

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Sunshine State Heritage Political Action
Committee Corporation**

Case No.: FEC 16-547

TO: Sunshine State Heritage Political Action
Committee Corporation
David M. Nash, Chair
5701 Taylor Street
Hollywood, FL 33021-6252

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

NOTICE OF HEARING (CONSENT ORDER)

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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 1, 2017

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.

Agency Case No.: FEC 16-547

F.O.No.: FO FEC

**Sunshine State Heritage Political Action
Committee Corporation,
Respondent.**

CONSENT FINAL ORDER

Respondent, Sunshine State Heritage Political Action Committee Corporation, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order.

FINDINGS OF FACT

1. On October 5, 2016, a referral was filed with the Commission alleging that Respondent violated Florida's election laws.
2. On May 31, 2017, the Commission entered an Order of Probable Cause finding there was probable cause to charge the Respondent with 2 counts of violating Section 106.07(7), Florida Statutes.
3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Respondent and staff stipulate to the following facts:
 - a. Respondent is a political committee registered with the Division

of Elections

b. Respondent failed to notify the filing officer in writing on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods: 2016 P7 and 2016 P7A.

c. Respondent ultimately filed waivers for both of the above reports.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

6. The Commission staff and the Respondent stipulate that staff can prove the facts in paragraph four above by clear and convincing evidence and to the Commission's ability to impose a civil penalty in this case.

ORDER

7. The Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily.

8. The Respondent shall bear his own attorney's fees and costs that are in any way associated with this case.

9. The Commission will consider this Consent Order at its next available meeting.

10. Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal this Consent Order.

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall

pay all fees and costs associated with enforcement.

12. Payment of the civil penalty by cashier's check, or money order, good for at least 120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of this Consent Order.


PENALTY

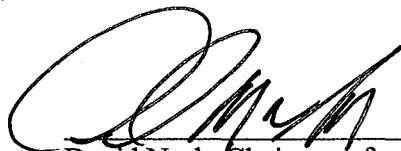
WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.07(7), Florida Statutes, on two occasions, and imposes a civil penalty in the amount of \$100.

Therefore, it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of \$100, inclusive of fees and costs. The civil penalty shall be paid cashier's check or money order, good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the Florida Elections Commission and sent to 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

Respondent hereby agrees and consents to the terms of this Consent Order on

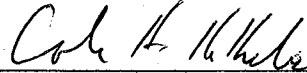
 _____, 2017.



David Nash, Chairman, for
Sunshine State Heritage Political Action
Committee Corporation
5701 Taylor Street
Hollywood, FL 33021

Commission staff hereby agrees and consents to the terms of this Consent Order on

June 14, 2017.



Cole H. Kekelis
Assistant General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held
on _____, in Tallahassee, Florida.

M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Cole H. Kekelis, Assistant General Counsel
Sunshine State Heritage Political Action Committee Corporation, Respondent
Division of Elections, Complainant

THIS DOCUMENT CONTAINS A TRUE WATERMARK - HOLD UP TO LIGHT TO VIEW



WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Englewood, Colorado

MONEY ORDER

Payable at Wells Fargo Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado

PUBLIX #0348

17-602876645

A 324985 B 040917
T 0917 04
176028766451 L 000348

\$ 100.00

PAY EXACTLY ONE HUNDRED DOLLARS AND NO CENTS

PAY TO THE ORDER OF Florida Elections Commission

PAYMENT FOR/ACCT. #

107 West Gaines St, 5th fl, Tallahassee, FL

[Handwritten Signature]

PURCHASER'S SIGNATURE
PURCHASER BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE.



FILED

17 MAY 31 AM 11:25

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-547

v.

**Sunshine State Heritage Political Action
Committee Corporation,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 17, 2017, in Tallahassee, Florida.

On March 30, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about August 26, 2016, Sunshine State Heritage Political Action Committee Corporation violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 P7 Report.

Count 2:

On or about September 2, 2016, Sunshine State Heritage Political Action Committee Corporation violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 P7A Report.

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

DONE AND ORDERED by the Florida Elections Commission on May 17, 2017.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:

Cole H. Kekelis, Assistant General Counsel

Sunshine State Heritage Political Action Committee Corporation, Respondent

Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division

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

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

**In Re: Sunshine State Heritage Political Action
Committee Corporation**

Case No.: FEC 16-547

TO: Sunshine State Heritage Political Action
Committee Corporation
David M. Nash, Chair
5701 Taylor Street
Hollywood, FL 33021-6252

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 17, 2017 at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

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

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If you 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 1, 2017

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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: Sunshine State Heritage Political
Action Committee Corporation**

Case No.: FEC 16-547

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 15, 2017, the following facts and law support this staff recommendation:

1. On October 5, 2016, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Sunshine State Heritage Political Action Committee Corporation (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is a political committee registered with the Division. An Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form ("DS-DE 6") appointing Laura Nash as Respondent’s treasurer was filed with the Division on February 16, 2016. David M. Nash is Respondent’s chairman and deputy treasurer. (ROI Exhibit 4)¹

3. By letter dated January 27, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods: 2016 P7 and 2016 P7A.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent 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 the following reporting periods: 2016 P7 and 2016 P7A.

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

4. By letter dated March 8, 2016, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, sent Respondent's chairman a letter acknowledging that the Division had received Respondent's Statement of Organization and DS-DE 6 forms. The acknowledgment letter advised Respondent that all of the Division's publications and reporting forms were available on its website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. The letter warned Respondent that it was their responsibility to read, understand, and follow the requirements of Florida's election laws. (ROI Exhibit 3)

5. Respondent's 2016 P7 Report, which covered the period from August 13, 2016, to August 25, 2016, was due to be filed by August 26, 2016. Respondent filed a waiver of the 2016 P7 Report on November 29, 2016, which was 95 days late. (ROI Exhibit 13 and Exhibit 14)

6. Respondent's 2016 P7A Report, which covered the period of August 26, 2016, was due to be filed by September 2, 2016. Respondent filed a waiver of the 2016 P7A Report on November 29, 2016, which was 88 days late. (ROI Exhibit 13 and Exhibit 14)

7. The Division sent three letters to Respondent's treasurer stating that neither the 2016 P7 campaign treasurer's report nor notification that no reportable activity occurred had been filed. The letters were dated August 29, 2016, September 14, 2016, and September 23, 2016. The final notice was delivered on September 26, 2016. (ROI Exhibit 5, Exhibit 6, Exhibit 7, and Exhibit 8)

8. The Division sent three letters to Respondent's treasurer stating that neither the 2016 P7A campaign treasurer's report nor notification that no reportable activity occurred had been filed. The letters were dated September 6, 2016, September 14, 2016, and September 23, 2016. The final notice was delivered on September 26, 2016. (ROI Exhibit 9, Exhibit 10, Exhibit 11, and Exhibit 12)

9. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received or expenditures were made by Respondent during the relevant reporting periods.²

10. Based upon the relevant monthly bank statements, Respondent had no campaign financial activity during the two reporting periods at issue in this case.³ (ROI Exhibit 15 and Attachment A)

11. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the political

² Respondent had two accounts at the campaign depository, and records for both accounts were obtained.

³ While the bank statements indicate that there was some financial activity during the month of August 2016, the activity occurred outside of the relevant reporting periods within the month of August.

committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

12. Section 106.19(1)(c), Florida Statutes, prohibits a political committee from falsely reporting or deliberately failing to include any information required by Chapter 106, Florida Statutes.

13. In an affidavit dated February 22, 2017, Respondent's chairman and deputy treasurer, David M. Nash, attested that he had read Chapter 106, Florida Statutes, and the *Political Committee Handbook*, but did not print the Calendar of Reporting Dates, and did not print or read the *Political Committee EFS User's Guide*. (ROI Exhibit 17)

14. Mr. Nash was asked what procedure or system was in place for making him aware or reminding him of the prescribed reporting dates for filing campaign treasurer's reports or for notifying the filing officer in writing that there is no campaign finance activity to disclose. Mr. Nash attested that, "I had a reminder set up in my calendar when I thought they were consistent. When they weren't, I removed them. Like I said previously, I am a one man show trying to do everything and miss things from time to time. I do my best. I filed for waivers as there was nothing to report." (ROI Exhibit 17, page 2)

15. When Mr. Nash was asked why he did not notify the filing officer on the prescribed due dates that there was no campaign finance activity to disclose for the 2016 P7 and 2016 P7A reporting periods, he attested that, "I just missed filling [sic] the paperwork on time. I did my best to get them caught up." (ROI Exhibit 17, page 3)

16. Based on the information above, since there is no record of reportable financial activity during the 2016 P7 and 2016 P7A reporting periods, Respondent was not required to file a 2016 P7 or 2016 P7A Report. However, Respondent was required to notify the filing officer on the prescribed reporting dates that no reports would be filed. Respondent failed to do so.

17. "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).

18. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to either file the campaign's 2016 P7 and 2016 P7A Reports or to notify the filing officer on the prescribed reporting dates that no reports would be filed. Respondent ultimately filed waivers for the 2016 P7 and 2016 P7A Reports, but the waivers were filed 98 and 85 days late, respectively. Respondent's explanation for failing to timely file the waivers was essentially that it was an inadvertent omission, which does not excuse Respondent from the obligation to notify the filing officer on the prescribed reporting dates that no reports would be filed. The investigation determined that there is no record of reportable

financial activity during the 2016 P7 or P7A reporting periods. Therefore, Respondent was not required to file a 2016 P7 or 2016 P7A Report, and there is no record of contributions received or expenditures made by Respondent which were not reported or falsely reported. However, since there was no reportable activity during the relevant reporting periods, Respondent was required to notify the filing officer on the prescribed reporting dates that no reports would be filed, yet Respondent failed to do so and did not provide a reasonable explanation for those omissions.

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


Count 1:

On or about August 26, 2016, Sunshine State Heritage Political Action Committee Corporation violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 P7 Report.

Count 2:

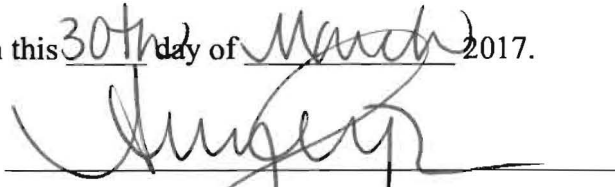
On or about September 2, 2016, Sunshine State Heritage Political Action Committee Corporation violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 P7A Report.

Respectfully submitted on March 30, 2017,



Cole H. Kekelis
Assistant General Counsel

I reviewed this Staff Recommendation this 30th day of March 2017.



Amy McKeever Toman
Executive Director

Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 1 of 4



SUNSHINE STATE HERITAGE PAC
CORPORATION
5701 TAYLOR ST
HOLLYWOOD FL 33021-6252

Questions?

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

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

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

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

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input checked="" type="checkbox"/>

Activity summary

Beginning balance on 8/1	\$950.07
Deposits/Credits	395.00
Withdrawals/Debits	- 339.00
Ending balance on 8/31	\$1,006.07
Average ledger balance this period	\$684.42

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED]

Account number: [REDACTED]

CORPORATION

Florida account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000248

ATTACHMENT A page 2 of 2

Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 2 of 4



Transaction history

Date	Check Number	Check Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/3	1001	Check		300.00	650.07
8/10		Recurring Transfer to Sunshine State Herita Business Market Rate Savings Ref #Opexyv6Csx xxxxxx0616		25.00	625.07
8/31		ATM Check Deposit on 08/31 4100 Hollywood Blvd Hollywood FL 0007602 ATM ID 0334V Card 5426	395.00		
8/31		Monthly Service Fee		14.00	1,006.07
Ending balance on 8/31					1,006.07
Totals			\$395.00	\$339.00	

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

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

Number	Date	Amount
1001	8/3	300.00

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feesfaq to find answers to common questions about the monthly service fee on your account.

Fee period	Standard monthly service fee	You paid
08/01/2016 - 08/31/2016	\$14.00	\$14.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
- Average ledger balance	\$7,500.00	\$664.00 <input type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
- Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
- Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine SM line of credit, Wells Fargo Small Business Advantage SM line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan SM term loan		
- Combined average daily balances from the previous month for Wells Fargo Business PrimeLoan SM , Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, Commercial Equity Line of Credit, Small Business Advantage SM loan, Equipment Express SM loan, and Equipment Express SM Single Event loan		

WXX

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	5	200	0	0.50	0.00
Total service charges					\$0.00

ATTACHMENT A page 2 of 2

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-547

Respondent: Sunshine State Heritage Political Action Committee Corporation
Counsel for Respondent: None

Complainant: Division of Elections
Counsel for Complainant: None

On October 5, 2016, the Florida Elections Commission (“Commission”) received information from the Division of Elections (“DOE”) alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a candidate who, 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:

1. Respondent is a Florida not-for-profit corporation registered with the Division of Corporations since February 9, 2016. The specific purpose for which Respondent is organized is support and preserve historical monuments, graves, markers or flags. Raise money and provide financial assistance to support candidates on a state, county or city level that support its purpose and educate people on its purpose. To review its Articles of Incorporation, refer to Exhibit 1. To review its Statement of Organization, refer to Exhibit 2.

2. Complainant is the DOE.

3. Respondent’s filing officer is Kristi Reid Bronson, Chief, Bureau of Election Records.

4. On March 8, 2016, the filing officer acknowledged receipt of Respondent’s Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (Form DS-DE 6) which were placed in the DOE’s files on February 25, 2016. And the name of the organization (Respondent) was placed on its active committee list as a political committee. To review her acknowledgment letter, refer to Exhibit 3. To review its Statement of Organization, refer to Exhibit 2. To review Respondent’s Forms DS-DE 6, refer to Exhibit 4.

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

5. I investigated whether Respondent violated this section of the election laws by failing to *timely* notify the filing officer in writing that it had no reportable campaign finance activity and, therefore, would not be filing a report on the prescribed reporting date for the 2016 P7 and P7A reporting periods.

6. Complainant alleges that Respondent failed to file a report after notice or failed to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date for the 2016 P7 and P7A reporting periods.

7. Ms. Bronson informed Respondent that it had not filed either its campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable, for the **2016 P7** report cover period, by letters dated August 29, 2016; September 14, 2016; and September 23, 2016, with delivery confirmation, marked "Final Notice." To review the relevant notices, refer to Exhibits 5 through 7, respectively. To review the USPS Tracking information, refer to Exhibit 8.

8. Ms. Bronson informed Respondent that it had not filed either its campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable, for the **2016 P7A** report cover period, by letters dated September 6, 2016; September 14, 2016; and September 23, 2016, with delivery confirmation, marked "Final Notice." To review the relevant notices, refer to Exhibits 9 through 11, respectively. To review the USPS Tracking information, refer to Exhibit 12.

9. Respondent's filing history reflects the *untimely* filed notifications summarized below. To review Respondent's filing history, refer to Exhibit 13. To review Respondent's campaign finance activity, refer to Exhibit 14.

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2016 P7	08/13/2016 – 08/25/2016	08/26/2016	11/29/2016	95
2016 P7A	08/26/2016	09/02/2016	11/29/2016	88

10. I secured Respondent's campaign depository records by subpoena from Wells Fargo Bank, N.A. Based upon the relevant monthly bank statement, Respondent had no campaign finance activity for the two report cover periods at issue in the instant case. Therefore, Respondent was required to notify the filing officer in writing that it had no reportable campaign finance activity and, therefore, would not be filing a report on the prescribed reporting dates for the 2016 P7 and P7A reporting periods. (Note: the monthly bank statement indicates there was campaign finance activity outside the two reporting periods at issue.) To review Respondent's monthly bank statement for the period of August 1, 2016 through August 31, 2016, refer to Exhibit 15.

11. On February 7, 2017, during a telephone interview with Respondent's chairman, Mr. Nash believed he had filed the waivers-of-report for the PC's 2016 P7 and P7A report cover

periods since his mother and campaign treasurer Laura Nash has health issues. To review the phone log, refer to Exhibit 16, entry number 1.

12. On February 22, 2017, in an Affidavit of Background Information, when asked to identify any procedure or system he had in place for making him aware and/or reminding him of the prescribed reporting dates for notifying his filing officer in writing that there was no campaign finance activity to disclose or for filing the required CTRs using EFS, Respondent's chairman explained he had a reminder set up in his calendar when he thought they were consistent. "When they weren't, I removed them." He declared he is a one-man show trying to do everything and misses things from time to time. He said, "I do my best." To review his Affidavit of Background Information, refer to Exhibit 17, question 16.

13. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

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

14. 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 he failed to file a treasurer's report, or written notice to the filing officer that no report would be filed due to lack of reportable activity during the 2016 P7 and P7A reporting periods, on the prescribed reporting dates.

15. Complainant alleges that Respondent has not filed either his campaign treasurer's report or notification that no reportable activity occurred.

16. To review information regarding this section of the election laws, refer to paragraphs 7 through 12 in this report.

17. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

IV. FEC History:

18. Respondent's history with the Commission at the time of this report of investigation ("ROI") includes the following: in FEC 16-547, a Default Final Order was entered and the assessed fine of \$135.00 was affirmed for Respondent's 2016 P1 Report; in FEC 17-044, a Default Final Order was entered and the assessed fine of \$98.75 was affirmed for Respondent's 2016 G1 Report. It appears both fines are unpaid at the time of this ROI.

Conclusion:

19. On March 14, 2017, by telephone, I reviewed my findings with Respondent's chairman. Mr. Nash said he tried to follow the rules but was overwhelmed. To review the phone log, refer to Exhibit 16, entry number 8.


20. In Ms. Bronson's acknowledgment letter, she advised Respondent that all DOE publications and reporting forms are available on its website. **It is your responsibility to read,**

understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code. To review the acknowledgement letter, refer to Exhibit 3.

21. On February 22, 2017, by Affidavit of Background Information, Respondent's chairman affirmed receiving the acknowledgment letter from the DOE, reviewing the DOE's website, and printing and reading the following: Chapter 106, Florida Statutes; and the *Political Committee Handbook*. However, he indicated he did not print the Calendar of Reporting Dates as instructed in the acknowledgment letter. To review his Affidavit of Background Information, refer to Exhibit 17. To review relevant pages of the *Political Committee Handbook*, refer to Exhibit 18.

22. All additional written statements submitted by Respondent's chairman are attached as Exhibit 19.

Respectfully submitted on March 15, 2017.


Helen Hinson
Investigation Specialist

Current address of Respondent	Current address of Complainant
Mr. David M. Nash, Chairman Sunshine State Heritage PAC Corporation 5701 Taylor Street Hollywood, Florida 33021-6252	Division of Elections 500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250
Name and Address of Filing Officer:	
Kristi Reid Bronson, Chief Bureau of Election Records 500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250	

Copy furnished to:

Mr. David B, Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Sunshine State Heritage Political Action Committee Corporation -- FEC 16-547

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's Articles of Incorporation
Exhibit 2	Respondent's Statement of Organization
Exhibit 3	Filing Officer's acknowledgment letter dated March 8, 2016
Exhibit 4	Respondent's Forms DS-DE 6
Exhibit 5	Filing Officer's notice for 2016 P7 dated August 29, 2016
Exhibit 6	Filing Officer's notice for 2016 P7 dated September 14, 2016
Exhibit 7	Filing Officer's notice for 2016 P7 dated September 23, 2016
Exhibit 8	USPS tracking for notice for 2016 P7 dated September 23, 2016
Exhibit 9	Filing Officer's notice for 2016 P7A dated September 6, 2016
Exhibit 10	Filing Officer's notice for 2016 P7A dated September 14, 2016
Exhibit 11	Filing Officer's notice for 2016 P7A dated September 23, 2016
Exhibit 12	USPS tracking for notice for 2016 P7A dated September 23, 2016
Exhibit 13	Respondent's filing history
Exhibit 14	Respondent's campaign finance activity
Exhibit 15	Respondent's monthly bank statement for the period of August 1, 2016 through August 31, 2016
Exhibit 16	Phone Log
Exhibit 17	Affidavit of Background Information from Respondent's chairman
Exhibit 18	Relevant pages of the <i>Political Committee Handbook</i>
Exhibit 19	Additional written statements

**Electronic Articles of Incorporation
For**

N16000001354
FILED
February 09, 2016
Sec. Of State
tchang

SUNSHINE STATE HERITAGE PAC CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUNSHINE STATE HERITAGE PAC CORPORATION

Article II

The principal place of business address:

5701 TAYLOR STREET
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

PO BOX 816451
HOLLYWOOD, FL. 33081

Article III

The specific purpose for which this corporation is organized is:

SUPPORT AND PRESERVE HISTORICAL MONUMENTS, GRAVES, MARKERS OR
FLAGS. RAISE MONEY AND PROVIDE FINANCIAL ASSISTANCE TO
SUPPORT CANDIDATES ON A STATE, COUNTY OR CITY LEVEL THAT
SUPPORT OUR PURPOSE. EDUCATE PEOPLE ON OUR PURPOSE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DAVID M NASH
5701 TAYLOR STREET
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DAVID M. NASH

EXHIBIT 1 (1 of 2)

N16000001354
FILED
February 09, 2016
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

DAVID M. NASH
5701 TAYLOR STREET

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: DAVID M. NASH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID M NASH
5701 TAYLOR STREET
HOLLYWOOD, FL. 33021

Title: VP
BRIAN TURNER
PO BOX 816451
HOLLYWOOD, FL. 33081

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY

2016 FEB 25 AM 9:24

1. Full Name of Committee

Sunshine State Heritage Political Action Committee Corporation

Telephone

954-614-2542

Mailing Address (include city, state and zip code)

PO Box 816451
Hollywood, Florida 33081-6451

Street Address (include city, state and zip code)

5701 Taylor Street
Hollywood, Florida 33021

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

Name of Affiliated or
Connected Organization

Mailing Address

Relationship

None

3. Area, Scope and Jurisdiction of the Committee

The scope of our Committee is the supporting of candidates at the state and local levels that support our views and issues at the state level.

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

Heritage

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

Full Name

Mailing Address

Committee Title or Position

David M Nash
Brian Turner

5701 Taylor St., Hollywood, Fl 33021
PO Box 81645, Hollywood, FL
33081-6451

Chairman/Deputy Treasurer
Vice Chairman/2nd Deputy
Treasurer

Laura Nash

1020 SW 109 Ave., Pembroke Pines, Fl
33025

Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
David M. Nash Brian Turner	5701 Taylor St., Hollywood, FL 33021 PO Box 81645, Hollywood, FL 33081-6451	Chairman/Deputy Treasurer Vice Chairman/2nd Deputy Treasurer
Laura Nash	1020 SW 109 Ave., Pembroke Pines, FL 33025	Treasurer Treasurer

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
None at this time			

8. List Any Issues this Committee is Supporting: TBD

List Any Issues this Committee is Opposing: TBD

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

None

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Money will be donated to an agreed upon charity.

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
Wells Fargo [REDACTED] [REDACTED]	4100 Hollywood Blvd. Hollywood, Florida 33021

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

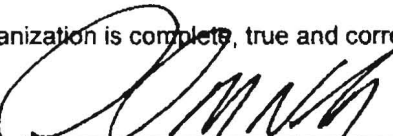
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
1120POL 990	3-15-17 5-15-17 If required	IRS IRS	

STATE OF Florida Broward COUNTY

I, David M. Nash, certify that the information in this Statement of

Organization is complete, true and correct.

X



Signature of Chairman of Political Committee

2-4-2016

Date



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

March 8, 2016

David M. Nash, Chairperson
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, Florida 330816451

Dear Mr. Nash:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Sunshine State Heritage Political Action Committee Corporation**, which were placed on file in our office on February 25, 2016. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2016**. The report will cover the period of February 1-29, 2016 (M2). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 65314

EXHIBIT 3 (1 of 3)

David M. Nash , Chairperson
March 8, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope provides a confidential pin number for the chairperson. By copy of this letter, confidential pin numbers to access the EFS were sent to the treasurer and deputy treasurer.

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

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

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

Electronic Receipts

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

David M. Nash, Chairperson
March 8, 2016
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

pc: Laura Nash, Treasurer
Brian Turner, Deputy Treasurer

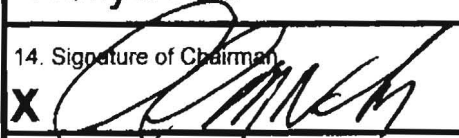
**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2016 FEB 16 AM 9:28
DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

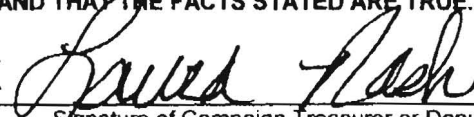
1. Committee or Organization Sunshine State Heritage Political Action Committee Corporation		2. Telephone (954) 614-2542	
3. Name of Treasurer or Deputy Treasurer Laura Nash		4. Email (optional) david.nash@shunsinestateheritagepac.org	
5. Telephone (optional) ()			
6. Mailing Address PO Box 816451 Hollywood, Florida 33081-6451			
7. Street Address 5701 Taylor Street, Hollywood, Florida 33021			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Wells Fargo		10. Street Address 4100 Hollywood Blvd.	
11. City Hollywood		12. State Florida	13. Zip Code 33021
14. Signature of Chairman 		15. Name of Chairman (Print or Type) David M. Nash	

Campaign Treasurer's Acceptance of Appointment

I, Laura Nash, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Sunshine State Heritage Political Action Committee Corporation
(Committee or Organization)

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.

2-4-2016
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

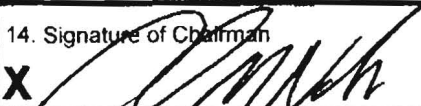
**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2016 FEB 16 AM 9:28
DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Sunshine State Heritage Political Action Committee Corporation		2. Telephone (954) 614-2542	
3. Name of Treasurer or Deputy Treasurer David M. Nash		4. Email (optional) david.nash@shunsinestateheritagepac.org	
5. Telephone (optional) ()			
6. Mailing Address PO Box 816451 Hollywood, Florida 33081-6451			
7. Street Address 5701 Taylor Street, Hollywood, Florida 33021			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Wells Fargo		10. Street Address 4100 Hollywood Blvd.	
11. City Hollywood		12. State Florida	13. Zip Code 33021
14. Signature of Chairman 		15. Name of Chairman (Print or Type) David M. Nash	

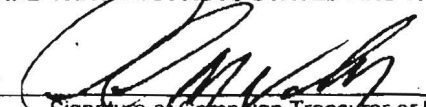
Campaign Treasurer's Acceptance of Appointment

I, David M. Nash, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Sunshine State Heritage Political Action Committee Corporation
(Committee or Organization)

**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.**

2-4-2016

Date


Signature of Campaign Treasurer or Deputy Treasurer


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

RECEIVED
DEPARTMENT OF STATE
2016 FEB 16 AM 9:28
DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Sunshine State Heritage Political Action Committee Corporation		2. Telephone (954) 614-2542	
3. Name of Treasurer or Deputy Treasurer Brian Turner		4. Email (optional) brian.turner@shunsinestateheritagepac.org	
5. Telephone (optional) ()			
6. Mailing Address PO Box 816451 Hollywood, Florida 33081-6451			
7. Street Address 5701 Taylor Street, Hollywood, Florida 33021			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Wells Fargo		10. Street Address 4100 Hollywood Blvd.	
11. City Hollywood		12. State Florida	13. Zip Code 33021
14. Signature of Chairman 		15. Name of Chairman (Print or Type) David M. Nash	

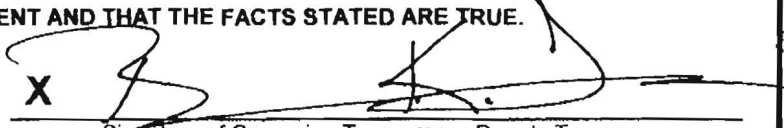
Campaign Treasurer's Acceptance of Appointment

I, Brian Turner, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Sunshine State Heritage Political Action Committee Corporation
(Committee or Organization)

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.

2-4-2016

Date

 X

Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 29, 2016

Laura Nash, Treasurer
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, FL 33081-6451

PAC 65314

Dear Ms. Nash:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 26, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: David M. Nash, Chairperson

EXHIBIT 5



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

September 14, 2016

Laura Nash, Treasurer
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, FL 33081-6451

PAC 65314

Dear Ms. Nash:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 26, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on August 29, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: David M. Nash, Chairperson

EXHIBIT 6



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9999 4423 8937 9439 55**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 23, 2016

Laura Nash, Treasurer
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, FL 33081-6451

PAC 65314

Dear Ms. Nash:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	P7	8/13/16 - 8/25/16

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: David M. Nash, Chairperson

EXHIBIT 7

English

Customer Service

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Get Easy Tracking Updates ›
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Tracking Number: 9114999944238937943955

Updated Delivery Day: **Monday, September 26, 2016**

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

[Text Updates](#)

[Email Updates](#)

DATE & TIME

STATUS OF ITEM

LOCATION

September 26, 2016 , 8:22 am

Delivered, PO Box

HOLLYWOOD, FL 33081

Your item has been delivered and is available at a PO Box at 8:22 am on September 26, 2016 in HOLLYWOOD, FL 33081.

September 26, 2016 , 8:21 am

Arrived at Post Office

HOLLYWOOD, FL 33021

September 24, 2016 . 5:55 pm

Arrived at USPS Facility

OPA LOCKA, FL 33054

September 23, 2016 . 9:21 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

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EXHIBIT 8



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

September 6, 2016

Laura Nash, Treasurer
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, FL 33081-6451

PAC 65314

Dear Ms. Nash:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 2, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: David M. Nash, Chairperson

EXHIBIT 9



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

September 14, 2016

Laura Nash, Treasurer
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, FL 33081-6451

PAC 65314

Dear Ms. Nash:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 2, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on September 6, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: David M. Nash, Chairperson

EXHIBIT 10



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0630 6766 69**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811

September 23, 2016

Laura Nash, Treasurer
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, FL 33081-6451

PAC 65314

Dear Ms. Nash:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	P7A	8/26/16 - 8/26/16

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: David M. Nash, Chairperson

EXHIBIT 11

English

Customer Service

USPS Mobile

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USPS Tracking®

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Tracking Number: 9114901496450630676669

Updated Delivery Day: Monday, September 26, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
September 26, 2016 , 8:25 am	Delivered, PO Box	HOLLYWOOD, FL 33081
Your item has been delivered and is available at a PO Box at 8:25 am on September 26, 2016 in HOLLYWOOD, FL 33081.		
September 26, 2016 , 8:25 am	Arrived at Post Office	HOLLYWOOD, FL 33021
September 24, 2016 , 5:44 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
September 23, 2016 , 9:19 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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EXHIBIT 12



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Sunshine State Heritage Political Action Committee Corporation

Name:

Account: 65314

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/10/2017	M1		FEC	0	\$0.00		\$0.00	\$0.00
1/10/2017	M12		FEC	0	\$0.00		\$0.00	\$0.00
12/12/2016	M11		FEC	0	\$0.00		\$0.00	\$0.00
11/4/2016	D6	11/29/2016	CLO	25	\$0.00		\$0.00	\$0.00
11/4/2016	G7	11/29/2016	CLO	25	\$0.00		\$0.00	\$0.00
11/2/2016	D5	11/29/2016	CLO	27	\$0.00		\$0.00	\$0.00
11/1/2016	D4	11/29/2016	CLO	28	\$0.00		\$0.00	\$0.00
10/31/2016	D3	11/29/2016	CLO	29	\$0.00		\$0.00	\$0.00
10/30/2016	D2	11/29/2016	CLO	30	\$0.00		\$0.00	\$0.00
10/29/2016	D1	11/29/2016	CLO	31	\$0.00		\$0.00	\$0.00
10/28/2016	G6	11/29/2016	CLO	32	\$0.00		\$0.00	\$0.00
10/21/2016	G5	11/29/2016	CLO	39	\$0.00		\$0.00	\$0.00
10/14/2016	G4	11/29/2016	CLO	46	\$0.00		\$0.00	\$0.00
10/7/2016	G3	11/29/2016	CLO	53	\$0.00		\$0.00	\$0.00
9/30/2016	G2A	11/29/2016	CLO	60	\$0.00		\$0.00	\$0.00
9/23/2016	G2	11/29/2016	CLO	67	\$0.00		\$0.00	\$0.00
9/16/2016	G1A	11/29/2016	CLO	74	\$0.00		\$0.00	\$0.00
9/9/2016	G1	11/29/2016	FEC	81	\$98.75		\$98.75	\$0.00
→ 9/2/2016	P7A	11/29/2016	FEC	88	\$0.00		\$0.00	\$0.00
→ 8/26/2016	P7	11/29/2016	FEC	95	\$0.00		\$0.00	\$0.00
8/19/2016	P6	11/29/2016	FEC	102	\$0.00		\$0.00	\$0.00
8/12/2016	P5	11/29/2016	SNT	109	\$75.00		\$75.00	\$0.00
8/5/2016	P4	11/29/2016	FEC	116	\$0.00		\$0.00	\$0.00
7/29/2016	P3	11/29/2016	FEC	123	\$0.00		\$0.00	\$0.00
7/22/2016	P2A	11/29/2016	FEC	130	\$0.00		\$0.00	\$0.00
7/15/2016	P2	11/29/2016	FEC	137	\$0.00		\$0.00	\$0.00
7/8/2016	P1A	11/29/2016	FEC	144	\$0.00		\$0.00	\$0.00
7/1/2016	P1	7/8/2016	DUE	7	\$135.00		\$135.00	\$0.00
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/10/2016						

EXHIBIT 13



**Florida Department of State
Division of Elections**

Sunshine State Heritage Political Action Committee Corporation

Campaign Finance Activity

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

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
<input type="radio"/>	02/15/2016 - 02/29/2016	175.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	03/01/2016 - 03/31/2016	195.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2016 - 04/30/2016	100.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	05/01/2016 - 05/31/2016	125.00	0.00	0.00	0.00	81.78	0.00
<input type="radio"/>	06/01/2016 - 06/24/2016	540.00	0.00	0.00	6.45	0.00	0.00
W	06/25/2016 - 07/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/02/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/30/2016 - 08/05/2016	0.00	0.00	0.00	300.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/13/2016 - 08/25/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/27/2016 - 09/02/2016	395.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2016 - 09/09/2016	0.00	0.00	0.00	0.00	0.00	0.00
W		0.00	0.00	0.00	0.00	0.00	0.00



EXHIBIT 14 (1 of 2)

	09/10/2016 - 09/16/2016						
W	09/17/2016 - 09/23/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/24/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2016 - 10/07/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/08/2016 - 10/14/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/15/2016 - 10/21/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 10/28/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2016 - 10/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
⊙	All Dates (Totals)	1,530.00	0.00	0.00	306.45	81.78	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

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

EXHIBIT 14(2 of 2)

WELLS
FARGO**Business Market Rate Savings**

Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 1 of 4

SUNSHINE STATE HERITAGE PAC
CORPORATION
5701 TAYLOR ST
HOLLYWOOD FL 33021-6252

Questions?

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

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

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

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

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The plans you establish today will shape your business far into the future. The heart of the planning process is your business plan. Take the time now to build a strong foundation. Find out more at wellsfargoworks.com/plan.

Activity summary

Beginning balance on 8/1	\$100.00
Deposits/Credits	25.01
Withdrawals/Debits	- 0.00
Ending balance on 8/31	\$125.01
Average ledger balance this period	\$117.74

Account number: [REDACTED]

CORPORATION

Florida account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	\$0.01
Average collected balance	\$117.74
Annual percentage yield earned	0.10%
Interest earned this statement period	\$0.01
Interest paid this year	\$0.01

Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 2 of 4



Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/10	Recurring Transfer From Sunshine State Heri Business Checking Ref	25.00		125.00
8/31	Interest Payment	0.01		125.01
Ending balance on 8/31				125.01
Totals		\$25.01	\$0.00	

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

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeFAQ to find answers to common questions about the monthly service fee on your account.

Fee period 08/01/2016 - 08/31/2016	Standard monthly service fee \$8.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average collected balance	\$500.00	\$118.00 <input type="checkbox"/>
· Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Total service charges					\$0.00

Other Wells Fargo Benefits

Planning to make property improvements, purchase property or large equipment, or expand your business?

Apply for a Commercial Equity Line of Credit by September 30, 2016 and enjoy a low rate of Prime plus 0% on your balance through December 31, 2017, provided your account remains in good standing. This Prime-based revolving equity line can be drawn on for 5 years, after which the balance converts to an adjustable 15-year amortizing loan for a total term of 20 years.

Key benefits:

- Up to \$500,000 secured by commercial real estate
- No application or appraisal fees
- Low 1% origination fee due at closing

For more information or to apply, call: 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time.

Visit wellsfargo.com/biz/loans-and-lines/real-estate/financing-details/ for details.

Note: All financing is subject to credit approval. Some restrictions may apply.

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 16-547**

Respondent: Sunshine State Heritage Political Action Committee Corporation

Complainant: Division of Elections (“DOE”)

1. **Date and time:** 02/07/17; 9:45 a.m.

Name: Respondent’s chairman—David M. Nash

Phone #: 954-614-2542 (cell phone)

Summary: I phoned, identified myself, requested to speak with Mr. Nash and he confirmed I had reached him. I explained we had received a referral from the DOE for the PC’s 2016 P7 and P7A report cover periods and our Executive Director determined it to be legally sufficient and I am the investigator assigned to the case. Mr. Nash believed he had filed the waivers-of-report for the PC’s 2016 P7 and P7A report cover periods since his mother/campaign treasurer Laura Nash has had health issues.

I requested he confirm (david.nash@sunshinestateheritagepac.org) or provide his email address so I may send a questionnaire to him regarding the instant case; he requested I use another email address and provided dmncanel@gmail.com. I suggested he contact the DOE and appoint a new campaign treasurer for the PC since his mother’s health is such she has been unable to fulfill the duties of campaign treasurer. Mr. Nash requested contact information for the DOE since he has no one else to assist with CTRs; I agreed to provide the DOE’s contact information in my email to him.

I asked Mr. Nash to verify the bank account number for the PC since there are two identified on the Statement of Organization of Political Committee, and I wish to review its bank records; he explained he is at work and does not have the account information in front of him but there are two accounts: a checking account and a savings account; he doesn’t know which number for which account. Mr. Nash noted Wells Fargo required two accounts in order to eliminate additional bank fees.

I explained since the PC filed late its notice in writing of no campaign finance activity by waiver-of-report on two occasions, for the PC’s 2016 P7 and P7A report cover periods, the DOE did not assess a fine—25% of \$0 is \$0.00, etc., but referred the matter to us; however, there is a potential civil penalty up to \$1,000 per count (2 report cover periods) that may be assessed by the Commission for violations of sections 106.07(7), and 106.19(1)(c), F.S. I also informed him that in my review of the PC’s records available to me on the DOE’s website there have been several additional notices to the PC from the DOE regarding “unfiled report(s) or notification(s),” and additional referrals to the Commission may be made by the DOE.

Memo to File? No

Entered by: HH

2. **Date and time:** 02/13/17; 9:07 a.m.

Name: Brian, legal order processing, Wells Fargo Bank

Phone #: UNK

EXHIBIT 16(1 of 3)

Summary: He phoned, reached my voice-mailbox, identified himself, our case number and subpoena number, explained he wishes to confirm that production of records will be in lieu of an appearance, he can upload records to a portal and provide access via email, wishes to confirm the two account numbers provided are the only accounts for which we need records, and I should reference his case number 17586637 when returning his call, and he provided his direct number: 704-590-8964.

Memo to File? No

Entered by: HH

3. **Date and time:** 02/13/17; 9:30 a.m.

Name: Brian Hollis, subpoena support, Wells Fargo Bank

Phone #: 704-590-8964

Summary: I returned his call, reached his voice-mailbox, I identified myself, referenced his case number 17586637, confirmed that production of records will be in lieu of an appearance, requested he return my call and provided my contact number.

Memo to File? No

Entered by: HH

4. **Date and time:** 02/13/17; 10:58 a.m.

Name: Brian Hollis, subpoena support, Wells Fargo Bank

Phone #: 704-590-8964 (caller I.D.)

Summary: He phoned, explained that he'll "escalate this" to his "corporate legal" since he's unfamiliar with our statute requiring confidentiality (s. 106.25, F.S.) as provided on our subpoena, and confirmed that I only require records from the two open bank accounts identified on the subpoena rather than on the officer as well; I asked how soon records will be provided and he indicated they will hopefully respond by March 7, 2017, the production date; however, he is aware they are backlogged.

Memo to File? No

Entered by: HH

5. **Date and time:** 02/13/17; 3:15 p.m.

Name: Teresa, para legal, Wells Fargo Bank—Arizona Corporate Legal

Phone #: 480-724-2041 (caller I.D. blocked)

Summary: She phoned and asked for the specific citation requiring confidentiality for my subpoena; I provided s. 106.25(7), F.S., and read the first sentence to her indicating "Every sworn complaint filed pursuant to this chapter with the commission, **every investigation and investigative report or other paper of the commission with respect to a violation of this chapter** or chapter 104, and every proceeding of the commission with respect to a violation of this chapter or chapter 104 **is confidential**," I pointed out to her that the subpoena is included in my investigation, and therefore, is confidential. I indicated that their office called last week and spoke to our General Counsel regarding a subpoena in another case and Wells Fargo Bank legal office was supposed to call our General Counsel but no one has called to date, to my knowledge; I did not know if the Wells Fargo Bank caller was in AZ or NC. She requested we provide that citation (s. 106.25(7), F.S.) in the future on our subpoenas, if possible; however, she agreed to inform their subpoena processing and corporate legal offices in NC and AZ and include this section on their list requiring them to maintain confidentiality and not notify their banking customer.

Memo to File? No

EXHIBIT 16 (2 of 3)

Entered by: HH

6. **Date and time:** 02/16/17; 11:15 a.m.
Name: Respondent's chairman—David M. Nash
Phone #: 954-614-2542 (cell phone)
Summary: I phoned and my call went directly to his voice-mailbox; I identified myself, provided my contact number, explained that he and I spoke on February 7, 2017 regarding the referral from the DOE and my investigation of the instant case; I requested he return my call and explained that I am forwarding by email our notice letter that our Executive Director determined the DOE's referral was legally sufficient. Again, I requested he return my call. (Note: Affidavit due Wednesday, February 22, 2017.)
Memo to File? No
Entered by: HH
7. **Date and time:** 03/14/17; 12:45 p.m.
Name: Respondent's chairman—David M. Nash
Phone #: 954-614-2542 (cell phone)
Summary: I phoned Respondent's chairman and reached his voice-mailbox; I identified myself, explained I have completed my investigation, wish to discuss my findings, and requested he return my call.
Memo to File? No
Entered by: HH
8. **Date and time:** 03/14/17; 5:45 p.m.
Name: Respondent's chairman—David M. Nash
Phone #: 954-614-2542 (cell phone)
Summary: I phoned Respondent's chairman, and reviewed my findings; Mr. Nash explained that he tried to follow the rules but was overwhelmed. I explained our process to Mr. Nash; noted my ROI should be mailed out by our Agency Clerk by Friday, March 17, 2017 and placed on the Commission's agenda for the May 2017 meeting; suggested he provide a written response; confirmed his mailing address; thanked him for his time; and he thanked me for my assistance.
Memo to File? No
Entered by: HH
9. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
10. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

EXHIBIT 16 (3 of 3)

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 16-547

STATE OF FLORIDA
County of Broward

David ~~Michael~~^{Morrison} Nash, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by William R. Nash Inc. as Senior Project Manager.
3. Did you receive the acknowledgement letter from the Division of Elections dated **March 8, 2016** containing your Electronic Filing System ("EFS") PIN and password, and instructing you to print Chapter 106, *Florida Statutes*, the *Committee and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates from the Division of Elections' website?
 Yes No
4. Did you review the Division of Elections' website per the instructions in the acknowledgement letter?
 Yes No
5. Did you print Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No
6. Did you read Chapter 106, Florida Statutes?
 Yes No
7. Did you print the *Political Committee Handbook*, per the instructions in the acknowledgement letter?
 Yes No
8. Did you read the *Political Committee Handbook*?
 Yes No
9. Did you print the Calendar of Reporting Dates, per the instructions in the acknowledgement letter?
 Yes No
10. Did you print the *Political Committee EFS User's Guide*?
 Yes No

EXHIBIT 17 (1 of 4)

11. Did you read the *Political Committee EFS User's Guide*?

Yes No

12. Did you read any additional campaign related materials?

Yes No

13. If yes, please list the items below with a brief description of the information you received from these documents:

14. Did you print the 2016 Calendar of Reporting Dates for Political Committees/Independent Expenditure-Only Organizations for the 2016 election cycle?

Yes No

15. If you answered "no" to question 14, please explain why.

Even though I did review everything, I did not print this and need to look it up and print it for the next year. I'm trying to do everything myself and do miss things from time to time. I try to do my best.

16. Respondent, **Sunshine State Heritage Political Action Committee Corporation**, a political committee ("PC") registered with the DOE has had prior cases before the Commission. In FEC 16-537, for its failure to file its 2016 P1 Report on July 1, 2016, the designated due date, a Default Final Order was entered against Respondent, and the assessed fine of \$135.00 was affirmed by the Commission, on November 16, 2016. It appears the fine is unpaid.

Please identify any procedure or system you have in place for making you aware and/or reminding you of the prescribed reporting dates for notifying your filing officer in writing that there is no campaign finance activity to disclose (waiver-of-report using EFS) or for filing the required campaign treasurers reports using EFS. If you have no procedure or system in place, please explain why.

I had a reminder set up in my calendar when I thought that they were consistent. When they weren't, I removed them. Like I said previously, I am a one man show trying to do everything and miss things from time to time. I do my best. I filed for waivers as there was nothing to report.

EXHIBIT 17(2 of 4)

17. What action did you take to determine your responsibilities as an officer of a PC under Florida's election laws? (Please explain if you sought guidance from anyone to determine what was required of you as the chairman for Sunshine State Heritage PAC Corporation prior to certifying any campaign treasurer's reports on behalf of Sunshine State Heritage PAC Corporation under Florida's election laws, such as the following: contact your filing officer; contact the County Supervisor of Elections ("SOE"); contact the Division of Elections; contact an attorney; review documents provided by the filing officer; review documents available on the SOE's website; review documents on the Division of Elections' website; etc.)

I reviewed documents on the DOE website.

18. Please explain the reason(s) you did not notify your filing officer on the prescribed due dates that there was no campaign finance activity (waiver-of-report using EFS) to disclose for the reporting periods listed below (use additional paper if necessary) or timely file the required report if the PC had campaign finance activity to disclose for the reporting periods listed below:

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2016 P7	08/13/2016 – 08/25/2016	08/26/2016	11/29/2016	95
2016 P7A	08/26/2016	09/02/2016	11/29/2016	88

2016 P7 (95 days late)

2016 P7A (88 days late)

I just missed filling the paperwork on time. I did my best to get them caught up.

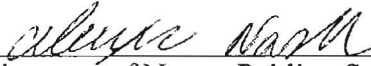
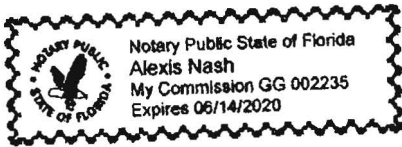
EXHIBIT 17(3 of 4)

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 22 day of February, 2017.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: HH

EXHIBIT 17 (4 of 4)

2016 Political Committee Handbook

FLORIDA
★ DIVISION OF ★
ELECTIONS



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

(Rev. 01/27/2016)

EXHIBIT 18(1 of 10)

Table of Contents

Chapter 1: Background	1
Chapter 2: The Campaign Financing Act	2
Chapter 3: Glossary of Terms	3
Chapter 4: Political Committee	6
What to File	6
Where to File (Area, Scope, Jurisdiction)	8
Disbandment	8
Revocation	8
Chapter 5: Campaign Treasurer	10
Duties and Responsibilities of Campaign Treasurers	10
Resignation or Removal of Campaign Treasurers	10
Chapter 6: Campaign Depository	12
Primary Campaign Depository.....	12
Secondary Campaign Depository.....	12
Separate Interest-Bearing Accounts and Certificates of Deposit	12
Campaign Checks.....	13
Debit Cards	13
Credit Cards	13
Chapter 7: Contributions	14
In-Kind Contributions.....	14
Loans.....	15
Cash Contributions	15
Money Order, Debit and Credit Card Contributions	15
Contributions via Online Payment Service Organizations	15
Contribution Limits.....	15
Deadlines for Accepting Contributions.....	16
Violations.....	16
Chapter 8: Expenditures	17
General Requirements.....	17
Checks.....	18
Petty Cash Funds	18
Independent Expenditures	18
Credit Cards	20
Debit Cards	21

Political Committee Handbook

Deadlines for Making Contributions to Candidates	21
Chapter 9: Recordkeeping	22
Bookkeeping	22
Preservation of Account Records	22
Contributions	22
Expenditures	23
Inspections	24
Chapter 10: Filing Campaign Reports	25
Where to File	25
When to File	25
Penalty for Late Filing	26
Notice of No Activity	26
Special Election Reports	26
Incomplete Reports	27
Reporting Total Sums	27
Reporting Contributions	27
Returning Contributions	28
Reporting Expenditures	28
Reporting Other Distributions	29
Chapter 11: Electronic Filing of Campaign Reports	30
Accessing the EFS	30
Creating Reports	30
Submitting Reports	30
Electronic Receipts	31
Chapter 12: Electioneering Communications	32
Electioneering Communication Disclaimers	33
Chapter 13: Political Advertising	34
Disclaimers	34
Language Other Than English	35
Miscellaneous Provisions	35
Use of Closed Captioning and Descriptive Narrative in All Television Broadcasts	36
Disclaimers on Novelty Items	39
Items Designed to be Worn by a Person	39
Bumper Stickers (paid for by political committee independently of any candidate)	40

Political Committee Handbook

Chapter 14: Telephone Solicitation41
 Disclosure requirements 41
 Prohibitions 41
 Written authorization requirements..... 41
 Penalties 41
 The term “person” 41
Chapter 15: Florida Elections Commission.....42
 Automatic Fine Appeal Process 42
 Complaint Process 42
Appendix A: Frequently Asked Questions44
Appendix B: Comparison – Political Committee vs. Electioneering Communications Organization49
Appendix C: 2016 Deadlines for Accepting Contributions54

Chapter 10: Filing Campaign Reports

Each campaign treasurer designated by a political committee shall file regular reports of all contributions received and all expenditures made by or on behalf of such political committee.

The chairperson and campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or chairperson who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

(Sections 106.011 and 106.07, F.S.)

Where to File

A campaign treasurer is required to file campaign treasurer's reports with the officer with whom the committee registers.

Committees filing reports with the Division are required to file by means of the Electronic Filing System (see Chapter 11, Electronic Filing of Campaign Reports). If the committee's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is: <https://efs.dos.state.fl.us>
(Section 106.07(2), F.S.)

When to File

Reports must be filed on the 10th day following the end of each calendar month from the time the committee or organization registers, except that if the 10th day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

A political committee required to file reports with the Division must file reports:

1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.

For political committees that file with the Division, see the "Reporting Dates Calendar" at:

<http://dos.myflorida.com/elections/forms-publications/publications/>

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

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

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

Penalty for Late Filing

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

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

Notice of No Activity

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

(Section 106.07, F.S.)

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

(Section 106.0705, F.S.)

Special Election Reports

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

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

Committees are to include on the special election campaign treasurer's reports only expenditures related to the special election made by the committee during the special election reporting periods. All contributions received and all expenditures made not related to the special election during the current quarter should be filed on the next quarterly report. Once a committee has participated in the special election and has filed a special election campaign report, all other special election reports remaining must also be filed by the committee, even if there is no further special election activity.

(Section 106.07(1), F.S.)

Incomplete Reports

Note: The Division's Electronic Filing System will allow a committee to file an incomplete report, however, filing a report that is incomplete means filing a report that is not in compliance with the Florida Statutes.

If a campaign treasurer files a report that is deemed incomplete, he or she will be notified by the filing officer by certified mail, or by another method using a common carrier that provides a proof of delivery as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report. Failure to file a complete report after notice constitutes a violation of Chapter 106, F.S.

(Section 106.07(2), F.S.)

Reporting Total Sums

Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts, and total sums of all expenditures made during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

(Section 106.07, F.S.)

Reporting Contributions

Each report must contain:

1. Full name, address, specific occupation, amount, and date of each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. Occupations or principal type of business are not required if the contribution is \$100 or less.
2. Name, address, amount, and date of each political committee or organization making any transfer of funds.
3. Full name, address, specific occupation, principal place of business of the lender and endorser, date and amount of each loan.
4. Statement of each contribution, rebate, refund or other receipts not listed in 1. through 3. above.

Chapter 11: Electronic Filing of Campaign Reports

The Electronic Filing System (EFS) is an Internet system for recording and reporting campaign finance activity by reporting period. Each political committee required to file reports with the Division pursuant to Section 106.07, F.S., must file such reports with the Division by means of the EFS. Reports filed pursuant to this section:

1. Shall be completed and filed through the EFS not later than midnight of the day designated. Reports not filed by midnight of the day designated are late filed and are subject to the penalties under Section 106.07(8), F.S., as applicable.
2. Are considered to be under oath by the chairperson and treasurer, and such persons are subject to provisions of Section 106.07(5), F.S. Persons given a secure sign-on to the EFS are responsible for protecting such from disclosure and are responsible for all filings using such credentials, unless they have notified the Division that their credentials have been compromised.

*(Sections 106.0705
and 106.0706, F.S.)*

Accessing the EFS

From Internet Explorer, you can access the EFS at <https://efs.dos.state.fl.us>. Each person filing a report is provided an identification number and initial password to gain entry. Once you log in using the initial password, you will be prompted to change it to a confidential one. You are responsible for protecting the password from disclosure. Contact the Division immediately if your password has been compromised.

Creating Reports

Campaign reports must be entered, saved, reviewed, and filed via the EFS either by directly entering data into the web application or by uploading data using an approved vendor's software. The Division maintains a list of approved software vendors whose programs meet the file specifications for filing campaign reports. Instructions for uploading reports are provided in the EFS User Guide located at:

<http://dos.myflorida.com/elections/candidates-committees/campaign-finance/filing-campaign-reports/>

Submitting Reports

Reports will be held in pending status until the report is ready to be filed. Each person eligible to file a report will receive a PIN (personal identification number) that allows the person to file reports via the EFS. A person's PIN is considered the same as that person's signature on a filed report.

Electronic Receipts

The person filing a report on the EFS may print an electronic receipt verifying the report was filed with the Division. Each report filed by means of the EFS is considered to be under oath and such persons filing the report are subject to the provisions of Chapter 106, F.S.

EFS HELP LINE

(850) 245-6280

EFS USER GUIDE

<http://dos.myflorida.com/media/694091/dsde110b.pdf>

NOTES:

1. For further information on the EFS, see Rule 1S-2.017, Florida Administrative Code, Reporting Requirements for Campaign Treasurer's Reports.
2. Political committees that do not file their campaign treasurer's reports with the Division must consult their filing officer for filing instructions.

Chapter 15: Florida Elections Commission

The Florida Elections Commission is a separate and independent entity from the Division of Elections. Commissioners are appointed by the Governor from lists of names submitted by legislative leaders.

Automatic Fine Appeal Process

A political committee may appeal or dispute a fine for a late filed campaign treasurer's report. The appeal must be based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date. The political committee may request and is entitled to a hearing before the Florida Elections Commission, which has the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in Section 106.265(1), F.S., when determining the amount of a fine, if any, to be waived. The appeal must be made within 20 days of the receipt of the notice of payment due. The committee must, within the 20 day period, notify the filing officer in writing of his or her intention to bring the matter before the Commission.

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

Complaint Process

Any person who has information of a violation of Chapters 104 or 106, F.S., shall file a sworn complaint with the Florida Elections Commission, 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399- 1050 or call 850-922-4539. A complaint form may be obtained from the Florida Elections Commission or downloaded from the Commission's website at www.fec.state.fl.us.

(Sections 106.25 and 106.28, F.S.)



Re: CONFIDENTIAL - Case No.: FEC 16-547

DMN

to:

Helen Hinson

02/22/2017 02:27 PM

Hide Details

From: DMN <dmncanel@gmail.com>

To: Helen Hinson <Helen.Hinson@myfloridalegal.com>

She is a distant cousin that married into the family. I think we should be fine. Thanks for your help.

David Nash

Sent from my iPhone

On Feb 22, 2017, at 2:06 PM, Helen Hinson <Helen.Hinson@myfloridalegal.com> wrote:

Dear Mr. Nash:

Thank you. However, I do not know your relationship to **Alexis Nash**, the Florida Notary identified on your affidavit, but please note that a notary public is unable to complete the notarization of your signature pursuant to section 117.107(11), F.S., if you are the "spouse, son, daughter, mother or father of the notary public." Therefore, please let me know if your signature needs to be notarized or is in compliance with state law.

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

Helen Hinson

Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: 850.922.4539, extension 115
FAX: 850.921.0783
www.fec.state.fl.us

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

David Nash <dmncanel@gmail.com> wrote on 02/22/2017 01:22:11 PM:

- > From: David Nash <dmncanel@gmail.com>
- > To: Helen Hinson <Helen.Hinson@myfloridalegal.com>
- > Date: 02/22/2017 01:22 PM
- > Subject: Re: CONFIDENTIAL - Case No.: FEC 16-547
- >
- > Please see attached. Please call me if you need to review anything
- > or have any questions.
- >
- > David Nash
- >
- > On Thu, Feb 16, 2017 at 2:38 PM, Helen Hinson

EXHIBIT 19(1 of 3)

<Helen.Hinson@myfloridalegal.com>

> > wrote:

> Dear Mr. Nash:

>

> Get well soon, and please remember my questionnaire is due by close
> of business on Wednesday, February 22, 2017.

>

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

> Helen Hinson

> Investigation Specialist

> Florida Elections Commission

> The Collins Building, Ste. 224

> 107 West Gaines Street

> Tallahassee, FL 32399-1050

> helen.hinson@myfloridalegal.com

> PH: 850.922.4539, extension 115

> FAX: 850.921.0783

> www.fec.state.fl.us

>

> Please note: Florida has a very broad public records law. Written
> communications to or from me regarding state business constitute
> public records and are available to the public and media upon request
unless

> the information is subject to a specific statutory exemption.

> Therefore, your e-mail message may be subject to public disclosure.

>

> David Nash <dmncanel@gmail.com> wrote on 02/16/2017 01:37:35 PM:

>

> > From: David Nash <dmncanel@gmail.com>

> > To: Helen Hinson <Helen.Hinson@myfloridalegal.com>

> > Date: 02/16/2017 01:37 PM

> > Subject: Re: CONFIDENTIAL - Case No.:

> >

> > Helen

> > I got your e-mail and have been under the weather. I hope to get

> > everything taken care of this weekend.

>

>

> > On Thu, Feb 16, 2017 at 12:22 PM, Helen Hinson <

> > Helen.Hinson@myfloridalegal.com> wrote:

> > Sunshine State Heritage PAC Corporation

> > ATTN: David M. Nash, Chairman

> > 5701 Taylor St.

> > Hollywood, FL 33021-6252

> > PH: 954.614.2542

> >

> > RE: Case No.: FEC 16-547

> > Confidential pursuant to section 106.25(7), F.S.

> >

> > Dear Mr. Nash:

> >

> > I have enclosed a copy of this office's letter dated today, and our

> > earlier notice dated January 27, 2017, regarding the referral from

> > the Division of Elections, and our Executive Director's

> > determination of legal sufficiency, as you and I discussed by

> > telephone on February 7, 2017. Also, as we discussed, I am

> > investigating the PAC for alleged violations of Sections 106.07(7),

> > and 106.19(1)(c), Florida Statutes, for the following reporting

> > periods: 2016 P7 (notice was 95 days late); and 2016 P7A (notice

> > was 88 days late).

ENCLOSURE 19 (2 of 3)

> > (See attached file: DOC021617.pdf) (See attached file: DOC021617-001.pdf)

> >

> > Please let me know if you have any questions or concerns, and please confirm your receipt of this email correspondence.

> > Helen Hinson

> > Investigation Specialist

> > Florida Elections Commission

> > The Collins Building, Ste. 224

> > 107 West Gaines Street

> > Tallahassee, FL 32399-1050

> > helen.hinson@myfloridalegal.com

> > PH: 850.922.4539, extension 115

> > FAX: 850.921.0783

> > www.fec.state.fl.us

> >

> > Please note: Florida has a very broad public records law. Written

> > communications to or from me regarding state business constitute

> > public records and are available to the public and media upon request unless

> > the information is subject to a specific statutory exemption.

> > Therefore, your e-mail message may be subject to public disclosure.

> [attachment "Scan0021.pdf" deleted by Helen Hinson/OAG]

19 (3 of 3)



FLORIDA ELECTIONS COMMISSION

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

January 27, 2017

Sunshine State Heritage Political Action Committee Corporation
Attn: David M. Nash, Chair
510 Taylor Street
Hollywood, FL 33021

**RE: Case No.: FEC 16-547; Respondent: Sunshine State Heritage Political Action
Committee Corporation**

Dear Mr. Nash:

On October 5, 2016, the Florida Elections Commission received a complaint alleging that your committee violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation:

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

- 2016 P7
- 2016 P7A

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent 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 the following reporting periods:

- 2016 P7
- 2016 P7A

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 **Helen Hinson**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/dam

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2016 OCT -5 P 3: 25

STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Sunshine State Heritage Political Action Committee Corporation
Account Number: 65314
Chairperson: David M. Nash
Treasurer: Laura Nash
Registered Agent: David M. Nash

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

Report(s):

2016 P7

2016 P7A

Sent By: Kristi Reid Bronson

Date: October 4, 2016

ejr

KRB

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. 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. Sunshine State Heritage Political Action Committee Corporation (65314) is a political committee registered with the Division. On February 25, 2016, David M. Nash filed the DSDE 5 and 6 with the Division of Elections indicating that he was the chairperson and Laura Nash was the treasurer for the committee. (See attached documents and acknowledgment letter.)
5. The 2016 P7 campaign treasurer's report was due on August 26, 2016. On August 29, 2016, the Division mailed Ms. Nash notification that the 2016 P7 campaign treasurer's report had not been filed. (See attached letter.)
6. On September 14, 2016, the Division mailed Ms. Nash notification that the 2016 P7 campaign treasurer's report had not been filed. (See attached letter.)
7. On September 23, 2016, the Division mailed Ms. Nash final notification with delivery confirmation that the 2016 P7 report had not been filed. (See attached letter with delivery confirmation.)
8. Ms. Nash did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 P7 report that no report was to be filed.

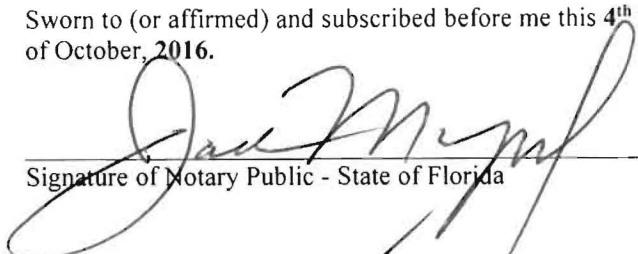
9. The 2016 P7A campaign treasurer's report was due on September 2, 2016. On September 6, 2016, the Division mailed Ms. Nash notification that the 2016 P7A campaign treasurer's report had not been filed. (See attached letter.)
10. On September 14, 2016, the Division mailed Ms. Nash notification that the 2016 P7A campaign treasurer's report had not been filed. (See attached letter.)
11. On September 23, 2016, the Division mailed Ms. Nash final notification with delivery confirmation that the 2016 P7A report had not been filed. (See attached letter with delivery confirmation.)
12. Ms. Nash did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 P7A report that no report was to be filed.
13. As of October 4, 2016, Sunshine State Heritage Political Action Committee Corporation has not filed the 2016 P7 and 2016 P7A reports.

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



Signature of Affiant

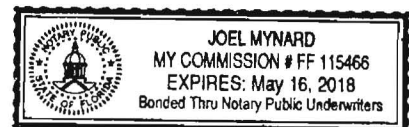
Sworn to (or affirmed) and subscribed before me this 4th day of October, 2016.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____



*Committee
Tracking
System*

**Sunshine State Heritage Political
Action Committee Corporation**

Type: Political Committee

Status: Active

Address: Post Office Box 816451
Hollywood, FL 33081

Phone: (954)614-2542

Chairperson: David M. Nash
5701 Taylor Street
Hollywood, FL 330210000

Treasurer: Laura Nash
Post Office Box 816451
Hollywood, FL 330816451

Registered Agent: David M. Nash
5701 Taylor Street
Hollywood, FL 330210000

Purpose:

Affiliates:

Campaign Finance Activity

Campaign Documents

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY

2016 FEB 25 AM 9:24

1. Full Name of Committee

Sunshine State Heritage Political Action Committee Corporation

Telephone

954-614-2542

Mailing Address (include city, state and zip code)

PO Box 816451
Hollywood, Florida 33081-6451

Street Address (include city, state and zip code)

5701 Taylor Street
Hollywood, Florida 33021

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

Name of Affiliated or
Connected Organization

Mailing Address

Relationship

None

3. Area, Scope and Jurisdiction of the Committee

The scope of our Committee is the supporting of candidates at the state and local levels that support our views and issues at the state level.

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

Heritage

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

Full Name

Mailing Address

Committee Title or Position

David M Nash
Brian Turner

5701 Taylor St., Hollywood, FL 33021
PO Box 81645, Hollywood, FL
33081-6451

Chairman/Deputy Treasurer
Vice Chairman/2nd Deputy
Treasurer

Laura Nash

1020 SW 109 Ave., Pembroke Pines, FL
33025

Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
David M. Nash Brian Turner	5701 Taylor St., Hollywood, FL 33021 PO Box 81645, Hollywood, FL 33081-6451	Chairman/Deputy Treasurer Vice Chairman/2nd Deputy Treasurer
Laura Nash	1020 SW 109 Ave., Pembroke Pines, FL 33025	Treasurer Treasurer

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
None at this time			

8. List Any Issues this Committee is Supporting: TBD

List Any Issues this Committee is Opposing: TBD

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

None

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Money will be donated to an agreed upon charity.

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
Wells Fargo [REDACTED]	4100 Hollywood Blvd. Hollywood, Florida 33021

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

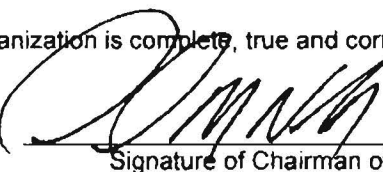
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
1120POL 990	3-15-17 5-15-17 If required	IRS IRS	

STATE OF Florida Broward COUNTY

I, David M. Nash, certify that the information in this Statement of

Organization is complete, true and correct.

X


Signature of Chairman of Political Committee

2-4-2016

Date

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

RECEIVED
DEPARTMENT OF STATE

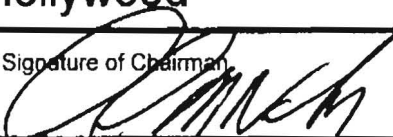
2016 FEB 16 AM 9:28

DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Sunshine State Heritage Political Action Committee Corporation		2. Telephone (954) 614-2542	
3. Name of Treasurer or Deputy Treasurer Laura Nash		4. Email (optional) david.nash@shunsinestateheritagepac.org	
5. Telephone (optional) ()			
6. Mailing Address PO Box 816451 Hollywood, Florida 33081-6451			
7. Street Address 5701 Taylor Street, Hollywood, Florida 33021			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Wells Fargo		10. Street Address 4100 Hollywood Blvd.	
11. City Hollywood		12. State Florida	13. Zip Code 33021
14. Signature of Chairman 		15. Name of Chairman (Print or Type) David M. Nash	

Campaign Treasurer's Acceptance of Appointment

I, Laura Nash, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Sunshine State Heritage Political Action Committee Corporation
(Committee or Organization)

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.

2-4-2016
Date


Signature of Campaign Treasurer or Deputy Treasurer

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

RECEIVED
DEPARTMENT OF STATE


2016 FEB 16 AM 9:28

DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Sunshine State Heritage Political Action Committee Corporation		2. Telephone (954) 614-2542	
3. Name of Treasurer or Deputy Treasurer Brian Turner		4. Email (optional) brian.turner@shunsinestateheritagepac.org	
5. Telephone (optional) ()			
6. Mailing Address PO Box 816451 Hollywood, Florida 33081-6451			
7. Street Address 5701 Taylor Street, Hollywood, Florida 33021			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Wells Fargo		10. Street Address 4100 Hollywood Blvd.	
11. City Hollywood		12. State Florida	13. Zip Code 33021
14. Signature of Chairman 		15. Name of Chairman (Print or Type) David M. Nash	

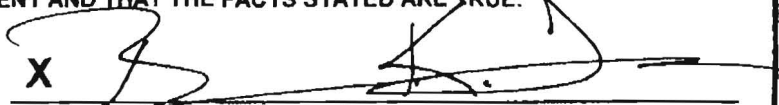
Campaign Treasurer's Acceptance of Appointment

I, Brian Turner, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Sunshine State Heritage Political Action Committee Corporation
(Committee or Organization)

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.

2-4-2016

Date



Signature of Campaign Treasurer or Deputy Treasurer

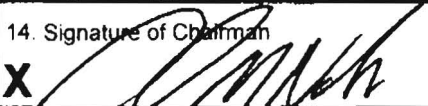
**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

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DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Sunshine State Heritage Political Action Committee Corporation		2. Telephone (954) 614-2542	
3. Name of Treasurer or Deputy Treasurer David M. Nash		4. Email (optional) david.nash@shunsinestateheritagepac.org	
5. Telephone (optional) ()			
6. Mailing Address PO Box 816451 Hollywood, Florida 33081-6451			
7. Street Address 5701 Taylor Street, Hollywood, Florida 33021			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Wells Fargo		10. Street Address 4100 Hollywood Blvd.	
11. City Hollywood		12. State Florida	13. Zip Code 33021
14. Signature of Chairman 		15. Name of Chairman (Print or Type) David M. Nash	

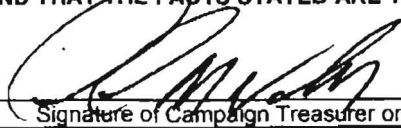
Campaign Treasurer's Acceptance of Appointment

I, David M. Nash, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Sunshine State Heritage Political Action Committee Corporation
(Committee or Organization)

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.

2-4-2016

Date


Signature of Campaign Treasurer or Deputy Treasurer

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE

2016 FEB 16 AM 9:28

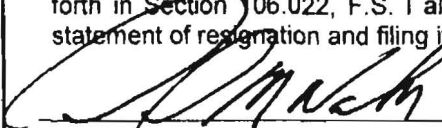
DIVISION OF ELECTIONS
TALLAHASSEE, FL

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name David M. Nash		Telephone 954-614-2542
Street Address 5701 Taylor Street		
City Hollywood	State Florida	Zip Code 33021
Mailing Address PO Box 816451		
City Hollywood	State Florida	Zip Code 33081

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 applicable filing officer.



2-4-2016

Signature of Registered Agent

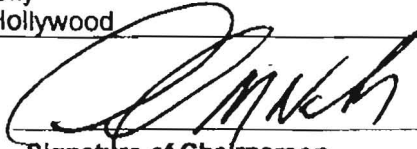
Date

Former Registered Agent and Office Information (for changes only)

Name		Telephone
Street Address		
City	State	Zip Code

Committee or Organization Information

Name of Committee or Organization Sunshine State Heritage Political Action Committee Corporation		
Street Address PO Box 816451		Telephone 954-614-2542
City Hollywood	State Florida	Zip Code 33081-6451



Signature of Chairperson

David M. Nash

2-4-2016

Printed Name of Chairperson

Date



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

March 8, 2016

David M. Nash, Chairperson
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, Florida 330816451

Dear Mr. Nash:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Sunshine State Heritage Political Action Committee Corporation**, which were placed on file in our office on February 25, 2016. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2016**. The report will cover the period of February 1-29, 2016 (M2). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 65314

Division of Elections

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



David M. Nash , Chairperson
March 8, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope provides a confidential pin number for the chairperson. By copy of this letter, confidential pin numbers to access the EFS were sent to the treasurer and deputy treasurer.

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

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

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

Electronic Receipts

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

David M. Nash, Chairperson
March 8, 2016
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

pc: Laura Nash, Treasurer
Brian Turner, Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 29, 2016

Laura Nash, Treasurer
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, FL 33081-6451

PAC 65314

Dear Ms. Nash:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 26, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: David M. Nash, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

September 14, 2016

Laura Nash, Treasurer
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, FL 33081-6451

PAC 65314

Dear Ms. Nash:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 26, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on August 29, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: David M. Nash, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9999 4423 8937 9439 55**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 23, 2016

Laura Nash, Treasurer
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, FL 33081-6451

PAC 65314

Dear Ms. Nash:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	P7	8/13/16 - 8/25/16

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: David M. Nash, Chairperson

English

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Tracking Number: **9114999944238937943955**

Updated Delivery Day: **Monday, September 26, 2016**

Product & Tracking Information

Postal Product:

Features:

USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

September 26, 2016 , 8:22 am

Delivered, PO Box

HOLLYWOOD, FL 33081

Your item has been delivered and is available at a PO Box at 8:22 am on September 26, 2016 in HOLLYWOOD, FL 33081.

September 26, 2016 , 8:21 am

Arrived at Post Office

HOLLYWOOD, FL 33021

September 24, 2016 , 5:55 pm

Arrived at USPS Facility

OPA LOCKA, FL 33054

September 23, 2016 , 9:21 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

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Tracking (or receipt) number

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

September 6, 2016

Laura Nash, Treasurer
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, FL 33081-6451

PAC 65314

Dear Ms. Nash:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 2, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: David M. Nash, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

September 14, 2016

Laura Nash, Treasurer
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, FL 33081-6451

PAC 65314

Dear Ms. Nash:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 2, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on September 6, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: David M. Nash, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0630 6766 69**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

September 23, 2016

Laura Nash, Treasurer
Sunshine State Heritage Political Action Committee Corporation
Post Office Box 816451
Hollywood, FL 33081-6451

PAC 65314

Dear Ms. Nash:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	P7A	8/26/16 - 8/26/16

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: David M. Nash, Chairperson

English

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Tracking Number: 9114901496450630676669

Updated Delivery Day: Monday, September 26, 2016

Product & Tracking Information

Postal Product:

Features:

USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

September 26, 2016 , 8:25 am

Delivered, PO Box

HOLLYWOOD, FL 33081

Your item has been delivered and is available at a PO Box at 8:25 am on September 26, 2016 in HOLLYWOOD, FL 33081

September 26, 2016 , 8:25 am

Arrived at Post Office

HOLLYWOOD, FL 33021

September 24, 2016 , 5:44 pm

Arrived at USPS Facility

OPA LOCKA, FL 33054

September 23, 2016 , 9:19 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

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