

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida Alliance

Case No.: FEC 17-321

TO: Florida Alliance
Curtis McClees, Chair
950 Blanding Blvd., Suite 19
Orange Park, FL 32065

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

NOTICE OF HEARING (INFORMAL)

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2019 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**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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
April 30, 2019

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.

FILED

19 MAR 12 AM 9:42

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-321

v.

**Florida Alliance,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 26, 2019, in Tallahassee, Florida.

On December 18, 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, Florida Alliance 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 October 7, 2016, Florida Alliance 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 G3 report.

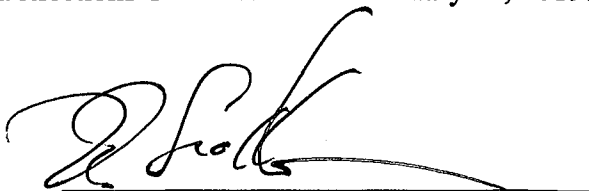
Count 3:

On or about October 30, 2016, Florida Alliance 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 4:

On or about October 31, 2016, Florida Alliance 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 D3 report.

DONE AND ORDERED by the Florida Elections Commission on February 26, 2019.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Cole H. Kekelis, Assistant General Counsel
Florida Alliance, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will

have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida Alliance

Case No.: FEC 17-321

TO: Florida Alliance
Curtis McClees, Chair
950 Blanding Blvd., Suite 19
Orange Park, FL 32065

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, **February 26, 2019 at 9:30 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**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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See further instructions on the reverse side.

Tim Vaccaro, J.D.
Executive Director
Florida Elections Commission
February 11, 2019

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida Alliance

Case No.: FEC 17-321

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 November 1, 2018, the following facts and law support this staff recommendation:

1. On October 12, 2017, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Florida Alliance (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a political committee registered with the Division.¹ An Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (“DS-DE 6”) appointing Curtis McClees as Respondent’s treasurer was filed with the Division on May 28, 2015. Mr. McClees was also Respondent’s chairperson. (ROI Exhibit 1)²

3. By letter dated August 9, 2018, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

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

- 2016 G1A
- 2016 G3
- 2016 D2
- 2016 D3

4. By letter dated June 1, 2015, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Respondent that its DS-DE 6 was placed on file with the

¹ Respondent disbanded through email received by the Division on November 2, 2018. (Attachment A)

² The Report of Investigation is referred to herein as “ROI.”

Division on May 29, 2015. The letter also contained a sealed envelope containing Respondent's confidential PIN number to access the Division's electronic filing system. (ROI Exhibit 2)

5. Ms. Bronson's June 1, 2015, letter also informed Respondent that all of the Division's publications and reporting forms were available on the Division's website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. The letter notified Respondent that it was its responsibility to read, understand, and follow the requirements of Florida's election laws. (*Id.*)

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 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 7) 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)

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	09/23/16	7
2016 G3	09/24/16 – 09/30/16	10/07/16	10/11/16	4
2016 D2	10/29/16 – 10/29/16	10/30/16	11/01/16	2
2016 D3	10/30/16 – 10/30/16	10/31/16	11/01/16	1

9. Respondent did not provide a written response to the complaint. In a telephonic interview, Curtis McClees, Respondent's chairperson and treasurer, acknowledged that the notices of no activity were filed late. He stated that on several occasions he was out of town. Mr. McClees stated he did not download a copy of the *Calendar of Reporting Dates*, and he had not read the handbook. (ROI Exhibit 6)

10. "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).

11. 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 G3, and 2016 D2, and 2016 D3.

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, Florida Alliance 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 October 7, 2016, Florida Alliance 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 G3 report.

Count 3:

On or about October 30, 2016, Florida Alliance 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.

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Count 4:

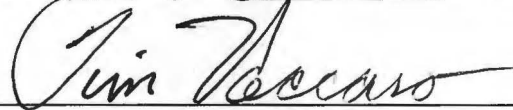
On or about October 31, 2016, Florida Alliance violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2016 D3 report.

Respectfully submitted on December 18, 2018,



Cole H. Kekelis
Assistant General Counsel

I reviewed this Staff Recommendation this 18th day of December 2018.



Timothy Vaccaro
Executive Director

Committee Tracking System

Florida Alliance

Type:Political Committee

Status:Closed

Address:950 Blanding Blvd, Suite 19
Orange Park, FL 32065

Phone:(904)272-9784

Chairperson:Curtis McClees

Treasurer:Curtis McClees

Registered Agent:Curtis McClees

950 Blanding Blvd, #19
Orange Park, FL 32065

Purpose:

Affiliates:

Campaign Finance Activity

Campaign Documents

ATTACHMENT *A, page 1 of 3*

RECEIVED

Curtis McClees

To: DOS.ElecRecords@DOS.MyFlorida.com
Subject: Florida Alliance PAC 64733 Notice to Disband

2018 NOV -2 PM 2:53

DIVISION OF ELECTIONS
TALLAHASSEE, FL

November 2, 2018

To: Division of Elections

This email and attached signed copy will serve as a final notice that the committee "Florida Alliance PAC 64733" is disbanding and will no longer be in existence. All remaining funds have been distributed and a final report will be sent effective with filing requirements.

Respectfully,

Curtis McClees
Chairman Florida Alliance (PAC 64733)



Curtis McClees
Winning Concepts USA, Inc.
(904) 272-9784
www.winningconceptsusa.com

CONFIDENTIALITY NOTE: The information in this transmission is privileged and confidential. It is intended for the recipient above. If you are not the intended recipient, you are prohibited from copying, distributing or disclosing the contents of this transmission without authorization. If you receive this transmission in error, please promptly notify the sender at 904-272-9784. Any ideas, concepts or designs that are contained or referred to in this email are specifically for the recipient's consideration and remain the sole property of Winning Concepts USA, Inc.. The information is not to be shared with third parties or other marketing companies without the express written consent of our company.

ATTACHMENT A, page 2 of 3



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

November 6, 2018

Curtis McClees, Chairperson
Florida Alliance (64733)
950 Blanding Boulevard
Suite 19
Orange Park, Florida 32065

Dear Mr. McClees:

This will acknowledge receipt of your committee's letter informing us of the disbandment of Florida Alliance as a political committee. This information has been placed on file in our office. Your final report (2018 M11) may be filed at any time but is due no later than **December 10, 2018**. This report must be filed via the Division's Electronic Filing system. If you have no activity to report, you are still required to file a waiver. Should you need to file amendments after the final report has been filed, please contact our office to have your account activated.

If you have any questions, or if we may be of further assistance to you at any time, please do not hesitate to call (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

ATTACHMENT A, page 3 of 3

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



FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 17-321

Respondent: Florida Alliance

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

Complainant: Division of Elections

Respondent Type:

Candidate

Political Committee

I. Preliminary Information:

1. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on May 29, 2015. (Ex. 1)

2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 6 on June 1, 2015, 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 notice-of-no-activity when there is no activity to disclose on page 26. (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	09/03/16 – 09/09/16	09/16/16	09/23/16	7
2016 G3	09/24/16 – 09/30/16	10/07/16	10/11/16	4
2016 D2	10/29/16 – 10/29/16	10/30/16	11/01/16	2
2016 D3	10/30/16 – 10/30/16	10/31/16	11/01/16	1

8. Respondent did not provide a written response to the referral.

9. Respondent's chair was interviewed by telephone. He acknowledged that the notices-of-no-activity were filed late. He stated on several occasions he was out of town. He stated that during late April – early May he was out of the country. (Ex. 6)

III. FEC History:

10. Respondent has one prior case, FEC 16-506, which alleged a violation of Section 106.07(7), F.S. The Commission found probable cause at its August 16, 2017 meeting. The Commission found three violations at its November 28, 2017 meeting, and Respondent was fined \$150. The fine has not been paid.

Conclusion:

11. Respondent's chair stated during a telephone interview that he did not read the *Political Committee Handbook*. He stated he did not download the Calendar of Reporting dates. (Ex. 6)

SIGNATURE OF INVESTIGATOR:

Margie B. Naga

Date:

11/21/18

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Florida Alliance -- FEC 17-321

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 6 Form
Exhibit 2	Acknowledgement Letter
Exhibit 3	Relevant Pages from the Handbook
Exhibit 4	Relevant Pages from the EFS User's Guide
Exhibit 5	Filing History
Exhibit 6	Phone Log

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

2015 MAY 29 PH 3: 06

DIVISION OF ELECTIONS
TALLAHASSEE Telephone

904-272-9784

1. Full Name of Committee

Florida Alliance

Mailing Address (include city, state and zip code)
950 Blanding Blvd. Suite 19
Orange Park, FL 32065

Street Address (include city, state and zip code)
SAME

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
NONE		

3. Area, Scope and Jurisdiction of the Committee

Political committee supporting or opposing statewide, legislative, multicounty candidates and issues

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

To provide conservative principals in the state of Florida

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
Curtis McClees	950 Blanding Blvd. Suite 19 Orange Park, FL 32065	Chairman/Treasurer

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

Full Name	Mailing Address	Committee Title or Position
NONE		

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

Full Name	Mailing Address	Office Sought	Party
To be determined			

8. List Any Issues this Committee is Supporting: To be determined
List Any Issues this Committee is Opposing: To be determined

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

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
 Distribute prorata to donors or donate to charity or political org.

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

Name of Bank or Depository & Account Number	Mailing Address
Ameris Bank	485 Blanding Blvd. Orange Park, FL 32073

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

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
None			

STATE OF Florida COUNTY Clay

I, Curtis McClees, certify that the information in this Statement of

Organization is complete, true and correct.
 [Signature] Signature of Chairman of Political Committee
5/28/15 Date

RECEIVED
DEPARTMENT OF STATE

2015 MAY 28 AM 10: 50

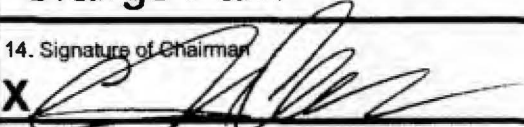

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Florida Alliance		2. Telephone (904) 272-9784	
3. Name of Treasurer or Deputy Treasurer Curtis McClees		4. Email (optional) ()	
5. Telephone (optional) ()		6. Mailing Address 950 Blanding Blvd, #19 Orange Park, FL 32065	
7. Street Address Same			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Ameris Bank		10. Street Address 485 Blanding Blvd	
11. City Orange Park		12. State FL	13. Zip Code 32073
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Curtis McClees	
Campaign Treasurer's Acceptance of Appointment			
I, <u>Curtis McClees</u> , do hereby accept the appointment as <small>(Please Print or Type)</small>			
treasurer or deputy treasurer for <u>Florida Alliance</u> <small>(Committee or Organization)</small>			
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.			
<u>5/26/15</u> Date		 Signature of Campaign Treasurer or Deputy Treasurer	

DS-DE 6 (Rev. 7/10)

EXHIBIT 1 page 3 of 3



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 1, 2015

Curtis McClees, Chairperson
Florida Alliance
950 Blanding Boulevard, Suite 19
Orange Park, Florida 32065

Dear Mr. McClees:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Florida Alliance**, which were placed on file in our office on May 29, 2015. 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 **June 10, 2015**. The report will cover the period of May 1-31, 2015 (M5). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

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

Identification Number: 64733



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org



EXHIBIT 2 page 1 of 3

Curtis McClees, Chairperson

June 1, 2015

Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelopes contain your confidential pin numbers.

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 not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, 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.

Curtis McClees, Chairperson
June 1, 2015
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, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures

2016 Political Committee Handbook

FLORIDA
★ DIVISION OF ★
ELECTIONS

EXHIBIT 3 page 6 of 8

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

(Rev. 01/27/2016)

Political Committee Handbook

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Chapter 1: Background

The information contained in this publication is intended as a quick reference guide only and is current upon publication. To the extent that this handbook covers material beyond that contained in law or rule, the Division of Elections (Division) offers such material to candidates as guidelines.

Chapters 97-106, Florida Statutes, the Constitution of the State of Florida, Division of Elections' opinions and rules, Attorney General opinions, county charters, city charters and ordinances, and other sources should be reviewed in their entirety for complete information regarding campaign financing.

All forms and publications mentioned in the handbook are available on the Division's website at:

<http://dos.myflorida.com/elections>

Please direct any questions to either your county supervisor of elections or the Division at 850.245.6280. (See also Appendix A – Frequently Asked Questions.) Below you will find some other useful websites:

Florida Elections Commission

<http://www.fec.state.fl.us>

Florida Elected Officials

<http://dos.myflorida.com/elections/contacts/elected-officials/>

Florida Supervisors of Elections

<http://dos.myflorida.com/elections/contacts/supervisor-of-elections>

Florida Association of City Clerks

<http://www.floridaclerks.org>

Florida Attorney General

<http://myfloridalegal.com>

Federal Election Commission

<http://www.fec.gov>

Chapter 10: Filing Campaign Reports

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

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

*(Sections 106.011
and 106.07, F.S.)*

Where to File

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

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

The web address for filing online with the Division is: <https://efs.dos.state.fl.us>

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

When to File

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

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

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

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

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

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

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

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

Penalty for Late Filing

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

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

Notice of No Activity

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

(Section 106.07, F.S.)

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

(Section 106.0705, F.S.)

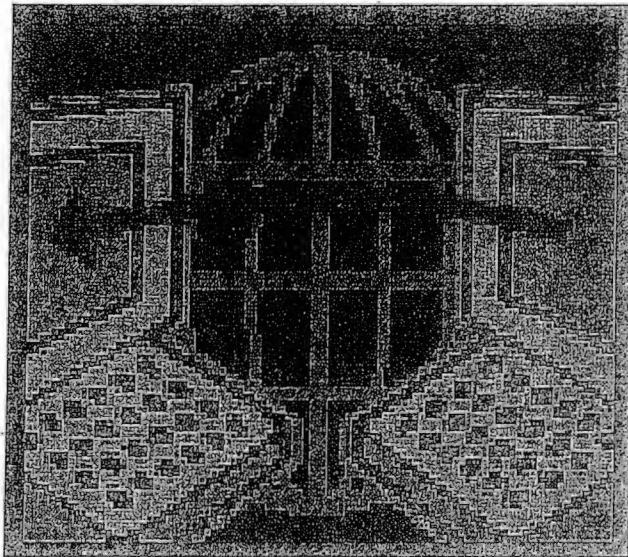
Special Election Reports

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

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

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.

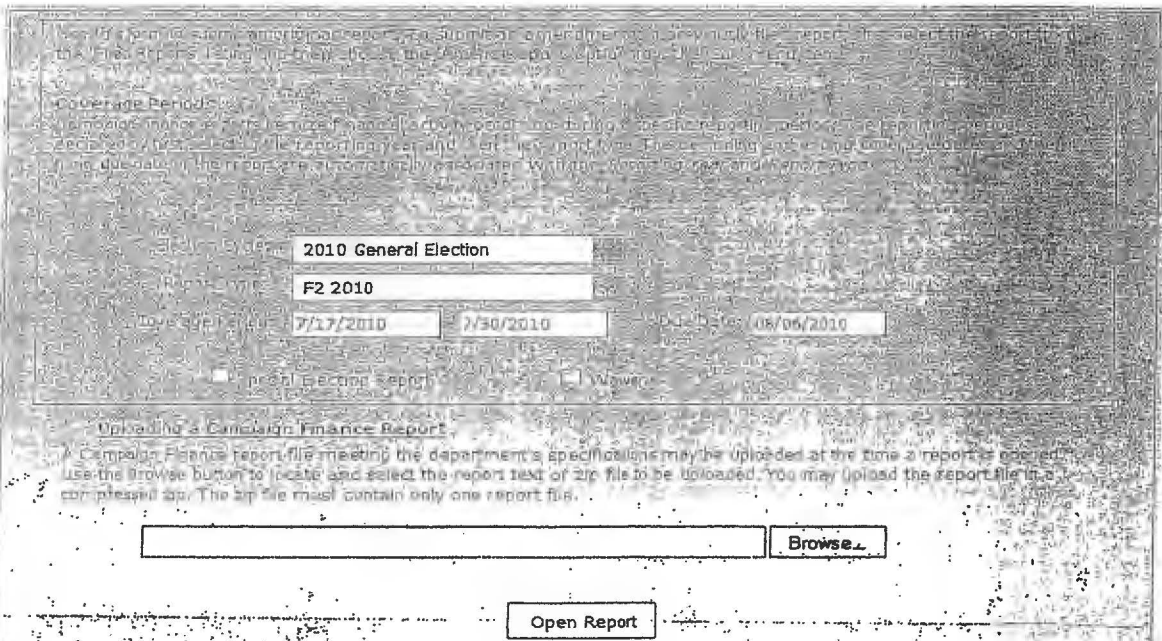
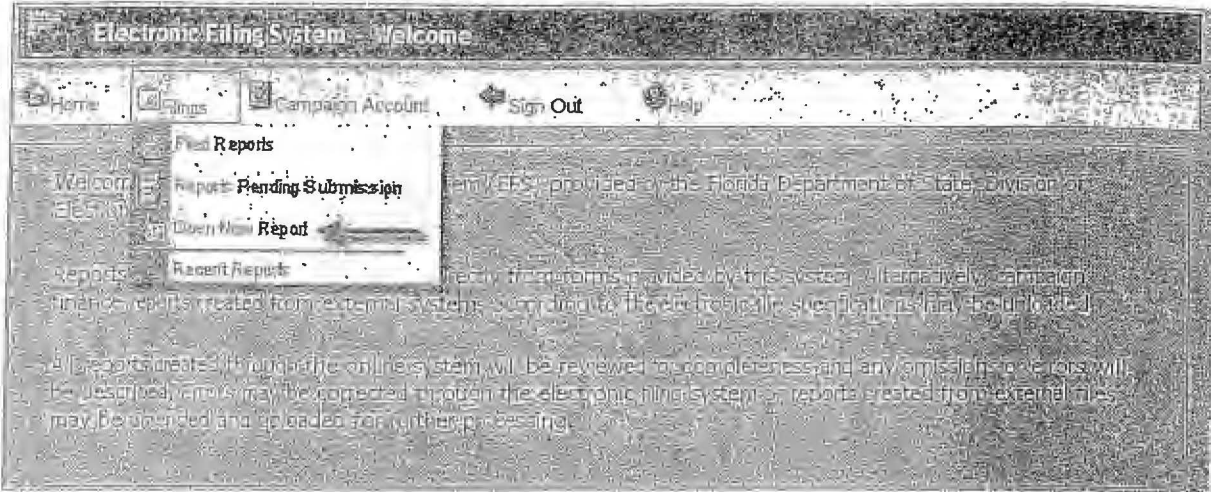
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Create a New Report by Data Entry

From the Welcome screen, click  and then  Open New 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.

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

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

*****NOTE*****

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

Election Cycle: 2010 General Election
 Report Type: F2 2010
 Coverage Period: 7/17/2010 - 7/30/2010 Due Date: 10/05/2010
 Special Election Report Waiver

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

Report: 2010 - G4 - 27 2010 General Election Covers: 10/16/2010-10/26/2010 Due: 10/29/2010

Amend Waive Complete Status: Incomplete Detail Records
 File Dates: Review Status: Not Reviewed
 Status: Data Entry Last Review:

of Transactions: 0

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

Review Messages

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

EXHIBIT 4 page 4 of 6

File the Report

If the **Review Status** is Updated Detail – Needs Review 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 Complete Detail Records, you are ready to file the report.

Report: 2010 - F3 - 26 2010 General Election Coverage: 8/7/2010-8/19/2010 Due: 8/20/2010

Complete **Detail Records**

Review Status: Reviewed

Data Entry: 8/19/2010 3:56:42 PM

Buttons: Review, Recalculate, Go To File Report, Append File, Delete Report, Save

Contributions	Total Checks	Total Monies	Total Fund	Total Expenditures	Total Fund	Total Fund	Total Fund
	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Click on **Go To File Report**

The chairperson enters his or her PIN, and then selects

Report Approved

NOTE: A PIN is the same as your signature attesting to the validity of the report.

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

Report: 2010 - F3 - 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

Review Status: Reviewed

Original Amended

Waiver

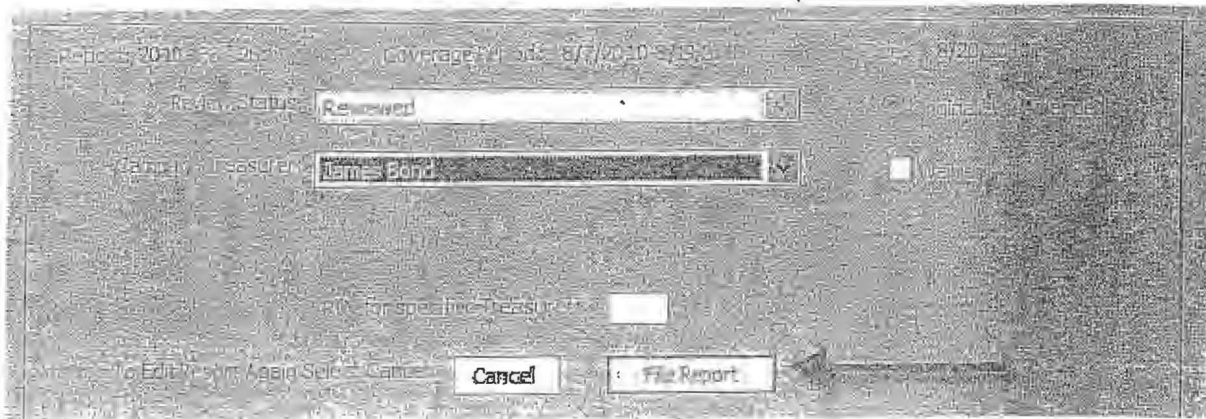
PIN for Candidate/Chairperson: **Report Approved**

EXHIBIT 4 page 5 of 6

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



The treasurer enters his PIN and then clicks 



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

EXHIBIT 4 page 16 of 16



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Committee Name: Florida Alliance
Account: 64733

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/21/2018	G2	9/17/2018						
9/14/2018	G1A	9/8/2018						
9/7/2018	G1	8/31/2018						
8/31/2018	P7A	8/27/2018						
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/17/2018						
8/10/2018	P5	8/4/2018						
8/3/2018	P4	7/30/2018						
7/27/2018	P3	7/27/2018						
7/20/2018	P2A	7/20/2018						
7/13/2018	P2	7/10/2018						
7/6/2018	P1A	7/2/2018						
6/29/2018	P1	6/27/2018						
6/11/2018	M5	6/5/2018						
5/10/2018	M4	5/8/2018						
4/10/2018	M3	4/9/2018						
3/12/2018	M2	3/9/2018						
2/12/2018	M1	2/8/2018						
1/10/2018	M12	1/9/2018						
12/11/2017	M11	12/5/2017						
11/13/2017	M10	11/2/2017						
10/10/2017	M9	10/6/2017						
9/22/2017	M8	9/2/2017						
8/10/2017	M7	8/1/2017						
7/10/2017	M6	7/5/2017						
6/12/2017	M5	6/1/2017						
5/10/2017	M4	5/8/2017						
4/10/2017	M3	4/8/2017						
3/10/2017	M2	3/17/2017	CLO	7	\$0.00		\$0.00	\$0.00
2/10/2017	M1	2/11/2017	CLO	1	\$0.00		\$0.00	\$0.00
1/10/2017	M12	1/9/2017						
12/12/2016	M11	12/7/2016						
11/4/2016	D6	11/3/2016						
11/4/2016	G7	11/3/2016						
11/2/2016	D5	11/1/2016						
11/1/2016	D4	11/1/2016						
10/31/2016	D3	11/1/2016	CLO	1	\$0.00		\$0.00	\$0.00
10/30/2016	D2	11/1/2016	CLO	2	\$0.00		\$0.00	\$0.00
10/29/2016	D1	10/28/2016						
10/28/2016	G6	10/27/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/11/2016						
10/7/2016	G3	10/11/2016	CLO	4	\$0.00		\$0.00	\$0.00
9/30/2016	G2A	9/30/2016						
9/23/2016	G2	9/23/2016						

EXHIBIT S page 1 of 2

9/16/2016	G1A	9/23/2016	CLO	7	\$0.00	\$0.00	\$0.00
9/9/2016	G1	9/9/2016					
9/2/2016	P7A	9/2/2016					
8/26/2016	P7	8/26/2016					
8/19/2016	P6	8/19/2016					
8/12/2016	P5	8/11/2016					
8/5/2016	P4	8/1/2016					
7/29/2016	P3	8/1/2016	FOI	3	\$0.00	\$0.00	\$0.00
7/22/2016	P2A	7/21/2016					
7/15/2016	P2	7/15/2016					
7/8/2016	P1A	7/15/2016	FOI	7	\$0.00	\$0.00	\$0.00
7/1/2016	P1	7/1/2016					
6/10/2016	M5	6/6/2016					
5/10/2016	M4	5/13/2016	FOI	3	\$0.00	\$0.00	\$0.00
4/11/2016	M3	4/11/2016					
3/10/2016	M2	3/7/2016					
2/10/2016	M1	2/10/2016					
1/11/2016	M12	1/8/2016					
12/10/2015	M11	12/4/2015					
11/10/2015	M10	11/10/2015					
10/13/2015	M9	10/10/2015					
9/10/2015	M8	9/9/2015					
8/10/2015	M7	8/5/2015					
7/10/2015	M6	7/9/2015					
6/10/2015	M5	6/5/2015					

EXHIBIT 3 page 2 of 2

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 17-321

Respondent: Florida Alliance

Complainant: Division of Elections

1. **Date and time:** September 14, 2018 @ 9:46 a.m.
Name: Respondent
Phone #: 904-278-0924
Summary: I called Respondent to introduce myself as the investigator assigned to the case and to query about the repeated late filings. I spoke with Mandy. She stated that Respondent was not available. I left a message with Mandy.
Memo to File? No
Entered by: MBW

2. **Date and time:** September 18, 2018 @ 11:02 a.m.
Name: Respondent
Phone #: 904-278-0924
Summary: I called Respondent to introduce myself as the investigator assigned to the case and to query about the repeated late filings. I spoke with Mandy. She stated that Respondent was not available. I left a message with Mandy.
Memo to File? No
Entered by: MBW

3. **Date and time:** October 30, 2018 @ 3:12 p.m.
Name: Respondent's chairman
Phone #: 904-278-0924
Summary: I called regarding the allegations in the referral. He stated that he realized that he filed the reports late. He stated on several occasions he was out of town. He stated that during late April – early May he was out of the country and there was no internet available. He stated that he did not feel that it's fair to charge him a fine when there was no activity in the committee. He stated that he was thinking about disbanding the committee because there was no activity. He stated that he will have to file again if he wants to do anything in 2020. He stated that he probably won't have any activity again until June of next year and he feels that it's unfair that he has to continue to file these reports of no activity. I asked him if he downloaded a copy of the Calendar of Reporting Dates. He stated he had not. He stated that he did not read the Handbook.
Memo to File? No
Entered by: MBW

4. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

5. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

6. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

7. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

8. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

9. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

EXHIBIT 6 page 2022



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

August 9, 2018

Curtis McClees, Chair
Florida Alliance
950 Blanding Blvd, Ste. 19
Orange Park, FL 32065

RE: Case No.: FEC 17-321: Respondent: Florida Alliance

Dear Mr. McClees:

On October 12, 2017, the Florida Elections Commission received a legally sufficient complaint alleging that your committee violated Section 106.07(7), Florida Statutes, by failing to timely file waiver(s) of the following campaign treasurer's report(s): 2016 G1A, 2016 G3, 2016 D2, and 2016 D3.

You have the option to resolve your case now by signing a minor violation consent order and paying a fine of \$200, which is \$50 per reporting period, per Rule 2B-1.003, Florida Administrative Code. Should you not accept this offer, the potential fine for the alleged violation(s) is \$4,000, 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 Cole Kekelis at 850-922-4539, extension 106, 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,

A handwritten signature in black ink, appearing to read "Amy McKeever Toman", with a long horizontal line extending to the right.

Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2017 OCT 12 P 3 58

STATE OF FLORIDA
ELECTIONS COMMISSION

Name:	Florida Alliance
Account Number:	64733
Chairperson:	Curtis McClees
Treasurer:	Curtis McClees
Registered Agent	Curtis McClees

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon 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 G3

2016 D2

2016 D3

Sent By: Kristi Reid Willis *Kew*
Date: October 10, 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. Florida Alliance (64733) is a Political Committee registered with the Division. On May 29, 2015, a DSDE 5 and DSDE 6 was filed with the Division of Elections indicating that Curtis McClees was the chairperson and treasurer for the committee.
4. The 2016 G1A campaign treasurer's report was due on September 16, 2016. Mr. McClees failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. McClees filed a notification of no activity on September 23, 2016. (See attached file receipt.)
5. The 2016 G3 campaign treasurer's report was due on October 7, 2016. Mr. McClees failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. McClees filed a notification of no activity on October 11, 2016. (See attached file receipt.)
6. The 2016 D2 campaign treasurer's report was due on October 30, 2016. Mr. McClees failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. McClees filed a notification of no activity on November 1, 2016. (See attached file receipt.)

7. The 2016 D3 campaign treasurer's report was due on October 31, 2016. Mr. McClees failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. McClees filed a notification of no activity on November 1, 2016. (See attached file receipt.)

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

Kurt Reid Willis

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 10th day of October, 2017.

Stacy L Bagley

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



 **Treasurer Report Status**ID: **64733** Name: **Florida Alliance**

Report: 2016 - G1A - 25

Print Date: **10/10/2017 9:21:00 AM**

Election: 2016 General Election

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

 Amended Waiver

Due: 9/16/2016

Filed: **9/23/2016 7:06:13 PM**File Status: **Filed Report**Reviewed: **9/27/2016**Review Status: **Reviewed**Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **1**

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**ID: **64733** Name: **Florida Alliance**

Report: 2016 - G3 - 28

Print Date: **10/10/2017 9:21:23 AM**

Election: 2016 General Election

Covers: 9/24/2016-9/30/2016

 Amended Waiver

Due: 10/7/2016

Filed: **10/11/2016 4:01:45 PM**File Status: **Filed Report**Reviewed: **10/11/2016**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: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**ID: **64733** Name: **Florida Alliance**

Report: 2016 - D2 - 33

Print Date: **10/10/2017 9:21:44 AM**

Election: 2016 General Election

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

 Amended Waiver

Due: 10/30/2016

Filed: **11/1/2016 9:34:02 PM**File Status: **Filed Report**Reviewed: **11/1/2016**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: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**

ID: **64733** Name: **Florida Alliance**

Report: 2016 - D3 - 34

Print Date: **10/10/2017 9:22:00 AM**

Election: 2016 General Election

Covers: 10/30/2016-10/30/2016

Amended Waiver

Due: 10/31/2016

Filed: **11/1/2016 9:34:30 PM**

File Status: **Filed Report**

Reviewed: **11/1/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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