STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Ax the Tax	/	Case No.: FEC 14-146	
TO:	Ax the Tax		Division of Elections	
10.	TIX the Tux		Division of Elections	

Doug Guetzloe, Chair 1808 Antigua Drive Orlando, FL 32806-1507 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, **February 17, 2016 at 10:00 am,** or as soon thereafter as the parties can be heard, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

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.

Amy McKeever Toman

Executive Director Florida Elections Commission February 2, 2016 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v. Case No.: FEC 14-146

Ax the Tax, Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 26, 2015, in Tallahassee, Florida.

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 March 10, 2014, Respondent violated Section 106.07(7) Florida Statutes, by failing to notify its filing officer in writing that Respondent would not be filing a 2014 M2 Report on the prescribed reporting date.

Count 2:

On or about April 10, 2014, Respondent violated Section 106.07(7) Florida Statutes, by failing to notify its filing officer in writing that Respondent would not be filing its 2014 M3 Report on the prescribed reporting date.

Additionally, the Commission finds that there is no probable cause that Respondent violated Section 106.19(1)(c), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on August 26, 2015.

M. Scott Thomas, Chairman Florida Elections Commission

Copies furnished to: Eric M. Lipman, General Counsel Ax the Tax, 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 <u>consent order</u> where you and Commission staff agree to resolve the violation(s)s and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Ax the Tax Case No.: FEC 14-146

TO: Ax the Tax

Attn: Doug Guetzloe, Chair

P.O. Box 531101

Orlando, FL 32853

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 August 26, 2015, at 11:00 am, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, Room 110-S, 404 South Monroe Street, Tallahassee, FL 32399.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
August 11, 2015



FLORIDA ELECTIONS COMMISSION

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

May 29, 2015

Doug Guetzloe, Chair Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

RE: Case No: FEC 14-146; Respondent: Ax the Tax

Dear Mr. Guetzloe:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for August 18-19, 2015 in Tallahassee. A notice of hearing will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at fec@myfloridalegal.com

Sincerely,

/s/Amy McKeever Toman
Executive Director

AMT/dam

cc: Division of Elections, Complainant/Filing Officer

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Ax the Tax Case No.: FEC 14-146

TO: Ax the Tax

Attn: Doug Guetzloe, Chair

P.O. Box 531101

Orlando, FL 32853

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 May 20, 2015, at 11:00 am, or as soon thereafter as the parties can be heard, at the following location: Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee FL 32399.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
May 5, 2015

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

If this is a hearing to consider an appeal from an automatic fine, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106 265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

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

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Ax the Tax	Case No.: FEC 14-146

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, and no probable cause to charge Respondent with violating Section 106.19(1)(c), Florida Statutes. Based upon a thorough review of the Report of Investigation submitted on March 9, 2015, the following facts and law support this staff recommendation.

- On June 9, 2014, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Ax the Tax ("Respondent" or "Committee") violated Chapter 106, Florida Statutes
- Respondent is a political committee registered with the Division of Elections. On February 23, 2004, Respondent filed its Statement of Organization of Political Committee form ("DS-DE 5") with the Division. Doug Guetzloe was identified as Respondent's chairperson and treasurer (ROI Exhibit 1)² On February 26, 2004, Respondent filed its Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form ("DS-DE 6") appointing Mr. Guetzloe as its treasurer and designating First Commercial Bank of Florida as its primary depository (ROI Exhibit 2)
- 3 On or about August 8, 2014, the Executive Director sent Respondent an Amended Letter of Legal Sufficiency notifying it that Commission staff would investigate the following sections of law:

Section 106.07(7), Florida Statutes: As alleged in the complaint, respondent, Ax the Tax, a political committee registered with the Division of Elections, failed to timely notify the filing officer in writing that the committee had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for each of the following reporting periods:

At all times pertinent to the issues in this case, Douglas Gueztloe was Respondent's chairperson and treasurer

² The Report of Investigation shall be referred to herein as "ROI."

- 2014 M2 report covering February 1, 2014 through February 28, 2014. The report was due on March 10, 2014
- 2014 M3 report covering March 1, 2014 through March 31, 2014 The report was due on April 10, 2014

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, respondent, Ax the Tax, a political committee registered with the Division of Elections, or a person acting on its behalf, falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when it failed to file a report on the prescribed reporting date for each of the following reporting periods:

- 2014 M2 report covering February 1, 2014 through February 28, 2014 The report was due on March 10, 2014
- 2014 M3 report covering March 1, 2014 through March 31, 2014. The report was due on April 10, 2014,
- 4. Section 106.07(7), Florida Statutes, provides:

Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or 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 next report filed must specify that the report covers the entire period between the last submitted report and the report being filed, and any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date

(Emphasis added)

By letter dated February 28, 2004, Phyllis Hampton, Chief, Bureau of Election Records, notified Ax the Tax that the name of its organization had been included on the Division's committee list as a committee that supports issues The letter also provided the name of a contact person at the Division who could answer questions, and further assist Respondent (ROI Exhibit 3)

2014 M2 Report

Respondent's 2014 M2 Report covering the dates of February 1, 2014, through February 28, 2014, was due on March 10, 2014. However, the Committee did not file its report on the due date. (Exhibit 11, page 4)

- 7 By letters dated March 11, 2014, and March 24, 2014, the Division notified Respondent that the Committee's 2014 M2 Report had not been received (ROI Exhibit 6, pages 1 and 2)
- 8. By letter dated April 11, 2014, the Division mailed Respondent a Final Notice that the Committee's 2014 M2 Report had not been filed. The April 11, 2014 letter was confirmed delivered on April 14, 2014. (ROI Exhibit 6, pages 3 and 4)
- 9 Investigator Cedric Oliver subpoenaed Respondent's bank records for the period of February 1, 2014, through May 31, 2014 On October 23, 2014, Matt Bazo, Deposit Operations Officer, Center State Bank, formally known as First Commercial Bank of Florida, sent Investigator Oliver a letter stating that Center State Bank's data base did not show any records under the name of Ax the Tax (ROI Exhibit 8)
- 10. Since Center State Bank's data base did not show any records under the name of Ax the Tax, and no other reportable financial transactions were discovered during the investigation, Respondent was required to notify its filing officer in writing that it would not be filing a 2012 M2 Report on the prescribed due date, which it failed to do. (Attachment A)³
- Based upon the foregoing, it appears Respondent failed to notify its filing officer in writing that it would not be filing a 2014 M2 Report on the prescribed due date

2014 M3 Report

- Respondent's 2014 M3 Report covering the dates of March 1, 2014, through March 31, 2014, was due on April 10, 2014 However, Respondent failed to file its 2014 M3 Report on the due date. (ROI Exhibit 11, page 4)
- By letters dated April 11, 2014, and April 25, 2014, the Division notified Respondent that the Committee's 2014 M3 Report had not been received. (ROI Exhibit 7, pages 1 & 2)
- By letter dated May 8, 2014, the Division mailed Respondent a Final Notice that the Committee's 2014 M3 Report had not been filed. The May 8, 2014 letter was confirmed delivered on May 12, 2014 (ROI Exhibit 7, pages 3 and 4)
- 15. Investigator Cedric Oliver subpoenaed Respondent's bank records for the period of February 1, 2014, through May 31, 2014. On October 23, 2014, Matt Bazo, Deposit Operations Officer, Center State Bank, sent Investigator Oliver a letter stating that Center State Bank's data base did not show any records under the name for Ax the Tax. (ROI Exhibit 8)

Respondent filed a Waiver for the 2014 M2 reporting period on July 31, 2014. It was 143 days late and after the Commission received the referral in this case (ROI Exhibit 11, page 4)

- Since Center State Bank's data base did not show any records under the name of Ax the Tax, and no other reportable financial transactions were discovered during the investigation, Respondent was required to notify its filing officer in writing that it would not be filing a 2012 M3 Report on the prescribed due date, which it failed to do (Attachment A)⁴
- Based upon the foregoing information, it appears that Respondent failed to notify its filing officer in writing on the prescribed due date that the Committee would not be filing a 2014 M3 Report.
- 18. "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)
- The facts above show that Respondent is a political committee registered with the Division Respondent filed its DS-DE 5 on September 23, 2004. Respondent filed its DS-DE 6 on September 26, 2004, appointing Doug Guetzloe as its treasurer and designating First Commercial Bank of Florida, which is now Center State Bank as its primary depository. On October 23, 2014, Matt Bazo, Deposit Operations Officer, Center State Bank, sent Investigator Oliver a letter stating that Center State Bank's data base did not show any records under the name of Ax the Tax
- 20. The facts above also show that Respondent was required to notify its filing officer in writing on the prescribed due dates for the 2014 M2 and 2014 M3 Reports that the Committee would not be filing a report for the 2014 M2 and 2014 M3 reporting periods However, Respondent failed to do so

Based on the foregoing, I recommend the Commission find probable cause to charge Respondent with the following violations.

Count 1:

On or about March 10, 2014, Respondent violated Section 106 07(7) Florida Statutes, by failing to notify its filing officer in writing that Respondent would not be filing a 2014 M2 Report on the prescribed reporting date

Respondent filed a Waiver for the 2014 M3 reporting period on July 31, 2014. It was 112 days late and after the Commission received the referral in this case. (ROI Exhibit 11, page 4)

Count 2:

On or about April 10, 2014, Respondent violated Section 106.07(7) Florida Statutes, by failing to notify its filing officer in writing that Respondent would not be filing its 2014 M3 Report on the prescribed reporting date.

I further recommend that the Commission find no probable cause that Respondent violated Section 106.19(1)(c), Florida Statutes

Respectfully submitted on April 32, 2015,

Ewile-

Eric M Lipman General Counsel

I have reviewed this Staff Recommendation on the 3rd day of April 2015

Amy McKeever Tomar

Executive Director



RE: 38121 Bronson, Kristi R to: Eric Lipman 03/17/2015 10:28 AM Show Details

Security:

To ensure privacy, images from remote sites were prevented from downloading. Show Images

Eric -

Ax the Tax (38121) did not provide the Division of Elections written notice that it was going to file a waiver for the 2014 M2 and 2014 M3 reporting periods on or before the due date for those reports

Regards,

Kristi Reid Bronson, Chief <u>Division of Elections,</u> Bureau of Election Records (850) 245-6240

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law; and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure

From: Eric Lipman [mailto:Eric.Lipman@myfloridalegal.com]

Sent: Monday, March 16, 2015 12:00 PM

To: Bronson, Kristi R Subject: 38121

*** This message may contain attorney work product which is confidential and privileged under Chapter 119, Florida Statutes and F R.J.A. 2.051. No part of this document is subject to public disclosure until the cited case has been concluded. Case: FEC 14-146 FEC v Ax the Tax

Kristi,

Can you please confirm whether Ax the Tax (38121) provided you, as the filing officer, with written notice that it was not going to be filing a waiver for the 2014 M2 and 2014 M3 reporting periods

Thanks.

Attachment A

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION

Case No.: FEC 14-146

Respondent: Ax the Tax
Counsel for Respondent: None

Complainant: Division of Elections
Counsel for Complainant: None

Pursuant to Section 106 25, Florida Statutes, on June 9, 2014, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106 22(7), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

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; and

Section 106 19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

I. Preliminary Information:

- Respondent, "Ax the Tax," is a political committee registered with the Division of Elections Douglas M Guetzloe is the chairman and treasurer This political committee's special interest is "Tax reform".
 - 2. Complainant is the Division of Elections.
- Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records
- On February 23, 2004, Respondent filed a Statement of Organization of Political Committee (DS-DE 5) form with the Division of Elections. The area, scope, and jurisdiction of the committee are listed as "Accountability and Responsibility in public spending. Oppose unnecessary sales tax increases throughout the State of Florida Oppose unnecessary tax increases" To view a copy of the DS-DE 5 form, refer to exhibit 1.
- 5. On February 26, 2004, Respondent filed their current Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (DS-DE 6) form with the Division of Elections. This form appointed Douglas Guetzloe as treasurer. To view a copy of the current DS-DE 6 form, refer to exhibit 2

- 6. On February 28, 2004, Ms. Phyllis Hampton sent Mr. Guetzloe—in his capacity as Respondent's treasurer—a letter acknowledging his appointment. This letter also informed Mr. Guetzloe of his confidential "PIN" number to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports and waivers. To view a copy of this February 28, 2004 acknowledgement letter, refer to exhibit 3.
- On June 9, 2014, the Commission received a referral from the Division alleging that Respondent failed to report campaign activity, or in the alternative failed to notify the filing officer that no report would be filed, for two reporting periods. Table 1 summarizes the failure-to-file notices mailed to Respondent informing them that their reports had not been received. Each notice was mailed to the address Respondent provided on their returned mail forwarding address. To view a copy of the returned mail forwarding address, refer to exhibit 4. To view a copy of the sworn affidavit from Complainant, refer to exhibit 5. To view copies of the failure-to-file letters, please refer to exhibits 6 and 7.

	TABLE 1: FAILUR	re-to-File Noti	ices Mailed 10 Re	SPONDENI	
Report	Report Cover Period	Report Due Date	Date 1 st and 2 nd Notice Mailed	Date Final Notice Mailed ¹	Ex#
2014 M2	2/1/14 - 2/28/14	3/10/14	3/11/14 and 3/24/14	4/11/14	6
2014 M3	3/1/14 - 3/31/14	4/10/14	4/11/14 and 4/25/14	5/8/14	7

8 The allegations that Respondent failed to report campaign activity, or in the alternative, failed to notify the filing officer that no report would be filed during the reporting periods listed in Table 1 will be discussed in the following paragraphs.

II. Alleged Violation of Section 106.19(1)(c), Florida Statutes:

- I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, when it failed to file treasurer's reports, or written notices to the filing officer that no reports would be filed due to the lack of reportable activity during the 2014 M2 and M3 reporting periods, on the prescribed reporting dates
- On September 5, 2014, I subpoenaed Respondent's campaign account records from CenterState Bank, fka First Commercial Bank of Florida, the campaign depository listed on Respondent's DS-DE 6 form (Exhibit 2). In a Business Records Declaration dated October 23, 2014, Matt Bazo, Deposit Operations Officer, stated "Upon review of our data base, we do not currently show any records under the name or account number you have requested. Per your phone conversation today (10/23/14) with Operations Specialist Becky Fuller, she also searched

¹ The Final Notices were sent by certified mail and also included delivery confirmation receipts.

for records under the name of Douglas M. Guetzloe from the SUNBIZ information again with no results" To view a copy of the declaration, please refer to Exhibit 8.

- Based upon Mr Bazo's declaration in response to the Commission's subpoena, it appears that Respondent did not have any contributions or expenditures during the 2014 M2 and M3 reporting periods ² Therefore, it appears there was no campaign activity for Respondent to disclose during those reporting periods
- Respondent has previously been investigated for violating this section of the election laws.

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

- 13 I investigated whether Respondent violated this section of the election laws by failing to timely notify the filing officer, in writing, that no reports were being filed due to not receiving any contributions or making any expenditures during the 2014 M2 and M3 reporting periods
- 14 To review the circumstances regarding Respondent's contribution and expenditure activity, please refer to paragraphs 10 and 11 of this report
 - 15 Section 106.07(7), Florida Statutes, states in part:

"Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or 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 any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date."

- In an e-mail dated April 2, 2014, Ms. Bronson was asked to clarify the procedure regarding how to notify the Division in writing on the prescribed reporting date that no report would be filed. In her response, Ms. Bronson stated, "The notice that no report will be filed is the waiver, which must be filed in the EFS. We do not require anything separate in writing." To view a copy of Ms. Bronson's e-mail, please refer to exhibit 9
- Respondent did not have any contributions or expenditures during the reporting periods beginning with the 2014 M2 report covering the period February 1 to February 28, 2014, and ending with the 2014 M3 report covering the period March 1, 2014 to March 31, 2014, it appears Respondent was required to notify the Division in writing on the prescribed reporting dates that no reports would be filed for those reporting periods by indicating on the Division's EFS that

3

Inv002 (7/08)

² The reporting periods covered the period beginning with the 2014 M2 report covering the period February 1 through February 28, 2014, and ending with the 2014 M3 report covering the period March 1, 2014 through March 31, 2014 The subpoena requested all deposit items and all checks drawn on the account, from February 1, 2014 through March 31, 2014 as well as signature cards and monthly bank statements. It appears Respondent never opened a bank account.

there was no activity to disclose.

According to Respondent's filing history, the waivers of reports were filed on July 31, 2014. Table 2 summarizes the reports and dates the notifications were due and filed. To view copies of the 2014 M2 and M3 waivers-of-report, refer to Exhibit 10. To view a copy Respondent's filing history, please refer to exhibit 11.

Table 2: Waiver of Report Due Dates/Filed Date				
Report	Report Cover Period	Waiver of Report Due Date	Waiver of Report Filed Date	Number of Days Late
2014 M2	2/1/14-2/28/14	3/10/14	7/31/14	143
2014 M3	3/1/14-3/31/14	4/10/14	7/31/14	112

19. Respondent has previously been investigated for violating this section of the election laws.

IV. FEC HISTORY

20. Respondent has had a total of seven cases before the Commission. Table 3 summarizes the results of Respondent's prior cases before the Commission.

Type of Case	Final Agency Action	Fine/Civil Penalty	Fine Paid
Willful (13-248)	Pre-Probable Cause Consent Order; 106.19(1)(c), and 106.07(7)	\$3,500.00	7/15/14
Autofine (09-131)	No unusual circumstances; fine upheld	\$30 25; fine imposed on 11/25/09	No
Willful (08-308)	Consent Order/PC found for 106.03(4), and 106.143(1)(b). NPC found for 106.07(5)-2	\$750.00	11/24/10
Willful (06-119)	Dismissed	N/A	N/A
Willful (03-260)	Probable Cause found for 106.071(1)-1, 106.071(1)-2, 106.143(4)(b)2, and 106.19(1)(c). This case was consolidated with FEC case 04-040)	\$12,000.00; fine imposed on 12/3/04	No
Willful (99-171)	Consent Order/PC found for 106 19(1)(a). NPC found for 106 144 and 106 19(1)(c)	\$500.00	5/23/01
Willful (92-009)	No Probable Cause for 106.03(4), 106.07(1), and 106.19(1)(b)	N/A	N/A

Conclusion:

- Respondent was offered several opportunities to make comments regarding the findings of this investigation. Respondent did not respond to any of these attempts.
- In the February 28, 2004 acknowledgement letter, Respondent was advised, "Enclosed is a copy of Chapter 106, Florida Statutes, along with a Handbook for Committees, Handbook for Treasurers, Campaign Treasurer's Report Forms and 2004 Election Calendar of Reporting Dates. Attached is a copy of the electronic filing information along with a list of vendors you may contact to obtain software that can assist you with the filing of your campaign treasurer's reports". To view a copy of the February 28, 2004 acknowledgement letter, refer to exhibit 3.

Respectfully submitted on March 9, 2015.

Cedric Oliver

Investigation Specialist

Current address of Respondent

Ax the Tax Post Office Box 531101 Orlando, Fl 32853-1101

Name and Address of Filing Officer:

Ms Kristi Reid Bronson Bureau of Election Records Chief 500 South Bronough Street, Room 316 Tallahassee, Fl 32399

Current address of Complainant

Division of Elections 500 South Bronough Street, Room 316 Tallahassee, Fl 32399-0250

Chair of Committee

Douglas M. Guetzloe Chairman Post Office Box 531101 Orlando, Fl 32853-1101

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION Ax the Tax -- FEC 14-146

EIST OF EXHIBITS						
Exhibits #s	Description of Exhibits					
Exhibit 1	DS-DE 5 Form					
Exhibit 2	DS-DE 6 Form					
Exhibit 3	Acknowledgement letter dated February 28, 2004					
Exhibit 4	Returned Mail with Forwarding Address					
Exhibit 5	Sworn Affidavit from Complainant					
Exhibit 6	2014 M2 Failure-to-File Notices					
Exhibit 7	2014 M3 Failure-to-File Notices					
Exhibit 8	Declaration from CenterState Bank					
Exhibit 9	Email from Kristi Reid Bronson					
Exhibit 10	2014-M2-and-M3-Waivers-of-Report					
Exhibit 11	Filing History					

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE (PLEASE TYPE) 1. Full Name of Committee Ax the Tax 2/16/04 Mailing Address (if post office box or drawer please add street address) Telephone 3101 Maguire Blvd , Suite 161 (407) 895-0077 City County State Zip Code Orlando Orange FL 32803 2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees) Name of Affiliated or Connected Organization Mailing Address Relationship Ax the Tax, Inc. 3101 Maguire Blvd., Ste. 161 Corporation Orlando, FL 32803 3. Area, Scope and Jurisdiction of the Committee Accountability and Responsibility in public spending. Oppose unnecessary sales tax increases throughout the State of Florida. Oppose unnecessary tax increases. 4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.) Tax reform 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 3101 Maguire Blvd , Ste 161 Doug Guetzloe Treasurer Orlando, FL 32803

EXHIBIT ((a)

DS-DE 5 (Rev. 08/03)

(continued on reverse side)

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 Ado	Mailing Address		Committee Title or Position	
Doug Guetzloe	3101 Maguire Blvd., S Orlando, FL 32803	3101 Maguire Blvd., Suite 161 Orlando, FL 32803			
7. List by Name, Address, 6 Supporting	Office Sought and Party Affiliation	Each Candidate or Oth	er Individual that	this Committee is	
Full Name	Mailing Address	Office	Sought	Party	
N/A					
8. List Any Issues this Com	mittee is Supporting: Accounts	bility and Responsibi	lity in public ene	ndina	
•	- /1000d/ita			_	
List Any Issues this Com	Sales tax	increases and other	tax increase pro	posals	
If this Committee is Supplemental Suppl	porting the Entire Ticket of a Party plicable	, Give Name of Party			
10. In the Event of Dissolut Given to charity.	ion, What Disposition will be Mad	e of Residual Funds?			
11. List all Banks, Safety De	eposit Boxes, or Other Depositoric	es Used for Committee	Funds		
Name of Bank or De	oository & Account Number		Mailing Address		
First Commerical Bank #		945 South Orange Avenue Orlando, FL 32806			
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 C	Official N	lailing Address	
N/A					
STATE OF Florida		Orange		COUNTY	
1 Doug Guetzloe certify that the information in this S			ermation in this Stat	ement of Organization	
is complete, true and correct					
	X Dolly	Aur			
		Signature Ch	nairman of Political	Committee	

EXHIBIT 1(2012)

RECEIVOERIDE USE ONLY STATE OF FLORIDA APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN 04 FEB 26 MIN: 14 DEPOSITORY FOR POLITICAL COMMITTEES (Section 106 021(1), F.S.) JIVISION OF ELECTIONS TALLAHASSEE FLOPIDA (PLEASE TYPE) CHECK APPROPRIATE BOX: ✓ Original Appointment Deputy Treasurer Reappointment of Treasurer Secondary Depository 1 Committee Name 2 Mailing Address 3101 Maguire Blvd., Ste 161, Orlando, FL Ax the Tax Telephone (optional) 3 City 4 County 5 State 6 Zio Code (407)895-0077 Orlando FL 32803 Orange The following person has been appointed to serve as Deputy Treasurer Campaign Treasurer for the above named committee 7. Name of Treasurer or Deputy Treasurer 8 Street Address Doug Guetzloe 3101 Maguire Blvd., Suite 161 9. City 10 County 11 State 12 Zip Code Orlando FL Orange 32803- I have designated the following named bank as my Primary Depository Secondary Depository 14. Street Address 13 Bank Name (include account number) First Commercial Bank of Florida 945 S. Orange Avenue 17 State 15 City 16 County 18 Zip Code 32806 Fl. Orlando Orange 20 Signature of Chairman 19 Name of Chairman <u>Doua Guetzlae</u> Campaign Treasurer's Acceptance of Appointment Doug Guetzloe do hereby accept the appointment as (Please Print or Type) Deputy Treasurer for the Ax the Tax Campaign Treasurer County, Florida, I am Committee As a duly registered voter in Orange qualified to accept this appointment 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. 2/16/04 Date Deputy Treasurer

DS-DE 6 (Rev. 08/03)

EXHIBIT 2



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State DIVISION OF ELECTIONS

February 28, 2004

Mr. Doug Guetzloe, Chairperson Ax the Tax 3101 Maguire Boulevard, Suite 161 Orlando, FL 32803

Dear Mr. Guetzloe:

We have received the Statement of Organization, Appointment of Campaign Treasurer, and Designation of Campaign Depository for Ax the Tax as a political committee. This information was placed on file in our office on February 26, 2004

This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been included on our committee list as a committee that supports issues.

Listed below is the identification number associated with your committee. Please use this number when submitting your reports so they may be processed in a more timely and efficient manner.

Identification Number: 38121

Enclosed is a copy of Chapter 106, Florida Statutes, along with a Handbook for Committees, Handbook for Treasurers, Campaign Treasurer's Report Forms and 2004 Election Calendar of Reporting Dates.

Attached is a copy of the electronic filing information along with a list of vendors you may contact to obtain software that can assist you with the filing of your campaign treasurer's reports. A magnetic diskette of the itemized information required by Chapter 106, F.S., must be filed with the Division of Elections (along with an original hard copy of the Summary Sheet [Form DS-DE 12]).

Mr. Doug Guetzloe, Chairperson February 28, 2004 Page Two

Your first campaign treasurer's report will be due April 12, 2004. 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 is \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. A report which is postmarked by midnight of the due date is considered timely filed.

If you have any questions, or if we may of further assistance to you at any time, please do not hesitate to contact Nancy Whitfield at (850) 245-6257.

Sincerely,

Phyllis Hampton, Chief

Bureau of Election Records

PH/nlw

Enclosures

EXHIBIT 3(ada)

02 1M \$ 00.4 0004280559 APR 20 2 MAILED FROM ZIP CODE 32

Doug Guetzloe, Chairperson Ax the Tax 750 South Orlando Avenue Suite 202 Winter Park, FL 32789

> X 322 NEE 1 2081 85 04/22/09 FORWARD TIME EXP RTN TO SEND :AX THE TAX >0 80X 531101 ORLANDO FL 32853-1101

RETURN TO SENDER

3278984<u>5</u>56960250

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EXHIBIT 4 (1042)



FLORIDA DEPARTMENT OF STATE Kurt S. Browning

Secretary of State
DIVISION OF ELECTIONS

April 20, 2009

Mr. Doug Guetzloe, Chairperson Ax the Tax 750 South Orlando Avenue Suite 202 Winter Park, FL 32789 09 APR 23 AM 10: 28 SECRETARY OF STATE

Dear Mr. Guetzloe:

The campaign treasurer's report that was due April 10, 2009, was not filed until April 13, 2009 Accordingly, you are fined in the amount of \$30.25 The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission.

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice. (See Rules 2B-1.005, 2B-1.0052 and 2B-1.0055, Florida Administrative Code.) The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below. If you have any questions, please contact us at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

The R A Gray Building-Room 316 • 500 South Bronough Street • Tallahassee FL 32399-0250 • (850) 245-6240 FAX: (850) 245-6260 • WWW Address: http://www.dos.state.fl.us • E-Mail: DivElections@dos.state.fl.us

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

- I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
- 2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 3 I am of legal age and competent to testify to the matters stated herein
- 4. Ax the Tax (38121) is a political committee registered with the Division On February 26, 2014, Doug Guetzloe filed the DSDE 5 and 6 with the Division of Elections indicating that Mr. Guetzloe was the chairperson and the treasurer for the committee (See attached documents and acknowledgment letter)
- 5. The 2014 M2 campaign treasurer's report was due on March 10, 2014 At the time the report was due, Mr. Guetzloe was the treasurer
- On March 11, 2014, the Division mailed Mr. Guetzloe notifications that the 2014 M2 campaign treasurer's report had not been filed. (See attached letter).
- On March 24, 2014, the Division mailed Mr. Guetzloe notifications that the 2014 M2 campaign treasurer's report had not been filed. (See attached letter)
- 8. On April 11, 2014, the Division mailed Mr Guetzloe final notification with delivery confirmation that the 2014 M2 report had not been filed (See attached letter with delivery confirmation)
- 9. The 2014 M3 campaign treasurer's report was due on April 10, 2014. At the time the report was due, Mr Guetzloe was the treasurer.

EXHIBIT 5 (1042)

- 10 On April 11, 2014, the Division mailed Mr Guetzloe notifications that the 2014 M3 campaign treasurer's report had not been filed. (See attached letter).
- On April 25, 2014, the Division mailed Mr. Guetzloe notifications that the 2014 M3 campaign treasurer's report had not been filed (See attached letter).
- 12. On May 8, 2014, the Division mailed Mr Guetzloe final notification with delivery confirmation that the 2014 M3 report had not been filed. (See attached letter with delivery confirmation).
- 13 As of June 6, 2014, Mr. Guetzloe has failed to file the 2014 M2 and 2014 M3 reports.

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

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 6 day &

June, 2014.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _4





FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

March 11, 2014

Doug Guetzloe, Treasurer Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

Re: PAC 38121

Dear Mr. Guetzloe:

Your campaign treasurer's report, which was due March 10, 2014, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine 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.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

EXHIBIT 6 (lof 4)



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

Second Notice

March 24, 2014

Doug Guetzloe, Treasurer Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

Re: PAC 38121

Dear Mr. Guetzloe:

Your campaign treasurer's report, due March 10, 2014, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on March 11, 2014. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

EXHIBIT (6(2074)



RICK SCOTT Governor

KEN DETZNER Secretary of State

USPS TRACKING # & CUSTOMER **Delivery Confirmation:**

April 11, 2014

Doug Guetzloe, Treasurer and Chairperson for Ax the Tax (38121) Post Office Box 531101 Orlando, FL 32853-1101

Dear Mr. Guetzloe:

According to a review of the Division's records, the organization referenced above has not filed the following report:

<u>Year</u>	Report	Cover Period
2014	M2	02/01/2014 - 02/28/14

The organization has previously been notified of the report that is outstanding. Enclosed are copies of letters sent by the Division If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation

If you have any questions, please call Donna Brown at (850) 245-6240

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

of mit Huid &

KRB/dsb

Enclosure

EXHIBIT

Division of Elections R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399 850 245 6200 • 850 245 6217 (Fax) election dos state fl.us Promoting Florida's History and Culture VivaFlorida org





English

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Quick Tools

Track

Ship a Package

Enter up to 10 Tracking #Find Find USPS Locations

Tracking™

Hold Mail Change of Address Send Mail

Manage Your Mail

Shop

Business Solutions



Customer Service >

Have questions? We're here to help.

Tracking Number: 9114901075742751291571

Product & Tracking Information

Postal Product:

USPS Tracking™

Available Actions

USPS Text Tracking™

Email Updates

\$	April 14, 2014 , 9:57 am	Delivered	ORLANDO, FL 32853
5000	April 14, 2014 8:51 am	Out for Delivery	ORLANDO FL 32853
1	April 14, 2014 , 8:41 am	Sorting Complete	ORLANDO, FL 32853
-	April 14, 2014 5:40 am	Arrival at Post Office	ORLANDO FL 32853

Depart USPS Sort Facility April 14, 2014

ORLANDO FL 32824

April 13, 2014 2:50 am

Processed through USPS Sort Facility

ORLANDO, FL 32824

April 11 2014 April 11, 2014 7:48 pm Depart USPS Sort Facility Processed through USPS Sort Facility

TALLAHASSEE, FL 32301

TALLAHASSEE FL 32301

Track Another Package

What's your tracking (or receipt) number?

Track It

LEGAL

Privacy Policy

Terms of Use >

FOIA >

No FEAR Act EEO Data >

ON USPS. COM

Government Services >

Buy Stamps & Shop >

Print a Label with Postage > Customer Service >

Delivering Solutions to the Last

Mile >

ON ABOUT USPS COM

About USPS Home >

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Forms & Publications >

Careers >

OTHER USPS SITES

Business Customer Gateway >

Postal Inspectors >

Inspector General >

Postal Explorer >

EXHIBIT



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

April 11, 2014

Doug Guetzloe, Treasurer Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

Re: PAC 38121

Dear Mr Guetzloe:

Your campaign treasurer's report, which was due April 10, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine 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.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

EXHIBIT 7(10+4)



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

Second Notice

April 25, 2014

Doug Guetzloe, Treasurer Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

Re: PAC 38121

Dear Mr. Guetzloe:

Your campaign treasurer's report, due April 10, 2014, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on April 11, 2014. As of this date, we do not show a record of receiving this report

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

Kristi Reid Bronson, Chief

Bureau of Election Records



RICK SCOTT

Governor

KEN DETZNER
Secretary of State

FINAL NOTICE Delivery Confirmation:

USPS TRACKING # & CUSTOMER

9114 9010 7674 2751 2917 24 For Tracking or Inquiries go to USPS.com or call 1-800-222-1811

May 8, 2014

Doug Guetzloe, Treasurer/Chairperson for Ax the Tax (38121)
Post Office Box 531101
Orlando, FL 32853-1101

Dear Mr_Guetzloe:

According to a review of the Division's records, the organization referenced above has not filed the following report:

Year	Report	Cover Period
2014	M3	03/01/2014 - 03/31/2014

The organization has previously been notified of the report that is outstanding Enclosed are copies of letters sent by the Division. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation

If you have any questions, please call Donna Brown at (850) 245-6240

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/dsb

Enclosures

EXHIBIT 7 (30f4)







Search USPS.com or Track Packages

Quick Tools

Send Mail -

Manage Your Mail 😽

Shop - Business Solutions

USPS Tracking™



Customer Service > Have questions? We re here to help.

Tracking Number: 9114901075742751291724

Product & Tracking Information

Postal Product:

DATE & TIME

Features:

STATUS OF ITEM

USPS Tracking ™

Available Actions

USPS Text Tracking™

Email Updates

May 12, 2014, 6:15 am

ORLANDO, FL. 32853

LOCATION

our item was delivered at 8:15 am on May 12, 2014 in ORLANDO, FL 32853.

May 12 2014 6:14 am

Arrival at Post Office

ORLANDO FL 32853

May 11 2014 12:39 am

Depart USPS Sort Facility

ORLANDO FL 32824

May 10 2014 5:25 pm

Processed through USPS Sort Facility

ORLANDO FL 32824

May 9 2014 3:30 am

Depart USPS Sort Facility

TALLAHASSEE FL 32301

May 8 2014 11:25 pm

Processed through **USPS Sort Facility**

TALLAHASSEE FL 32301

Track Another Package

What's your tracking (or receipt) number?

Track It.

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Business Customer Gateway Postal Inspectors Inspector General)



Deposit Operations Department

2014 OF 121 P 2010

October 23, 2014

Cedric Oliver, Investigation Specialist Florida Elections Commission 107 W. Gaines Street, Collins Building, Suite 224 Tallahassee, Florida 32399-1050

RE: Case No.: FEC 14-146 / Subpoena No: 14-146-34

Name: Ax the Tax Political Committee

Upon review of our data base, we do not currently show any records under the name or account number you have requested Per your phone conversation today (10/23/14) with Operations Specialist Becky Felker, she also searched for records under the name of Douglas M. Guetzloe from the SUNBIZ information again with no results.

Should you have any questions, please contact me at 863-678-6604

Best Regards,

Matt Bazo

Deposit Operations Officer



RE: Referrals
Bronson, Kristi R
to:
Tracie Aulet
04/02/2014 02:49 PM
Show Details

Security:

To ensure privacy, images from remote sites were prevented from downloading Show Images

The notice that no report will be filed is the waiver, which must be filed in the EFS We do not require anything separate in writing

Regards,

Kristi Reid Bronson, Chief Division of Elections, Bureau of Election Records (850) 245-6240

From: Tracie Aulet [mailto:Tracie.Aulet@myfloridalegal.com]

Sent: Wednesday, April 02, 2014 12:56 PM

To: Bronson, Kristi R Subject: Referrals

Good Afternoon Kristi,

I am investigating a referral from DOE for failure to notify the filing officer in writing on the prescribed reporting date that no report would be filed, i e the untimely filing of waivers

Would you please inform me as to what the procedure is for a candidate who wants to notify the Division in writing that there will be no report filed? Is it similar to the request for password in that they have to fax a signed letter to the Division? Does the Division acknowledge receipt of the notification that no report will be filed? Once the letter is received is the candidate still required to file the actual waiver of report?

Thank you for your assistance in this matter

Sincerely,

Tracie L Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
I allahassee, FL 32399

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure.

@ItsWorkingFL

What's Working Today

The Department of State is committed to excellence Please take our <u>Customer Satisfaction Survey</u>.

EXHIBIT 9

Filed Camaign Treasurer's Report

Page 1

Ax the Tax 38121 - PAC Elect ID: 20141104-GEN
Report: 2014 M2 (74)

From: 2/1/2014

To: 2/28/2014

Amd: N Wvr: Y

Cmplt: NOD

Wvr: Y Filed: FIL 7/31/2014 3:48:21 P

Reviewed: AUD 7/31/2014 12:51:56 P

Original Report

Submitted: 7/31/2014 3:48:21 P

EXHIBIT

(1) (1) (1) (1)

Filed Camaign Treasurer's Report

Ax the Tax 38121 - PAC Elect ID: 20141104-GEN

Report: 2014 M2 (74)

From: 2/1/2014 To: 2/28/2014

Wvr: Y Amd: N

Cmpit: NOD

Filed: FIL 7/31/2014 3:48:21 P

Reviewed: AUD 7/31/2014 12:51:56 P

Page 1

Ax the Tax 38121 - PAC Elect ID: 20141104-GEN Report: 2014 M3 (75)

From: 3/1/2014 To: 3/31/2014

Wvr: Y Amd: N

Cmplt: NOD

Filed: FIL 7/31/2014 3:49:24 P

Reviewed: AUD 7/31/2014 3:48:41 P

Original Report

Submitted: 7/31/2014 3:49:24 P

EXHIBIT (0(30) 4)

Page 2

Ax the Tax 38121 - PAC Elect ID: 20141104-GEN

Report: 2014 M3 (75)

From: 3/1/2014

Wvr: Y Amd: N

Filed: FIL 7/31/2014 3:49:24 P

Cmplt: NOD To: 3/31/2014

Reviewed: AUD 7/31/2014 3:48:41 P

3/5/2015

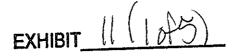
Queued Items for 2014-M2

Account: 38121

Ax the Tax

Rpt Seq: 74

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ProcessDescription Create Pending Report	Processing Complete	38121	7/31/2014 12:37:22 PM	7/31/2014 12:37:22 PM
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Review Pending Report		•	7/31/2014 12:51:57 PM	
Review Pending Report	Processing Complete	38121		7/31/2014 3:48:21 PM
File Pending Report	Processing Complete	38121	7/31/2014 3:48:21 PM	//51/2014 5,46.21 1 141



3/5/2015

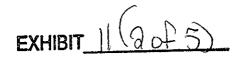
Queued Items for 2014-M3

Account: 38121

Ax the Tax

Rpt Seq: 75

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Florida Department of State - Division of Elections

Florida Election System Reports



Committee Name: Ax the Tax **Account: 38121**

	Date Due Type	Date Filed	Status	Days Late	Fine Assessed	Appealed Amount Fined	∤Amount∜ Paid
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FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 Fax: (850) 921-0783

August 8, 2014

Doug Guetzloe, Chairman Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

RE: Case No.: FEC 14-146; Respondent: Ax the Tax --- AMENDED LETTER OF LEGAL SUFFICIENCY

Dear Mr. Guetzloe:

On June 9, 2014, the Florida Elections Commission received a complaint alleging that the 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:

Section 106.07(7), Florida Statutes: As alleged in the complaint, respondent, Ax the Tax, a political committee registered with the Division of Elections, failed to timely notify the filing officer in writing that the committee had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for each of the following reporting periods:

- 2014 M2 report covering February 1, 2014 through February 28, 2014. The report was due on March 10, 2014
- 2014 M3 report covering March 1, 2014 through March 31, 2014. The report was due on April 10, 2014.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, respondent, Ax the Tax, a political committee registered with the Division of Elections, or a person acting on its behalf, falsely reported or deliberately failed to include information required by Chapter 106, Florida

Statutes, when it failed to file a report on the prescribed reporting date for each of the following reporting periods:

- 2014 M2 report covering February 1, 2014 through February 28, 2014 The report was due on March 10, 2014
- 2014 M3 report covering March 1, 2014 through March 31, 2014. The report was due on April 10, 2014.

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her

If you have any questions or need additional information, please contact Cedric Oliver, the investigator assigned to this case.

Sincerely,

Amy McKeever Toman

Executive Director

AMT/dm



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 Fax: (850) 921-0783

July 3, 2014

Doug Guetzloe P O. Box 531101 Orlando, FL 32853-1101

RE: Case No.: FEC 14-146; Respondent: Doug Guetzloe

Dear Guetzloe:

On June 9, 2014, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Section 106.07(1), Florida Statutes: Doug Guetzloe, treasurer for Ax the Tax, a political committee, failed to timely file the 2014 M2 campaign treasurer's report that was due on March 10, 2014

Section 106.07(1), Florida Statutes: Doug Guetzloe, treasurer for Ax the Tax, a political committee, failed to timely file the 2014 M3 campaign treasurer's report that was due on April 10, 2014

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106 25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her

If you have any questions or need additional information, please contact Cedric Oliver, the investigator assigned to this case.

Sincerely,

Amy McKeeyer Toman

Executive Director

AMI/enr

14-146

DIVISION OF ELECTIONS FEC REFERRAL FORM

RECEIVED

2014 JUN -9 P 2: 01

To FEC from Division of Elections

Name:

Ax the Tax

Account Number:

38121

Chairperson:

Doug Guetzloe

Treasurer:

Doug Guetzloe

Registered Agent: Douglas M. Guetzloe

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Sections 106.25, Section 106.07(8)(d), and 106.19(1)(c), Florida Statutes. Section 106.07(8)(d) Florida Statutes, requires the filing officer to notify the FEC of a political committee's alleged failure to file reports as set forth in the notification.

In the alternative, Mr. Guetzloe failed to notify the filing officer on the prescribed reporting date that no report was to be filed. Late filing of the required waiver notice(s) reflect a deliberate failure to provide information to the filing officer as required by Section 106.07(7), Florida Statutes.

Report(s):

2014 M2 Report

2014 M3 Report

Sent By:

Kristi Reid Bronson

Date:

June 6, 2014

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

- I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
- 2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 3. I am of legal age and competent to testify to the matters stated herein.
- 4. Ax the Tax (38121) is a political committee registered with the Division. On February 26, 2014, Doug Guetzloe filed the DSDE 5 and 6 with the Division of Elections indicating that Mr Guetzloe was the chairperson and the treasurer for the committee (See attached documents and acknowledgment letter.)
- 5. The 2014 M2 campaign treasurer's report was due on March 10, 2014. At the time the report was due, Mr. Guetzloe was the treasurer
- On March 11, 2014, the Division mailed Mr. Guetzloe notifications that the 2014 M2 campaign treasurer's report had not been filed (See attached letter).
- On March 24, 2014, the Division mailed Mr. Guetzloe notifications that the 2014 M2 campaign treasurer's report had not been filed. (See attached letter)
- 8. On April 11, 2014, the Division mailed Mr Guetzloe final notification with delivery confirmation that the 2014 M2 report had not been filed. (See attached letter with delivery confirmation)
- 9 The 2014 M3 campaign treasurer's report was due on April 10, 2014 At the time the report was due, Mr Guetzloe was the treasurer

- On April 11, 2014, the Division mailed Mr. Guetzloe notifications that the 2014 M3 campaign treasurer's report had not been filed (See attached letter).
- On April 25, 2014, the Division mailed Mr. Guetzloe notifications that the 2014 M3 campaign treasurer's report had not been filed. (See attached letter).
- On May 8, 2014, the Division mailed Mr. Guetzloe final notification with delivery confirmation that the 2014 M3 report had not been filed. (See attached letter with delivery confirmation).
- 13. As of June 6, 2014, Mr. Guetzloe has failed to file the 2014 M2 and 2014 M3 reports

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

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 6 day of

June, 2014.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary

Public

Personally Known __



STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE (PLEASE TYPE) 1. Full Name of Committee Ax the Tax 2/16/04 Mailing Address (if post office box or drawer please add street address) Telephone 3101 Maguire Blvd., Suite 161 (407) 895-0077 City County State Zip Code Orlando Orange FL. 32803 2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees) Name of Affiliated or Connected Organization Mailing Address Relationship Ax the Tax, Inc. 3101 Maguire Blvd., Ste. 161 Corporation Orlando, FL 32803 3. Area, Scope and Jurisdiction of the Committee Accountability and Responsibility in public spending. Oppose unnecessary sales tax increases throughout the State of Florida Oppose unnecessary tax increases 4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.) Tax reform 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 3101 Maguire Blvd., Ste. 161 Doug Guetzloe Treasurer Orlando, FL 32803

(continued on reverse side)

DS-DE 5 (Rev. 08/03)

6. List by Name, Address an Committee, If Any (include	d Position, Other Principal Office e chairman's name)	ers, Including Officers	and Members of th	ne Finance
Full Name	Mailing Add	ress	Committee	Title or Position
Doug Guetzloe	3101 Maguire Blvd., S Orlando, FL 32803	uite 161	Chairman	
7. List by Name, Address, Of Supporting	ffice Sought and Party Affillation	Each Candidate or Of	ther Individual that	this Committee is
Full Name	Mailing Address	Office	Sought"	Party
N/A				
8. List Any Issues this Comm		bility and Responsit increases and othe		_
• •	orting the Entire Ticket of a Party	, Give Name of Party		
issues only. Not app				
Given to charity.	on, What Disposition will be Made	of Residual Funds?		
11. List all Banks, Safety Dep	posit Boxes, or Other Depositorie	es Used for Committee	Funds	
Name of Bank or Depo	ository & Account Number		Mailing Address	721
First Commerical Bank #		945 South Ora Orlando, FL 32		
12. List all Reports Required of Such Officials, If Any	to be Filed by this Committee wi	ith Federal Officials ar	nd the Names, Add	resses and Positions
Report Title	Dates Required to be Filed	Name & Position of	Official I	Vailing Address
N/A				
STATE OF Florida		Orange		COUNTY
1 Doug Guetzloe		, certify that the in	formation in this Sta	tement of Organization
is complete, true and correct	-	_		
		X Dorus	Quer	\searrow
		Signature of	Chairman of Political	Committee

RECEIVOERICE USE ONLY STATE OF FLORIDA GERRATE OF STATE APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN 04 FFB 26 AM IO: 1-1-DEPOSITORY FOR POLITICAL COMMITTEES (Section 106 021(1), FS) DIVISION OF ELECTIONS TALLAHASSEE FLOFIDA (PLEASE TYPE) CHECK APPROPRIATE BOX: ✓ Original Appointment Deputy Treasurer Reappointment of Treasurer Secondary Depository 1 Committee Name 2 Mailing Address 3101 Maguire Blvd., Ste. 161, Orlando, FL Ax the Tax Telephone (optional) 3 City 4 County 5 State 6 Zip Code Orlando (407)895-0077 Orange FL 32803 The following person has been appointed to serve as Campaign Treasurer Deputy Treasurer for the above named committee. 7. Name of Treasurer or Deputy Treasurer 8 Street Address Doug Guetzloe 3101 Maguire Blvd., Suite 161 9. City 10 County 11 State 12. Zip Code Orlando Orange FL 32803 I have designated the following named bank as my Primary Depository Secondary Depository 14 Street Address 13 Bank Name (include account number) First Commercial Bank of Florida 945 S. Orange Avenue 15 City 16 County 17 State 18 Zip Code Orlando FL 32806 Orange 19 Name of Chairman 20 Signature of Chairman X <u>Doua Guetzloe</u> Campaign Treasurer's Acceptance of Appointment Doug Guetzloe , do hereby accept the appointment as (Please Print or Type) Deputy Treasurer for the Ax the Tax Campaign Treasurer Committee As a duly registered voter in Orange County Florida Lam qualified to accept this appointment 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 2/16/04 Date Signature of Campaign Treasurer or Deputy Treasurer

BD 38/2/ OFFICE USE BNLFLED 05 NOV 2-REGISTERED AGENT STATEMENT OF APPOINTMENT (Section 106.022, FS.) (Please Type) **Original Appointment** Change of Appointment Registered Agent and Office Information Telephone 407 388 1776 Name Douglas M. Guetzloe Street Address 750 S. Orlando Avenue, Suite 202 State FL Zip Code 32789 City Winter Park Mailing Address 750 S. Orlando Avenue, Suite 202 Zip Code 32789 City Winter Park State FL I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the Division of Elections. November 21, 2005 Signature of Registered Agent Former Registered Agent and Office Information (for changes only) Telephone Name Street Address State City Zip Code Committee or Organization Information Name of Committee or Organization Ax the Tax Street Address 750 S. Orlando Avenue, Suite 202 Telephone 407 388 1776 Zip Code 32789 State FL City Winter Park Committee or organization is registered with: Division of Elections County _ November 21, 2005 Signature of Chairperson Date



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State DIVISION OF ELECTIONS

February 28, 2004

Mr. Doug Guetzloe, Chairperson Ax the Tax 3101 Maguire Boulevard, Suite 161 Orlando, FL 32803

Dear Mr. Guetzloe:

We have received the Statement of Organization, Appointment of Campaign Treasurer, and Designation of Campaign Depository for Ax the Tax as a political committee. This information was placed on file in our office on February 26, 2004.

This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been included on our committee list as a committee that supports issues.

Listed below is the identification number associated with your committee. Please use this number when submitting your reports so they may be processed in a more timely and efficient manner.

Identification Number: 38121

Enclosed is a copy of Chapter 106, Florida Statutes, along with a Handbook for Committees, Handbook for Treasurers, Campaign Treasurer's Report Forms and 2004 Election Calendar of Reporting Dates

Attached is a copy of the electronic filing information along with a list of vendors you may contact to obtain software that can assist you with the filing of your campaign treasurer's reports. A magnetic diskette of the itemized information required by Chapter 106, F.S., must be filed with the Division of Elections (along with an original hard copy of the Summary Sheet [Form DS-DE 12]).

Coinac Street . Tallahassee Florida 32399-0250.

Mr. Doug Guetzloe, Chairperson February 28, 2004 Page Iwo

Your first campaign treasurer's report will be due April 12, 2004. 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 is \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. A report which is postmarked by midnight of the due date is considered timely filed.

If you have any questions, or if we may of further assistance to you at any time, please do not hesitate to contact Nancy Whitfield at (850) 245-6257.

Sincerely,

Phyllfs Hampton, Chief

Bureau of Election Records

PH/nlw

Enclosures



Ken Detzner Secretary of State

DIVISION OF ELECTIONS

March 11, 2014

Doug Guetzloe, Treasurer Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

Re: PAC 38121

Dear Mr. Guetzloe:

Your campaign treasurer's report, which was due March 10, 2014, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine 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.

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

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

Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely.

Kristi Reid Bronson, Chief Bureau of Election Records

Tallahanna ET 22700 0250 - (050) 245 6240



Ken Detzner Secretary of State

DIVISION OF ELECTIONS

Second Notice

March 24, 2014

Doug Guetzloe, Treasurer Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

Re: PAC 38121

Dear-Mr-Guetzloe:

Your campaign treasurer's report, due March 10, 2014, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on March 11, 2014. As of this date, we do not show a record of receiving this report

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



Governor

KEN DETZNER
Secretary of State

FINAL NOTICE Delivery Confirmation:

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April 11, 2014

Doug Guetzloe, Treasurer and Chairperson for Ax the Tax (38121)
Post Office Box 531101
Orlando, FL 32853-1101

Dear Mr. Guetzloe:

According to a review of the Division's records, the organization referenced above has not filed the following report:

Year	Report	Cover Period
2014	M2	02/01/2014 - 02/28/14

The organization has previously been notified of the report that is outstanding. Enclosed are copies of letters sent by the Division. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions, please call Donna Brown at (850) 245-6240.

Sincerely, Knut Breid B-

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/dsb

Enclosure





Ken Detzner Secretary of State

DIVISION OF ELECTIONS

March 11, 2014

Doug Guetzloe, Treasurer Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

Re: PAC 38121

Dear Mr. Guetzloe:

Your campaign treasurer's report, which was due March 10, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine 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.

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

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

Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



Ken Detzner Secretary of State

DIVISION OF ELECTIONS

Second Notice

March 24, 2014

Doug Guetzloe, Treasurer Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

Re: PAC 38121

Dear Mr. Guetzloe:

Your campaign treasurer's report, due March 10, 2014, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on March 11, 2014. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

Krisfi Reid Bronson, Chief Bureau of Election Records English

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	April 14, 2014 , 9:57 am	Delivered	ORLANDO, FL 32853
j.	April 14, 2014 8:51 am	Out for Delivery	ORLANDO, FL 32853
	Ap ril 14, 2 014 , 8:41 am	Sorting Complete	ORLANDO, FL 32853
	April 14, 2014 5:40 am	Arrival at Post Office	ORLANDO, FL 32853
	April 14, 2014	Depart USPS Sort Facility	ORLANDO, FL 32824
	April 13, 2014 2:50 am	Processed through USPS Sort Facility	ORLANDO, FL 32824
	April 11 2014	Depart USPS Sort Facility	TALLAHASSEE FL 32301
,	April 11, 2014 7:48 pm	Processed through USPS Sort Facility	TALLAHASSEE FL 32301

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Ken Detzner Secretary of State

DIVISION OF ELECTIONS

April 11, 2014

Doug Guetzloe, Treasurer Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

Re: PAC 38121

Dear Mr. Guetzloe:

Your campaign treasurer's report, which was due April 10, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine 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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



Ken Detzner Secretary of State

DIVISION OF ELECTIONS

Second Notice

April 25, 2014

Doug Guetzloe, Treasurer Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

Re: PAC 38121

Dear Mr. Guetzloe:

Your campaign treasurer's report, due April 10, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on April 11, 2014. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



Governor

KEN DETZNER
Secretary of State

FINAL NOTICE Delivery Confirmation:

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May 8, 2014

Doug Guetzloe, Treasurer/Chairperson for Ax the Tax (38121) Post Office Box 531101 Orlando, FL 32853-1101

Dear Mr. Guetzloe:

According to a review of the Division's records, the organization referenced above has not filed the following report:

 Year
 Report
 Cover Period

 2014
 M3
 03/01/2014 - 03/31/2014

The organization has previously been notified of the report that is outstanding Enclosed are copies of letters sent by the Division If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation

If you have any questions, please call Donna Brown at (850) 245-6240

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/dsb

Enclosures





Ken Detzner Secretary of State

DIVISION OF ELECTIONS

April 11, 2014

Doug Guetzloe, Treasurer Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

Re: PAC 38121

Dear Mr Guetzloe:

Your campaign treasurer's report, which was due April 10, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine 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.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



FLORIDA DEPARTMENT OF STATE Ken Detzner

Secretary of State
DIVISION OF ELECTIONS

Second Notice

April 25, 2014

Doug Guetzloe, Treasurer Ax the Tax Post Office Box 531101 Orlando, FL 32853-1101

Re: PAC 38121

Dear Mr. Guetzloe:

Your campaign treasurer's report, due April 10, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on April 11, 2014. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count

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

Sincerely.

Kristi Reid Bronson, Chief Bureau of Election Records



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Available Actions

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May 12, 2014, 6:15 am

DATE & TIME

Delivered

ORLANDO, FL 32853

Email Updates

our item was delivered at 6:15 am on May 12, 2014 in ORLANDO, FL 32653.

May 12 2014 6:14 am

Arrival at Post Office

ORLANDO FL 32853

May 11 2014 12:39 am

Depart USPS Sort Facility

ORLANDO FL 32824

May 10 2014 5:25 pm

Processed through **USPS Sort Facility**

ORLANDO FL 32824

May 9 2014 3:30 am

Depart USPS Sort Facility

TALLAHASSEE FL 32301

May 8 2014 11:25 pm

Processed through USPS Sort Facility

TALLAHASSEE FL 32301

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HISTORY NOTES Ax the Tax - 38121

Unique ID Date Recorded Last Edited Date Orginally Recorded By 31125 10/30/2012 2:32:00 PM taholdeen 2012 G1 FF (also G2 & G3): Called and left message on Mr. Guetzloe's voice mail (407)312-1781. basically letting him know all of these reports were past due, and that if they weren't filed as quickly as possible, the matter would be referred to FEC. Left the Help Desk # in case he needed assistance, and reminded him that there was another report (G4) due this Friday 30125 8/20/2012 4:31:00 PM 8/20/2012 4:57:35 PM taholdeen 2012 F1, F2 F3 - FF: Sent the following email to chairperson/treasurer/R A - dougguetzloe@guetzloe.com: Mr Guetzloe Attached are copies of previously mailed notices with regards to the campaign finance reports that remain unfiled Please file these reports immediately to avoid referral to the Florida Elections Commission Even if the campaign has had no financial activity, you must file waivers on the Electronic Filing System If you need assistance with filing these reports, please contact our Help Desk Line at (850) 245-6280 Thank you in advance for your immediate attention to these issues SIDE NOTE: Apparently his email address is no longer valid, so I called him at the number we have on file, and left him a voice mail, basically stating that all of the above reports need to be filed asap to avoid referral to the elections commission Also left the Help Desk # 28942 5/21/2012 1:13:00 PM taholdeen 2012 Q1 FF: Sent the following email to chairperson/treasurer/RA at: dougguetzloe@guetzloe.com: Mr Guetzloe Attached are copies of previously mailed notices with regards to the 2012 Q1 campaign finance report. This report was due April 10 2012 and to date still has not been filed Please file this report immediately, to avoid referral to the Florida Elections Commission If you need assistance with filing the report please contact our Help Desk at (850) 245-6280 Thank you in advance for your immediate attention to this matter

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Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
27556	2/9/2012 3:50:00 PM	2/9/2012 4:01:34 PM	taholdeen
2011 Q4 FF:			
Called Mr Guetzloe at (407) digging through imaging, an email to: dougguetzloe@gu	d found an email address, which I'	oncerning the failure to file this report. I m not sure is any good anymore, but ta	n addition, I did some iking a chance Sent
To:Mr Doug Guetzloe, Chai	rperson/Treasurer		
Attached are copies of previ		to the 2011 Q4 campaign finance repor	t To date, this report
	diately to avoid referral to the Flori must still file a waiver on the elec	ida Elections Commission Keep in mir tronic filing system	nd, that even if you've
If you need assistance filing 6280	this report, please refer to the atta	ched user guide or contact our Help D	esk Line at (850) 245-
Thank you in advance for yo	our immediate attention to this issu	e	
26941	11/7/2011 12:06:00 PM		taholdeen
2011 Q3 FF:			
		as never been filed. Called (407) 312-1 he report Left the Help Desk #, in case	
14670	9/3/2009 11:53:00 AM		eanesmith
RE: Outstanding Fine (2009	9 Q1)		
Cell - (407) 312-1781			
I left a message on Mr. Gue stated it was the phone of M		re was an outstanding fine that needed	to be paid He voicemail
13460	6/9/2009 11:45:00 AM		ebowen
RE: 2009 Q1 Fine			
l called (407)895-0077 @ 1 number		the man said I his name was Lou and t	hat I had the wrong
12214	4/27/2009 1:09:00 PM		ebowen
Re: Returned mail 2009 Q1	FF		
Remailed letter to:			
USPS fowarding address lis	ted as: P O Box 531101 Orlando FL 32853		
11977	4/21/2009 12:35:00 PM		ebowen
Re: Returned mail 2009 Q1	FF		
USPS fowarding address lis	ted as: P O Box 531101 Orlando FL 32853		

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Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
10191	3/24/2009 2:46:00 PM		ljrandolph
RE: Returned Mail			
calling for Mr Guetzole op	n 3/23/2009 @ 2:35		
I spoke with a man and he	told me that I have the wrong number	er, and that number was the one fo	a cocktail lounge
spoke with a man and he	told me that I have the wrong number	er, and that number was the one fo 3/5/2009 4:23:54 PM	eanesmith
8321	1/14/2009 4:02:00 PM		
	1/14/2009 4:02:00 PM		