

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Forward Victory

Case No.: FEC 22-010

TO: Nancy Metayer, Chair
8767 Shadow Wood Blvd., Apt. 306
Coral Springs, FL 33071-6729

Division of Elections
500 South 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, **May 17, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: Via Webinar Registration URL:

<https://attendee.gotowebinar.com/register/571953185404345941>

Audio participation:
1-877-309-2074

Attendee – muted:
966-952-589

After registering, you will receive a confirmation email containing information about joining the webinar.

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
May 2, 2023

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.



FLORIDA ELECTIONS COMMISSION

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

Hasler

FIRST-CLASS MAIL

02/08/2023

US POSTAGE \$000.84⁰



ZIP 32301
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*Rtnd FEC 22-010 Order of Probable Cause
21-500 order of Prob Cause*

REC'D: FL ELECTIONS COM
18 MAR '23 14:18

322 NFE 1 122I0002/09/23
FORWARD TIME EXP RTN TO SEND
METAYER, NANCY
8767 SHADOW WOOD BLVD # 306
CORAL SPRINGS FL 33071-6729

RETURN TO SENDER



3307582809 9 855 6



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



REC'D: FL ELECTIONS COM
19 APR 23 PM 4:18

February 8, 2023

Forward Victory
Nancy Metayer, Chair
9833 NW 54th Place
Coral Springs, FL 33076

RE: Case No.: FEC 22-010; Respondent: Forward Victory

Dear Ms. Metayer:

The Florida Elections Commission at its last regularly scheduled meeting considered this case and entered the enclosed order. Please read the order carefully.

Please let me know if you have any questions or if I can be of any further assistance.

Sincerely,

Donna Ann Malphurs

Agency Clerk/Public Information Officer

/dam

Enclosure: Executed Order

cc: Division of Elections, Complainant

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 22-010

v.

Forward Victory,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on January 24, 2023, in Tallahassee, Florida.

On October 28, 2022, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

THIS SPACE INTENTIONALLY LEFT BLANK

Count 1:

On or around November 10, 2021, Forward Victory violated Section 106.07(7), Florida Statutes, when it 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 2021 M10 reporting period.

DONE AND ORDERED by the Florida Elections Commission on January 24, 2023.



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

Copies furnished to:
Stephanie Cunningham, General Counsel
Forward Victory, 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.

FLORIDA ELECTIONS COMMISSION
FEB 28 09:41

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 22-010

v.

**Forward Victory,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on January 24, 2023, in Tallahassee, Florida.

On October 28, 2022, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

THIS SPACE INTENTIONALLY LEFT BLANK

Count 1:

On or around November 10, 2021, Forward Victory violated Section 106.07(7), Florida Statutes, when it 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 2021 M10 reporting period.

DONE AND ORDERED by the Florida Elections Commission on January 24, 2023.



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

Copies furnished to:
Stephanie Cunningham, General Counsel
Forward Victory, Respondent
Division of Elections, Complainant

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FLORIDA ELECTIONS COMMISSION
 107 West Gaines Street
 Collins Building, Suite 224
 Tallahassee, Florida 32399-6596

*NOT Bothcases 22-010
 21-500*

*REC'D: FL ELECTIONS COM
 25 JAN '23 14:07*

Hasler

FIRST-CLASS MAIL

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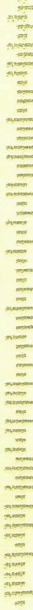
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ZIP 32301
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322 WPC 1 12210001/12/23
 FORWARD TIME EXP RTN TO SENDER
 METAYER, NANCY
 8757 SHADOW WOOD BLVD # 395
 CORAL SPRINGS FL 33071-6729

RETURN TO SENDER



32399-6596

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Forward Victory

Case No.: FEC 22-010

TO: Nancy Metayer, Chair
9833 NW 54th Place
Coral Springs, FL 33076

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 1:00 p.m.**, or as soon thereafter as the parties can be heard, at the following location: Join Zoom Meeting - <https://us06web.zoom.us/j/86542842462?pwd=VjdKeGRjcFAvZko2Y1pTZmo1cU5pdz09>

Meeting ID: 865 4284 2462

Passcode: 5UuWmT

AUDIO PARTICIPATION:

1-301-715-8592

Meeting ID: 865 4284 2462

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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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
January 9, 2023

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.

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Forward Victory

Case No.: FEC 22-010

TO: Forward Victory
Nancy Metayer, Chair
9833 NW 54th Place
Coral Springs, FL 33076

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

NOTICE OF CANCELLATION OF HEARING
(PROBABLE CAUSE DETERMINATION)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled.** It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director
Florida Elections Commission
December 13, 2022

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Forward Victory

Case No.: FEC 22-010

TO: Nancy Metayer, Chair
9833 NW 54th Place
Coral Springs, FL 33076

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 10:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

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

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

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Tim Vaccaro

Executive Director
Florida Elections Commission
November 30, 2022

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Forward Victory

Case No.: FEC 22-010

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 9, 2022, the following facts and law support this staff recommendation:

1. On January 20, 2022, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Forward Victory (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is a political committee registered with the Division. (ROI, page 1, ¶1)¹

3. By letter dated April 4, 2022, 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, may have 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 2021 M10 reporting period.

4. On June 24, 2021, David Metellus filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (“DS-DE 6”) appointing himself as treasurer for Forward Victory. (ROI Exhibit 1)

5. On July 16, 2021, Nancy Metayer, signing as chairman, filed a Statement of Organization of Political Committee form (“DS-DE 5”) on behalf of Forward Victory. (ROI Exhibit 2)

6. By letter dated August 3, 2021, Donna S. Brown, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its DS-DE 6, and that its name was placed on the Division’s active committee list. (ROI Exhibit 3, page 1)

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

7. The acknowledgement letter advised Respondent that all committees filing reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1)

8. The acknowledgement letter further advised Respondent that each 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 3, page 2)

9. Respondent’s 2021 M10 report was due on November 10, 2021. However, Respondent failed to timely file the report or notify the filing officer that no report would be filed. *See Compl.*

10. The Division sent a letter notifying Respondent that neither the 2021 M10 report nor a corresponding waiver had been filed. *See Compl.* A Final Notice letter was confirmed delivered to the address provided on the DS-DE 5 on December 15, 2021. *Id.*

11. On September 1, 2022, Commission staff spoke to Respondent, explaining the complaint’s details. Respondent stated her report should have been filed by then. (ROI Exhibit 7, page 1) Respondent did not elaborate. *Id.* No further contact was successful. *Id.*

12. Respondent ultimately filed a waiver for the 2021 M10 report on February 22, 2022—104 days late. (ROI, page 2, ¶8)

13. “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).

14. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to notify the filing officer by 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 2021 M10 reporting period.

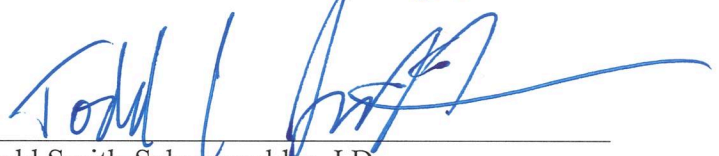
Based upon these facts and circumstances, I recommend that the Commission find **probable cause** to charge Respondent with violating the following:

Count 1:

On or around November 10, 2021, Forward Victory violated **Section 106.07(7), Florida Statutes**, when it 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 2021 M10 reporting period.

Respectfully submitted on October 28, 2022.

A handwritten signature in blue ink, appearing to read "Todd Smith-Schoenwalder", written over a horizontal line.

Todd Smith-Schoenwalder, J.D.

I reviewed this Staff Recommendation this 28th day of October 2022.

A handwritten signature in blue ink, appearing to read "Stephanie J. Cunningham", written over a horizontal line.

Stephanie J. Cunningham
General Counsel

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 22-010

Section 106.07(7), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to timely notify the filing officer, in writing, that no report is being filed.

Respondent: Forward Victory
Respondent's Atty: N/A

Division of Elections (Division)
Referral Filed: January 20, 2022

Respondent Type: Political Committee


I. Preliminary Information:

1. Respondent is a political committee registered with the Division.
2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on June 24, 2021. David Metellus was appointed as campaign treasurer. To review the DS-DE 6, refer to Exhibit 1.
3. A Statement of Organization (DS-DE 5) for the political committee was filed with the Division on July 16, 2021. To review the Statement of Organization, refer to Exhibit 2.
4. An acknowledgement letter was mailed to the address provided on the DS-DE 5 on August 3, 2021, advising Respondent that all political committees filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.
5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.
6. The *Political Committee Handbook* discusses filing a waiver when there is no activity to disclose. To review the relevant page of the *Handbook*, refer to Exhibit 4.
7. The *Political Committee EFS User's Guide* discusses how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, the *Handbook* instructs the user to click the box next to "waiver" if there is no activity to disclose. To review the relevant pages from the *EFS User's Guide*, refer to Exhibit 5.

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

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

THIS SPACE INTENTIONALLY LEFT BLANK

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2021 M10	10/1/21 – 10/31/21	11/10/21	2/22/22	104
9. Respondent did not respond to the referral.				
10. I attempted to contact Respondent’s Chairperson, Nancy Metayer, on two occasions for the purpose of providing an opportunity to discuss the allegations made in the referral. As of the date of this report, my telephone calls have not been returned. However, I spoke with Respondent’s Chairperson in a related matter on September 1, 2022. Ms. Metayer stated that all of Respondent’s reports had been filed at that time, but she did not give me a reason for any untimely filings. To review the phone log, refer to Exhibit 7.				
SIGNATURE OF INVESTIGATOR:  Date: September 9, 2022				

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2021 JUN 24 PM 3:18
FLORIDA
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

Re-filing to Change: Primary Treasurer Deputy Treasurer Primary/Secondary Depository

OFFICE USE ONLY

1. Committee Forward Victory	2. Telephone (954) 857-5441
---------------------------------	---------------------------------

3. Name of Treasurer or Deputy Treasurer David Metellus	4. Email (optional)	5. Telephone (optional) (954) 798-2255
--	---------------------	--

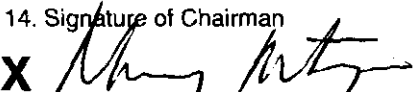
6. Mailing Address
3504 NW 82nd Dr. Coral Springs, FL 33065

7. Street Address
3504 NW 82nd Dr. Coral Springs, FL 33065

8. The following bank has been designated as the Primary Depository Secondary Depository

9. Name of Bank CenterState Bank	10. Street Address 10385 Royal Palm Blvd.
-------------------------------------	--

11. City Coral Springs	12. State FL	13. Zip Code 33065
---------------------------	-----------------	-----------------------

14. Signature of Chairman X 	15. Name of Chairman (Print or Type) Nancy Metayer
---	---

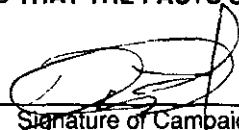
Campaign Treasurer's Acceptance of Appointment

I, David Metellus, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Forward Victory
(Committee)

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.**

6/17/21
Date

X


Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED

2021 JUL 16 PM 3:08

DIVISION

1. Full Name of Committee

Forward Victory

Telephone

Mailing Address (include city, state and zip code)

9833 NW 54th Place
Coral Springs, FL 33065

Street Address (include city, state and zip code)

9833 NW 54th Place
Coral Springs, FL 33065

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

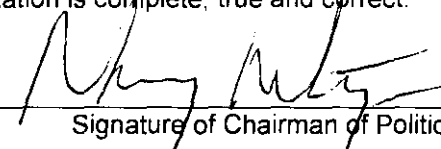
Candidate and ballot issues, statewide, legislative, multi-district, countywide, and municipal elections

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Civic

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
David Metellus	3504 NW 82nd Dr. Coral Springs, FL 33065	Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)			
Full Name	Mailing Address	Committee Title or Position	
Nancy Metayer	9833 NW 54th Place Coral Springs, FL 33076	Chairperson	
David Metellus	3504 NW 82nd Dr. Coral Springs, FL 33065	Treasurer	
7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)			
Full Name	Mailing Address	Office Sought	Party
N/A			
8. List Any Issues this Committee is Supporting: TIO BE DETERMINED			
List Any Issues this Committee is Opposing: TO BE DETERMINED			
9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party			
N/A			
10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?			
Return to contributors or donate to an IRC Section 527 or 501(c) organization			
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds			
Name of Bank or Depository & Account Number		Mailing Address	
CenterState Bank Account #TBD		10385 Royal Palm Blvd. Coral Springs, FL 33065	
12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any			
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
FORM 8871	UPON CREATION	IRS	OGDEN, UT
FORM 1120-POL	AS REQUIRED	IRS	OGDEN, UT
IRS FORM 990	AS REQUIRED	IRS	OGDEN, UT
STATE OF <u>FLORIDA</u> <u>BROWARD</u> COUNTY			
I, <u>NANCY METAYER</u> , certify that the information in this Statement of			
Organization is complete, true and correct.			
X 		<u>7/14/21</u>	
Signature of Chairman of Political Committee		Date	



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

August 3, 2021

Nancy Metayer, Chairperson
Forward Victory
9833 Northwest 54th Place
Coral Springs, Florida 33076

Dear Ms. Metayer:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Forward Victory**, which were placed on file in our office on July 16, 2021. 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 **August 10, 2021**. The report will cover the period of July 1-31, 2021 (2021 M7). 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. Enclosed are the committee's confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 79579

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the

Nancy Metayer, Chairperson
August 3, 2021
Page Two

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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

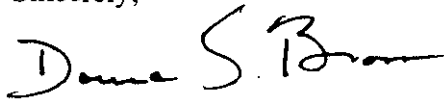
Instructions and Assistance

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 <https://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,



Donna S. Brown, Chief
Bureau of Election Records

DSB/zjs

Enclosures

pc: David Metellus, Treasurer

Political Committee Handbook

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6280



(Rev. 9/27/2019)

Any political committee required to file reports with a filing officer other than the Division must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

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 five 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.

*(Sections [106.07](#), [106.0705](#), and [106.141](#), Fla. Stat.;
[Chapter 11: Electronic Filing of Campaign Reports](#))*

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\(8\)](#), Fla. Stat.)

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. However, the political committee **must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the [EFS](#).) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Sections [106.07\(7\)](#) and [106.0705](#), Fla. Stat.)

**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

Rule 1S-2.017, F.A.C.

DS-DE 110B (eff. 01/11)

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.)

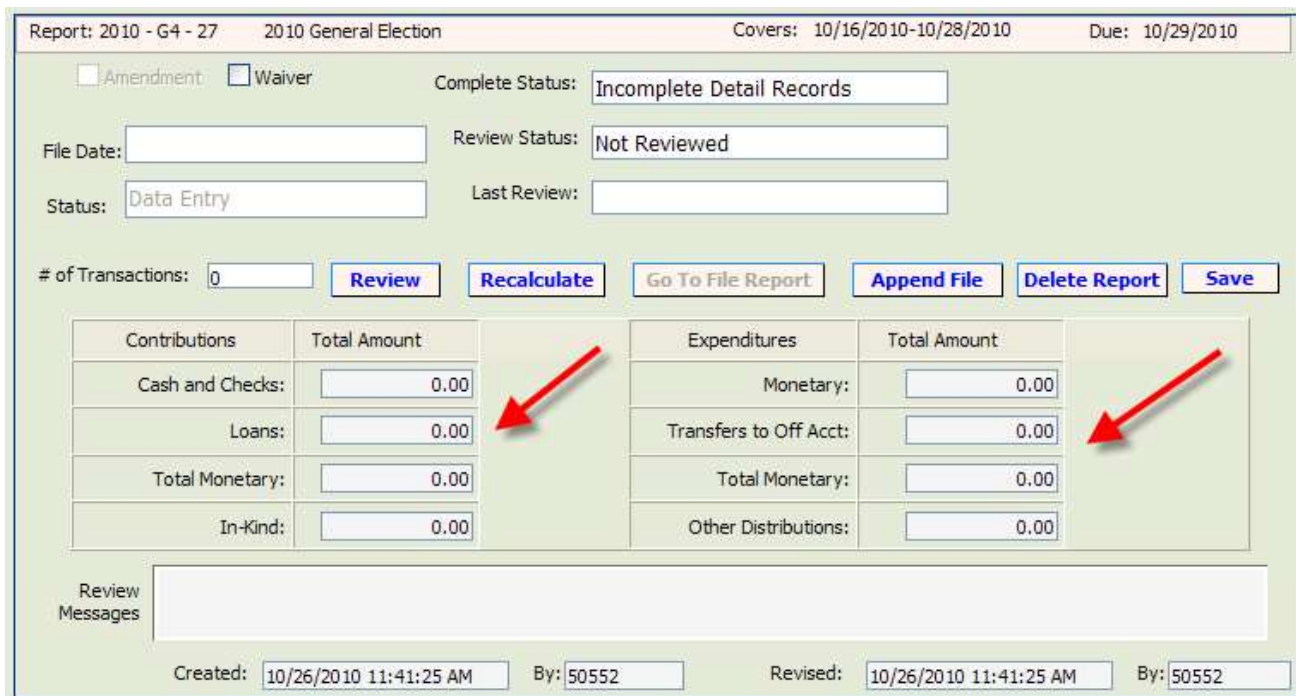
*******NOTE*******

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



Election Cycle: 2010 General Election
Report Type: F2 2010
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010
 Special Election Report Waiver

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: 10/16/2010-10/28/2010 Due: 10/29/2010

Amendment Waiver Complete Status: Incomplete Detail Records
File Date: Review Status: Not Reviewed
Status: Data Entry Last Review:

of Transactions: 0

Contributions	Total Amount	Expenditures	Total Amount
Cash and Checks:	0.00	Monetary:	0.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	0.00
In-Kind:	0.00	Other Distributions:	0.00

Review Messages

Created: 10/26/2010 11:41:25 AM By: 50552 Revised: 10/26/2010 11:41:25 AM By: 50552



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Forward Victory

Name:

Account: 79579

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/2/2022	G1		SNT	0	\$0.00		\$0.00	\$0.00
8/26/2022	P7A		SNT	0	\$0.00		\$0.00	\$0.00
8/19/2022	P7		SNT	0	\$0.00		\$0.00	\$0.00
8/12/2022	P6	8/17/2022	CLO	5	\$0.00		\$0.00	\$0.00
8/5/2022	P5	8/17/2022	CLO	12	\$0.00		\$0.00	\$0.00
7/29/2022	P4	8/17/2022	CLO	19	\$0.00		\$0.00	\$0.00
7/22/2022	P3	8/17/2022	CLO	26	\$0.00		\$0.00	\$0.00
7/15/2022	P2A	8/17/2022	CLO	33	\$0.00		\$0.00	\$0.00
7/8/2022	P2	8/17/2022	CLO	40	\$0.00		\$0.00	\$0.00
7/1/2022	P1A	8/17/2022	CLO	47	\$0.00		\$0.00	\$0.00
6/24/2022	P1	8/17/2022	CLO	54	\$0.00		\$0.00	\$0.00
6/10/2022	M5	8/17/2022	CLO	68	\$0.00		\$0.00	\$0.00
5/10/2022	M4	5/2/2022						
4/11/2022	M3	5/2/2022	CLO	21	\$0.00		\$0.00	\$0.00
3/10/2022	M2	3/5/2022						
2/10/2022	M1	2/22/2022	CLO	12	\$0.00		\$0.00	\$0.00
1/10/2022	M12	2/22/2022	CLO	43	\$0.00		\$0.00	\$0.00
1/7/2022	SP2	2/22/2022	CLO	46	\$0.00		\$0.00	\$0.00
12/10/2021	M11	2/22/2022	CLO	74	\$0.00		\$0.00	\$0.00
11/10/2021	M10	2/22/2022	CLO	104	\$0.00		\$0.00	\$0.00
10/12/2021	M9	2/22/2022	CLO	133	\$0.00		\$0.00	\$0.00
9/10/2021	M8	2/22/2022	CLO	165	\$0.00		\$0.00	\$0.00
8/10/2021	M7	8/10/2021						



Florida Department of State Division of Elections

Forward Victory

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			
W	07/06/2021 - 07/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2021 - 08/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2021 - 09/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2021 - 10/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2021 - 11/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2021 - 12/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2021 - 01/06/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2022 - 01/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2022 - 02/28/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2022 - 03/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2022 - 04/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2022 - 05/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2022 - 06/17/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	06/18/2022 - 06/24/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	06/25/2022 - 07/01/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/02/2022 - 07/08/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2022 - 07/15/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2022 - 07/22/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2022 - 07/29/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/30/2022 - 08/05/2022	0.00	0.00	0.00	0.00	0.00	0.00
⊙	All Dates (Totals)	0.00	0.00	0.00	0.00	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](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 22-010**

Respondent: Forward Victory

Complainant: DOE

1. **Date and time:** September 1, 2022 @ 9:30 am
Name: Nancy Metayer—Chairperson
Phone #: (954) 857-5441
Summary: I had telephone contact from the Chairperson advising me that she was returning a call received from the FEC this morning. I explained that I hadn't attempted to contact her this morning, but I went over the complaint details with her. She stated that her reports should've been filed at this time. She then got another call and told me that she would have to call me back.
Entered by: CKO
2. **Date and time:** September 8, 2022 @ 4:10 pm
Name: Nancy Metayer—Chairperson
Phone #: (954) 857-5441
Summary: I attempted telephone contact to discuss complaint allegations. I left a message to return my call.
Entered by: CKO
3. **Date and time:** September 9, 2022 @ 11:30 am
Name: Nancy Metayer—Chairperson
Phone #: (954) 857-5441
Summary: I attempted telephone contact to discuss complaint allegations. I left another message to return my call.
Entered by: CKO
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
6. **Date and time:**
Name:
Phone #:
Summary:

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

9. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

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

Type and ask your case specific question(s) first, then ask the remaining questions.

- Why was the 2021 M10 Report untimely filed?
- Have you ever run for public office? 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 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 *Political Committee Handbook*? If so, when did you first obtain it? Have you read it?
- *If a section of Chapter 104 is listed in the LS letter, ask:* Do you possess a copy of Chapter 104, Florida Statutes? 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?



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 4, 2022

Nancy Metayer, Chairperson
Forward Victory
9833 Northwest 54th Place
Coral Springs, FL 33076

RE: Case No.: FEC 22-010; Respondent: Forward Victory

Dear Ms. Metayer:

On January 20, 2022, the Florida Elections Commission received a complaint alleging 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 2021 M10 reporting period.

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 \$50**, per Rule 2B-1.003, Florida 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. You and the Complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please contact Todd Smith-Schoenwalder by phone at (850) 922-4539, by email at Todd.Smith-Schoenwalder@myfloridalegal.com, or at the address listed above, to accept this minor violation consent order.

Nancy Metayer, Chairperson
April 4, 2022
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FEC 22-010

If you choose not to resolve this case by consent order, an investigation will be conducted, the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of fine to be imposed upon your committee.

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

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

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Tim Vaccaro
Executive Director

TV/mw

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

REC'D: FL ELECTIONS COM
20 JAN '22 PM 2:01

Name: Forward Victory
Account Number: 79579
Chairperson: Nancy Metayer
Treasurer: David Metellus
Registered Agent: David Metellus

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 the failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes.

The following report is outstanding after notification: 2021 M10

- Forward Victory (79579) is a political committee registered with the Division of Elections. On July 16, 2021, the committee filed the DSDE 5 and DSDE 6 with the Division indicating that Nancy Metayer was the chairperson.
- The 2021 M10 campaign treasurer's report was due on November 10, 2021. On November 12, 2021, the Division mailed Forward Victory notification that the 2021 M10 campaign treasurer's report had not been filed.
- On November 22, 2021, the Division mailed Forward Victory notification that the 2021 M10 campaign treasurer's report had not been filed.
- On December 13, 2021, the Division mailed Forward Victory final notification with delivery confirmation that the 2021 M10 report had not been filed. (See attached letter and delivery confirmation.)
- The committee did not notify the Division of Elections prior to or on the prescribed reporting date for the 2021 M10 report that no report was to be filed.
- As of January 13, 2022, Forward Victory has not filed the 2021 M10 report.

Sent By: Donna S. Brown 
Date: January 13, 2022
tds



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

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& CUSTOMER
RECEIPT

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For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

December 13, 2021

Nancy Metayer, Chairperson
Forward Victory
9833 Northwest 54th Place
Coral Springs, FL 33076-3076

PAC 79579

Dear Ms. Metayer:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2021	M10	10/1/21 - 10/31/21

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: David Metellus, Treasurer

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December 15, 2021 at 4:48 pm
POMPANO BEACH, FL 33076

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