In Re: Win America

Case No.: FEC 22-030

TO: Richard E. Coates, Esquire Coates Law Firm, PL 115 East Park Avenue, Suite 1 Tallahassee, FL 32301 Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399-6596

### **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 8:30 a.m.**, *or as soon thereafter as the parties can be heard*, at the following location: VIA WEBINAR

AUDIO PARTICIPATION: UNITED STATES Toll Free 1-877-309-2074; AUDIO PIN Shown after joining the webinar ATTENDEE--549-813-809; WEB PARTICIPATION: Registration URL https://attendee.gotowebinar.com/register/3673174107580012888; Webinar ID: 373-226-835

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

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

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

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

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

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

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

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

### See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission January 9, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

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

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.

### In Re: Win America

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TO: Richard E. Coates, Esquire Coates Law Firm, PL 115 East Park Avenue, Suite 1 Tallahassee, FL 32301 Case No.: FEC 22-030

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

### NOTICE OF CANCELLATION OF HEARING (AUTOMATIC FINE)

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

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

### <u>Tim Vaccaro</u>

Executive Director Florida Elections Commission December 13, 2022

### In Re: Win America

TO: Richard E. Coates, Esquire Coates Law Firm, PL 115 East Park Avenue, Suite 1 Tallahassee, FL 32301

### Case No.: FEC 22-030

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

### **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 8:30 a.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.** 

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

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

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

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

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

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

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

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

#### See further instructions on the reverse side.

Tim Vaccard

Executive Director Florida Elections Commission November 30, 2022 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.

In Re: Win America

Case No.: FEC 22-030

### **ORDER CONTINUING CASE**

THIS MATTER was heard by the Florida Elections Commission ("Commission") at its regularly scheduled meeting on August 16, 2022, in Tallahassee, Florida.

Respondent's counsel submitted a written request to continue this case because of a business trip that could not be rescheduled.

The Commission considered Respondent's request and staff's response. The request was

**GRANTED.** 

THIS MATTER is continued until the next available meeting of the Florida Elections

Commission.

DONE AND ORDERED by the Florida Elections Commission on August 16, 2022.

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

Copies furnished to: Mattie T. Clay, Assistant General Counsel Richard Coates, Esq., Attorney for Respondent Division of Elections, Complainant

### In Re: Win America

TO: Richard E. Coates, Esquire Coates Law Firm, PL 115 East Park Avenue, Suite 1 Tallahassee, FL 32301

### Case No.: FEC 22-030

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

### **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, August 16, 2022 at 8:30 am, *or as soon thereafter as the parties can be heard*, at the following location: House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.

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

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

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

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

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

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

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

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

#### See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission August 1, 2022 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

### FLORIDA ELECTIONS COMMISSION CASE REPORT Case Number: FEC 22-030

NAME: WIN AMERICA

DATE APPEAL RECEIVED: 02/03/2022

**DATE REPORT DUE:** 11/10/2021 (2021 M10)

DATE OF ELECTRONIC RECEIPT: 12/31/2021

CANDIDATE [ ]STATE [ X ]PC [ X ]DISTRICT [ ]CCE [ ]COUNTY [ ]POLITICAL PARTY [ ]CITY [ ]ECO [ ]CITY [ ]

NUMBER OF DAYS LATE: 51

**AMOUNT OF FINE: \$860.80** 

Fine Based on: ( ) Number of Days ( ) 25% of Receipts (X) 25% of Expenditures

TOTAL RECEIPTS FOR REPORTING PERIOD: \$1,825.95 (\$10,400.00 In-Kind)

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$3,443.21

### **DATE OF FIRST NOTIFICATION:** 01/10/2022 (Fine Ltr)

**SUMMARY:** Win America is a political committee (PC) registered with the State of Florida. The PC's chair is Marlon C. Bruce, and its treasurer is Nicholas A. Lahera.

The PC is appealing the fine and formally requests a hearing. According to Mr. Bruce, the delay in filing was due to a "series of extenuating circumstances" related to their filing officers. He states that the Deputy Treasurer was removed "due to a failure to complete his duties" and notes that the Treasurer was unavailable due to health reasons. Mr. Bruce states that he "filed waivers with the Department of State in order to remain in compliance with required filing deadlines." As soon as he received access to their internal financial records, he amended the report.

- The 2021 M10 Original Report covers the period from 10/01/21-10/31/21; it was due on 11/10/21.
- The 2021 M10 Queued Transaction Report shows that it was created and filed on 11/09/21.<sup>1</sup>
- Win America reported receiving 16 contributions while making 48 expenditures.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 11/09/21. A waiver is not a report. On 12/31/21, the committee filed a report showing \$3,443.21 of activity. The fine is based on 25% of the activity."
- The Division of Elections does not have any notes that pertain to Win America's 2021 M10 report.

PRIOR CASES: None.

<sup>&</sup>lt;sup>1</sup> The filing discussed in this bullet refers to the waiver that reflected zero activity.

### In Re: Win America

TO: Win America Marlon C. Bruce, Chair PO Box 357482 Gainesville, FL 32635 Case No.: FEC 22-030

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

### **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, May 17, 2022 at 8:30 am, *or as soon thereafter as the parties can be heard*, at the following location: House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.

### Meeting attendees, the Commission will make every reasonable effort to hold your hearing on Tuesday, May 17, 2022. However, any unfinished business will carry over to Wednesday, May 18, 2022, no earlier than 9:00 am.

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.

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

### See further instructions on the reverse side.

### Tim Vaccaro

Florida Elections Commission April 28, 2022 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.

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

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

### **Donna Malphurs**

From:	sgreen rcoateslaw.com <sgreen@rcoateslaw.com></sgreen@rcoateslaw.com>
Sent:	Friday, May 6, 2022 10:54 AM
То:	Donna Malphurs
Cc:	rcoates rcoateslaw.com
Subject:	Florida Elections Commission NOA_Win America
Attachments:	NOA_Win America.pdf

Donna: Please find enclosed the following: Notice of Appearance, reference FEC Case No.: Win America. My apologies in that I am missing the FEC Case number. Let me know if you have any questions. Have a great weekend. Thanks, Shelley

Shelley B. Green Assistant to Richard Coates Coates Law Firm, PL 115 East Park Avenue, Suite 1 Tallahassee, Florida 32301 850/681-1029

CONFIDENTIALITY NOTE: The information contained in this transmission is privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this transmission in error, do not read it. Please immediately reply to the sender that you have received this communication in error and then delete it. Thank you.

CIRCULAR 230 NOTICE: To comply with U.S. Treasury Department and IRS regulations, we are required to advise you that, unless expressly stated otherwise, any U.S. federal tax advice contained in this e-mail, including any attachments to this e-mail, is not intended or written to be used, and cannot be used, by any person for the purpose of (i) avoiding penalties under the U.S. Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or matter addressed in this e-mail or attachment.

In Re: Win America

Case No. FEC

### **NOTICE OF APPEARANCE**

Richard E. Coates, attorney for Win America, hereby files this Notice of Appearance in this proceeding and all other matters concerning the above Respondent. All pleadings, notices, and other documents shall be served on the undersigned as follows: Coates Law Firm, PL, 115 East Park Avenue, Suite 1, Tallahassee, Florida, 32301.

Dated: May 6, 2022

LOCK

RICHARD E. COATES Florida Bar No. 0930032 Coates Law Firm, PL 115 East Park Avenue, Suite 1 Tallahassee, Florida 32301 Office:(850) 681-1029 Fax:(850) 681-7080 rcoates@rcoateslaw.com ATTORNEY FOR RESPONDENT Win America

### **Donna Malphurs**

From:rcoates rcoateslaw.com < rcoates@rcoateslaw.com>Sent:Friday, May 6, 2022 1:11 PMTo:Donna MalphursSubject:FEC 22-029 Win America

Ms. Malphurs,

I am respectfully requesting an extension in the above matter. I sent in a Notice of Appearance today. I spoke with Ms. Clay and she does not object.

Thank you

Richard E. Coates Coates Law Firm, PL 115 East Park Avenue Number 1 Tallahassee, FL 32301 (850) 681-1029

CONFIDENTIALITY NOTE: The information contained in this transmission is privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this transmission in error, do not read it. Please immediately reply to the sender that you have received this communication in error and then delete it. Thank you.

CIRCULAR 230 NOTICE: To comply with U.S. Treasury Department and IRS regulations, we are required to advise you that, unless expressly stated otherwise, any U.S. federal tax advice contained in this e-mail, including any attachments to this e-mail, is not intended or written to be used, and cannot be used, by any person for the purpose of (i) avoiding penalties under the U.S. Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or matter addressed in this e-mail or attachment.

From:	sgreen rcoateslaw.com
To:	Donna Malphurs
Cc:	rcoates rcoateslaw.com
Subject:	Re: Florida Elections Commission NOA_Win America
Date:	Tuesday, May 10, 2022 10:12:01 AM

Donna:

My apologies for not referencing the Case Numbers in my previous email.

This NOA is for Win America and the following Case Numbers:

<mark>22-029</mark>

<mark>22-030</mark>

<mark>22-031</mark>

Thank you so much and please let me know if you need additional information.

Take care, Shelley

Shelley B. Green Assistant to Richard Coates Coates Law Firm, PL 115 East Park Avenue, Suite 1 Tallahassee, Florida 32301 850/681-1029

CONFIDENTIALITY NOTE: The information contained in this transmission is privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this transmission in error, do not read it. Please immediately reply to the sender that you have received this communication in error and then delete it. Thank you.

CIRCULAR 230 NOTICE: To comply with U.S. Treasury Department and IRS regulations, we are required to advise you that, unless expressly stated otherwise, any U.S. federal tax advice contained in this e-mail, including any attachments to this e-mail, is not intended or written to be used, and cannot be used, by any person for the purpose of (i) avoiding penalties under the U.S. Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or matter addressed in this e-mail or attachment.

From: sgreen rcoateslaw.com <sgreen@rcoateslaw.com> Sent: Friday, May 6, 2022 10:53 AM

To: Donna Malphurs <donna.malphurs@myfloridalegal.com>

Cc: rcoates rcoateslaw.com <rcoates@rcoateslaw.com>

Subject: Florida Elections Commission NOA\_Win America

Donna:

Please find enclosed the following: Notice of Appearance, reference FEC Case No.: Win America. My apologies in that I am missing the FEC Case number. Let me know if you have any questions. Have a great weekend. Thanks, Shelley Shelley B. Green Assistant to Richard Coates Coates Law Firm, PL 115 East Park Avenue, Suite 1 Tallahassee, Florida 32301 850/681-1029

CONFIDENTIALITY NOTE: The information contained in this transmission is privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this transmission in error, do not read it. Please immediately reply to the sender that you have received this communication in error and then delete it. Thank you.

CIRCULAR 230 NOTICE: To comply with U.S. Treasury Department and IRS regulations, we are required to advise you that, unless expressly stated otherwise, any U.S. federal tax advice contained in this e-mail, including any attachments to this e-mail, is not intended or written to be used, and cannot be used, by any person for the purpose of (i) avoiding penalties under the U.S. Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or matter addressed in this e-mail or attachment.

### In Re: Win America

Case No.: FEC 22-030

### **ORDER CONTINUING CASE**

THIS MATTER was heard by the Florida Elections Commission ("Commission") at its

regularly scheduled meeting on May 17, 2022, in Tallahassee, Florida.

Respondent's counsel submitted a written request to continue this case because he was

recently retained.

The Commission considered Respondent's request and staff's response. The motion was

**GRANTED.** 

THIS MATTER is continued until the next available meeting of the Florida Elections

Commission.

**DONE AND ORDERED** by the Florida Elections Commission on May 17, 2022.

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

Copies furnished to: Mattie T. Clay, Assistant General Counsel Richard Coates, Esq., Attorney for Respondent Division of Elections, Complainant

# WIN. AMERICA

### Marlon C. Bruce

Chairman and Chief Executive Officer Win America PAC

January 16, 2022

Florida Election Commission 107 West Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399-1050

Esteemed Members of the Florida Election Commission:

Please accept this letter as a formal request for a hearing to appeal fines levied against Win America (PAC 75929). The fines in question are related to the delayed filing of the M9, M10, and M11 Reports.

Thank you for your valued time, and your service to the Florida Election Commission and the State of Florida.

Respectfully,

arlar Christian Bruke

Marlon C. Bruce Chairman Win America PAC

## WIN\* AMERICA

### Marlon C. Bruce

Chairman and Chief Executive Officer Win America PAC

January 16, 2022

Florida Election Commission 107 West Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399-1050

Esteemed Members of the Florida Election Commission:

This letter is being written to appeal the fines levied against Win America (PAC 75929). The fines in question are related to the delayed filing of the M9, M10, and M11 Reports.

On behalf of myself, our Committee Treasurer, and our entire organization, I would like to offer our sincerest apologies for this unintended error. I can only say that this is not our intended modus operandi, but rather the result of a series of extenuating circumstances relating to our filing officers.

On September 16, 2021, our Deputy Treasurer was removed from his position due to a failure to complete his duties. As the officer responsible for accessing and maintaining accurate internal records, this left a vacancy. This unplanned vacancy gave rise to an undue hardship. Unfortunately, at that time, our Treasurer also fell out of communication with the organization as he dealt with an emergent family health crisis.

Understanding the challenges facing our political committee, I made the decision to file waivers with the Department of State in order to remain in compliance with required filing deadlines. I believed this would also serve to prevent the filling of incomplete or false data. I believed this to be a suitable solution in the short term while I was unable to access our records and worked to collect the needed data. I have now come to understand that this action was improper.

As soon as I was able to access our internal financial records, I swiftly moved to amend State Filings so that they would be reported accurately. I also moved to ameliorate the issue of access, by moving all important records and documents to one central internal location and retaining outside support to ensure timely and accurate reporting.

# WIN\* AMERICA

### Marlon C. Bruce

Chairman and Chief Executive Officer

Win America PAC

As an organization founded and operated by young students at the University of Florida, Win America not only serves as a platform for our political expression, but also as the environment where we are able to learn and understand the intricacies of political operations. This incident is one of many examples of the steep learning curve associated with operating such a committee. With wholehearted humility, it is my hope that the Election Commission will recognize that we believed we acted in good faith to comply with state law while resolving an internal issue, and we humbly ask that you grant consideration for an abatement of the penalties.

Thank you for your valued time, and your service to the Florida Election Commission and the State of Florida.

Respectfully,

Marlar Viesta Brue

Marlon C. Bruce Chairman Win America PAC



### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

January 10, 2022

Marlon C. Bruce, Chairperson Win America Post Office Box 357482 Gainesville, FL 32635-2635

PAC 79259

Dear Mr. Bruce:

The campaign treasurer's report that was due on November 10, 2021, was filed on December 31, 2021. By law, you are automatically assessed a late fine of \$860.80.

### You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

Florida Division of Elections R.A. Gray Building, Room. 316 500 South Bronough Street Tallahassee, Florida 32399-025011

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399-0150

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely, Ban

Donna S. Brown, Chief Bureau of Election Records



### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State

DIVISION OF ELECTIONS

**Final Notice Delivery Confirmation:**  & CUSTOMER RECEIPT

USPS TRACKING # 9114 9022 0078 9644 8027 12 For Tracking or inquiries go to USPS.com or call 1-800-222-1811.

January 11, 2022

Marlon C. Bruce, Chairperson Win America Post Office Box 357482 Gainesville, FL 32635-2635

PAC 79259

Dear Mr. Bruce:

The campaign treasurer's report that was due on November 10, 2021, was filed on December 31, 2021. By law, you are automatically assessed a late fine of \$860.80.

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If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

• ElecRecords@dos.myflorida.com

### FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY

(1)	Win America	(2)	79259		
	Candidate, Committe or Party Name		I.D. Number		
(3)	Post Office Box 357482	Gainesville	FL	32635	
	Address (number and street) Check box if address has changed since last report	City	Stat	te Zip Cod	e
(4)	Check appropriate box(es):				
	<ul> <li>Candidate (office sought):</li> <li>Political Committee</li> <li>Committee of Continuous Existance</li> <li>Party Executive Committee</li> </ul>		has DISBANDEE E has DISBANDE		
	(5) REPOF	RT IDENTIFIERS			
Cov	er Period: From 10/01/2021 To 10/	/31/2021	Report Type	e: M10	
	Original 🛛 Amendment 🗌 Spo	ecial Election Report			
	(6) CONTRIBUTIONS THIS REPORT	(	7) EXPENDITUR	ES THIS REPC	DRT
Cash	& Checks \$1,825.95	Monetary Expen	ditures		\$3,443.21
Loans	\$0.00	Transfers to Offi	ce Account		\$0.00
То	tal Monetary \$1,825.95	Total Mon	etary		\$3,443.21
In-Kin	d \$10,400.00	(8) Other Distrib	utions		
	Ce It is a first degree misdemeanor for any p	ertification erson to falsify a pub	lic record (ss.839	9.13, F.S.)	
	ertify that I have examined this report and it is e, correct and complete	I certify that I ha true, correct and	ve examined this I complete	report and it is	
Nam	ne of	Name of	Candidate	🗙 Chaiman (I	PC/PTY Only
X		X			
Sigi	nature	Signature			

### CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

ame: Wi	n America	** Records in File	Report: 2021 M10 Period: 10/01/202	21 to <u>10/3</u>	
	Full Name				Amount
Seq #	(Last, Suffix, First, Middle	Contributor	Occupation		
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
1	CHRISTAN ROSE CORPORATION		PROPERTY HOLDING		\$350.0
10/01/0001	4654 SW 99TH ST, SUITE 200	В			
10/01/2021	OCALA, FL 34476	INK	PHONE SERVICES	ADD	
2	CHRISTAN ROSE CORPORATION	В	PROPERTY HOLDING		\$600.0
10/01/2021	4654 SW 99TH ST, SUITE 200	_	OFFICE/WORK SPACE	ADD	
	OCALA, FL 34476	INK		ADD	
3	CHRISTAN ROSE CORPORATION	В	PROPERTY HOLDING		\$250.0
10/01/2021	4654 SW 99TH ST, SUITE 200	INK	TRAVEL SERVICES	ADD	
	OCALA, FL 34476				
4	BROWNING, DONALD		SCHOOL BOARD MEMBER		\$1,500.0
10/01/2021	13101 SE 158TH LN	INK	SEQUINS AND SADDLES AD SPACE/TABLE	ADD	
	WEIRSDALE, FL 32195				
5	JONES-BRUCE, ELIZABETH		NURSE		\$9.9
10/05/2021	4654 SW 99TH ST	CHE		ADD	
6	OCALA, FL 34476				¢40.0
0			TEMP WORKER		\$13.9
10/06/2021	292 SW NIGHTSHADE DRIVE	CHE		ADD	
7	LAKE CITY, FL 32024				\$13.9
	REILLY, TOM 1751 SW 188TH ST		REALTOR		φ13.3
10/06/2021	NEWBERRY, FL 32669	CHE		ADD	
8	FISCHER, DANIEL				\$13.9
-	7462 REDHILL WAY	I	RETIRED		ψ10.0
10/07/2021	BROWNS VALLEY, CA 95918	CHE		ADD	
9	WAGNER, NIKKI				\$13.9
	1816 NW 89TH DR	I	UF ASSISTANT DIRECTOR		<b></b>
10/07/2021	GAINESVILLE, FL 32606	CHE		ADD	
10	KRISTEN DREYER CAMPAIGN				\$1,700.0
	732 NE 2ND ST	0	CANDIDATE FOR OCALA CITY COUNC		, ,
10/08/2021	OCALA, FL 34470	CHE		ADD	
11	STEVENS, ROBBIE		PETIPED		\$250.0
40/44/0001	897 TURKEY CREEK				
10/14/2021	ALACHUA, FL 32615	INK	BLACK TIE BLUE JEANS AD SPACE	ADD	
12	ASENSIO, M		RETIRED		\$1,250.0
10/14/2021	120 NE 4TH ST		BLACK TIE BLUE JEANS AD/TABLE	ADD	
	GAINESVILLE, FL 32601	INK	BLACK HE BLUE JEANS AD/TABLE	ADD	
13	MERCURIO, ELIZABETH		UNKNOWN		\$50.0
10/18/2021	324 CLIFFSIDE TRAIL	CHE		ADD	
	PONTE VEDRA, FL 32081				
14	PARRISH, MELVA		RETIRED		\$10.0
10/20/2021	9471 EVERGREEN PLACE	CHE		ADD	
	DAVIE, FL 33324			100	
15	EAGLE GLENN, ESQ, RAEMI		ATTORNEY-AT-LAW		\$1,200.0
10/22/2021	4654 SW 99TH ST, SUITE 200	INK	LEGAL SERVICES	ADD	
	OCALA, FL 34476				A
16	AMERICANA ADVISORS	В	CONSULTANT		\$5,000.0
10/31/2021	P.O.BOX 9830	INK	POTENTIAL CANDIDATE CONSULTING	ADD	
	FLEMMING ISLAND, FL 32006				

### CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

ime: <u>vvi</u>	n America		Report: <u>2021</u> <u>M10</u> Period: <u>10/01/202</u>	to <u>10/31</u>	/2021
		* Records in File	ed Report **		
Seq #	Full Name				Amou
	(Last, Suffix, First, Middle	Туре	Purpose	A	
Date	Street Address & City, State, Zip			Amend	(****
1	AMAZON	MON	REFUND		(\$73.
10/01/2021	410 TERRY AVE N			ADD	
	SEATTLE, WA 98109				
2	AMAZON	MON	WEB SERVICES		\$6
10/10/0001	410 TERRY AVE N				
10/12/2021	SEATTLE, WA 98109			ADD	
3	OFFICE MAX	MON	FUNDRAISING MATERIALS		\$30
40/04/0004	3642 SW ARCHER RD	MON		100	
10/01/2021	GAINESVILLE, FL 32607			ADD	
4	MI APA LATIN CAFE	MON	TEAM MEAL		\$21
	114 SW 34TH ST	MON			
10/01/2021	GAINESVILLE, FL 32607			ADD	
5	SPEEDWAY				\$10
	1280 SW 27TH AVE	MON	FUEL		·
10/04/2021	OCALA, FL 34471			ADD	
6	RACETRAC				\$13
	4820 SW COLLEGE RD	MON	FUEL		φ.ο
10/04/2021	OCALA, FL 34474			ADD	
7	RACETRAC			<del></del>	\$28
•		MON	FUEL		ψΖΟ
10/22/2021	4820 SW COLLEGE RD			ADD	
8	OCALA, FL 34474				¢40
0	RACETRAC	MON	FUEL		\$19
10/26/2021	4820 SW COLLEGE RD	_		ADD	
	OCALA, FL 34474				
9	RENAISSANCE PRINTING	MON	PRINTING SERVICES		\$4
10/04/2021	4130 NW 16TH BLVD			ADD	
	GAINESVILLE, FL 32605				
10	RENAISSANCE PRINTING	MON	PRINTING SERVICES		\$8
10/14/2021	4130 NW 16TH BLVD				
10/14/2021	GAINESVILLE, FL 32605			ADD	
11	PUBLIX	MON	EVENT SPENDING		\$25
10/04/0004	5400 SW COLLEGE RD STE 200	MON		100	
10/04/2021	OCALA, FL 34474			ADD	
12	PUBLIX				\$30
	5400 SW COLLEGE RD STE 200	MON	OFFICE SUPPLIES		
10/27/2021	OCALA, FL 34474			ADD	
13	PUBLIX				\$15
	4115 NW 16TH BLVD	MON	OFFICE SUPPLIES		
10/21/2021	GAINESVILLE, FL 32605			ADD	
14	WIN AMERICA UNLIMITED, INC.				\$600
	P.O. BOX 357482	MON	GRASSROOTS OPERATIONS		<b>4000</b>
10/04/2021	GAINESVILLE, FL 32607			ADD	
15				<u> </u>	\$2,093
	WIN AMERICA UNLIMITED, INC.	MON	GRASSROOTS OPERATIONS		ψ <u>2</u> ,093
10/08/2021	P.O. BOX 357482			ADD	
16	GAINESVILLE, FL 32607			<u></u>	<b>*</b> 4 4
10		MON	FOOD AND BEVERAGE		\$14
10/04/2021	1750 NW 80TH AVE			ADD	
	OCALA, FL 34482				
17	WAWA	MON	FUEL		\$1
10/04/2021	4025 SW COLLEGE RD			ADD	
	OCALA, FL 34474				
18	WAWA	MON	FUEL		\$12
10/05/2024	4025 SW COLLEGE RD				
10/05/2021	OCALA, FL 34474			ADD	
19	KEY FOOD		TEAM MEAL		\$17
10/0 1/0	1929 SW COLLEGE RD	MON	TEAM MEAL		
10/04/2021	OCALA, FL 34471			ADD	
20	CENTURYLINK				\$65
	3101 SW 34TH AVE, STE 101	MON	INTERNET SERVICES		<b>400</b>
10/04/2021	OCALA, FL 34474			ADD	
21	CIRCLE K			<u> </u>	\$15
		MON	FUEL		φισ
	23320 SW ARCHER RD	1	1	ADD	

### CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

ame: <u>Wi</u> i	n America		Report: <u>2021</u> <u>M10</u> Period: <u>10/01/20</u>	21 to <u>10/31/20</u>	)21
	*	* Records in Fil	ed Report **		
Seq #	Full Name			A	Amount
Date	(Last, Suffix, First, Middle	Туре	Purpose	Amend	
22	Street Address & City, State, Zip CIRCLE K				\$15.0
	23320 SW ARCHER RD	MON	FUEL		φ10.U
10/28/2021	GAINESVILLE, FL 32608			ADD	
23	CIRCLE K				\$10.0
-	4221 NW 16TH BLVD	MON	FUEL		φ10.0
10/22/2021	GAINESVILLE, FL 32605			ADD	
24	CIRCLE K				\$10.0
	4221 NW 16TH BLVD	MON	FUEL		
10/29/2021	GAINESVILLE, FL 32605			ADD	
25	THE FRESH MARKET		TEAM MEAL		\$14.
40/05/0004	4120 NW 16TH ST	MON			
10/05/2021	GAINESVILLE, FL 32605			ADD	
26	WARD'S SUPERMARKET	MON	DONOR GIFT		\$21.
10/05/2021	515 NW 23RD AVE			ADD	
	GAINESVILLE, FL 32609				<u> </u>
27	WARD'S SUPERMARKET	MON	BUSINESS MEAL		\$17.2
10/28/2021	515 NW 23RD AVE			ADD	
28	GAINESVILLE, FL 32609		1		<u> </u>
20	WIN RED	MON	FUNDRAISING FEE		\$0.
10/05/2021	P.O. BOX 9891	_		ADD	
29	ARLINGTON, VA 22219				¢1 /
23	WIN RED	MON	FUNDRAISING FEE		\$1.0
10/06/2021	P.O. BOX 9891			ADD	
30	ARLINGTON, VA 22219 WIN RED			<u> </u>	\$1.0
	P.O. BOX 9891	MON	FUNDRAISING FEE		ψ1.
10/07/2021	ARLINGTON, VA 22219			ADD	
31	WIN RED				\$2.
	P.O. BOX 9891	MON	FUNDRAISING FEE		Ψ=
10/18/2021	ARLINGTON, VA 22219			ADD	
32	WIN RED				\$0.6
	P.O. BOX 9891	MON	FUNDRAISING FEE		
10/20/2021	ARLINGTON, VA 22219			ADD	
33	AGODA . COM	MON	LODGING ACCOMMODATIONS	\$	289.
10/06/2021	800 CONNECTICUT AVE	MON			
10/06/2021	NORWALK, CT 06854			ADD	
34	AGODA . COM	REF	LODGING ACCOMMODATIONS REFUND	(\$	289.
10/12/2021	800 CONNECTICUT AVE			ADD	
	NORWALK, CT 06854				<u> </u>
35	GAINESVILLE CITY CENTER	MON	PARKING		\$5.
10/12/2021	220 SE 2ND AVE			ADD	
36	GAINESVILLE, FL 32601				<u>е</u>
50		MON	PARKING		\$5.
10/21/2021	220 SE 2ND AVE			ADD	
37	GAINESVILLE, FL 32601 GOOGLE				\$18.
	1600 AMPITHEATRE WAY	MON	WEB SERVICES		ψ10.
10/12/2021	MOUNTAIN VIEW, CA 94043			ADD	
38	GOOGLE				\$73.
	1600 AMPITHEATRE WAY	MON	WEB SERVICES		÷. •.
10/12/2021	MOUNTAIN VIEW, CA 94043			ADD	
39	GOOGLE				\$12.
40/45/0001	1600 AMPITHEATRE WAY	MON	WEB SERVICES		
10/15/2021	MOUNTAIN VIEW, CA 94043			ADD	
40	WALMART		EXECUTIVE TRAVEL/MEAL		\$28.
10/10/0001	13227 CITY SQUARE DR	MON			
10/12/2021	JACKSONVILLE, FL 32218			ADD	
41	WALMART	MON	OFFICE SUPPLIES		\$10.
	2900 SW 42ND ST			ADD	
10/12/2021				ΙΑυυ	
10/13/2021	GAINESVILLE, FL 32608				
10/13/2021 42	GAINESVILLE, FL 32608 WALMART 2900 SW 42ND ST	MON	OFFICE SUPPLIES		\$35.

### CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name:	Win America		Report: 2021 M10 Period: 10/01/2021	to 10/31	/2021			
** Records in Filed Report **								
Soc #	Full Name				Amount			
Seq #	(Last, Suffix, First, Middle	Туре	Purpose	Amond				
Date 43	Street Address & City, State, Zip			Amend	¢40.00			
43		MON	GRAPHIC DESIGN SERVICES		\$12.99			
10/12/20	75 EAST SANTA CLARA ST			ADD				
44	SAN JOSE, CA 95113 ABRUZZO				\$51.09			
	GATES C70.99 NEWARK LIBERTY INTERNATIONAL	MON	EXECUTIVE TRAVEL/MEAL		φ01.0 <del>9</del>			
10/13/20	AIRPORT			ADD				
	NEWARK, NJ 10007							
45	THE MOJO GRILL				\$73.15			
	2015 SW 17TH ST	MON	TEAM MEAL					
10/18/20	<sup>21</sup> OCALA, FL 34471			ADD				
46	PANDA EXPRESS	MON	TEAM MEAL		\$15.95			
40/05/00	3435 SW COLLEGE RD	MON						
10/25/20	OCALA, FL 34474			ADD				
47	UNITED STATES POSTAL SERVICE	MON	MAILING SERVICES		\$27.10			
10/26/20	4111 NW 16TH BLVD			ADD				
	GAINESVILLE, FL 32605			ADD				
48	WEBFLOW . COM	MON	WEB SERVICES		\$20.00			
10/26/20	398 11TH ST FL 2			ADD				
10/20/20	SAN FRANCISCO, CA 94103							

### CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: W	in America	R	eport: <u>2021</u> <u>M10</u>	Period:	10/01/2021	to 10/31/2	2021
	** Reco	ords in Filed I	Report **				
Seq #	Full Name						Amount
	(Last, Suffix, First, Middle	Туре	Nature of Account			Amend	
Date	Street Address & City, State, Zip					Amenu	
	4						
	,						

### CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Win America

Report: 2021 M10 Pe

Period: 10/01/2021

to 10/31/2021

	** Records in Filed Report **							
Seq #	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount				
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend				
	3							

#### 3/4/2022

### Queued Items for 2021-M10

Page 1

Account: **79259** Rpt Seq: 9

### Win America

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	79259	11/9/2021 5:30:32 PM	11/9/2021 5:30:32 PM
Review Pending Report	Processing Complete	79259	11/9/2021 5:30:51 PM	11/9/2021 5:30:51 PM
File Pending Report	Processing Complete	79259	11/9/2021 5:31:20 PM	11/9/2021 5:31:20 PM
Amend Filed Report	Processing Complete	79259	12/31/2021 7:09:44 PM	12/31/2021 7:09:44 PM
Recalc Pending Report Total	Processing Complete	79259	12/31/2021 8:44:44 PM	12/31/2021 8:44:44 PM
Recalc Pending Report Total	Processing Complete	79259	12/31/2021 10:23:50 PM	12/31/2021 10:23:50 PM
Review Pending Report	Processing Complete	79259	12/31/2021 10:24:11 PM	12/31/2021 10:24:11 PM
Recalc Pending Report Total	Processing Complete	79259	12/31/2021 10:25:06 PM	12/31/2021 10:25:06 PM
<b>Review Pending Report</b>	Processing Complete	79259	12/31/2021 10:25:10 PM	12/31/2021 10:25:10 PM
File Pending Report	Processing Complete	79259	12/31/2021 10:25:47 PM	12/31/2021 10:25:48 PM

### My Florida.com

### Florida Department of State - Division of Elections

Committee Name: Win America

### Florida Election System Reports

### Candidate/Committee Lookup Name: win Election: Acct: 79259 Type: Committee V Search Reset

Acco	ount: 79259						
Date Due Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
	4/11/2022 3/10/2022						
	2/9/2022						
1/10/2022 M12	1/12/2022	SNT	2	\$100.00		\$100.00	\$0.00
12/10/2021 M11	12/10/2021	APP	0	\$559.35		\$559.35	\$0.00
11/10/2021 M10	11/9/2021	APP	0	\$860.80		\$860.80	\$0.00
10/12/2021 M9	10/11/2021	APP	0	\$714.36		\$714.36	\$0.00
9/10/2021 M8	9/8/2021						
8/10/2021 M7	8/10/2021						
7/12/2021 M6	7/8/2021						
6/10/2021 M5	6/10/2021						
5/10/2021 M4	5/10/2021						
4/12/2021 M3	4/10/2021						
3/10/2021 M2	3/8/2021						

### HISTORY NOTES Win America - 79259

Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
75672	9/22/2021 1:12:00 PM		tdsetzer
9/22/21 PAC changed bank	s and added new primary and mad	e old primary a secondary deposit. Tds	
74922	6/9/2021 3:27:00 PM		zjsantos
RE: Credentials			
l left a voicemail for Mr. Pug	ga to call back if he has yet to recei	ve his PIN.	
73632	3/1/2021 3:47:00 PM		dlhoward
Ref: Confidential Credential	s		
I released the confidential c	redentials to the officers for this PA	C over the phone. DLH	
73536	2/23/2021 3:58:00 PM		dlhoward
Ref: Confidential Credential	s		
		is confidential credentials over the pho ontact with this office to receive their tre	



FLORIDA DEPARTMENT OF STATE

**RON DESANTIS** 

Governor

LAUREL M. LEE Secretary of State

February 23, 2021

Marlon C. Bruce, Chairperson Win America 4654 Southwest 99th Street, Suite 100 Ocala, Florida 34476

Dear Mr. Bruce:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Win America**, which were placed on file in our office on February 22, 2021. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2021**. The report will cover the period of February 1-28, 2021 (2021 M2). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### EFS Access

Below is the web address to access the EFS and the committee's user identification number. Enclosed are the committee's confidential, filing credentials.

EFS Website Address:https://efs.dos.state.fl.usIdentification Number:79259

### **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



Marlon C. Bruce, Chairperson February 23, 2021 Page Two

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

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

### **Electronic Receipts**

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

### Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,

Rund (e). ( his

Kristi Keid Willis, Chief Bureau of Election Records

KRW/dlh

Enclosures

pc: Nicholas A. Lahera, Treasurer Robert J. Meyer, Deputy Treasurer

APPOINTMENT OF CAMPAIGN TREASURE AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(2) and 106.021(1), F.S.)	र	2021 FEB 2	EIVE 1. 2 AH 10: 21 ELECTRIC
CHECK APPROPRIATE BOX:		10 - 2403 (g	n internetienen.
Initial Filing for.  Primary Treasurer Deputy Treasurer			OFFICE USE ONLY
Re-filing to Change: Primary Treasurer Deputy Treasurer	Primary/Seconda	ary Depository	
1. Committee		2. Telephone	
Win America		(347)844-	2457
3. Name of Treasurer or Deputy Treasurer 4. Email (optional	)	5. Telephone (	optional)
Nicholas A. Lahera contact@winan	nericapac.com	(352) 634-	2348
6. Mailing Address 4654 SW 99th St, Suite 100 Ocala, FL 34476			
7. Street Address 4654 SW 99th St, Suite 100 Ocala, FL 34476			
8. The following bank has been designated as the Prin	nary Depository	Seconda	ry Depository
9. Name of Bank	10. Street Address	;	
Ameris Bank	5010 NW 43r	d St.	
11. City	12. Sta	te	13. Zip Code
Gainesville	Florid	da	32606
14. Signature of Chairman	15. Name of Chai	man (Print or Typ	e)
× Manlor Chrustian True	Marlon C. Bru	ICE	
Campaign Treasurer's Ac	ceptance of A	ppointment	
Nicholas A. Lahera			
I,(Please Print or Type)		, do heret	by accept the appointment as
treasurer or deputy treasurer for Win America			
	(Committe	e)	
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA ACCEPTANCE OF APPOINTMENT AND			
02/17/2021	Kill	Æ	
Date	Signature of Camp	aign Treasurer or	Deputy Treasurer

DS-DE 6 (Rev. 4/19)

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN	2	i j	RECEIVE
DEPOSITORY FOR POLITICAL COMMITTEES		20	121 FEB 22 AH 10: 21
(Sections 106.011(2) and 106.021(1), F.S.)		<u>pi</u>	Veder Post Providence
CHECK APPROPRIATE BOX:			
Initial Filing for: Primary Treasurer 🗹 Deputy Treasurer			OFFICE USE ONLY
Re-filing to Change: Primary Treasurer Deputy Treasurer	Primary/Seconda	ry Depository	
1. Committee		2. Telephone	
Win America		(347)844	-2457
3. Name of Treasurer or Deputy Treasurer 4. Email (optional)	)	5. Telephone (	optional)
Robert J. Meyer Contact@winama	erivapac.com	()	
6. Mailing Address 4654 SW 99th St, Suite 100 Ocala, FL 34476			
7. Street Address 4654 SW 99th St, Suite 100 Ocala, FL 34476			
8. The following bank has been designated as the Prin	nary Depository	Second	ary Depository
9. Name of Bank	10. Street Address		
Ameris Bank	5010 N	W 43°	St.
11. citGainesville	12. Sta FL	te	13. Zip Code ろえんつし
14. Signature of Chairman X Martin Christian Refue	15. Name of Chair Marlon C. Bru		pe)
Camp <del>ai</del> gn Treasurer's Ac	ceptance of A	ppointment	
, Robert J. Meyer		, do here	by accept the appointment as
treasurer or deputy treasurer for Win America			
	(Committe	9)	
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA ACCEPTANCE OF APPOINTMENT AND			
<u>02/17/2021</u> <b>x</b> / <b>x</b>	obert	Meyer	
Date	Signature of Campa	ugn Treasurer or	Deputy Treasurer

DS-DE 6 (Rev. 4/19)

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN	२	代臣( 1945年)	DELV L
DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(2) and 106.021(1), F.S.)		2021 FEB	22 AH 10: 21
		AVIS61	2001 1201 1201 1000 1
CHECK APPROPRIATE BOX:			
Initial Filing for: Primary Treasurer 🚺 Deputy Treasurer			OFFICE USE ONLY
Re-filing to Change: Primary Treasurer Deputy Treasurer	Primary/Sec	condary Depository	
1. Committee		2. Telephone	
Win America		(347)844-;	2457
3. Name of Treasurer or Deputy Treasurer 4. Email (optional Marlon C. Bruce contact@ winan	-	5. Telephone (com) (347 ) 844-2	
6. Mailing Address 4654 SW 99th St, Suite 100 Ocala, FL 34476			
7. Street Address 4654 SW 99th St, Suite 100 Ocala, FL 34476			ï
8. The following bank has been designated as the Yrlr	mary Deposito	ry 🗌 Seconda	ry Depository
9. Name of Bank	10. Street Add	iress	
Ameris Bank	5010 NW 4	43rd St.	
11. City	12	State	13. Zip Code
Gainesville	FI	orida	32606
14. Signature of Chairman	15. Name of 0	Chairman (Print or Typ	e)
× Marlar Christian Frence	Marlon C.	Bruce	
Campaign Treasurer's Ac	ceptance c	of Appointment	
, Marlon C. Bruce		, do hereb	y accept the appointment as
(Please Print or Type) treasurer or deputy treasurer for Win America			
	(Com	mittee)	
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA ACCEPTANCE OF APPOINTMENT AND			
<u>02/17/2021</u> <b>x</b> //	Varlant	huten te	rulle
Date Date Date Date Date DS-DE 6 (Rev. 4/19)	Signature of Ca	impaign Treasurer or	Deputy Treasurer



MARLON C. BRUCE, CHAIRMAN 25 AM 9:47 (202) 699-1554 MARLON@WINAMERICAPAC.com

16 May 2021

Florida Department of State Attn: Division of Elections RA Gray Building Room 316 500 South Bronough Street Tallahassee, Florida 32399

To whom it may concern:

We are writing the Department of State, Division of Elections to amend the administrative record of the Win America PAC as follows:

The mailing address of Win America has changed to **PO Box 357482. Gainesville, Florida.** 32635

The phone number of Win America has changed to (202) 699-1554

Effective 16 May 2021, **Robert J. Meyer will be stepping down from his role as Deputy** <u>**Treasurer**</u> of Win America.

Effective 16 May 2021, <u>Alejandro J. Puga will assume the role of Deputy Treasurer</u> of Win America.

A Letter of Resignation from Robert J. Meyer, and Form DS-DE 6 has been attached to this form. Thank you for your work on this matter.

Best regards,

Marler Christian Bruce

Marlon C. Bruce Chairman Win America Political Action Committee (202) 699-1554 Marlon@winamericapac.com

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR			Т <sub>С</sub> У	RECEIVED
<b>POLITICAL COMMITTEES</b> (Sections 106.011(2) and 106.021(1), F.S.)			2021	MAY 25 AM 9: 47
Initial Filing for: Primary Treasurer Deputy Treasurer				OFFICE USE ONLY
Re-filing to Change: Primary Treasurer 🗹 Deputy Treasurer	Primary/S	Seconda	ry Depository	
1. Committee WIN AMERICA			2. Telephone (202 ) <sup>699-1</sup>	1554
3. Name of Treasurer or Deputy Treasurer 4. Email (optional) ALEJANDRO J. PUGA			5. Telephone (o ( <b>305</b> ) <sup>793-8</sup>	ptional) 3867
<sup>6. Mailing Address</sup> P.O. Box 357482, Gainesville, FL, 32635				
7. Street Address 4654 SW 99th St, Suite 100, Ocala, FL 34476				
8. The following bank has been designated as the Prin	nary Deposi	itory	Seconda	ry Depository
9. Name of Bank	10. Street A	\ddress	;	
11. City		12. Sta	te	13. Zip Code
14. Signature of Chairman X Member Christian Brune	15. Name ( Marlon (	of Chair C. Bri	man (Print or Typ ICC	e)
Campaign Treasurer's Ac	ceptance	∋ of A	ppointment	
ALEJANDRO J. PUGA			do horet	y accept the appointment as
(Please Print or Type) WIN AMERICA				
	(C	ommitte	e) ·	
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA ACCEPTANCE OF APPOINTMENT AND	AVE READ	THE FO	PREGOING CAM	AIGN TREASURER'S RUE.
16 May 2021 X		 I		
	Signature of	f Capit	aign Treasurer or	Deputy Treasurer
DS-DE 6 (Rev. 4/19)		V		



### 2021 OCT - I AM 9: II MARLON C. BRUCE, CHAIRMAN (202) 699-1554 DIVISION OF ELECTIONS MARLON@ WINAMERICA PAC.COM

23 September 2021

Florida Department of State Attn: Division of Elections RA Gray Building Room 316 500 South Bronough Street Tallahassee, Florida 32399

To whom it may concern:

We are writing the Department of State, Division of Elections to amend the administrative record of the Win America PAC as follows:

On September 16 May 2021, the Board of Directors of Win America elected to <u>remove</u> <u>Alejandro J. Puga from his role as Deputy Treasurer</u> of Win America.

We ask that you correct our record as submitted by this letter. Thank you.

Best regards,

on Winton Rullie

Marlon C. Bruce Chairman Win America Political Action Committee (202) 699-1554 Marlon@winamericapac.com

# HAND DELIVERED RECENSE

### Win America

1722 NW 80<sup>th</sup> Blvd, Suite 90 Gainesville, Fl 32606

2022 MAR 31 AM 9:25 TALEZ LASSE FL

March 22, 2022

Donna Brown **Division of Elections** Florida Department of State Room 316, R.A. Gray Building 500 South Bronough Street Tallahassee, Fl 32399

Re: Updates Treasurer, RA and contact for Win America PAC (79259)

Dear Ms. Brown:

Please be advised that this letter is to inform you that Nicholas Lahera has resigned as Treasurer of Win America. William S. Jones has been appointed as treasurer. A DS-DE 6 is included with this letter.

I am also resigning as Registered Agent. I will remain as Chairman of the organization.

Richard Coates will assume the role of Registered Agent. An amended DS-DE 41 is included with this letter.

Also, effective immediately, please update the record to reflect that our address is now 1722 NW 80<sup>th</sup> Blvd, Suite 90, Gainesville, Fl. 32606 and that our phone number is 202-239-1642. An Amended DS-DE 5 (Statement of Organization) is enclosed, reflecting these changes, should it be needed.

If you have any questions, please don't hesitate to contact me at 347-844-2457.

Sincerely,

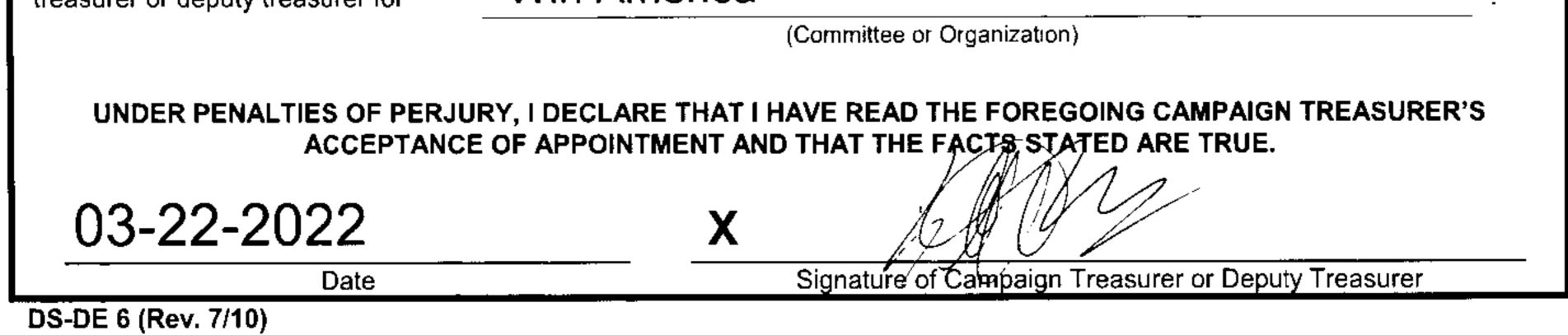
Christian Frie

Marlon Bruce

Chairman

Win America

		HAND D	ELIVERED
APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(1) and 106.021(1), F.S.)		2022 MAR	OEIVEL 31 AM 9:25 HASSEEFE
			OFFICE USE ONLY
C Reappoint Original Appointment of Treasurer	ntment of Treasurer		Deputy Treasurer
1. Committee or Organization		2. Telephone	
Win America		(202) 239-1	642
3. Name of Treasurer or Deputy Treasurer 4. Email (optional		5. Telephone (c	optional)
William S Jones treasurer@electioneer	ingconsulting.com	(202) 239-1	1642
6. Mailing Address 1722 NW 80th Blvd, Suite 90,	Gainesvil	le, FI 32	606
<sup>7. Street Address</sup> 1722 NW 80th Blvd, Suite 9	0, Gaine	sville, Fl	32606
8. The following bank has been designated as the $\qquad$ Pri	mary Depository	Seconda	ry Depository
9. Name of Bank	10. Street Address		
Bank of America	100 Nor	th Tryon	Street
11. City	12. State		13. Zip Code
Charlotte	NC		28255
14. Signature of Chairman X Jann With Werk	15. Name of Chair Marlon E		e)
Campaign Treasurer's Ac	ceptance of A	ppointment	
I, William S. Jones	_ , · · _ · _ · _ · · · · · · · · · ·	, do hereb	by accept the appointment as
(Please Print or Type) treasurer or deputy treasurer for Win America			



	OF ORGANIZATION AL COMMITTEE	2021 FEB	22 AH 10:21
			the Three S
1. Full Name of Committee Win America			Telephone 347-844-2457
Mailing Address (include cit 4654 SW 99th St, Suite 10	•		
Street Address (include city, 4654 SW 99th St, Suite 10			
2. Affiliated or Connected Or committees)	rganizations (includes other committe	ees of continuous ex	istence and political
Name of Affiliated or Connected Organization	Mailing Addre	58	Relationship
N/A	N/A		N/A
3. Area, Scope and Jurisdict Statewide political committee to su and other activities not prohibited I	pport or oppose candidate(s) for statewide,	multi-county, legislative,	county and municipal office
<b>4. Nature of Organization or</b> Political	Organization's Special Interest (e.g.,	medical, legal, educ	ation, etc.)
5. Identify by Name, Address Full Name	and Position, the Custodian of Bool Mailing Address		clude treasurer's name) mittee Title or Position
Marlon C. Bruce	4654 SW 99th St, Suite 100 Ocala, FL 34476	Chairma	
Nicholas A. Lahera	4654 SW 99th St, Suite 100 Ocala, FL 34476	Treasure	er
Robert J. Meyer	4654 SW 99th St, Suite 100 Ocala, FL 34476	Deputy 1	Freasurer

(continued on reverse side)

Full Name	Mailing Add	ress C	ommittee Title or Position
Marlon C. Bruce	4654 SW 99th St, Suite 100	Chairm	าลก
Nicholas A. Lahera	Ocala, FL 34476 4654 SW 99th St, Suite 100 Ocala, FL 34476	Treasu	ırer
Robert J. Meyer	4654 SW 99th St, Suite 100 Ocala, FL 34476	Deputy	/ Treasurer
	ss, Office Sought and Party Affili	iation Each Candidate or Ot	her Individual that this
Full Name	rting (if none, please indicate)	Office Sought	Dorty
	Mailing Address		
To be determined	To be determined	To be determined	To be determined
8. List Any Issues this	Committee is Supporting: To be	determined	
	Committee is Opposing:		
List Any issues this	To be	determined	
9. If this Committee is N/A	Supporting the Entire Ticket of a	Party, Give Name of Party	
10. In the Event of Dise	solution, What Disposition will be	Made of Residual Funds?	
Contributions to 501	(c)(3), 501(c)(4), and/or polit	ical committees	
11. List all Banks, Safe	ty Deposit Boxes, or Other Depo	sitories Used for Committee	e Funds
	ty Deposit Boxes, or Other Depo Depository & Account Number	· · · · ·	e Funds g Address
	·····	· · · · ·	· ·
Name of Bank or E	·····	Mailing 5010 NW 43rd St.	· ·
Name of Bank or E Ameris Bank 12. List all Reports Re	epository & Account Number	Mailing 5010 NW 43rd St. Gainesville, FL 32606	g Address
Name of Bank or E Ameris Bank 12. List all Reports Re	epository & Account Number	Mailing 5010 NW 43rd St. Gainesville, FL 32606	g Address
Name of Bank or D Ameris Bank 12. List all Reports Rea and Positions of S Report Title FORM 8871 FORM 1120 POL FORM 990, as may be	Depository & Account Number quired to be Filed by this Commit uch Officials, If Any	Mailing 5010 NW 43rd St. Gainesville, FL 32606 tee with Federal Officials an	g Address nd the Names, Addresse
Name of Bank or D Ameris Bank 12. List all Reports Rea and Positions of S Report Title FORM 8871 FORM 1120 POL FORM 990, as may be	Pepository & Account Number quired to be Filed by this Commit uch Officials, If Any Dates Required to be Filed Upon formation March 15th, annually May 15, annually	Mailing 5010 NW 43rd St. Gainesville, FL 32606 tee with Federal Officials an Name & Position of Official Internal Revenue	g Address nd the Names, Addresse Mailing Address Ogden, UT 84201
Name of Bank or E Ameris Bank 12. List all Reports Rea and Positions of S Report Title FORM 8871 FORM 1120 POL FORM 990, as may be required	Pepository & Account Number quired to be Filed by this Commit uch Officials, If Any Dates Required to be Filed Upon formation March 15th, annually May 15, annually IDA	Mailing 5010 NW 43rd St. Gainesville, FL 32606 tee with Federal Officials an Name & Position of Official Internal Revenue Service	g Address nd the Names, Addresses Mailing Address Ogden, UT 84201 COUNT
Name of Bank or E Ameris Bank 12. List all Reports Re- and Positions of S Report Title FORM 8871 FORM 1120 POL FORM 990, as may be required STATE OF FLOR I, MARLON C. E Organization is complete A	Pepository & Account Number Quired to be Filed by this Commit uch Officials, If Any Dates Required to be Filed Upon formation March 15th, annually May 15, annually IDA BRUCE	Mailing 5010 NW 43rd St. Gainesville, FL 32606 tee with Federal Officials an Name & Position of Official Internal Revenue Service MARION	g Address nd the Names, Addresses Mailing Address Ogden, UT 84201 COUNT on in this Statement of
Name of Bank or E Ameris Bank 12. List all Reports Rea and Positions of St Report Title FORM 8871 FORM 1120 POL FORM 990, as may be required STATE OF FLOR I, MARLON C. E Organization is complete X Markana	Pepository & Account Number Quired to be Filed by this Commit uch Officials, If Any Dates Required to be Filed Upon formation March 15th, annually May 15, annually IDA BRUCE	Mailing 5010 NW 43rd St. Gainesville, FL 32606 tee with Federal Officials an Name & Position of Official Internal Revenue Service MARION	g Address nd the Names, Addresses Mailing Address Ogden, UT 84201 COUNT