.00	0.00	0.00
W	10/20/2018 - 11/01/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2018 - 11/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
	12/01/2018 - 12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00

EXHIBIT

5 (223)

W							
W	01/01/2019 - 01/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
⊙	All Dates (Totals)	15,900.00	0.00	0.00	14,698.00	0.00	0.00

Note: (E) indicates that report was filed electronically

X indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

EXHIBIT 5 (3 of 3)

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-252**

Respondent: Informed Citizens PAC

Complainant: Division of Elections

1. **Date and time:** 05/30/19; 9:40 a.m.
Name: R's chairperson/treasurer/registered agent—Sasha Tirador
Phone #: 786-315-3478
Summary: I phoned, requested to speak with Ms. Tirador, she acknowledged I had reached her, I identified myself, indicated that we have multiple cases against organizations she serves as chairperson/treasurer/registered agent, reviewed the issues with her, explained that she may negotiate a settlement with our legal staff (MVCO failed); Respondent asked what are typical monetary amounts for settlements and/or fines for similar cases if one settles a similar case; and I explained that I'm unable to say exactly what our staff attorney will offer if settlement is discussed and typical amounts would only relate to same sections of law such as s. 106.07(7), F.S. I informed her that I will draft a questionnaire after I've reviewed the case more closely, requested her email address; she provided sashatirador@aol.com. I agreed to send an email today confirming our conversation, so she'll have my contact information in case she decides to request negotiating a settlement with our legal staff.
Memo to File? No
Entered by: HH
2. **Date and time:** 08/28/19 @ 2:04 p.m.
Name: Sasha Tirador – Respondent's chairperson
Phone #: 786-315-3478
Summary: I called Ms. Tirador for the purpose of reviewing the case with her and to ask her whether she had anything to add to the report of investigation. I left a message asking that she return my call at her earliest convenience.
Memo to File? No
Entered by: KS
3. **Date and time:** 09/03/19 @ 4:05 p.m.
Name: Sasha Tirador – Respondent's chairperson
Phone #: 786-315-3478
Summary: I called Ms. Tirador for the purpose of reviewing the case with her and to ask her whether she had anything to add to the report of investigation. I left a message asking that she return my call at her earliest convenience.
Memo to File? No
Entered by: KS
4. **Date and time:**
Name:
Phone #:
Summary:

EXHIBIT 6

Keith Smith

From: Keith Smith
Sent: Wednesday, August 21, 2019 2:30 PM
To: sashatirador@aol.com
Subject: FEC 19-252 Informed Citizens PAC

Ms. Tirador:

On May 30, 2019, Helen Hinson, from our office, spoke with you about a referral made to our office from the Division of Elections concerning the above—referenced political committee. The referral referenced Section 106.07(7), FS, in that a number of reports were not timely filed with the Division.

I have been assigned the above-reference case, FEC 19-252, and prior to turning the case in to our legal staff, I wanted to inquire from you if there was a particular reason why the reports were not timely filed. Also, did you review Chapter 106, FS and/or the Political Committee Handbook?

In addition, you will eventually receive a copy of the investigative report and the address we have on file to send the report is: 175 Fontainebleau Blvd, Suite 1-N6, Miami, FL 33172-3172. If this is not the correct address, please advise otherwise.

Please let me know if you have any questions.

Keith Smith
Investigator
Florida Elections Commission
107 W. Gaines St. – Suite 224
Tallahassee, FL 32399
(850) 922-4539 x112
(850) 921-0783 - Fax
Eml: keith.smith@myfloridalegal.com
www.fec.state.fl.us

EXHIBIT 7



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539

www.fec.state.fl.us; fec@myfloridalegal.com

May 17, 2019

Sasha Tirador, Chair
Informed Citizens PAC
175 Fontainebleau Boulevard, Suite 1-N6
Miami, FL 33172-3172

RE: Case No.: FEC 19-252; Respondent: Informed Citizens PAC

Dear Ms. Tirador:

On April 17, 2019, the Florida Elections Commission received a complaint alleging that your committee violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation(s):

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2018 P2A
- 2018 P6
- 2018 P7A
- 2018 G3
- 2018 G4
- 2018 G5
- 2018 G6
- 2018 D1
- 2018 D2
- 2018 D3
- 2018 D4
- 2018 D5
- 2018 G7
- 2018 M11
- 2018 M12

However, prior to an investigation, you have the option to **resolve your case now by** signing a minor violation consent order and **paying a fine of \$750**, per Rule 2B-1.003, Florida

Informed Citizens PAC
May 17, 2019
Page 2
FEC 19-252

Administrative Code, rather than the potential \$1,000 per violation provided for in Section 106.265, Florida Statutes.

If you sign the consent order, you would not be required to admit or deny the allegation(s) in the complaint, but you would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting, and would constitute final action by the Commission once it is accepted and approved by the Commission.

Please contact Stephanie Cunningham at 850-922-4539, or at the address listed above, to accept this minor violation consent order offer.

If you choose not to resolve the case by consent order, an investigation will be conducted, and then the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of the fine to be imposed upon you. For more information, please see our FAQs available at <http://www.fec.state.fl.us>.

Sincerely,



Tim Vaccaro
Executive Director

TV/med

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Name: Informed Citizens PAC
Account Number: 71687
Chairperson: Sasha Tirador
Treasurer: Sasha Tirador
Registered Agent: Sasha Tirador

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to file notifications to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7).

2018 P2A	2018 G4	2018 D4
2018 P6	2018 G6	2018 D5
2018 P7A	2018 D1	2018 G7
2018 G3	2018 D2	2018 M11
2018 G5	2018 D3	2018 M12

- Informed Citizens PAC (71687) is a political committee registered with the Division. On June 6, 2018, Sasha Tirador filed the DSDE 5 and 6 with the Division of Elections indicating that she was the chairperson and treasurer for the committee.
- The 2018 P2A campaign treasurer's report was due on July 20, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on July 26, 2018. (See attached file receipt and letter.)
- The 2018 P6 campaign treasurer's report was due on August 17, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on August 20, 2018. (See attached file receipt and letter.)

- The 2018 P7A campaign treasurer's report was due on August 31, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on September 4, 2018. (See attached file receipt and letter.)
- The 2018 G3 campaign treasurer's report was due on October 5, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on November 1, 2018. (See attached file receipt.)
- The 2018 G5 campaign treasurer's report was due on October 19, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on November 1, 2018. (See attached file receipt.)
- The 2018 G4 campaign treasurer's report was due on October 25, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on November 1, 2018. (See attached file receipt.)
- The 2018 G6 campaign treasurer's report was due on October 26, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on November 1, 2018. (See attached file receipt.)
- The 2018 D1 campaign treasurer's report was due on October 27, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on November 1, 2018. (See attached file receipt.)
- The 2018 D2 campaign treasurer's report was due on October 28, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on November 1, 2018. (See attached file receipt.)
- The 2018 D3 campaign treasurer's report was due on October 29, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on November 1, 2018. (See attached file receipt.)
- The 2018 D4 campaign treasurer's report was due on October 30, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on November 1, 2018. (See attached file receipt.)
- The 2018 D5 campaign treasurer's report was due on October 31, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on November 1, 2018. (See attached file receipt.)
- The 2018 G7 campaign treasurer's report was due on November 2, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on February 19, 2019. (See attached file receipt.)

- The 2018 M11 campaign treasurer's report was due on December 10, 2018. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on February 19, 2019. (See attached file receipt.)
- The 2018 M12 campaign treasurer's report was due on January 10, 2019. Ms. Tirador failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Tirador filed a notification of no activity on February 19, 2019. (See attached file receipt.)

Sent By: Kristi Reid Willis
Date: April 16, 2019 *KRW*
eal

 Treasurer Report Status

ID: **71687** Name: **Informed Citizens PAC**

Report: 2018 - P2A - 4

Print Date: **4/15/2019 9:32:18 AM**

Election: 2018 General Election

Covers: 7/7/2018-7/13/2018

Amended Waiver

Due: 7/20/2018

Filed: **7/26/2018 3:19:27 PM**

File Status: **Filed Report**

Reviewed: **7/26/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 31, 2018

Sasha Tirador, Treasurer
Informed Citizens PAC
175 Fontainebleau Boulevard
Suite 1-N6
Miami, FL 33172-3172

PAC 71687

Dear Ms. Tirador:

The notification that you had no reportable activity for the report deadline of July 20, 2018, was not filed until July 26, 2018. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **71687** Name: **Informed Citizens PAC**

Report: 2018 - P6 - 8

Print Date: **4/15/2019 9:32:39 AM**

Election: 2018 General Election

Covers: 8/4/2018-8/10/2018

Amended Waiver

Due: 8/17/2018

Filed: **8/20/2018 8:23:04 PM**

File Status: **Filed Report**

Reviewed: **8/20/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

September 5, 2018

Sasha Tirador, Treasurer
Informed Citizens PAC
175 Fontainebleau Boulevard
Suite 1-N6
Miami, FL 33172-3172

PAC 71687

Dear Ms. Tirador:

The notification that you had no reportable activity for the report deadline of August 17, 2018, was not filed until August 20, 2018. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **71687** Name: **Informed Citizens PAC**

Report: 2018 - P7A - 10

Print Date: **4/15/2019 9:32:55 AM**

Election: 2018 General Election

Covers: 8/24/2018-8/24/2018

Amended Waiver

Due: 8/31/2018

Filed: **9/4/2018 3:00:44 PM**

File Status: **Filed Report**

Reviewed: **9/4/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

September 17, 2018

Sasha Tirador, Treasurer
Informed Citizens PAC
175 Fontainebleau Boulevard
Suite 1-N6
Miami, FL 33172-3172

PAC 71687

Dear Ms. Tirador:


The notification that you had no reportable activity for the report deadline of August 31, 2018, was not filed until September 4, 2018. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **71687** Name: **Informed Citizens PAC**

Report: 2018 - G3 - 15

Print Date: **4/15/2019 9:33:13 AM**

Election: 2018 General Election

Covers: 9/22/2018-9/28/2018

Amended Waiver

Due: 10/5/2018

Filed: **11/1/2018 3:39:41 PM**

File Status: **Filed Report**

Reviewed: **11/1/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **71687** Name: **Informed Citizens PAC**

Report: 2018 - G5 - 17

Print Date: **4/15/2019 9:33:31 AM**

Election: 2018 General Election

Covers: 10/6/2018-10/12/2018

Amended Waiver

Due: 10/19/2018

Filed: **11/1/2018 3:41:08 PM**

File Status: **Filed Report**

Reviewed: **11/1/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 **Treasurer Report Status**

ID: 71687 **Name: Informed Citizens PAC**

Report: 2018 - G4 - 16

Print Date: **4/15/2019 9:33:43 AM**

Election: 2018 General Election

Covers: 9/29/2018-10/5/2018

Amended Waiver

Due: 10/25/2018

Filed: **11/1/2018 3:40:35 PM**

File Status: **Filed Report**

Reviewed: **11/1/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: 71687	Name: Informed Citizens PAC
Report: 2018 - G6 - 18	Print Date: 4/15/2019 9:33:56 AM
Election: 2018 General Election	
Covers: 10/13/2018-10/19/2018	<input type="checkbox"/> Amended <input checked="" type="checkbox"/> Waiver
Due: 10/26/2018	
Filed: 11/1/2018 3:41:39 PM	File Status: Filed Report
Reviewed: 11/1/2018	Review Status: Reviewed
	Detail Complete: No Detail Records Found
File Method: Web Filed	<u>Number of Detail Records</u>
Entry Method: Web Data Entry	Contributions: 0
	Expenditures: 0
	Fund Transfers: 0
Pending Queued Items: 0	Distributions: 0
To Print Report: Right Click Mouse and Select 'Print'	

 Treasurer Report Status

ID: 71687		Name: Informed Citizens PAC	
Report: 2018 - D1 - 19		Print Date: 4/15/2019 9:34:09 AM	
Election: 2018 General Election			
Covers: 10/20/2018-10/26/2018		<input type="checkbox"/> Amended <input checked="" type="checkbox"/> Waiver	
Due: 10/27/2018			
Filed: 11/1/2018 3:42:20 PM		File Status: Filed Report	
Reviewed: 11/1/2018		Review Status: Reviewed	
		Detail Complete: No Detail Records Found	
File Method: Web Filed		<u>Number of Detail Records</u>	
Entry Method: Web Data Entry		Contributions: 0	
		Expenditures: 0	
		Fund Transfers: 0	
Pending Queued Items: 0		Distributions: 0	
To Print Report: Right Click Mouse and Select 'Print'			

 Treasurer Report Status

ID: **71687** Name: **Informed Citizens PAC**

Report: 2018 - D2 - 20

Print Date: **4/15/2019 9:34:20 AM**

Election: 2018 General Election

Covers: 10/27/2018-10/27/2018

Amended Waiver

Due: 10/28/2018

Filed: **11/1/2018 3:42:59 PM**

File Status: **Filed Report**

Reviewed: **11/1/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report StatusID: **71687** Name: **Informed Citizens PAC**

Report: 2018 - D3 - 21

Print Date: **4/15/2019 9:34:31 AM**

Election: 2018 General Election

Covers: 10/28/2018-10/28/2018

 Amended Waiver

Due: 10/29/2018

Filed: **11/1/2018 3:45:15 PM**File Status: **Filed Report**Reviewed: **11/1/2018**Review Status: **Reviewed**Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **71687** Name: **Informed Citizens PAC**

Report: 2018 - D4 - 22

Print Date: **4/15/2019 9:34:42 AM**

Election: 2018 General Election

Covers: 10/29/2018-10/29/2018

Amended Waiver

Due: 10/30/2018

Filed: **11/1/2018 3:46:08 PM**

File Status: **Filed Report**

Reviewed: **11/1/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **71687** Name: **Informed Citizens PAC**

Report: 2018 - D5 - 23

Print Date: **4/15/2019 9:34:53 AM**

Election: 2018 General Election

Covers: 10/30/2018-10/30/2018

Amended Waiver

Due: 10/31/2018

Filed: **11/1/2018 3:46:47 PM**

File Status: **Filed Report**

Reviewed: **11/1/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **71687** Name: **Informed Citizens PAC**

Report: 2018 - G7 - 29

Print Date: **4/15/2019 9:35:08 AM**

Election: 2018 General Election

Covers: 10/20/2018-11/1/2018

Amended Waiver

Due: 11/2/2018

Filed: **2/19/2019 11:12:53 AM**

File Status: **Filed Report**

Reviewed: **2/19/2019**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **71687** Name: **Informed Citizens PAC**

Report: 2018 - M11 - 26

Print Date: **4/15/2019 9:35:19 AM**

Election: 2018 General Election

Covers: 11/2/2018-11/30/2018

Amended Waiver

Due: 12/10/2018

Filed: **2/19/2019 11:07:42 AM**

File Status: **Filed Report**

Reviewed: **2/19/2019**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **71687** Name: **Informed Citizens PAC**

Report: 2018 - M12 - 27

Print Date: **4/15/2019 9:35:32 AM**

Election: 2018 General Election

Covers: 12/1/2018-12/31/2018

Amended Waiver

Due: 1/10/2019

Filed: **2/19/2019 11:10:48 AM**

File Status: **Filed Report**

Reviewed: **2/19/2019**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'