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STATE OF FLORIDA

ELECTIONS COMMISSION

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

Case No.: FEC 17-420

South Forward IE PAC, Respondent.

v.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 15, 2018, in Tallahassee, Florida.

On September 26, 2018, 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 September 16, 2016, South Forward IE PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 G1A Report.

Count 2:

On or about September 23, 2016, South Forward IE PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 G2 Report.

Count 3:

On or about October 21, 2016, South Forward IE PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 G5 Report.

Count 4:

On or about October 30, 2016, South Forward IE PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 D2 Report.

Count 5:

On or about November 1, 2016, South Forward IE PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 D4 Report.

DONE AND ORDERED by the Florida Elections Commission on November 15, 2018.

M. Scott Thomas, Chairman Florida Elections Commission

Copies furnished to: Wilson Brantley, Florida Elections Commission South Forward IE PAC, Respondent Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

THIS FILE CONTAINS INFORMATION THAT IS CONFIDENTIAL AND EXEMPT FROM DISCLOSURE PURSUANT TO CHAPTER 119, FLORIDA STATUTES

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	South Forward IE PAC	Case No	.: FEC 17-420

TO: South Forward IE PAC.

Don Fowler, Chair 836 Kilbourne Road Columbia, SC 29205-2050 Division of Elections 500 S Bronough Street, Room 316 Tallahassee, FL 32399

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, November 15, 2018 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.

Eric M. Lipman

General Counsel for Executive Director Florida Elections Commission October 29, 2018

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

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

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

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	South Forward IE PAC	Case No.:	FEC 17-420

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 27, 2018, the following facts and law support this staff recommendation:

- 1. On November 16, 2017, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that South Forward IE PAC ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a political committee registered with the Division. (ROI Exhibit 7)¹ On September 10, 2018, the Division received Respondent's notice of disbandment. (Attachment A)
- 3. By letter dated April 9, 2018, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

The Florida Elections Commission received a legally sufficient complaint alleging that South Forward IE PAC violated Section 106.07(7), Florida Statutes, by <u>failing to timely file waivers</u> of the following campaign treasurer's reports: <u>2016 G1A</u>, <u>2016 G2</u>, <u>2016 G5</u>, 2016 D2, and 2016 D4.

- 4. By letter dated September 24, 2013, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 2, page 1)
- 5. The acknowledgment letter advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the 2013 Calendar of Reporting Dates as well as other relevant documents. (ROI Exhibit 2, page 3)
- 6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any

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

reportable funds, the filing of the required report for that period is waived. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

- 7. The *Political Committee Handbook* references the statutory requirement regarding written notification and directs political committees to notify the Division by way of the Division's electronic filing system. (ROI Exhibit 3, page 4) The *Political Committee EFS User's Guide* shows the process through which to notify the Division. The user's guide instructs political committees to select the relevant reporting period and place a checkmark in a box titled "Waiver" to indicate the lack of reportable financial activity. (ROI Exhibit 4, pages 3-4)
- 8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 5, page 6)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
. 2016 G1A	09/03/16 - 09/09/16	09/16/16	09/17/16	1
2016 G2	09/10/16 - 09/16/16	09/23/16	09/24/16	1
2016 G5	10/08/16 - 10/14/16	10/21/16	10/22/16	1
2016 D2	10/29/16	10/30/16	10/31/16	. 1
2016 D4	10/31/16	11/01/16	11/02/16	1

- 9. Don Fowler, chairperson for Respondent stated that he was informed by the Commission that this matter was resolved without a fine being imposed. He stated that he informed Commission staff that he agreed to serve as chair of the committee and played no role in complying with our rules and those rules of other states but that nonetheless Commission staff has been bothering him for three or four years. (ROI Exhibit 6) Mr. Fowler also stated that he is aware that Commission staff has sent him multiple letters but that he has not read all of the material because it is not his responsibility. (Attachment B)
- 10. Upon receiving Mr. Fowler's response regarding the matter being resolved, Commission staff sent him a letter to provide clarification. The letter stated that, "In reference to your letter, the Commission found no probable cause with regard to Section 106.07(7), Florida Statutes, in case no: FEC16-499. In this case (FEC17-420) the Division of Elections alleged that the committee may be violating Section 106.07(7), Florida Statutes. Please be aware that a finding of no probable cause as to one case does not necessarily mean that the Commission will continue to find no probable cause with regard to the committee's future actions or omissions as each case is fact specific. Additionally, the Commission considers whether there is a history of similar acts or omissions in making its determination as to whether to impose a civil penalty for a willful violation of the Florida Election Code. See §106.265(2)(b), Fla. Stat." (Attachment C)

- 11. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. Schmitt v. State, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. Department of Highway Safety and Motor Vehicles v. Favino, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).
- 12. The facts set forth above show that Respondent was a political committee registered with the Division. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2016 G1A, 2016 G2, 2016 G5, 2016 D2, and 2016 D4.

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

Count 1:

On or about September 16, 2016, South Forward IE PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 G1A Report.

Count 2:

On or about September 23, 2016, South Forward IE PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 G2 Report.

Count 3:

On or about October 21, 2016, South Forward IE PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 G5 Report.

Count 4:

On or about October 30, 2016, South Forward IE PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 D2 Report.

Count 5:

On or about November 1, 2016, South Forward IE PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 D4 Report.

Respectfully submitted on September 26, 2018.

Assistant General Counsel

I reviewed this Staff Recommendation this 4th day of September 2018.

Eric M. Lipman

General Counsel on behalf of the

Executive Director

SouthForward

2018 SEP 10 AM 9: 36

UPVISION PRODUCTIONS TALL AHASSEE, FL

September 9, 2018

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

via email

To whom it may concern:

I am writing today to let you know that South Forward IE PAC is discontinuing our operations.

Please forward all necessary information so we may close out our entity and subsequent filing with the Florida Division of Elections to Jay Parmley at 2203 Lord Baranof Drive, Anchorage, Alaska 99517. He can be reached by calling 405-255-1291 and by emailing jayparmley@gmail.com.

Sincerely,

Donald L. Fowler

Chair

South Forward includes South Forward IE PAC and South Forward Candidate PAC; Marc Posner, Treasurer

[2203 Lord Baranof Drive, Anchorage, AK 99517 405-255-1291]

Attachment A

AFFIDAVIT OF BACKGROUND INFORMATION Case Number: FEC 17-420

STATE OF FLORIDA County of Richland

Dom	Fowler.	heino	dinily	sworm.	SAVS:

1.	This	affidavit is made upon my personal knowledge.
2. emplo	I am	of legal age and competent to testify to the matters stated herein. I am currently Towner Compliant Grant Second
3. (EFS) <i>Comn</i>	Did PIN a aittee	you receive the acknowledgement letter containing your Electronic Filing System and password, and instructing you to print Chapter 106, Florida Statutes, the <i>Political landbook</i> , and the Calendar of Reporting Dates from the Division of Elections' A am mot sure, but I have Mo knowledge of O No trove Filing System or PIN Name.
4. letter?	•	ou print Chapter 106, Florida Statutes, per the instructions in the acknowledgement I have no knowledge of the Chapter of U No No No No
5. letter?	+	you read Chapter 106, Florida Statutes, per the instructions in the acknowledgement
	Yes	No
6. ackno		you print the <i>Political Committee Handbook</i> , per the instructions in the ment letter?
	Yes	₩ No
7. ackno		you read the <i>Political Committee Handbook</i> , per the instructions in the ment letter?
	Yes	IV No
8. ackno		you print the Calendar of Reporting Dates, per the instructions in the ment letter?
	Yes	₩ No
9.	Did	ou read and/or print the EFS User's Guide?
	Yes	No No



10. Did you read any other campaign r	related materials?
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 If yes, please list the items below words these documents: 	with a brief description of the information you received
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	oregoing information is true and correct to
ihe best of my knowledge.	
	Daniel J. Land.
	Signature of Affiant
	Sworn to (or affirmed) and subscribed before me this day of
•	- July 20 1 3
	Signature of Notary Public - State of Florida Print, Type, or Stamp Commissioned Name of Notary Public
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	Personally Known or Produced Identification
	Type of Identification Produced:
Case Investigator: Ско	3.
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FLORIDA ELECTIONS COMMISSION

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

June 4, 2018

South Forward IE PAC Don Fowler, Chair 836 Kilbourne Road Columbia, SC 29205

RE: FEC 17-420 — South Forward IE PAC

Dear Mr. Fowler:

Please see enclosed your check in the amount of \$250. The check is being returned to you as the Commission cannot accept a personal check to resolve this case. If you wish to enter into the enclosed consent order, please sign and return it to my office along with a <u>cashier's check or money order</u> in the amount of \$250 by June 25, 2018.

In reference to your letter, the Commission found no probable cause with regard to Section 106.07(7), Florida Statutes, in case no: FEC16-499. In this case (FEC17-420) the Division of Elections alleged that the committee may be violating Section 106.07(7), Florida Statutes. Please be aware that a finding of no probable cause as to one case does not necessarily mean that the Commission will continue to find no probable cause with regard to the committee's future actions or omissions as each case is fact specific. Additionally, the Commission considers whether there is a history of similar acts or omissions in making its determination as to whether to impose a civil penalty for a willful violation of the Florida Election Code. See §106.265(2)(b), Fla. Stat.

If you choose not to resolve the case by consent order, an investigation will be conducted, and then the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of the fine to be imposed upon you. Please let me know if you have any questions.

Sincerely,

Stephanie J. Cunningham Assistant General Counsel

Enclosures: Check #5872; Consent Order

Attachment C



Report of Investigation for Failure to Notify Filing Officer

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

Respondent: South Forward IE PAC **Complainant:** Division of Elections

Respondent Type:

Political Committee

I. Preliminary Information:

Case Number: FEC 17-420

- 1. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on August 23, 2013. (Ex. 1)
- 2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 6 on September 24, 2013 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the Calendar of Reporting Dates. (Ex. 2)
- 3. The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk.
- 4. The *Political Committee Handbook*, discusses filing a waiver when there is no activity to disclose on page 18. (Ex. 3)
- 5. Pages 12, 13, 45, and 46 of the *Political Committee EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose. (Ex. 4)
- 6. In a telephone interview on April 2, 2014, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on page 12, the only available option on the report summary screen will be "Go To File Report" as shown on page 13. Choosing "Go To File Report" will take the user directly to the screens where the chairman/treasurer PINS are entered as shown on pages 45 and 46.

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

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

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2016 G1A	9/3/16 – 9/9/16	9/16/16	9/17/16	1
2016 G2	9/10/16 - 9/16/16	9/23/16	9/24/16	1
2016 G5	10/8/16 – 10/14/16	10/21/16	10/22/16	1
2016 D2	10/29/16	10/30/16	10/31/16	1
2016 D4	10/31/16	11/1/16	11/2/16	1

- 8. Respondent's chairman provided a written response to the referral dated April 15, 2018, in which he stated "I must confess some confusion about this letter and the penalty included in it. In a previous letter sent to me by your office, I was informed that this matter had been resolved by finding no wrong doing and no fine. This one is a surprise to say the least. I informed you and/or your staff, I agree to serve ("be is a better word in this context) chair of the organization and played no role in complying to your rules and those of other states. You have now been bugging me for three or four years. This is very disconcerting. Should I expect another letter in coming months dinging me another \$500". (Ex. 6)
- 9. Respondent's chairman and treasurer did not submit an affidavit nor were they interviewed by telephone in which they stated the reasons for the untimely filings.

III. FEC History:

10. Respondent has had prior cases before the Commission.

Conclusion:

- 11. I attempted to contact Respondent's chairman on several occasions to give him an opportunity to discuss the allegations in the referral. Additionally, an affidavit was mailed to Respondent's chairman on July 16, 2018. As of the date of this report, Respondent's chairman has not returned my calls, nor has he returned an affidavit.
- 12. Because Respondent's chairman has not contacted the Commission or returned an affidavit, I am unable to ascertain whether Respondent's chairman has read Chapter 106, Florida Statutes and/or the *Political Committee Handbook*. Respondent's chairman signed his original Statement of Organization form on August 23, 2013. (Ex. 7)

Date:

13. The Investigative Phone Log is included with this report. (Ex. 8)

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SIGN	ATI	JRE	OF	INVE	STIC	TATO	R:

¹ Respondent's chairman did not have any other contact with FEC staff at any time during this investigation. A explanation to his response letter would have been provided to him if this had occurred.



REPORT OF INVESTIGATION South Forward IE PAC -- FEC 17-420

	LIST OF EXHIBITS
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's DS-DE 6 form
Exhibit 2	Acknowledgement Letter
Exhibit 3	Relevant pages form the Political Committee Handbook
Exhibit 4	Relevant pages form the Political Committee EFS User's Guide
Exhibit 5	Respondent's filing history
Exhibit 6	Respondent's Response Letter
Exhibit 7	Statement of Organization Form
Exhibit 8	Phone Log

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES

(Sections 106.011(1) and 106.021(1), F.S.)

DS-DE 6 (Rev. 7/10)

RECEIVED DEPARTMENT OF THE 2013 AUG 23 AM 9: 33

LEVICION OF ELECTIONS

CHECK APPROPRIATE BOX:		×	OFFICE USE ONLY		
Original Appointment of Treasurer Reappoin	ntment of Treasurer		Deputy Treasurer		
Committee or Organization South Forward IE PAC		2. Telephone			
		(803) 386-	8456 		
Name of Treasurer or Deputy Treasurer 4. Email (optional Advances Deputy Treasurer)	l)	5. Telephone (o	ptional)		
Marc Posner		()			
6. Mailing Address PO Box 5992 Columbia, SC 29250					
7. Street Address					
2725 Devine Street, Columbia, SC 29205					
8. The following bank has been designated as the Pri	mary Depository	Seconda	ry Depository		
9. Name of Bank	10. Street Address				
Bank of America	2111 Devine S	Street			
11. City	12. State		13. Zip Code		
Columbia	SC		29205		
14. Signature of Chairman X Donald L. Fourle	15. Name of Chain Don Fowler	man (Print or Typ	e)		
Campaign Treasurer's Ac	ceptance of A	ppointment			
Marc Posner		, do hereb	y accept the appointment as		
(Please Print or Type) South Forward IE	(Please Print or Type) South Forward IE PAC				
treasurer or deputy treasurer for	(Committee or Organiza	ation)			
UNDER PENALTIES OF PERJURY, I DECLARE THAT I H ACCEPTANCE OF APPOINTMENT AND	AVE READ THE FO	REGOING CAMP STATED ARE TR	PAIGN TREASURER'S		
08/21/2013 X/	1//20) (va	Im		
Date	Signature of Campa	ign Treasurer or I	Deputy Treasurer		

EXHIBIT



RICK SCOTT

Governor

KEN DETZNERSecretary of State

September 24, 2013

Don Fowler, Chairperson South Florida IE PAC Post Office Box 5992 Columbia, South Carolina 29250

Dear Mr. Fowler:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for South Florida IE PAC, which were placed on file in our office on September 20, 2013. 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 that supports candidates.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 10**, **2013**. The report will cover the period of July 1, 2013 - September 30, 2013. 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 signon. 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: 61008



Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250 Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com

Commemorating 500 years of Florida history www.fla500.com

EXHIBIT 2(10+3)



Mr. Don Fowler, Chairperson September 24, 2013 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, a confidential pin number to access the EFS was sent to the 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.

EXHIBIT 2(20f3)

Mr. Don Fowler, Chairperson September 24, 2013 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://elections.myflorida.com. 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, 2012 Political Committee Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Kristl Reid Bronson, Chief Bureau of Election Records

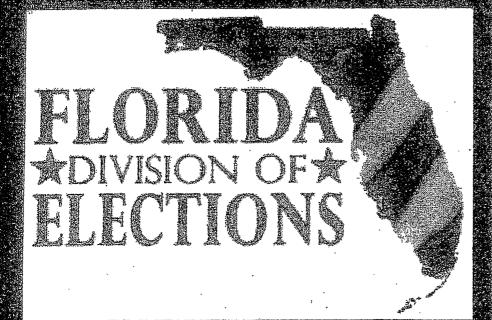
KRB/mcc ·

Enclosures

pc: Marc Posner, Treasurer

EXHIBIT Q(3083)

Political Committee Handbook



June 2014
Florida Department of State
Division of Elections
R. A. Gray Building,
Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
(850) 245-6240
http://elections.myflorida.com

EXHIBIT 3(1076)

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Waiver of Report

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 may be waived by notifying the filing officer in writing that no activity has occurred. This notification must be made on the prescribed reporting date.

(Section. 106.07, F.S.)

All waivers 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:

- 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.
- Name, address, amount, and date of each political committee or organization making any transfer of funds.

records of petty cash expenditures must be kept.

- 4. Amount and nature of debts and obligations owed by or to the committee, which relate to the conduct of any political campaign.
- The amount and nature of any separate interest-bearing accounts or certificates of deposit. Identification of the financial institution in which such accounts or certificates of deposit are located must be identified.
- 6. The primary purposes of an expenditure made indirectly through a campaign treasurer for goods and services such as communications media placement or procurement services, campaign signs, insurance and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure. (See also Reporting Other Distributions)

(Section 106.07, F.S.)

Reporting Other Distributions

Every distribution should be reported during the coverage period when the distribution actually occurred, as is the case with the expenditures and contributions. The related distribution(s) and expenditure can and often do occur in different reporting periods.

Types of distributions:

- Prepaid
- Credit card purchases/payments
- Reimbursements
- In-kind

EXHIBIT 3(5of 6)

Reports must contain:

- 1. Full name and address of each person to whom payment for reimbursement was made by check drawn upon the campaign account together with the purpose of such payment.
- Expenditures made indirectly through a treasurer for goods or services, such as communications media placement or procurement services, campaign signs, insurance or other expenditures that include multiple integral components as part of the expenditure.
- 3. Distribution of goods and services to a candidate, committee or party.

 (Section 106.07, F.S.)

<u>Chapter 11: Electronic Filing of</u> <u>Campaign Reports</u>

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 signon 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 Help Guide located at:

http://election.dos.state.fl.us/EFS/pdf/dsde110B UderGuidePAC.pdf

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 HELP GUIDE

NOTES:

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

<u>Chapter 12: Electioneering</u> <u>Communications</u>

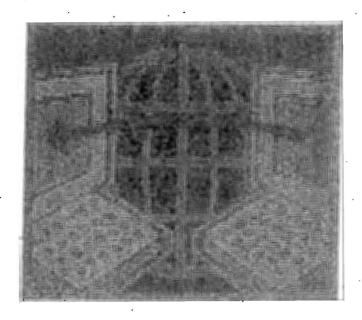
Electioneering communication means communication publicly distributed by a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, or telephone that:

- Refers to or depicts a clearly identified candidate
 for office without expressly advocating the
 election or defeat of a candidate but that is
 susceptible of no reasonable interpretation
 other than an appeal to vote for or against a
 specific candidate;
- Is made within 30 days before a primary or special primary election or 60 days before any other election for the office sought by the candidate; and
- 3. Is targeted to the relevant electorate in the geographical area the candidate would represent if elected.



Department of State Division of Elections

Political Committee EFS User's Guide



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

EFS HELP LINE: 850-245-6280

January 2011

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

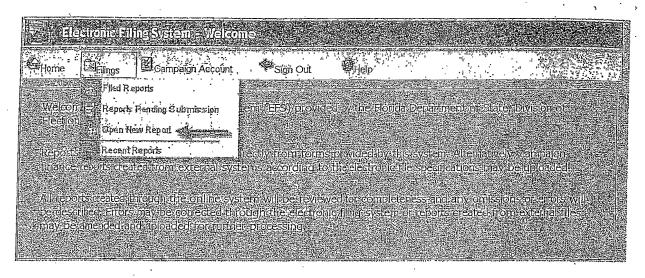
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Introduction	***************************************
Access the EFS) Д Дарининачина
Passwords and PINs Set a Password Recovery Question Recover Password Change a Password Set a PIN Recovery Question Recover a PIN Change a PIN Change a PIN Change a PIN Enter Contributions Enter Expenditures Enter Other Distributions	
Enter Fund Transfers Report Credit Card Activity	
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Create a New Report by Data Entry

From the Welcome screen, click and then upon Henri Rep.



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Use this formite submit on original report to submit as a mendmentro a previously filedire force in a select the recognition as
the filled Reports Listing and the pichoose the "knieht Report option on the Edit ment them" (1995) here.
Goverage Periods
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in Edeclared by first selection tile (reporting) year and then the report type. The beginning and ending coverage dates and their selections of the property of the policy
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Election Cycles 2010 General Election
Report syg. F2 2010
Coverage: Peloed (7/17/2010 7/30/2010 Puelbate 108/06/2010)
Line and Special Electron Report.
Uploading a Campaign Finance Report
A Campalgur Finance report file meeting the department's specifications may be uploaded at the time a report its opened the specific time is specifications to be uploaded. You may upload the report its opened to be uploaded. You may upload the report its opened to be uploaded. You may upload the report its opened to be uploaded.
compressed zip: The zip file must contain only one report file.
Browse
Open Report
Open Report

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

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

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

EXHIBIT 4(326)

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

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

*****NOTE***

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

		•	
BOUTEST THE SECOND			STRUMBURGE STRUMBURG
Electro Cycles 1 20	10 Garjeral Election		
TRANSPORT TYPES FZ	2010		
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Coverage Redails: 7/1	7/2010 2/30/2010	is a property of the second	08/06/2010
THE REPORT OF THE PARTY OF THE		El Warea La Maria	

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

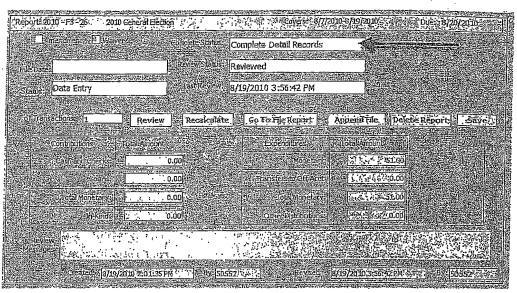
Reports, 2010 - G4 - 27 Z010 General Election	ori	Covers: 10/1	6/2010-10/26/2010	Due: 10/29/2010
i Daniendmer#3D Warver : 3	Complete Status Inc	omplete Detail Records		
# Elle Dates	Review Status Wot	Reviewed		
stows: Data Entry	LastRevieus			
# of Transactions: 0 Review	Recalculate	Go To file Report	Append File Dele	te Réport Saue
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In-Kind:	0.00]	Other Distributions:	0,00	
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Created: 10/26/2010 11:41:2	AM By: 50552	Revised:	10/25/2010 11:41:25 AT	и Ву 50552

EXHIBIT 4 (464 6)

File the Report

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

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



Click on Go to File Report

The chairperson enters his or her PIN, and then selects

Report Approved

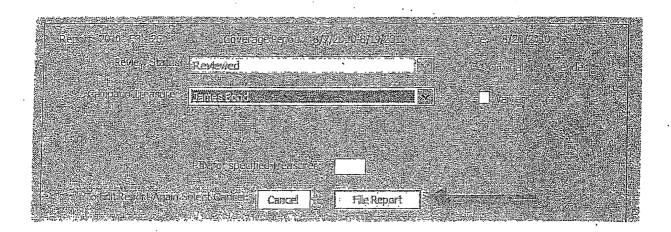
	,一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个
	NOTE A PM is the same as your signature attesting to the validity of the report
1	
1	Scep 1: Enter-the Candidate/chaipperson PIN.
	Step 2: Select the Report Approved button.
1	28. 20. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
13.	Report: 2010 - F3 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010
	Review Status: Reviewed
	* Secondary Andrews
	Tiwaiver 1
	PIN for Candidate/Chairperson: Report Approved
	[Keport Approved]

EXHIBIT 4 (5 of 6)

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

Campaign Treasurers			
	NAMES AND DESCRIPTIONS		

The treasurer enters his PIN and then clicks



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

EXHIBIT 4(60f6)





S, T

Treasurer Report Status

ID: 61008 Name: South Forward IE PAC

Report: 2016 - D4 - 78

Print Date: 11/13/2017 2:21:10 PM

Election: 2016 General Election

Covers: 10/31/2016-10/31/2016

☐ Amended ☑ Waiver

Due: 11/1/2016

Filed: 11/2/2016 12:34:18 AM

File Status: Filed Report

Reviewed: 11/2/2016

Review Status: Reviewed

Detail Complete: No Detail Records Found

·

File Method: Web Filed

Pending Queued Items: 0

Entry Method: Web Data Entry

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

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

EXHIBIT 5 (10+ 14)



Treasurer Report Status

ID: 61008 Name: South Forward IE PAC

Report: 2016 - D2 - 76

Print Date: 11/13/2017 2:20:58 PM

Election: 2016 General Election

Covers: 10/29/2016-10/29/2016

☐ Amended ☑ Waiver

Due: 10/30/2016

Filed: 10/31/2016 1:16:01 AM

File Status: Filed Report

Reviewed: 10/31/2016

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

od. Web bata Liftiy

Expenditures: 0

Fund Transfers:

Pending Queued Items: 0

Distributions: 0

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

EXHIBIT 5(2814)



Treasurer Report Status

ID: 61008 Name: South Forward IE PAC

Report: 2016 - G5 - 73

Election: 2016 General Election

Covers: 10/8/2016-10/14/2016

Due: 10/21/2016

Print Date: 11/13/2017 2:20:45 PM

☐ Amended ☑ Waiver

Filed: 10/22/2016 1:04:21 AM

File Status: Filed Report

Reviewed: 10/22/2016

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions:

Expenditures:

Pending Queued Items: 0

Fund Transfers:

Distributions:

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

EXHIBIT 5(30+14)

Treasurer Report Status

ID: **61008** Name: South Forward IE PAC

Report: 2016 - G2 - 69

Election: 2016 General Election

Covers: 9/10/2016-9/16/2016

Due: 9/23/2016

Print Date: 11/13/2017 2:20:23 PM

☐ Amended ☑ Waiver

Filed: 9/24/2016 3:48:48 AM

File Status: Filed Report

Reviewed: 9/24/2016

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Pending Queued Items: 0

Entry Method: Web Data Entry

Number of Detail Records

Contributions:

Expenditures:

Fund Transfers:

Distributions:

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

EXHIBIT 5(48)

Treasurer Report Status

ID: 61008 Name: South Forward IE PAC

Report: 2016 - G1A - 68

Print Date: 11/13/2017 2:20:01 PM

Election: 2016 General Election

Covers: 9/3/2016-9/9/2016 ☐ Amended ☑ Waiver

Due: 9/16/2016

Filed: 9/17/2016 12:20:43 AM

File Status: Filed Report

Reviewed: 9/17/2016

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Expenditures: 0

Contributions:

Pending Queued Items: 0

Fund Transfers: 0

Distributions: 0

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

EXHIBIT 5(50+ 14)





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Florida Department of State - Division of Elections

F

Florida Election System Reports	3								
Candidate/Committee Lookup	Committ	ee Na	ame: South I	Forward	IE PAC	2			
Name:			unt: 61008						
Election:	D-1- D		D-4- 53-4	01-1	Days	Fine	A 1I	Amount	Amount
	Date Due	Туре	Date Filed	Status	Late	Assessed	Appealed	Fined	Paid
	7/20/2018	P2A		SNT	0	\$0.00		\$0.00	\$0.00
Acat: 61008	7/13/2018	P2	7/10/2018						
Type: Committee	7/6/2018	P1A	7/10/2018	CLO	4	\$0.00		\$0.00	\$0.00
	6/29/2018	. P1	7/10/2018	CLO	11	\$0.00		\$0.00	\$0.00
Search Reset	6/11/2018	M5	7/10/2018	CLO	29	\$0.00		\$0.00	\$0.00
***************************************	5/10/2018	Μ4	5/2/2018						
	4/10/2018	МЗ	4/3/2018						
	3/12/2018	M2	3/12/2018						
	2/12/2018	M1	2/11/2018						
	1/10/2018	M12	1/9/2018						
	12/11/2017	M11	12/11/2017						
	11/13/2017	M10	11/15/2017	CLO	2	\$0.00		\$0.00	\$0.00
	10/10/2017	M9	10/13/2017	CLO	3	\$0.00		\$0.00	\$0.00
	9/22/2017	M8	9/6/2017	•		+			
	8/10/2017	М7	8/9/2017						
•	7/10/2017	M6	7/10/2017						
	6/12/2017	M5	6/9/2017						
	5/10/2017	M4	5/5/2017						
	4/10/2017	МЗ	4/10/2017						
	3/11/2017	M2	3/10/2017						
	2/10/2017	М1	2/11/2017	CLO	1	\$0.00		\$0.00	\$0.00
	1/10/2017	M12	1/8/2017						
	12/12/2016	M11	12/6/2016						
•	11/4/2016	D6	11/4/2016						
	11/4/2016	G7	11/4/2016						
	11/2/2016	D5	11/2/2016						
	11/1/2016	D4	11/2/2016	FEC	1	\$0.00		\$0.00	\$0.00
	10/31/2016	D3	10/31/2016						
	10/30/2016	D2	10/31/2016	FEC	. 1	\$0.00		\$0.00	\$0.00
	10/29/2016	D1	10/28/2016						
	10/28/2016	G6	10/22/2016						
	10/21/2016	G5	10/22/2016	FEC	1	\$0.00		\$0.00	\$0.00
	10/14/2016	G4	10/8/2016						
	10/7/2016	G3	10/8/2016		,				
	9/30/2016	G2A	9/30/2016						
	9/23/2016	G2	9/24/2016	FEC	1	\$0.00		\$0.00	\$0.00
	9/16/2016	G1A	9/17/2016	FEC	1	\$0.00		\$0.00	\$0.00
	9/9/2016	G1	9/8/2016						
	9/2/2016	P7A	8/27/2016			•			
	8/26/2016	P7	8/27/2016	FOI	1	\$0.00		\$0.00	\$0.00
	8/19/2016		8/20/2016	FOI	1	\$0.00		\$0.00	\$0.00
	8/12/2016		8/9/2016						
	8/5/2016		8/5/2016						
	7/29/2016	P3	7/29/2016						
	7/22/2016	P2A	7/20/2016 T S	`, 1	V H				
	EV	HIB	T C(409	614)			
			8 U V			and the same of th			

كمر					
7/15/2016 P2 7/9/2016					
7/8/2016 P1A 7/9/2016	FOI	1	\$0.00	\$0.00	\$0.00
7/1/2016 P1 7/1/2016		•	Ψ0.00	Ψ0.00	ψ0.00
6/10/2016 M5 6/11/2016	FOI	1	\$0.00	\$0.00	\$0.00
5/10/2016 M4 5/10/2016		•	40.00	¥ 0.00	40.00
4/11/2016 M3 4/11/2016					
3/10/2016 M2 3/10/2016					
2/10/2016 M1 2/10/2016					
1/11/2016 M12 1/11/2016					
12/10/2015 M11 12/9/2015					
11/10/2015 M10 11/10/2015			-		
10/13/2015 M9 10/13/2015					
9/10/2015 M8 9/10/2015					
8/10/2015 M7 8/7/2015					
7/10/2015 M6 7/10/2015					
6/10/2015 M5 6/5/2015					
5/11/2015 M4 5/11/2015					
4/10/2015 M3 4/10/2015					
3/10/2015 M2 3/10/2015					
2/10/2015 M1 2/9/2015					
1/12/2015 M12 1/12/2015					
12/10/2014 M11 12/10/2014					
11/10/2014 M10 11/1/2014					
10/31/2014 G7 11/1/2014	FOI	1	\$0.00	\$0.00	\$0.00
10/30/2014 D6 11/1/2014	FOI	2	\$0.00	\$0.00	\$0.00
10/29/2014 D5 10/29/2014					
10/28/2014 D4 10/28/2014					
10/27/2014 D3 10/28/2014	FOI	1	\$0.00	\$0.00	\$0.00
10/26/2014 D2 10/26/2014					
10/25/2014 D1 10/25/2014					
10/24/2014 G6 10/25/2014	FOI	1	\$0.00	\$0.00	\$0.00
10/17/2014 G5 10/17/2014					
10/10/2014 G4 10/9/2014					
10/3/2014 G3 9/27/2014					
9/26/2014 G2A 10/25/2014	FOI	29	\$0.00	\$0.00	\$0.00
9/19/2014 G2 9/21/2014	FOI	2	\$0.00	\$0.00	\$0.00
9/12/2014 G1A 9/12/2014					
9/5/2014 G1 9/5/2014					
8/29/2014 P7A 8/27/2014					
8/22/2014 P7 8/21/2014			•		
8/15/2014 P6 8/15/2014					
8/8/2014 P5 8/9/2014	FOI	1	\$0.00	\$0.00	\$0.00
8/1/2014 P4 8/2/2014	FOI	1	\$0.00	\$0.00	\$0.00
7/25/2014 P3 7/26/2014	FOI	1	\$0.00	\$0.00	\$0.00
7/18/2014 P2A 7/15/2014					
7/11/2014 P2 7/7/2014		_			
7/4/2014 P1A 7/7/2014	FOI	3	\$0.00	\$0.00	\$0.00
6/27/2014 P1 7/7/2014	FOI	10	\$0.00	\$0.00	\$0.00
6/10/2014 M5 6/10/2014	•				
5/12/2014 M4 5/12/2014					
4/10/2014 M3 4/9/2014					
3/10/2014 M2 3/9/2014			,		
2/10/2014 M1 2/10/2014					
1/10/2014 M12 1/10/2014 12/10/2013 M11 12/13/2013	EOI	2	\$0.00	\$0.00	\$0.00
12/10/2013 NITT 12/13/2013	١ ر	3	ψυ.υυ	φυ.υυ	φυ.υυ
EXHIBIT 5	104	C141	_		

11/12/2013 M10 11/11/2013 10/11/2013 SG1 10/11/2013 10/10/2013 Q3 10/9/2013



South Forward IE PAC

Campaign Finance Activity

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

	Contributions										
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers				
0	09/20/2013 - 09/30/2013	1,250.00	0.00	0.00	750.00	0.00	0.00				
	09/20/2013 - 10/10/2013	50.00	0.00	0.00	500.00	0.00	0.00				
0	10/01/2013 - 10/31/2013	625.00	0.00	0.00	650.00	0.00	0.00				
W	11/01/2013 - 11/30/2013	0.00	0.00	0.00	0.00	0.00	0.00				
W	12/01/2013 - 12/31/2013	0.00	0.00	0.00	0.00	0.00	0.00				
W	01/01/2014 - 01/31/2014	0.00	0.00	0.00	0.00	0.00	0.00				
0	02/01/2014 - 02/28/2014	2,000.00	0.00	0.00	0.00	0.00	0.00				
0	03/01/2014 - 03/31/2014	4,850.00	0.00	0.00	4,191.58	0.00	0.00				
0	04/01/2014 - 04/30/2014	1,000.00	0.00	0.00	3,208.30	0.00	0.00				
W	05/01/2014 - 05/31/2014	0.00	0.00	0.00	0.00	0.00	0.00				
W	06/01/2014 - 06/20/2014	0.00	0.00	0.00	0.00	0.00	0.00				
W	06/21/2014 - 06/27/2014	0.00	0.00	0.00	0.00	0.00	0.00				
W	06/28/2014 - 07/04/2014	0.00	0.00	0.00	0.00	0.00	0.00				
, 			CHIBIT_2	5(90+	14)						

	,						
W	07/05/2014 - 07/11/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/12/2014 - 07/18/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/19/2014 - 07/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/26/2014 - 08/01/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/02/2014 - 08/08/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/09/2014 - 08/21/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/23/2014 - 08/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/30/2014 - 09/05/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/06/2014 - 09/12/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/13/2014 - 09/19/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/20/2014 - 09/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/27/2014 - 10/03/2014	, 0.00	0.00	0.00	0.00	0.00	0.00
W	10/04/2014 - 10/10/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/11/2014 - 10/17/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/24/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2014 - 10/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2014 - 10/29/2014	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

http://dos.elections.myflorida.com/cgi-bin/TreSel.exe

	`						•
	10/18/2014 - 10/30/2014						
W	10/31/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2014 - 11/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2014 - 12/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
	03/01/2015 - 03/31/2015	0.00	0.00	. 0.00	344.07	0.00	0.00
W	04/01/2015 - 04/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2015 - 05/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2015 - 06/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2015 - 07/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2015 - 08/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2015 - 09/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	10/01/2015 - 10/31/2015	2,000.00	0.00	0.00	0.00	0.00	0.00
0	11/01/2015 - 11/30/2015	0.00	0.00	0.00	600.00	0.00	0.00
W	12/01/2015 - 12/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2016 - 05/31/2016	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

	•						
	06/01/2016 - 06/24/2016			1	,		
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
W	07/30/2016 - 08/05/2016	0.00	0.00	0.00	0.00	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
W	08/27/2016 - 09/02/2016	0.00	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	09/10/2016 - 09/16/2016	0,00	0.00	0.00	0.00	0.00	0.00
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		0.00	0.00	0.00	0.00	0.00	0.00

	•						
	10/31/2016 - 10/31/2016				manyamanya da manya d		
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
W	11/04/2016 - 11/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2016 - 12/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2017 - 01/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2017 - 02/28/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2017 - 03/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2017 - 04/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2017 - 05/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2017 - 06/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2017 - 07/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2017 - 08/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2017 - 09/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2017 - 10/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2017 - 11/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2017 - 12/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2018 - 01/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2018 - 02/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2018 - 03/31/2018	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

http://dos.elections.myflorida.com/cgi-bin/TreSel.exe

Campaign Finance Activity - Division of Elections - Florida Department of... Page 6 of 6

	04/01/2018 - 04/30/2018	1					
W	05/01/2018 - 05/31/2018	i i	0.00	0.00	0.00	0.00	0.00
W	06/01/2018 - 06/22/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	06/23/2018 - 06/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	06/30/2018 - 07/06/2018	0.00	0.00	0.00	0.00	0.00	0.00
•	All Dates (Totals)	11,775.00	0.00	0.00	10,243.95	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type
Contributions

Select Sort Order

Select Output Type

Date(Ascending) ∨

Display On Screen 🗸

Submit Query Now

Query the Campaign Finance Data Base

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

You have the option to <u>resolve your case now by</u> signing a minor violation consent order and <u>paying a fine of \$250</u>, which is \$50 per reporting period, per Rule 2B-1.003, Florida Administrative Code. <u>Should you not accept this offer, the potential fine for the alleged violation(s) is \$5,000</u>, which is \$1,000 per reporting period, as provided for in Section 106.265, Florida Statutes. If you sign the consent order, you would not be required to admit or deny the allegation(s) in the complaint. The signed consent order would then be considered by the Commission at its next available meeting, and would constitute final action by the Commission once it is accepted and approved by the Commission. Please contact Stephanie Cunningham at 850-922-4539, at extension 107, or at the address listed above, to accept this minor violation consent order offer.

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

Sincerely,

Amy McKeever Toman

Executive Director

AMT/enr

EXHIBIT___

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

OFFIDE USEDNIVE

2013 AUG 23 AM 9: 32

(PLEASE TYPE)

LA TELL OTIONS

1	. Fu	l	Name	of C	ommi	ittee
---	------	---	------	------	------	-------

Telephone

South Forward IE PAC

803-386-8456

Mailing Address (include city, state and zip code) PO Box 5992, Columbia, SC 29250

Street Address (include city, state and zip code)

2725 Devine Street, Columbia, SC 29205

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship		

3. Area, Scope and Jurisdiction of the Committee

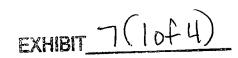
Support progressive/Democratic candidates seeking office.

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

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
Marc Posner	PO Box 5992 Columbia, SC 29250	Treasurer
		·
	1	

DS-DE 5 (Rev. 05/06)



(continued on reverse side)

6. List by Name, Address Finance Committee, If	s and Position, Other Principal (Any (include chairman's name)	Officers, Including	Officers and M	Vembers of the				
Full Name	Mailing Addr	ress	Commit	ttee Title or Position				
Don Fowler	PO Box 5992, Columbia	i, SC 29250	Chairman					
Jay Parmley	PO Box 5992, Columbia	ı, SC 29250	Executive	Director				
	s, Office Sought and Party Affilia ing (if none, please indicate)	ation Each Candida	ate or Other In	ndividual that this				
Full Name	Mailing Address	Office	Sought	Party				
8. List Any Issues this Co	ommittee is Supporting:							
-	ommittee is Opposing:							
9. If this Committee is Su	ipporting the Entire Ticket of a l	Party, Give Name o	f Party					
10. In the Event of Dissol returned to donors	lution, What Disposition will be	Made of Residual F	Funds?					
11. List all Banks, Safety	Deposit Boxes, or Other Depos	sitories Used for Co	ommittee Fund	ds				
Name of Bank or Der	pository & Account Number		Mailing Addr	ress				
Bank of America		2111 Devine Str						
12. List all Reports Requand Positions of Suc	ired to be Filed by this Committ h Officials, If Any	tee with Federal Off	ficials and the	Names, Addresses				
Report Title	Dates Required to be Filed	Name & Position o	of Official	Mailing Address				
FEC	Quarterly		Wa	99 E Street, NW ashington, DC 9463				
STATE OF South Car	olina	Richland	d	^~UNTV				
STATE OF				COUNTY				
1. Donald L.	Fowler	, certify that the i	nformation in t	his Statement of				
Organization is complete, t	true and correct.							
Organization is complete, true and correct. X Included The Signature of Chairman of Political Committee Date								

EXHIBIT 7(2074)

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

OFFICE USE ONLY E DO 2013 SEP 20 AM 9: 23

(PLEASE TYPE)

			a of Elections
1. Full Name of Committee			Telephone
South Forward IE PAC			803-386-8456
Mailing Address (include city PO Box 5992, Columb	•		
Street Address (include city,	state and zip code)		
2725 Devine Street, Columbia, SC 29205			
2. Affiliated or Connected Or committees)	ganizations (includes other committe	es of continuous ex	istence and political
Name of Affiliated or Connected Organization	Mailing Address		Relationship
,			
3. Area, Scope and Jurisdiction of the Committee Political committee supporting or opposing statewide, legislative, multi county, countywide, or municipal candidates			
4. Nature of Organization or	Organization's Special Interest (e.g., i	nedical, legal, educa	ition, etc.)
_	-		
5. Identify by Name, Address	and Position, the Custodian of Book	s and Accounts (inc	lude treasurer's name)
Full Name	Mailing Address	Comr	nittee Title or Position
Marc Posner	PO Box 5992 Columbia, SC 293	250 Treasure	er
		-	

DS-DE 5 (Rev. 05/06)

EXHIBIT 7(30+4)

		· · · · · · · · · · · · · · · · · · ·	···	
	and Position, Other Principal (ny (include chairman's name))fficers a	nd Members of the
Full Name	Mailing Addr	į,	Cor	mmittee Title or Position
Don Fowler	PO Box 5992, Columbia	a, SC 29250	Chairman	
Jay Parmley	PO Box 5992, Columbia	a, SC 29250	Executive Director	
	Office Sought and Party Affilia g (if none, please indicate)	ation Each Candida	te or Oth	er Individual that this
Full Name	Mailing Address	Office	Sought	Party
to be determined				•
8. List Any Issues this Con	mmittee is Supporting: N/A			<u></u>
List Any Issues this Con	nmittee is Opposing: N/A			
9. If this Committee is Sup N/A	porting the Entire Ticket of a l	Party, Give Name of	Party	
10. In the Event of Dissolut returned to donors	tion, What Disposition will be	Made of Residual F	unds?	
11. List all Banks, Safety D	Deposit Boxes, or Other Depos	sitories Used for Co	mmittee	Funds
Name of Bank or Depo	Name of Bank or Depository & Account Number Mailing Address			Address
Bank of America		2111 Devine Street, Columbia, SC 29205		
12. List all Reports Require and Positions of Such	ed to be Filed by this Committ Officials, If Any	tee with Federal Offi	cials and	I the Names, Addresses
Report Title	Dates Required to be Filed	Name & Position of	Official	Mailing Address
FEC	Quarterly			999 E Street, NW Washington, DC 20463
STATE OF South Carolina		Richland COUNTY		
I, Dow Towler certify that the information in this Statement of			in this Statement of	
Organization is complete, true and correct.				
X Signature of Chairman of Political Committee 12 Sept 13			Lep 13	

EXHIBIT 7(40f 4)



Case No.: FEC 17-420

Respondent: South Forward IE PAC **Complainant:** Division of Elections

1. **Date and time:** July 17, 2018 @ 9:00 am

Name: Don Fowler—Chairman

Phone #: (803) 386-8456

Summary: I attempted telephone to make initial contact. I left a message to return my call.

Memo to File? No Entered by: CKO

2. **Date and time:** July 17, 2018 @ 9:02 am

Name: Don Fowler—Chairman

Phone #: (803) 386-1291

Summary: I attempted telephone contact to make initial contact. I left a message to return

my call.

Memo to File? No Entered by: CKO

3. **Date and time:** July 27, 2018 @ 10:10 am

Name: Don Fowler—Chairman

Phone #: (803) 386-8456

Summary: I attempted telephone contact to complete final interview and to inquire about

questionnaire-affidavit. I left a message to return my call.

Memo to File? No Entered by: CKO

4. **Date and time:** July 27, 2018 @ 10:15 am

Name: Don Fowler—Chairman

Phone #: (803) 386-1291

Summary: I attempted telephone contact to complete final interview and to inquire about

questionnaire-affidavit. I left a message to return my call.

Memo to File? No Entered by: CKO





AFFIDAVIT OF BACKGROUND INFORMATION Case Number: FEC 17-420

STATE OF FLORIDA County of Richland

Don	Fowler,	heima	all nin lay	SWA CHIER	COME?
HUUDIN	TO AM HOLE	DCHIL	CHEERLY	SWULL,	251 A 2:

1.	This	affidavit is made upon my personal knowledge.
2. emplo	I am	of legal age and competent to testify to the matters stated herein. I am currently
3. (EFS) Comn	Did PIN a nittee	you receive the acknowledgement letter containing your Electronic Filing System and password, and instructing you to print Chapter 106, Florida Statutes, the <i>Political Handbook</i> , and the Calendar of Reporting Dates from the Division of Elections' Aam not sure, but I have No knowledge of am No trong Filing System or PIN Namely.
4. letter)	you print Chapter 106, Florida Statutes, per the instructions in the acknowledgement a Nowe no knowledge of the Chapter of the No That Statute theory on cote
5. letter?		you read Chapter 106, Florida Statutes, per the instructions in the acknowledgement
	Yes	No
6. ackno		you print the <i>Political Committee Handbook</i> , per the instructions in the ement letter?
	Yes	₩ No
7. ackno		you read the <i>Political Committee Handbook</i> , per the instructions in the ement letter?
	Yes	₩ No
8. ackno		you print the Calendar of Reporting Dates, per the instructions in the ement letter?
	Yes	W No
9.	Did	you read and/or print the EFS User's Guide?
	Yes	No



REC'D: FL ELECTIONS CON 31 JUL'18 43

10. Did was and a	related meatonicle?
10. Did you read any other campaign i	related materials?
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I HEREBY SWEAR OR AFFIRM THAT THE FO THE BEST OF MY KNOWLEDGE.	OREGOING INFORMATION IS TRUE AND CORRECT TO
THE BEST OF WILL MICOVEREDGE.	
,	Donald Lowler
•	Signature of Affiant
	Sworn to (or affirmed) and subscribed before me this day of
•	Signature of Notary Public - State of Florida
	Print, Type, or Stamp Commissioned Name of Notary Public
	\$ \tau_{\tau} \
	Personally Known or Produced Identification \$
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For	Don Fowler, Chair Marke or Toler Uspra The Control of the Control
, b C	Don Fowler, Chair three or toler years. This is very clip consetting. 836 Kilbourne Road Columbia, SC 29205-2050 Should of explicit another letter in surge. RE; Case No.: FEC 17-420: Respondent: South Forward IE PAC
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ayou Th	RE: Case No.: FEC 17-420: Respondent: South Forward IE PAC Dear Mr. Fowler: Dear Mr. Fowler: Dear Mr. Fowler:
	On November 16, 2017, the Florida Elections Commission received a legally sufficient
DONALI	Statutes, by <u>failing to</u> 0.1. FOWLER A. 2016 G2, 2016 G5,
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	If you choose not to resolve the case by minor violation consent order, an investigation will be
	conducted, and then the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of the fine to be imposed upon you. For more
engpes	information, please see our FAQs available at http://www.fec.state.fl.us.
egge entite tean t P	Sincerely,
months of the s	

Amy McKeever To Executive Director

AMT/enr



FLORIDA ELECTIONS COMMISSION

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

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

April 9, 2018

South Forward IE PAC Don Fowler, Chair 836 Kilbourne Road Columbia, SC 29205-2050

RE: Case No.: FEC 17-420: Respondent: South Forward IE PAC

Dear Mr. Fowler:

On November 16, 2017, the Florida Elections Commission received a legally sufficient complaint alleging that your committee violated Section 106.07(7), Florida Statutes, by <u>failing to timely file waivers</u> of the following campaign treasurer's reports: <u>2016 G1A, 2016 G2, 2016 G5, 2016 D2</u>, and 2016 D4.

You have the option to <u>resolve your case now by</u> signing a minor violation consent order and <u>paying a fine of \$250</u>, which is \$50 per reporting period, per Rule 2B-1.003, Florida Administrative Code. <u>Should you not accept this offer, the potential fine for the alleged violation(s) is \$5,000</u>, which is \$1,000 per reporting period, as provided for in Section 106.265, Florida Statutes. If you sign the consent order, you would not be required to admit or deny the allegation(s) in the complaint. The signed consent order would then be considered by the Commission at its next available meeting, and would constitute final action by the Commission once it is accepted and approved by the Commission. Please contact Stephanie Cunningham at 850-922-4539, at extension 107, or at the address listed above, to accept this minor violation consent order offer.

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

Sincerely,

Amy McKeever Toman

Executive Director

AMT/enr

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Name:

South Forward IE PAC

Account Number:

61008

Chairperson:

Don Fowler

Treasurer:

Marc Posner

Registered Agent

Helen Strain

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. apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to file notifications to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7).

2016 G1A

2016 G2

2016 G5

2016 D2

2016 D4

Sent By:

Date:

November 14, 2017

njt

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Willis, 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. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 2. I am of legal age and competent to testify to the matters stated herein.
- 3. South Forward IE PAC (61008) is a Political Committee registered with the Division. On September 20, 2013, a DSDE 5 and DSDE 6 was filed with the Division of Elections indicating that Don Fowler was the chairperson and Marc Posner was the treasurer for the committee.
- 4. The 2016 G1A campaign treasurer's report was due on September 16, 2016. Mr. Posner failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Posner filed a notification of no activity on September 17, 2016. (See attached file receipt and letter.)
- 5. The 2016 G2 campaign treasurer's report was due on September 23, 2016. Mr. Posner failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Posner filed a notification of no activity on September 24, 2016. (See attached file receipt and letter.)
- 6. The 2016 G5 campaign treasurer's report was due on October 21, 2016. Mr. Posner failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Posner filed a notification of no activity on October 22, 2016. (See attached file receipt and letter.)
- 7. The 2016 D2 campaign treasurer's report was due on October 30, 2016. Mr. Posner failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Posner filed a notification of no activity on October 31, 2016. (See attached file receipt and letter.)

8.	The 2016 D4 campaign treasurer's report was due on November 1, 2016. Mr. Posner failed to
	notify the Division that no report was being filed on the prescribed reporting date. Mr. Posner filed
	a notification of no activity on November 2, 2016. (See attached file receipt and letter.)

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 14th day of November, 2017.

Ried Willis

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public
Personally Known







Treasurer Report Status

ID: 61008 Name: South Forward IE PAC

Report: 2016 - G1A - 68

Election: 2016 General Election

Covers: 9/3/2016-9/9/2016

Due: 9/16/2016

Print Date: 11/13/2017 2:20:01 PM

Amended Waiver

Filed: 9/17/2016 12:20:43 AM

File Status: Filed Report

Reviewed: 9/17/2016

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Pending Queued Items: 0

Entry Method: Web Data Entry

Number of Detail Records

Contributions:

Expenditures:

Fund Transfers:

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

PAC 61008

September 21, 2016

Marc Posner, Treasurer South Forward IE PAC Post Office Box 5992 Columbia, SC 29250-9250

Dear Mr. Posner:

The notification that you had no reportable activity for the report deadline of September 16, 2016, was not filed until September 17, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

cc: Don Fowler, Chairperson







Treasurer Report Status

ID: **61008**

Name: South Forward IE PAC

Report: 2016 - G2 - 69

Print Date: 11/13/2017 2:20:23 PM

Election: 2016 General Election

Covers: 9/10/2016-9/16/2016

☐ Amended ☑ Waiver

Due: 9/23/2016

Filed: **9/24/2016 3:48:48 AM**

File Status: Filed Report

Reviewed: 9/24/2016

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Contributions: 0

Number of Detail Records

Entry Method: Web Data Entry

Expenditures: 0

Pending Queued Items: 0

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

September 28, 2016

Marc Posner, Treasurer South Forward IE PAC Post Office Box 5992 Columbia, SC 29250-9250

PAC 61008

Dear Mr. Posner:

The notification that you had no reportable activity for the report deadline of September 23, 2016, was not filed until September 24, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

cc: Don Fowler, Chairperson





Treasurer Report Status

ID: **61008** Name: South Forward IE PAC

Report: 2016 - G5 - 73

Election: 2016 General Election

Covers: 10/8/2016-10/14/2016

Due: 10/21/2016

Print Date: 11/13/2017 2:20:45 PM

Amended Waiver

Filed: 10/22/2016 1:04:21 AM

File Status: Filed Report

Reviewed: 10/22/2016

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: 0

Number of Detail Records

Contributions:

Expenditures:

Fund Transfers:

Distributions:

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

October 24, 2016

Marc Posner, Treasurer South Forward IE PAC Post Office Box 5992 Columbia, SC 29250-9250

PAC 61008

Dear Mr. Posner:

The notification that you had no reportable activity for the report deadline of October 21, 2016, was not filed until October 22, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

cc: Don Fowler, Chairperson





■,

Treasurer Report Status

ID: 61008 Name: South Forward IE PAC

Report: 2016 - D2 - 76

Election: 2016 General Election

Covers: 10/29/2016-10/29/2016

Due: 10/30/2016

Print Date: 11/13/2017 2:20:58 PM

Amended Waiver

Filed: **10/31/2016 1:16:01 AM**

File Status: Filed Report

Reviewed: 10/31/2016

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Pending Queued Items: 0

Entry Method: Web Data Entry

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

PAC 61008

November 4, 2016

Marc Posner, Treasurer South Forward IE PAC Post Office Box 5992 Columbia, SC 29250-9250

Dear Mr. Posner:

The notification that you had no reportable activity for the report deadline of October 30, 2016, was not filed until October 31, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

cc: Don Fowler, Chairperson





Treasurer Report Status

ID: **61008** . Name: South Forward IE PAC

Report: 2016 - D4 - 78

Election: 2016 General Election

Covers: 10/31/2016-10/31/2016

Due: 11/1/2016

Print Date: 11/13/2017 2:21:10 PM

☐ Amended ✓ Waiver

Filed: 11/2/2016 12:34:18 AM File Status: Filed Report

Reviewed: 11/2/2016 Review Status: Reviewed

Detail Complete: No Detail Records Found

Number of Detail Records File Method: Web Filed

Contributions: Entry Method: Web Data Entry

Expenditures:

Fund Transfers: Pending Queued Items: 0

Distributions:

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

November 15, 2016

Marc Posner, Treasurer South Forward IE PAC Post Office Box 5992 Columbia, SC 29250-9250

PAC 61008

Dear Mr. Posner:

The notification that you had no reportable activity for the report deadline of November 1, 2016, was not filed until November 2, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

cc: Don Fowler, Chairperson