

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Women's Leadership Conference**

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**Case No.: FEC 14-308**

**TO:** Frank Wolland, Esquire  
Law Offices of Frank Wolland  
12865 West Dixie Highway  
North Miami, FL 33161-4800

Juan-Carlos Planas  
18851 NE 29 Avenue, Ste. 303  
Aventura, FL 33180

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2016 at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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

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

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

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

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

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

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

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
August 1, 2016

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

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

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

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

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

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

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



FW: FEC Case # 14-308

Secretary

to:

Donna.malphurs@myfloridalegal.com

04/25/2016 11:05 AM

Cc:

Frank Wolland

Hide Details

From: Secretary <secretary@wolland.com>

To: "Donna malphurs@myfloridalegal.com" <Donna.malphurs@myfloridalegal.com>

Cc: Frank Wolland <fwolland@wolland.com>

1 Attachment



FEC\_04240216.pdf

Please see attached.

Thank you.

*Julianna M. Gonzalez*  
*Legal Assistant to Frank Wolland, Esq*  
*Keystone Law Firm, P A*  
**LAW OFFICE OF FRANK WOLLAND**  
*12865 West Dixie Highway*  
*Miami, Florida 33161*  
*Tel: 305-899-8588*

**KEYSTONE LAW FIRM, P.A.**  
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FRANK WOLLAND, ESQ.  
Member of the Florida Bar  
SHAYNA GLICKFIELD, ESQ.  
Florida and New York Bar

Tel: 305-899-8588  
Fax: 305-892-8434

April 24, 2016

Ms. Donna M. Malphurs  
Clerk  
Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee FL 32399-1050

**Re: Response of Women's Leadership Conference ("WLC") to Florida Elections  
Commission Staff Recommendation Following Investigation, Case No. FEC 14-308,  
dated April 12, 2016**

Dear Ms. Malphurs:

Thank you for your letter, and the opportunity to respond to the preliminary findings. My client has always strived to adhere to Chapter 106 and to cooperate fully with the FEC.

The FEC Staff Recommendation makes reference to Chapter 106, Florida Statutes, as the "Who Gave It, Who Got It" statute. Which is precisely the point: The FEC Staff Recommendation does not establish that WLC did anything other than its mission — which was to act as a non-advocacy, voter participation expansion organization. The FEC Staff Recommendation takes issue with some of the donors having written "political contribution" in the memo line on the check for their donation. Just because a donor wrote "political contribution" on the check does not mean that the money was used for advocacy or political purposes. A donor's use of the term "political contribution" is not determinative of what is or is not an "electioneering communication" and what constitutes "non-advocacy".

The FEC Staff Recommendation has not established that WLC conducted any political activity that would have required WLC to register as a political committee. In fact, the IRS Code allows 501(c)(3) charities and 501(c)(4) organizations to expand voter participation. What matters is that WLC conducted no communication that would be deemed "advocacy". Rather, its mission and conduct was geared toward voter participation, *i.e.* encouraging absentee voter participation.

The Staff Investigation produced no electioneering communication(s) that was/were attributable to WLC. The Complainant did not produce any electioneering communication(s) that was/were attributable to WLC. The FEC Staff Investigation appears to be using photographs of Deede and Mark Weithorn as the sole basis of its opinion that WLC should have registered as a political organization. This is erroneous on its face as there was no advocacy involved in taking or using a photograph. In fact, the primary purpose of the photo shoot was to obtain a photograph for Ms. Weithorn, a former City of Miami Beach ("CMB") Commissioner who had recently won re-election and was then term limited, to use on the CMB's website. She was not and could not be a candidate. The photographing of Mr. Weithorn was simply an afterthought. WLC did not play any part in any campaign of Mr. or Mrs. Weithorn. Regardless, a photograph that contains no advocacy related message should not be considered political simply because the subjects are politicians.

WLC registered and operated as a 501(c)(4) with the Federal Elections Commission and the Internal Revenue Service ("IRS"). As a non-advocacy voter participation expansion organization, it is my

client's belief that WLC was regulated by only those two federal agencies. My client did so under the advice of counsel from the law firm of Rarick Beskin Garcia and Vega located in Miami Lakes, Florida. The perceived reporting requirements of WLC's contributions and expenditures were based on the advice of counsel from Rarick Beskin et al. In fact, in the FEC's Report of Investigation, Table 2: Respondents Expenditures on pages 8, 9 and 10 details that legal fees were a significant portion of WLC's expenditures not only to Rarick Beskin et al, but also legal services from other law firms.

Among WLC's non-advocacy voter participation activities was data collection for a think tank to expand voter participation. A definition of a think tank is as "a group or organization dedicated to problem-solving and research, especially in such areas as technology, social or political strategy, and the military." As a result of WLC's data collection activities, it was able to create a system of data collection that dramatically expanded voter participation

At issue in FEC Case No 14-308 are alleged violations of two sections of Chapter 106, Florida Statutes:

1. Section 106.03(1)(a), Florida Statutes, failure of a political committee to file a timely a statement of organization;
2. Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

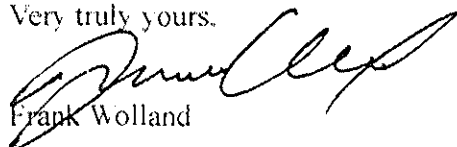
**Respondent's alleged violations of Section 106.03(1)(a), Florida Statutes Count 1 is denied.** WLC's activities were non-advocacy, and voter participation expansion was its primary mission. Under the advice of counsel WLC did not believe that it needed to file as a political committee with the Florida Department of Elections. My client believed that it was following the requirements of Chapter 106.03(1)(a). As my client was proceeding under the advice of counsel, there was no intent to violate Chapter 106 or to deceive the FEC. The Complainant produced no evidence that WLC engaged in any activity that was political advocacy. The Staff Investigation's reliance on a photograph and erroneous notations by donors on checks that they maintain is proof of being a political committee is deficient on its face. **Count 1 should be dismissed.**

**The alleged violations of Section 106.19(1)(c), Florida Statutes are denied.** WLC was organized under the advice of counsel from Rarick Beskin et al. My client believed that it was following Chapter 106.19(1)(c), and that WLC did not need to file a report since its activities were of a non-advocacy First Amendment voter participation expansion nature. There was no intent to violate Chapter 106 or to deceive the FEC, and **Counts 2 through 27 should be dismissed.**

Additionally, donors to a 501(c)(4) are supposed to be shielded from disclosures. The FEC's overreach in obtaining donor information for an organization over which it has no jurisdiction should not have occurred. Consequently, my client's donors should be shielded from disclosure by the FEC and all documents related to donors should be either sealed or redacted to protect their anonymity according to IRS guidelines.

Thank you, again, for your attention to the above

Very truly yours,



Frank Wolland

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Woman's Leadership Conference**

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**Case No.: FEC 14-308**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.03(1)(a), and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.08(5)(a), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 16, 2016, the following facts and law support this staff recommendation:

1. On September 19, 2014, the Florida Elections Commission ("Commission") received a sworn complaint from Juan-Carlos Planas ("Complainant") alleging that Women's Leadership Conference ("Respondent" or "WLC") violated Chapter 106, Florida Statutes

2. On December 18, 2014, the Executive Director notified Respondent that Commission staff would investigate the following sections of law:

**Section 106.03(1)(a), Florida Statutes:** Respondent, a Nevada corporation, organized a political committee that received contributions or made expenditures in a calendar year in an aggregate amount exceeding \$500, but failed to file a statement of organization within 10 days of doing so, as alleged in the complaint.

**Section 106.08(5)(a), Florida Statutes:** Respondent, a Nevada corporation, made one or more contributions in the name of another, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a Nevada corporation, acted as an unregistered political committee that falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

3. Respondent is a Nevada Corporation that filed its Articles of Incorporation with the Nevada Secretary of State's Office ("NSOS") on October 17, 2011. WLC's incorporation documents stated its purpose was, "To support or oppose candidates who (*sic*) based on their support of woman's issues." (ROI Exhibit 1, pages 3 and 4)<sup>1</sup>

4. On July 2, 2012, Respondent filed its Initial List of Officers, Directors, and Registered Agent and Application for Business License with the NSOS. On February 19, 2014, Respondent filed an amended List of Officers, Directors, and Registered Agent and State Business License Application designating Randall Hilliard as its president, secretary, treasurer, and only director. (ROI Exhibit 1, pages 5 and 10)

5. On February 20, 2013, Respondent registered with the Federal Election Commission as a committee that supported Michael Gongora for Miami Beach Mayor. Respondent listed Randall Hilliard as its president, treasurer, and secretary. As of March 30, 2016, Respondent has not filed any campaign reports or additional documents with the Federal Election Commission. (ROI Exhibit 4, pages 2-19)

**Section 106.03(1) and 106.19(1)(c), Florida Statutes.**

6. Complainant alleged that Respondent was a shell corporation formed solely to allow people and entities to make contributions to Citizens for Fiscal Responsibility, a Florida Electioneering Communications Organization without disclosing their identity. Complainant also alleged that Respondent was an unregistered political committee.

7. Respondent is not registered as a committee in Florida and does not report its campaign activity in Florida. In Respondent's January 29, 2015 response to the complaint, Respondent swore under oath that, "Woman's Leadership Conference (WLC) is not a political committee as defined in Section 106.03(1)(a). WLC is an IRS-approved 501(c)(4). As such, its activities are governed by IRS Regulations. As allowed under IRS code, its activities are First Amendment related and/or ballot access oriented." (ROI Exhibit 18, page 2 and 3)

8. WLC opened its campaign bank account at City National Bank in Miami Beach, Florida, on July 3, 2012. Respondent's initial bank documents indicated that Respondent was an educational foundation. The only signatory on the bank account was Randall Hilliard. (ROI Exhibit 3, pages 3 and 4)<sup>2</sup>

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<sup>1</sup> The Report of Investigation shall be referred to herein as "ROI"

<sup>2</sup> While Respondent's account is not titled as a campaign account, based upon the account activity, it appears to be a campaign account

9. Section 106.011(16)(a), Florida Statutes, defines a political committee as follows:

1. A combination of two or more individuals, or a person other than an individual, that, in an aggregate amount in excess of \$500 during a single calendar year.<sup>3</sup>

a. Accepts contributions for the purpose of making contributions to any candidate, political committee, affiliated party committee, or political party;<sup>4</sup>

b. Accepts contributions for the purpose of expressly advocating the election or defeat of a candidate or the passage or defeat of an issue;

c. Makes expenditures that expressly advocate the election or defeat of a candidate or the passage or defeat of an issue; or

d. Makes contributions to a common fund, other than a joint checking account between spouses, from which contributions are made to any candidate, political committee, affiliated party committee, or political party.

10. Respondent accepted several checks that were noted to be political contributions. The checks are listed in the table below:

**(This space intentionally left blank)**

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<sup>3</sup> 106.011(14), Florida Statutes, defines person as:

"Person" means an individual or a corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. The term includes a political party, affiliated party committee, or political committee.

<sup>4</sup> 106.011(5)(a), Florida Statutes, defines contribution as:

A gift, subscription, conveyance, deposit, loan, payment, or distribution of money or anything of value, including contributions in kind having an attributable monetary value in any form, made for the purpose of influencing the results of an election or making an electioneering communication.



**POLITICAL CONTRIBUTIONS RESPONDENT DEPOSITED IN ITS BANK ACCOUNT<sup>5</sup>**

<b>Check Date</b>	<b>Contributor</b>	<b>Note in Memo Line</b>	<b>Amount</b>
11/05/12	1501 Parking Lot Investments, LLC	Political Contribution	\$500.00
11/05/12	Alexander Commercial Units	Political Contribution	\$500.00
11/05/12	Costello Investments, Inc.	Political Contribution	\$500.00
11/05/12	Estis A Partnership	Political Contribution	\$500.00
11/05/12	First Street Development, LLC	Political Contribution	\$500.00
11/05/12	GFI Investments, Inc.	Political Contribution	\$500.00
11/05/12	MJK Group, LLC	Political Contribution	\$500.00
11/05/12	RonRuss Mirador Holdings, LLC	Political Contribution	\$500.00
11/05/12	Sanctuary South Beach, Inc.	Political Contribution	\$500.00
11/05/12	The Plaza at Washington, Inc.	Political Contribution	\$500.00
12/19/12	Alexander Commercial Units 15 & 16, LLC	Political Contribution	\$500.00
12/19/12	Estis A Partnership	Political Contribution	\$500.00
12/19/12	First Street Development, LLC	Political Contribution	\$500.00
12/19/12	GFI Investments, Inc.	Political Contribution	\$500.00
12/19/12	Russell W. Galbut	Contribution	\$500.00
12/19/12	MJK Group, LLC	Political Contribution	\$500.00
12/19/12	Palms Convalescent Care, Inc.	Political Contribution	\$500.00
12/19/12	RonRuss Mirador Holdings, LLC	Political Contribution	\$500.00
12/19/12	Ronuss Partners, LTD	Political Contribution	\$500.00

11. Respondent accepted contributions for the purpose of making contributions to candidates. For example, on November 15, 2012, Respondent made an expenditure for \$585 to Werner Kahn Studio that was an in-kind contribution to Mark Weithorn, a 2012 candidate for the House of Representatives. Respondent paid Werner Kahn Studio with a check drawn on Respondent's campaign account. Within ten days of making the in-kind contribution, Respondent was required to file a statement of organization for a political committee and start filing campaign reports with the Division<sup>6</sup> (ROI Exhibit 17, pages 4-9; Sections 106.03(1) and 106.03(3)(a), Florida Statutes)<sup>7</sup>

<sup>5</sup> ROI Exhibit 7, pages 4-43

<sup>6</sup> While it appears that several of Respondent's expenditures were in-kind contributions for candidates running for public office, the investigation could not conclusively determine which or how many of Respondent's expenditures were in-kind contributions and which candidates received the in-kind contributions except as discussed in this paragraph.

<sup>7</sup> 106 011(5)(a), Florida Statutes, defines contribution as:

12. The following table lists the reports Respondent was required to file with the Division between November 25, 2012, and September 19, 2014, the cover period of each report, and the date the report was due.<sup>8</sup>

Report Due	Cover Period	Report Due Date
2012 Q4	11/25/2012 to 12/31/2012	01/10/2013
2013 Q1	01/01/2013 to 03/31/2013	04/10/2013
2013 Q2	04/01/2013 to 06/30/2013	07/10/2013
2013 Q3	07/01/2013 to 09/30/2013	10/10/2013
2013 M10	10/01/2013 to 10/31/2013	11/12/2013
2013 M11	11/01/2013 to 11/30/2013	12/10/2013
2013 M12	12/01/2013 to 12/31/2013	01/10/2014
2014 M1	01/01/2014 to 01/31/2014	02/10/2014
2014 M2	02/01/2014 to 02/28/2014	03/10/2014
2014 M3	03/01/2014 to 03/31/2014	04/10/2014
2014 M4	04/01/2014 to 04/30/2014	05/12/2014
2014 M5	05/01/2014 to 05/31/2014	06/10/2014
2014 P1	06/01/2014 to 06/20/2014	06/27/2014
2014 P1A	06/21/2014 to 06/27/2014	07/04/2014
2014 P2	06/28/2014 to 07/04/2014	07/11/2014
2014 P2A	07/05/2014 to 07/11/2014	07/18/2014
2014 P3	07/12/2014 to 07/18/2014	07/25/2014
2014 P4	07/19/2014 to 07/25/2014	08/01/2014
2014 P5	07/26/2014 to 08/01/2014	08/08/2014
2014 P6	08/02/2014 to 08/08/2014	08/15/2014
2014 P7	08/09/2014 to 08/21/2014	08/22/2014
2014 P7A	08/22/2014	08/29/2014
2014 G1	08/23/2014 to 08/29/2014	09/05/2014
2014 G1A	08/30/2014 to 09/05/2014	09/12/2014
2014 G2	09/06/2014 to 09/12/2014	09/19/2014
2014 G2A	09/13/2014 to 09/19/2014	09/26/2014

(Attachment A)

13. Based upon the information above, it appears Respondent accepted contributions in an aggregate amount in excess of \$500 in a single year for the purpose of making contributions to one or more candidates and Respondent made an in-kind contribution to at least one candidate. It

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A gift, subscription, conveyance, deposit, loan, payment, or distribution of money or anything of value, including contributions in kind having an attributable monetary value in any form, made for the purpose of influencing the results of an election or making an electioneering communication.

<sup>8</sup> November 25, 2012, is ten days after Respondent made an in-kind contribution to Mark Weithorn's campaign. The complaint in this case was filed on September 19, 2014.

also appears that Respondent failed to file a statement of organization for a political committee and failed to file campaign reports with the Division.

**Section 106.08(5)(a), Florida Statutes.**

14. Complainant alleged that Respondent made contributions to candidates through or in the name of another.

15. Section 106.08(5)(a), Florida Statutes, prohibits a person from making any contribution through or in the name of another, directly or indirectly, in any election.

16. Contributors gave Respondent contributions that were for, or to be used for, a designated candidate. The table below lists the contributions.

<b>CONTRIBUTIONS RECEIVED BY RESPONDENT INTENDED FOR A SPECIFIC CANDIDATE</b>			
<b>Check Date</b>	<b>Contributor</b>	<b>Note in Memo Line</b>	<b>Amount</b>
08/02/13	Shutts & Bowen LLP	JE	\$500.00
08/06/13	Colcargó Courier Corp.	Contri - MG	\$2,500.00
08/13/13	Alexander I Tachmes	Political Contribution JE	\$500.00
08/14/13	ABC Systems, Inc	Campaign Contributions MG	\$5,000.00
08/15/13	Jorge W Rugel	MG	\$2,500.00
08/20/13	B&B Haulover Beach, LLC	Contribution MB	\$2,500.00
08/20/13	Boucher Brothers Management, Inc. Operating Account	Contribution MB	\$2,500.00
09/08/13	Eugenia Tachmes	Mayor Bower contribution	\$500.00
09/27/13	LCN Inc DBA Consolidated Parking Equipment	Michael Gongora	\$1,000.00
10/07/13	LBL Development LLC	Jorge Exposito	\$8,000.00
10/29/13	Jacqueline Mansfield	Matti Bower	\$4,000.00
10/29/13	Jacqueline Mansfield	Exposito	\$3,000.00
10/29/13	Jacqueline Mansfield	Gongora	\$4,000.00

(ROI Exhibit 7, pages 25, 26, 28, 29, 30, 31, 33, 36, 39, 40, 41, 42, and 43)

17. Even though contributors gave Respondent checks for, or to be used for, a designated candidate, Respondent paid vendors using Respondent's own checks in Respondent's own name.

18. Based on the foregoing, it appears Respondent did not make contributions through or in the name of another individual or entity.

19. "Probable Cause" is defined as reasonable ground 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. 1<sup>st</sup> DCA 1995)

20. Chapter 106, Florida Statutes, is often referred to as the "Who Gave It, Who Got It" statute.<sup>9</sup> The facts set forth above show Respondent is a Nevada Corporation that is not registered as a political committee in Florida and does not report its Florida campaign activity. Respondent accepted contributions in an aggregate amount in excess of \$500 in a single year for the purpose of making contributions to a candidate. On November 15, 2012, Respondent made an in-kind contribution to Michael Weithorn, a 2012 candidate for the Florida House of Representatives by paying a \$585 invoice to Werner Kahn Studio on behalf of Mr. Weithorn. Respondent was required to register as a political committee within ten days of making the in-kind contribution to Mr. Weithorn and begin file regular campaign reports with the Division, which it failed to do.

21. The facts set forth above also show contributors gave Respondent contributions that were for, or to be used for, a designated candidate. However, when Respondent paid vendors, it did so in its own name using its own checks

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

**Count 1:**

On or about November 25, 2012, Respondent violated Section 106.03(1), Florida Statutes, when Respondent failed to file a Statement of Organization of Political Committee with the Division of Elections

**Count 2:**

On or about January 10, 2013, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2012 Q4 Report that was required to be reported by Chapter 106, Florida Statutes

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<sup>9</sup> Robert J. Huckshorn, *Who Gave It? Who Got It? The Enforcement of Campaign Finance Laws in the States*, *Journal of Politics* 47 (August 1985) at 773-789.

**Count 3:**

On or about April 10, 2013, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2013 Q1 Report that was required to be reported by Chapter 106, Florida Statutes.

**Count 4:**

On or about July 10, 2013, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2013 Q2 Report that was required to be reported by Chapter 106, Florida Statutes.

**Count 5:**

On or about October 10, 2013, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2013 Q3 Report that was required to be reported by Chapter 106, Florida Statutes.

**Count 6:**

On or about November 12, 2013, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2013 M10 Report that was required to be reported by Chapter 106, Florida Statutes.

**Count 7:**

On or about December 10, 2013, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2013 M11 Report that was required to be reported by Chapter 106, Florida Statutes.

**Count 8:**

On or about January 10, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2013 M12 Report that was required to be reported by Chapter 106, Florida Statutes.

**Count 9:**

On or about February 10, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 M1 Report required to be reported by Chapter 106, Florida Statutes.

**Count 10:**

On or about March 10, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 M2 Report required to be reported by Chapter 106, Florida Statutes.

**Count 11:**

On or about April 10, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 M3 Report required to be reported by Chapter 106, Florida Statutes.

**Count 12:**

On or about May 12, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 M4 Report required to be reported by Chapter 106, Florida Statutes.

**Count 13:**

On or about June 10, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 M5 Report required to be reported by Chapter 106, Florida Statutes.

**Count 14:**

On or about June 27, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 P1 Report required to be reported by Chapter 106, Florida Statutes.

**Count 15:**

On or about July 4, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 P1A Report required to be reported by Chapter 106, Florida Statutes.

**Count 16:**

On or about July 11, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 P2 Report required to be reported by Chapter 106, Florida Statutes.

**Count 17:**

On or about July 18, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 P2A Report required to be reported by Chapter 106, Florida Statutes.

**Count 18:**

On or about July 25, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 P3 Report required to be reported by Chapter 106, Florida Statutes.

**Count 19:**

On or about August 1, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 P4 Report required to be reported by Chapter 106, Florida Statutes.

**Count 20:**

On or about August 8, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 P5 Report required to be reported by Chapter 106, Florida Statutes.

**Count 21:**

On or about August 15, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 P6 Report that was required to be reported by Chapter 106, Florida Statutes.

**Count 22:**

On or about August 22, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 P7 Report that was required to be reported by Chapter 106, Florida Statutes.

**Count 23:**

On or about August 29, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 P7A Report that was required to be reported by Chapter 106, Florida Statutes.

**Count 24:**

On or about September 5, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 G1 Report that was required to be reported by Chapter 106, Florida Statutes.

**Count 25:**

On or about September 12, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 G1A Report that was required to be reported by Chapter 106, Florida Statutes.

**Count 26:**

On or about September 19, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 G2 Report that was required to be reported by Chapter 106, Florida Statutes.

**Count 27:**

On or about September 26, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on its 2014 G2A Report that was required to be reported by Chapter 106, Florida Statutes.

I further recommend that the Commission find there is no probable cause to charge Respondent with violating Section 106.08(5)(a), Florida Statutes.

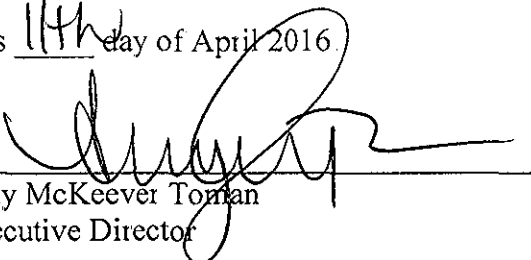
Respectfully submitted on April 14, 2016,



---

Eric M Lipman  
General Counsel

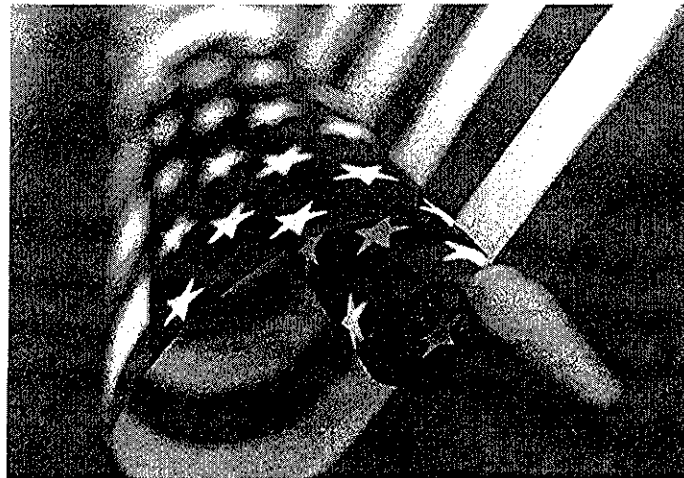
I reviewed this Staff Recommendation this 14th day of April 2016.



---

Amy McKeever Tomlin  
Executive Director





## 2012 Calendar of Reporting Dates

(2012 legislative, judicial, state attorney and public defender candidates, political committees, committees of continuous existence, electioneering communications organizations, and independent expenditure organizations that file with the **Division of Elections**)

### REPORT SCHEDULE

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
10/01/11 – 12/31/11	2011 Q4	01/10/12
01/01/12 – 03/ 31/12	2012 Q1	04/10/12
04/01/12 – 07/06/12	2012 F1	07/13/12
07/07/12 – 07/20/12	2012 F2	07/27/12
07/21/12 – 08/09/12	2012 F3	08/10/12
08/10/12 – 09/14/12	2012 G1	09/21/12
09/15/12 – 09/28/12	2012 G2	10/05/12
09/29/12 – 10/12/12	2012 G3	10/19/12
10/13/12 – 11/01/12	2012 G4	11/02/12
11/02/12 – 12/31/12	2012 Q4	01/10/13 *
<b>Termination Reports</b>		
After April Qualifying	TR	07/19/12
After June Qualifying	TR	09/06/12
Primary Election	TR	11/12/12
General Election	TR	02/04/13

\*Note: Q4 report not required by candidates participating in the 2012 Election

# 2013 Calendar of Reporting Dates

For 2014, 2016 and 2018 candidates, political committees, committees of continuous existence\*, electioneering communication organizations and independent expenditure organizations that file with the **Division of Elections**.

**NOTE:** Effective November 1, 2013, monthly reports are required. See the Report Schedule below for changes in Quarterly (Q) to Monthly (M) reports.

**NOTE:** A committee of continuous existence (CCE) will file only those reports indicated by a \* below. The 2013 Q3 report will be the final report for a CCE existing after June 30, 2013 and before CCEs are revoked by operation of law on September 30, 2013.

## Report Schedule

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
01/01/13-03/31/13*	2013 Q1	04/10/13
04/01/13-06/30/13*	2013 Q2	07/10/13
07/01/13-09/30/13*	2013 Q3	10/10/13
10/01/13-10/31/13	2013 M10	11/12/13
11/01/13-11/30/13	2013 M11	12/10/13
12/01/13-12/31/13	2013 M12	01/10/14

Revised May 21, 2013

**ATTACHMENT A**, page 2

**2014 Calendar of Reporting Dates for  
Political Committees/Independent Expenditure-Only Organizations that file with the Division of Elections**

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/01/13 - 12/31/13	2013 M12	01/10/14
01/01/14 - 01/31/14	2014 M1	02/10/14
02/01/14 - 02/28/14	2014 M2	03/10/14
03/01/14 - 03/31/14	2014 M3	04/10/14
04/01/14 - 04/30/14	2014 M4	05/12/14
05/01/14 - 05/31/14	2014 M5	06/10/14
11/01/13 - 12/31/13*	2014 MUC*	06/27/14

06/01/14 - 06/20/14	2014 P1	06/27/14
06/21/14 - 06/27/14	2014 P1A	07/04/14
06/28/14 - 07/04/14	2014 P2	07/11/14
07/05/14 - 07/11/14	2014 P2A	07/18/14
07/12/14 - 07/18/14	2014 P3	07/25/14
07/19/14 - 07/25/14	2014 P4	08/01/14
07/26/14 - 08/01/14	2014 P5	08/08/14
08/02/14 - 08/08/14	2014 P6	08/15/14
08/09/14 - 08/21/14	2014 P7	08/22/14
08/22/14	2014 P7A	08/29/14

08/23/14 - 08/29/14	2014 G1	09/05/14
08/30/14 - 09/05/14	2014 G1A	09/12/14
09/06/14 - 09/12/14	2014 G2	09/19/14
09/13/14 - 09/19/14	2014 G2A	09/26/14
09/20/14 - 09/26/14	2014 G3	10/03/14
09/27/14 - 10/03/14	2014 G4	10/10/14
10/04/14 - 10/10/14	2014 G5	10/17/14
10/11/14 - 10/17/14	2014 G6	10/24/14

10/24/14**	2014 D1**	10/25/14**
10/25/14**	2014 D2**	10/26/14**
10/26/14**	2014 D3**	10/27/14**
10/27/14**	2014 D4**	10/28/14**
10/28/14**	2014 D5**	10/29/14**
10/29/14**	2014 D6**	10/30/14**

10/18/14 - 10/30/14	2014 G7	10/31/14
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10/31/14	2014 M10	11/10/14
11/01/14 - 11/30/14	2014 M11	12/10/14
12/01/14 - 12/31/14	2014 M12	01/12/15

\* If not reported as individual contributions when received, a political committee must report contributions that comprise multiple uniform contributions from the same person aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of the political committee. The report must list the name, address, and occupation of the person making the contribution; however, the occupation need not be listed if the aggregate contribution from the person is \$100 or less. Even if the political committee has nothing to report, the committee must file a waiver report. (Because the law containing this provision did not go into effect until 11/01/13, this first report will not cover a full calendar year.)

\*\* These reports need only contain information on all previously unreported contributions received as of the preceding day. Expenditures need not be reported.



Letter to Donna Malphurs/FEC

Frank Wolland

to:

donna.malphurs@myfloridalegal.com

04/05/2016 04:30 PM

Cc:

Frank Wolland

Hide Details

From: Frank Wolland <fwolland@wolland.com>

To: "donna.malphurs@myfloridalegal.com" <donna.malphurs@myfloridalegal.com>

Cc: Frank Wolland <fwolland@wolland.com>

1 Attachment



2016\_04\_05\_16\_24\_17.pdf

Dear Ms. Malphurs,  
Please see attached correspondence.  
Thank you,  
Frank Wolland

**KEYSTONE LAW FIRM, P.A.**  
**LAW OFFICES OF FRANK WOLLAND, ESQ.**  
12865 West Dixie Highway, Second Floor  
North Miami, Florida 33161

FRANK WOLLAND, ESQ.  
Member of the Florida Bar  
SHAYNA GLICKFIELD, ESQ.  
Florida and New York Bar

Tel: 305-899-8588  
Fax: 305-892-8434

April 5, 2016

Ms. Donna M. Malphurs  
Clerk  
Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee FL 32399-1050

**Re: Response of Women's Leadership Conference to Florida Elections Commission  
Letter, Case No. FEC 14-308, dated March 17, 2016**

Dear Ms. Malphurs:

Thank you for your letter, and the opportunity to respond to the preliminary findings. My client has always strived to adhere to Chapter 106 and to cooperate fully with the FEC.

WLC registered and operated as a 501(c)(4) with the Federal Elections Commission and the Internal Revenue Service ("IRS"). As a non-advocacy voter participation expansion organization, it was my client's belief that WLC was regulated by only those two federal agencies. My client did so under the advice of counsel from the law firm of Rarick Beskin Garcia and Vega located in Miami Lakes, Florida. The perceived reporting requirements of WLC's contributions and expenditures were based on the advice of counsel from Rarick Beskin et al. In fact, in the FEC's Report of Investigation, Table 2: Respondents Expenditures on pages 8, 9 and 10 details that legal fees were a significant portion of WLC's expenditures not only to Rarick Beskin et al, but to others.

Among WLC's non-advocacy voter participation activities was data collection for a think tank to expand voter participation. A definition of a think tank is as "a group or organization dedicated to problem-solving and research, especially in such areas as technology, social or political strategy, and the military." As a result of WLC's data collection activities, it was able to create a system of data collection that dramatically expanded voter participation.

At issue in FEC Case No. 14-308 are alleged violations of three sections of Chapter 106, Florida Statutes:

1. Section 106.03(1)(a), Florida Statutes, failure of a political committee to file timely a statement of organization;
2. Section 106.08(5)(a), Florida Statutes, a person may not make any contribution through or in the name of another, directly or indirectly, in any election; and

3. Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

Respondent's alleged violations of Section 106.03(1)(a), Florida Statutes are denied. WLC's primary activities were non-advocacy, and voter participation expansion as its primary mission and under the advice of counsel from WLC did not believe that it needed to file as a political committee with the Florida Department of Elections. My client believed that it was following the requirements of Chapter 106.03(1)(a). As my client was proceeding under the advice of counsel, there was no intent to violate Chapter 106 or to deceive the FEC, and this complaint should be dismissed.

The alleged violations of Section 106.08(5)(a), Florida Statutes are denied. WLC was organized as a 501(c)(4) under the advice of counsel from Rarick Beskin et al. As my client was proceeding under the advice of counsel, there was no intent to violate Chapter 106 or to deceive the FEC, and this complaint should be dismissed.

The alleged violations of Section 106.19(1)(c), Florida Statutes are also denied. WLC was organized under the advice of counsel from Rarick Beskin et al. My client believed that it was following Chapter 106.19(1)(c) that WLC did not need to file a report since its activities were of a non-advocacy First Amendment voter participation expansion nature. There was no intent to violate Chapter 106 or to deceive the FEC, and this complaint should be dismissed.

Thank you, again, for your attention to the above.

Very truly yours,

  
Frank Wolland

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 14-308**

**Respondent:** Women's Leadership Conference

**Counsel for Respondent:** Frank Wolland

**Complainant:** Juan-Carlos Planas

**Counsel for Complainant:** None

On September 19, 2014, the Florida Elections Commission ("Commission") received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106 03(1)(a), Florida Statutes, failure of a political committee to file timely a statement of organization;

Section 106 08(5)(a), Florida Statutes, a person may not make any contribution through or in the name of another, directly or indirectly, in any election; and

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

**I. Preliminary Information:**

1. On October 17, 2011, Respondent was registered with the State of Nevada as a domestic corporation. According to the Articles of Incorporation, its purpose is "TO SUPPORT OR OPPOSE CANDIDATES WHO [*sic*] BASED ON THEIR SUPPORT OF WOMEN'S ISSUES" Randall Hilliard was named as the corporation's president, secretary, treasurer and director for its initial list of officers for the filing period of October 2011 to 2012. On November 15, 2012, he was again identified for the same offices for the filing period of October 2012 to October 2013, and on August 6, 2013, for the filing period of October 2013 to October 2014. Frank Wolland, Esq., (Respondent's counsel in the instant case) was identified as Respondent's trustee. To review Respondent's Articles of Incorporation and additional documents filed with the Nevada Secretary of State, refer to Exhibit 1.

2. On or about October 9, 2013, Frank Wolland, Esq., Trustee, replaced Hilliard on the corporate filings, as Respondent's president, secretary, treasurer and director, for the filing period of October 2013 to October 2014. To review Respondent's Articles of Incorporation and additional documents filed with the Nevada Secretary of State, refer to Exhibit 1.

3. On or about February 19, 2014, Randall Hilliard was again named as the corporation's president, secretary, treasurer and director for its list of officers for the filing period of October 2013 to 2014. To review Respondent's Articles of Incorporation and additional documents filed with the Nevada Secretary of State, refer to Exhibit 1.

4. Sandra Page Millard, the mother of Michael Góngora, former Miami Beach City Commissioner and a 2013 candidate for Miami Beach Mayor, initially served as the corporation's registered agent. On or about August 6, 2013, she was replaced by State Agent

and Transfer Syndicate, Inc., at 112 North Curry Street, Carson City, Nevada 89703-4934. Respondent's business license expired in Nevada on October 31, 2014 and is in "Revoked" status for failing to file its annual list of officers. (Note that Ms. Millard was also a paid campaign worker for Góngora's 2013 campaign.) To review Respondent's Articles of Incorporation and additional documents filed with the Nevada Secretary of State, refer to Exhibit 1.

5. On February 20, 2013, Respondent filed its Form 1, Statement of Organization, with the Federal Election Commission ("FEC") and identified itself as "Women's Leadership Conference, Inc." In his cover letter to the FEC, Randall Hilliard<sup>1</sup>, treasurer, declared its intent to "raise funds in unlimited amounts" and make "independent expenditures." Mr. Hilliard offered that the committee will not use funds to make contributions to federal candidates or committees. Respondent's campaign depository was identified in its federal filing as City National Bank, in Miami Beach, Florida. (Bank records obtained by subpoena in FEC 13-267 dated March 6, 2014, identified the entity as Women's Leadership Conference, Inc., and Randall Hilliard, president, is the only signer on the bank account signature card. Respondent and Randall Hilliard shared the same address at 600 NE 36<sup>th</sup> Street, Suite #PH-26, Miami, Florida 33137.) To review Respondent's federal Form 1 and cover letter, refer to Exhibit 2. To review the signature card for Respondent's bank account, refer to Exhibit 3.

6. Mr. Hilliard identified on Respondent's federal Form 1, "This committee supports/opposes only one candidate, and is NOT an authorized committee." The form identified the candidate as "Michael Góngora for Miami Beach Mayor (a non-partisan election)." (Note Michael Góngora received 36.44% of the vote in the November 5, 2013 election for Mayor of Miami Beach; Philip Levine received 50.48% in a four-candidate race for Mayor.) To review Respondent's federal Form 1 and cover letter, refer to Exhibit 2.

7. According to the federal filing, Respondent declares that it is an "Independent Expenditure-Only Committee<sup>2</sup>." As of the date of this report of investigation, the only documents on file with the FEC are Respondent's Statement of Organization and multiple failure-to-file letters<sup>3</sup> from the FEC to Randall Hilliard, as Respondent's treasurer. Since filing its federal Statement of Organization, Respondent has failed to file any reports with the FEC. To review the federal failure-to-file notices for the relevant 2013, 2014 and 2015 reporting periods, refer to Exhibit 4.

8. Respondent is represented by attorney Frank Wolland, Law Office of Frank Wolland, in North Miami, Florida.

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<sup>1</sup> Note Randall Hilliard is a political consultant, and lobbyist. It appears that Mr. Hilliard served as campaign manager for one or more of Michael Góngora's campaigns for Miami Beach City Commission and it appears Mr. Hilliard was retained for Góngora's 2013 campaign for Mayor.

<sup>2</sup> Note according to "uspolitics about com," independent expenditure-only committees are allowed to raise and spend unlimited amounts of money from corporations, unions, individuals and associations and are commonly referred to as a "Super PAC."

<sup>3</sup> Note a letter dated August 22, 2013 advised Mr. Hilliard that as Treasurer he may have failed to file a report of receipts and disbursements relative to a Mid-Year Report covering 02/19/13 to 06/30/13. A second letter, dated February 26, 2014 advised Mr. Hilliard that he may have failed to file a report of receipts and disbursements or failed to file a report covering the entire reporting period.



9. Complainant, Juan-Carlos Planas, is a former member of the Florida House of Representatives, District 115, in Miami-Dade County; he served from 2002 to 2010 before having to retire due to term limits. Complainant is an attorney and was admitted to The Florida Bar in 1998. In 2008 he joined the law firm of Kurkin Brandes LLP in Miami. His areas of practice include ethics and elections law, local government operations, and government regulatory matters. He supported Philip Levine for Mayor of Miami Beach in the 2013 election.

## II. Alleged Violation of Section 106.03(1)(a), Florida Statutes:

10. I investigated whether Respondent violated this section of the election laws by not filing timely a statement of organization as a political committee.

11. Complainant alleged that Respondent should have registered as a political committee. Complainant argues that Respondent was organized for the sole purpose of collecting funds to contribute to Citizens for Fiscal Responsibility, Inc.<sup>4</sup>, ("CFR"), an electioneering communications organization, ("ECO"). Complainant stated that CFR published several electioneering communications that favored Michael Góngora, a 2013 Miami Beach Mayoral candidate. Complainant provided copies of the electioneering communications for our review.

12. Section 106 011(16)(a), Florida Statutes (2014), defines a political committee as:

1. A combination of two or more individuals, or a person other than an individual, that, in an aggregate amount in excess of \$500 during a single calendar year:

a. Accepts contributions for the purpose of making contributions to any candidate, political committee, affiliated party committee, or political party;

b. Accepts contributions for the purpose of expressly advocating the election or defeat of a candidate or the passage or defeat of an issue;

c. Makes expenditures that expressly advocate the election or defeat of a candidate or the passage or defeat of an issue; or

d. Makes contributions to a common fund, other than a joint checking account between spouses, from which contributions are made to any candidate, political committee, affiliated party committee, or political party;

2. The sponsor of a proposed constitutional amendment by initiative who intends to seek the signatures of registered electors.

(b) Notwithstanding paragraph (a), the following entities are not considered political committees for purposes of this chapter:

1. National political parties, the state and county executive committees of political parties, and affiliated party committees regulated by chapter 103.

2. Corporations regulated by chapter 607 or chapter 617 or other business entities formed for purposes other than to support or oppose issues or candidates,

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<sup>4</sup> Note CFR registered with the State of Nevada as a Nevada domestic corporation on October 17, 2011; its business license was revoked October 31, 2014 for failing to file its annual list of officers. CFR first registered with the Division of Elections ("DOE") as an ECO on October 14, 2011; Randall Hilliard was its chairperson, treasurer and registered agent. On June 3, 2015, a notice of disbandment was filed with the DOE by CFR. It appears CFR, WLC and Randall Hilliard shared the same address at 600 NE 36<sup>th</sup> Street, Suite #PH-26, Miami, Florida 33137.

if their political activities are limited to contributions to candidates, political parties, affiliated party committees, or political committees or expenditures in support of or opposition to an issue from corporate or business funds and if no contributions are received by such corporations or business entities.”

To review Section 106.011(16)(a), Florida Statutes (2014), refer to Exhibit 5.

13. In order to determine if Respondent was accepting contributions or making expenditures in an aggregate amount in excess of \$500 during a single calendar year to support or oppose issues or candidates, I reviewed Respondent's bank records obtained by subpoena from City National Bank in Miami-Dade County, Florida, in FEC 13-267.<sup>5</sup> To review relevant pages of Respondent's bank records, refer to Exhibits 6 and 7.

14 Section 106 011(5), Florida Statutes (2014), defines contribution as:

(5) “Contribution” means:

(a) A gift, subscription, conveyance, deposit, loan, payment, or distribution of money or anything of value, including contributions in kind having an attributable monetary value in any form, made for the purpose of influencing the results of an election or making an electioneering communication.

(b) A transfer of funds between political committees, between electioneering communications organizations, or between any combination of these groups.

(c) The payment, by a person other than a candidate or political committee, of compensation for the personal services of another person which are rendered to a candidate or political committee without charge to the candidate or committee for such services

(d) The transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, and the term includes interest earned on such account or certificate

Notwithstanding the foregoing meanings of “contribution,” the term may not be construed to include services, including, but not limited to, legal and accounting services, provided without compensation by individuals volunteering a portion or all of their time on behalf of a candidate or political committee or editorial endorsements.

To review Section 106.011(5), Florida Statutes (2014), refer to Exhibit 5

15. Table 1 discusses deposit items that were found in Respondent’s bank records and were identified in the memo line as “contribution,” some variant of “Political Contribution” or appear to be marked or “earmarked” with a candidate’s initials or name (Note individual

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<sup>5</sup> Note in FEC 13-267, Commission staff obtained bank records for CFR and Respondent by subpoena. On August 5, 2014, at its regularly scheduled meeting, the Commission found probable cause against CFR. On October 28, 2014, at its meeting, the Commission accepted a consent order and payment of a fine totaling \$1,000 00 for violating Section 106.0703(1)(e), Florida Statutes, on three occasions

deposit items (checks or cashier checks) in Respondent's bank records ranged from \$250.00 to \$100,000.00, plus a deposit by wire transfer on February 25, 2013, in the amount of \$50,000.00. Most deposit items were unmarked; however, some additional deposit items were marked "charity," "charitable donation," and "donation." The total of all deposit items was \$613,283.00.) To review Respondent's relevant bank records, refer to Exhibits 6 and 7.

TABLE 1: RESPONDENT'S RELEVANT DEPOSIT ITEMS / CONTRIBUTIONS			
Check Date	Contributor	Note in Memo Line	Amount
07/10/12	David Wallack	Mark W <sup>6</sup>	\$1,000.00 <sup>7</sup>
08/01/12	Harold Rosen Attorney At Law	Pol contribution	\$500.00 <sup>8</sup>
11/05/12	1501 Parking Lot Investments, LLC	Political Contribution	\$500.00
11/05/12	Alexander Commercial Units	Political Contribution	\$500.00
11/05/12	Costello Investments, Inc	Political Contribution	\$500.00
11/05/12	Estis A Partnership	Political Contribution	\$500.00
11/05/12	First Street Development, LLC	Political Contribution	\$500.00
11/05/12	GFI Investments, Inc	political contribution	\$500.00
11/05/12	MJK Group, LLC	Political Contribution	\$500.00
11/05/12	RonRuss Mirador Holdings, LLC	Political Contribution	\$500.00
11/05/12	Sanctuary South Beach, Inc	political contribution	\$500.00
11/05/12	The Plaza at Washington, Inc	political contribution	\$500.00
12/19/12	Alexander Commercial Units 15 & 16, LLC	Political Contribution	\$500.00
12/19/12	Estis A Partnership	political contribution	\$500.00
12/19/12	First Street Development, LLC	Political Contribution	\$500.00
12/19/12	GFI Investments, Inc	political contribution	\$500.00
12/19/12	Russell W. Galbut	contribution	\$500.00

<sup>6</sup> Note it appears "Mark W" identified in the memo line of a contribution found in Respondent's bank records was Mark Weithorn of Miami Beach, a 2012 candidate for State Representative, District 113; he was defeated. Refer to Table 2 for a discussion of Respondent's expenditure on behalf of Mr. Weithorn's campaign.

<sup>7</sup> Note it appears Mr. Wallack made his maximum contribution (\$500 limit in 2012) to Mr. Weithorn's campaign on 06/21/12 as disclosed in Mr. Weithorn's 2012 F1 Report. To review candidate Mark Weithorn's 2012 F1 Report, refer to Exhibit 8.

<sup>8</sup> Note appearing on the back of Mr. Rosen's check below the endorsement line, in addition to account information, and marked through was "FOR DEPOSIT ONLY MARK WEITHORN STATE HOUSE 113 CAMPAIGN ACCOUNT." Appearing below it was the deposit stamp for Respondent's account. A copy of the deposit ticket was found in Respondent's bank records. To review Mr. Rosen's check, refer to Exhibit 7, page 2.

**TABLE I: RESPONDENT'S RELEVANT DEPOSIT ITEMS / CONTRIBUTIONS**

Check Date	Contributor	Note in Memo Line	Amount
12/19/12	MJK Group, LLC	Political Contribution	\$500.00
12/19/12	Palms Convalescent Care, Inc	political contribution	\$500.00
12/19/12	RonRuss Mirador Holdings, LLC	Political Contribution	\$500.00
12/19/12	RonRuss Partners, LTD	Political Contribution	\$500.00
12/19/12	The Plaza at Washington, Inc.	political contribution	\$500.00
06/25/13	Boucher Brothers Virginia Beach LLC	Contribution	\$2,500.00
08/02/13	Shutts & Bowen LLP	JE <sup>9</sup>	\$500.00
08/06/13	Colcargo Courier Corp	Contri – MG <sup>10</sup>	\$2,500.00
08/09/13	Joseph W. Blount	Contribution	\$5,000.00
08/13/13	Alexander I Tachmes	Political contribution JE	\$500.00
08/14/13	ABC Systems, Inc.	Campaign Contributions MG	\$5,000.00
08/15/13	Jorge W Rugel	MG	\$2,500.00
08/20/13	B&B Haulover Beach, LLC	Contribution MB <sup>11</sup>	\$2,500.00
08/20/13	Beasley Entertainment	Campaign Contribution	\$5,000.00
08/20/13	Boucher Brothers Management, Inc. Operating Account	Contribution MB	\$2,500.00
08/22/13	B&B Haulover Beach, LLC	Contribution	\$2,500.00
08/22/13	Boucher Brothers Management, Inc Operating Account	Contribution	\$2,500.00
09/08/13	Eugenia Tachmes	Mayor Bower contribution	\$500.00
09/09/13	Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.	Political Contribution	\$1,500.00
09/12/13	Boucher Brothers Management, Inc Operating Account	Contribution	\$2,500.00

<sup>9</sup> Note it appears "JE" identified in the memo line of one or more contributions found in Respondent's bank records is an abbreviation for Jorge Exposito, a 2013 candidate for re-election to the Miami Beach City Commission; he was defeated.

<sup>10</sup> Note it appears "MG" identified in the memo line of one or more contributions found in Respondent's bank records is an abbreviation for Michael Góngora, a 2013 candidate for Miami Beach Mayor; he was defeated.

<sup>11</sup> Note it appears "MB" identified in the memo line of one or more contributions is an abbreviation for Matti (Herrera) Bower, Mayor of Miami Beach who was term-limited out of office (elected Mayor in 2007, 2009 and 2011), and was a 2013 candidate for the Miami Beach City Commission; she was defeated.

<b>TABLE 1: RESPONDENT'S RELEVANT DEPOSIT ITEMS / CONTRIBUTIONS</b>			
<b>Check Date</b>	<b>Contributor</b>	<b>Note in Memo Line</b>	<b>Amount</b>
09/27/13	LCN Inc. DBA Consolidated Parking Equipment	Michael Gongora	\$1,000.00
10/07/13	LBL Development LLC	Jorge Exposito	\$8,000.00
10/29/13	Jacqueline Mansfield	Matti Bower	\$4,000.00
10/29/13	Jacqueline Mansfield	Exposito	\$3,000.00
10/29/13	Jacqueline Mansfield	Gongora	\$4,000.00
<b>TOTAL</b>			<b>\$69,500.00</b>

16. It appears Respondent via Mr. Hilliard and his associates including 2012 candidate Mark Weithorn solicited contributions for candidates in Florida in the 2012 election for State Representative namely for Mr. Weithorn, and in the 2013 Miami Beach Municipal Election for the Honorable Jorge Exposito, Michael Góngora and Matti Herrera Bower. To review the phone log in FEC 13-267, refer to Exhibit 9. To review Respondent's relevant bank records, refer to Exhibits 6 and 7

17. The following table discusses the expenditures by check and/or electronic funds transfer ("EFT") made to vendors that were found in Respondent's bank records that appear directly related to campaign activity (Note the information provided in the table for "Type of Business" was based upon online research including the vendor's website or other relevant documents including campaign treasurer's reports ("CTRs"); for vendors whose name appears in bold font, records were obtained by subpoena. Note also that several expenditures identified in Table 2 were made to vendors also used by 2013 candidates running for office in Miami Beach that were identified in Table 1. And note that Randall Hilliard signed all expenditure by check ) To review Respondent's relevant bank records, refer to Exhibits 6 and 7. To review relevant pages of Jorge Exposito's, Michael Góngora's and Matti Herrera Bower's CTRs, refer to Exhibits 10 through 12.

<b>TABLE 2: RESPONDENT'S EXPENDITURES</b>			
<b>Check Date or Date Range</b>	<b>Vendor</b>	<b>Type of Business</b>	<b>Amount</b>
April 2013	<b>A &amp; B Bulk Mailer, Inc.</b>	Printing; mailing; direct-mail advertising and marketing; data services; list maintenance Invoices identified in the memo line of 4 checks: #310887; #310888; #310889; and #310947. Invoice(s) from vendor identified as: Absentee ballot mailing (cards; envelopes; postage); and Absentee ballot request mailers (mail preparation) (Note vendor was unable to provide copies of work product ) Exhibit 13	\$14,797.64

**TABLE 2: RESPONDENT'S EXPENDITURES**

<b>Check Date or Date Range</b>	<b>Vendor</b>	<b>Type of Business</b>	<b>Amount</b>
July and August 2012; Sept. – Nov 2013	Citizens for Fiscal Responsibility, Inc.—CFR	Expenditures to CFR by checks and EFTs to (City National Bank of Florida) Comm. Ch. Acct. # 3003879733 (Note other than a contribution from the Miami Board of Realtors in the amount of \$500, Respondent was the only contributor to this ECO)	\$208,919 86
Oct 2013	Dark Horse Strategies	Political campaign consulting; public relations and marketing. Campaign expenditures to this vendor were disclosed on Matti Herrera Bower's and Michael Góngora's CTRs during <b>2013 Miami Beach municipal election</b> )	\$5,600 00
Mar. 2013	Diamond, Clint	Identified as campaign worker on Jorge Exposito's and Michael Góngora's CTRs during <b>2013 Miami Beach municipal election</b>	\$2,000 00
Apr. – June 2013; Aug. – Nov. 2013	Foster, Harold	Lobbyist; <b>political operative in Miami Beach.</b> Harold W Foster appointed to the Miami Beach Health Advisory Board (recommended for appointment by Góngora while Góngora was a Miami Beach city commissioner)	\$7,000 00
June, Oct and Nov 2013	Garrett, Jim	Employment history on LinkedIn: Prepared campaign budget and monitored campaign expenditures for candidates and PACs in local municipal elections; conducted surveys and reports on public opinion relating to <b>candidates for Miami Beach election in 2013</b> for Law Office of Frank Wolland "AB Processing" appeared in memo line of an expenditure (check).	\$6,749 10
Apr, May, June, Oct and Dec 2013	<b>Gegg, Adam</b>	Networking; email migration; tech support services for Hilliard's home-based business (Washington Square Partners, Inc ) "for campaigns and projects he [Hilliard] was doing at the time." (Campaign web IT disclosed by candidate Lewis Thaler in 2014 (Sunny Isles Beach, Miami-Dade County) municipal election) Exhibits 14 and 15	\$2,525 00
Mar – Oct 2013	Johnson, Rebecca G	Campaign consultant; fundraising This vendor also paid by Mark Weithorn's 2012 campaign for State Rep , Matti Herrera Bower's and Michael Góngora's <b>2013 Miami Beach municipal campaigns</b> as disclosed in their CTRs	\$37,750 00
Apr. 23, 2013	Marq Media LLC	Active NY limited liability company; Member: Mario Quirce, Miami, FL; advertising copywriter; translator	\$344.00

**TABLE 2: RESPONDENT'S EXPENDITURES**

<b>Check Date or Date Range</b>	<b>Vendor</b>	<b>Type of Business</b>	<b>Amount</b>
Mar 27, 2013	Magick PI Investigations, Inc.	Background investigation of Philip L. Levine and Jerome E ("Jerry") Libbin (2013 Miami Beach mayoral candidates), and background investigation, mug shot and paperwork relating to arrest of Robert Sanchez III of Miami Beach totaling \$300.00; and public records requests Exhibit 16	\$1,000 00
Feb, July, and Aug 2013	Penn Shoen & Berland ("PSB")	Market research and consulting firm; messaging and communication strategy for campaigns. Appearing in memo lines on 2 checks: "Balance Poll #2"; and "#2013-1201"	\$30,620 00
Mar., May and Oct. 2013	Prime New York	Political consultants; voter files & related products	\$3,100 00
Mar. and Aug 2013	Rarick Beskin & Garcia Vega, PA	Miami Lakes trust attorney law firm; asset protection; recommends Nevada for its no corporate (or individual) income tax "#12-1176"	\$2,145 00
Apr 15, 2013	The SunPost	Former Miami Beach newspaper; advertising Memo line: "Invoice # 3121941" This vendor also paid by Matti Herrera Bower's and Michael Góngora's 2013 Miami Beach municipal campaigns as disclosed in their CTRs.	\$210 00
July 2012 and Oct 2012 – Dec 2013	Washington Square Partners, Inc.	Randall Hilliard's home-based business. Registered as Florida domestic for-profit corporation from 11/27/95 to 09/28/12; registered as a Nevada domestic corporation since 10/01/12 Randall Hilliard is president, secretary, treasurer, and director. Expenditures by check (#9999 dated July 3, 2012; memo line: "REIMBURSEMENTS"), and EFTs to (City National Bank of Florida) Comm. Ch. Acnt # 3004101277 Vendor also identified in 2012 CTRs for Mark Weithorn (design and data; consulting; radio; direct mail) and 2013 CTRs for Matti H Bower (printing, graphics, and mailing)	\$228,672 51
Nov. 15, 2012	Werner Kahn Studio	Photography; expenditure (check # 5004) for 40 "head shots" for apparent campaign/publicity photos for (candidate) Mark and the Honorable Deede Weithorn (two poses each). Photoshoot on May 28, 2012. Memo line: "12rh001." As previously discussed in this report in Table 1, Mr. Weithorn was a 2012 candidate for State Representative, District 113 Ms. Weithorn was a member of the Miami Beach City Commission; she was term-limited out of office	\$585 00

TABLE 2: RESPONDENT'S EXPENDITURES			
Check Date or Date Range	Vendor	Type of Business	Amount
		in November 2015 Exhibit 17.	
Apr 2013 and Jul -Oct 2013	Wolland, Frank, Esq.	Respondent's trustee; between October 9, 2013 to February 19, 2014, also Respondent's president, secretary, treasurer, and director. Also see entry in this table for vendor Jim Garrett	\$17,940 00

18. It appears contributor's may have needed a mechanism to effectuate additional contributions to candidates during the relevant election cycle; therefore, contributions to support candidates appear to have been directed and sent to Respondent rather than to the relevant candidate directly. And it appears Mr. Hilliard, on behalf of Respondent, may have orchestrated how the money was to be spent. (Note the contribution limit in 2012 was \$500 00 and the contribution limit in 2013 was \$1,000 00.) To review Respondent's relevant bank records, refer to Exhibits 6 and 7. To review the phone log in FEC 13-267, refer to Exhibit 9.

19. Randall Hilliard in his capacity as chairman and treasurer of Respondent submitted a sworn response to the complaint via counsel. Mr Hilliard alleges Respondent is not a political committee but an IRS-approved 501(c)(4), and its activities are governed by IRS regulations. "As approved by the IRS, WLC is a think tank and research organization and allowed under IRS code, its activities are First Amendment related and/or ballot access oriented " To review Hilliard's response filed on February 3, 2015, refer to Exhibit 18.

20. Hilliard continued, "As an IRS-approved 50(c)(4), [sic] the very basis of this complaint is deficient and should be dismissed " To review his sworn response submitted via counsel, refer to Exhibit 18.

21. However, Commission staff was unable to obtain any information from numerous online searches since the filing of the instant complaint identifying Respondent as a "think tank and research organization," or identifying research produced by Respondent. To review the phone log in FEC 13-267, refer to Exhibit 10.

22. According to online records at the DOE, Respondent is not registered in the state of Florida as a political committee, or an electioneering communications organization, in order to accept contributions and make expenditures for the purpose of affecting the results of an election in the State of Florida. In his complaint, Mr Planas alleged that Randall Hilliard should have registered Respondent, as a "Florida political committee," rather than a "Federal political committee," but failed to do so

23. In an affidavit in FEC 13-267, Randall Hilliard attested that he has not sought elective office or ever been appointed to serve as a campaign treasurer for a candidate. He also attested that he has served as chairman and/or treasurer for political committees in the past. To review the affidavit of Randall Hilliard in FEC 13-267, refer to Exhibit 19.

24. Mr Hilliard attested that he does possess and has read Chapter 106, Florida Statutes, although he first obtained and read the law 23 years ago. He also attested he does not



possess nor has he read the *Candidate and Campaign Treasurer Handbook*. Mr. Hilliard had been asked in the affidavit to explain what action had he taken to determine his responsibilities under Florida's election laws. Mr. Hilliard stated, "I try to remain as up to date as possible on Florida's Election Laws. However, in recent years they have been amended so much that they are often 'clear as mud'. It used to be much less complicated." To review the affidavit of Randall Hilliard in FEC 13-267, refer to Exhibit 19.

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

### **III. Alleged Violation of Section 106.08(5)(a), Florida Statutes:**

26. I investigated whether Respondent violated this section of the election laws by making one or more contributions in the name of another, directly or indirectly, in any election.

27. Complainant asserted "[t]he purpose behind Florida's Campaign Finance and Disclosure laws are to provide voters information as to where campaign money comes from ... When individuals attempt to circumvent the campaign finance disclosure laws, it prevents voters from determining who is financing these campaigns...." He alleged that Respondent was used "as a 'clearing house' for anonymous contributions used to influence the 2013 Miami Beach Mayor's race...." Complainant alleged instead of properly disclosing the contributors to CFR, a Florida ECO, Mr. Hilliard arranged to keep them anonymous by having them flow through Respondent.

28. To review "contributions" made to Respondent, refer to paragraph 15 and Table 1 of this report.

29. As previously discussed in this report in paragraph 18, it appears contributor's may have needed a mechanism to effectuate additional contributions to candidates during the relevant election cycle; therefore, contributions to support candidates appear to have been directed and sent to Respondent rather than to the relevant candidate directly. And it appears Mr. Hilliard, on behalf of Respondent, may have orchestrated how the money was to be spent. (Note the contribution limit in 2012 was \$500.00 and the contribution limit in 2013 was \$1,000.00.) To review Respondent's relevant bank records, refer to Exhibits 6 and 7. To review the phone log in FEC 13-267, refer to Exhibit 9.

30. Mr. Hilliard declared, "WLC made no contributions in the name of another." To review his sworn response submitted via counsel, refer to Exhibit 18.

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

### **IV. Alleged Violation of Section 106.19(1)(c), Florida Statutes:**

32. I investigated whether Respondent violated this section of the election laws by operating as a political committee while deliberately not having filed registration documents and reports of contributions and expenditures.

33. Complainant alleged that Respondent was a fake entity that was solely created for the purpose of hiding the identity of political campaign donors and Respondent was registered as a federal "political committee" rather than as a Florida political committee in order to circumvent the Florida Campaign Finance Laws.

34. To review information regarding this section of the election laws, refer to paragraphs 12 through 24 in this report.

35. Randall Hilliard in his capacity as chairman and treasurer of Respondent affirmed, "Under the IRS code, an IRS-approved 501(c)(4) may make expenditures that are advocacy related. WLC made contributions to Citizens for Fiscal Responsibility [CFR] for the purposes of advocacy. Citizens for Fiscal Responsibility reported all WLC contributions as required by Florida Statute 106.19(1)(c)." To review his sworn response submitted via counsel, refer to Exhibit 18.

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

**V. FEC History:**


37. Respondent has no history of previous complaints filed against it with the Commission.

**Conclusion:**

38. On March 9, 2016, I phoned Mr. Wolland and reviewed my findings in the instant case. He made no specific comments in response to my report other than to inform me that Mr. Hilliard has changed his address, and Mr. Wolland will provide that address to me at a later time. To review the phone log, refer to Exhibit 20.

39. Since Respondent did not file paperwork with a municipal or county filing officer, or the DOE, it was not provided the usual documents by its filing officer regarding Florida's election laws. Respondent was not required to file a Statement of Candidate.

Respectfully submitted on March 16, 2016

  
Helen Hinson  
Investigation Specialist

**Current address of Respondent**

Women's Leadership Conference  
Mr. Randall Hilliard  
811 NE 119th St.  
Biscayne Park, Florida 33161-6311

**Current address of Complainant**

The Honorable Juan-Carlos Planas  
18851 NE 29<sup>th</sup> Avenue, Suite #303  
Aventura, Florida 33180-2813

**Current Address of Respondent's Atty.:**

Mr. Frank Wolland  
12865 W Dixie Highway  
North Miami, Florida 33161-4800

**Name and Address of Filing Officer:**

Ms. Kristi Reid-Bronson, Chief  
Bureau of Election Records  
500 South Bronough Street – Room 316  
Tallahassee, Florida 32399-0250

Copy furnished to:

Mr. David B. Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Women's Leadership Conference -- FEC 14-308**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Respondent's Articles of Incorporation and additional documents filed with the Nevada Secretary of State
Exhibit 2	Respondent's cover letter and Form 1, Statement of Organization, filed with the Federal Election Commission
Exhibit 3	Signature card for Respondent's bank account
Exhibit 4	Failure-to-file letters from the Federal Election Commission for the 2013, 2014 and 2015 reporting periods
Exhibit 5	Section 106.011, Florida Statutes (2014)
Exhibit 6	Monthly bank statements, deposit tickets and expenditures for Respondent's bank account
Exhibit 7	Relevant deposit items for Respondent's bank account
Exhibit 8	Candidate Mark Weithorn's 2012 F1 Report
Exhibit 9	Phone Log in FEC 13-267
Exhibit 10	Relevant pages of 2013 municipal candidate Jorge Exposito's CTRs
Exhibit 11	Relevant pages of 2013 municipal candidate Michael Góngora's CTRs
Exhibit 12	Relevant pages of 2013 municipal candidate Matti Bower's CTRs
Exhibit 13	Documents regarding expenditures to A & B Bulk Mailer, Inc. -- Invoices: #310887; #310888; #310889; and #310947
Exhibit 14	Documents regarding expenditures to Adam Gegg
Exhibit 15	Adam Gegg's sworn affidavit-questionnaire
Exhibit 16	Documents regarding expenditure to Magick PI Investigations, Inc.
Exhibit 17	Documents regarding expenditure to Werner Kahn Studio
Exhibit 18	Randall Hilliard's sworn response submitted via counsel
Exhibit 19	Sworn affidavit of Randall Hilliard in FEC 13-267
Exhibit 20	Phone Log

STATE OF NEVADA

**BARBARA K. CEGAVSKE**  
Secretary of State



**Commercial Recordings Division**  
202 N. Carson Street  
Carson City NV 89701-4201  
Telephone (775) 684-5708  
Fax (775) 684-7138

**JEFFERY LANDERFELT**  
Deputy Secretary  
for Commercial Recordings

OFFICE OF THE  
SECRETARY OF STATE

FLORIDA ELECTIONS (HELEN HINSON)

Job: C20150807-1151  
August 10, 2015

NV

**Special Handling Instructions:**

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**Charges**

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Entity Copies	00010041567-24		8	\$0.00	\$0.00
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Credit Balance: \$0 00

**Job Contents:**

NV Corp Copy Request Cover Letter(s): 1

FLORIDA ELECTIONS (HELEN HINSON)

NV

**EXHIBIT 1 (1 of 10)**

STATE OF NEVADA



BARBARA K CEGAVSKE  
Secretary of State

JEFFERY LANDERFELT  
Deputy Secretary  
for Commercial Recordings

OFFICE OF THE  
SECRETARY OF STATE

Copy Request

August 10, 2015

Job Number: C20150807-1151  
Reference Number: 00010041567-24  
Expedite:  
Through Date:

Document Number(s)	Description	Number of Pages
20110742560-48	Articles of Incorporation	2 Pages/1 Copies
20120463982-47	Initial List	1 Pages/1 Copies
20120772996-55	Annual List	1 Pages/1 Copies
20130520331-10	Annual List	1 Pages/1 Copies
20130520332-21	Registered Agent Change	1 Pages/1 Copies
20130662924-85	Amended List	1 Pages/1 Copies
20140121576-29	Amended List	1 Pages/1 Copies

Respectfully,

Handwritten signature of Barbara K. Cegavske in cursive.

BARBARA K CEGAVSKE  
Secretary of State

Commercial Recording Division  
202 N Carson Street  
Carson City, Nevada 89701-4201  
Telephone (775) 684-5708  
Fax (775) 684-7138

EXHIBIT 1(2 of 10)



\*040101\*



ROSS MILLER  
Secretary of State  
204 North Carson Street, Suite 4  
Carson City, Nevada 89701-4520  
(775) 684-5708  
Website: www.nvsos.gov

# Articles of Incorporation

(PURSUANT TO NRS CHAPTER 78)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number	20110742560-48
	Filing Date and Time	10/17/2011 6:49 AM
	Entity Number	E0567462011-5

(This document was filed electronically.)

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ABOVE SPACE IS FOR OFFICE USE ONLY

<b>1. Name of Corporation:</b>	WOMEN'S LEADERSHIP CONFERENCE		
<b>2. Registered Agent for Service of Process:</b> (check only one box)	<input type="checkbox"/> Commercial Registered Agent: Name <input checked="" type="checkbox"/> Noncommercial Registered Agent (name and address below) <b>OR</b> <input type="checkbox"/> Office or Position with Entity (name and address below) SANDRA PAGE MILLARD Name of Noncommercial Registered Agent <b>OR</b> Name of Title of Office or Other Position with Entity 1285 SHARROW WAY CARSON CITY Nevada 89703 Street Address City Zip Code Mailing Address (if different from street address) City Nevada Zip Code		
<b>3. Authorized Stock:</b> (number of shares corporation is authorized to issue)	Number of shares with par value: 75	Par value per share: \$ 1	Number of shares without par value: 0
<b>4. Names and Addresses of the Board of Directors/Trustees:</b> (each Director/Trustee must be a natural person at least 18 years of age; attach additional page if more than two directors/trustees)	1) FRANK WOLLAND, ESQ., TRUSTEE Name 12865 WEST DIXIE HIGHWAY NORTH MIAMI FL 33161-4800 Street Address City State Zip Code 2) Name Street Address City State Zip Code		
<b>5. Purpose:</b> (optional; see instructions)	The purpose of the corporation shall be: TO SUPPORT OR OPPOSE CANDIDATES WHO BASED-SEE ATTACHED		
<b>6. Name, Address and Signature of Incorporator:</b> (attach additional page if more than one incorporator)	FRANK WOLLAN-SEE ATTACHED <input checked="" type="checkbox"/> FRANK WOLLAND, ESQ., TRUSTEE Name Incorporator Signature 12865 WEST DIXIE HIGHWAY NORTH MIAMI FL 33161 Address City State Zip Code		
<b>7. Certificate of Acceptance of Appointment of Registered Agent:</b>	I hereby accept appointment as Registered Agent for the above named Entity. <input checked="" type="checkbox"/> SANDRA PAGE MILLARD 10/17/2011 Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity Date		

# Articles of Incorporation

(PURSUANT TO NRS CHAPTER 78)

## CONTINUED

*Includes data that is too long to fit in the fields on the NRS 78 Form and all additional director/trustees and incorporators*

ENTITY NAME: WOMEN'S LEADERSHIP CONFERENCE

FOREIGN NAME Not Applicable  
TRANSLATION:

PURPOSE: TO SUPPORT OR OPPOSE CANDIDATES WHO BASED ON  
THEIR SUPPORT OF WOMEN'S ISSUES.

REGISTERED AGENT NAME: SANDRA PAGE MILLARD  
STREET ADDRESS: 1285 SHARROW WAY, CARSON CITY, NV 89703  
MAILING ADDRESS: " "

ADDITIONAL	Incorporators
Name: FRANK WOLLAND, ESQ., TRUSTEE	
Address: 12865 WEST DIXIE HIGHWAY	
City: NORTH MIAMI	
State: FL	
Zip Code: 33161	



**(PROFIT) INITIAL LIST OF OFFICERS, DIRECTORS AND REGISTERED AGENT AND STATE BUSINESS LICENSE APPLICATION OF:**

WOMEN'S LEADERSHIP CONFERENCE

NAME OF CORPORATION

FILE NUMBER

E0567462011-5

FOR THE FILING PERIOD OF 10/2011 TO 10/2012



\*100101\*

**\*\*YOU MAY FILE THIS FORM ONLINE AT [www.nvsos.gov](http://www.nvsos.gov)\*\***

The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is:

SANDRA PAGE MILLARD  
1285 SHARROW WAY  
CARSON CITY, NV 89703

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: [www.nvsos.gov](http://www.nvsos.gov)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20120463982-47</b> Filing Date and Time <b>07/02/2012 10:19 AM</b> Entity Number <b>E0567462011-5</b>
------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------

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Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

**IMPORTANT:** Read instructions before completing and returning this form

- 1 Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer or equivalent of and all Directors must be named. There must be at least one director. An Officer must sign the form. **FORM WILL BE RETURNED IF UNSIGNED**
- 2 If there are additional officers, attach a list of them to this form.
- 3 Initial list fee is \$125.00. A \$75.00 penalty must be added for failure to file this form by the last day of the first month following the incorporation/initial registration with this office.
- 4 State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
- 5 Make your check payable to the Secretary of State.
- 6 **Ordering Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
- 7 Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201 (775) 694-5708
- 8 Form must be in the possession of the Secretary of State on or before the last day of the first month following the initial registration date. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include initial list and business license fees will result in rejection of filing.

INITIAL LIST FILING FEE: \$125.00 LATE PENALTY: \$75.00 BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00

CHECK ONLY IF APPLICABLE	Section 7(2) Exemption Codes
<input type="checkbox"/> Pursuant to NRS, this corporation is exempt from the business license fee. Exemption code:	001 - Governmental Entity
<input type="checkbox"/> Month and year your State Business License expires:      20	002 - 501(c) Nonprofit Entity
<input type="checkbox"/> This corporation is a publicly traded corporation. The Central Index Key number is:	003 - Home-based Business
<input type="checkbox"/> This publicly traded corporation is not required to have a Central Index Key number.	004 - Natural Person with 4 or less rental dwelling units
	005 - Motion Picture Company
	006 - NRS 680B.020 Insurance Co.

NAME RANDALL HILLIARD	TITLE(S) PRESIDENT (OR EQUIVALENT OF)
ADDRESS 600 NE 36 STREET, #PH-26, USA	CITY STATE ZIP CODE MIAMI FL 33137

NAME RANDALL HILLIARD	TITLE(S) SECRETARY (OR EQUIVALENT OF)
ADDRESS 600 NE 36 STREET, #PH-26, USA	CITY STATE ZIP CODE MIAMI FL 33137

NAME RANDALL HILLIARD	TITLE(S) TREASURER (OR EQUIVALENT OF)
ADDRESS 600 NE 36 STREET, #PH-26, USA	CITY STATE ZIP CODE MIAMI FL 33137

NAME RANDALL HILLIARD	TITLE(S) DIRECTOR
ADDRESS 600 NE 36 STREET, #PH-26, USA	CITY STATE ZIP CODE MIAMI FL 33137

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of sections 6 to 18 of AB 146 of the 2009 session of the Nevada Legislature and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State

X RANDALL HILLIARD

Title

PRESIDENT

Date

7/2/2012 10:17:19 AM

Signature of Officer

EXHIBIT 1 (5 of 10)

**(PROFIT) ANNUAL LIST OF OFFICERS, DIRECTORS AND REGISTERED AGENT AND STATE BUSINESS LICENSE APPLICATION OF:**

FILE NUMBER

WOMEN'S LEADERSHIP CONFERENCE  
NAME OF CORPORATION

E0567462011-5

FOR THE FILING PERIOD OF 10/2012 TO 10/2013



**\*\*YOU MAY FILE THIS FORM ONLINE AT [www.nvsos.gov](http://www.nvsos.gov)\*\***

The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is:

\*110105\*

SANDRA PAGE MILLARD  
1285 SHARROW WAY  
CARSON CITY, NV 89703

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20120772996-55</b>
	Filing Date and Time <b>11/15/2012 9:06 AM</b>
	Entity Number <b>E0567462011-5</b>

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**IMPORTANT:** Read instructions before completing and returning this form

- 1 Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer or equivalent of and all Directors must be named. There must be at least one director. An Officer must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
- 2 If there are additional officers, attach a list of them to this form.
- 3 Return the completed form with the filing fee. Annual list fee is based upon the current total authorized stock as explained in the Annual List Fee Schedule For Profit Corporations. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
- 4 State business license fee is \$200.00. Effective 2/1/2010 \$100.00 must be added for failure to file form by deadline.
- 5 Make your check payable to the Secretary of State.
- 6 **Ordering Copies:** if requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
- 7 Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201 (775) 684-5708.
- 8 Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

**CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW**

- Pursuant to NRS Chapter 76, this entity is exempt from the business license fee. Exemption code:  **NRS 76.020 Exemption Codes**  
 NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility form will result in rejection, which could result in late fees.  
 001 - Governmental Entity  
 005 - Motion Picture Company  
 006 - NRS 680B.020 Insurance Co.
- This corporation is a publicly traded corporation. The Central Index Key number is:
- This publicly traded corporation is not required to have a Central Index Key number

NAME RANDALL HILLIARD	TITLE(S) PRESIDENT (OR EQUIVALENT OF)
ADDRESS 600 NE 36 STREET, #PH-26, USA	CITY STATE ZIP CODE MIAMI FL 33137
NAME RANDALL HILLIARD	TITLE(S) SECRETARY (OR EQUIVALENT OF)
ADDRESS 600 NE 36 STREET, #PH-26, USA	CITY STATE ZIP CODE MIAMI FL 33137
NAME RANDALL HILLIARD	TITLE(S) TREASURER (OR EQUIVALENT OF)
ADDRESS 600 NE 36 STREET, #PH-26, USA	CITY STATE ZIP CODE MIAMI FL 33137
NAME RANDALL HILLIARD	TITLE(S) DIRECTOR
ADDRESS 600 NE 36 STREET, #PH-26, USA	CITY STATE ZIP CODE MIAMI FL 33137

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of NRS Chapter 76 and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

RANDALL HILLIARD Title: PRESIDENT Date: 11/15/2012 9:04:47 AM

Signature of Officer

EXHIBIT 1(6 of 10)

**(PROFIT) ANNUAL LIST OF OFFICERS, DIRECTORS AND REGISTERED AGENT AND STATE BUSINESS LICENSE APPLICATION OF:**

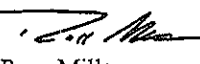
**WOMEN'S LEADERSHIP CONFERENCE**  
NAME OF CORPORATION

FILE NUMBER  
E0567462011-5

FOR THE FILING PERIOD OF **OCTOBER 2013** TO **OCTOBER 2014**

The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is:

STATE AGENT AND TRANSFER SYNDICATE, INC  
112 NORTH CURRY STREET  
CARSON CITY NEVADA 89703-4934

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20130520331-10</b>
	Filing Date and Time <b>08/06/2013 8:14 AM</b>
	Entity Number <b>E0567462011-5</b>

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: [www.nvsos.gov](http://www.nvsos.gov)

USE BLACK INK ONLY DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Return one file stamped copy (if filing not accompanied by order instructions file stamped copy will be sent to registered agent)

**IMPORTANT:** Read instructions before completing and returning this form.

- Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer or equivalent of and all Directors must be named. There must be at least one director. An Officer must sign this form. **FORM WILL BE RETURNED IF UNSIGNED.**
- If there are additional officers, attach a list of them to this form.
- Return the completed form with the filing fee. Annual list fee is based upon the current total authorized stock as explained in the Annual List Fee Schedule For Profit Corporations. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
- State business license fee is \$200.00. File by 2/1/2010 \$100.00 must be added for failure to file form by deadline.
- 
- Printing Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must be attached.

Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date! Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.)

**CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW**

- Pursuant to NRS Chapter 76 this entity is exempt from the business license fee. Exemption code:  **NRS 76.020 Exemption Codes**  
 NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility form will result in rejection which could result in late fees.  
 001 - Governmental Entity  
 005 - Motion Picture Company  
 006 - NRS 8808.020 Insurance Co.
- This corporation is a publicly traded corporation. The Central Index Key number is: \_\_\_\_\_
- This publicly traded corporation is not required to have a Central Index Key number.

NAME RANDALL HILLIARD	TITLE(S) PRESIDENT (OR EQUIVALENT OF)
ADDRESS 112 NORTH CURRY STREET	CITY STATE ZIP CODE CARSON CITY NV 89703
NAME RANDALL HILLIARD	TITLE(S) SECRETARY (OR EQUIVALENT OF)
ADDRESS 112 NORTH CURRY STREET	CITY STATE ZIP CODE CARSON CITY NV NV
NAME RANDALL HILLIARD	TITLE(S) TREASURER (OR EQUIVALENT OF)
ADDRESS 112 NORTH CURRY STREET	CITY STATE ZIP CODE CARSON CITY NV NV
NAME RANDALL HILLIARD	TITLE(S) DIRECTOR
ADDRESS 112 NORTH CURRY STREET	CITY STATE ZIP CODE CARSON CITY NV NV

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of NRS Chapter 76 and acknowledge that pursuant to NRS 239.330 this is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

*[Signature]*  
Signature of Officer

Title **P, S, T, D**

Date **8/5/13**

Nevada Secretary of State Annual List Profit  
Revised 3-9-12

**EXHIBIT 1 (7 of 10)**



ROSS MILLER  
 Secretary of State  
 202 North Carson Street  
 Carson City, Nevada 89701-4201  
 (775) 684 5708  
 Website: www.nvsos.gov



181561\*

**Statement of Change of  
 Registered Agent  
 by Represented Entity**  
 (PURSUANT TO NRS 77.340)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20130520332-21</b>
	Filing Date and Time <b>08/06/2013 8:14 AM</b>
	Entity Number <b>E0567462011-5</b>

This form may be submitted by: the Represented Entity to appoint a new Registered Agent or amend own service of process info. For more information please visit <http://www.nvsos.gov/business/forms/ra.asp>

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

1 Name of Represented Entity:  
 WOMEN'S LEADERSHIP CONFERENCE

2 Entity File Number: **E0567462011-5**

3 This statement of change will have the following effect: (check only one)  
 Appoints a new agent for service of process (complete 4a or 4b)  
 Updates contact information of the Represented Entity acting as own agent (complete 4c)

4 Information in effect upon the filing of this statement: (complete only one section)

a) Commercial Registered Agent:  
 STATE AGENT AND TRANSFER SYNDICATE INC  
Name

b) Noncommercial Registered Agent

<small>Name</small>		Nevada	<small>Zip Code</small>
<small>Street Address</small>	<small>City</small>	Nevada	<small>Zip Code</small>
<small>Mailing Address (if different from street address)</small>	<small>City</small>	Nevada	<small>Zip Code</small>

c) Title of Office or Other Position within Represented Entity

<small>Name of Title or Position</small>		Nevada	<small>Zip Code</small>
<small>Street Address</small>	<small>City</small>	Nevada	<small>Zip Code</small>
<small>Mailing Address (if different from street address)</small>	<small>City</small>	Nevada	<small>Zip Code</small>

5 Signature of Represented Entity (required)  
 X   
 Authorized Signature Date: 8/5/13

6 Registered Agent Acceptance (required)  
 I hereby accept appointment as Registered Agent for the above named Entity  
 X   
 Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity Date: 8/6/13

FEE: \$60.00

This form must be accompanied by appropriate fees.

STATE OF NEVADA, DEPARTMENT OF TREASURY, OFFICE OF THE SECRETARY OF STATE

**(PROFIT) INITIAL/ANNUAL LIST OF OFFICERS, DIRECTORS AND STATE BUSINESS LICENSE APPLICATION OF:**

**WOMEN'S LEADERSHIP CONFERENCE**  
NAME OF CORPORATION

ENTITY NUMBER

E0567462011-5

FOR THE FILING PERIOD OF **OCT, 2013** TO **OCT, 2014**



\*100101\*

USE BLACK INK ONLY - DO NOT HIGHLIGHT

**\*\*YOU MAY FILE THIS FORM ONLINE AT [www.nvsilverflume.gov](http://www.nvsilverflume.gov)\*\***

Return one file stamped copy (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

**IMPORTANT:** Read instructions before completing and returning this form

- Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer, or equivalent of and all Directors must be named. There must be at least one director. An **Officer** must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
- If there are additional officers, attach a list of them to this form.
- Return the completed form with the filing fee. Annual list fee is based upon the current total authorized stock as explained in the Annual List Fee Schedule For Profit Corporations. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
- State business license fee is \$200.00. Effective 2/1/2010 \$100.00 must be added for failure to file form by deadline.
- Make your check payable to the Secretary of State.
- Ordering Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
- Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201 (775) 684-5708.
- Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20130662924-85</b> Filing Date and Time <b>10/09/2013 2:51 PM</b> Entity Number <b>E0567462011-5</b>
------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------

(This document was filed electronically.)  
ABOVE SPACE IS FOR OFFICE USE ONLY

**CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW**

- Pursuant to NRS Chapter 76, this entity is exempt from the business license fee. Exemption code:  **NRS 76.020 Exemption Codes**  
**NOTE:** If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility form will result in rejection, which could result in late fees.  
 001 - Governmental Entity  
 005 - Motion Picture Company  
 006 - NRS 680B.020 Insurance Co
- This corporation is a publicly traded corporation. The Central Index Key number is:
- This publicly traded corporation is not required to have a Central Index Key number.

NAME <b>FRANK WOLLAND, ESQ. - TRUSTEE</b>	TITLE(S) <b>PRESIDENT (OR EQUIVALENT OF)</b>
ADDRESS <b>112 NORTH CURRY STREET, USA</b>	CITY STATE ZIP CODE <b>CARSON CITY NV 89703-4934</b>
NAME <b>FRANK WOLLAND, ESQ. - TRUSTEE</b>	TITLE(S) <b>SECRETARY (OR EQUIVALENT OF)</b>
ADDRESS <b>112 NORTH CURRY STREET, USA</b>	CITY STATE ZIP CODE <b>CARSON CITY NV 89703-4934</b>
NAME <b>FRANK WOLLAND, ESQ. - TRUSTEE</b>	TITLE(S) <b>TREASURER (OR EQUIVALENT OF)</b>
ADDRESS <b>112 NORTH CURRY STREET, USA</b>	CITY STATE ZIP CODE <b>CARSON CITY NV 89703-4934</b>
NAME <b>FRANK WOLLAND, ESQ. - TRUSTEE</b>	TITLE(S) <b>DIRECTOR</b>
ADDRESS <b>112 NORTH CURRY STREET, USA</b>	CITY STATE ZIP CODE <b>CARSON CITY NV 89703-4934</b>

None of the officers or directors identified in the list of officers has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of an officer or director in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

**X** RANDALL HILLIARD

Title **AUTHORIZED PERSON**

Date **10/9/2013 2:50:55 PM**

Signature of Officer or  
Other Authorized Signature

**EXHIBIT (19 of 10)**

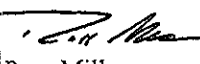
**(PROFIT) INITIAL/ANNUAL LIST OF OFFICERS, DIRECTORS AND STATE BUSINESS LICENSE APPLICATION OF:**

WOMEN'S LEADERSHIP CONFERENCE amended list  
NAME OF CORPORATION

ENTITY NUMBER  
E0567462011-5

FOR THE FILING PERIOD OF OCTOBER 2013 to OCTOBER 2014

USE BLACK INK ONLY - DO NOT HIGHLIGHT

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number
	20140121576-29
	Filing Date and Time
	02/19/2014 8:03 AM
	Entity Number
	E0567462011-5

Return one file stamped copy. (If filing not accompanied by order instructions file stamped copy will be sent to registered agent)

**IMPORTANT:** Read instructions before completing and returning this form.

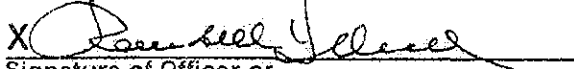
- Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer, or equivalent of said all Directors must be named. There must be at least one director. An Officer must sign the form. **FORM WILL BE RETURNED IF UNSIGNED**
- If there are additional officers, attach a list of them to this form.
- Return the completed form with the filing fee. Annual list fee is based upon the current total authorized stock as explained in the Annual List Fee Schedule For Profit Corporations. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
- State business license fee is \$200.00. Effective 2/1/2016, \$100.00 must be added for failure to file form by deadline.
- Make your check payable to the Secretary of State.
- Ordering Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
- Return the completed form.
- Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

ABOVE SPACE IS FOR OFFICE USE ONLY

<b>CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW</b>			
<input type="checkbox"/>	Pursuant to NRS Chapter 76 this entity is exempt from the business license fee. Exemption code <input type="text"/>	<b>NRS 76.020 Exemption Codes</b>	
NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility form will result in rejection, which could result in late fees.		001 - Governmental Entity	
<input type="checkbox"/>	This corporation is a publicly traded corporation. The Central Index Key number is.	005 - Motion Picture Company	
<input type="checkbox"/>	This publicly traded corporation is not required to have a Central Index Key number.	006 - NRS 580B.020 Insurance Co	
NAME	RANDALL HILLIARD	TITLE(S)	PRESIDENT (OR EQUIVALENT OF)
ADDRESS	112 NORTH CURRY STREET	CITY	CARSON CITY
		STATE	NV
		ZIP CODE	89703
NAME	RANDALL HILLIARD	TITLE(S)	SECRETARY (OR EQUIVALENT OF)
ADDRESS	112 NORTH CURRY STREET	CITY	CARSON CITY
		STATE	NV
		ZIP CODE	89703
NAME	RANDALL HILLIARD	TITLE(S)	TREASURER (OR EQUIVALENT OF)
ADDRESS	112 NORTH CURRY STREET	CITY	CARSON CITY
		STATE	NV
		ZIP CODE	89703
NAME	RANDALL HILLIARD	TITLE(S)	DIRECTOR
ADDRESS	112 NORTH CURRY STREET	CITY	CARSON CITY
		STATE	NV
		ZIP CODE	89703

None of the officers or directors identified in the list of officers has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of an officer or director in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330 it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X   
Signature of Officer or

Title P, S, T, D

Date 2/11/14

Other Authorized Signature --- Randall Hilliard

Nevada Secretary of State List Profit  
Revised 7-31-13

EXHIBIT 1 (10 of 10)

# Women's Leadership Conference

WOMEN'S LEADERSHIP CONFERENCE, INC.  
600 NE 36 STREET #PH-26  
MIAMI FL 33137-3945  
(305) 673-5353 FAX (305) 673-5352  
EMAIL - RANDY@WSPHILLIARD.COM

RECEIVED  
2013 FEB 20 AM 11:35  
FEC MAIL CENTER

February 19, 2013

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Re: Form 1, Statement of Organization—Unlimited Contributions

To Whom It May Concern:

There is no previously registered FEC ID for Women's Leadership Conference, Inc.

This committee intends to make independent expenditures, and consistent with the U.S. Court of Appeals for the District of Columbia Circuit decision in *SpeechNow v. FEC*, it therefore intends to raise funds in unlimited amounts. This committee will not use those funds to make contributions, whether direct, in-kind, or via coordinated communications, to federal candidates or committees.

Respectfully submitted,



Randall Hilliard  
Treasurer

EXHIBIT 2(1 of 6)

13031041887

FEC  
FORM 1

STATEMENT OF  
ORGANIZATION

RECEIVED

2013 FEB 20 AM 11:35  
Office Use Only

12FE4M5 FEDERAL MAIL CENTER

1. NAME OF COMMITTEE (in full)  (Check if name is changed) Example: If typing, type over the lines

Women's Leadership Conference, Inc.

ADDRESS (number and street)

600 NE 36 Street, #PH-26

(Check if address is changed)

Miami

CITY ▲

FL

STATE ▲

33137

-3945

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

(Check if address is changed)

randy@wsphilliard.com

Optional Second E-Mail Address

COMMITTEE'S WEB PAGE ADDRESS (URL)

(Check if address is changed)

N/A

2. DATE

02 / 19 / 2013

3. FEC IDENTIFICATION NUMBER ►

C

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer Randall Hilliard

Signature of Treasurer

*Randall Hilliard*

Date

02 / 19 / 2013

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office  
Use  
Only

For further information contact:  
Federal Election Commission  
Toll Free 800-424-9530  
Local 202-694-1100

FEC FORM 1  
(Revised 06/2012)

13031041888

EXHIBIT 2(2 of 6)



5. TYPE OF COMMITTEE

Candidate Committee:

- (a)  This committee is a principal campaign committee. (Complete the candidate information below.)
- (b)  This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate \_\_\_\_\_

Candidate Party Affiliation:  Office Sought:  House  Senate  President State:  District:

- (c)  This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate: Michael Gongora for Miami Beach Mayor (a non-partisan election)

Party Committee:

- (d)  This committee is a  (National, State or subordinate) committee of the  (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

- (e)  This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
  - Corporation  Corporation w/o Capital Stock  Labor Organization
  - Membership Organization  Trade Association  Cooperative
  - In addition, this committee is a Lobbyist/Registrant PAC
- (f)  This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee (i.e., nonconnected committee)
  - In addition, this committee is a Lobbyist/Registrant PAC.
  - In addition, this committee is a Leadership PAC (Identify sponsor on line 6)

Joint Fundraising Representative:

- (g)  This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate
- (h)  This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate

Committees Participating in Joint Fundraiser

1	_____	FEC ID number	<input type="checkbox"/>
2	_____	FEC ID number	<input type="checkbox"/>
3	_____	FEC ID number	<input type="checkbox"/>
4	_____	FEC ID number	<input type="checkbox"/>

13031041889

Write or Type Committee Name

Women's Leadership Conference, Inc.

6. Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor  
N/A

Empty grid lines for organization name

Mailing Address

Empty grid lines for mailing address

CITY

STATE

ZIP CODE

Relationship:  Connected Organization  Affiliated Committee  Joint Fundraising Representative  Leadership PAC Sponsor

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name | Randall Hilliard

Mailing Address | 600 NE 36 Street, #PH-26

Grid lines for address details

Miami

FL

33137

3945

Title or Position

CITY

STATE

ZIP CODE

Treasurer | Telephone number | 305 | 673 | 5353

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer | Randall Hilliard

Mailing Address | 600 NE 36 Street, #PH-26

Grid lines for address details

Miami

FL

33137

3945

Title or Position

CITY

STATE

ZIP CODE

Treasurer | Telephone number | 305 | 673 | 5353

13031041890

EXHIBIT 2(4 of 6)

Full Name of Designated Agent Randall Hilliard

Mailing Address 600 NE 36 Street, #PH-26

Miami FL 33137 - 3945

CITY STATE ZIP CODE

Title or Position President & Secretary Telephone number 305 - 673 - 5353

13031041891

9 Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc

City National Bank of Florida

Mailing Address 446 Collins Avenue

Miami Beach FL 33139 -

CITY STATE ZIP CODE

Name of Bank, Depository, etc

Mailing Address

CITY STATE ZIP CODE

Federal Election Commission  
**ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS**  
 The FEC added this page to the end of this filing to indicate how it was received.

13031041892

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> USPS First Class Mail	Postmarked
<input type="checkbox"/> USPS Registered/Certified	Postmarked (R/C)
<input type="checkbox"/> USPS Priority Mail	Postmarked
Delivery Confirmation™ or Signature Confirmation™ Label <input type="checkbox"/>	
<input checked="" type="checkbox"/> USPS Express Mail	Postmarked <i>2/19/13</i>
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
Next Business Day Delivery <input type="checkbox"/>	
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked
<i>JMN</i> PREPARER (3/2005)	<i>2/20/13</i> DATE PREPARED

KS



P.O. Box 025620, Miami, FL 33102-5620

March 6, 2014

Eric Lipman, Esq.  
107 W Gaines Street  
Collins Building, Suite 224  
Tallahassee, Florida 32399-1050

RECEIVED  
2014 MAR 17 A 10:54  
STATE OF FLORIDA  
ELECTIONS COMMISSION

Re: Women's Leadership Conference, Inc

Dear Mr Lipman:

Pursuant to Subpoena served on City National Bank, enclosed please find the production for the following account for the period of opening of the account through December 31, 2013:

Account No. [REDACTED] Women's Leadership Conference, Inc

- Signature card
- Account opening documents
- Statements
- Deposits
- Checks

Also enclosed is our invoice. Please remit a check to City National Bank of Florida for the amount therein.

If you have any questions, please contact me at (305) 577-7294

Very truly yours,

Mayra A. Espinola, CLA  
Assistant Vice President  
Enclosures  
Direct Line: 305-577-7294  
Fax: 305-577-5353  
E-Mail: [espinola@citynational.com](mailto:espinola@citynational.com)

F:\SECURE\LEGAL\Legal Clerk\2012\Demands\Subpoenas\Letters\ Women's Leadership Conference, Inc

EXHIBIT 3(1 of 4)

citynational.com

In Account With



**CITY NATIONAL BANK OF FLORIDA**  
25 West Flagler Street  
Miami, Florida 33130

T I N. 59-1297458

Make all checks payable to City National Bank of Florida.  
Address all communications to: *Mayra Espinola, Assistant Vice President*  
*Legal Department, 25 West Flagler Street, Miami Florida 33130.*

=====

INVOICE # 0314-16

DATE: 03/06/2014

To: Eric Lipman, Esq  
107 W. Gaines Street  
Collins Building, Suite 224  
Tallahassee, Florida 32399-1050

*OK to Pay*  
*Rec'd 3/17*  
*KS*

Re: Women's Leadership Conference, Inc

RESEARCH	@ \$ 10.00 per hour	(2 Hours)	\$ 20.00
PRODUCTION	@ \$ 15 per copy	(100 copies)	\$ 15.00
CD	@ \$ 25.00 per CD	(CD)	<u>\$ 00.00</u>
Total Due:			<u>\$ 35.00</u>

THANK YOU,

Mayra Espinola  
Assistant Vice President

**EXHIBIT 3(2 of 4)**

**NEW ACCOUNT INFORMATION**

TEMPORARY     REPLACEMENT

DATE 07/03/2012    OPENED BY HUGO N FAJARDO

Financial Institution - Name and Location  
**City National Bank of Florida (CNB)**  
**SOUTH BEACH**

**ACCOUNT INFORMATION**

AMOUNT OF DEPOSIT \$ 16,000.00    PLAN #    ACCOUNT NUMBER [REDACTED]

TITLE OF ACCOUNT WOMENS LEADERSHIP CONFERENCE INC    ACCOUNT T.I.N. 46-5477124

800 NE 36TH ST PH-26, MIAMI, FL 33137    REFERENCE TITLE  
 PRODUCT NAME CITYSMART ULTIMATE SMALL  
 OWNERSHIP TYPE NON-PROFIT CORPORATION

Words, numbers or phrases preceded by a  are applicable only if the  is marked.

**BUSINESS ENTITY INFORMATION**

BUSINESS NAME AND ADDRESS WOMENS LEADERSHIP CONFERENCE INC  
 600 NE 36TH ST PH-26, MIAMI, FL 33137

BUSINESS FILING STATE DE  
 ENTITY DOCUMENT  
 DATE ESTABLISHED 10/17/2011  
 NATURE OF BUSINESS EDUCATIONAL FOUNDATION  
 PRIMARY LOCATION 600 NE 36TH ST PH-26, MIAMI, FL 33137  
 E-MAIL ADDRESS RANDY@WSPHILLIARD.COM  
 OTHER

ASSUMED NAME IF D/B/A  
 CONTACT NAME RANDALL L HILLIARD  
 CONTACT TITLE PRESIDENT  
 CONTACT PHONE 305-469-9069

**TAXPAYER IDENTIFICATION NUMBER CERTIFICATION:**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number for I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (h) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding (NOTICE: If you are subject to backup withholding, cross out this line), and
- I am a U.S. citizen or other U.S. person.

Taxpayer Identification Number: 46-5477124

*Randall Hilliard*    07/03/2012  
 SIGNATURE    DATE

**IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT.** To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

**ACKNOWLEDGEMENT:** The Authorized Signer(s) agrees that CNB shall not be responsible for the wrongful or criminal acts of Depositor's employees or agents, including but not limited to the negotiation of forged, altered or unauthorized items. The term "Item" is defined in the Deposit Agreement. Authorized Signer(s) agrees to hold CNB harmless from any claim or liability arising from any such misconduct.

Further by signing this document, the undersigned acknowledges that they have opened the type of account designated above and have received, understand, and agree to be bound by the terms of the Deposit Agreement. The undersigned acknowledge receipt of the following: Disclosures & Schedule of Fees, Privacy Policy, Funds Availability Policy, and, as applicable, the Electronic Fund Transfers and Truth in Savings Disclosures. All signers authorize CNB to make inquiries to any consumer reporting agency, including a check protection service, in connection with this account. For commercial accounts, all signers are duly authorized to act on behalf of the business entity. Business signers acknowledge that no internal document of the business shall be binding on CNB, whether or not provided to CNB, unless expressly accepted and approved by CNB. The undersigned acknowledge that all information provided to CNB is true and correct.

# OF SIGNATURES REQUIRED: One    This designation is for customer's internal use only, CNB will not honor. See Deposit Agreement.

Authorized Signer Only	Title: PRESIDENT	Authorized Signer Only	Title:
1. X <i>Randall Hilliard</i>	07/03/2012	2. X	Date
Authorized Signer Only	Title:	Authorized Signer Only	Title:
3. X	Date	4. X	Date
Authorized Signer Only	Title:	Authorized Signer Only	Title:
5. X	Date	6. X	Date

See Addendum

**BENEFICIARY DESIGNATION.** THE FOLLOWING BENEFICIARIES ARE DESIGNATED:

1	Relation:	2	Relation:
ADDR:		ADDR:	
ID#:		ID#:	
3	Relation:	4	Relation:
ADDR:		ADDR:	
ID#:		ID#:	

**OWNERSHIP AND RIGHTS AT DEATH (Personal Accounts Only) Select One:**

- SINGLE-PARTY ACCOUNT On the death of the party, ownership passes as part of the party's estate
- SINGLE- PARTY ACCOUNT WITH POD (PAY ON DEATH) (also known as ITF (In-Trust-For)) DESIGNATION On the death of the party, ownership passes to the listed POD / ITF beneficiary(ies) and is not part of the party's estate
- MULTIPLE-PARTY (JOINT) ACCOUNT WITH RIGHT OF SURVIVORSHIP. On the death of a party, ownership passes to surviving party(ies)
- MULTIPLE-PARTY (JOINT) ACCOUNT WITH RIGHT OF SURVIVORSHIP AND POD/ITF DESIGNATION On the death of the last surviving party, ownership passes to the listed POD /ITF beneficiary(ies) and is not part of the last surviving party's estate
- MULTIPLE -PARTY (JOINT) ACCOUNT WITHOUT RIGHT OF SURVIVORSHIP. On the death of a party, that party's ownership share in the account passes as part of the deceased party's estate (in equal parts unless otherwise provided in writing to the Bank)
- MULTIPLE-PARTY (JOINT) ACCOUNT- TENANCY BY ENTIRETY (WITH RIGHT OF SURVIVORSHIP) The parties must be husband and wife On the death of a party, ownership passes to surviving party. **Disclaimer:** If you have chosen any other type of ownership, it is your expressed intent not to create a Tenancy By the Entirety. Also, the parties agree that this type of ownership shall not limit the Bank's Right of Setoff per the Deposit Agreement with respect to any obligation owed to Bank by either party
- MULTIPLE PARTY (JOINT) ACCOUNT - TENANCY BY ENTIRETY (WITH RIGHT OF SURVIVORSHIP) AND POD/ITF DESIGNATION. The parties must be husband and wife. On the death of a party, ownership passes to surviving party. On the death of the last of the last surviving party, ownership passes to the listed POD/ITF beneficiary(ies) and is not part of the last surviving party's estate. **Disclaimer:** If you have chosen any other type of ownership, it is your expressed intent not to create a Tenancy By the Entirety Also, the parties agree that this type of ownership shall not limit the Bank's Right of Setoff per the Deposit Agreement with respect to any obligation owed to Bank by either party.

**ACKNOWLEDGEMENT:** In accordance with Regulation GG (promulgated pursuant to the Unlawful Internet Gambling Enforcement Act of 2006), you agree that by signing this agreement and establishing a City National Bank of Florida (CNB) account, you certify that: (I) you shall not conduct "restricted transactions" (as defined below) through any CNB account, (ii) you do not engage in internet gambling, and (iii) you agree to be bound by the terms of CNB's Deposit Agreement. A "restricted transaction" is a transaction or transmittal involving any credit, funds, instrument, or proceeds in connection with any person engaged in the business of betting or wagering or in participation with another person involving unlawful internet gambling. You acknowledge that CNB will take action to restrict such transactions or close the account, if necessary. If any of the conditions of this above certification should change, you agree to notify CNB promptly.

**ADDITIONAL TERMS**

OWNER/SIGNER #1	TITLE/CAPACITY	OWNER/SIGNER #2	TITLE/CAPACITY
Name and Address		Name and Address	
600 NE 36TH ST PH-26 MIAMI FL 33137			
ID# H463732533850	ID Type DRIVER'S LICENSE	ID#	ID Type
Phone # 305-469-9069	D.O.B: 10/25/1953	Phone #	D.O.B:
Email address: RANDY@WSPHILLIARD.COM		Email address:	
OWNER/SIGNER #3	TITLE/CAPACITY	OWNER/SIGNER #4	TITLE/CAPACITY
Name and Address		Name and Address	
ID#	ID Type	ID#	ID Type
Phone #	D.O.B:	Phone #	D.O.B:
Email address:		Email address:	
OWNER/SIGNER #5	TITLE/CAPACITY	OWNER/SIGNER #6	TITLE/CAPACITY
Name and Address		Name and Address	
ID#	ID Type	ID#	ID Type
Phone #	D.O.B:	Phone #	D.O.B:
Email address:		Email address:	



### Details for Committee ID : C00541995

[About the FEC](#) [Press Office](#) [Quick Answers](#) [Contact Us](#) [Site Map](#)

Two-Year Summary	Report Summaries	<b>Filings</b>
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**CURRENT COMMITTEE INFORMATION** C00541995

**Name:** WOMEN S LEADERSHIP CONFERENCE INC  
**Address:** 600 NE 36 STREET #PH-26, MIAMI, FL 331373945  
**Treasurer Name:** RANDALL HILLIARD  
**Type:** O - INDEPENDENT EXPENDITURE-ONLY COMMITTEE  
**Designation:** U - UNAUTHORIZED  
**Party:**

**2015**

Document Filed	Amended	Filed On	From Date	End Date	Pages	Page by Page	View / Download
RFAI - Failure to File - Mid-Year		08/19/2015	01/01/2015	06/30/2015	2	201508190300003053	PDF
RFAI - Failure to File - Year-End		02/19/2016	07/01/2015	12/31/2015	2	201602190300036779	PDF

**2014**

Document Filed	Amended	Filed On	From Date	End Date	Pages	Page by Page	View / Download
RFAI - Failure to File - April Quarterly		05/02/2014	01/01/2014	03/31/2014	2	14330050468	PDF
RFAI - Failure to File - July Quarterly		08/04/2014	04/01/2014	06/30/2014	2	14330057260	PDF
RFAI - Failure to File - October Quarterly		11/03/2014	07/01/2014	09/30/2014	2	14330065211	PDF
RFAI - Failure to File - Post-General		12/19/2014	10/01/2014	11/24/2014	2	14330069861	PDF
RFAI - Failure to File - Year-End		02/20/2015	11/25/2014	12/31/2014	2	15330076750	PDF

**2013**

Document Filed	Amended	Filed On	From Date	End Date	Pages	Page by Page	View / Download
Statement Of Organization	New	02/19/2013			6	13031041887	PDF
RFAI - Failure to File - Mid-Year		08/22/2013	02/19/2013	06/30/2013	2	13330037558	PDF
RFAI - Failure to File - Year-End		02/26/2014	07/01/2013	12/31/2013	2	14330046169	PDF

EXHIBIT 4 (of 19)



FEDERAL ELECTION COMMISSION  
WASHINGTON D C 20463

RQ-7

August 22, 2013

RANDALL HILLIARD, TREASURER  
WOMEN'S LEADERSHIP CONFERENCE INC  
600 NE 36 STREET #PH-26  
MIAMI, FL 33137-3945

IDENTIFICATION NUMBER: C00541995

REFERENCE: MID-YEAR REPORT REPORT (02/19/2013 - 06/30/2013)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, N.W., Washington, DC 20463. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report or relevant portions must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at [www.fec.gov](http://www.fec.gov).

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact David Garr in the Reports Analysis Division on our toll free number (800)424-9530. Our local number is (202)694-1130.

EXHIBIT 4(2 of 19)

WOMEN'S LEADERSHIP CONFERENCE INC

Page 2 of 2

Sincerely,

*Debbie Chacona*

Deborah Chacona  
Assistant Staff Director  
Reports Analysis Division

250



FEDERAL ELECTION COMMISSION  
WASHINGTON D.C 20463

RQ-7

February 26, 2014

RANDALL HILLIARD, TREASURER  
WOMEN'S LEADERSHIP CONFERENCE INC  
600 NE 36 STREET #PH-26  
MIAMI, FL 331373945

IDENTIFICATION NUMBER: C00541995

REFERENCE: YEAR-END REPORT (07/01/2013 - 12/31/2013)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, N.W., Washington, DC 20463. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report or relevant portions must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at [www.fec.gov](http://www.fec.gov).

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Sari Pickerall in the Reports Analysis Division on our toll free number (800)424-9530. Our local number is (202)694-1130.

EXHIBIT 4(4 of 19)

WOMEN'S LEADERSHIP CONFERENCE INC

Page 2 of 2

Sincerely,

*Debbie Chacona*

Deborah Chacona  
Assistant Staff Director  
Reports Analysis Division

250

EXHIBIT 4(5 of 19)



FEDERAL ELECTION COMMISSION  
WASHINGTON D C 20463

RQ-7

May 2, 2014

RANDALL HILLIARD, TREASURER  
WOMEN'S LEADERSHIP CONFERENCE INC  
600 NE 36 STREET #PH-26  
MIAMI, FL 33137-3945

IDENTIFICATION NUMBER: C00541995

REFERENCE: APRIL QUARTERLY REPORT (01/01/2014 - 03/31/2014)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, N W , Washington, DC 20463 Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report or relevant portions must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at [www.fec.gov](http://www.fec.gov).

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Christopher Ritchie in the Reports Analysis Division on our toll free number (800)424-9530. Our local number is (202)694-1130.

EXHIBIT 4(6 of 19)

WOMEN'S LEADERSHIP CONFERENCE INC

Page 2 of 2

Sincerely,

*Debbie Chacona*

Deborah Chacona  
Assistant Staff Director  
Reports Analysis Division

250

EXHIBIT 4(7 of 19)



FEDERAL ELECTION COMMISSION  
WASHINGTON D C 20463

RQ-7

August 4, 2014

RANDALL HILLIARD, TREASURER  
WOMEN'S LEADERSHIP CONFERENCE INC  
600 NE 36 STREET #PH-26  
MIAMI, FL 33137-3945

IDENTIFICATION NUMBER: C00541995

REFERENCE: JULY QUARTERLY REPORT (04/01/2014 - 06/30/2014)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, N W., Washington, DC 20463. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report or relevant portions must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at [www.fec.gov](http://www.fec.gov).

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact David Garr in the Reports Analysis Division on our toll free number (800)424-9530 His/Her direct number is (202)694-1137.

EXHIBIT 4(8 of 19)



WOMEN'S LEADERSHIP CONFERENCE INC

Page 2 of 2

Sincerely,

*Debbie Chacona*

Deborah Chacona  
Assistant Staff Director  
Reports Analysis Division

250



FEDERAL ELECTION COMMISSION  
WASHINGTON D C 20463

RQ-7

November 3, 2014

RANDALL HILLIARD, TREASURER  
WOMEN'S LEADERSHIP CONFERENCE INC  
600 NE 36 STREET #PH-26  
MIAMI, FL 33137-3945

IDENTIFICATION NUMBER: C00541995

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2014 - 09/30/2014)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended 52 U.S.C. §30104(a) (formerly 2 U.S.C. §434(a))

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, N.W., Washington, DC 20463. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report or relevant portions must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at [www.fec.gov](http://www.fec.gov)

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Christopher Ritchie in the Reports Analysis Division on our toll free number (800)424-9530. The analyst's direct number is (202)694-1146.

EXHIBIT 4(10 of 19)

WOMEN'S LEADERSHIP CONFERENCE INC

Page 2 of 2

Sincerely,

*Debbie Chacona*

Deborah Chacona  
Assistant Staff Director  
Reports Analysis Division

250



FEDERAL ELECTION COMMISSION  
WASHINGTON D C 20463

RQ-7

December 19, 2014

RANDALL HILLIARD, TREASURER  
WOMEN'S LEADERSHIP CONFERENCE INC  
600 NE 36 STREET #PH-26  
MIAMI, FL 33137-3945

IDENTIFICATION NUMBER: C00541995

REFERENCE: POST-GENERAL REPORT (10/01/2014 - 11/24/2014)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended 52 U.S.C. §30104(a) (formerly 2 U.S.C. §434(a))

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, N.W., Washington, DC 20463. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report or relevant portions must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at [www.fec.gov](http://www.fec.gov).

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Sari Pickerall in the Reports Analysis Division on our toll free number (800)424-9530. The analyst's direct number is (202)694-1129.

EXHIBIT 4(12 of 19)

WOMEN'S LEADERSHIP CONFERENCE INC

Page 2 of 2

Sincerely,

*Debbie Chacona*

Deborah Chacona  
Assistant Staff Director  
Reports Analysis Division

250

EXHIBIT 4(13 of 19)



FEDERAL ELECTION COMMISSION  
WASHINGTON D C 20463

RQ-7

February 20, 2015

RANDALL HILLIARD, TREASURER  
WOMEN'S LEADERSHIP CONFERENCE INC  
600 NE 36 STREET #PH-26  
MIAMI, FL 33137-3945

IDENTIFICATION NUMBER: C00541995

REFERENCE: YEAR-END REPORT (11/25/2014 - 12/31/2014)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended. 52 U.S.C. §30104(a) (formerly 2 U.S.C. §434(a))

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, N.W., Washington, DC 20463. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report or relevant portions must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at [www.fec.gov](http://www.fec.gov)

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Christopher Ritchie in the Reports Analysis Division on our toll free number (800)424-9530. The analyst's direct number is (202)694-1146.

EXHIBIT 4(14 & 19)

WOMEN'S LEADERSHIP CONFERENCE INC

Page 2 of 2

Sincerely,

*Debbie Chacona*

Deborah Chacona  
Assistant Staff Director  
Reports Analysis Division

250



FEDERAL ELECTION COMMISSION  
WASHINGTON, D C 20463

RQ-7

August 19, 2015

RANDALL HILLIARD, TREASURER  
WOMEN'S LEADERSHIP CONFERENCE INC  
600 NE 36 STREET #PH-26  
MIAMI, FL 33137-3945

IDENTIFICATION NUMBER: C00541995

REFERENCE: MID-YEAR REPORT REPORT (01/01/2015 - 06/30/2015)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended 52 U.S.C. §30104(a)

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, N.W., Washington, DC 20463. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report or relevant portions must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at [www.fec.gov](http://www.fec.gov)

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Sari Pickerall in the Reports Analysis Division on our toll free number (800)424-9530. The analyst's direct number is (202)694-1129.

EXHIBIT 4(16 of 19)



WOMEN'S LEADERSHIP CONFERENCE INC

Page 2 of 2

Sincerely,

*Debbie Chacona*

Deborah Chacona  
Assistant Staff Director  
Reports Analysis Division

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EXHIBIT 4(17 of 19)



FEDERAL ELECTION COMMISSION  
WASHINGTON, D C 20463

RQ-7

February 19, 2016

RANDALL HILLIARD, TREASURER  
WOMEN'S LEADERSHIP CONFERENCE INC  
600 NE 36 STREET #PH-26  
MIAMI, FL 33137-3945

IDENTIFICATION NUMBER: C00541995

REFERENCE: YEAR-END REPORT (07/01/2015 - 12/31/2015)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended 52 U S C §30104(a)

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, N W, Washington, DC 20463 Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18 A copy of the report or relevant portions must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at [www.fec.gov](http://www.fec.gov)

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If you have any questions regarding this matter, please contact Marlene Colucci in the Reports Analysis Division on our toll free number (800)424-9530. The analyst's direct number is (202)694-1394.

EXHIBIT 4 (18 of 19)

WOMEN'S LEADERSHIP CONFERENCE INC

Page 2 of 2

Sincerely,

*Debbie Chacona*

Deborah Chacona  
Assistant Staff Director  
Reports Analysis Division

250

EXHIBIT 4(19 of 19)



March 9, 2016

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## The 2014 Florida Statutes

[Title IX](#)  
ELECTORS AND ELECTIONS

[Chapter 106](#)  
CAMPAIGN FINANCING

[View Entire Chapter](#)

**106.011 Definitions.**—As used in this chapter, the following terms have the following meanings unless the context clearly indicates otherwise:

- (1) "Campaign fund raiser" means an affair held to raise funds to be used in a campaign for public office.
- (2) "Campaign treasurer" means an individual appointed by a candidate or political committee as provided in this chapter.
- (3) "Candidate" means a person to whom any of the following applies:
  - (a) A person who seeks to qualify for nomination or election by means of the petitioning process.
  - (b) A person who seeks to qualify for election as a write-in candidate.
  - (c) A person who receives contributions or makes expenditures, or consents for any other person to receive contributions or make expenditures, with a view to bring about his or her nomination or election to, or retention in, public office.
  - (d) A person who appoints a treasurer and designates a primary depository.
  - (e) A person who files qualification papers and subscribes to a candidate's oath as required by law.

However, this definition does not include any candidate for a political party executive committee. Expenditures related to potential candidate polls as provided in s. 106.17 are not contributions or expenditures for purposes of this subsection.

(4) "Communications media" means broadcasting stations, newspapers, magazines, outdoor advertising facilities, printers, direct mail, advertising agencies, the Internet, and telephone companies; but with respect to telephones, an expenditure is deemed to be an expenditure for the use of communications media only if made for the costs of telephones, paid telephonists, or automatic telephone equipment to be used by a candidate or a political committee to communicate with potential voters but excluding the costs of telephones incurred by a volunteer for use of telephones by such volunteer; however, with respect to the Internet, an expenditure is deemed an expenditure for use of communications media only if made for the cost of creating or disseminating a message on a computer information system accessible by more than one person but excluding internal communications of a campaign or of any group

(5) "Contribution" means:

- (a) A gift, subscription, conveyance, deposit, loan, payment, or distribution of money or anything



EXHIBIT 5 (1 of 5)

of value, including contributions in kind having an attributable monetary value in any form, made for the purpose of influencing the results of an election or making an electioneering communication.

(b) A transfer of funds between political committees, between electioneering communications organizations, or between any combination of these groups.

(c) The payment, by a person other than a candidate or political committee, of compensation for the personal services of another person which are rendered to a candidate or political committee without charge to the candidate or committee for such services.

(d) The transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, and the term includes interest earned on such account or certificate.

Notwithstanding the foregoing meanings of "contribution," the term may not be construed to include services, including, but not limited to, legal and accounting services, provided without compensation by individuals volunteering a portion or all of their time on behalf of a candidate or political committee or editorial endorsements.

(6) "Division" means the Division of Elections of the Department of State.

(7) "Election" means a primary election, special primary election, general election, special election, or municipal election held in this state for the purpose of nominating or electing candidates to public office, choosing delegates to the national nominating conventions of political parties, selecting a member of a political party executive committee, or submitting an issue to the electors for their approval or rejection.

(8)(a) "Electioneering communication" means communication that is publicly distributed by a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, or telephone and that:

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

(b) The term "electioneering communication" does not include:

1. A communication disseminated through a means of communication other than a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, telephone, or statement or depiction by an organization, in existence before the time during which a candidate named or depicted qualifies for that election, made in that organization's newsletter, which newsletter is distributed only to members of that organization.
2. A communication in a news story, commentary, or editorial distributed through the facilities of a radio station, television station, cable television system, or satellite system, unless the facilities are owned or controlled by a political party, political committee, or candidate. A news story distributed through the facilities owned or controlled by a political party, political committee, or candidate may nevertheless be exempt if it represents a bona fide news account communicated through a licensed broadcasting facility and the communication is part of a general pattern of campaign-related news accounts that give reasonably equal coverage to all opposing candidates in the area.
3. A communication that constitutes a public debate or forum that includes at least two opposing candidates for an office or one advocate and one opponent of an issue, or that solely promotes such a debate or forum and is made by or on behalf of the person sponsoring the debate or forum, provided that:

**EXHIBIT 5 (2 of 5)**

- a. The staging organization is either:
  - (I) A charitable organization that does not make other electioneering communications and does not otherwise support or oppose any political candidate or political party; or
  - (II) A newspaper, radio station, television station, or other recognized news medium; and
- b. The staging organization does not structure the debate to promote or advance one candidate or issue position over another.
- (c) For purposes of this chapter, an expenditure made for, or in furtherance of, an electioneering communication is not considered a contribution to or on behalf of any candidate.
- (d) For purposes of this chapter, an electioneering communication does not constitute an independent expenditure and is not subject to the limitations applicable to independent expenditures.

(9) "Electioneering communications organization" means any group, other than a political party, affiliated party committee, or political committee, whose election-related activities are limited to making expenditures for electioneering communications or accepting contributions for the purpose of making electioneering communications and whose activities would not otherwise require the group to register as a political party or political committee under this chapter.

(10)(a) "Expenditure" means a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication. However, "expenditure" does not include a purchase, payment, distribution, loan, advance, or gift of money or anything of value made for the purpose of influencing the results of an election when made by an organization, in existence before the time during which a candidate qualifies or an issue is placed on the ballot for that election, for the purpose of printing or distributing such organization's newsletter, containing a statement by such organization in support of or opposition to a candidate or issue, which newsletter is distributed only to members of such organization.

(b) As used in this chapter, an "expenditure" for an electioneering communication is made when the earliest of the following occurs:

1. A person enters into a contract for applicable goods or services;
2. A person makes payment, in whole or in part, for the production or public dissemination of applicable goods or services; or
3. The electioneering communication is publicly disseminated.

(11) "Filing officer" means the person before whom a candidate qualifies or the agency or officer with whom a political committee or an electioneering communications organization registers.

(12)(a) "Independent expenditure" means an expenditure by a person for the purpose of expressly advocating the election or defeat of a candidate or the approval or rejection of an issue, which expenditure is not controlled by, coordinated with, or made upon consultation with, any candidate, political committee, or agent of such candidate or committee. An expenditure for such purpose by a person having a contract with the candidate, political committee, or agent of such candidate or committee in a given election period is not an independent expenditure.

(b) An expenditure for the purpose of expressly advocating the election or defeat of a candidate which is made by the national, state, or county executive committee of a political party, including any subordinate committee of the political party, an affiliated party committee, a political committee, or any other person is not considered an independent expenditure if the committee or person:

1. Communicates with the candidate, the candidate's campaign, or an agent of the candidate acting on behalf of the candidate, including a pollster, media consultant, advertising agency, vendor, advisor, or staff member, concerning the preparation of, use of, or payment for, the specific

**EXHIBIT 5(3 of 5)**

expenditure or advertising campaign at issue;

2. Makes a payment in cooperation, consultation, or concert with, at the request or suggestion of, or pursuant to a general or particular understanding with the candidate, the candidate's campaign, a political committee supporting the candidate, or an agent of the candidate relating to the specific expenditure or advertising campaign at issue;

3. Makes a payment for the dissemination, distribution, or republication, in whole or in part, of a broadcast or a written, graphic, or other form of campaign material prepared by the candidate, the candidate's campaign, or an agent of the candidate, including a pollster, media consultant, advertising agency, vendor, advisor, or staff member;

4. Makes a payment based on information about the candidate's plans, projects, or needs communicated to a member of the committee or person by the candidate or an agent of the candidate, provided the committee or person uses the information in any way, in whole or in part, either directly or indirectly, to design, prepare, or pay for the specific expenditure or advertising campaign at issue;

5. After the last day of the qualifying period prescribed for the candidate, consults about the candidate's plans, projects, or needs in connection with the candidate's pursuit of election to office and the information is used in any way to plan, create, design, or prepare an independent expenditure or advertising campaign, with:

a. An officer, director, employee, or agent of a national, state, or county executive committee of a political party or an affiliated party committee that has made or intends to make expenditures in connection with or contributions to the candidate; or

b. A person whose professional services have been retained by a national, state, or county executive committee of a political party or an affiliated party committee that has made or intends to make expenditures in connection with or contributions to the candidate;

6. After the last day of the qualifying period prescribed for the candidate, retains the professional services of a person also providing those services to the candidate in connection with the candidate's pursuit of election to office; or

7. Arranges, coordinates, or directs the expenditure, in any way, with the candidate or an agent of the candidate

(13) "Issue" means a proposition that is required by the State Constitution, by law or resolution of the Legislature, or by the charter, ordinance, or resolution of a political subdivision of this state to be submitted to the electors for their approval or rejection at an election, or a proposition for which a petition is circulated in order to have such proposition placed on the ballot at an election.

(14) "Person" means an individual or a corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. The term includes a political party, affiliated party committee, or political committee.

(15) "Political advertisement" means a paid expression in a communications medium prescribed in subsection (4), whether radio, television, newspaper, magazine, periodical, campaign literature, direct mail, or display or by means other than the spoken word in direct conversation, which expressly advocates the election or defeat of a candidate or the approval or rejection of an issue. However, political advertisement does not include:

(a) A statement by an organization, in existence before the time during which a candidate qualifies or an issue is placed on the ballot for that election, in support of or opposition to a candidate or issue, in that organization's newsletter, which newsletter is distributed only to the members of that organization

(b) Editorial endorsements by a newspaper, a radio or television station, or any other recognized news medium.

**EXHIBIT 5 (4 of 5)**



(16)(a) "Political committee" means:

1. A combination of two or more individuals, or a person other than an individual, that, in an aggregate amount in excess of \$500 during a single calendar year:
  - a. Accepts contributions for the purpose of making contributions to any candidate, political committee, affiliated party committee, or political party;
  - b. Accepts contributions for the purpose of expressly advocating the election or defeat of a candidate or the passage or defeat of an issue;
  - c. Makes expenditures that expressly advocate the election or defeat of a candidate or the passage or defeat of an issue; or
  - d. Makes contributions to a common fund, other than a joint checking account between spouses, from which contributions are made to any candidate, political committee, affiliated party committee, or political party;
2. The sponsor of a proposed constitutional amendment by initiative who intends to seek the signatures of registered electors.

(b) Notwithstanding paragraph (a), the following entities are not considered political committees for purposes of this chapter:

1. National political parties, the state and county executive committees of political parties, and affiliated party committees regulated by chapter 103.
2. Corporations regulated by chapter 607 or chapter 617 or other business entities formed for purposes other than to support or oppose issues or candidates, if their political activities are limited to contributions to candidates, political parties, affiliated party committees, or political committees or expenditures in support of or opposition to an issue from corporate or business funds and if no contributions are received by such corporations or business entities.
3. Electioneering communications organizations as defined in subsection (9).

(17) "Public office" means a state, county, municipal, or school or other district office or position that is filled by vote of the electors.

(18) "Unopposed candidate" means a candidate for nomination or election to an office who, after the last day on which a person, including a write-in candidate, may qualify, is without opposition in the election at which the office is to be filled or who is without such opposition after such date as a result of a primary election or of withdrawal by other candidates seeking the same office. A candidate is not an unopposed candidate if there is a vacancy to be filled under s. 100.111(3), if there is a legal proceeding pending regarding the right to a ballot position for the office sought by the candidate, or if the candidate is seeking retention as a justice or judge.

History.—s. 1, ch. 73-128; s. 1, ch. 74-200; s. 1, ch. 77-174; s. 39, ch. 77-175; s. 2, ch. 79-157; ss. 6, 17, ch. 79-365; s. 1, ch. 79-378; s. 22, ch. 81-304; s. 34, ch. 84-302; s. 4, ch. 85-226; s. 2, ch. 89-256; s. 1, ch. 89-537; s. 24, ch. 90-315; s. 9, ch. 91-107; s. 636, ch. 95-147; s. 2, ch. 97-13; s. 7, ch. 99-355; s. 1, ch. 2002-197; s. 2, ch. 2004-252; s. 1, ch. 2006-300; s. 19, ch. 2010-167; ss. 4, 30, ch. 2011-6; s. 52, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 5, ch. 2012-5; s. 3, ch. 2013-37; s. 9, ch. 2014-17.



Last Statement: July 03, 2012  
This Statement: July 31, 2012

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-4342  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 8  
Low Balance \$2,578.89  
Average Ledger Balance \$7,659.42

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
07-03	Beginning balance			0.00
07-03	Deposit	16,000.00		16,000.00
07-03	Check # 9999		3,770.79	12,229.21
07-05	Returned Check# 4103181, Uncollected Funds	9,400.00		21,629.21
07-05	Check # [REDACTED]		9,400.00	12,229.21
07-05	Chk# 4103181 Amt \$9,400.00, Uncollected Returned Item Fee		33.00	12,196.21
07-10	Miscellaneous Debit		9,400.00	2,796.21
07-11	Deluxe Bus Sys. Bus Prods 86202031		217.32	2,578.89
07-16	Deposit	2,000.00		4,578.89
07-18	Deposit	5,000.00		9,578.89
07-20	Deposit	500.00		10,078.89
07-25	Reversing Unc Fee Per Eric	33.00		10,111.89
07-27	Check # 5002		5,700.00	4,411.89
07-31	Ending totals	32,933.00	28,521.11	4,411.89

The ATM cut-off time has changed to 4:00 P.M. Deposits made before 4:00 P.M. (Monday-Friday) will be received and processed on the same day. Deposits made after 4:00 P.M. will be considered received the next business day. The first \$200 of a cash deposit will be available the same day and the remainder will be available on the next business day after the day of deposit.

Access your account information 24 hours a day with CityTel at 1-800-762-CITY.

EXHIBIT 6 (1 of 55)

WOMENS LEADERSHIP CONFERENCE INC  
July 31, 2012

PAGE: 2 of 2  
ACCOUNT: [REDACTED]

**CHECKS**

<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Amount</u>
5002*	07-27	5,700.00	[REDACTED]	07-05	9,400.00
9999*	07-03	3,770.79			

\* Skip in check sequence

Women's Leadership Conference, Inc. CURRENCY  
 7/1/12 CHECK # 16000.00  
 DEPOSIT TICKET \$ 16000.00  
 City National Bank  
 \$00

16000.00  
 07/03/2012  
 01/08/2012 16:27:44  
 BFB 2209 1178 85332 17  
 ACCOUNT PCNB [redacted]  
 CNA DEPT SOUTH SW FLORIDA  
 2012-07-03  
 10000.00  
 10000.00  
 10000.00  
 10000.00  
 10000.00

\$16,000.00 07/03/2012

\$16,000.00 07/03/2012

DEPOSIT TICKET  
 City National Bank  
 7/16/12  
 CURRENCY  
 COIN  
 \$2000.00  
 TOTAL ITEMS  
 WOMEN'S LEADERSHIP CONFERENCE INC  
 800 NE 20TH ST PIA 208  
 MIAMI, FL 33137  
 #066004387# [redacted] 009

0200160252 2012 07 18  
 00'000'2 1150500 103  
 117103000 13000000  
 127 426 3 25 241 002 88  
 12 224 2102/11/00  
 CNB [redacted]  
 41st [redacted]  
 2012-07-16 [redacted]

AMOUNT	
CASH	X 400
CHEQUE	X 50
COIN	X 50
CHECK DEPOSIT	X 50
OTHER	X 50
TOTAL	X 100

\$2,000.00 07/16/2012

\$2,000.00 07/16/2012

DEPOSIT TICKET  
 City National Bank  
 7/18/12  
 CURRENCY  
 COIN  
 \$500.00  
 TOTAL ITEMS  
 WOMEN'S LEADERSHIP CONFERENCE INC  
 800 NE 20TH ST PIA 208  
 MIAMI, FL 33137  
 #066004387# [redacted] 009

0200160252 2012 07 18  
 00'000'2 1150500 103  
 117103000 13000000  
 127 426 3 25 241 002 88  
 12 224 2102/11/00  
 CNB [redacted]  
 41st [redacted]  
 2012-07-18 [redacted]

AMOUNT	
CASH	X 100
CHEQUE	X 50
COIN	X 50
CHECK DEPOSIT	X 50
OTHER	X 50
TOTAL	X 300

\$5,000.00 07/18/2012

\$5,000.00 07/18/2012

DEPOSIT TICKET  
 City National Bank  
 7/20/12  
 CURRENCY  
 COIN  
 \$500.00  
 TOTAL ITEMS  
 WOMEN'S LEADERSHIP CONFERENCE INC  
 800 NE 20TH ST PIA 208  
 MIAMI, FL 33137  
 #066004387# [redacted] 009

0200160252 2012 07 20  
 00'000'2 1150500 103  
 117103000 13000000  
 127 426 3 25 241 002 88  
 12 224 2102/11/00  
 CNB [redacted]  
 41st [redacted]  
 2012-07-20 [redacted]

AMOUNT	
CASH	X 100
CHEQUE	X 50
COIN	X 50
CHECK DEPOSIT	X 50
OTHER	X 50
TOTAL	X 300

\$500.00 07/20/2012

\$500.00 07/20/2012

MISCELLANEOUS TRANSACTION DEBIT  
 LOCATION: Women's Leadership Conf, Inc  
 ACCOUNT'S NAME: Women's Leadership Conf, Inc  
 APPROVED BY: [redacted] APPROVED BY: [redacted] CUSTOMER SIGNATURE: [redacted]  
 AMOUNT \$ 9400.00  
 TRANSACTION TYPE: 037  
 DESCRIPTION: check for 9,400.00 held 7/5 returned for unclear  
 #5931-0000#  
 0 \$9,400.00 07/10/2012

0200160252 2012 07 10  
 00'000'2 1150500 103  
 117103000 13000000  
 127 426 3 25 241 002 88  
 12 224 2102/11/00  
 CNB [redacted]  
 41st [redacted]  
 2012-07-10 [redacted]

AMOUNT	
CASH	X 100
CHEQUE	X 50
COIN	X 50
CHECK DEPOSIT	X 50
OTHER	X 50
TOTAL	X 300

0 \$9,400.00 07/10/2012

0 \$9,400.00 07/10/2012

5002  
 WOMEN'S LEADERSHIP CONFERENCE INC  
 800 NE 20TH ST PIA 208  
 MIAMI, FL 33137  
 CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33139  
 90-080400  
 7/27/2012  
 PAY TO THE ORDER OF Citizens for Fiscal Responsibility \$ 6,700.00  
 Five Thousand Seven Hundred and 00/100 DOLLARS  
 Citizens for Fiscal Responsibility  
 MEMO  
 #005002# #066004387# [redacted]

0200160252 2012 07 27  
 00'000'2 1150500 103  
 117103000 13000000  
 127 426 3 25 241 002 88  
 12 224 2102/11/00  
 CNB [redacted]  
 41st [redacted]  
 2012-07-27 [redacted]

AMOUNT	
CASH	X 100
CHEQUE	X 50
COIN	X 50
CHECK DEPOSIT	X 50
OTHER	X 50
TOTAL	X 300

5002 \$5,700.00 07/27/2012

5002 \$5,700.00 07/27/2012

PAY TO THE ORDER OF WASHINGTON SQUARE PARTNERS DATE 7/3/12 \$ 3,770.77  
THREE THOUSAND SEVEN HUNDRED SEVENTY AND 77/100 DOLLARS & CENTS  
 City National Bank  
 FOR REIMBURSEMENT [Signature]  
 60560043674

0200580328 2012 07 03  
 CNB  
 41st St  
 2012-07-03  
 [Redacted]

9999 \$3,770.79 07/03/2012

9999 \$3,770.79 07/03/2012

PAY TO THE ORDER OF Citigroup for Financial Responsibility DATE 7/5/12 \$ 9,400.00  
NINE THOUSAND FOUR HUNDRED AND NO/100 DOLLARS & CENTS  
 City National Bank  
 FOR [Signature]  
 60560043674

0200752727 2012 07 05  
 CNB  
 41st St  
 2012-07-05  
 [Redacted]

[Redacted] \$9,400.00 07/05/2012

3004103181 \$9,400.00 07/05/2012



PAGE 1 of 1  
ACCOUNT: [REDACTED]

Last Statement: July 31, 2012  
This Statement: August 31, 2012

**DIRECT INQUIRIES TO:**  
  
CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139  
  
PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 3  
Beginning Balance \$4,411.89  
Ending Balance \$611.89  
Average Ledger Balance \$1,402.21  
Low Balance \$611.89

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
07-31	Beginning balance			4,411.89
08-01	Check # 5003		2,300.00	2,111.89
08-08	Deposit	500.00		2,611.89
08-10	Deposit	500.00		3,111.89
08-14	700169449 Internet Banking Transfer To City Smart Bu 3003879733 On 8/14/12		2,500.00	611.89
08-31	Ending totals	1,000.00	4,800.00	611.89

**CHECKS**

Number	Date	Amount
5003	08-01	2,300.00

City National Bank is one of the safest and soundest community banks in the nation and has earned the highest 5-star "Superior" rating from BauerFinancial, the leading bank ratings firm.

Access your account information 24 hours a day via online banking, mobile apps and with CityTel at 1-800-762-CITY.

DEPOSIT TICKET  
 FEDERAL RESERVE BANK OF PHOENIX  
 40-400-000  
 TOTAL ITEMS [ ]  
 DATE 8/7/12  
 CURRENCY 500  
 WOMENS LEADERSHIP CONFERENCE INC  
 400 NE 26TH ST #420  
 MIAMI, FL 33137  
 \*066004367\* [REDACTED] 009

\$500 00 08/08/2012

0000 115000 000  
 181041000 107000  
 101 842 1 841 000 141  
 W 01/2 2102/00/00  
 CNB  
 4156 ST  
 2012-08-08 [REDACTED]

CHQ	
DEBIT	
DEPOSIT	
OTHER	
TOTAL	

\$500.00 08/08/2012

DEPOSIT TICKET  
 FEDERAL RESERVE BANK OF PHOENIX  
 40-400-000  
 TOTAL ITEMS [ ]  
 DATE 8/10/12  
 CURRENCY 500  
 WOMENS LEADERSHIP CONFERENCE INC  
 400 NE 26TH ST #420  
 MIAMI, FL 33137  
 \*066004367\* [REDACTED] 009

\$500 00 08/10/2012

08/10/2012  
 878 1000 3156  
 AGENT CHIEF  
 000 00 South Beach  
 2012-08-10 [REDACTED]

CHQ	
DEBIT	
DEPOSIT	
OTHER	
TOTAL	

\$500 00 08/10/2012

WOMENS LEADERSHIP CONFERENCE INC  
 400 NE 26TH ST #420  
 MIAMI, FL 33137  
 CITY NATIONAL BANK OF FLORIDA  
 300 N. FLORIDA  
 MIAMI, FLORIDA 33130  
 8/12/2012  
 PAY TO THE ORDER OF Citizens for Fiscal Responsibility \$ 2,300.00  
 Two Thousand Three Hundred and 00/100  
 Citizens for Fiscal Responsibility  
 \*005003\* [REDACTED]

5003 \$2,300 00 08/01/2012

CITY NATIONAL BANK OF FLORIDA  
 CNB  
 4156 ST  
 2012-08-01 [REDACTED]

5003 \$2,300 00 08/01/2012



PAGE: 1 of 1

ACCOUNT: [REDACTED]

Last Statement: August 31, 2012  
This Statement: September 28, 2012

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 0  
Beginning Balance \$611.89  
Ending Balance \$611.89  
Average Ledger Balance \$611.89  
Low Balance \$611.89

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
08-31	Beginning balance			611.89
09-28	Ending totals	0 00	0 00	611.89

City National Bank is one of the safest and soundest community banks in the nation and has earned the highest 5-star "Superior" rating from Bauer Financial, the leading bank ratings firm.

Access your account information 24 hours a day via online banking, mobile apps and with CityTel at 1-800-762-CITY.

EXHIBIT 6 (7 of 55)



PAGE 1 of 1  
ACCOUNT: [REDACTED]

Last Statement: September 28, 2012  
This Statement: October 31, 2012

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 0  
Beginning Balance \$611.89  
Ending Balance \$100.00  
Average Ledger Balance \$456.77  
Low Balance \$100.00

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
09-28	Beginning balance			611.89
10-22	700096427 Internet Banking Transfer To Commercial Ch [REDACTED] On		511.89	100.00
10-31	Ending totals	0.00	511.89	100.00

City National Bank is one of the safest and soundest community banks in the nation and has earned the highest 5-star "Superior" rating from BauerFinancial, the leading bank ratings firm.

Access your account information 24 hours a day via online banking, mobile apps and with CityTel at 1-800-762-CITY

EXHIBIT 6(8 of 55)





PAGE: 1 of 2  
ACCOUNT: [REDACTED]

Last Statement: October 31, 2012  
This Statement: November 30, 2012

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 4  
Beginning Balance \$100.00  
Ending Balance \$7,115.00  
Average Ledger Balance \$7,095.00  
Low Balance \$100.00

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
10-31	Beginning balance			100.00
11-07	Deposit	6,000.00		6,100.00
11-08	700397782 Internet Banking Transfer To Commercial Ch [REDACTED] On		1,000.00	5,100.00
11-13	Deposit	7,500.00		12,600.00
11-13	700179537 Internet Banking Transfer To Commercial Ch [REDACTED] On		1,500.00	11,100.00
11-16	700247336 Internet Banking Transfer To Commercial Ch [REDACTED] On		500.00	10,600.00
11-21	Check # 5004		585.00	10,015.00
11-29	700149064 Internet Banking Transfer To Commercial Ch [REDACTED] On		1,500.00	8,515.00
11-29	Check # 5005		1,400.00	7,115.00
11-30	Ending totals	13,500.00	6,485.00	7,115.00

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EXHIBIT 6 (9 of 55)

WOMENS LEADERSHIP CONFERENCE INC  
November 30, 2012

PAGE: 2 of 2  
ACCOUNT: [REDACTED]

**CHECKS**

<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Amount</u>
5004	11-21	585.00	5005	11-29	1,400.00

DEPOSIT SLIP  
CITY NATIONAL BANK

DATE	CURRENCY	AMOUNT
11/07/2012	CASH	6000.00

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 50TH ST PH 20  
MIAMI, FL 33107

TOTAL ITEMS 3  
6000.00

⑆066004367⑆ [REDACTED] 009

\$6,000 00 11/07/2012

11/07/2012 2:56 PM  
600 NE 50TH ST PH 20  
MIAMI, FL 33107  
CMB [REDACTED] 7<  
2012-11-07

Large
X 100
X 50
X 20
X 10
X 5
X 1
COM
TOTAL

\$6,000 00 11/07/2012

DEPOSIT SLIP  
CITY NATIONAL BANK

DATE	CURRENCY	AMOUNT
11/13/12	CASH	7500.00

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 50TH ST PH 20  
MIAMI, FL 33107

TOTAL ITEMS 17  
7500.00

⑆066004367⑆ [REDACTED] 009

\$7,500 00 11/13/2012

11/13/2012 9:50 AM  
CMB [REDACTED] 7<  
2012-11-13

Large
X 100
X 50
X 20
X 10
X 5
X 1
COM
TOTAL

\$7,500 00 11/13/2012

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 50TH ST PH 20  
MIAMI, FL 33107

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33107

11/21/2012

PAY TO THE ORDER OF: Warner Kahn Studio  
Five Hundred Eighty-Five and 00/100  
Warner Kahn Studio  
4333 Collins Avenue  
#472  
Miami Beach FL 33140

\$ 585.00 DOLLARS

⑆005004⑆ [REDACTED]

5004 \$585 00 11/21/2012

for deposit only  
Warner Kahn

5004 \$585 00 11/21/2012

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 50TH ST PH 20  
MIAMI, FL 33107

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33107

11/29/2012

PAY TO THE ORDER OF: Ono Industries, Inc.  
One Thousand Four Hundred and 00/100  
Ono Industries, Inc.  
8416 NW 81st Street  
Miami FL 33108

\$ 1,400.00 DOLLARS

⑆005005⑆ [REDACTED]

5005 \$1,400 00 11/29/2012

5005 \$1,400 00 11/29/2012



PAGE: 1 of 1  
ACCOUNT: [REDACTED]

Last Statement: November 30, 2012  
This Statement: December 31, 2012

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 2  
Beginning Balance \$7,115.00  
Ending Balance \$2,650.40  
Average Ledger Balance \$3,387.77  
Low Balance \$150.40

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
11-30	Beginning balance			7,115.00
12-05	700351854 Internet Banking Transfer To Commercial Ch [REDACTED] On		1,000.00	6,115.00
12-10	700143737 Internet Banking Transfer To Commercial Ch [REDACTED] On		500.00	5,615.00
12-12	700305704 Internet Banking Transfer To Commercial Ch [REDACTED] On		760.06	4,854.94
12-12	700337426 Internet Banking Transfer To Commercial Ch [REDACTED] On		4,354.94	500.00
12-17	Check # 5006		349.60	150.40
12-20	Deposit	2,500.00		2,650.40
12-31	Ending totals	2,500.00	6,964.60	2,650.40

**CHECKS**

Number	Date	Amount
5006	12-17	349.60

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EXHIBIT 6 (12 of 55)

**DEPOSIT TICKET**  
 FOR ALL CREDIT TRANSFER WITH ALLIANCE FIN.

**City National Bank**  
 150 W. WASHINGTON ST.  
 TAMPA, FL 33602

DATE: 12/20/12

CHECK NO.	AMOUNT	DATE	MEMO
001	25.00	12/20/12	
002			
003			
004			
005			
006			
007			
008			
009			
010			
011			
012			
013			
014			
015			
016			
017			
018			
019			
020			

TOTAL PAID: 25.00  
 BALANCE ON HAND: 7.00  
**\$ 32.00**

**WOMENS LEADERSHIP CONFERENCE INC**  
 800 N. 5TH ST. FINCH  
 TAMPA, FL 33617

MEMO: [REDACTED]

\$2,500.00 12/20/2012

**ATM RECORD / TELLER CASH ONLY**

DATE	AMOUNT	TYPE	INITIALS
12/20/2012	25.00	DEPOSIT	

DATE: 12/20/2012  
 TIME: 9:08 PM  
 BR: [REDACTED]  
 TELLER: [REDACTED]  
 ACC: [REDACTED]  
 2012-12-20 [REDACTED]

\$2,500.00 12/20/2012

**WOMENS LEADERSHIP CONFERENCE INC**  
 600 N. 5TH ST. FINCH  
 TAMPA, FL 33617

**CITY NATIONAL BANK OF FLORIDA**  
 150 W. WASHINGTON ST.  
 TAMPA, FL 33602

DATE: 12/17/2012

PAY TO THE ORDER OF: Lot Travel, Inc.  
 \$ 349.00  
 Three Hundred Forty-Nine and 00/100 DOLLARS

Lot Travel, Inc.  
*[Signature]*

MEMO: [REDACTED]

5006 \$349.60 12/17/2012

[REDACTED]

5006 \$349.60 12/17/2012



PAGE: 1 of 1  
 ACCOUNT: [REDACTED]

Last Statement: December 31, 2012  
 This Statement: January 31, 2013

**DIRECT INQUIRIES TO:**  
 CITY NATIONAL BANK  
 SOUTH BEACH BANKING CENTER  
 446 COLLINS AVENUE  
 MIAMI BEACH, FL 33139  
 PHONE: 305-534-3301  
 800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
 600 NE 36TH ST PH-26  
 MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
 Enclosures 2  
 Beginning Balance \$2,650.40  
 Ending Balance \$1,652.31  
 Average Ledger Balance \$3,662.72  
 Low Balance \$1,652.31

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
12-31	Beginning balance			2,650.40
01-03	Deposit	5,000.00		7,650.40
01-03	Trans To A/[REDACTED] 7 Per R.hillard		2,000.00	5,650.40
01-14	70024681 Internet Banking Transfer To Commercial Ch [REDACTED] On 1/12/13		650.40	5,000.00
01-15	700244510 Internet Banking Transfer To Commercial Ch [REDACTED] On 1/15/13		1,422.69	3,577.31
01-17	700430100 Internet Banking Transfer To Commercial Ch [REDACTED] On 1/17/13		500.00	3,077.31
01-22	Deposit	1,500.00		4,577.31
01-22	700057710 Internet Banking Transfer To Commercial Ch [REDACTED] On 1/20/13		400.00	4,177.31
01-22	700116440 Internet Banking Transfer To Commercial Ch [REDACTED] On 1/21/13		500.00	3,677.31
01-23	700108751 Internet Banking Transfer To City Smart Bu [REDACTED] On 1/23/13		25.00	3,652.31
01-23	700108714 Internet Banking Transfer To Commercial Ch [REDACTED] On 1/23/13		2,000.00	1,652.31
01-31	Ending totals	6,500.00	7,498.09	1,652.31

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EXHIBIT 6 (14 of 55)

DEPOSIT SLIP  
FOR ALL BANK ACCOUNTS EXCEPT MONEY ORDER

**CITY FEDERAL BANK**  
1000 W. PALM BEACH BLVD.  
PALM BEACH, FL 33480

DATE: 1/3/13

CURRENCY	AMOUNT	REMARKS
CASH	500	
CD	500	
SAVINGS	500	
OTHER	500	
TOTAL	2000	

WOMEN'S LEADERSHIP CONFERENCE INC  
600 E SOUTH BEACH  
MIAMI, FL 33137

009

\$5,000 00 01/03/2013

01/03/2013 4:16 PM  
001 JAN 03  
ACCOUNT CMB  
001 South Beach  
2013-01-03

DATE	AMOUNT	DESCRIPTION
1/3/13	500	
1/3/13	500	
1/3/13	500	
1/3/13	500	
TOTAL	2000	

\$5,000 00 01/03/2013

DEPOSIT SLIP  
FOR ALL BANK ACCOUNTS EXCEPT MONEY ORDER

**CITY FEDERAL BANK**  
1000 W. PALM BEACH BLVD.  
PALM BEACH, FL 33480

DATE: 1/22/13

CURRENCY	AMOUNT	REMARKS
CASH	1500	
CD		
SAVINGS		
OTHER		
TOTAL	1500	

WOMEN'S LEADERSHIP CONFERENCE INC  
600 E SOUTH BEACH  
MIAMI, FL 33137

009

\$1,500 00 01/22/2013

01/22/2013 11:58:43 AM  
16 0021

DATE	AMOUNT	DESCRIPTION
1/22/13	1500	
TOTAL	1500	

CMB  
North Beach  
2013-01-22

\$1,500 00 01/22/2013



PAGE: 1 of 2  
 ACCOUNT: [REDACTED]

Last Statement: January 31, 2013  
 This Statement: February 28, 2013

**DIRECT INQUIRIES TO:**  
 CITY NATIONAL BANK  
 SOUTH BEACH BANKING CENTER  
 446 COLLINS AVENUE  
 MIAMI BEACH, FL 33139  
 PHONE: 305-534-3301  
 800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
 600 NE 36TH ST PH-26  
 MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
 Enclosures 3  
 Beginning Balance \$1,652.31  
 Ending Balance \$69,202.00  
 Average Ledger Balance \$10,928.17  
 Low Balance \$67.00

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
01-31	Beginning balance			1,652.31
02-14	700090141 Internet Banking Transfer To Commercial Ch [REDACTED] On 2/14/13		1,552.31	100.00
02-22	Returned Check# 5007, Not Sufficient Funds	850.00		950.00
02-22	Check # 5007		850.00	100.00
02-22	Chk# 5007 Amt \$850.00, Nsf/uncollected Rtn Item Fee		33.00	67.00
02-25	Deposit	25,000.00		25,067.00
02-25	Wire Transfer Shannon 2006 Revocabl 02100002111Ft03	50,000.00		75,067.00
02-25	Wire Transfer Fee Shannon 2006 Revo 02100002111Ft03		15.00	75,052.00
02-26	700229958 Internet Banking Transfer To Commercial Ch [REDACTED] On 2/26/13		5,000.00	70,052.00
02-27	Check # 5007		850.00	69,202.00
02-28	Ending totals	75,850.00	8,300.31	69,202.00

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WOMENS LEADERSHIP CONFERENCE INC  
February 28, 2013

PAGE: 2 of 2  
ACCOUNT: [REDACTED]

**CHECKS**

<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Amount</u>
5007	02-22	850.00	5007	02-27	850 00

DEPOSIT TICKET

**WOMENS LEADERSHIP CONFERENCE INC**  
 400 MILWAUKEE ST PH-05  
 MIAMI, FL 33127

AMOUNT \$ 25,000.00

DATE 02/25/13

TOTAL ITEMS

02/25/13

AMOUNT \$ 25,000.00

DATE 02/25/13

INTEREST	
DIVIDENDS	
LESS BROKERAGE	
CONTINGENT	
TOTAL	

\$25,000 00 02/25/2013

\$25,000.00 02/25/2013

17063052385013 5007

**WOMENS LEADERSHIP CONFERENCE INC**  
 400 MILWAUKEE ST PH-05  
 MIAMI, FL 33127

2/19/2013

PAY TO THE ORDER OF Internal Revenue Service  
 \$ 850.00  
 Eight Hundred Fifty and 00/100 DOLLARS

Internal Revenue Service  
 PO Box 12192  
 Covington KY 41012-0192

MEMO

DO NOT WRITE IN THESE SPACES

17063052385013

2/19/2013

\$ 850.00

5007 \$850.00 02/22/2013

5007 \$850.00 02/22/2013

17063052385013 5007

**WOMENS LEADERSHIP CONFERENCE INC**  
 400 MILWAUKEE ST PH-05  
 MIAMI, FL 33127

2/19/2013

PAY TO THE ORDER OF Internal Revenue Service  
 \$ 850.00  
 Eight Hundred Fifty and 00/100 DOLLARS

Internal Revenue Service  
 PO Box 12192  
 Covington KY 41012-0192

MEMO

DO NOT WRITE IN THESE SPACES

17063052385013

2/19/2013

\$ 850.00

5007 \$850.00 02/27/2013

5007 \$850.00 02/27/2013



PAGE: 1 of 2  
 ACCOUNT: [REDACTED]

Last Statement: February 28, 2013  
 This Statement: March 29, 2013

**DIRECT INQUIRIES TO:**  
 CITY NATIONAL BANK  
 SOUTH BEACH BANKING CENTER  
 446 COLLINS AVENUE  
 MIAMI BEACH, FL 33139  
 PHONE: 305-534-3301  
 800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
 600 NE 36TH ST PH-26  
 MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
 Enclosures 5  
 Beginning Balance \$69,202.00  
 Ending Balance \$67,956.94  
 Average Ledger Balance \$59,255.61  
 Low Balance \$45,152.00

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
02-28	Beginning balance			69,202.00
03-07	Check # 5009		1,250.00	67,952.00
03-15	700172328 Internet Banking Transfer To Commercial Ch [REDACTED] On 3/15/13		5,000.00	62,952.00
03-15	Check # 5008		13,500.00	49,452.00
03-20	Check # 5010		2,300.00	47,152.00
03-21	700051113 Internet Banking Transfer To Commercial Ch [REDACTED] On 3/21/13		2,000.00	45,152.00
03-26	Deposit	12,000.00		57,152.00
03-29	Deposit	14,750.00		71,902.00
03-29	700472590 Internet Banking Transfer To Commercial Ch 3 [REDACTED] On 3/29/13		190.46	71,711.54
03-29	700472166 Internet Banking Transfer To Commercial Ch [REDACTED] On 3/29/13		3,754.60	67,956.94
03-29	Ending totals	26,750.00	27,995.06	67,956.94

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EXHIBIT 6 (19 of 55)

**CHECKS**

<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Amount</u>
5008	03-15	13,500.00	5010	03-20	2,300.00
5009	03-07	1,250.00			

DEPOSIT TICKET  
CITY NATIONAL BANK

DATE: 3/26/13

CURRENCY	AMOUNT
CASH	12000
ATM	
STOCKS	
BONDS	
SAVINGS	
OTHER	

TOTAL ITEMS 5

PLEASE PRINT NAME AND ADDRESS OF BANKER

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 37th ST PMB 90  
MIAMI, FL 33137

\$ 12000

ACCOUNT NO. [REDACTED] 009

\$12,000.00 03/26/2013

STATEMENTS FOR [REDACTED] ONLY

DATE	DEPOSIT	WITHDRAWAL	BALANCE

03/26/2013 2:34 PM  
ATM 230 PM 9:56 AM  
ACCOUNT 20010000000000  
ON Deposit: 12,413.45

2013-03-26

\$12,000.00 03/26/2013

DEPOSIT TICKET  
CITY NATIONAL BANK

DATE: 3/29/13

CURRENCY	AMOUNT
CASH	14750
ATM	
STOCKS	
BONDS	
SAVINGS	
OTHER	

TOTAL ITEMS 7

PLEASE PRINT NAME AND ADDRESS OF BANKER

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 37th ST PMB 90  
MIAMI, FL 33137

\$ 14750

ACCOUNT NO. [REDACTED] 009

\$14,750.00 03/29/2013

STATEMENTS FOR [REDACTED] ONLY

DATE	DEPOSIT	WITHDRAWAL	BALANCE

03/29/2013 11:00:00 AM  
ATM 230 PM 9:56 AM  
ACCOUNT 20010000000000  
ON Deposit: 12,413.45

2013-03-29

\$14,750.00 03/29/2013

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130

2/28/2013

PAY TO THE ORDER OF: Penn Schoen & Dardand \$ 13,500.00

Thirteen Thousand Five Hundred and 00/100 DOLLARS

Penn Schoen & Dardand  
1310 Vermont Avenue NW  
Suite 1200  
Washington DC 20005

MEMO [REDACTED]

\*005008\*

5008 \$13,500.00 03/15/2013

FOR DEPOSIT ONLY

03/15/2013

5008 \$13,500.00 03/15/2013

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130

3/7/2013

PAY TO THE ORDER OF: Rebecca G. Johnson \$ 1,250.00

One Thousand Two Hundred Fifty and 00/100 DOLLARS

Rebecca G. Johnson  
8422 Collins Avenue #1004  
Miami Beach FL 33141

MEMO [REDACTED]

\*005009\*

5009 \$1,250.00 03/07/2013

FOR DEPOSIT ONLY

03/07/2013

REBECCA G. JOHNSON

5009 \$1,250.00 03/07/2013

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130

3/14/2013

PAY TO THE ORDER OF: Prime New York \$ 2,300.00

Two Thousand Three Hundred and 00/100 DOLLARS

Prime New York  
233 Broadway  
Suite 702  
New York NY 10020-0701

MEMO [REDACTED]

\*005010\*

5010 \$2,300.00 03/20/2013

FOR DEPOSIT ONLY

03/20/2013

5010 \$2,300.00 03/20/2013



PAGE: 1 of 2

ACCOUNT: [REDACTED]

Last Statement: March 29, 2013  
This Statement: April 30, 2013

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 17  
Beginning Balance \$67,956.94  
Ending Balance \$85,453.36  
Average Ledger Balance \$77,238.72  
Low Balance \$58,484.89

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
03-29	Beginning balance			67,956.94
04-01	Check # 5014		1,000.00	66,956.94
04-01	Check # 5012		2,000.00	64,956.94
04-03	Deposit	11,500.00		76,456.94
04-03	700357792 Internet Banking Transfer To Commercial Ch [REDACTED] On 4/03/13		1,000.00	75,456.94
04-04	700441877 Internet Banking Transfer To Commercial Ch [REDACTED] On 4/04/13		746.00	74,710.94
04-04	700485739 Internet Banking Transfer To Commercial Ch [REDACTED] On 4/04/13		2,203.55	72,507.39
04-05	Check # 5016		337.50	72,169.89
04-08	700031071 Internet Banking Transfer To Commercial Ch [REDACTED] On 4/06/13		1,000.00	71,169.89
04-09	Check # 5015		1,250.00	69,919.89
04-09	700273953 Internet Banking Transfer To Commercial Ch [REDACTED] On 4/09/13		5,000.00	64,919.89
04-09	Check # 5017		225.00	64,694.89
04-15	Check # 5018		1,000.00	63,694.89
04-16	700209217 Internet Banking Transfer To Commercial Ch [REDACTED] On 4/16/13		5,000.00	58,694.89

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Access your account information 24 hours a day via online banking, mobile apps and with CityTel at 1-800-762-CITY

EXHIBIT 6(22 of 55)

**DAILY ACTIVITY (continued)**

<u>Date</u>	<u>Description</u>	<u>Additions</u>	<u>Subtractions</u>	<u>Balance</u>
04-17	Check # 5019		210.00	58,484.89
04-19	Deposit	39,000.00		97,484.89
04-19	700547491 Internet Banking Transfer To Commercial Ch [REDACTED] On 4/19/13		2,000.00	95,484.89
04-22	Check # 5013		2,000.00	93,484.89
04-23	700266332 Internet Banking Transfer To Commercial Ch [REDACTED] On 4/23/13		1,000.00	92,484.89
04-23	Check # 5021		262.50	92,222.39
04-23	Check # 5020		344.00	91,878.39
04-24	700325630 Internet Banking Transfer To Commercial Ch [REDACTED] On 4/24/13		475.60	91,402.79
04-26	Deposit	13,000.00		104,402.79
04-29	Check # 5029		1,250.00	103,152.79
04-29	700007148 Internet Banking Transfer To Commercial Ch 3 [REDACTED] On 4/27/13		1,800.00	101,352.79
04-29	700184900 Internet Banking Transfer To Commercial Ch [REDACTED] On 4/29/13		2,000.00	99,352.79
04-29	Check # 5025		1,877.37	97,475.42
04-29	Check # 5024		3,418.55	94,056.87
04-29	Check # 5026		4,703.51	89,353.36
04-30	700286614 Internet Banking Transfer To Commercial Ch [REDACTED] On 4/30/13		3,900.00	85,453.36
04-30	Ending totals	63,500.00	46,003.58	85,453.36

**CHECKS**

<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Amount</u>
5012	04-01	2,000.00	5019	04-17	210.00
5013	04-22	2,000.00	5020	04-23	344.00
5014	04-01	1,000.00	5021*	04-23	262.50
5015	04-09	1,250.00	5024	04-29	3,418.55
5016	04-05	337.50	5025	04-29	1,877.37
5017	04-09	225.00	5026*	04-29	4,703.51
5018	04-15	1,000.00	5029	04-29	1,250.00

\* Skip in check sequence





5015

WOMENS LEADERSHIP CONFERENCE INC  
803 N.E. 30TH ST #100  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
95-438-9900

4/1/2013

PAY TO THE ORDER OF Rebecca G. Johnson \$ 1,200.00

One Thousand Two Hundred Fifty and 00/100

Rebecca G. Johnson  
8422 Collins Avenue #1004  
Miami Beach, FL 33141

MEMO [Redacted]

\*005015\*

5015 \$1,250.00 04/09/2013

[Redacted]

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA

4/1/2013

\$ 1,200.00

One Thousand Two Hundred Fifty and 00/100

Rebecca G. Johnson

MEMO [Redacted]

\*005015\*

CNB X  
411st St  
2013-04-09

Rebecca Johnson

5015 \$1,250.00 04/09/2013

5016

WOMENS LEADERSHIP CONFERENCE INC  
803 N.E. 30TH ST #100  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
95-438-9900

4/2/2013

PAY TO THE ORDER OF Adam Gapp \$ 337.50

Three Hundred Thirty-Seven and 50/100

Adam Gapp

MEMO [Redacted]

\*005016\*

5016 \$337.50 04/05/2013

[Redacted]

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA

4/2/2013

\$ 337.50

Three Hundred Thirty-Seven and 50/100

Adam Gapp

MEMO [Redacted]

\*005016\*

APROOF 0128  
1001 52nd St  
03318  
04/02/13-08:59 P  
88884007  
056749999

For [Redacted]

5016 \$337.50 04/05/2013

5017

WOMENS LEADERSHIP CONFERENCE INC  
803 N.E. 30TH ST #100  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
95-438-9900

4/9/2013

PAY TO THE ORDER OF My Tok Guy Inc \$ 225.00

Two Hundred Twenty-Five and 00/100

My Tok Guy, Inc.  
1000 North Street #603  
Miami Beach, FL 33139

MEMO [Redacted]

\*005017\*

5017 \$225.00 04/09/2013

[Redacted]

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA

4/9/2013

\$ 225.00

Two Hundred Twenty-Five and 00/100

My Tok Guy, Inc.

MEMO [Redacted]

\*005017\*

CNB X  
2013-04-09

My Tok Guy, Inc.

5017 \$225.00 04/09/2013

5018

WOMENS LEADERSHIP CONFERENCE INC  
803 N.E. 30TH ST #100  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
95-438-9900

4/10/2013

PAY TO THE ORDER OF Harold Foster \$ 1,000.00

One Thousand and 00/100

Harold Foster

MEMO [Redacted]

\*005018\*

5018 \$1,000.00 04/15/2013

[Redacted]

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA

4/10/2013

\$ 1,000.00

One Thousand and 00/100

Harold Foster

MEMO [Redacted]

\*005018\*

Regions Bank >082000019<

20130412020001008762 02 4616  
Regions Bank >082000019<

Harold Foster

5018 \$1,000.00 04/15/2013

5019

WOMENS LEADERSHIP CONFERENCE INC  
803 N.E. 30TH ST #100  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
95-438-9900

4/15/2013

PAY TO THE ORDER OF The SunPost \$ 210.00

Two Hundred Ten and 00/100

The SunPost  
PO Box 191870  
Miami Beach, FL 33119

MEMO [Redacted]

\*005019\*

5019 \$210.00 04/17/2013

[Redacted]

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA

4/15/2013

\$ 210.00

Two Hundred Ten and 00/100

The SunPost

MEMO [Redacted]

\*005019\*

481923094934 140007 20130416  
TRN\_DEBIT JLOISEA 21000  
Miami Shores 4819 94004 4819 8 0037

SunPost

5019 \$210.00 04/17/2013

5020

WOMENS LEADERSHIP CONFERENCE INC  
803 N.E. 30TH ST #100  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
95-438-9900

4/19/2013

PAY TO THE ORDER OF Myomedia, LLC \$ 344.00

Three Hundred Forty-Four and 00/100

Mr. Mario Chirco  
Myomedia, LLC  
12223 SW 95th Terrace  
Miami, FL 33156-1824

MEMO [Redacted]

\*005020\*

5020 \$344.00 04/23/2013

[Redacted]

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA

4/19/2013

\$ 344.00

Three Hundred Forty-Four and 00/100

Myomedia, LLC

MEMO [Redacted]

\*005020\*

Regions Bank >082000019<

5020 \$344.00 04/23/2013

5021

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 30TH ST #9-28  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
65-098-600

4/19/2013

PAY TO THE ORDER OF Adara Cogg

\$ 262.50

Two Hundred Sixty-Two and 00/100 DOLLARS

Adara Cogg  
435 West Rose Ln  
Kissimmee FL 33722-5913

MEMO #10587

#005024#

5021 \$262 50 04/23/2013

MEMO #10587

ADARA COGG

435 WEST ROSE LN

KISSIMMEE FL 33722-5913

5021 \$262.50 04/23/2013

ADARA COGG

435 WEST ROSE LN

KISSIMMEE FL 33722-5913

5024

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 30TH ST #9-28  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
65-098-600

4/29/2013

PAY TO THE ORDER OF A&B Bulk Mator Inc.

\$ 3,418.55

Three Thousand Four Hundred Eighteen and 53/100 DOLLARS

A&B Bulk Mator, Inc.  
4412 NW 74th Avenue  
Miami FL 33150

MEMO #310887

#005024#

5024 \$3,418 55 04/29/2013

5024

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 30TH ST #9-28  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
65-098-600

4/29/2013

PAY TO THE ORDER OF A&B Bulk Mator Inc.

\$ 3,418.55

Three Thousand Four Hundred Eighteen and 53/100 DOLLARS

A&B Bulk Mator, Inc.  
4412 NW 74th Avenue  
Miami FL 33150

MEMO #310887

#005024#

5024 \$3,418 55 04/29/2013

5025

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 30TH ST #9-28  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
65-098-600

4/29/2013

PAY TO THE ORDER OF A&B Bulk Mator Inc.

\$ 1,877.37

One Thousand Eight Hundred Seventy-Seven and 37/100 DOLLARS

A&B Bulk Mator, Inc.  
4412 NW 74th Avenue  
Miami FL 33150

MEMO #310888

#005025#

5025 \$1,877 37 04/29/2013

5025

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 30TH ST #9-28  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
65-098-600

4/29/2013

PAY TO THE ORDER OF A&B Bulk Mator Inc.

\$ 1,877.37

One Thousand Eight Hundred Seventy-Seven and 37/100 DOLLARS

A&B Bulk Mator, Inc.  
4412 NW 74th Avenue  
Miami FL 33150

MEMO #310888

#005025#

5025 \$1,877 37 04/29/2013

5026

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 30TH ST #9-28  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
65-098-600

4/29/2013

PAY TO THE ORDER OF A&B Bulk Mator Inc.

\$ 4,703.51

Four Thousand Seven Hundred Three and 51/100 DOLLARS

A&B Bulk Mator, Inc.  
4412 NW 74th Avenue  
Miami FL 33150

MEMO #310889

#005026#

5026 \$4,703 51 04/29/2013

5026

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 30TH ST #9-28  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
65-098-600

4/29/2013

PAY TO THE ORDER OF A&B Bulk Mator Inc.

\$ 4,703.51

Four Thousand Seven Hundred Three and 51/100 DOLLARS

A&B Bulk Mator, Inc.  
4412 NW 74th Avenue  
Miami FL 33150

MEMO #310889

#005026#

5026 \$4,703 51 04/29/2013

5029

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 30TH ST #9-28  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
65-098-600

4/29/2013

PAY TO THE ORDER OF Rebecca G. Johnson

\$ 1,250.00

One Thousand Two Hundred Fifty and 00/100 DOLLARS

Rebecca G. Johnson  
88  
1610 Lenox Avenue  
Miami Beach FL 33139

MEMO May 2013

#005029#

5029 \$1,250 00 04/29/2013

5029

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 30TH ST #9-28  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
65-098-600

4/29/2013

PAY TO THE ORDER OF Rebecca G. Johnson

\$ 1,250.00

One Thousand Two Hundred Fifty and 00/100 DOLLARS

Rebecca G. Johnson  
88  
1610 Lenox Avenue  
Miami Beach FL 33139

MEMO May 2013

#005029#

5029 \$1,250 00 04/29/2013



PAGE: 1 of 2  
ACCOUNT: [REDACTED]

Last Statement: April 30, 2013  
This Statement: May 31, 2013

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 11  
Beginning Balance \$85,453.36  
Ending Balance \$172,855.15  
Average Ledger Balance \$146,256.47  
Low Balance \$68,705.15

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
04-30	Beginning balance			85,453.36
05-01	Check # 5027		150.00	85,303.36
05-02	Check # 5022		1,000.00	84,303.36
05-03	700065325 Internet Banking Transfer To Commercial Ch [REDACTED] On 5/03/13		3,300.00	81,003.36
05-06	700184203 Internet Banking Transfer To Commercial Ch [REDACTED] On 5/06/13		2,000.00	79,003.36
05-06	700095466 Internet Banking Transfer To Commercial Ch [REDACTED] On 5/06/13		3,000.00	76,003.36
05-06	Check # 5030		4,798.21	71,205.15
05-08	Check # 5023		2,500.00	68,705.15
05-09	Deposit	101,000.00		169,705.15
05-14	Check # 5031		450.00	169,255.15
05-15	700014043 Internet Banking Transfer To Commercial Ch [REDACTED] On 5/15/13		4,000.00	165,255.15
05-15	Check # 5032		1,500.00	163,755.15
05-16	700151011 Internet Banking Transfer To Commercial Ch [REDACTED] On 5/16/13		1,500.00	162,255.15
05-20	Deposit	11,500.00		173,755.15

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Access your account information 24 hours a day via online banking, mobile apps and with CityTel at 1-800-762-CITY

EXHIBIT 6(27 of 55)

**DAILY ACTIVITY (continued)**

<u>Date</u>	<u>Description</u>	<u>Additions</u>	<u>Subtractions</u>	<u>Balance</u>
05-21	700209704 Internet Banking Transfer To Commercial Ch [REDACTED] On 5/21/13		3,000.00	170,755.15
05-21	Check # 5034		400.00	170,355.15
05-24	Deposit	10,000.00		180,355.15
05-24	700109174 Internet Banking Transfer To Commercial Ch [REDACTED] On 5/23/13		1,500.00	178,855.15
05-24	700132289 Internet Banking Transfer To Commercial Ch [REDACTED] On 5/24/13		1,500.00	177,355.15
05-24	Check # 5035		2,500.00	174,855.15
05-30	700101568 Internet Banking Transfer To Commercial Ch [REDACTED] On 5/29/13		2,000.00	172,855.15
05-31	Ending totals	122,500.00	35,098.21	172,855.15

**CHECKS**

<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Amount</u>
5022	05-02	1,000.00	5031	05-14	450.00
5023*	05-08	2,500.00	5032*	05-15	1,500.00
5027*	05-01	150.00	5034	05-21	400.00
5030	05-06	4,798.21	5035	05-24	2,500.00

\* Skip in check sequence

DEPOSIT TICKET  
FOR BANK ACCOUNTS OPENED WITH THIS BANK

**CITY NATIONAL BANK**  
MEMPHIS, TENNESSEE

DATE: 5/9/13

CURRENCY	COIN	AMOUNT
		100,000

TOTAL ITEMS: 100,000

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 10TH ST PH 26  
MIAMI, FL 33137

009

\$101,000 00 05/09/2013

05/09/2013 12:05 PM  
EFT 200 TRF 9 SELL 16  
Account 39941278 >  
004 Deposit 1 41.81 ST  
2013-05-09

AMOUNT	DATE
X 100	
X 50	
X 20	
X 10	
X 5	
X 1	
COIN	
TOTAL	

\$101,000 00 05/09/2013

DEPOSIT TICKET  
FOR BANK ACCOUNTS OPENED WITH THIS BANK

**CITY NATIONAL BANK**  
MEMPHIS, TENNESSEE

DATE: 5/20/13

CURRENCY	COIN	AMOUNT
		11,500

TOTAL ITEMS: 11,500

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 10TH ST PH 26  
MIAMI, FL 33137

\$11,500 00 05/20/2013

05/20/2013 3:13 PM  
EFT 200 TRF 9 SELL 47  
Account 39941278 >  
004 Deposit 1 41.81 ST  
2013-05-20

AMOUNT	DATE
X 100	
X 50	
X 20	
X 10	
X 5	
X 1	
COIN	
TOTAL	

\$11,500 00 05/20/2013

DEPOSIT TICKET  
FOR BANK ACCOUNTS OPENED WITH THIS BANK

**CITY NATIONAL BANK**  
MEMPHIS, TENNESSEE

DATE: 5/24/13

CURRENCY	COIN	AMOUNT
		10,000

TOTAL ITEMS: 10,000

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 10TH ST PH 26  
MIAMI, FL 33137

\$10,000 00 05/24/2013

05/24/2013 10:27 AM  
EFT 200 TRF 9 SELL 148  
Account 39941278 >  
004 Deposit 1 41.81 ST  
2013-05-24

AMOUNT	DATE
X 100	
X 50	
X 20	
X 10	
X 5	
X 1	
COIN	
TOTAL	

\$10,000 00 05/24/2013

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 10TH ST PH 26  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
60-438-000

4/9/2013  
\$ 1,000.00 DOLLARS

PAY TO THE ORDER OF Stanley K. Shapiro

One Thousand and 00/100

Stanley K. Shapiro  
1040 Park Avenue  
Miami Beach FL 33139-1922

MEMO

5022 \$1,000 00 05/02/2013

5022 \$1,000 00 05/02/2013

*Stanley K. Shapiro*

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 10TH ST PH 26  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
60-438-000

4/9/2013  
\$ 2,500.00 DOLLARS

PAY TO THE ORDER OF Frank Wetland, Esq.

Two Thousand Five Hundred and 00/100

Frank Wetland, Esq  
Attorney at Law  
12555 Dink Highway  
North Miami FL 33161-6500

MEMO

5023 \$2,500 00 05/08/2013

5023 \$2,500 00 05/08/2013

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 10TH ST PH 26  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
60-438-000

4/29/2013  
\$ 150.00 DOLLARS

PAY TO THE ORDER OF Adam Gopp

One Hundred Fifty and 00/100

Adam Gopp  
433 Walnut Ridge Rd  
Kirkwood MO 63122-5043

MEMO

5027 \$150.00 05/01/2013

5027 \$150.00 05/01/2013

ADAM GOPP  
433 WALNUT RIDGE RD  
KIRKWOOD MO 63122-5043  
63122-5043  
63122-5043  
63122-5043

5030

WOMENS LEADERSHIP CONFERENCE INC  
400 NE 34TH ST #1926  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
63-493-600

4/20/2013

PAY TO THE ORDER OF A&B Bulk Mktg Inc. \$ 4,798.21

Four Thousand Seven Hundred Ninety-Eight and 21/100 DOLLARS

A&B Bulk Mktg, Inc.  
4412 NW 74th Avenue  
Miami FL 33166

MEMO #310047

*Randall Helms*

\*005030\*

5030 \$4,798 21 05/06/2013

5030

FOR DEPOSIT ONLY - NAVY FED CU VIEANA VA 22180 705-255-8621 OR 0056-0000

05/06/2013

MEMO #310047

5030 \$4,798 21 05/06/2013

5031

WOMENS LEADERSHIP CONFERENCE INC  
400 NE 34TH ST #1926  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
63-493-600

5/10/2013

PAY TO THE ORDER OF Adam Cepp \$ 450.00

Four Hundred Fifty and 00/100 DOLLARS

Adam Cepp  
435 West Rose Hill  
Kirkswood MO 63122-5943

MEMO

*Randall Helms*

\*005031\*

5031 \$450 00 05/14/2013

5031

FOR DEPOSIT ONLY - NAVY FED CU VIEANA VA 22180 705-255-8621 OR 0056-0000

05/14/2013

MEMO #310047

5031 \$450 00 05/14/2013

5032

WOMENS LEADERSHIP CONFERENCE INC  
400 NE 34TH ST #1926  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
63-493-600

5/10/2013

PAY TO THE ORDER OF Lito Havana Nutrition and Activities \$ 1,500.00

One Thousand Five Hundred and 00/100 DOLLARS

Lito Havana Nutrition and Activities

MEMO

*Randall Helms*

\*005032\*

5032 \$1,500 00 05/15/2013

5032

FOR DEPOSIT ONLY - NAVY FED CU VIEANA VA 22180 705-255-8621 OR 0056-0000

05/15/2013

MEMO #310047

5032 \$1,500 00 05/15/2013

5034

WOMENS LEADERSHIP CONFERENCE INC  
400 NE 34TH ST #1926  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
63-493-600

5/16/2013

PAY TO THE ORDER OF Pine New York \$ 400.00

Four hundred and 00/100 DOLLARS

Pine New York  
235 Broadway  
Suite 702  
New York NY 10070-0701

MEMO #310047

*Randall Helms*

\*005034\*

5034 \$400 00 05/21/2013

5034

FOR DEPOSIT ONLY - NAVY FED CU VIEANA VA 22180 705-255-8621 OR 0056-0000

05/21/2013

MEMO #310047

5034 \$400 00 05/21/2013

5035

WOMENS LEADERSHIP CONFERENCE INC  
400 NE 34TH ST #1926  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
63-493-600

5/22/2013

PAY TO THE ORDER OF Beverly Bay Productions \$ 2,500.00

Two Thousand Five Hundred and 00/100 DOLLARS

Beverly Bay Productions

MEMO

*Randall Helms*

\*005035\*

5035 \$2,500 00 05/24/2013

5035

FOR DEPOSIT ONLY - NAVY FED CU VIEANA VA 22180 705-255-8621 OR 0056-0000

05/24/2013

MEMO #310047

5035 \$2,500 00 05/24/2013



PAGE: 1 of 2  
ACCOUNT: [REDACTED]

Last Statement: May 31, 2013  
This Statement: June 28, 2013

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 9  
Beginning Balance \$172,855.15  
Ending Balance \$145,330.15  
Average Ledger Balance \$159,448.90  
Low Balance \$145,330.15

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
05-31	Beginning balance			172,855.15
06-03	700048167 Internet Banking Transfer To Commercial Ch [REDACTED] On 6/01/13		2,000.00	170,855.15
06-03	Check # 5040		1,000.00	169,855.15
06-04	700276686 Internet Banking Transfer To Commercial Ch [REDACTED] On 6/04/13		2,000.00	167,855.15
06-04	Check # 5038		325.00	167,530.15
06-10	Check # 5039		1,250.00	166,280.15
06-11	700199132 Internet Banking Transfer To Commercial Ch [REDACTED] On 6/11/13		3,000.00	163,280.15
06-12	Check # 5041		1,000.00	162,280.15
06-12	700300726 Internet Banking Transfer To Commercial Ch [REDACTED] On 6/12/13		1,000.00	161,280.15
06-12	700300778 Internet Banking Transfer To Commercial Ch [REDACTED] On 6/12/13		1,000.00	160,280.15
06-14	700460560 Internet Banking Transfer To Commercial Ch [REDACTED] On 6/14/13		1,000.00	159,280.15
06-14	700484935 Internet Banking Transfer To Commercial Ch [REDACTED] On 6/14/13		1,000.00	158,280.15

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Access your account information 24 hours a day via online banking, mobile apps and with CityTel at 1-800-762-CITY.

EXHIBIT 6(31 of 55)

**DAILY ACTIVITY (continued)**

<u>Date</u>	<u>Description</u>	<u>Additions</u>	<u>Subtractions</u>	<u>Balance</u>
06-17	700009328 Internet Banking Transfer To Commercial Ch [REDACTED] On 6/15/13		2,000 00	156,280 15
06-19	700271931 Internet Banking Transfer To Commercial Ch [REDACTED] On 6/19/13		2,000 00	154,280 15
06-20	700012345 Internet Banking Transfer To Commercial Ch [REDACTED] On 6/20/13		1,000 00	153,280 15
06-24	Deposit	5,000.00		158,280.15
06-24	700115958 Internet Banking Transfer To Commercial Ch [REDACTED] On 6/24/13		2,000 00	156,280 15
06-24	Check # 5046		200.00	156,080.15
06-25	700190868 Internet Banking Transfer To Commercial Ch [REDACTED] On 6/25/13		10,000 00	146,080.15
06-27	Deposit	2,000.00		148,080.15
06-27	Check # 5044		750.00	147,330.15
06-27	Check # 5045		2,000 00	145,330 15
06-28	Ending totals	7,000 00	34,525 00	145,330 15

**CHECKS**

<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Amount</u>
5038	06-04	325.00	5044	06-27	750.00
5039	06-10	1,250.00	5045	06-27	2,000.00
5040	06-03	1,000.00	5046	06-24	200.00
5041*	06-12	1,000.00			

\* Skip in check sequence



DEPOSIT TICKET  
CITY NATIONAL BANK  
WOMENS LEADERSHIP CONFERENCE INC  
06/24/2013  
5000

\$5,000.00 06/24/2013

06/24/2013  
000 200 3100 7 5621 23  
ACCOUNT 300410/CNBS  
004 0474411 54 61 800  
2013-06-24  
CNBS  
2013-06-24

\$5,000.00 06/24/2013

DEPOSIT TICKET  
CITY NATIONAL BANK  
WOMENS LEADERSHIP CONFERENCE INC  
06/27/2013  
2000.00

\$2,000.00 06/27/2013

06/27/2013  
000092 110490 800  
101104 FOX 194000  
99 3000 8 2151 002 410  
14 2112 1102/12/90  
CNBS  
2013-06-27

\$2,000.00 06/27/2013

WOMENS LEADERSHIP CONFERENCE INC  
CITY NATIONAL BANK OF FLORIDA  
5038  
06/04/2013  
\$ 325.00  
Three Hundred Twenty Five and 00/100  
Adam Gepp  
433 West Rose Rd  
Kirkwood MD 21122 0943

5038 \$325.00 06/04/2013

JARCO 0518  
101 2464 100  
100 11 2108 24  
49 12  
14/09/13 11:51:08 34  
448932117

5038 \$325.00 06/04/2013

WOMENS LEADERSHIP CONFERENCE INC  
CITY NATIONAL BANK OF FLORIDA  
5039  
06/10/2013  
\$ 1250.00  
One Thousand Two Hundred Fifty and 00/100  
Rebecca G. Johnson  
1010 Lenox Avenue  
Miami Beach FL 33139

5039 \$1,250.00 06/10/2013

Regions Bank  
06/10/2013  
0021

5039 \$1,250.00 06/10/2013

WOMENS LEADERSHIP CONFERENCE INC  
CITY NATIONAL BANK OF FLORIDA  
5040  
06/03/2013  
\$ 1000.00  
One Thousand and 00/100  
Mr. Harold Foster  
3105 N. Morgan Avenue  
Miami Beach FL 33140-0940

5040 \$1,000.00 06/03/2013

Regions Bank  
06/03/2013  
0021

5040 \$1,000.00 06/03/2013

WOMENS LEADERSHIP CONFERENCE INC  
CITY NATIONAL BANK OF FLORIDA  
5041  
06/12/2013  
\$ 1000.00  
One Thousand and 00/100  
Jim Gamm  
Jim Gamm

5041 \$1,000.00 06/12/2013

CNBS  
North Miami  
2013-06-12

5041 \$1,000.00 06/12/2013

EXHIBIT (33 of 55)

5044

WOMENS LEADERSHIP CONFERENCE INC  
600 W. 37TH ST #2028  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
80-024-000

6/17/2013

PAY TO THE ORDER OF Rebecca G. Johnson \$ 750.00

Seven Hundred Fifty and 00/100 DOLLARS

Rebecca G. Johnson  
#8  
1019 Lenox Avenue  
Miami Beach FL 33139

MEMO Balance June 2013

*Paula Johnson*

#005044

5044 \$750 00 06/27/2013

5044 \$750 00 06/27/2013

*Paula Johnson*

5045

WOMENS LEADERSHIP CONFERENCE INC  
600 W. 37TH ST #2028  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
80-024-000

6/17/2013

PAY TO THE ORDER OF Rebecca G. Johnson \$ 2,000.00

Two Thousand and 00/100 DOLLARS

Rebecca G. Johnson  
#8  
1019 Lenox Avenue  
Miami Beach FL 33139

MEMO July 2013

*Paula Johnson*

#005045

5045 \$2,000 00 06/27/2013

5045 \$2,000 00 06/27/2013

*Paula Johnson*

5046

WOMENS LEADERSHIP CONFERENCE INC  
600 W. 37TH ST #2028  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
80-024-000

6/17/2013

PAY TO THE ORDER OF Adam Gegg \$ 200.00

Two Hundred and 00/100 DOLLARS

Adam Gegg  
435 West Ross #38  
X/Inwood MO 63122-6940

MEMO

*Paula Johnson*

#005046

5046 \$200 00 06/24/2013

5046 \$200 00 06/24/2013

25009 0318  
(10 Cents, 50)  
1095 Green Mt  
1158  
967

*Paula Johnson*



PAGE: 1 of 2  
ACCOUNT: [REDACTED]

Last Statement: June 28, 2013  
This Statement: July 31, 2013

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 6  
Beginning Balance \$145,330.15  
Ending Balance \$137,330.15  
Average Ledger Balance \$142,769.54  
Low Balance \$136,330.15

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
06-28	Beginning balance			145,330.15
07-02	Check # 5047		1,000.00	144,330.15
07-09	Deposit	5,000.00		149,330.15
07-10	Check # 5048		4,000.00	145,330.15
07-17	700112834 Internet Banking Transfer To Commercial Ch [REDACTED] On 7/17/13		5,000.00	140,330.15
07-19	Check # 5049		4,000.00	136,330.15
07-26	Deposit	15,000.00		151,330.15
07-26	700441341 Internet Banking Transfer To Commercial Ch [REDACTED] On 7/26/13		2,500.00	148,830.15
07-29	700081867 Internet Banking Transfer To Commercial Ch [REDACTED] On 7/28/13		5,000.00	143,830.15
07-29	Check # 5050		4,000.00	139,830.15
07-31	700136201 Internet Banking Transfer To Commercial Ch [REDACTED] On 7/31/13		2,500.00	137,330.15
07-31	Ending totals	20,000.00	28,000.00	137,330.15

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EXHIBIT 6(35 of 55)

WOMENS LEADERSHIP CONFERENCE INC  
July 31, 2013

PAGE: 2 of 2  
ACCOUNT: 3004103181

**CHECKS**

<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Amount</u>
5047	07-02	1,000.00	5049	07-19	4,000.00
5048	07-10	4,000.00	5050	07-29	4,000.00

DEPOSIT TICKET  
FOR CASH OR CHECKS FROM ANY BANK

**City National Bank**  
100 NE 15th St, Suite 1000  
Miami, FL 33132

CURRENCY

100	100
50	100
20	100
10	100
5	100
1	100
0.50	100
0.25	100
0.10	100
0.05	100
0.01	100
0.005	100
0.002	100
0.001	100

DATE: 7-9-13

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 15th St, Suite 1000  
MIAMI, FL 33132

TOTAL DOLLARS **5000**

MEMO: **5000**

\$5,000.00 07/09/2013

0000300075 2013-07-09

07/09/2013 3:12 PM  
Br 900 TIR 1 Ser 73  
Account: [REDACTED]  
City National Bank  
North Miami  
2013-07-09

CHECKS	
DEPOSIT	
TOTAL	

\$5,000.00 07/09/2013

DEPOSIT TICKET  
FOR CASH OR CHECKS FROM ANY BANK

**City National Bank**  
100 NE 15th St, Suite 1000  
Miami, FL 33132

CURRENCY

100	100
50	100
20	100
10	100
5	100
1	100
0.50	100
0.25	100
0.10	100
0.05	100
0.01	100
0.005	100
0.002	100
0.001	100

DATE: 7/26/13

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 15th St, Suite 1000  
MIAMI, FL 33132

TOTAL DOLLARS **15000.00**

MEMO: **15000.00**

\$15,000.00 07/26/2013

0200043557 2013-07-26

07/26/2013 4:06 PM  
Br 200 TIR 9 Ser 73  
Account: 20010310273  
City National Bank  
2013-07-26 200043557

CHECKS	
DEPOSIT	
TOTAL	

\$15,000.00 07/26/2013

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 15th St, Suite 1000  
MIAMI, FL 33132

CITY NATIONAL BANK OF FLORIDA  
100 NE 15th St, Suite 1000  
MIAMI, FL 33132

8/27/2013

PAY TO THE ORDER OF: **Harold Foster**

**ONE THOUSAND AND NO/100**

\$1,000 DOLLARS

Mr. Harold Foster  
#3  
5626 N. Meridian Avenue  
Miami Beach, FL 33140-3840

MEMO: [REDACTED]

5047 \$1,000.00 07/02/2013

20130701620000720527 05 1000

Regions Bank >062000019<

Regions Bank >062000019<

7/10/2013

5047 \$1,000.00 07/02/2013

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 15th St, Suite 1000  
MIAMI, FL 33132

CITY NATIONAL BANK OF FLORIDA  
100 NE 15th St, Suite 1000  
MIAMI, FL 33132

7/10/2013

PAY TO THE ORDER OF: **Rebecca G Johnson**

**Four Thousand and 00/100**

\$4,000.00 DOLLARS

Rebecca G Johnson  
#8  
1619 Lenox Avenue  
Miami Beach, FL 33139

MEMO: [REDACTED]

5048 \$4,000.00 07/10/2013

Regions Bank >062000019<

7/10/2013

5048 \$4,000.00 07/10/2013

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 15th St, Suite 1000  
MIAMI, FL 33132

CITY NATIONAL BANK OF FLORIDA  
100 NE 15th St, Suite 1000  
MIAMI, FL 33132

7/19/2013

PAY TO THE ORDER OF: **Frank Wisland, Esq.**

**Four Thousand and 00/100**

\$4,000.00 DOLLARS

Frank Wisland, Esq.  
Admiral's Club, Inc.  
12385 Diane Highway  
North Miami, FL 33191-4800

MEMO: [REDACTED]

5049 \$4,000.00 07/19/2013

Regions Bank >062000019<

7/19/2013

5049 \$4,000.00 07/19/2013

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 15th St, Suite 1000  
MIAMI, FL 33132

CITY NATIONAL BANK OF FLORIDA  
100 NE 15th St, Suite 1000  
MIAMI, FL 33132

7/29/2013

PAY TO THE ORDER OF: **Rebecca G. Johnson**

**Four Thousand and 00/100**

\$4,000.00 DOLLARS

Rebecca G. Johnson  
#8  
1619 Lenox Avenue  
Miami Beach, FL 33139

MEMO: **7/25/13 - 9/15/13**

MEMO: [REDACTED]

5050 \$4,000.00 07/29/2013

Regions Bank >062000019<

7/29/2013

5050 \$4,000.00 07/29/2013



PAGE: 1 of 2  
ACCOUNT: [REDACTED]

Last Statement: July 31, 2013  
This Statement: August 30, 2013

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 9  
Beginning Balance \$137,330.15  
Ending Balance \$94,210.15  
Average Ledger Balance \$108,632.15  
Low Balance \$83,210.15

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
07-31	Beginning balance			137,330.15
08-05	700181152 Internet Banking Transfer To Commercial Ch [REDACTED] On 8/05/13		2,500.00	134,830.15
08-07	Check # 5052		5,000.00	129,830.15
08-08	700414755 Internet Banking Transfer To Commercial Ch [REDACTED] On 8/08/13		2,500.00	127,330.15
08-09	700465621 Internet Banking Transfer To Commercial Ch [REDACTED] On 8/09/13		5,000.00	122,330.15
08-09	Check # 5053		4,000.00	118,330.15
08-12	Check # 5055		3,500.00	114,830.15
08-13	Deposit	5,000.00		119,830.15
08-13	Check # 5054		1,000.00	118,830.15
08-14	Check # 5051		6,000.00	112,830.15
08-16	700507283 Internet Banking Transfer To Commercial Ch [REDACTED] On 8/16/13		5,000.00	107,830.15
08-16	700521376 Internet Banking Transfer To Commercial Ch [REDACTED] On 8/16/13		5,000.00	102,830.15
08-19	Check # 5056		2,700.00	100,130.15
08-19	Check # 5057		8,420.00	91,710.15

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EXHIBIT 6(38 & 55)

**DAILY ACTIVITY (continued)**

<u>Date</u>	<u>Description</u>	<u>Additions</u>	<u>Subtractions</u>	<u>Balance</u>
08-20	700257331 Internet Banking Transfer To Commercial Ch [REDACTED] On 8/20/13		2,500 00	89,210 15
08-22	700013113 Internet Banking Transfer To Commercial Ch 3 [REDACTED] On 8/22/13		2,500 00	86,710 15
08-26	700022525 Internet Banking Transfer To Commercial Ch [REDACTED] On 8/24/13		1,000 00	85,710 15
08-28	700310115 Internet Banking Transfer To Commercial Ch [REDACTED] On 8/28/13		2,500 00	83,210 15
08-29	Deposit	16,000.00		99,210.15
08-29	700360255 Internet Banking Transfer To Commercial Ch [REDACTED] On 8/29/13		2,500 00	96,710 15
08-29	700380398 Internet Banking Transfer To Commercial Ch [REDACTED] On 8/29/13		2,500 00	94,210 15
08-30	Ending totals	21,000 00	64,120 00	94,210 15

**CHECKS**

<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Amount</u>
5051	08-14	6,000.00	5055	08-12	3,500.00
5052	08-07	5,000.00	5056	08-19	2,700.00
5053	08-09	4,000.00	5057	08-19	8,420.00
5054	08-13	1,000 00			

DEPOSIT SLIPLET  
CITY NATIONAL BANK  
DATE 8/13/13  
CURRENCY 5000  
WOMENS LEADERSHIP CONFERENCE INC  
800 N. 30TH ST #19-20  
MIAMI, FL 33137  
TOTAL DEPOSIT 5000  
\*0660043676

\$5,000.00 08/13/2013

0200728761.2013.08.13  
00000011600000  
1010000000000000  
PAGE 2 0111 000 818  
CITY >066004367<  
4128 ST  
2013-08-13  
TOTAL

\$5,000.00 08/13/2013

DEPOSIT SLIPLET  
CITY NATIONAL BANK  
DATE 8/29/13  
CURRENCY 16000  
WOMENS LEADERSHIP CONFERENCE INC  
800 N. 30TH ST #19-20  
MIAMI, FL 33137  
TOTAL DEPOSIT 16000  
\*0660043676

\$16,000.00 08/29/2013

1300432002.2013.08.20  
08/29/2013 11:38 AM  
618 1200 TIR 9 Ser 22  
ACCOUNT NO: CNYB >066004367<  
066 Deposits Branch  
2013-08-29

\$16,000.00 08/29/2013

WOMENS LEADERSHIP CONFERENCE INC  
800 N. 30TH ST #19-20  
MIAMI, FL 33137  
CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
7/20/2013  
PAY TO THE ORDER OF Fern Schoon & Berland \$4,000.00  
Four Thousand and 00/100 DOLLARS  
Fern Schoon & Berland  
1110 Vermont Avenue NW  
Suite 1200  
Washington DC 20005  
\*005051\*

5051 \$6,000.00 08/14/2013

5051 \$6,000.00 08/14/2013

WOMENS LEADERSHIP CONFERENCE INC  
800 N. 30TH ST #19-20  
MIAMI, FL 33137  
CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
8/2/13  
PAY TO THE ORDER OF *John McKay* \$5,000.00  
*FIVE THOUSAND and 00/100*  
\*005052\*

5052 \$5,000.00 08/07/2013

5052 \$5,000.00 08/07/2013

WOMENS LEADERSHIP CONFERENCE INC  
800 N. 30TH ST #19-20  
MIAMI, FL 33137  
CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
8/9/13  
PAY TO THE ORDER OF Rebecca G. Johnson \$4,000.00  
Four Thousand and 00/100 DOLLARS  
Rebecca G. Johnson  
#3  
1010 Lenox Avenue  
Miami Beach FL 33139  
\*005053\*

5053 \$4,000.00 08/09/2013

5053 \$4,000.00 08/09/2013

WOMENS LEADERSHIP CONFERENCE INC  
800 N. 30TH ST #19-20  
MIAMI, FL 33137  
CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
8/2/2013  
PAY TO THE ORDER OF Harold Foster \$1,000.00  
One Thousand and 00/100 DOLLARS  
Mr. Harold Foster  
#3  
3925 N. Michigan Avenue  
Miami Beach FL 33149-3940  
\*005054\*

5054 \$1,000.00 08/13/2013

20130812620290814300 04 0922  
Regions Bank >062000019<  
5054 \$1,000.00 08/13/2013



5055

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 25TH ST #120  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
30-038-000

8/9/2013

PAY TO THE ORDER OF Frank Wilford, Esq. \$ 3,500.00

Three Thousand and Five Hundred and 00/100 DOLLARS

Frank Wilford, Esq.  
AUSTIN M. LEW  
12800 Dixie Highway  
North Miami FL 33161-4800

MEMO # [REDACTED]

*[Signature]*

5055 \$3,500.00 08/12/2013

5056

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 25TH ST #120  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
30-038-000

8/13/2013

PAY TO THE ORDER OF Penn Schoen & Berland \$ 2,700.00

Two Thousand Seven Hundred and 00/100 DOLLARS

Penn Schoen & Berland  
1130 Vermont Avenue NW  
Suite 1200  
Washington DC 20005

MEMO # 2013-1201 [REDACTED]

#005056 [REDACTED]

*[Signature]*

5056 \$2,700.00 08/19/2013

5057

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 25TH ST #120  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
30-038-000

8/13/2013

PAY TO THE ORDER OF Penn Schoen & Berland \$ 8,420.00

Eight Thousand Four Hundred Twenty and 00/100 DOLLARS

Penn Schoen & Berland  
1130 Vermont Avenue NW  
Suite 1200  
Washington DC 20005

MEMO Balance Fall 13 [REDACTED]

#005057 [REDACTED]

*[Signature]*

5057 \$8,420.00 08/19/2013

FOR DEPOSIT ONLY  
NO OTHER ENDORSEMENTS  
CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130

FOR DEPOSIT ONLY  
NO OTHER ENDORSEMENTS  
CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130

FOR DEPOSIT ONLY  
NO OTHER ENDORSEMENTS  
CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130



PAGE: 1 of 2  
ACCOUNT: [REDACTED]

Last Statement: August 30, 2013  
This Statement: September 30, 2013

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC.  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 10  
Beginning Balance \$94,210.15  
Ending Balance \$107,115.15  
Average Ledger Balance \$100,330.15  
Low Balance \$89,555.15

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
08-30	Beginning balance			94,210.15
09-03	Deposited Item Returned		2,500.00	91,710.15
09-03	Check # 5058		145.00	91,565.15
09-03	Check # 5059		2,000.00	89,565.15
09-03	Deposited Item Returned Fee		10.00	89,555.15
09-04	Deposit	15,000.00		104,555.15
09-05	700350852 Internet Banking Transfer To Commercial Ch [REDACTED] On 9/05/13		2,500.00	102,055.15
09-06	Deposit	9,000.00		111,055.15
09-06	Check # 5060		4,000.00	107,055.15
09-10	700190669 Internet Banking Transfer To Commercial Ch [REDACTED] On 9/10/13		2,500.00	104,555.15
09-10	Check # 5061		1,000.00	103,555.15
09-16	700008083 Internet Banking Transfer To Commercial Ch [REDACTED] On 9/14/13		5,000.00	98,555.15
09-19	Deposit	11,000.00		109,555.15
09-19	700408114 Internet Banking Transfer To Commercial Ch [REDACTED] On 9/19/13		2,500.00	107,055.15

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by the South Florida Business Journal.

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EXHIBIT 6(42 of 55)

**DAILY ACTIVITY (continued)**

<u>Date</u>	<u>Description</u>	<u>Additions</u>	<u>Subtractions</u>	<u>Balance</u>
09-19	700408027 Internet Banking Transfer To City Smart Bu [REDACTED] On 9/19/13		5,000 00	102,055 15
09-19	Check # 5062		6,000.00	96,055.15
09-20	700480878 Internet Banking Transfer To Commercial Ch [REDACTED] On 9/20/13		2,500.00	93,555 15
09-25	700342876 Internet Banking Transfer To Commercial Ch [REDACTED] On 9/25/13		2,500 00	91,055 15
09-27	Deposit	20,000.00		111,055.15
09-30	Check # 5063		3,940 00	107,115 15
09-30	Ending totals	55,000.00	42,095 00	107,115 15

**CHECKS**

<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Amount</u>
5058	09-03	145.00	5061	09-10	1,000.00
5059	09-03	2,000.00	5062	09-19	6,000.00
5060	09-06	4,000.00	5063	09-30	3,940.00

It's hurricane season. During weather-related occurrences call City National Bank's Hotline at 1-855-684-8284 for updates and operating hours.

DEPOSIT TICKET  
FOR CASH OR CHECKS DEPOSITED WITH BANK PASS BOOK

**CITY National Bank**  
100 NE 10TH ST PH-18  
MIAMI, FL 33132

DATE: 9/11/13

CURRENCY	AMOUNT
CASH	15000.00
COIN	0.00
TOTAL	15000.00

WOMENS LEADERSHIP CONFERENCE INC  
100 NE 10TH ST PH-18  
MIAMI, FL 33132

00660043674 [REDACTED] 009

\$15,000.00 09/04/2013

1300021784 2013-09-04

02 18 5216

CNB > [REDACTED] 7<  
South Beach  
2013-09-04

AMOUNT	COUNT
\$ 100	150
\$ 20	0
\$ 50	0
\$ 100	0
\$ 500	0
\$ 1000	0
COIN	0
TOTAL	150

\$15,000.00 09/04/2013

DEPOSIT TICKET  
FOR CASH OR CHECKS DEPOSITED WITH BANK PASS BOOK

**CITY National Bank**  
100 NE 10TH ST PH-18  
MIAMI, FL 33132

DATE: 9/10/13

CURRENCY	AMOUNT
CASH	9000.00
COIN	0.00
TOTAL	9000.00

WOMENS LEADERSHIP CONFERENCE INC  
100 NE 10TH ST PH-18  
MIAMI, FL 33132

00660043674 [REDACTED] 009

\$9,000.00 09/06/2013

13000251567 2013-09-06

02 18 5216

CNB > [REDACTED] <  
South Beach  
2013-09-06

AMOUNT	COUNT
\$ 100	90
\$ 20	0
\$ 50	0
\$ 100	0
\$ 500	0
\$ 1000	0
COIN	0
TOTAL	90

\$9,000.00 09/06/2013

DEPOSIT TICKET  
FOR CASH OR CHECKS DEPOSITED WITH BANK PASS BOOK

**CITY National Bank**  
100 NE 10TH ST PH-18  
MIAMI, FL 33132

DATE: 9/18/13

CURRENCY	AMOUNT
CASH	11000.00
COIN	0.00
TOTAL	11000.00

WOMENS LEADERSHIP CONFERENCE INC  
100 NE 10TH ST PH-18  
MIAMI, FL 33132

00660043674 [REDACTED] 009

\$11,000.00 09/19/2013

0900286071 2013-09-19

02 18 5216

CNB > [REDACTED] <  
North Beach  
2013-09-19

AMOUNT	COUNT
\$ 100	110
\$ 20	0
\$ 50	0
\$ 100	0
\$ 500	0
\$ 1000	0
COIN	0
TOTAL	110

\$11,000.00 09/19/2013

DEPOSIT TICKET  
FOR CASH OR CHECKS DEPOSITED WITH BANK PASS BOOK

**CITY National Bank**  
100 NE 10TH ST PH-18  
MIAMI, FL 33132

DATE: 9/24/13

CURRENCY	AMOUNT
CASH	20000.00
COIN	0.00
TOTAL	20000.00

WOMENS LEADERSHIP CONFERENCE INC  
100 NE 10TH ST PH-18  
MIAMI, FL 33132

00660043674 [REDACTED] 009

\$20,000.00 09/27/2013

0200654848 2013-09-27

02 18 5216

CNB > [REDACTED] <  
2013-09-27

AMOUNT	COUNT
\$ 100	200
\$ 20	0
\$ 50	0
\$ 100	0
\$ 500	0
\$ 1000	0
COIN	0
TOTAL	200

\$20,000.00 09/27/2013

5058

WOMENS LEADERSHIP CONFERENCE INC  
100 NE 10TH ST PH-18  
MIAMI, FL 33132

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
03-088-940

6/22/2013

PAY TO THE ORDER OF: Rankin, Beeth & Garcia Vega, PA \$145.00

One Hundred Forty-five and 00/100 DOLLARS

Rankin, Beeth & Garcia Vega, PA  
6500 Compas Road, Sta. 204  
Miami Lakes, FL 33014

MEMO

#12-1175

\*005058\*

5058 \$145.00 09/03/2013

5058

PAY TO THE ORDER OF: RANKIN, BEETH & GARCIA VEGA, PA

09/03/2013

06500142544

5058 \$145.00 09/03/2013

5059

WOMENS LEADERSHIP CONFERENCE INC  
100 NE 10TH ST PH-18  
MIAMI, FL 33132

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
03-088-940

6/00/2013

PAY TO THE ORDER OF: Beverly Boy Productions \$2,000.00

Two Thousand and 00/100 DOLLARS

Beverly Boy Productions

MEMO

\*005059\*

5059 \$2,000.00 09/03/2013

5059

PAY TO THE ORDER OF: BEVERLY BOY PRODUCTIONS, PA

09/03/2013

02550142544

5059 \$2,000.00 09/03/2013

5060

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST #2426  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
92-000-000

09/06/2013

PAY TO THE ORDER OF Rebecca G. Johnson \$ 4,000.00

Four Thousand and 00/100 DOLLARS

Rebecca G. Johnson  
00  
1019 Lanax Avenue  
Miami Beach FL 33139

MEMO

#005060\*

5060 \$4,000.00 09/06/2013

5061

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST #2426  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
92-000-000

09/10/2013

PAY TO THE ORDER OF Harold Foster \$ 1,000.00

One Thousand and 00/100 DOLLARS

Mr. Harold Foster  
83  
3025 N. Herndon Avenue  
Miami Beach FL 33140-0840

MEMO

#005061\*

5061 \$1,000.00 09/10/2013

5062

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST #2426  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
92-000-000

09/19/2013

PAY TO THE ORDER OF Rebecca G. Johnson \$ 6,000.00

Six Thousand and 00/100 DOLLARS

Rebecca G. Johnson  
83  
1019 Lanax Avenue  
Miami Beach FL 33139

MEMO

#005062\*

5062 \$6,000.00 09/19/2013

5063

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST #2426  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
92-000-000

09/30/2013

PAY TO THE ORDER OF Frank Violand, Esq. \$ 3,940.00

Three Thousand Nine Hundred Forty and 00/100 DOLLARS

Frank Violand, Esq.  
Attorney at Law  
12865 Dble Highway  
North Miami FL 33161-4500

MEMO

#005063\*

5063 \$3,940.00 09/30/2013

5060

2013090962028072754403 1504

Regions Bank >062000019c

2013090962028072754403 1504

Regions Bank

MEMO

5060 \$4,000.00 09/06/2013

5061

2013090962028072754403 1504

Regions Bank >062000019c

2013090962028072754403 1504

Regions Bank

MEMO

5061 \$1,000.00 09/10/2013

5062

2013090962028072754403 1504

Regions Bank >062000019c

2013090962028072754403 1504

Regions Bank

MEMO

5062 \$6,000.00 09/19/2013

5063

2013090962028072754403 1504

Regions Bank >062000019c

2013090962028072754403 1504

Regions Bank

MEMO

5063 \$3,940.00 09/30/2013



PAGE: 1 of 3

ACCOUNT: [REDACTED]

Last Statement: September 30, 2013  
This Statement: October 31, 2013

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 17  
Beginning Balance \$107,115.15  
Ending Balance \$50,595.60  
Average Ledger Balance \$104,658.03  
Low Balance \$50,595.60

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
09-30	Beginning balance			107,115.15
10-01	Deposit	22,500.00		129,615.15
10-01	700215824 Internet Banking Transfer To City Smart Bu [REDACTED] On 10/01/13		21,112.00	108,503.15
10-03	Check # 5065		4,000.00	104,503.15
10-07	Check # 5067		1,100.00	103,403.15
10-08	Check # 5068		525.00	102,878.15
10-09	700284901 Internet Banking Transfer To Commercial Ch [REDACTED] On		7,000.00	95,878.15
10-11	Deposit	11,000.00		106,878.15
10-11	Check # 5070		1,600.00	105,278.15
10-11	700494953 Internet Banking Transfer To City Smart Bu 3 [REDACTED] On 10/11/13		28,307.55	76,970.60
10-16	Check # 5066		1,000.00	75,970.60
10-17	700109361 Internet Banking Transfer To [REDACTED] 10/17/13		2,500.00	73,470.60
10-18	Wire Transfer Volume Svcs America I 12100024836Ft03	100,000.00		173,470.60
10-18	700253984 Internet Banking Transfer To Commercial Ch 3 [REDACTED] On		10,000.00	163,470.60

City National Bank is honored to be selected as Business of the Year by the South Florida Business Journal.

Access your account information 24 hours a day via online banking, mobile apps and with CityTel at 1-800-762-CITY

EXHIBIT 6(46 of 55)

**DAILY ACTIVITY (continued)**

<u>Date</u>	<u>Description</u>	<u>Additions</u>	<u>Subtractions</u>	<u>Balance</u>
10-18	Wire Transfer Fee Volume Svcs Ameri 12100024836Ft03		15 00	163,455.60
10-21	700092518 Internet Banking Transfer To City Smart Bu [REDACTED] On 10/21/13		10,000 00	153,455 60
10-21	Check # 5074		1,850.00	151,605.60
10-21	Check # 5076		4,000.00	147,605.60
10-23	700266699 Internet Banking Transfer To City Smart Bu [REDACTED] On 10/23/13		20,000 00	127,605 60
10-24	700440007 Internet Banking Transfer To Commercial Ch [REDACTED] On		5,000 00	122,605 60
10-24	700439959 Internet Banking Transfer To City Smart Bu [REDACTED] On 10/24/13		20,000 00	102,605 60
10-25	Deposit	12,750.00		115,355.60
10-28	Deposit	3,000.00		118,355.60
10-28	700011390 Internet Banking Transfer To City Smart Bu [REDACTED] On 10/26/13		5,000 00	113,355 60
10-28	700107051 Internet Banking Transfer To City Smart Bu [REDACTED] On 10/28/13		10,000 00	103,355 60
10-28	Check # 5080		1,600.00	101,755.60
10-29	Deposit	5,000.00		106,755.60
10-29	Deposited Item Returned		2,500.00	104,255.60
10-29	700236188 Internet Banking Transfer To Commercial Ch [REDACTED] On		5,000 00	99,255 60
10-29	700153333 Internet Banking Transfer To City Smart Bu [REDACTED] On 10/29/13		20,000.00	79,255 60
10-29	Deposited Item Returned Fee		10.00	79,245.60
10-30	Deposit	11,000.00		90,245.60
10-30	Check # 5078		800.00	89,445.60
10-30	Check # 5075		2,650.00	86,795.60
10-30	Check # 5077		3,200.00	83,595.60
10-31	700342428 Internet Banking Transfer To Commercial Ch [REDACTED] On		5,000 00	78,595 60
10-31	700373139 Internet Banking Transfer To City Smart Bu [REDACTED] On 10/31/13		10,000 00	68,595 60
10-31	700420444 Internet Banking Transfer To City Smart Bu [REDACTED] On 10/31/13		18,000 00	50,595 60
10-31	Ending totals	165,250 00	221,769 55	50,595 60

It's hurricane season. During weather-related occurrences call  
 City National Bank's Hotline at 1-855-684-8284 for updates and operating hours

EXHIBIT 6(47 of 55)

DEPOSIT TICKET  
FOR CLEARING CHECKS PAID WITH FULL PAYMENT  
CITY TRUST BANK  
MEMPHIS, TENNESSEE

DATE	CHECK NO.	AMOUNT
10/23/13	1023	5000
10/23/13	1024	5000
10/23/13	1025	5000
10/23/13	1026	5000
10/23/13	1027	5000
10/23/13	1028	5000
10/23/13	1029	5000
10/23/13	1030	5000
10/23/13	1031	5000
10/23/13	1032	5000
10/23/13	1033	5000
10/23/13	1034	5000
10/23/13	1035	5000
10/23/13	1036	5000
10/23/13	1037	5000
10/23/13	1038	5000
10/23/13	1039	5000
10/23/13	1040	5000
10/23/13	1041	5000
10/23/13	1042	5000
10/23/13	1043	5000
10/23/13	1044	5000
10/23/13	1045	5000
10/23/13	1046	5000
10/23/13	1047	5000
10/23/13	1048	5000
10/23/13	1049	5000
10/23/13	1050	5000

WOMENS LEADERSHIP CONFERENCE INC  
600 N W 14th ST #1208  
MIAMI, FL 33137

TOTAL ITEMS 71  
22500

NOB6004367: 3004103181 009

0900740252 2013 10 01

CNB  
North Branch  
2013-10-01

CLASS	AMOUNT
CASH	22500
COIN	
TOTAL	22500

DEPOSIT TICKET  
FOR CLEARING CHECKS PAID WITH FULL PAYMENT  
CITY TRUST BANK  
MEMPHIS, TENNESSEE

DATE	CHECK NO.	AMOUNT
10/11/13	1011	11000

WOMENS LEADERSHIP CONFERENCE INC  
600 N W 14th ST #1208  
MIAMI, FL 33137

TOTAL ITEMS 12  
11000

NOB6004367: 3004103181 009

0900228761 2013 10 11

CNB  
North Branch  
2013-10-11

CLASS	AMOUNT
CASH	11000
COIN	
TOTAL	11000

DEPOSIT TICKET  
FOR CLEARING CHECKS PAID WITH FULL PAYMENT  
CITY TRUST BANK  
MEMPHIS, TENNESSEE

DATE	CHECK NO.	AMOUNT
10/25/13	1025	12750

WOMENS LEADERSHIP CONFERENCE INC  
600 N W 14th ST #1208  
MIAMI, FL 33137

TOTAL ITEMS 13  
12750

NOB6004367: 3004103181 009

1300764770 2013 10 25

CNB  
North Branch  
2013-10-25

CLASS	AMOUNT
CASH	12750
COIN	
TOTAL	12750

DEPOSIT TICKET  
FOR CLEARING CHECKS PAID WITH FULL PAYMENT  
CITY TRUST BANK  
MEMPHIS, TENNESSEE

DATE	CHECK NO.	AMOUNT
10/28/13	1028	3000

WOMENS LEADERSHIP CONFERENCE INC  
600 N W 14th ST #1208  
MIAMI, FL 33137

TOTAL ITEMS 3  
3000

NOB6004367: 3004103181 009

0300849008 2013 10 28

CNB  
North Branch  
2013-10-28

CLASS	AMOUNT
CASH	3000
COIN	
TOTAL	3000

DEPOSIT TICKET  
FOR CLEARING CHECKS PAID WITH FULL PAYMENT  
CITY TRUST BANK  
MEMPHIS, TENNESSEE

DATE	CHECK NO.	AMOUNT
10/29/13	1029	5000

WOMENS LEADERSHIP CONFERENCE INC  
600 N W 14th ST #1208  
MIAMI, FL 33137

TOTAL ITEMS 2  
5000

NOB6004367: 3004103181 009

0200889292 2013 10 29

CNB  
North Branch  
2013-10-29

CLASS	AMOUNT
CASH	5000
COIN	
TOTAL	5000

DEPOSIT TICKET  
FOR CLEARING CHECKS PAID WITH FULL PAYMENT  
CITY TRUST BANK  
MEMPHIS, TENNESSEE

DATE	CHECK NO.	AMOUNT
10/30/13	1030	11000

WOMENS LEADERSHIP CONFERENCE INC  
600 N W 14th ST #1208  
MIAMI, FL 33137

TOTAL ITEMS 2  
11000

NOB6004367: 3004103181 009

0200965254 2013 10 30

CNB  
North Branch  
2013-10-30

CLASS	AMOUNT
CASH	11000
COIN	
TOTAL	11000



5065  
 WOMENS LEADERSHIP CONFERENCE INC  
 600 NORTH ST FLOOR 3  
 MIAMI, FL 33137  
 CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 63-436600  
 10/2/2013  
 PAY TO THE ORDER OF: Rebecca G. Johnson  
 \$ 4,000.00  
 Four Thousand and 00/100  
 DOLLARS  
 Rebecca G. Johnson  
 #3  
 1810 Lanox Avenue  
 Miami Beach FL 33139  
 MEMO  
 #005065# [REDACTED]

5065 \$4,000 00 10/03/2013

5065 \$4,000 00 10/03/2013  
 Regions Bank > [REDACTED]  
 20131016620290730307 05 1359  
 Regions Bank > 020300019<

5066  
 WOMENS LEADERSHIP CONFERENCE INC  
 600 NORTH ST FLOOR 3  
 MIAMI, FL 33137  
 CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 63-436600  
 10/2/2013  
 PAY TO THE ORDER OF: Harold Foster  
 \$ 1,000.00  
 One Thousand and 00/100  
 DOLLARS  
 Mr. Harold Foster  
 #3  
 3925 N. Kendall Avenue  
 Miami Beach FL 33140-3540  
 MEMO  
 #005066# [REDACTED]

5066 \$1,000 00 10/16/2013

5066 \$1,000 00 10/16/2013  
 20131016620290730307 05 1359  
 Regions Bank > 020300019<

5067  
 WOMENS LEADERSHIP CONFERENCE INC  
 600 NORTH ST FLOOR 3  
 MIAMI, FL 33137  
 CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 63-436600  
 10/2/2013  
 PAY TO THE ORDER OF: Dark Horse Strategies  
 \$ 1,100.00  
 One Thousand One Hundred and 00/100  
 DOLLARS  
 Mr. Emiliano Alvarez  
 Dark Horse Strategies  
 3563 SW 8th Street, Ste. 203  
 Miami FL 33135-4133  
 MEMO  
 #005067# [REDACTED]

5067 \$1,100 00 10/07/2013

5067 \$1,100 00 10/07/2013  
 Dark Horse Strategies

5068  
 WOMENS LEADERSHIP CONFERENCE INC  
 600 NORTH ST FLOOR 3  
 MIAMI, FL 33137  
 CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 63-436600  
 10/4/2013  
 PAY TO THE ORDER OF: Adam Gagg  
 \$ 525.00  
 Five Hundred Twenty-Five and 00/100  
 DOLLARS  
 Adam Gagg  
 435 Wheel House #18  
 100 Wood MD 03122-0643  
 MEMO  
 #005068# [REDACTED]

5068 \$525 00 10/08/2013

5068 \$525 00 10/08/2013  
 2013100495616672013 > 2013100495616672013 > 2013100495616672013 > 2013100495616672013 >

5070  
 WOMENS LEADERSHIP CONFERENCE INC  
 600 NORTH ST FLOOR 3  
 MIAMI, FL 33137  
 CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 63-436600  
 10/11/2013  
 PAY TO THE ORDER OF: Jim Gerritt  
 \$ 1,600.00  
 One Thousand Six Hundred and 00/100  
 DOLLARS  
 Jim Gerritt  
 12866 Oros Highway  
 North Miami FL 33161-0000  
 MEMO  
 #005070# [REDACTED]

5070 \$1,600 00 10/11/2013

5070 \$1,600 00 10/11/2013  
 0000228756 2013-10-11  
 CNB  
 NOV 11 4:11 PM '13  
 2013-10-11

5074  
 WOMENS LEADERSHIP CONFERENCE INC  
 600 NORTH ST FLOOR 3  
 MIAMI, FL 33137  
 CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 63-436600  
 10/16/2013  
 PAY TO THE ORDER OF: Dark Horse Strategies  
 \$ 1,850.00  
 One Thousand Eight Hundred Fifty and 00/100  
 DOLLARS  
 Mr. Emiliano Alvarez  
 Dark Horse Strategies  
 3563 SW 8th Street, Ste. 204-B  
 Miami FL 33133  
 MEMO  
 #005074# #056004367# [REDACTED]

5074 \$1,850 00 10/21/2013

5074 \$1,850 00 10/21/2013  
 08701160030800

5075

WOMENS LEADERSHIP CONFERENCE INC  
800 NE 58TH ST #1928  
MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
85-426-000

10/28/2013

PAY TO THE ORDER OF: Dark Horse Strategies  
\$ 2,600.00

Two Thousand Six Hundred and 00/100 DOLLARS

Mr. Emilio Arzobal  
Dark Horse Strategies  
3825 SW 8th Street, Ste 204-B  
Miami, FL 33135

MEMO

#005075# ⑆088004387⑆

5075 \$2,650 00 10/30/2013

5075

\$2,650 00 10/30/2013

5076

WOMENS LEADERSHIP CONFERENCE INC  
800 NE 58TH ST #1928  
MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
85-426-000

10/18/2013

PAY TO THE ORDER OF: Rebecca G. Johnson  
\$ 4,000.00

Four Thousand and 00/100 DOLLARS

Rebecca G. Johnson  
46  
1619 Lenox Avenue  
Miami Beach, FL 33139

MEMO

#005076# ⑆088004387⑆

5076 \$4,000 00 10/21/2013

5076

\$4,000 00 10/21/2013

Rebecca G. Johnson

5077

WOMENS LEADERSHIP CONFERENCE INC  
800 NE 58TH ST #1928  
MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
85-426-000

10/29/2013

PAY TO THE ORDER OF: Frank Woland, Esq.  
\$ 3,200.00

Three Thousand Two Hundred and 00/100 DOLLARS

Frank Woland, Esq.  
Attorney at Law  
12265 Dixie Highway  
North Miami, FL 33161-4800

MEMO

#005077# ⑆088004387⑆

5077 \$3,200 00 10/30/2013

5077

\$3,200 00 10/30/2013

5078

WOMENS LEADERSHIP CONFERENCE INC  
800 NE 58TH ST #1928  
MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
85-426-000

10/28/2013

PAY TO THE ORDER OF: Frank Woland, Esq.  
\$ 800.00

Eight Hundred and 00/100 DOLLARS

Frank Woland, Esq.  
Attorney at Law  
12265 Dixie Highway  
North Miami, FL 33161-4800

MEMO

#005078# ⑆088004387⑆

5078 \$800 00 10/30/2013

5078

\$800 00 10/30/2013

5080

WOMENS LEADERSHIP CONFERENCE INC  
800 NE 58TH ST #1928  
MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
85-426-000

10/28/2013

PAY TO THE ORDER OF: Jim Garret  
\$ 1,600.00

One Thousand Six Hundred and 00/100 DOLLARS

Jim Garret  
12265 Dixie Highway  
North Miami, FL 33161-4800

MEMO

#005080# ⑆088004387⑆

5080 \$1,600 00 10/28/2013

5080

\$1,600 00 10/28/2013

672603006650 102343  
TRN\_DEBIT ZBROWN 180000  
North Miami Biscayne 0025 94004 6725 6 0090



PAGE: 1 of 2

ACCOUNT: [REDACTED]

Last Statement: October 31, 2013  
This Statement: November 29, 2013

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Endosures 5  
Beginning Balance \$50,595.60  
Ending Balance \$11,591.97  
Average Ledger Balance \$20,758.31  
Low Balance \$11,591.97

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
10-31	Beginning balance			50,595.60
11-04	700086459 Internet Banking Transfer To City Smart Bu [REDACTED] On 11/04/13		4,000 00	46,595 60
11-04	700086523 Internet Banking Transfer To Commercial Ch [REDACTED] On		4,000 00	42,595 60
11-04	700132592 Internet Banking Transfer To City Smart Bu [REDACTED] 11/04/13		9,200 00	33,395 60
11-05	Check # 5081		400.00	32,995.60
11-06	700348964 Internet Banking Transfer To City Smart Bu [REDACTED] On 11/06/13		4,375 31	28,620 29
11-07	700403064 Internet Banking Transfer To City Smart Bu 30 [REDACTED] On 11/07/13		1,000 00	27,620 29
11-07	700403126 Internet Banking Transfer To Commercial Ch [REDACTED] On		2,500 00	25,120 29
11-07	Check # 5082		1,000.00	24,120.29
11-13	Check # 5083		4,000.00	20,120.29
11-14	700360797 Internet Banking Transfer To City Smart Bu [REDACTED] On 11/14/13		500 00	19,620 29
11-14	Check # 5084		1,549 10	18,071 19

City National Bank is honored to be selected as Business of the Year by the South Florida Business Journal.

Access your account information 24 hours a day via online banking, mobile apps and with CityTel at 1-800-762-CITY.

**DAILY ACTIVITY (continued)**

<u>Date</u>	<u>Description</u>	<u>Additions</u>	<u>Subtractions</u>	<u>Balance</u>
11-14	Check # 5085		1,600.00	16,471.19
11-15	700501878 Internet Banking Transfer To Commercial Ch [REDACTED] On		4,879.22	11,591.97
11-29	Ending totals	0.00	39,003.63	11,591.97

**CHECKS**

<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Amount</u>
5081	11-05	400.00	5084	11-14	1,549.10
5082	11-07	1,000.00	5085	11-14	1,600.00
5083	11-13	4,000.00			

It's hurricane season. During weather-related occurrences call City National Bank's Hotline at 1-855-684-8284 for updates and operating hours.

5081

WOMENS LEADERSHIP CONFERENCE INC  
800 WASHINGTON ST PMB 20  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
30-39460

10/29/2013

PAY TO THE ORDER OF Prime New York \$ 400.00

Four Hundred and 00/100

Prime New York  
232 Broadway  
6th Fl 702  
New York NY 10279-0702

MEMO

#005081W

5081 \$400.00 11/05/2013

PAY TO THE ORDER OF  
PRIME NEW YORK  
232 BROADWAY  
6TH FL 702  
NEW YORK NY 10279-0702

5081 \$400.00 11/05/2013

5082

WOMENS LEADERSHIP CONFERENCE INC  
800 WASHINGTON ST PMB 20  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
30-39460

11/1/2013

PAY TO THE ORDER OF Harold Foster \$ 1,000.00

One Thousand and 00/100

Mr. Harold Foster  
# 3  
3925 N. Meridian Avenue  
Miami Beach FL 33140-3840

MEMO

#005082W

5082 \$1,000.00 11/07/2013

20131106620200042344 04 1000

Regions Bank >082000019<

5082 \$1,000.00 11/07/2013

PAY TO THE ORDER OF  
HAROLD FOSTER  
3925 N MERIDIAN AVE  
MIAMI BEACH FL 33140-3840

5083 \$4,000.00 11/13/2013

5083 \$4,000.00 11/13/2013

5084 \$1,549.10 11/14/2013

5084 \$1,549.10 11/14/2013

5085

WOMENS LEADERSHIP CONFERENCE INC  
800 WASHINGTON ST PMB 20  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
30-39460

11/13/2013

PAY TO THE ORDER OF Jim Garner \$ 1,600.00

One Thousand Six Hundred and 00/100

Jim Garner  
12855 Dede Highway  
North Miami FL 33161-4000

MEMO

#005085W

5085 \$1,600.00 11/14/2013

TRN\_DEBIT AMEJIA 154910  
North Miami Biscayne 0025 94004 5725 4 0112

TRN\_DEBIT AMEJIA 160000  
North Miami Biscayne 0025 94004 5725 4 0112

*Handwritten signature*

*Handwritten signature*

*Handwritten signature*



PAGE: 1 of 1  
ACCOUNT: [REDACTED]

Last Statement: November 29, 2013  
This Statement: December 31, 2013

**DIRECT INQUIRIES TO:**

CITY NATIONAL BANK  
SOUTH BEACH BANKING CENTER  
446 COLLINS AVENUE  
MIAMI BEACH, FL 33139

PHONE: 305-534-3301  
800-435-8839

WOMENS LEADERSHIP CONFERENCE INC  
600 NE 36TH ST PH-26  
MIAMI FL 33137

**CITYSMART ULTIMATE SMALL BUSINESS CKG**

Account Number [REDACTED]  
Enclosures 3  
Beginning Balance \$11,591.97  
Ending Balance \$298.97  
Average Ledger Balance \$2,839.93  
Low Balance \$298.97

**DAILY ACTIVITY**

Date	Description	Additions	Subtractions	Balance
11-29	Beginning balance			11,591.97
12-02	Check # 5119		7,268.00	4,323.97
12-05	Check # 5086		750.00	3,573.97
12-06	700545417 Internet Banking Transfer To Commercial Ch [REDACTED] On		1,000.00	2,573.97
12-11	Check # 5087 [REDACTED]		275.00	2,298.97
12-24	700206796 Internet Banking Transfer To Commercial Ch [REDACTED] On		1,000.00	1,298.97
12-30	700184283 Internet Banking Transfer To Commercial Ch [REDACTED] On		1,000.00	298.97
12-31	Ending totals	0.00	11,293.00	298.97

**CHECKS**

Number	Date	Amount	Number	Date	Amount
5086	12-05	750.00	5119	12-02	7,268.00
5087*	12-11	275.00			

\* Skip in check sequence

City National Bank is honored to be selected as Business of the Year by the South Florida Business Journal.

Access your account information 24 hours a day via online banking, mobile apps and with CityTel at 1-800-762-CITY

EXHIBIT 6(54 of 55)

5086

WOMENS LEADERSHIP CONFERENCE INC  
801 NE 20TH ST #14-49  
MIAMI, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA 33130  
60-108-660

11/20/2013

PAY TO THE ORDER OF: Rosemary Hoffman Hansford

\$ 750.00

Seven Hundred Fifty and 00/100

Ms. Rosemary Hoffman Hansford  
2932 Le Conte Drive  
Miami Beach, FL 33140-2140

MEMO

⑆005086⑆ ⑈066001367⑈

5086 \$750 00 12/05/2013

5086

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA

11/20/2013

PAY TO THE ORDER OF: Rosemary Hoffman Hansford

\$ 750.00

Seven Hundred Fifty and 00/100

Ms. Rosemary Hoffman Hansford

MEMO

⑆005086⑆ ⑈066001367⑈

*Rosemary Hoffman Hansford*

5086 \$750.00 12/05/2013

5087

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA

12/8/2013

PAY TO THE ORDER OF: Adam Gegg

\$ 275.00

Two Hundred Seventy-five and 00/100

Adam Gegg  
435 West Rose Hill  
Kirkwood MO 63122-5943

MEMO

⑆005087⑆ ⑈066001367⑈

5087 \$275 00 12/11/2013

5087

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA

12/8/2013

PAY TO THE ORDER OF: Adam Gegg

\$ 275.00

Two Hundred Seventy-five and 00/100

Adam Gegg

MEMO

⑆005087⑆ ⑈066001367⑈

*Adam Gegg*

5087 \$275.00 12/11/2013

5119

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA

11/29/2013

PAY TO THE ORDER OF: Greenspoon Marder

\$ 7,268.00

Seven Thousand Two Hundred Sixty-eight and 00/100

Greenspoon Marder  
100 West Cypress Creek Road  
Suite 700  
Fort Lauderdale FL 33300

MEMO

⑆005119⑆ ⑈066001367⑈

5119 \$7,268 00 12/02/2013

5119

WOMENS LEADERSHIP CONFERENCE INC

CITY NATIONAL BANK OF FLORIDA

11/29/2013

PAY TO THE ORDER OF: Greenspoon Marder

\$ 7,268.00

Seven Thousand Two Hundred Sixty-eight and 00/100

Greenspoon Marder

MEMO

⑆005119⑆ ⑈066001367⑈

*Greenspoon Marder*

5119 \$7,268 00 12/02/2013

CASH ONLY IF ALL TECHNICAL SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPIING

David Wallack  
900 Ocean Dr  
Miami Beach, FL 33139  
(305) 673-4422

CITY NATIONAL BANK OF FLORIDA  
446 Collins Avenue  
Miami Beach, Florida 33139  
63-436/660

1916

7/10/2012

PAY TO THE ORDER OF WOMEN'S LEADER CONFERENCE

\$ 1,000.00

One Thousand and 00/100 \*\*\*\*\* DOLLARS

WOMEN'S LEADER CONFERENCE

A TAMPER RESISTANT TONER AREA A

VOID AFTER 90 DAYS

MEMO: Mark W

⑈001916⑈

[Redacted]

⑆201⑈100⑈100⑈ 1-200-436-6310

⑆10⑈ Check or Security Check ⑆ Details on Back

[Redacted]

PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FLORIDA  
[Redacted]

CNB  
41st St  
2012-07-16

[Redacted]

EXHIBIT 7(1 of 52)



1423

**HAROLD ROSEN**  
**ATTORNEY AT LAW**  
 407 LINCOLN ROAD PH.-SE  
 MIAMI BEACH FL 33139

63-951  
670 10

DATE 8/1/12

PAY TO THE ORDER OF Johnnie S. Callaway \$ 500.00

DOLLARS

FOR Johnnie S. Callaway

BNY MELLON  
 Mellon United National Bank

⑈001423⑈

ENDORSE HERE

PAY TO THE ORDER OF  
 CITY NATIONAL BANK  
 MIAMI BEACH, FLORIDA

DO NOT WRITE  
 IN THESE SPACES

THIS LINE  
 IS RESERVED FOR  
 MICR USE ONLY

CNB  
 41st St  
 2012-08-08

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

8043  
DEPOSIT TICKET  
FOR CLEAR COPY, PRESS FIRMLY WITH BALL POINT PEN.

**City National Bank**  
ORLANDO  
25 WEST FLAGLER STREET  
ORLANDO, FLORIDA 32801

DATE 8/7/12

CURRENCY	DOLLARS	CENTS
COIN		
LIST ITEM CHECK		
1 <u>DEBIT</u>	<u>500</u>	
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
\$	<u>500</u>	

**WOMENS LEADERSHIP CONFERENCE INC**  
600 NE 36TH ST PH-26  
MIAMI, FL 33137

⑆066004367⑆



009

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF COLLECTION AGREEMENT

63-436-660

TOTAL ITEMS

PLEASE BE SURE ALL ITEMS  
ARE PROPERLY ENDORSED.  
DEPOSITS MAY NOT BE AVAILABLE  
FOR IMMEDIATE WITHDRAWAL.

500

1501 Parking Lot Investments, LLC

2200 Biscayne Blvd  
Miami, FL 33137

SUNTRUST BANK  
Miami Beach, FL  
63-215/631

1005

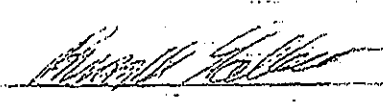
11/5/2012

PAY TO THE ORDER OF Womens Leadership Conference

\$ 500.00

Five Hundred and 00/100 \*\*\*\*\* DOLLARS

Womens Leadership Conference



MEMO Political Contribution

⑈001005⑈



ENDORSE HERE  
PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL



CNB > [Redacted] <  
41st St  
2012-11-13 [Redacted]

Little

Alexander Commercial Units 15 & 16, LLC  
2200 Biscayne Blvd  
Miami, FL 33137

REGIONS BANK  
2800 Ponce de Leon Blvd  
Coral Gables, FL 33134  
63-466/631

1036

11/5/2012

PAY TO THE ORDER OF Womens Leadership Conference

\$500.00

Five Hundred and 00/100 \*\*\*\*\* DOLLARS

Womens Leadership Conference

MEMO

Political Contribution

⑈001036⑈

⑈001036⑈

*[Signature]*

[Redacted]

CNB  
41st St  
2012-11-13

[Redacted]

PAY TO THE ORDER OF  
REGIONS BANK OF FL

DO NOT WRITE IN THESE SPACES

EXHIBIT 7 (5 of 52)

CASH ONLY (CALL CHECKLOCK SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR CORVING)

**Costello Investments, Inc.**  
2200 Biscayne Blvd.  
Miami, FL 33137

**TD BANK, NATIONAL ASSOCIATION**  
MIAMI, FL 33177  
63-1482/070

1005

11/5/2012

PAY TO THE ORDER OF Womens Leadership Conference \$ 500.00

Five Hundred and 00/100\*\*\*\*\* DOLLARS

**Womens Leadership Conference**

A TAMPER RESISTANT TONEH AREA

MEMO: Political Contribution

*[Signature]*

⑈001005⑈

[REDACTED]

⑈00111111⑈ 11972 1-800-433-8310

⑈00111111⑈ 11972 1-800-433-8310

⑈00111111⑈ 11972 1-800-433-8310

CC NO: [REDACTED]

PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL

CNB [REDACTED] <  
41st St  
2012-11-13 [REDACTED]

[REDACTED]

Estis A Partnership  
2200 Biscayne Boulevard  
Miami, Fl. 33137

SUNTRUST BANK  
MIAMI BEACH, FL  
63-215/631

2157

11/5/2012

PAY TO THE ORDER OF Womens Leadership Conference

\$\*\*500.00

Five Hundred and 00/100\*\*\*\*\* DOLLARS

Womens Leadership Conference

*[Signature]* MP

MEMO political contribution

⑈002657⑈ [Redacted]

[Redacted]

CNB [Redacted] <  
41st St  
2012-11-13 [Redacted]

CO 111 00  
[Redacted]

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

First Street Development, LLC  
2200 Biscayne Blvd  
Miami, FL 33137

SUNTRUST BANK  
Bel Harbour, FL  
64-010/610

1085

11/5/2012

PAY TO THE ORDER OF Womens Leadership Conference

\$ 500.00

Five Hundred and 00/100 DOLLARS

A TAMPER RESISTANT TONER AREA A

Womens Leadership Conference

MEMO  
Political Contribution

⑈0000085⑈

⑈02111111⑈ 1753 1-800-33-9310

UNITS FOR BACK  
YOUNG CHIEF OF STATE CHECK

ENDORSE HERE

DO NOT WRITE IN THESE SPACES

PAY TO THE ORDER OF

CNB  
41st St  
2012-11-13

⑈0000085⑈

⑈02111111⑈ 1753 1-800-33-9310

CASH ONLY IF ALL "ON/LOCK" SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

GFI Investments, Inc.  
2200 Biscayne Blvd  
Miami, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI BEACH, FL  
63-436/660

2308

11/5/2012

PAY TO THE ORDER OF Womens Leadership Conference

\$ 500.00

Five Hundred and 00/100 \*\*\*\*\* DOLLARS

Womens Leadership Conference

*[Handwritten Signature]*

MEMO

political contribution

⑈ 00 2308 ⑈

City National Bank of Florida - CheckLock Security Check

NO HOT

PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL

CNB  
41st St  
2012-11-13

THIS LINE



CASH ONLY IF ALL CHECK LOCK SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

**MJK Group, LLC**  
2200 Biscayne Blvd  
Miami, FL 33137

**SUNTRUST BANK**  
Miami Beach, FL  
63-215/631

1054

11/5/2012

PAY TO THE ORDER OF: Womens Leadership Conference \$500.00

Five Hundred and 00/100 \*\*\*\*\* DOLLARS

Womens Leadership Conference

*[Signature]*

MEMO: Political Contribution

⑈001054⑈

© 2011 ECRINT 1511 1-800-43-3310

ENDORSE HERE

PAY TO THE ORDER OF  
████████████████████

CMB  
41st St  
2012-11-13

DO NOT WRITE IN THESE SPACES

MEMORANDUM FOR THE RECORD  
SUBJECT: ██████████  
DATE: 11/5/2012  
BY: ██████████

CMB 41st St 2012-11-13

RonRuss Mirador Holdings, LLC  
2200 Biscayne Blvd  
Miami FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI BEACH, FLORIDA 33139  
63-436/660

1331

11/5/2012

PAY TO THE ORDER OF Womens Leadership Conference

\$ \*\*500.00

Five Hundred and 00/100

DOLLARS

Womens Leadership Conference

MEMO

Political Contribution

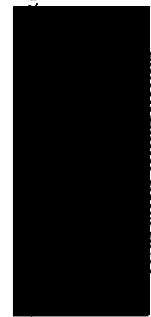
0001334



CNB  
41st St  
2012-11-13



CO NO. [unclear]  
LINE [unclear]



PAY TO THE ORDER OF

Sanctuary South Beach, Inc  
2200 Biscayne Blvd  
Miami, FL 33137

CITY NATIONAL BANK OF FLORIDA  
Miami Beach, FL 33139  
63-438/660

1660

11/5/2012

Pay to the  
Order of Womens Leadership Conference

\$ 500.00

Five Hundred and 00/100

Dollars

Womens Leadership Conference

*[Handwritten Signature]*

political contribution

⑈001660⑈

[Redacted]

PAY TO THE ORDER OF  
CITY NATIONAL BANK

CNB  
41st St

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

The Plaza at Washington, Inc.  
2200 Biscayne Blvd  
Miami, FL 33137

CITY NATIONAL BANK OF FLORIDA  
Miami Beach, FL 33139  
63-438/660

1840

11/5/2012

PAY TO THE ORDER OF Womens Leadership Conference

\$500.00

Five Hundred and 00/100 \*\*\*\*\* DOLLARS

Womens Leadership Conference

*[Handwritten Signature]*

MEMO political contribution

⑈001840⑈

██████████ ██████████

██████████

██████████

PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL

CNB ██████████ <

41st St ██████████

Alexander Commercial Units 15 & 16, LLC  
2200 Biscayne Blvd  
Miami, FL 33137

REGIONS BANK  
2800 Ponce de Leon Blvd  
Coral Gables, FL 33134  
83-468/631

1040

12/19/2012

PAY TO THE ORDER OF Womens Leadership Conference

\$500.00

Five Hundred and 00/100 \*\*\*\*\* DOLLARS

Womens Leadership Conference

MEMO

Political Contribution

⑈001040⑈

⑈001040⑈

[Redacted]

[Redacted]

CNB  
South Beach

[Redacted]

PAY TO THE ORDER OF

PAY TO THE ORDER OF

Estis A Partnership  
2200 Biscayne Boulevard  
Miami, FL 33137

SUNTRUST BANK  
MIAMI BEACH, FL  
63-215/631

2162

12/19/2012

PAY TO THE ORDER OF Womens Leadership Conference

\$500.00

Five Hundred and 00/100 DOLLARS

Womens Leadership Conference

MEMO

political contribution

00 216 20

PAY TO THE ORDER OF  
SUNTRUST BANK OF FL

CNB  
South Beach

**CASH ONLY IF ALL CHECKONE™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING**

**First Street Development, LLC**  
2200 Biscayne Blvd  
Miami, FL 33137

**SUNTRUST BANK**  
Bal Harbour, FL  
64-010/610

1092

12/19/2012

PAY TO THE ORDER OF Womens Leadership Conference \$ 500 00

Five Hundred and 00/100 DOLLARS

MEMO Womens Leadership Conference

Political Contribution

A TAMPER RESISTANT TONER AREA A

⑈001092⑈

PAY TO THE ORDER OF

**CNB**  
South Beach

⑈001092⑈

EXHIBIT 7(16 of 52)

CASH ONLY IF ALL OpenLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

GFI Investments, Inc.  
2200 Biscayne Blvd  
Miami FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI BEACH, FL  
83-438/860

2325

12/19/2012

PAY TO THE ORDER OF Womens Leadership Conference

\$ 500.00

Five Hundred and 00/100 DOLLARS

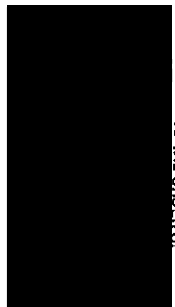
Womens Leadership Conference

*[Handwritten Signature]*

METRO

political contribution

⑈002325⑈



PAY TO THE ORDER OF





CASH ONLY IF ALL CheckOne™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Russell W. Galbut  
Ronalee Galbut  
2200 Biscayne Blvd  
Miami, FL 33137

REGIONS BANK  
Miami Beach, FL  
63-666/632

2578

12/19/2012

PAY TO THE ORDER OF Women's Leadership Conference \$ 500 00

Five Hundred and 00/100 DOLLARS

Women's Leadership Conference

MEMO contribution

002578

A TAMPER RESISTANT TONER ARCA

0198 03 0301 2103 04 JUN 2011 1103 0

0198 03 0301 2103 04 JUN 2011 1103 0

0198 03 0301 2103 04 JUN 2011 1103 0

[REDACTED]

[REDACTED]

CNB [REDACTED] <

[REDACTED]

[REDACTED]

PAY TO THE ORDER OF

EXHIBIT 7(18 of 52)

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

MJK Group, LLC  
2200 Biscayne Blvd  
Miami, FL 33137

SUNTRUST BANK  
Miami Beach, FL  
63-215/631

1062

12/19/2012

PAY TO THE ORDER OF Womens Leadership Conference \$ 500.00

Five Hundred and 00/100 \*\*\*\*\* DOLLARS

Womens Leadership Conference

MEMO  
Political Contribution

A TAMPER RESISTANT TONER AREA

⑈001062⑈

⑈001062⑈

ENDORSE HERE

PAY TO THE ORDER OF  
CITY NATIONAL BANK

DO NOT

CNB >  
South Beach

⑈001062⑈

EXHIBIT 7(19 of 52)

Palms Convalescent Care, Inc.  
2200 Biscayne Blvd  
Miami, FL 33137

CITY NATIONAL BANK OF FLORIDA  
Miami Beach, Florida 33139  
63-438/660

1519

12/19/2012

PAY TO THE ORDER OF Women's Leadership Conference

\$ 500.00

Five Hundred and 00/100 DOLLARS

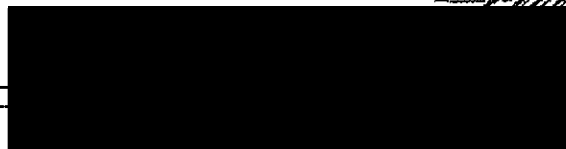
Women's Leadership Conference

*[Signature]*  
Palms Convalescent Care, Inc.

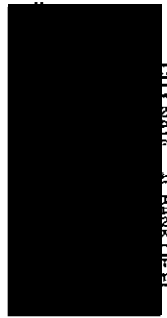
MEMO

political contribution

⑈001519⑈



NB >  
South



RonRuss Mirador Holdings, LLC  
2200 Biscayne Blvd  
Miami, FL 33137

CITY NATIONAL BANK OF FLORIDA  
MIAMI BEACH, FLORIDA 33139  
63-436/660

1339

12/19/2012

PAY TO THE ORDER OF Womens Leadership Conference

\$\*\*500.00

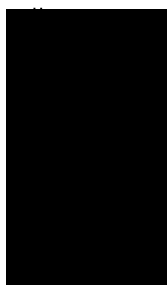
Five Hundred and 00/100\*\*\*\*\* DOLLARS

Womens Leadership Conference

MEMO

Political Contribution

⑈001339⑈



PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL

CNB > [Redacted] <  
South Beach [Redacted]

NO. THIS LINE

Ronrus Partners, LTD  
2200 Biscayne Blvd  
Miami, FL 33137

SUNTRUST BANK  
Miami Beach, FL  
63-215/631

1058

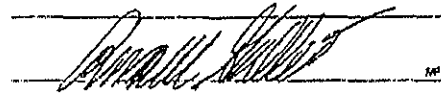
12/19/2012

PAY TO THE ORDER OF Women's Leadership Conference

\$\*\*500.00

Five Hundred and 00/100\*\*\*\*\* DOLLARS

Women's Leadership Conference



MEMO

Political Contribution

⑈ 00 1058 ⑈

[Redacted]

PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL  
[Redacted]

CNB <  
South Beach  
[Redacted]

EXHIBIT 7(22 of 52)

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

The Plaza at Washington, Inc.  
2200 Biscayne Blvd  
Miami, FL 33137

CITY NATIONAL BANK OF FLORIDA  
Miami Beach, FL 33139  
63-438/660

1849

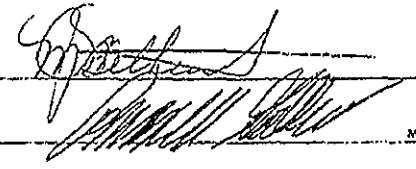
12/19/2012

PAY TO THE ORDER OF Womens Leadership Conference

\$ 500.00

Five Hundred and 00/100 \*\*\*\*\* DOLLARS

Womens Leadership Conference



MEMO political contribution

⑈001849⑈



638 58-021 107 11 (10/1/11) 1103

Details on Back



PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL

CNB > [Redacted] <  
South Beach [Redacted]

EXHIBIT 7(23 of 52)

2281

**Bank of America.**

**BOUCHER BROTHERS VIRGINIA BEACH LLC**  
 1451 OCEAN DRIVE, SUITE 205  
 MIAMI BEACH, FL 33139  
 (305) 535 8177


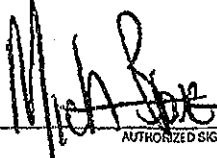
ACH R/T 003100277  
 63-27-631

6/25/2013

PAY TO THE ORDER OF Women's Leadership Conference \$ **\*\*2,500 00**

Two Thousand Five Hundred and 00/100\*\*\*\*\* DOLLARS

Women's Leadership Conference

   
 AUTHORIZED SIGNATURE

MEMO Contribution

SECRET

⑈00228⑈

ENDORSE HERE

PAY TO THE ORDER OF

CNB > [REDACTED] <  
 North Miami

16

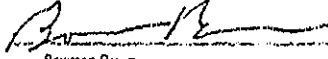
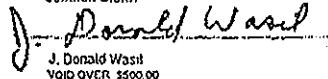
THIS DOCUMENT CONTAINS A BLUE TO GREEN BACKGROUND ON THE FACE. SEE REVERSE SIDE FOR OTHER SECURITY FEATURES.

<b>SHUTTS &amp; BOWEN LLP</b>	1500 Miami Center 201 S Biscayne Blvd Miami, Florida 33131	SUNTRUST BANK MIAMI, N.A. FLORIDA	63-215631	<b>00452523</b> 08/02/2013
-------------------------------------------	------------------------------------------------------------------	--------------------------------------	-----------	-------------------------------

08022010\_112349 01163  
 \* \* \* \* \* **500.00** CENTS  
 FIVE HUND AND 00/100 CENTS

PAY: FIVE HUNDRED DOLLARS AND 00/100 CENTS

SHUTTS & BOWEN, LLP OPERATING ACCOUNT

PAY TO THE ORDER OF <b>Women's Leadership Conference</b> VOID AFTER 90 DAYS	 Bowman Brown  J. Donald Wasil VOID OVER \$500.00
-----------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

⑈00452523⑈ [REDACTED]

DEPOSIT SLIP ACCOUNT NO. [REDACTED] BRANCH [REDACTED]	CNB > [REDACTED] < South Beach 2013-08-29 [REDACTED]	63-436 [REDACTED] 63-436 Of Florida WOMEN'S LEADERSHIP CONFERENCE The City National Bank
-------------------------------------------------------------	------------------------------------------------------------	---------------------------------------------------------------------------------------------------

EXHIBIT 7(25 of 52)



COLCARGO COURIER CORP.  
6885 NW 82ND AVE STE 42 (786) 628-6243  
MIAMI, FL 33168

1207  
63-27/631 FL  
24144

*Aug 6, 2013*  
Date

Pay To The  
Order Of

*Woman's Leadership Conference* \$ *2,500<sup>00</sup>*  
*Two thousand five hundred even* Dollars

**Bank of America**

ACH R/T 083100277

For *Conti - MG*

*Shirley DeLooga*

⑆083100277⑆

Handed Over

1300437503 2013-08-29

CNB > [REDACTED]  
South Beach [REDACTED]  
2013-08-29 [REDACTED]

*W/ Mrs. S. DeLooga, Ship Conference*  
The City National Bank  
of Florida  
68-436  
63-435

*DEPOSIT SLIP*  
CNB  
Deposit To [REDACTED]

JOSEPH W. BLOUNT  
TYLER I. APPEBY  
2535 LAKE AVE.  
MIAMI BEACH, FL. 33140-4228

Bank of America  
ACH R/T 063100277

3158  
03-27/631 FL  
629

PAY TO THE  
ORDER OF

WOMENS Leadership Conference

9/9/13

\$ 5000.00

Five thousand & 00/100

DOLLARS

MEMO

Contribution

*[Signature]*  
AUTHORIZED SIGNATURE

⑈003158⑈

Details on Back  
Security Features Included

0200786762-2013-08-13

PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL

CNE > [Redacted] <  
41st St  
2013-08-13 [Redacted]

ALEXANDER I. TACHMES  
EUGENIA TACHMES  
5660 COLLINS AVE., # 11C  
MIAMI BEACH, FL 33140

63-964  
670 10

3052

DATE

8/13/13

PAY TO THE  
ORDER OF

Women's Leadership Conference \$ 500.00  
Five hundred <sup>00</sup>/<sub>100</sub> DOLLARS

Sabadell United Bank



MEMO

political contribution

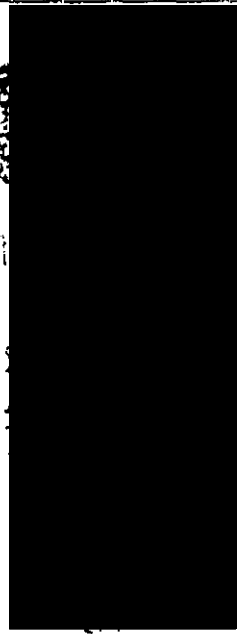
*[Signature]*

⑆067009646⑆ 0602007614 3052

FEDERAL RESERVE BOARD OF GOVERNORS ALC CC

13284379078 2013-08-29

CNB > [Redacted]  
South Beach [Redacted]  
2013-08-29 [Redacted]



ENDORSE HERE  
Deposit WLC

ABC SYSTEMS, INC.  
1456 S.W. 13th COURT  
POMPANO BEACH, FLORIDA 33069

BARNETT BANK  
6100 N. FEDERAL HIGHWAY  
FT LAUDERDALE, FLORIDA 33308

1503

63 1402/670 123

8/14/2013

**PAY**

TO THE  
ORDER OF

Woman's Leadership Conference

\$ \*\*5,000 00

Five Thousand and 00/100\*\*\*\*\*

**DOLLARS**

Woman's Leadership Conference

MEMO

Campaign Contributions *ALG*

*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

⑈001503⑈

Security Features - Details on back

⑈001503⑈

2013-08-29 11:02 AM

63-406

53 103

CNB > [REDACTED]  
South Beach  
2013-08-29 [REDACTED]

[REDACTED]

ENDORSE HERE  
*Deposit ALG*

JORGE W RUGEL  
4010 SW 162ND PL  
MIAMI, FL 33185

103

53-4/630 FL  
1283

8/15/13

Pay to the Order of Women Leadership Conference \$ 2,500.00  
Two thousand five hundred + 00/100 Dollars

Bank of America

ACHR/T 063100277

JWR

⑆063000047⑆



0900286076 2013-09-19

PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL  
MIAMI, FL 33101



CNB  
North Miami  
2013-09-19



0134

**B&B HAULOVER BEACH, LLC**  
 BEACH OPERATING ACCOUNT  
 1451 OCEAN DRIVE, SUITE 205  
 MIAMI BEACH, FL 33139  
 (305) 535-8177

**Bank of America.**  
 ACH RUT 003100277  
 63 27 631

8/20/2013

PAY TO THE ORDER OF Women's Leadership Conference \$ **\*\*2,500.00**

Two Thousand Five Hundred and 00/100 DOLLARS

Women's Leadership Conference

MEMO Contribution MB

AUTHORIZED SIGNATURE

⑈000134⑈

CNB  
 South Beach  
 2013-08-29

Deposit slip

BEASLEY ENTERTAINMENT 1-02  
5431 TAYLOR ST.  
HOLLYWOOD, FL 33021-5741

1127

63-47538 FL  
870

DATE 8-20-13

PAY TO THE ORDER OF Women's Leadership Conference \$5000.00

Five thousand <sup>00</sup>/<sub>100</sub> DOLLARS

Bank of America  
ACIRRT 003100277

FOR Campaign Contribution

⑈001129⑈

160671.85 2013-09-04

PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL  
MEMPHIS, TN 38103

CNB  
South Beach  
2013-09-04



**BOUCHER BROTHERS MANAGEMENT, INC.**  
 OPERATING ACCOUNT  
 1451 OCEAN DRIVE, SUITE 205  
 MIAMI BEACH, FL 33139  
 www.boucherbrothers.com

**Bank of America**



ACH/RPT 021100277  
 63-27-631



20822

8/20/2013

PAY TO THE ORDER OF Women's Leadership Conference

\$ \*\*2 500 00

Two Thousand Five Hundred and 00/100\*\*\*\*\*

DOCCMS

Women's Leadership Conference

TWO SIGNATURES REQUIRED OVER \$1,000.00

*[Handwritten signatures]*  
 AUTHORIZED SIGNATURE

MEMO

Contribution *WB*

⑈020822⑈



1300427008 2013-08-20  
 1300427008 2013-08-20  
 1300427008 2013-08-20

CNB >0 [redacted] 7<  
 South Beach  
 2013-08-29 1 [redacted]

*Women's Leadership Conference*

Deposit To the Credit of



0135

**B&B HAULOVER BEACH, LLC**  
 BEACH OPERATING ACCOUNT  
 1451 OCEAN DRIVE, SUITE 205  
 MIAMI BEACH, FL 33139  
 (305) 535 8177

**Bank of America.**  
 ACH R/T 083100277  
 63-27-631

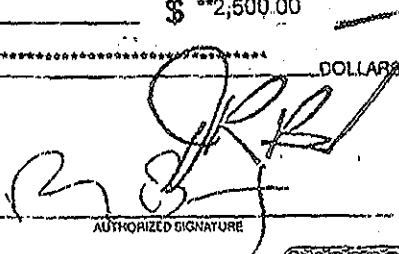
8/22/2013

PAY TO THE ORDER OF Women's Leadership Conference \$ \*\*2,500.00

Two Thousand Five Hundred and 00/100 DOLLARS

Women's Leadership Conference

MEMO Contribution

AUTHORIZED SIGNATURE 

⑈000135⑈

0900286077 2013-09-19

DO NOT WRITE IN THESE SPACES

PAY TO THE ORDER OF

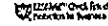
CNB > [REDACTED] <  
 North Miami  
 2013-09-19 [REDACTED]

EXHIBIT 7(34 of 52)



BOUCHER BROTHERS MANAGEMENT, INC.  
 OPERATING ACCOUNT  
 1451 OCEAN DRIVE, SUITE 205  
 MIAMI BEACH, FL 33139  
 www.boucherbrothers.com

**Bank of America**  
 ACH FFI 063100277  
 63-27-631



20824

8/22/2013

PAY TO THE ORDER OF Women's Leadership Conference

\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100\*\*\*\*\*DOLLARS

Women's Leadership Conference

TWO SIGNATURES REQUIRED OVER \$1,000.00

*[Handwritten signatures]*  
 AUTHORIZED SIGNATURE

MEMO Contribution

⑈020824⑈

Security Features: Details on back

FEDERAL RESERVE BOARD OF GOVERNORS  
 0900286078 2013-09-19

CNB  
 North Miami  
 2013-09-19

PAY TO THE ORDER OF  
 CITY NATIONAL BANK OF FL  
 MIAMI BEACH, FLORIDA  
 ⑈06604987⑈  
 FEDERAL DEPOSIT ONLY

ALEXANDER I. TACHMES  
EUGENIA TACHMES  
5660 COLLINS AVE., # 11C  
MIAMI BEACH, FL. 33140

63-364  
670 10

3073

DATE 9/8/13

PAY TO THE ORDER OF Women's Leadership Conference \$ 500  
Five hundred ----- 00/100 DOLLARS

Sabadell United Bank



MEMO Wm contribution Eugenia Tachmes

⑆067009646⑆ [REDACTED] 3073

FEDERAL RESERVE NOTE

0900286075 2013 09 19




CNB > [REDACTED]  
North Miami  
2013-09-19 [REDACTED]



DO NOT WRITE  
REMOVED

THIS LINE

PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL.

ENDORSE HERE

<b>WEISS SEROTA HELFMAN PASTORIZA COLE &amp; BONISKE, P.L.</b> ATTORNEYS AT LAW 2525 PONCE DE LEON BLVD., SUITE 700 CORAL GABLES, FL. 33134			U.S. CENTURY BANK 2301 N.W. 87 AVENUE MIAMI, FL. 33172  63 1539/670	120474  NUMBER 120474  AMOUNT \$1 500 00
ONE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS		09/09/2013 DATE		
PAY TO THE ORDER OF Women's Leadership Conference				
Political Contribution				
⑈ 120474 ⑈				

1300437964 2013-08-29	68-436 of Florida 68-436		Deposite WLC
CNB South Beach 2013-08-29			



**BOUCHER BROTHERS MANAGEMENT, INC.**  
 OPERATING ACCOUNT  
 1451 OCEAN DRIVE, SUITE 205  
 MIAMI BEACH, FL 33139  
 www.boucherbrothers.com

**Bank of America.**

ACH/RV 063100277  
 63-27-631

Printed Check Final  
 MICR Line for Funds

20950

9/12/2013

PAY TO THE ORDER OF Women's Leadership Conference

\$\*\*2,500.00

Two Thousand Five Hundred and 00/100\*\*\*\*\* DOLLARS

Women's Leadership Conference

TWO SIGNATURES REQUIRED OVER \$1,500.00

*[Handwritten signatures]*  
 AUTHORIZED SIGNATURE

MEMO Contribution

⑈020950⑈



REBUILT FROM ORIGINAL RECORDS

0900286079 2013-09-19

PAY TO THE ORDER OF  
 CITY NATIONAL BANK OF FL  
 MIAMI BEACH FLORIDA

CNB >066004367<  
 North Miami  
 2013-09-19 900286079

1042

LCN INC. DBA 07-12  
**CONSOLIDATED PARKING EQUIPMENT**  
 1501 NW 29 STREET  
 MIAMI, FL 33142

DATE 9/27/13 41733

PAY TO THE ORDER OF WOMENS LEADERSHIP CONFERENCE \$ 1000.00

ONE - THOUSAND DOLLARS

**CHASE**  
 JPMorgan Chase Bank N.A.  
 www.Chase.com

FOR Michael Gongora *Fam*

⑈004042⑈

PAY TO THE ORDER OF  
 City National Bank of Florida  
 Miami Beach FL 33139

CNB >066004367<  
 Miami Beach  
 2013-10-28 300849009

⑈0300849009⑈ 2013 10-28

EXHIBIT 7 (39 of 52)

2506

LBL DEVELOPMENT LLC

1119 HARDEE RD  
CORAL GABLES, FL 33146

DATE 10/2/13

03-964-670

PAY TO THE  
ORDER OF

Womens Leadership Conference

\$ 8,000<sup>00/100</sup>

Eight thousand and 00/100

DOLLARS

Sabadell United Bank



FOR Jorge Exposito - from Angles Hotel Eric Lawrence

⑈00250

0900228762 2013-10-11

CNB >066004367<  
North Miami  
2013-10-11 900228762


PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL  
MIAMI BEACH FLORIDA

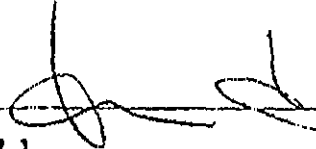
63-964  
670 10 1481

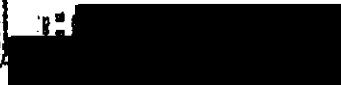

**JACQUELINE MANSFIELD**

DATE 10/29/13

PAY TO THE ORDER OF Women's Leadership Conference \$ 4,000.00  
four thousand and 00/100 DOLLARS

**Sabadell United Bank** 

MEMO Math Bowser 

  1481

ENDORSE HERE  
PAY TO THE ORDER OF  
CITY NATIONAL BANK

DO NOT  
SIGN HERE

0200965256.2013-10-30

CNB >066004367<  
41st St  
2013-10-30 200965256

FEDERAL RESERVE BOARD GOVERNORS WASHINGTON DC

EXHIBIT 7(4 of 52)




63-984  
670 10 1482

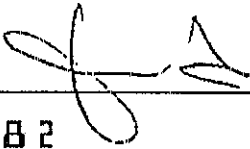
JACQUELINE MANSFIELD



DATE 10/29/13

PAY TO THE ORDER OF Women's Leadership Conference \$ 3,000.00

Three thousand and 00/100 DOLLARS

Sabadell United Bank 

MEMO Esposito 

  1482

DO NOT WRITE  
RECEIVED

ENDORSE HERE

PAY TO THE ORDER OF  
CITY NATIONAL BANK

0200965257 2013-10-30

CNB >066004367<  
41st St  
2013-10-30 200965257

FEDERAL RESERVE BOARD GOVERNOR REG. CC

60-964  
670 10


1483

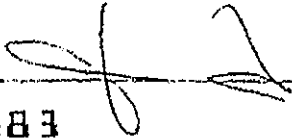
JACQUELINE MANSFIELD

DATE 10/29/13

PAY TO THE ORDER OF Women's Leadership Conference \$ 4,000.00

Four Thousand and 00/100 DOLLARS

Sabadell United Bank 

MEMO Gonaora 

1483

ENDORSE HERE

DO NOT WRITE IN THESE SPACES

PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL  
MIAMI BEACH, FL 33139

0200965255 2013-10-30

CNB >066004367<  
41st St  
2013-10-30 200965255

\* FROM ALL SERVICES DO NOT USE COMMERCIAL BANKS

EXHIBIT 7(43 of 52)

THIS CHECK IS IN FULL PAYMENT OF THE FOLLOWING ACCOUNT:		DATE	AMOUNT
JELONA REALTY			
RUSSIAN DIVISION			
Jelena Grady			
LESS % DISCOUNT			
LESS FROIGHT			
LESS			
TOTAL DEDUCTIONS			
AMOUNT OF CHECK			

**JELENA GRADY, P.A.**

Date 10/15/2012

1889  
63-1557660  
1084

PAY to the order of WOMEN'S LEADERSHIP CONFERENCE \$ 2,500.00  
TWO THOUSAND & FIVE HUNDRED DOLLARS Dollars

Great Florida Bank

1 888-614-4699  
www.GreatFloridaBank.com

FOR Charity

⑈001889⑈

*[Signature]*

0200512754 2012-11-07

CNB >066004367<  
41st St  
2012-11-07 200512754

*[Redacted Area]*

EXHIBIT 7(44 of 52)

NAME Spernedre 1839  
 ACCOUNT NO. \_\_\_\_\_ DATE 10/2/12  
 PAY TO THE ORDER OF Womans Leadership Conference \$ 2,500  
two thousand five hundred DOLLARS  
 POPULAR COMMUNITY BANK  
 301 79th Street  
 Miami Beach, FL 33141  
 FOR Antelke Dantis  
 ⑆004839⑆

0200512755:2012-11-07  
 CNB >066004367<  
 41st St  
 2012-11-07 200512755

EXHIBIT 7(45 of 52)

29828

**BEACH TOWING, INC.**  
1349 DADE BLVD  
MIAMI BEACH, FL 33139

63-215-631

PAY TO THE ORDER OF Women's Leadership Program DATE 10-10-12

Academy of Health Sciences \$ 2500

DOLLARS

**SUNTRUST** ACH RT 061000104

FOR deposits Lawrence Holt RP

⑈ 00029828 ⑈

0200656763 2012-11-13

PAY TO THE ORDER OF

CNB >066004367<  
41st St  
2012-11-13 200656763

EXHIBIT 7(46 of 52)

ROSSAM PROPERTIES, INC  
407 LINCOLN RD STE 2A  
MIAMI BEACH FL 33139-3018

1582

Sept 12 2013 63-27831 FL 998

Pay To The Order Of Women's Leadership Conference \$ 500<sup>00</sup>  
FIVE HUNDRED DOLLARS

Bank of America 

ACH #/T 063100271

Donation 01

Steve Palmer

[Redacted]

1582

0900286072 2013-09-19  
CNB >066004367<  
North Miami  
2013-09-19 900286072

PAY TO THE ORDER OF  
CITY NATIONAL BANK OF FL

PRINTED ON MILLENNIUM PAPER - HOLD TO LIGHT TO VIEW FOR ADDITIONAL SECURITY FEATURES SEE BACK

0056466 11-24  
Orico AU # 1210(S)

CASHIER'S CHECK

6646600303

Operator ID: A010490

June 22, 2012

PAY TO THE ORDER OF \*\*\*WOMAN'S LEADERSHIP CONFERENCE \*\*\*  
\*\*\*RE: PEARL MEDIA LLC \*\*\*

\*\*\*Two thousand dollars and no cents\*\*\*

\*\*\$2,000.00\*\*

WELLS FARGO BANK N.A.  
1200 LINCOLN RD  
MIAMI BEACH, FL 33139  
FOR INQUIRIES CALL (407) 394-3122

VOID IF OVER US\$ 2,000.00

*Richard Kenny*  
CONTROLLER

⑈6646600303⑈

Security Features included:  Details on Back

1300652789 2012-07-03

00

CNB >066004367<  
South Beach  
2012-07-03 1300652789

*Woman's Leadership Conference*

BD43  
 DEPOSIT TICKET  
 FOR CLEA COPY, PRESS FIRMLY WITH BALL POINT PEN.

**City National Bank**  
 D.F. FLORIDA  
 25 WEST FLAGLER STREET  
 MIAMI, FL 33137

DATE: 3/28/13

CURRENCY	DOLLARS	CENTS
COIN		
1st CHECK		
2 34160	10000	
3 58490	500	
4 220	250	
5 1109	500	
6 110950	500	
7 1090	250	
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
	\$ 14750	

63-436 660

TOTAL ITEMS 7

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.  
 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

14750

WOMENS LEADERSHIP CONFERENCE INC  
 600 NE 36TH ST PH-26  
 MIAMI, FL 33137

00000436700

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

CASH COUNT - FOR OFFICE USE ONLY

SPLIT DEPOSIT

CHECKS		
LESS DEPOSIT		
CASH RETURNED		

03/29/2013 4:50 PM  
 BTR 200 TRF 3 Seq# 181  
 Account # [REDACTED]  
 BDR Deposit 14750.00

Large		
X 100		
X 50		
X 20		
X 10		
X 5		
X 2		
X 1		
COIN		
TOTAL		

CNB >066004367<  
 41st St  
 2013-03-29 200109548

62-30-13-856010020

EXHIBIT 7(49 of 52)



EDGAR O CASTRO  
6921 SW 55th Terr  
Miami, FL 33155

1090

63-751/631  
BRANCH 01558

3-15-13

Date

Pay to the  
Order of:

Women's Leadership Conference

\$ 250.00

Two hundred & fifty dollars

Dollars



Security  
Features  
Guarantee  
Rec'd



WACHOVIA

Wachovia Bank, N.A.  
wachovia.com

For

MP

1 [REDACTED] 090

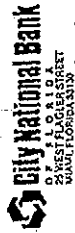
0200109549 2013-03-29

CNB >066004367<  
41st St  
2013-03-29 200109549

[REDACTED]

PAY TO THE ORDER OF  
OPTIONAL PAYEE INFORMATION

8042  
 DEPOSIT TICKET  
 FOR CLEAR COPY, PRESS FIRMLY WITH BALL POINT PEN



DATE 5/9/13

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECK		
1 2977.00	100	00
2 2540.00	1000	00
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
TOTAL	109	00

WOMENS LEADERSHIP CONFERENCE INC  
 600 NE 36TH ST PH-26  
 MIAMI, FL 33137

⑆066004367⑆

009



PLEASE BE SURE ALL ITEMS  
 ARE PROPERLY ENDORSED.  
 DEPOSITS MAY NOT BE AVAILABLE  
 FOR IMMEDIATE WITHDRAWAL.

TOTAL ITEMS

101000

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTOR'S ACTICES IN FL

0200793805 2013-05-09

05/09/2013 12:05 PM  
 Br# 200 Tr# 9 Seq# 16  
 Accou CNB >066004367<  
 DDA D, 41st St  
 2013-05-09 200793805

CASH COUNT - FOR OFFICE USE ONLY  
 SPLY DEPOSIT

CHECKS		
LESS DEPOSIT		
CASH RETURNED		

Large		
X 100		
X 50		
X 20		
X 10		
X 5		
X 2		
X 1		
COIN		
TOTAL		

EXHIBIT 7(5 of 52)

WARNING: DOCUMENT CONTAINS INVISIBLE PAPER FIBERS, A COLORED BACKGROUND AND WATERMARK ON REVERSE

Centerplate  
1 Independence Pointe  
Suite 305  
Greenville, SC 29615

221  
1110

Date  
05/07/13

002977482

Amount  
\*\*\*\*100000.00

PAY  
ONE HUNDRED THOUSAND AND 00/100

DOLLARS

To  
The  
Order  
Of  
WOMENS LEADERSHIP CONFERENCE  
600 NE 36 STREET  
#PH-26

Void After 90 Days

Wells Fargo Bank N/A  
15 S. Main St.  
Greenville

002977482

0280793806 2013-05-09

CNB >066004367<  
41st St  
2013-05-09 200793806

X  
ENDORSE CHECK HERE

PAY TO THE ORDER OF

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

(1) Mark Weithorn (2) 57219  
 Candidate, Committe or Party Name I D Number

(3) 1130 Stillwater Drive Miami Beach FL 33141  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):  
 Political Committee  Check If PC has DISBANDED  
 Committee of Continuous Existance  Check If CCE has DISBANDED  
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 05/29/2012 To 07/06/2012 Report Type: F1

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

(7) EXPENDITURES THIS REPORT

Cash & Checks \$35,833.33  
 Loans \$0.00  
*Total Monetary* \$35,833.33

In-Kind \$500.00

Monetary Expenditures \$17,764.45  
 Transfers to Office Account \$0.00  
*Total Monetary* \$17,764.45

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss 839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

I certify that I have examined this report and it is true, correct and complete

Name of  Treasurer  Deputy Treasurer

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

X  
Signature

Name: Mark Weithorn

Report: 2012 F1

Period: 05/29/2012 to 07/06/2012

\*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount Amend
1 05/29/2012	WEITHORN MARK 1130 STILLWATER DR MIAMI BEACH FL 33141	S CHE	BUSINESSMAN	\$2,000 00 UPD
* 1 05/25/2012	WEITHORN MARK 1130 STILLWATER DR MIAMI BEACH FL 33141	S CHE	BUSINESSMAN	\$2,000 00 History 07/26/12
2 06/05/2012	SOUTH BEACH BOUTIQUE REALTY 407 LINCOLN RD SUITE 2E MIAMI BEACH FL 33139	B CHE	REALTOR	\$500 00
3 06/05/2012	ATLANTIC PACIFIC COMPANIES 1025 KANE CONCOURSE SUITE 215 BAY HARBOR ISLANDS FL 33154	B CHE	PROPERTY MANAGEMENT	\$500 00
4 06/05/2012	GOLDIN SIDNEY 5415 COLLINS AVE APT PHA MIAMI BEACH FL 33140	I CHE	RETIRED	\$200 00
5 06/05/2012	GARBER GOODMAN ADVERTISING 300 41ST ST SUITE 214 MIAMI BEACH FL 33140	B CHE	AD AGENCY	\$500 00
6 06/05/2012	SOUTH BEACH HEIGHTS I LLC 2200 BISCAYNE BLVD MIAMI FL 33137	B CHE	REAL ESTATE	\$500 00
7 06/05/2012	CH EMPLOYMENT SERVICES 2200 BISCAYNE BOULEVARD MIAMI FL 33137	B CHE	PROPERTY MANAGEMENT	\$500 00
8 06/05/2012	SOUTH BEACH HEIGHTS II, LLC 2200 BISCAYNE BOULEVARD MIAMI FL 33137	B CHE	REAL ESTATE	\$500 00
9 06/05/2012	CH MANAGEMENT SERVICES 2200N BISCAYNE BLVD MIAMI FL 33137	B CHE	PROPERTY MANAGEMENT	\$500 00
10 06/05/2012	CRESCENT HEIGHTS OF AMERICA 2200 BISCAYNE BLVD MIAMI FL 33137	B CHE	REAL ESTATE	\$500 00
11 06/05/2012	CH ACQUISITIONS 2, LLC 2200 BISCAYNE BLVD MIAMI FL 33137	B CHE	REAL ESTATE	\$500 00
12 06/05/2012	CW SERVICES NY LLC 2200 BISCAYNE BLVD MIAMI FL 33137	B CHE	REAL ESTATE	\$500 00
13 06/05/2012	CH ACQUISITIONS LLC 2200 BISCAYNE BLVD MIAMI FL 33137	B CHE	REAL ESTATE	\$500 00
14 06/05/2012	CH INVESTMENT HOLDINGS, LLC 2200 BISCAYNE BOULEVARD MIAMI FL 33137	B CHE	REAL ESTATE	\$500 00
15 06/05/2012	CH PROPERTY HOLDINGS< LLC 2200 BISCAYNE BLVD MIAMI FL 33137	B CHE	REAL ESTATE	\$500 00
16 06/05/2012	BEACH TOWING 1349 DADE BOULEVARD MIAMI BEACH FL 33139	B CHE	TOWING SERVICES	\$500 00
17 06/05/2012	CORONA STORAGE 1349 DADE BOULEVARD MIAMI BEACH FL 33139	B CHE	TOWING	\$500 00
18 06/05/2012	FESTA MARK 2963 E LAKE VISTA CIRCLE DAVIE FL 33328	I CHE	TOWING	\$500 00
19 06/12/2012	GILL MARIA TERESA 725 NW 57 AVE MIAMI FL 33126	I CHE	ADVERTISING	\$300 00

Name: Mark Weithorn

Report: 2012 F1

Period: 05/29/2012 to 07/06/2012

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix First Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
20	LAMBROS, JOHN 711 B BIRCH RD FT LAUDERDALE FL 33304	I CHE	ATTORNEY	\$250 00
06/12/2012				
21	JOYCE, KENNETH 200 EAST LAS OLAS BLVD 19TH FL FT LAUDERDALE FL 33301	I CHE	ATTORNEY	\$250 00
06/12/2012				
22	FIREFIGHTERS OF MIAMI BEACH 1521 ALTON RD MIAMIEACH FL 33139	B CHE	FIRE UNION	\$500 00
06/12/2012				
23	BARBOSA ANDRIANO 5620 NW 61 ST COCONUT CREEK FL 33073	I CHE	CONTRACTOR	\$500 00
06/12/2012				
24	ACTION PAVING SERVICES 5620 NW 61 ST COCONUT CREEK FL 33073	B CHE	PAVING CONTRACTOR	\$500 00
06/12/2012				
25	B&B HAULOVER BEACH LLC 1451 OCEAN DR MIAMI BEACH FL 33139	B CHE	BEACH RENTALS	\$500 00
06/12/2012				
26	BOUCHER BROTHERS 420 LINCOLN ROAD MIAMI BEACH FL 33139	B CHE	BEACH RENTALS	\$500 00
06/12/2012				
27	BOUCHER BROTHERS MANAGEMENT 1451 OCEAN DR MIAMI BEACH FL 33139	B CHE	BEACH RENTALS	\$500 00
06/12/2012				
28	A&P TRANSPORTATION CONSULTING 10305 NW 41 ST MIAMI FL 33178	B CHE	TRANSPORTATION CONSULTING	\$500 00
06/12/2012				
29	BRINKLEY MORGAN 200 E LAS OLAS BLVD FT LAUDERDALE FL 33305	B CHE	ATTORNEY	\$500 00
06/12/2012				
30	MCCRORY ASSOCIATES 230 5TH STREET MIAMI BEACH FL 33139	B CHE	PROPERTY MANAGEMENT	\$500 00
06/12/2012				
31	8TH STREET WASHINGTON PARTNERS 230 5TH STREET MIAMI BEACH FL 33139	B CHE	PROPERTY MANAGEMENT	\$500 00
06/12/2012				
32	FIREFIGHTERS OF MB LOCAL 1510 1521 ALTON ROAD MIAMI BEACH FL 33139	B CHE	FIRE UNION	\$500 00
06/12/2012				
33	STANLEY, ROBERTA 2525 NE 26TH AVE FT LAUDERDALE FL 33305	I CHE	ATTORNEY	\$250 00
06/12/2012				
34	PRINTDOCS INC 1564 IVES DAIRY RD MIAMI FL 33179	B INK	PRINTER PRINTING	\$500 00
06/21/2012				
35	WALLACK, DAVID 900 OCEAN DR MIAMI BEACH FL 33139	I CHE	CLUB OWNER	\$500 00
06/21/2012				
36	BLECHMAN, MANYA 1845 DAYTONIA DRIVE MIAMI BEACH FL 33141	I CHE	RETIRED	\$250 00
06/21/2012				
37	PARDO, JEFFREY 200 SE FIRST ST MIAMI FL 33131	I CHE	ATTORNEY	\$400 00
06/21/2012				
38	BLUMBERG STUART 7532 CUTLASS AVE NORTH BAY VILLAGE FL 33141	I CHE	HOTEL ASSOCIATION	\$100 00
06/21/2012				
39	NICELY GROFF SHELLY 4294 NAUTILUS DR MIAMI BEACH FL 33140	I CHE	PHILANTHROPIST	\$250 00
06/21/2012				

Name: Mark Weithorn

Report: 2012 F1

Period: 05/29/2012

to 07/06/2012

\*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
40	SHAPIRO, STANLEY 1940 PARK AVE MIAMI BEACH FL 33139	I CHE		\$50 00
06/21/2012				
41	MEHAS, PATRICIA 3425 COLLINS AVE MIAMI BEACH FL 33139	I CHE		\$50 00
06/21/2012				
42	TOURON LAW 3850 BIRD ROAD MIAMI FL 33146	B CHE	ATTORNEY	\$500 00
06/21/2012				
43	CITRON CHARLES 3724 PINETREE DR MIAMI BEACH FL 33140	I CHE	ATTORNEY	\$100 00
06/21/2012				
44	BELOFF PARKER 1691 MICHIGAN AVE MIAMI BEACH FL 33139	B CHE	ATTORNEY	\$500 00
06/21/2012				
45	HIRSCHL, ANDREW 1670 MICANOPY AVE MIAMI FL 33133	I CHE	DENTIST	\$250 00
06/21/2012				
46	POLISAR, STEVEN 407 LINCOLN RD STE 2A MIAMI BEACH FL 33139	I CHE	ATTORNEY	\$500 00
06/22/2012				
47	BEACH PROPERTIES 3100 COLLINS AVE MIAMI BEACH FL 33140	B CHE	REAL ESTATE	\$100 00
06/22/2012				
48	BRESLIN RAY 2395 LAKE PANCOAST DR MIAMI BEACH FL 33140	I CHE	REAL ESTATE	\$100 00
06/22/2012				
49	LOOK ADVERTISING 5161 COLLINS AVE MIAMI BEACH FL 33140	B CHE	ADVERTISING	\$250 00
06/22/2012				
50	LYDECKER LLC 1221 BRICKELL AVE MIAMI FL 33131	B CHE	ATTORNEY	\$500 00
06/22/2012				
51	WIEN JR, LEONARD 3050 FLAMINGO DRIVE MIAMI BEACH FL 33141	I CHE	INVESTOR	\$500 00
06/22/2012				
52	BERCOW RADELL 200 S. BISCAYNE BLVD MIAMI FL 33131	B CHE	ATTORNEY	\$500 00
06/22/2012				
53	SINGERMAN, PAUL 4901 LAKEVIEW DR MIAMI BEACH FL 33140	I CHE	ATTORNEY	\$500 00
06/29/2012				
54	SINGERMAN, MARTE 4901 LAKEVIEW DR MIAMI BEACH FL 33140	I CHE	VOLUNTEER	\$500 00
06/29/2012				
55	MALAKOFF, JOY 6415 PINETREE DR MIAMI BEACH FL 33141	I CHE	RETIRED	\$100 00
06/29/2012				
56	RODRIGUEZ, TONY 1500 W 24 ST MIAMI BEACH FL 33140	I CHE	STOCK BROKER	\$250 00
06/29/2012				
57	DONNELLY, JAMES 915 JEFFERSON AVE MIAMI BEACH FL 33139	I CHE		\$50 00
06/29/2012				
58	SIEGEL, DAVID 333 E RIVO ALTO DR MIAMI BEACH FL 33139	I CHE	RETIRED	\$200 00
06/29/2012				
59	WALLACK, HOLLY 225 W DILIDO DR MIAMI BEACH FL 33139	I CHE		\$50 00
06/29/2012				

Name: Mark Weithorn

Report: 2012 F1

Period: 05/29/2012 to 07/06/2012

\*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix First Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
60	PARDO, ADRIENNE 1401 NORTH VIEW DR MIAMI BEACH FL 33140	I CHE	ATTORNEY	\$100 00
06/29/2012				
61	GLOBAL PROJECTS INC 3430 POINCIANA AVE MIAMI FL 33133	B CHE	LOBBYIST	\$100 00
06/29/2012				
62	ROSENBERG GARY 2845 PRAIRIE AVE MIAMI BEACH FL 33140	I CHE	REAL ESTATE	\$200 00
06/29/2012				
63	DRIBIN, MICHAEL 4601 POST AVE MIAMI BEACH FL 33140	I CHE	ATTORNEY	\$100 00
06/29/2012				
64	PERRY, AARON 5133 NORTH BAY RD MIAMI BEACH FL 33140	I CHE	MARKETING	\$250 00
06/29/2012				
65	TANDY, AARON 4825 LAKEVIEW DR MIAMI BEACH FL 33140	I CHE	ATTORNEY	\$250 00
06/29/2012				
66	REAL PROPERTY PROBATE LAW PAC 215 S MONROE ST STE 2 TALLAHASSEE FL 32301	F CHE	PAC	\$500 00
06/29/2012				
67	R.P.P.T.L. - PAC PO BOX 10095 TALLAHASSEE FL 32302	F CHE	PAC	\$500 00
06/29/2012				
68	BELL, RUTI 6800 BROKEN SOUND PARKWAY NW BOCA RATON FL 33487	I CHE	RESTAURANT	\$500 00
06/29/2012				
69	BELL, MARK H 6800 BROKEN SOUND PARKWAY NW BOCA RATON FL 33487	I CHE	RESTAURANT	\$500 00
06/29/2012				
70	GARD ENTERTAINMENT INC 6800 BROKEN SOUND PARKWAY NW BOCA RATON FL 33487	B CHE	RESTAURANT	\$500 00
06/29/2012				
71	GARD DEVELOPMENT I LLC 6800 BROKEN SOUND PARKWAY NW BOCA RATON FL 33487	B CHE	REAL ESTATE	\$500 00
06/29/2012				
72	MELBOURNE DEVELOPMENT 6800 BROKEN SOUND PARKWAY NW BOCA RATON FL 33487	B CHE	REAL ESTATE	\$500 00
06/29/2012				
73	STATON BELL LLC 6800 BROKEN SOUND PARKWAY NW BOCA RATON FL 33487	B CHE	REAL ESTATE	\$500 00
06/29/2012				
74	BELL & STATON HOSPITALITY 6800 BROKEN SOUND PARKWAY NW BOCA RATON FL 33487	B CHE	RESTAURANTS	\$500 00
06/29/2012				
75	STATON CAPITAL LLC 6800 BROKEN SOUND PARKWAY NW BOCA RATON FL 33487	B CHE	REAL ESTATE	\$500 00
06/29/2012				
76	STATON, DANIEL 16193 BRIDLEWOOD CIRCLE DELRAY BEACH FL 33445	I CHE	INVESTOR	\$500 00
06/29/2012				
77	STATON, MARIA 16193 BRIDLEWOOD CIRCLE DELRAY BEACH FL 33445	I CHE	INVESTOR	\$500 00
06/29/2012				
78	ROBERT M. LEVY & ASSOCIATES 780 NE 69 ST MIAMI FL 33138	B CHE	POLITICAL CONSULTING	\$333 33
06/29/2012				
79	OHFEO REALTY CORP 760 OCEAN DR MIAMI BEACH FL 33139	B CHE	REAL ESTATE	\$500 00
06/29/2012				



Name: Mark Weithorn

Report: 2012 F1

Period: 05/29/2012 to 07/06/2012

\*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
80	FEOLA, AL OCEAN DRIVE MIAMI BEACH FL 33139	I CHE	REAL ESTATE	\$500 00
06/29/2012				
81	RUTLEDGE, ECENIA & PURNELL PO BOX 551 TALLAHASSEE FL 32302	B CHE	ATTORNEY	\$350 00
06/29/2012				
82	GOMEZ BARKER ASSOCIATES 2350 CORAL WAY CORAL GABLES, FL 33145	B CHE	LOBBYIST	\$350 00
06/29/2012				
83	BOOK, RONALD 491 COCONUT PALM TERR PLANTATION FL 33324	I CHE	LOBBYIST	\$500.00
06/29/2012				
84	RONALD BOOK OPERATING ACCOUNT 18851 NE 29TH AVE AVENTURA FL 33180	B CHE	LOBBYIST	\$500 00
06/29/2012				
85	INTERAMERICAN FINANCIAL 4770 BISCAYNE BLVD MIAMI FL 33137	B CHE	INSURANCE	\$200 00
07/05/2012				
86	INSIGNIA PARTS DISTRIBUTORS 9970 NW 89TH AVE MEDLEY FL 33178	B CHE	PARTS DISTRIBUTOR	\$200 00
07/05/2012				
87	SHUTTS & BOWEN 201 S BISCAYNE BLVD MIAMI FL 33131	B CHE	ATTORNEY	\$500 00
07/05/2012				
88	MAZER, JAMES 4555 NAUTILUS DR MIAMI BEACH FL 33140	I CHE	RETIRED	\$100 00
07/05/2012				
89	GOLDSMITH, WILLIAM 1820 W 25TH ST MIAMI BEACH FL 33140	I CHE	REAL ESTATE	\$500 00
07/05/2012				
90	GOLDSMITH, MONICA 1820 W 25 ST MIAMI BEACH FL 33140	I CHE	STUDENT	\$500 00
07/05/2012				

EXHIBIT 8(6 of 7)

Name: Mark Weithorn

Report: 2012 F1

Period: 05/29/2012 to 07/06/2012

\*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix First Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/05/2012	JOHNSON REBECCA 8422 COLLINS AVE #1604 MIAMI BEACH, FL 33141	MON	CONSULTING	\$2,500 00
2 06/05/2012	DIVISION OF ELECTIONS 500 SOUTH BRONOUGH ST TALLAHASSEE, FL 32399	MON	FILING FEE	\$1,781 82
3 06/09/2012	WASHINGTON SQUARE PARTNERS 600 NE 36TH ST MIAMI, FL 33137	MON	DESIGN AND DATA	\$4,175 28
4 06/11/2012	MV ALMER PRODUCTIONS 1541 BRICKELL AVE #C606 MIAMI, FL 33129	MON	EVENT COORDINATION	\$2,500 00
5 06/11/2012	FOSTER HAROLD 3925 N MERIDIAN AVE #3 MIAMI BEACH, FL 33140	MON	GENERAL ASSISTANCE	\$1,000 00
6 06/19/2012	MIAMI DADE DEMOCRATS 801 41 ST MIAMI BEACH, FL 33140	MON	TABLE FOR 4TH OF JULY	\$100 00
7 06/22/2012	WASHINGTON SQUARE PARTNERS 600 NE 36TH ST MIAMI, FL 33137	MON	CONSULTING	\$2,000 00
8 06/29/2012	FOSTER HAROLD 3925 N MERIDIAN AVE #3 MIAMI BEACH, FL 33140	MON	GENERAL ASSISTANCE	\$1,500 00
9 07/06/2012	PAYPAL INC 2211 N 1 ST SAN JOSE, CA 95131	MON	SERVICE FEES	\$3 20
10 07/06/2012	SHOWCASE WEBSITES INC 1130 STILLWATER DR MIAMI BEACH, FL 33141	MON	REIMB FOR SIGN AND T-SHIRTS	\$2,204 15

EXHIBIT 8(7 of 7)

**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 13-267**

**Respondent: Citizens for Fiscal Responsibility**

**Complainant: Juan-Carlos Planas**

1. **Date and time:** 02/07/14 @ 12:26 p.m.  
**Name:** Mayra Espinola – City National Bank  
**Phone #:** 305-577-7294  
**Summary:** I called Ms. Espinola, a representative with the bank, for the purpose of advising her that I was in the process of issuing a subpoena for bank records and that I needed to know where to forward the subpoena and how the bank would accept the subpoena. She said that the bank would accept the subpoena via certified mail and that I would mail the subpoena to: City National Bank, 25 West Flagler Street, Miami, Florida 33130 and put it to her attention.  
**Memo to File?** No  
**Entered by:** KS
  
2. **Date and time:** 02/27/14 @ 11:11 a.m.  
**Name:** Rafael Granado – Miami Beach City Clerk  
**Phone #:** 305-673-7411  
**Summary:** I called Mr. Granado to ask him a few questions relative to his response to an affidavit that he provided in this case

I reminded him that he had provided me with copies of four campaign reports filed with his office on behalf of Respondent. I brought it to his attention that one of the reports, the G3 report, appeared to be missing the itemized-contributions page(s) as well as the itemized-expenditures page(s) as the summary page declared activity for contributions and expenditures. After pulling the file, he noted that it appeared that the pages did not copied for the request and that he would e-mail both the itemized-contributions page and the itemized-expenditures page to me.

In addition, I brought it to his attention that in reviewing the campaign reports he provided and comparing when the reports were filed to the due dates, I noticed that the G2 report, the first report filed, was filed 12 days late. I inquired of him whether his office notified Respondent that the report was late and if so, whether in person or in writing. He said that his office did not notify Respondent that the report was late. He explained that because Respondent was not registered with his office, it was his understanding that he did not have to notify Respondent that the report was late. He added that he had a conversation with someone at the Division—but was unable to recall who he spoke with—and was advised that since Respondent was registered with the Division, Respondent more or less only had to file “courtesy” copies of their reports with his office because the original reports were filed with the Division.

I inquired of him whether or not he had any discussion with Randall Hilliard or anyone representing themselves as being associated with Respondent of the need to file campaign

**EXHIBIT 7(1 of 6)**

reports with his office even though Respondent was registered with the Division. He said that he did not and added that in addition to himself there are only two other people in his office that handles election matters and had the other two persons been asked they would have referred any caller to him to answer the question.

I reminded him that I had asked for copies of any and all campaign reports filed with his office on behalf of Respondent and he provided me with copies of Respondent's 2013 G2, G3, G4 and TR. He said that he was reviewing the file he has in his office on Respondent and that his file for Respondent consists only of my letter of February 5, 2014 requesting information from him concerning Respondent and the campaign reports that I acknowledged as having received from him.

**Memo to File?** No

**Entered by:** KS

3. **Date and time:** 03/05/14 @ 9:35 a.m.  
**Name:** Mayra Espinola – City National Bank  
**Phone #:** 305-577-7294

**Summary:** I called Ms. Espinola to inquire as to the status of the subpoena for bank records issued in this case, due in our office by February 28, 2014. She reviewed her records and said that the bank records for the group, Citizens for Fiscal Responsibility, were ready and would go out in today's mail. She added that she completely missed the second subpoena for bank records for the group, Women's Leadership Conference. She further added that she will get to work on those records and the records should go out to me next week.

**Memo to File?** No

**Entered by:** KS

4. **Date and time:** 04/04/14 @ 1:45 p.m.  
**Name:** Jeremy Goldstein - Contributor  
**Phone #:** 305-534-2351

**Summary:** Mr. Goldstein called and left a message on voice-mail in response to a letter and questionnaire that I had mailed to him relative to his donation to WLC. In his voice-mail, Mr. Goldstein said that he had received an e-mail from an individual, Ed Tobin, who was endorsing Mark Weithorn for public office and asked him to make a contribution. He said that he inquired of Ed Tobin as to whom to make his check out to and was told, WLC. He said that I could return his call after 3:00 p.m. as he will be on a conference call from 2:00 until 3:00 p.m. and that should I e-mail him ([Jeremy.goldstein@mac.com](mailto:Jeremy.goldstein@mac.com)), he would send me the e-mail he initially received from Ed Tobin. He suggested that I call him at 305-205-0679.

**Memo to File?** No

**Entered by:** KS

5. **Date and time:** 04/04/14 @ 3:30 p.m.  
**Name:** Jeremy Goldstein - Contributor  
**Phone #:** 305-205-0679

**Summary:** I returned Mr. Goldstein's call from earlier relative to the questionnaire that he had received pertaining to his donation to WLC. I reminded him that he had mentioned in his voice-mail message that he had received an e-mail from an Ed Tobin regarding having

**EXHIBIT 9(2 of 6)**

him (Goldstein) possibly contribute to the campaign of Mark Weithorn and that he was advised to make his check payable to WLC.

When asked to clarify, Mr. Goldstein said that he had received an e-mail directly from Mark Weithorn, who was seeking office as a State Representative in District 113, whereby Miami Beach Commissioner Ed Tobin endorsed his campaign. He said that he had known Ed Tobin and Weithorn's wife, who was also on the Miami Beach Commission, so he decided to support his campaign as well. He said that Weithorn told him to make his check payable to WLC and that he would come by his house later to pick-up the check, which he did. I inquired of him whether he questioned Weithorn about making the check to WLC since he was seeking elective office. He said that he did not and that he just assumed that WLC was a PAC or an organization working on behalf of his campaign since a person can give more to a PAC or an organization. When asked, he said that was the first time he had heard of WLC and he did not know what their mission or purpose was and he was unfamiliar with anyone claiming an affiliation with WLC. When questioned as to how often he donates to organizations similar to WLC, he said that he had never donated to an organization or PAC; he has always directly given to a candidate.

I inquired of him whether or not he was familiar with Michael Gongora; he responded that he knew of him only as city commissioner, not personally. When asked, he said that he was not familiar with Randall Hilliard or the organization, Citizens for Fiscal Responsibility. When asked about his familiarity with Weithorn, he said that he did not know him as well as he knew Weithorn's wife.

**Memo to File?** No

**Entered by:** KS

6 **Date and time:** 04/07/14 @ 2:14 p m.

**Name:** Harold Rosen - Contributor

**Phone #:** 305-672-7772

**Summary:** Mr. Rosen called me in response to having received an affidavit that I had mailed to him relative to his donation to WLC. He said that he wanted to call and answer the questions rather than return the affidavit. I took the opportunity to remind him that he had issued a check to WLC in the amount of \$500 but I was unable to decipher what the Memo line of his check read. He said that his hand-writing is bad as he is 88 years old but he wrote "political contribution" on the memo line.

When asked about his donation, Mr. Rosen said that he believed "one of the lobbyist" had asked him for a donation so he wrote a check and gave it to him. When asked, he said that he thought it was Randall Hilliard but it may have been Mark Weithorn. After a few minutes, he said that he believes it was Randall Hilliard who asked him about making the donation. I inquired of him whether he mailed the check or did Mr. Hilliard pick up the check from him. He said that he could not recall for sure. When asked whether he was familiar with Mr. Hilliard, he said he only knows him as being a lobbyist.

Mr. Rosen was asked whether or not he had any knowledge as to the purpose or mission of WLC; he said that he did not. I inquired of him whether he had an understanding of how WLC was planning on using his donation. He said "they" may have told him but that he just does not remember. He added that he is 88 years old and the donation was made

**EXHIBIT 9(3 of 6)**

nearly two years ago. When asked what prompted or caused him to donate to WLC, he said that he thought he may have been under the impression that he was going to be donating to a PAC and that his name would not have to be disclosed. He added that he didn't really want his name disclosed as being a contributor because other people would then solicit him for a contribution. When asked, he said that he very seldom donates to organizations such as WLC and that he did not recall giving a donation in 2013. He was not familiar with any officers of WLC or claiming to have an affiliation.

I inquired of him whether he was familiar with Michael Gongora. He said that he was in that he knows him to be an attorney and that he had run for Miami Beach Commissioner, but he did not know him personally. When asked, he said he was unfamiliar with the group Citizens for Fiscal Responsibility. When asked, he said he was familiar with Mark Weithorn in that his wife is one of the commissioners and he was aware that Mark Weithorn had sought office for the House of Representatives but he did not know him personally.

**Memo to File?** No

**Entered by:** KS

7 **Date and time:** 04/09/14 @ 10:31 a m

**Name:** Emily Triffin – Shore Club

**Phone #:** 305-695-3204

**Summary:** Ms. Triffin called relative to the affidavit that I had previously mailed to The Shore Club pertaining to its donation to WLC. Ms. Triffin explained that she is executive office assistant to the general manager and that she was familiar with the check at issue as her former boss, Tim Nardi, had asked her to contact the accounting department and have the check issued. She added that she is the hotel's only notary and since she would be completing the affidavit and is unable to notarize the affidavit herself, she wanted to be able to give her answers to the questions over the telephone; I agreed.

Ms. Triffin explained that her former boss, the hotel's former general manager, Tim Nardi, had received an e-mail from Mark Weithorn, who was seeking office to State Representative, District 113, about the possibility of having the hotel provide his campaign with a monetary contribution. She added that Mr. Nardi knew candidate Weithorn and agreed to give him a contribution so he asked her to have the accounting department cut a check in the name of the hotel for the purpose of a campaign contribution to him (Weithorn). She said that she has a copy of the e-mail from Mr. Nardi regarding his e-mail exchange with Weithorn and within one of the e-mails, Weithorn told him (Nardi) to make the check payable to WLC and put his (Weithorn) address on it (check). When asked whether there was any particular reason as to why the check was issued in July 2012, she said that she thought that was around the date of the e-mail that Mr. Nardi received from Weithorn seeking a contribution. She added that sometime later, the hotel held a meet-the-candidate forum for Weithorn and she believed it to be in either late June or early July. I inquired of her whether she or Mr. Nardi was aware of how the donation was planning to be used. She explained that she assumed it would be used for Weithorn's campaign because on the e-mail she sent to the accounting department in order for them to issue the check, she wrote something to the effect of "PAC for Mark Weithorn," so she assumed it was for his (Weithorn) political committee. When asked about the check and whether it was mailed or hand-delivered, she said that although the check included Weithorn's

**EXHIBIT 9(4 of 6)**

address, she would assume that Mr. Nardi handed the check directly to him (Weithorn). She said that Mr. Nardi enjoyed being out and about and mingling in political circles and being able to directly hand a candidate a check.

When asked, Ms. Triffin said that she had not heard of WLC prior to the check being issued and she was rather certain that Mr. Nardi had not either. In addition, she said that she was unaware of the mission or purpose of WLC. When asked, she said that she was not familiar with anyone claiming to have an affiliation with WLC other than Weithorn's comment to make the check payable to WLC.

I inquired of her whether she was familiar with an individual name Michael Gongora. She said that she is rather familiar with him in the sense that he frequents the hotel for various functions and events that are held at the hotel. She said that she believes that Mr. Nardi was good friend with Mr. Gongora.

I inquired of her whether she was familiar with an individual name Randall Hilliard. She said that he was copied on the e-mail exchanges between Mr. Nardi and Mr. Weithorn relative to the request for the donation. She added that she, at the request of Mr. Nardi, had booked a room for him (Hilliard) at a hotel in New York on a previous occasion.

I inquired of her whether she was familiar with a group or organization, Citizens for Fiscal Responsibility. She said that she was not familiar with the group but added she had heard of a similar sounding name, Citizens for Ethical and Effective Leadership.

When asked how often the hotel makes donations to groups or organizations like WLC, she said that generally, if the hotel does make a donation, it is to the same candidates and not randomly to a group or organization. She added that Mr. Nardi was/is familiar with a lot of the candidates who have run for office in the Miami Beach area and he usually contributes to his/her campaign.

**Memo to File?** No

**Entered by:** KS

8. **Date and time:** 05/16/14 @ 9:17 a.m.  
**Name:** Bucky Mitchell – Respondent's counsel  
**Phone #:** 850-681-1029  
**Summary:** Counsel called to advise that he has the hard-copy of his client's response to the questionnaire-affidavit and whether he needed to have it brought over today. I told him that unless he had to be over this way that he could just drop it in the mail and that I will put it in the case file when I receive it. Also, I took the opportunity to advise counsel that I would probably be calling him sometime early next week for the final interview.

**Memo to File?** No

**Entered by:** KS

9. **Date and time:** 05/20/14 @ 3:23 p.m.  
**Name:** Bucky Mitchell – Respondent's counsel  
**Phone #:** 850-681-1029  
**Summary:** I called counsel for the purpose of providing him with a brief overview of the case and to afford him an opportunity for questions and/or comments. Having reviewed

**EXHIBIT 9(5 of 6)**

the report of investigation with him, counsel said that it was his understanding that a \$4,760 contribution reported in the 2013 Q3 report was more or less in error on Mr. Hilliard's part and that according to Mr. Hilliard, he was suppose to file an amendment to the report. Counsel said that he did not have anything to add to the report and that he would just wait and view the report once he receives it.

**Memo to File?** No

**Entered by:** KS

10. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

**EXHIBIT 9(6 of 6)**



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

2013 NOV 15 OFFICE USE ONLY

CITY CLERK'S OFFICE

NOV 15 2013

(1) Jorge R. Exposito  
Name

(2) 2123 Meridian Avenue  
Address (number and street)

Miami Beach, FL 33139

City, State, Zip Code

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: 00000

(4) Check appropriate box(es):

Candidate (office sought): Jorge R. Exposito for Miami Beach Commission, Group 2

Political Committee

CHECK IF PC HAS DISBANDED

Committee of Continuous Existence

CHECK IF CCE HAS DISBANDED

Party Executive Committee

Electioneering Communication

CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

**(5) REPORT IDENTIFIERS**

Cover Period: From 11 / 01 / 13 To 11 / 14 / 13 Report Type R1-13

Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$ 33,280.00

Loans \$ 0.00

Total Monetary \$ 0.00

In-Kind \$ 0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$ 24,544.50

Transfers to Office Account \$ 0.00

Total Monetary \$ 0.00

(8) Other Distributions \$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 130,240.00

(10) TOTAL Monetary Expenditures To Date

\$ 107,604.05

**(11) CERTIFICATION**

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete

(Type name) Paul J. Exposito  
 Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

Signature

I certify that I have examined this report and it is true, correct, and complete.

(Type name) Jorge R. Exposito  
 Candidate  Chairperson (only for PC, PTY & electioneering commun organization)

Signature

**CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

(1) Name Jorge R. Exposito: M.B. Commission, Group 2 (2) I.D. Number 00000  
 (3) Cover Period 11 / 01 / 2013 through 11 / 14 / 2013 (4) Page 2 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11 / 6 / 13 009	PayPal 2211 North First Street San Jose, California 95136	PayPal Transaction Fee Bruce Clinton	MON		\$14.80
11 / 7 / 13 010	Social Media Institute 2096 Aemanda Dr Miami, FL 33181	Media Consulting	MON		\$800.00
11 / 8 / 13 011	Cruz Iamayo 337 20th St #205 Miami Beach, FL 33139	Poll Worker	MON		\$100.00
11 / 9 / 13 012	PayPal 2211 North First Street San Jose, California 95136	PayPal Transaction Fee Adam Kravitz	MON		\$4.65
11 / 9 / 13 013	Clint Diamond 8112 SW 73rd Ave, #6 Miami, FL 33143	Get Out The Vote Coordinator	MON		\$1,500.00
12 / 11 / 14 014	Strategic Campaign Consultants 7524 Adventure Ave North Bay Village, FL 33141	Campaign Consulting	MON		\$350.00
11 / 11 / 13 015	Image Plus Graphics 1440 NE 131st St North Miami, FL 33164	Direct Mail	MON		\$3,443.44
11 / 11 / 13 016	Image Plus Graphics 1440 NE 131st St North Miami, FL 33164	Direct Mail	MON		\$638.25

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

(1) Jorge R. Exposito  
Name

(2) 2123 Meridian Avenue  
Address (number and street)

Miami Beach, FL 33139  
City, State, Zip Code

**OFFICE USE ONLY**

RECEIVED  
2014 FEB 18 PM 3:00  
CITY CLERK'S OFFICE

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

Candidate (office sought): Jorge R. Exposito for Miami Beach Commission, Group 2

Political Committee

CHECK IF PC HAS DISBANDED

Committee of Continuous Existence

CHECK IF CCE HAS DISBANDED

Party Executive Committee

Electioneering Communication

CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

**(5) REPORT IDENTIFIERS**

Cover Period: From 11 / 15 / 13 To 02 / 17 / 14 Report Type TR-13

Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$ 0.00

Loans \$ 0.00

Total Monetary \$ 0.00

In-Kind \$ 0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$ 22,635.95

Transfers to Office Account \$ 0.00

Total Monetary \$ 0.00

(8) Other Distributions \$ 0.00

**(9) TOTAL Monetary Contributions To Date**

\$ 130,240.00

**(10) TOTAL Monetary Expenditures To Date**

\$ 130,240.00

**(11) CERTIFICATION**

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete.

(Type name) Paul J. Exposito


Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

X   
Signature

I certify that I have examined this report and it is true, correct, and complete.

(Type name) Jorge R. Exposito

Candidate  Chairperson (only for PC, PTY & electioneering commun organization)

X   
Signature

**CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

(1) Name Jorge R. Exposito: M.B. Commission, Group 2 (2) I.D. Number 00000  
 (3) Cover Period 11 / 15 / 2013 through 02 / 17 / 2014 (4) Page 7 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11 / 27 / 13 041	Malene de los Angeles Gonzalez 701 Michigan Ave Miami Beach, FL 33139	Poll Worker	MON		\$100.00
12 / 27 / 13 042	Raymod Arazo 1327 West Ave Apto 106 Miami Beach, FL 33139	Poll Worker	MON		\$100.00
11 / 27 / 13 043	Henry Barefoot 1047 NE 84th St Miami, FL 33138	Poll Worker	MON		\$100.00
11 / 27 / 13 044	Ramona A. Rodriguez 200 Alton Road Apt 509 Miami Beach, FL 33139	Poll Worker	MON		\$100.00
11 / 27 / 13 045	Ignacio Diaz 4651 SW 72nd Ave Miami, FL 33155	Poll Worker	MON		\$150.00
12 / 16 / 13 046	Firefighters of Miami Beach Local 1510 1521 Alton RD. SIE 114 Miami Beach FL 33139	Reimbursement for use of Golf Cart	MON		\$500.00
12 / 17 / 13 047	Werner Kahn 6538 Collins Ave # 472 Miami Beach, FL 33141	Photography	MON		\$374.50
12 / 17 / 13 048	ENDLESS CREAIONS, INC. DbA/HOLA AMIGOS POBox 416704 Miami Beach, FL 33141	Newspaper Advertisement	MON		\$400.00

**CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

(1) Name Jorge R. Exposito: M.B. Commission, Group 2 (2) I.D. Number 00000

(3) Cover Period 11 / 15 / 2013 through 02 / 17 / 2014 (4) Page 8 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
12 / 18 / 13 049	Andres Pineda 2115 Meridian Ave Miami Beach, FL 33139	Canvasser & Phone Bank	MON		\$1,000.00
12 / 18 / 13 050	Alex Podrizki 525 W 37th St Miami Beach, FL 33140	Canvasser	MON		\$200.00
12 / 19 / 13 051	The SunPost PO BOX 191835 Miami Beach, FL 33119	Newspaper Advertisement	MON		\$750.00
12 / 28 / 13 052	Jorge Exposito 2123 Meridian Ave Miami Beach, FL 33139	Reimbursement for Campaign Tee Shirts from Shirt Build	MON		\$481.50
12 / 28 / 13 053	Jorge Exposito 2123 Meridian Ave Miami Beach, FL 33139	Reimbursement: Incidentals, Office Supplies	MON		\$1,582.64
12 / 28 / 13 054	Jorge Exposito 2123 Meridian Ave Miami Beach, FL 33140	Reimbursement: Food for Campaign Workers, Run Off Night Party	MON		\$2,023.52
12 / 28 / 13 055	Jorge Exposito 2123 Meridian Ave Miami Beach, FL 33140	Reimbursement Credit Card Charges For Nation Builder Webhosting & Services	MON		\$1,619.00
12 / 28 / 13 056	Jorge Exposito 2123 Meridian Ave Miami Beach, FL 33140	Reimbursement Credit Card Charges For Facebook Social Media Ads	MON		\$312.68

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

OFFICE USE ONLY  
 2013 JUL 10 PM 2:42  
 CITY CLERK'S OFFICE

(1) Michael Gongora for Mayor 2013  
 Name

(2) 326 71 Street  
 Address (number and street)

Miami Beach, FL 33141  
 City, State, Zip Code

(3) ID Number: 00000

Check box if address has changed

(4) Check appropriate box(es):

- Candidate (office sought): Miami Beach Mayor
- Political Committee  Check if PC has DISBANDED
- Committee of Continuous Existence  Check if CCE has DISBANDED
- Party Executive Committee  Check if no other electioneering communication reports will be filed
- Electioneering Communication

**(5) REPORT IDENTIFIERS**

Cover Period: From 04/01/2013 To 06/30/2013 Report Type: Q2-13

- Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$80,575.00

Loans \$0.00

Total Monetary \$80,575.00

In-Kind \$2,000.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$20,313.87

Transfers to Office Account \$0.00

Total Monetary \$20,313.87

(8) Other Distributions \$0.00

**(9) TOTAL Monetary Contributions to Date**

\$206,388.65

**(10) TOTAL Monetary Expenditures to Date**

\$24,433.87

**(11) CERTIFICATION**

It is a first degree misdemeanor for any person to falsify a public record (ss 839.13, F. S )

I certify that I have examined this report and it is true correct and complete

Laurence A Herrap

- Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

Signature

I certify that I have examined this report and it is true correct and complete

Michael Gongora

- Candidate  Chairman (only for PC, PTY & electioneering commun organization)

Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Michael Gongora for Mayor 2013

(2) I D. Number 00000

(3) Cover Period 04/01/2013 - 06/30/2013

(4) Page 2 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
05/20/2013	Johnson, Rebecca 1619 Lennox Avenue #8 Miami Beach, FL 33139-0000	Consulting Fee	MON		\$ 2000 00
9					
05/20/2013	Victory Store 5200 SW 30th Street Davenport, IA 52802-0000	Printing expense	MON		\$ 3796 00
10					
05/31/2013	PayPal Inc. P O Box 45950 Omaha, NE 68145-0000	Service Fees	MON		\$ 56 72
11					
06/01/2013	Miami Beach Gay Pride, Inc 1130 Washington Avenue, 1st Floor Miami Beach, FL 33139-0000	Event Expense	MON		\$ 675 00
12					
06/08/2013	M.V. Almer Productions, Inc 1541 Brickell Avenue #C606 Miami, FL 33129-0000	Campaign Event	MON		\$ 500 00
13					
06/20/2013	YP - Valley Yellow Pages Corporate Headquarters 1850 North Gateway Blvd Fresno, CA 93727-0000	For Campaign Website & Marketing Advertisement	MON		\$ 5000 00
14					
06/26/2013	PayPal Inc. P O Box 45950 Omaha, NE 68145-0000	Service Fees	MON		\$ 77 94
15					
06/30/2013	Pearl Media, LLC 363 RT 46 West, Suite 450 Fairfield, NJ 07004-0000	Campaign Contribution Coverage	MON		\$ 500 00
16					

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

RECEIVED  
 2013 OCT 4 PM 1:31  
 CITY CLERK'S OFFICE

(1) Michael Gongora for Mayor 2013  
 Name  
 (2) 326 71 Street  
 Address (number and street)  
Miami Beach, FL 33141  
 City State Zip Code

Check box if address has changed

(3) ID Number: 00000

(4) Check appropriate box(es):

- Candidate (office sought): Miami Beach Mayor
- Political Committee
- Committee of Continuous Existence
- Party Executive Committee
- Electioneering Communication
- Check if PC has DISBANDED
- Check if CCE has DISBANDED
- Check if no other electioneering communication reports will be filed

(5) REPORT IDENTIFIERS

Cover Period: From 07/01/2013 To 09/27/2013 Report Type: G-2-13

- Original
- Amendment
- Special Election Report
- Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$61,798.00  
 Loans \$10.00  
 Total Monetary \$61,808.00  
 In-Kind \$1,000.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$120,409.35  
 Transfers to Office Account \$0.00  
 Total Monetary \$120,409.35  
 (8) Other Distributions \$0.00

(9) TOTAL Monetary Contributions to Date

\$268,196.65

(10) TOTAL Monetary Expenditures to Date

\$144,843.22

(11) CERTIFICATION

It is a first degree misdemeanor for any person to falsify a public record (ss 839 13, F.S.)

I certify that I have examined this report and it is true correct and complete

Laurence A Herrip

- Individual (only for electioneering commun.)
- Treasurer
- Deputy Treasurer

Signature

I certify that I have examined this report and it is true correct and complete

Michael Gongora

- Candidate
- Chairman (only for PC, PTY & electioneering commun. organization)

Signature



## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Michael Gongora for Mayor 2013 (2) ID Number 00000

(3) Cover Period 07/01/2013 - 09/27/2013 (4) Page 1 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City State Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
07/01/2013	M.V. Almer Productions, Inc 13333 SW 59th Court Miami, FL 33156-0000	Campaign Event Expenses	MON		\$ 620 00
1					
07/02/2013	Diamond, Clint 8112 SW 73rd Avenue, Apt #6 Miami FL 33143-0000	Campaign Expenses	MON		\$ 2000 00
2					
07/10/2013	Intuit 2632 Maine Way Mountain View, CA 94043-0000	Banking supplies	MON		\$ 303 84
3					
07/17/2013	Nestor, Christine 4560 Royal Palm Avenue Miami Beach, FL 33140-0000	Contribution Overage Refund	MON		\$ 250 00
4					
07/17/2013	Berga, Laura 6300 SW 64th Court South Miami, FL 33143-0000	Contribution Overage Refund	MON		\$ 250 00
5					
07/17/2013	Hendricks, Laurel 159 Longwood Drive Ormond Beach, FL 32176-0000	Contribution Overage Refund	MON		\$ 250 00
6					
07/24/2013	Image Plus Graphics, Inc 1440 NE 131st Street North Miami FL 33161-0000	Campaign Printing Expense	MON		\$ 1845 75
7					
07/24/2013	Diamond, Clint 8112 SW 73rd Avenue, Apt #6 Miami FL 33143-0000	Consulting	MON		\$ 1000 00
8					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Michael Gongora for Mayor 2013

(2) I D Number 00000

(3) Cover Period 07/01/2013 - 09/27/2013

(4) Page 2 of 11



(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
08/01/2013	Diamond, Clint 8112 SW 73rd Avenue Apt #6 Miami, FL 33143-0000	Consulting	MON		\$ 3000 00
9					
08/01/2013	G & R Strategies LLC 9363 Fountainebleu Blvd #H106 Miami, FL 33172-0000	For Voter Phone Append	MON		\$ 1500 00
10					
08/01/2013	Alina Sportwear, Inc 1732 West Flagler Street Miami, FL 33135-0000	For Campaign T-Shirts	MON		\$ 588 50
11					
08/01/2013	M.V. Almer Productions, Inc 13333 SW 59th Court Miami, FL 33156-0000	Campaign Event Expense	MON		\$ 95 00
12					
08/06/2013	M.V. Almer Productions, Inc 13333 SW 59th Court Miami, FL 33156-0000	Retainer Fee	MON		\$ 1000 00
13					
08/08/2013	United States Postal Service 525 71st Street Miami Beach, FL 33141-0000	For Postage	MON		\$ 1380 00
14					
08/08/2013	Office Depot 7240 SW 88th Street Miami, FL 33156-0000	Office Supplies	MON		\$ 121 78
15					
08/08/2013	New York Bagel Deli 6546 Collins Avenue Miami Beach, FL 33141-0000	Campaign Expense	MON		\$ 67 73
16					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Michael Gongora for Mayor 2013 (2) ID Number 00000  
 (3) Cover Period 07/01/2013 - 09/27/2013 (4) Page 3 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
08/08/2013	Publix 1920 West Avenue Miami Beach, FL 33139-0000	Campaign Expense	MON		\$ 25.72
17					
08/08/2013	Shell Gas Station #57543955405 1492 South Dixie Hwy Coral Gables, FL 33146-0000	Gas Expense	MON		\$ 42.97
18					
08/08/2013	Van Dyke Cafe 846 Lincoln Road Miami Beach, FL 33139-0000	Campaign Expense	MON		\$ 21.80
19					
08/08/2013	BP Gas Station #8871014 945 5th Street Miami Beach FL 33139-0000	Gas Expense	MON		\$ 42.70
20					
08/14/2013	Candia, Richard F 8215 SW 160th Avenue Miami, FL 33139-0000	Returned Contribution	MON		\$ 200.00
21					
08/21/2013	The SunPost P O Box 191870 Miami Beach, FL 33119-0000	For a full page Ad for the Campaign	MON		\$ 750.00
22					
08/22/2013	City of Miami Beach 1700 Convention Center Drive Miami Beach, FL 33139-0000	Candidate Qualifying Fee	MON		\$ 1360.00
23					
08/22/2013	Herrup Laurence A 326 71st Street Miami Beach, FL 33141-0000	Reimbursement for Postage	MON		\$ 8.73
24					



## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Michael Gongora for Mayor 2013

(2) I.D Number 00000

(3) Cover Period 07/01/2013 - 09/27/2013

(4) Page 5 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City State Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
08/28/2013	Walgreens Store #04957 100 Lincoln Road Miami Beach, FL 33139-0000	Office Supplies	MON		\$ 18 69
33					
08/28/2013	Deco Parking Garage 237 20th Street Miami Beach, FL 33139-0000	Parking Expense	MON		\$ 18 00
34					
08/28/2013	FedEx Office 8603 South Dixie Highway Miami, FL 33143-0000	Office Supplies	MON		\$ 25 08
35					
08/29/2013	Armona, Margarita 727 Collins Avenue, Apt 204 Miami Beach, FL 33139-0000	Campaign Advertisement Expense	MON		\$ 500 00
36					
08/29/2013	Gongora, Michael 5838 Collins Ave #3A Miami Beach, FL 33140-0000	Campaign event expense	MON		\$ 268 00
37					
08/29/2013	Diamond, Clint 8112 SW 73rd Avenue Apt #6 Miami, FL 33143-0000	Campaign wages for September	MON		\$ 3000 00
38					
08/29/2013	Diamond, Clint 8112 SW 73rd Avenue Apt #6 Miami, FL 33143-0000	Campaign Petty Cash Advance	MON		\$ 250 00
39					
09/04/2013	Miami Beach Bar Association 5420 North Bay Road Miami Beach, FL 33140-0000	Campaign event expense	MON		\$ 35 00
40					

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

<p>(1) <u>Michael Gongora for Mayor 2013</u> Name</p> <p>(2) <u>326 71 Street</u> Address (number and street)</p> <p><u>Miami Beach, FL 33141</u> City State Zip Code</p> <p><input type="checkbox"/> Check box if address has changed</p> <p>(4) Check appropriate box(es):</p> <p><input checked="" type="checkbox"/> Candidate (office sought): <u>Miami Beach Mayor</u></p> <p><input type="checkbox"/> Political Committee</p> <p><input type="checkbox"/> Committee of Continuous Existence</p> <p><input type="checkbox"/> Party Executive Committee</p> <p><input type="checkbox"/> Electioneering Communication</p>	<p>OFFICE USE ONLY</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">RECEIVED 2013 OCT 18 PM 3:17 CITY CLERK'S OFFICE</p> <p>(3) I.D. Number: <u>00000</u></p>
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**(5) REPORT IDENTIFIERS**

Cover Period. From 09/28/2013 To 10/11/2013 Report Type: G3

Original     Amendment     Special Election Report     Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	<u>\$18,660.00</u>
Loans	<u>\$0.00</u>
Total Monetary	<u>\$18,660.00</u>
In-Kind	<u>\$0.00</u>

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	<u>\$90,334.52</u>
Transfers to Office Account	<u>\$0.00</u>
Total Monetary	<u>\$90,334.52</u>
(8) Other Distributions	<u>\$0.00</u>

**(9) TOTAL Monetary Contributions to Date**

\$286,856.65

**(10) TOTAL Monetary Expenditures to Date**

\$235,177.74

**(11) CERTIFICATION**

It is a first degree misdemeanor for any person to falsify a public record (ss 839 13, F.S.)

<p>I certify that I have examined this report and it is true correct and complete</p> <p align="center"><u>Laurence A Herrup</u></p> <p><input type="checkbox"/> Individual (only for electioneering communi.)    <input checked="" type="checkbox"/> Treasurer    <input type="checkbox"/> Deputy Treasurer</p> <p><u><i>[Signature]</i></u> Signature</p>	<p>I certify that I have examined this report and it is true correct and complete</p> <p align="center"><u>Michael Gongora</u></p> <p><input checked="" type="checkbox"/> Candidate    <input type="checkbox"/> Chairman (only for PC, PTY &amp; electioneering communi. organization)</p> <p><u><i>[Signature]</i></u> Signature</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

*Page 1 of 16*

**EXHIBIT 11 (8 of 16)**

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Michael Gongora for Mayor 2013 (2) I.D. Number 00000

(3) Cover Period 09/28/2013 - 10/11/2013 (4) Page 3 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
09/30/2013	Aguilar, Oscar Christian 13080 Coronado Drive North Miami FL 33181-0000	Phone Bank Worker	MON		\$ 780 00
17					
09/30/2013	Aguilar, Oscar Christian 13080 Coronado Drive North Miami FL 33181-0000	Reimbursement for Expenses	MON		\$ 261 73
18					
09/30/2013	Posillico, Angela J 1499 S Federal Highway #115 Boca Raton, FL 33435-0000	Overage Refund - Amount exceeded cash limit.	MON		\$ 30 00
19					
10/01/2013	Diamond, Clint 8112 SW 73rd Avenue Apt #6 Miami, FL 33143-0000	Petty Cash Advance for Campaign Expenses	MON		\$ 200 00
20					
10/01/2013	Diamond, Clint 8112 SW 73rd Avenue Apt #6 Miami, FL 33143-0000	Payroll for October	MON		\$ 3000 00
21					
10/02/2013	American Express Credit Card Processing 2965 West Corporate Lakes Blvd. Weston FL 33331-3626	Service Fee	MON		\$ 9 41
22					
10/02/2013	Authorize Net Credit Card Processing P.O Box 8999 San Francisco, CA 94128-8999	Service Fee	MON		\$ 83 25
23					
10/02/2013	City National Bank of Florida 300 71st Street Miami Beach FL 33141-0000	Service Fee	MON		\$ 25 78
24					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Michael Gongora for Mayor 2013 (2) I.D Number 00000

(3) Cover Period 09/28/2013 - 10/11/2013 (4) Page 5 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/07/2013	Diamond Clint 8112 SW 73rd Avenue, Apt #6 Miami, FL 33143-0000	Reimbursement & Petty Cash Advance	MON		\$ 424.43
33					
10/07/2013	The Campaign Workshop 1129 20th Street, NW, Suite 200 Washington DC 20036-0000	Campaign Printing Expense	MON		\$ 37366.23
34					
10/10/2013	Comcast 1800 NW 49th Street, Suite 140 Fort Lauderdale, FL 33309-0000	Campaign Broadcasting Ad	MON		\$ 21228.75
35					



This form is based on DS-DE 14 (Rev 08/03)

**EXHIBIT 11 (10 of 16)**

*Page 14 of 16*

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

RECEIVED

(1) Michael Gongora for Mayor 2013  
 Name

(2) 326 71 Street  
 Address (number and street)

Miami Beach, FL 33141  
 City, State, Zip Code

2013 NOV 1 PM 3:45  
 CITY CLERK'S OFFICE  
 NOV 1 2013

Check box if address has changed

(3) ID Number: 00000

(4) Check appropriate box(es):

- Candidate (office sought): Miami Beach Mayor
- Political Committee
- Committee of Continuous Existence
- Party Executive Committee
- Electioneering Communication
- Check if PC has DISBANDED
- Check if CCE has DISBANDED
- Check if no other electioneering communication reports will be filed

**(5) REPORT IDENTIFIERS**

Cover Period: From 10/12/2013 To 10/31/2013 Report Type: G4 - 13

Original     Amendment     Special Election Report     Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$33,340.00

Loans \$0.00

Total Monetary \$33,340.00

In-Kind \$1,000.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$20,447.77

Transfers to Office Account \$0.00

Total Monetary \$20,447.77

(8) Other Distributions \$0.00

**(9) TOTAL Monetary Contributions to Date**

\$320,196.65

**(10) TOTAL Monetary Expenditures to Date**

\$255,625.51

**(11) CERTIFICATION**

It is a first degree misdemeanor for any person to falsify a public record (ss 839 13, F S )

I certify that I have examined this report and it is true, correct and complete

Laurence A Herrip

Individual (only for electioneering commun.)     Treasurer     Deputy Treasurer

Signature

I certify that I have examined this report and it is true, correct and complete

Michael Gongora

Candidate     Chairman (only for PC, PTY & electioneering commun. organization)

Signature



## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Michael Gongora for Mayor 2013

(2) I.D. Number 00000

(3) Cover Period 10/12/2013 - 10/31/2013

(4) Page 1 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/18/2013	Diamond, Clint 8112 SW 73rd Avenue, Apt #6 Miami, FL 33143-0000	Reimbursement for Campaign Expenses	MON		\$ 100 28
1					
10/18/2013	The UPS Store #1711 6619 South Dixie Highway Miami, FL 33143-0000	Stamps	MON		\$ 51 23
2					
10/18/2013	United States Postal Service 525 71st Street Miami Beach, FL 33141-0000	Stamps	MON		\$ 193 20
3					
10/18/2013	Shell Gas Station #57543869408 337 71st Street Miami Beach FL 33141-0000	Gas	MON		\$ 39 41
4					
10/18/2013	CVS Pharmacy Store #3704 1421 Alton Road Miami Beach, FL 33139-0000	Expenses for Campaign Event	MON		\$ 17 78
5					
10/18/2013	ACE Hardware Store Dba South Beach Hardgoods 1668 Alton Road Miami Beach, FL 33139-0000	Office Supplies	MON		\$ 61 45
6					
10/18/2013	Publix Supermarket Store #3058647405 6876 Collins Avenue Miami Beach, FL 33141-3244	Event Supplies	MON		\$ 9 58
7					
10/18/2013	FedEx Office 13901 SW 88th Street Miami, FL 33186-4001	Office Supplies	MON		\$ 51 54
8					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Michael Gongora for Mayor 2013

(2) I.D Number 00000

(3) Cover Period 10/12/2013 - 10/31/2013

(4) Page 3 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/25/2013	Penrod Brothers, Inc 1 Ocean Drive Miami Beach, FL 33139-0000	Returned Contribution	MON		\$ 500 00
17					
10/28/2013	YP - Yellow Pages P O Box 5010 Carol Stream IL 60197-5010	Campaign Advertisement Expense	MON		\$ 2837 76
18					
10/30/2013	The SunPost P O Box 191870 Miami Beach, FL 33119-0000	For Campaign Advertising	MON		\$ 3000.00
19					
10/30/2013	Wire Media Group LLC 1541 Brickell Avenue Suite B2004 Miami, FL 33129-0000	For Campaign Advertising	MON		\$ 699 00
20					
10/30/2013	Segafredo Zanetti Espresso - Miami Beach 1040 Lincoln Road Miami Beach, FL 33139-0000	Campaign Event Expense	MON		\$ 0 31
21					
10/31/2013	Dark Horse Strategies 3663 SW 8th Street, Suite 205 Miami, FL 33135-0000	For 5,632 Robo Calls for the Campaign	MON		\$ 390 00
22					
10/31/2013	Laurence A. Herrup CPA, PA 326 71st Street Miami Beach, FL 33141-0000	Reimbursement for Postage	MON		\$ 11 03
23					

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

RECEIVED

(1) Michael Gongora for Mayor 2013  
 Name  
 (2) 326 71 Street  
 Address (number and street)  
Miami Beach, FL 33141  
 City, State, Zip Code

OFFICE USE ONLY  
 2014 FEB 13 PM 3:04  
 CITY CLERK'S OFFICE

Check box if address has changed

(3) ID Number: 00000

(4) Check appropriate box(es):

- Candidate (office sought): Miami Beach Mayor  
 Political Committee  Check if PC has DISBANDED  
 Committee of Continuous Existence  Check if CCE has DISBANDED  
 Party Executive Committee  Check if no other electioneering communication reports will be filed  
 Electioneering Communication

(5) REPORT IDENTIFIERS

Cover Period: From 11/01/2013 To 01/31/2014 Report Type: IR-13  
 Original  Amendment  Special Election Report  Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	<u>\$1,250.00</u>
Loans	<u>\$0.00</u>
Total Monetary	<u>\$1,250.00</u>
In-Kind	<u>\$0.00</u>

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	<u>\$65,821.14</u>
Transfers to Office Account	<u>\$0.00</u>
Total Monetary	<u>\$65,821.14</u>
(8) Other Distributions	<u>\$0.00</u>

(9) TOTAL Monetary Contributions to Date

\$321,446.65

(10) TOTAL Monetary Expenditures to Date

\$321,446.65

(11) CERTIFICATION

It is a first degree misdemeanor for any person to falsify a public record (ss. 839 13, F S )

I certify that I have examined this report and it is true, correct and complete

Laurence A Herrup

Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

Signature

I certify that I have examined this report and it is true, correct and complete

Michael Gongora

Candidate  Chairman (only for PC, PTY & electioneering commun organization)

Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Michael Gongora for Mayor 2013

(2) ID Number 00000

(3) Cover Period 11/01/2013 - 01/31/2014

(4) Page 1 of 7

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/01/2013	Diamond, Clint 8112 SW 73rd Avenue Apt #6 Miami, FL 33143-0000	1st Portion of Payroll for November 2013	MON		\$ 1500 00
1					
11/04/2013	Dark Horse Strategies 3663 SW 8th Street, Suite 205 Miami, FL 33135-0000	22,650 Robo Calls Nov 3rd-4th	MON		\$ 1570 00
2					
11/04/2013	City National Bank Card Center 300 71st Street Miami, FL 33141-0000	Services	MON		\$ 36 32
3					
11/04/2013	City National Bank Card Center 300 71st Street Miami, FL 33141-0000	Services	MON		\$ 84 25
4					
11/04/2013	American Express Credit Card Processing 2965 West Corporate Lakes Blvd Weston, FL 33331-3626	Services	MON		\$ 122 76
5					
11/05/2013	Diamond, Clint 8112 SW 73rd Avenue Apt #6 Miami, FL 33143-0000	2nd Portion of Payroll for November 2013	MON		\$ 1500 00
6					
11/05/2013	Diamond, Clint 8112 SW 73rd Avenue, Apt #6 Miami, FL 33143-0000	Reimbursement for Volunteers' Payment	MON		\$ 71 21
7					
11/05/2013	Landaeta, Indira 1955 San Souci Blvd. North Miami, FL 33181-0000	For 12 Canvassers plus Mgr Fee	MON		\$ 1740 00
8					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Michael Gongora for Mayor 2013 (2) I D. Number 00000  
 (3) Cover Period 11/01/2013 - 01/31/2014 (4) Page 6 of 7

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
01/31/2014	<i>Gongora, Michael</i> 5888 Collins Ave #3A Miami Beach FL 33140	<i>Campaign Exp</i> <i>Reimbursement</i>	MON		\$ 2500 00
41					
01/31/2014	Ugent, Bradley 600 NE 36 St #1902 Miami, FL 33137-0000	Campaign Worker	MON		\$ 2500 00
42					
01/31/2014	Millard, Sandra Page 2985 ** Highway 50 Each Carson City, NV 89701-2812	Campaign Worker	MON		\$ 2500 00
43					
01/31/2014	UNIDAD of Miami Beach Inc 833 6th Street Miami Beach FL 33139-0000	Charitable Contribution	MON		\$ 500 00
44					
01/31/2014	YP - Yellow Pages P O Box 5010 Carol Stream, IL 60197-5010	Advertising	MON		\$ 941 05
45					
01/31/2014	Perez Antonio 725 Sistina Avenue Coral Gables FL 33146-0000	Canvassing	MON		\$ 500 00
46					
01/31/2014	<i>Gongora, Alberto R.</i> <i>725 Sistina Ave</i> <i>Coral Gables FL 33146</i>	Canvassing	MON		\$ 2400 00
47					
01/31/2014	Martinez, Diane Fontani 2000 North Bay Shore Drive Miami, FL 33137-0000	Poll Worker	MON		\$ 500 00
48					



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

(1) Matti Herrera Bower for Miami Beach Commission  
Name

(2) 1442 Jefferson Avenue  
Address (number and street)

Miami Beach, FL 33139  
City, State, Zip Code

OFFICE USE ONLY

RECEIVED  
2013 OCT 18 PM 3:33  
CITY CLERK'S OFFICE

Check box if address has changed

(4) Check appropriate box(es):

Candidate (office sought): Miami Beach Commission Group III

Political Committee

Committee of Continuous Existence

Party Executive Committee

Electioneering Communication

(3) I.D. Number: 00000

Check if PC has DISBANDED

Check if CCE has DISBANDED

Check if no other electioneering communication reports will be filed

**(5) REPORT IDENTIFIERS**

Cover Period: From 09/28/2013 To 10/11/2013 Report Type: G3-13

Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$14,105.00

Loans \$0.00

Total Monetary \$14,105.00

In-Kind \$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$19,981.16

Transfers to Office Account \$0.00

Total Monetary \$19,981.16

(8) Other Distributions \$0.00

**(9) TOTAL Monetary Contributions to Date**

\$43,780.00

**(10) TOTAL Monetary Expenditures to Date**

\$24,293.66

**(11) CERTIFICATION**

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Maria Beatriz Gutierrez

Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

[Signature]  
Signature

I certify that I have examined this report and it is true, correct and complete

Matti Herrera Bower

Candidate  Chairman (only for PC, PTY & electioneering commun. organization)

[Signature]  
Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Matti Herrera Bower for Miami Beach Commission (2) I.D. Number 00000

(3) Cover Period 09/28/2013 - 10/11/2013 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
09/28/2013	Armona, Margarita 727 Collins Ave. #204 Miami Beach, FL 33139-0000	Advertising	MON		\$ 250 00
1					
09/30/2013	Dark Horse Strategies 3663 S.W. 8th Street, Suite 205 Miami, FL 33135-0000	Printing	MON		\$ 1075 00
2					
10/08/2013	Washington Square Partners 600 N.E. 36th Street, #PH-26 Miami, FL 33137-0000	Printing & Graphics & Mailing	MON		\$ 8623 08
3					
10/09/2013	Board of County Commission 2700 N.W. 87th Avenue Miami, FL 33172-0000	Data	MON		\$ 150 00
4					
10/09/2013	Washington Square Partners 600 N.E. 36th Street, #PH-26 Miami, FL 33137-0000	Printing & Graphics & Mailing	MON		\$ 8623 08
5					
10/10/2013	M.V. Almer Productions, Inc. 13333 S.W. 59th Court Miami, FL 33156-0000	Events coordination	MON		\$ 750 00
6					
10/10/2013	M.V. Almer Productions, Inc. 13333 S.W. 59th Court Miami, FL 33156-0000	Events	MON		\$ 260 00
7					
10/10/2013	Yavis, Paul 9048 Collins Ave. Surfside, FL 33154-0000	Misc Services	MON		\$ 250 00
8					

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

(1) Matti Herrera Bower for Miami Beach Commission  
Name

(2) 1442 Jefferson Avenue  
Address (number and street)

Miami Beach, FL 33139  
City, State, Zip Code

OFFICE USE ONLY

RECEIVED  
2013 OCT 4 PM 2:31  
CITY CLERK'S OFFICE

Check box if address has changed

(3) I.D. Number: 00000

(4) Check appropriate box(es):

Candidate (office sought): Miami Beach Commission Group III

Political Committee

Committee of Continuous Existence

Party Executive Committee

Electioneering Communication

Check if PC has DISBANDED

Check if CCE has DISBANDED

Check if no other electioneering communication reports will be filed

**(5) REPORT IDENTIFIERS**

Cover Period: From 07/01/2013 To 09/27/2013 Report Type: G2-13

Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$29,675.00

Loans \$0.00

Total Monetary \$29,675.00

In-Kind \$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$4,312.50

Transfers to Office Account \$0.00

Total Monetary \$4,312.50

(8) Other Distributions \$0.00

**(9) TOTAL Monetary Contributions to Date**

\$29,675.00

**(10) TOTAL Monetary Expenditures to Date**

\$4,312.50

**(11) CERTIFICATION**

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Maria Beatriz Gutierrez

Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

[Signature]

Signature

I certify that I have examined this report and it is true, correct and complete

Matti Herrera Bower

Candidate  Chairman (only for PC, PTY & electioneering commun. organization)

[Signature]

Signature

EXHIBIT 12(3 of 9)

Page 1 of 14



## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Matti Herrera Bower for Miami Beach Commission (2) I.D. Number 00000

(3) Cover Period 07/01/2013 - 09/27/2013 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
08/28/2013	Dark Horse Strategies 3663 S.W. 8th Street, Suite 205 Miami, FL 33135-0000	Printing	MON		\$ 2162.50
1					
08/30/2013	Armona, Margarita 727 Collins Ave. #204 Miami Beach, FL 33139-0000	Adevertising	MON		\$ 250.00
2					
09/04/2013	City of Miami Beach 1700 Convention Center Drive Miami Beach, FL 33139-0000	Candidate Qualifying Field	MON		\$ 1020.00
3					
09/12/2013	M.V. Almer Productions, Inc 13333 S.W. 59th Court Miami, FL 33156-0000	Events	MON		\$ 880.00
4					



EXHIBIT 12(4 of 9)

Page 12 of 14

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

(1) Matti Herrera Bower for Miami Beach Commission  
Name

(2) 1442 Jefferson Avenue  
Address (number and street)

Miami Beach, FL 33139  
City, State, Zip Code

OFFICE USE ONLY

**NOV 15 2013**

CITY CLERK'S OFFICE

2013 NOV 15 PM 3:44

RECEIVED

Check box if address has changed

(3) I.D Number: 00000

(4) Check appropriate box(es):

Candidate (office sought): Miami Beach Commission Group III

Political Committee  Check if PC has DISBANDED

Committee of Continuous Existence  Check if CCE has DISBANDED

Party Executive Committee  Check if no other electioneering communication reports will be filed

Electioneering Communication

**(5) REPORT IDENTIFIERS**

Cover Period: From 11/01/2013 To 11/14/2013 Report Type: R1-13

Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$22,450.00

Loans \$0.00

Total Monetary \$22,450.00

In-Kind \$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$23,176.41

Transfers to Office Account \$0.00

Total Monetary \$23,176.41

(8) Other Distributions \$0.00

**(9) TOTAL Monetary Contributions to Date**

\$94,330.00

**(10) TOTAL Monetary Expenditures to Date**

\$49,621.97

**(11) CERTIFICATION**

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Maria Beatriz Gutierrez

Individual (only for electioneering communication)  Treasurer  Deputy Treasurer

[Signature]

Signature

I certify that I have examined this report and it is true, correct and complete

Matti Herrera Bower

Candidate  Chairman (only for PC, PTY & electioneering communication organization)

[Signature]

Signature

This form is based on DS-DE 12 (Rev 08/04)

Adjutant Software, Inc. - Campaign ToolBox

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Matti Herrera Bower for Miami Beach Commission (2) I.D. Number 00000

(3) Cover Period 11/01/2013 - 11/14/2013 (4) Page 1 of 7

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/01/2013	Dark Horse Strategies 3663 S.W. 8th Street, Suite 205 Miami, FL 33135-0000	Print	MON		\$ 1830.00
1					
11/05/2013	Cafe Avanti 732 W. 41 ST Miami Beach, FL 33140-0000	Poll worker Event	MON		\$ 870.00
2					
11/06/2013	Delgado, Aurelio 7825 NE Bayshore Ct. #501 Miami, FL 33138-0000	Poll worker	MON		\$ 380.00
3					
11/06/2013	Garcia, Marina 1565 Drexel Ave #6 Miami Beach, FL 33139-0000	Poll worker	MON		\$ 100.00
4					
11/06/2013	Cortes, Lourdes 2224 W 74 Place Hialeah, FL 33016-0000	Poll worker	MON		\$ 120.00
5					
11/06/2013	Cortes, Ernesto 2224 W 74 Place Hialeah, FL 33016-0000	Poll worker	MON		\$ 120.00
6					
11/06/2013	Cabrera, Alejandro 2020 N.W 1st Ave Miami, FL 33127-0000	Poll worker	MON		\$ 100.00
7					
11/06/2013	Trejo, Elmer 13200 N E 5 Ave. North Miami, FL 33161-0000	Poll worker	MON		\$ 100.00
8					

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

OFFICE USE ONLY  
 2014 FEB 18 11:24 AM  
 CITY CLERK'S OFFICE

(1) Matti Herrera Bower for Miami Beach Commission  
 Name  
 (2) 1442 Jefferson Avenue  
 Address (number and street)  
Miami Beach, FL 33139  
 City, State, Zip Code

Check box if address has changed

(3) ID Number: 00000

(4) Check appropriate box(es):

- Candidate (office sought): Miami Beach Commission Group III  
 Political Committee  Check if PC has DISBANDED  
 Committee of Continuous Existence  Check if CCE has DISBANDED  
 Party Executive Committee  Check if no other electioneering communication reports will be filed  
 Electioneering Communication

**(5) REPORT IDENTIFIERS**

Cover Period: From 11/15/2013 To 02/17/2014 Report Type: IR -13  
 Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$0.00  
 Loans \$0.00  
 Total Monetary \$0.00  
 In-Kind \$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$44,778.03  
 Transfers to Office Account \$0.00  
 Total Monetary \$44,778.03  
 (8) Other Distributions \$0.00

**(9) TOTAL Monetary Contributions to Date**

\$94,330.00

**(10) TOTAL Monetary Expenditures to Date**

\$94,330.00

**(11) CERTIFICATION**

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Maria Beatriz Gutierrez

Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

Signature [Signature]

I certify that I have examined this report and it is true, correct and complete

Matti Herrera Bower

Candidate  Chairman (only for PC, PTY & electioneering commun. organization)

Signature [Signature]

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Matti Herrera Bower for Miami Beach Commission (2) I.D. Number 00000

(3) Cover Period 11/15/2013 - 02/17/2014 (4) Page 6 of 8

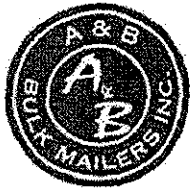
(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/19/2013	Cafe Avanti 732 W. 41 St. Miami Beach, FL 33140-0000	Pollworker Event	MON		\$ 1000.00
41					
11/19/2013	Zakharia, Toufic 6000 S.W. 30 St. Miami, FL 33155-0000	Pollworker	MON		\$ 100.00
42					
11/19/2013	Capestany, Ada 1006 Bay Drive #701 Miami Beach, FL 33141-0000	Campaign Worker	MON		\$ 120.00
43					
11/22/2013	Lilavois, Piedad 328 Meridian Ave. Miami Beach FL 33139-0000	Pollworker	MON		\$ 100.00
44					
11/22/2013	Calvo, Jose Luis 400 Central Boulevard Miami, FL 33144-0000	Pollworker	MON		\$ 100.00
45					
11/22/2013	Lilavois, Jean 928 Meridian Ave. Miami Beach, FL 33139-0000	Pollworker	MON		\$ 100.00
46					
12/02/2013	Dark Horse Strategies 3663 S.W. 8th Street, Suite 205 Miami, FL 33135-0000	Print Mail	MON		\$ 1950.00
47					
12/20/2013	Del Brio, Elsa 1750 James Avenue #7B Miami Beach, FL 33139-0000	Campaign Worker - Phone Calls	MON		\$ 950.00
48					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Matti Herrera Bower for Miami Beach Commission (2) ID Number 00000

(3) Cover Period 11/15/2013 - 02/17/2014 (4) Page 7 of 8

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
12/20/2013	Hernandez, Manon 1425 Daytonia Road Miami Beach FL 33141-0000	Misc Expenses	MON		\$ 632.60
49					
01/28/2014	Endless Creations 727 N.W. 27 Ave. #202 Miami, FL 33125-0000	Advertising	MON		\$ 600.00
50					
02/13/2014	Firefighters of Miami Beach FirePAC Account 1521 Alton Road, Ste#114 Miami Beach, FL 33139-0000	<del>yellow-DB</del> RENTAL	MON		\$ 500.00
51					
02/13/2014	The Sun Post P.O. Box 191870 Miami Beach, FL 33119-0000	Advertising	MON		\$ 600.00
52					
02/13/2014	Llerandi, Ada 1809 Brickell Ave. #1714 Miami, FL 33129-0000	Translations & Misc	MON		\$ 2700.00
53					
02/13/2014	City Debate Publishing 6538 Collins Ave, Suite #113 Miami Beach FL 33141-0000	Socail Media/Communication s	MON		\$ 3000.00
54					
02/13/2014	Johnson, Rebecca 1619 Lenox Ave #8 Miami Beach FL 33139-0000	Campaign Services	MON		\$ 3000.00
55					
02/13/2014	SunFlower Society Inc. 1400 N.E. 125 Street North Miami, FL 33161-0000	Donation	MON		\$ 3000.00
56					



**A&B BULK MAILERS, INC.**  
4412 NW 74th Avenue  
MIAMI, FL 33166

# Invoice

Date                      Invoice #  
4/17/2013                      310887

Washington Square Partners  
Randy Hilliard  
811 NE 119 St.  
Biscayne Park, FL 33161

Ship Date	Project	P O No.	Terms	Due Date
4/17/2013	AB Cards	R Hillard	Due on receipt	4/17/2013

Description	Qty	Rate	Amount
ABSENTEE BALLOT MAILING (CARDS)			
PRINTING/CARDS (6 groups of 3676/1698/2197/713/1557/574) 5 25 x 7 88 White 67# Springhill Vellum, Bristol Vellum printed 4 color(s) front, 4 color(s) back	10,415	0.14525	1,512.78
(6 groups of 3676/1698/2197/713/1557/574) 5 75 x 8 75 White 67# Springhill Vellum, Bristol Vellum printed 4 color(s) front, 4 color(s) back	10,415	0.16151	1,682.13
Sales Tax		223.64	223.64

**Total**                      \$3,418.55

In the event payment is not made under our agreement interest on the outstanding balance will accrue at the rate of 1.5% per month

Phone #	Fax #	E-mail	Web Site
(305)-591-8292	(305)-591-3570	mike@abbulk.com	www.abbulk.com

EXHIBIT 13(1 of 5)



**A&B BULK MAILERS, INC.**  
**4412 NW 74th Avenue**  
**MIAMI, FL 33166**

# Invoice

Date: 4/23/2013  
 Invoice #: 310888

Washington Square Partners  
 Randy Hilliard  
 811 NE 119 St.  
 Biscayne Park, FL 33161

Ship Date	Project	P O No.	Terms	Due Date
4/26/2013	AB Envelopes	R. Hillard	Due on receipt	4/23/2013

Description	Qty	Rate	Amount
<b>ABSENTEE BALLOT MAILING - ENVELOPES</b>			
6 x 9 Window Booklets #24 White Wove (1/0 - No Indicia)	10,500	0.0682	716.10
5 1/2 x 8 1/8 Reply Lynx Opaque White (1-8) 1/0	10,500	0.0989	1,038.45
Sales Tax		122.82	122.82
<b>Total</b>			<b>\$1,877.37</b>

In the event payment is not made under our agreement, interest on the outstanding balance will accrue at the rate of 1.5% per month

Phone #	Fax #	E-mail	Web Site
(305)-591-8292	(305)-591-3570	mike@abbulk.com	www.abbulk.com

**EXHIBIT 13(2 of 5)**





**A&B BULK MAILERS, INC.**  
**4412 NW 74th Avenue**  
**MIAMI, FL 33166**

# Invoice

Date: 4/25/2013  
 Invoice #: 310889

Washington Square Partners  
 Randy Hilliard  
 811 NE 119 St.  
 Biscayne Park, FL 33161

Ship Date	Project	P O No	Terms	Due Date
4/26/2013	AB Postage	R Hillard	Due on receipt	4/25/2013

Description	Qty	Rate	Amount
-------------	-----	------	--------

**ABSENTEE BALLOT MAILING - POSTAGE**

Presorted 1st Class Postage	10,406	0.452	4,703.51
-----------------------------	--------	-------	----------

**Total** **\$4,703.51**

Stamps can not be purchased until postage is received

In the event payment is not made under our agreement interest on the outstanding balance will accrue at the rate of 1.5% per month

Phone #	Fax #	E-mail	Web Site
(305)-591-8292	(305)-591-3570	mike@abbulk.com	www.abbulk.com

**EXHIBIT 13(3 of 5)**



**A&B BULK MAILERS, INC.**  
**4412 NW 74th Avenue**  
**MIAMI, FL 33166**

# Invoice

Date: 4/26/2013  
 Invoice #: 310947

Washington Square Partners  
 Randy Hilliard  
 811 NE 119 St.  
 Biscayne Park, FL 33161

Ship Date	Project	P O No.	Terms	Due Date
4/29/2013	AB Mailers	R Hillard	Due on receipt	4/29/2013

Description	Qty	Rate	Amount
<b>ABSENTEE BALLOT REQUEST MAILERS - (MAIL PREPARATION)</b>			
Data Processing: Address Standardization, Presort, Barcode-Zip+4, Merge/Purge Duplications, CASS Certification	6	75.00	450.00
N.C.O.A (Nat'l Change of Address)	6	45.00	270.00
Variable Data (8 75 x 5.75) Card	6	200.00	1,200.00
Ink-Jet address, sort (I-8 Card)	6	180.00	1,080.00
Manually Insert 2 cards into envelope/seal	10,406	0.078	811.67
Manually Match Components	10,406	0.052	541.11
Apply Stamp	10,406	0.038	395.43
Deliver to: USPS/Miami BMAU/Weighted-Verified		50.00	50.00

**Total** \$4,798.21

It's A Pleasure Working With You!

In the event payment is not made under our agreement, interest on the outstanding balance will accrue at the rate of 1.5% per month.

Phone #	Fax #	E-mail	Web Site
(305)-591-8292	(305)-591-3570	mike@abbulk.com	www.abbulk.com

**EXHIBIT 13 (4 of 5)**

5024

WOMENS LEADERSHIP CONFERENCE INC  
 8036 NORTH 79th AVE  
 MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 30428600

4/28/2013

PAY TO THE ORDER OF: A&B Bulk Mktg, Inc.  
 \$ 3,418.55

Three Thousand Four Hundred Eighteen and 55/100

A&B Bulk Mktg, Inc.  
 4412 NW 79th Avenue  
 Miami FL 33156

MEMO  
 4310847

⑈005024⑈

5024 \$3,418 55 04/29/2013

5024

WOMENS LEADERSHIP CONFERENCE INC  
 8036 NORTH 79th AVE  
 MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 30428600

4/28/2013

PAY TO THE ORDER OF: A&B Bulk Mktg, Inc.  
 \$ 3,418.55

Three Thousand Four Hundred Eighteen and 55/100

A&B Bulk Mktg, Inc.  
 4412 NW 79th Avenue  
 Miami FL 33156

MEMO  
 4310847

⑈005024⑈

5024 \$3,418 55 04/29/2013

5025

WOMENS LEADERSHIP CONFERENCE INC  
 8036 NORTH 79th AVE  
 MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 30428600

4/28/2013

PAY TO THE ORDER OF: A&B Bulk Mktg, Inc.  
 \$ 1,877.37

One Thousand Eight Hundred Seventy Seven and 37/100

A&B Bulk Mktg, Inc.  
 4412 NW 79th Avenue  
 Miami FL 33156

MEMO  
 4310848

⑈005025⑈

5025 \$1,877 37 04/29/2013

5025

WOMENS LEADERSHIP CONFERENCE INC  
 8036 NORTH 79th AVE  
 MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 30428600

4/28/2013

PAY TO THE ORDER OF: A&B Bulk Mktg, Inc.  
 \$ 1,877.37

One Thousand Eight Hundred Seventy Seven and 37/100

A&B Bulk Mktg, Inc.  
 4412 NW 79th Avenue  
 Miami FL 33156

MEMO  
 4310848

⑈005025⑈

5025 \$1,877 37 04/29/2013

5026

WOMENS LEADERSHIP CONFERENCE INC  
 8036 NORTH 79th AVE  
 MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 30428600

4/28/2013

PAY TO THE ORDER OF: A&B Bulk Mktg, Inc.  
 \$ 4,703.51

Four Thousand Seven Hundred Three and 51/100

A&B Bulk Mktg, Inc.  
 4412 NW 79th Avenue  
 Miami FL 33156

MEMO  
 4310850

⑈005026⑈

5026 \$4,703 51 04/29/2013

5026

WOMENS LEADERSHIP CONFERENCE INC  
 8036 NORTH 79th AVE  
 MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 30428600

4/28/2013

PAY TO THE ORDER OF: A&B Bulk Mktg, Inc.  
 \$ 4,703.51

Four Thousand Seven Hundred Three and 51/100

A&B Bulk Mktg, Inc.  
 4412 NW 79th Avenue  
 Miami FL 33156

MEMO  
 4310850

⑈005026⑈

5026 \$4,703 51 04/29/2013

5030

WOMENS LEADERSHIP CONFERENCE INC  
 8036 NORTH 79th AVE  
 MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 30428600

4/28/2013

PAY TO THE ORDER OF: A&B Bulk Mktg, Inc.  
 \$ 4,798.21

Four Thousand Seven Hundred Ninety Eight and 21/100

A&B Bulk Mktg, Inc.  
 4412 NW 79th Avenue  
 Miami FL 33156

MEMO  
 4310847

⑈005030⑈

5030 \$4,798 21 05/06/2013

5030

WOMENS LEADERSHIP CONFERENCE INC  
 8036 NORTH 79th AVE  
 MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
 MIAMI, FLORIDA 33130  
 30428600

4/28/2013

PAY TO THE ORDER OF: A&B Bulk Mktg, Inc.  
 \$ 4,798.21

Four Thousand Seven Hundred Ninety Eight and 21/100

A&B Bulk Mktg, Inc.  
 4412 NW 79th Avenue  
 Miami FL 33156

MEMO  
 4310847

⑈005030⑈

5030 \$4,798 21 05/06/2013

EXHIBIT 13(5 of 5)



Re: CONFIDENTIAL - Case No.: FEC 14-308  
 Adam Gegg  
 to:  
 Helen Hinson  
 01/15/2016 01:47 PM  
 Hide Details  
 From: Adam Gegg <adamgegg@gmail.com>  
 To: Helen Hinson <Helen.Hinson@myfloridalegal.com>  
 Please respond to adamgegg@gmail.com

7 Attachments



3.13.2013.pdf 4.17.2013.pdf 5.9.2013.pdf 5.17.2013.pdf 5.21.2013.pdf 10.2.2013.pdf 12.2.2013.pdf

I am attaching 7 PDF documents that provide details about technical support services related to the checks you sent. I do not have any relevant email messages from October 1 2012 to April 2013. Please let me know if you have any questions.

Adam Gegg

On Thu, Jan 14, 2016 at 1:46 PM, Helen Hinson <Helen.Hinson@myfloridalegal.com> wrote:

Adam C. Gegg  
 435 W Rose Hill Ave.  
 St. Louis, MO 63122-5943  
 PH: 317.655.5320

**RE: Case No.: FEC 14-308**  
**Subpoena No.: 14-308-61**  
**CONFIDENTIAL PURSUANT TO SECTION 106.25(7), FLORIDA STATUTES.**

Dear Mr. Gegg:

As we discussed by telephone today, I wish to obtain information related to any work products for which you received payment from Women's Leadership Conference, Inc. ("WLC") I have enclosed an informational letter, Subpoena No : 14-308-61, and copies of eight check payments

*(See attached file DOC011416.pdf)*

Thank you in advance for your assistance in resolving this matter. Please let me know if you have any questions; my contact information is provided below.

**Please acknowledge your receipt of this email.**

**Helen Hinson**  
 Investigation Specialist  
 Florida Elections Commission  
 The Collins Building, Ste 224  
 107 West Gaines Street  
 Tallahassee, FL 32399-1050  
[helen.hinson@myfloridalegal.com](mailto:helen.hinson@myfloridalegal.com)  
 PH: 850.922.4539, extension 115  
 FAX: 850.921.0783

**EXHIBIT 14(1 of 16)**

[www.fec.state.fl.us](http://www.fec.state.fl.us)

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

EXHIBIT 14(2 of 16)



Adam Gegg <adamgegg@gmail.com>

---

**Re: Hey Randy-**

1 message

---

Adam Gegg <adamgegg@gmail.com>

Tue, Mar 19, 2013 at 7:08 AM

To: Randy Hilliard <randy@wsphilliard.com>

Ok. Lets start at like 8. Ok? I'll let you know of anything changes.

Sent from my iPhone

On Mar 19, 2013, at 4:26 AM, Randy Hilliard <randy@wsphilliard.com> wrote:

Adam,

I need all of it. If you want to start especially early in case I need more, I'm down with that.

You only need to bring yourself.

R.

---

**From:** Adam Gegg <adamgegg@gmail.com>

**Reply-To:** <adamgegg@gmail.com>

**Date:** Monday, March 18, 2013 9:21 PM

**To:** Randy Hilliard <randy@wsphilliard.com>

**Subject:** Re: Hey Randy-

Hey Randy-

I'll be in town for 3 or 4 days. But it's going to be busy. It's Ella's 3rd birthday, and we are having her party on the 2nd. I'm setting the 3rd aside for service calls. I have three lined up including you. I'd like to start with you as I know you are an early riser. I am too now. Funny what 2 kids under 3 years old will do to your sleeping pattern. You're still over at the end of the 195 bridge, right?

I can carve out about 3 hours if you need that much time. What kind of work do you have in mind?

Let me know if I should bring anything.

EXHIBIT 14(3 of 16)

Adam.

On Monday, March 18, 2013, Randall Hilliard <randy@wsphilliard.com> wrote:

> I could use as much time as you have when you come visit. Is the 3rd still

> good? How long are you here for?

>

> On 3/2/13 2:12 PM, "Adam Gegg" <adamgegg@gmail.com> wrote:

>

>>How are you? I hope that the new year is treating you well. Im just

>>touching base to let you know that I'll be in town for a few days in

>>early April. Me and Michelle are bringing the kids to see some friends

>>in Miami and then going up to Orlando. I am setting aside a day for

>>service calls for (former) friends and clients that need help. I expect

>>it will be Wednesday, April 3. Just want to let you know.

>>ALSO, I am sending out some resumes here in St. Louis, and I want to

>>list you as a reference. Please let me know if thats OK with you.

>>

>>Talk to you soon!

>>Adam.

>

>

>

--

Adam Gegg

786-281-7215

adamgegg@gmail.com



Adam Gegg <adamgegg@gmail.com>

---

## Adam Address

1 message

---

Adam Gegg <adamgegg@gmail.com>

Wed, Apr 17, 2013 at 10:20 PM

Reply-To: adamgegg@gmail.com

To: Randall Hilliard <rhilliard@yahoo.com>, Randall Hilliard  
<randy@wsphilliard.com>

Adam Gegg  
435 West Rose Hill  
Kirkwood, MO 63122

⇒ 2.5 hours @ \$75 = \$187.50

---  
Adam Gegg  
786-281-7215  
adamgegg@gmail.com





Adam Gegg <adamgegg@gmail.com>

---

**Laptop stuff**

1 message

---

Adam Gegg <adamgegg@gmail.com>

Thu, May 9, 2013 at 11:43 AM

Reply-To: adamgegg@gmail.com

To: Randall Hilliard <rhilliard@yahoo.com>, Randall Hilliard <randy@wsphilliard.com>

Hi Randy-

Hope the San Francisco trip was productive. I assume that there are no further problems with the laptop you gave to Parker. Please let him know if he has any questions, he is welcome to email me and I'll help out.

⇒ I think we agreed on \$450 for the 2 nights spend getting that thing working again, right? If you have questions about any of that please let me know.

Thanks-  
Adam.

--  
Adam Gegg  
786-281-7215  
adamgegg@gmail.com



Adam Gegg <adamgegg@gmail.com>

---

## Re: Problems

1 message

---

Adam Gegg <adamgegg@gmail.com>

Fri, May 17, 2013 at 8:43 AM

Reply-To: adamgegg@gmail.com

To: Randy Hilliard <randy@wsphilliard.com>

Hmm. Did you go ahead and do the Safe Boot I detailed in my earlier message?  
Try that first.

You're using Adobe Acrobat Pro to open these PDFs, right? Not Apple's Preview application (it can open PDFs too).

On Friday, May 17, 2013, Randy Hilliard <randy@wsphilliard.com> wrote:

> Hey Adam,

> This was a problem right from the beginning with the new laptop. Crazy,

> it doesn't do it will ALL PDFs, just random ones.

> R.

>

> On 5/16/13 10:00 PM, "Adam Gegg" <adamgegg@gmail.com> wrote:

>

>>Hi randy- good to hear from you.

>>If you haven't already, be sure to run software update for the Mac OS and

>>for your adobe applications. After that, do a safe boot by restarting

>>with the shift key held down. When that's completed, just restart

>>normally.

>>If you're still having problems after all that, we can do a team viewer

>>session this weekend. I'm available between 1pm and 4pm CST on sat or

>>Sunday. Then again after 8 pm on those days. Keep me posted.

>>

>>Sent from my iPhone

>>

>>On May 16, 2013, at 7:13 PM, Randy Hilliard <randy@wsphilliard.com> wrote:

>>

>>> Hi Adam,

>>> I am having a problem with the new laptop: some PDFs when they are a

>>>link do not give me the image. They give me a blank page. I can view on

>>>Big Mac, though.

>>> I am having a problem with the Big Mac with "permissions". If I

EXHIBIT 14(7 of 16)

>>>download a photo that was received in an email and try to save it, I get  
>>>a message that I don't have the permission to save it. It directs me to  
>>>Finder where I am supposed to change something. It is a Catch 22: I  
>>>can't change something if I can't save the file.  
>>> Got time for a TeamViewer one of these days?  
>>> Thanks,  
>>> R.  
>  
>  
>

--  
Adam Gegg  
786-281-7215  
adamgegg@gmail.com



Adam Gegg <adamgegg@gmail.com>

---

## Re: Exchange

1 message

---

Adam Gegg <adamgegg@gmail.com>

Tue, May 21, 2013 at 8:39 PM

Reply-To: adamgegg@gmail.com

To: "randy@wsphilliard.com" <randy@wsphilliard.com>

OK Randy, the Big Mac and the laptop should be all set. There are still a bunch of contacts on the big mac in the "On My Computer" database that may be duplicated in the "Exchange" database. The Exchange database is the one that is being synced between all your computers and devices.

The "On My COmputer" is just that- only on the computer.

If you want that contact data synced across the exchange server just drag and drop the contacts into the Exchange account and they will sync.

ALSO, you have several emails with very large (~30MB) attachments. These will cause problems with syncing and should be deleted. Most are from Ike and Alberto G. I recommend that you delete these messages and then empty the deleted items. Attachments this large will only cause problems, particularly when everything is getting synced across so many computers and devices.

Lets call this part of the project done, OK? If you have more problems we can tackle them over the weekend or whenever works.

⇒ So far, were are at 2 hours yesterday and 1 today, so \$225 total. OK?

Please let me know if you have any problems or questions.

Thanks!

Adam.

On Tuesday, May 21, 2013, randy@wsphilliard.com <randy@wsphilliard.com> wrote:

> k

>

> On 5/21/13 6:52 PM, "Adam Gegg" <adamgegg@gmail.com> wrote:

>

EXHIBIT 14(9 of 16)

>>That 8 my time, right? 9 your time ok?  
>>  
>>Sent from my iPhone  
>>  
>>On May 21, 2013, at 5:33 PM, "randy@wsphilliard.com"  
>><randy@wsphilliard.com> wrote:  
>>  
>>> Tonight after 8 works.  
>>>  
>>> On 5/21/13 6:32 PM, "Adam Gegg" <adamgegg@gmail.com> wrote.  
>>>  
>>>> Can't tomorrow. Gotta watch the heat game. What about tonight after 8?  
>>>>  
>>>> Sent from my iPhone  
>>>>  
>>>> On May 21, 2013, at 5:00 PM, "randy@wsphilliard.com"  
>>>> <randy@wsphilliard.com> wrote:  
>>>>  
>>>>> There are issues with exchange. We will discuss. Tomorrow night?  
>>>>  
>  
>

--  
Adam Gegg  
786-281-7215  
adamgegg@gmail.com



Adam Gegg <adamgegg@gmail.com>

---

**Re: How much?**

1 message

---

Adam Gegg <adamgegg@gmail.com>

Wed, Oct 2, 2013 at 7:51 AM

To: Randall Hilliard <randy@wsphilliard.com>

Hi randy-

I had time to remote in last night, but I'm booked up today till Saturday.

I found how to setup the second account. It's dead simple on your macs, iPhone an iPad. Just setup another email account. Using your ministry email address and password (same pass as the wsp account)

Setting up the pc is a little different.

Can we please just settle up for the last couple weeks work? I've been waiting for that check, and if it goes out today I'll hopefully get it before next week. Ok?

Adam Gegg  
314-330-9318

> On Oct 1, 2013, at 8:31 PM, Randall Hilliard <randy@wsphilliard.com> wrote:

>

> Yeah. I would prefer that it share the same contact base.

>

> Sent from my iPad

>

>> On Oct 1, 2013, at 8:30 PM, "Adam Gegg" <adamgegg@gmail.com> wrote:

>>

>> I'll have to look into it. I'm pretty sure it can be done. For now, I'd just use webmail for ministry. I'll know more in a couple days. Ok? Should be easy. I may be able to just send you instructions.

>>

>> Adam Gegg

>> 314-330-9318

>>

>>

>>> On Oct 1, 2013, at 7:21 PM, Randall Hilliard <randy@wsphilliard.com> wrote:

>>>

>>> Will do. How do I handle email for two accounts: randy@wsphilliard.com

>>> and minister@theministryofinformation.org? Outlook can probably only  
>>> handle one right? Is there an Outlook that can handle multiple emails.  
>>> What I really want to happen is anything that goes to asp gets responded  
>>> to from a asp source and anything to the ministry gets responded to from  
>>> the ministry.

>>>

>>>> On 10/1/13 8:16 PM, "Adam Gegg" <adamgegg@gmail.com> wrote:

>>>>

>>>> Hey-

>>>> The entire project for both email drips and migration, configuration etc

>>>> came to 525

>>>>

>>>> My mailing address:

>>>> Adam Gegg

>>>> 435 west rose hill ave

>>>> Kirkwood mo

>>>> 63122

>>>>

>>>>

>>>> Adam Gegg

>>>> 314-330-9318

>>>>

>>>>

>>>>> On Oct 1, 2013, at 7:03 PM, Randall Hilliard <randy@wsphilliard.com>

>>>>> wrote:

>>>>



Adam Gegg <adamgegg@gmail.com>

---

**Re: Update from Adam.**

1 message

---

Adam Gegg <adamgegg@gmail.com>

Mon, Dec 2, 2013 at 1:05 PM

Reply-To: adamgegg@gmail.com

To: Randall Hilliard <randy@wsphilliard.com>

I'm resending this email from 11/1. Its for 3 hours or work getting your email up and going in October. Let me know if you have any questions!

Adam.



On Fri, Nov 1, 2013 at 6:19 AM, Randall Hilliard <randy@wsphilliard.com> wrote:

I'm in favor of anything that reduces paperwork and email volume. This election cycle, I learned how paralyzing email volume can become to organizations. What ever makes you happy: you tell me. I feel stupid for not closing it and restarting it. I've been in the middle of a shit storm for months. Talk about a siege mentality We are being outspent at least 6 to 1. I, however, have made my media count and just savaged this asshole. Don't know if you've been following what's going on here, but the Herald could't be better to us, except for today's article. Best. PS - slam's website is the best.

---

**From:** Adam Gegg <adamgegg@gmail.com>

**Date:** Friday, November 1, 2013 7:07 AM

**To:** Randy Hilliard <randy@wsphilliard.com>

**Subject:** Re: Update from Adam

Hey - tab is fine with me, if it's fine with you Whatever works. Keep me posted!

Address:

435 west Rose Hill Ave

Kirkwood, mo

63122

Adam Gegg

314-330-9318

On Nov 1, 2013, at 4:15 AM, Randall Hilliard <randy@wsphilliard.com> wrote:



We can do a retainer or establish a tab and I will send from time to time, whatever makes you happy is fine by me. In the meantime I'll send a check for the three hours.

---

**From:** Randy Hilliard <minister@theministryofinformation.org>

**Date:** Thursday, October 31, 2013 9:56 PM

**To:** Randy Hilliard <randy@wsphilliard.com>

EXHIBIT 14(13 of 16)



**Subject:** Update from Adam.

Hi Randy-

I did testing from Outlook and from webmail. You were right, it was not sending or receiving. I was able to send and receive from webmail. So I quit Outlook and relaunched the program. Then it started working fine.

Its still working fine now, 15 minutes later. I think that you could have probably resolved this yourself by just quitting and opening Outlook. But either way, its working now

I went ahead and setup theministryofinformation email on outlook for you and verified that email is working inbound and outbound.

So you are all set. We should still setup your other computers and devices. We are leaving to visit the in-laws for June's 2nd birthday on saturday. Ill be back on the 10th.

So far you and I have run up 3 hours of ongoing support. Maybe we should consider setting up a monthly retainer to deal high this stuff. What do you think?

---  
Adam Gegg  
314-330-9318  
adamgegg@gmail.com

EXHIBIT 14 (14 of 16)

WOMEN'S LEADERSHIP CONFERENCE INC  
 400 SOUTH BAY ST  
 WOODBRIDGE VA 22191

CITY NATIONAL BANK OF FLORIDA  
 1000 W. BAY ST  
 WOODBRIDGE VA 22191

4/19/2013  
 \$ 262.50  
 DOLLARS

PAID TO THE ORDER OF Adam Gage  
 Two Hundred Sixty Two and 00/100

Adam Gage  
 425 West 16th St  
 Woodstock MO 63122-9943

*Adam Gage*

W0050713

5021 \$262.50 04/23/2013

Vertical text on the right side of the check, likely a routing slip or bank information.

5021 \$262.50 04/23/2013

23268 01/6  
 176 East St, MO  
 138 St, MO  
 63119  
 C 313/22-0113 16  
 01137492  
 00000000000000000000  
 01137492

Handwritten signature and a black redaction box.

WOMEN'S LEADERSHIP CONFERENCE INC  
 400 SOUTH BAY ST  
 WOODBRIDGE VA 22191

CITY NATIONAL BANK OF FLORIDA  
 1000 W. BAY ST  
 WOODBRIDGE VA 22191

4/20/2013  
 \$ 337.50  
 DOLLARS

PAID TO THE ORDER OF Adam Gage  
 Three Hundred Thirty Seven and 00/100

Adam Gage

*Adam Gage*

W0050713

5016 \$337.50 04/08/2013

Vertical text on the right side of the check, likely a routing slip or bank information.

5016 \$337.50 04/05/2013

23268 01/6  
 176 East St, MO  
 138 St, MO  
 63119  
 C 313/22-0113 16  
 01137492  
 00000000000000000000  
 01137492

Handwritten signature and a black redaction box.

WOMEN'S LEADERSHIP CONFERENCE INC  
 400 SOUTH BAY ST  
 WOODBRIDGE VA 22191

CITY NATIONAL BANK OF FLORIDA  
 1000 W. BAY ST  
 WOODBRIDGE VA 22191

4/20/2013  
 \$ 150.00  
 DOLLARS

PAID TO THE ORDER OF Adam Gage  
 One Hundred Fifty and 00/100

Adam Gage  
 425 West 16th St  
 Woodstock MO 63122-9943

*Adam Gage*

W0050713

5027 \$150.00 05/01/2013

Vertical text on the right side of the check, likely a routing slip or bank information.

5027 \$150.00 05/01/2013

23268 01/6  
 176 East St, MO  
 138 St, MO  
 63119  
 C 313/22-0113 16  
 01137492  
 00000000000000000000  
 01137492

Handwritten signature and a black redaction box.

WOMEN'S LEADERSHIP CONFERENCE INC  
 400 SOUTH BAY ST  
 WOODBRIDGE VA 22191

CITY NATIONAL BANK OF FLORIDA  
 1000 W. BAY ST  
 WOODBRIDGE VA 22191

5/10/2013  
 \$ 450.00  
 DOLLARS

PAID TO THE ORDER OF Adam Gage  
 Four Hundred Fifty and 00/100

Adam Gage  
 425 West 16th St  
 Woodstock MO 63122-9943

*Adam Gage*

W0050313

5031 \$450.00 05/14/2013

Vertical text on the right side of the check, likely a routing slip or bank information.

5031 \$450.00 05/14/2013

23268 01/6  
 176 East St, MO  
 138 St, MO  
 63119  
 C 313/22-0113 16  
 01137492  
 00000000000000000000  
 01137492

Handwritten signature and a black redaction box.

WOMENS LEADERSHIP CONFERENCE INC  
MEMPHIS, TN 38103  
MEMPHIS, TN 38103  
06/04/2013  
\$ 325.00  
Three Hundred Twenty Five and 00/100  
DOLLARS  
Adam Gegg  
433 West Rose Hill  
Knoxwood MO 63122-4943

5038 \$325 00 06/04/2013

APPROVED  
100 SOUTH ST  
100 SOUTH ST  
06/04/2013  
MEMPHIS, TN 38103  
06/04/2013

5038 \$325 00 06/04/2013

WOMENS LEADERSHIP CONFERENCE INC  
MEMPHIS, TN 38103  
MEMPHIS, TN 38103  
06/24/2013  
\$ 200.00  
Two Hundred and 00/100  
DOLLARS  
Adam Gegg  
433 West Rose Hill  
Knoxwood MO 63122-4943

5046 \$200.00 06/24/2013

APPROVED  
100 SOUTH ST  
100 SOUTH ST  
06/24/2013  
MEMPHIS, TN 38103  
06/24/2013

5046 \$200.00 06/24/2013

WOMENS LEADERSHIP CONFERENCE INC  
MEMPHIS, TN 38103  
MEMPHIS, TN 38103  
10/08/2013  
\$ 525.00  
Five Hundred Twenty Five and 00/100  
DOLLARS  
Adam Gegg  
433 West Rose Hill  
Knoxwood MO 63122-4943

5068 \$525 00 10/08/2013

5068 \$525.00 10/08/2013

WOMENS LEADERSHIP CONFERENCE INC  
MEMPHIS, TN 38103  
MEMPHIS, TN 38103  
12/11/2013  
\$ 275.00  
Two Hundred Seventy Five and 00/100  
DOLLARS  
Adam Gegg  
433 West Rose Hill  
Knoxwood MO 63122-4943

5087 \$275 00 12/11/2013

5087 \$275.00 12/11/2013

**AFFIDAVIT**  
**Case Number: FEC 14-308**

RECEIVED

2016 FEB -5 P 3:35

**STATE OF MISSOURI**  
**County of Saint Louis**

**Adam C. Gegg, being duly sworn, says:**

1. This affidavit is made upon my personal knowledge.

2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by St. Louis Art Museum as Director of Information Technology

3. Identified in the bank records for Women's Leadership Conference, Inc. ("WLC") were eight checks issued by Randall Hilliard between April 2013 and December 2013 and made payable to Adam Gegg. The checks were referenced in and attached to Subpoena No.: 14-308-61. The questions that follow relate to the full scope of work you performed in exchange for the eight payments and any additional services you provided Randall Hilliard and/or WLC between October 1, 2012 and January 31, 2014.

4. During a telephone conversation with Investigator Helen Hinson on Friday, January 15, 2016, you described the work you performed for Randall Hilliard in exchange for the eight payments from WLC as follows: email migration from one service to another; exporting data; networking; remote tech support services for Randall Hilliard's home-based business with five computers and numerous printers for "campaigns and projects he was doing at the time." You noted that Randall Hilliard had a "complicated communication set-up."

5. Please confirm that this accurately reflects the statements you made during the telephone interview with Investigator Hinson on Friday, January 15, 2016:  Yes or ( ) No.

\_\_\_\_\_

\_\_\_\_\_

6. If no, please clarify your statements in the space provided below.

\_\_\_\_\_

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EXHIBIT 15(1 of 5)

**Please answer the following additional questions.**

7. Please identify and describe your educational background, knowledge, skill and abilities.

I am an IT professional with over 20 years' experience in the field.

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8. Please identify and describe the full scope of work you performed in exchange for the eight payments and any additional services you provided Randall Hilliard and/or WLC between October 1, 2012 and January 31, 2014. Please include a description of the related computer information and files.

I provided computer networking services to connect several computers and printers on a wired and wireless network in the home office of Randall Hilliard. I also performed an email migration from Rackspace to Microsoft Office 265. This involved exporting all email messages from the old provider and then importing them to the new provider, then configuring all computer and handheld devices to communicate reliably on the new system.

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9. Please identify and describe the “campaigns and projects [Randall Hilliard] was doing at the time” Please include a description of the related computer information and files.

I have no knowledge of the work Randall was engaged in.

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10. Please identify and describe Randall Hilliard's "complicated communication set-up." Please include a description of the related computer information and files.

Randall had three desktop computers and 2 laptops in addition to an iPhone and iPad. He also had 3 large network printers. All of these devices need to be configured to communicate with each other. I brought in a new WiFi network to enable all devices to work together.

11. Please identify and describe what is WLC including its purpose, who set it up and why. Also identify and describe your affiliation with WLC.

I don't know anything about WLC. I have no affiliation with WLC.

12. What were the circumstances that you met Randall Hilliard (not just an acquaintance)? Please identify and describe how you first came to know Randall Hilliard; please include what you did for him and describe any political related work you have done for him.

I have never done any political work for Randall Hilliard. I met him many years ago through mutual acquaintances. I ran my own computer consulting business and occasionally provided him with tech support services.

13. Based upon copies of emails you provided in response to the subpoena, it appears the following web addresses or domain names were identified in the emails: wsphilliard.com; and theministryofinformation.org. Please identify and describe the web addresses or domain names and their relationship to Randall Hilliard.

These are domain names that Randall owns. He uses them for email communication.

14. Please describe in detail any discussions you had with Randall Hilliard regarding his clients/customers/political activities/candidates he was working for during the time period of the emails you produced in response to the subpoena.

I never had any discussions about clients, political activities or candidates with Randall.

15. Please describe in detail any additional work you have completed for Florida political campaigns and/or candidates in association with Randall Hilliard. Please identify the time period and the parties involved.

The only other work I provided that related to a political campaign was helping Lew Thaler move his website to a new hosting provider.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

[Handwritten Signature]  
**Signature of Affiant**

[Handwritten Name]  
Please type or write the full name of the affiant in the space above.

Sworn to (or affirmed) and subscribed before me this 30 day of \_\_\_\_\_, 2016

[Handwritten Name]  
Signature of Notary Public - State of Missouri  
Print, Type, or Stamp Commissioned Name of Notary Public



ANNE BOGART-GREEN  
My Commission Expires  
June 16, 2019  
St Louis City  
Commission #15636211

Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_  
Type of Identification Produced: [Handwritten]

Case Investigator: HH

**EXHIBIT 15 (5 of 5)**





Fw: FEC 14 308 SUBPOENA NO 14 308-60  
Florida Elections Commission to: Helen Hinson

01/07/2016 01:30 PM

Please print and file Thanks

----- Forwarded by Florida Elections Commission/OAG on 01/07/2016 01:30 PM -----

From: "pimagick.com" <pimagick@gmail.com>  
To: fec@myfloridalegal.com  
Date: 01/07/2016 01:27 PM  
Subject: FEC 14 308 SUBPOENA NO 14 308-60


hello the following are all communication and documents requested for case FEC 14 308  
SUBPOENA NO 14 308-60

Subject: Meeting  
-----

From: **Randall Hilliard** <randy@wsphilliard.com>  
Date: Mon, Mar 25, 2013 at 11:27 AM  
To: "Mongano St. Jules" <pimagick@gmail.com>


Magic,

We don't really need to meet to get started You will want to do an initial background investigation of these are the two people:

- 
1. Philip L Levine; D.O B =2/18/1962; 1425 North View Drive, Miami Beach FL 33140.
  2. Jerome E Libbin; D O B =3/3/1952; 1125 North Shore Drive, Miami Beach FL 33141.

It will be more productive to meet, once the initial background is done to look at other issues

I also need, ASAP, a mug shot and the paperwork relating to the recent arrest of:



Robert Sanchez III; D O B =5/12/1982; 520 West Avenue, Apt 2003, Miami Beach FL 33139. You might as well do a background on him as well.

If you tell me how much you need, I can either leave you a check with the front desk of my building (I've moved) New address is 600 NE 36 Street, #PH-26, Miami FL 33137 or can Express Mail it to you.

Let me know,

Thanks,

Randy

-----  
From: **pimagick.com** <pimagick@gmail.com>  
Date: Wed, Mar 27, 2013 at 8:31 AM  
To: Randall Hilliard <randy@wsphilliard.com>

EXHIBIT 16 (1 of 3)

hi randy

background cks \$75 X 3 = 225  
plus \$75 to obtain mug shot

⇒ total = \$300--

Thanking you in advance,  
Magick PI Investigations, Inc.  
Phone: 786.277.9707  
Fax: 1+305 390 0947

-----  
From: **Randy Hilliard** <[randy@wsphilliard.com](mailto:randy@wsphilliard.com)>  
Date: Wed, Mar 27, 2013 at 9:06 AM  
To: "[pimagick.com](http://pimagick.com)" <[pimagick@gmail.com](mailto:pimagick@gmail.com)>

⇒ Do you want to pick up the check or should I Express Mail it to you? I will leave/send \$1,000 and will send you some public record requests that need to be made too.

**From:** "Mongano St. Jules" <[pimagick@gmail.com](mailto:pimagick@gmail.com)>  
**Date:** Wednesday, March 27, 2013 8:31 AM  
**To:** Randy Hilliard <[randy@wsphilliard.com](mailto:randy@wsphilliard.com)>  
**Subject:** Re: Meeting

-----  
From: **pimagick.com** <[pimagick@gmail.com](mailto:pimagick@gmail.com)>  
Date: Wed, Mar 27, 2013 at 1:55 PM  
To: Randy Hilliard <[randy@wsphilliard.com](mailto:randy@wsphilliard.com)>

randy  
just mail it for now and we can meet in the future  
we will begin working on the request

mail to :magick pi, p o box 530098, miami fl 33153

--  
Thanking you in advance,  
Magick PI Investigations, Inc.  
Phone: 786.277.9707  
Fax: 1+305 390 0947

EXHIBIT 16(2 of 3)

5014

WOMENS LEADERSHIP CONFERENCE INC  
8004 COUNTY ST #200  
MIAMI, FL 33157

CITY NATIONAL BANK OF FLORIDA  
MIAMI, FLORIDA, USA  
9540-000

3/27/2013

PAY TO THE ORDER OF: **Magick PI**

\$ 1,000.00

One Thousand and 00/100 DOLLARS

Magick PI  
PO Box 63002  
Miami FL 33162

*[Signature]*

MEMO

5014

5014 \$1,000.00 04/01/2013

5014 \$1,000.00 04/01/2013

Re: wernerkahnstudio@aol.com has sent you a file via WeTransfer 

Helen Hinson to: wernerkahnstudio@aol.com

01/08/2016 02:43 PM

Mr. Armando A. Vaquer  
Werner Kahn Studio  
7529 Mutiny Avenue  
North Bay Village, FL 33141  
PH: 305.531.1872  
[wernerkahnstudio@aol.com](mailto:wernerkahnstudio@aol.com)

RE: Subpoena No.: 14-308-58

Dear Mr. Vaquer:

I am in receipt of the invoice and 4 head-shots. You explained by telephone this morning that this is the entirety of your file. It appears the man in two photos is Mark Weithorn and the woman in two photos is his wife Deede Weithorn. Please provide the date(s) of the photo shoots.

Also, please provide copies of any emails and/or written communication as noted on the subpoena. If no correspondence is available, please let me know by return email.

As noted in our Subpoena No.: 14-308-58, on the front page, the second paragraph reads as follows: "These documents will be inspected and may be copied at that time. You will not be required to surrender the original items. You may comply with this subpoena by providing legible copies of the documents requested on or before the scheduled date of production. You may mail or deliver the copies to the Commission and thereby eliminate your appearance at the time and place specified above."

Therefore, your appearance in Tallahassee, on January 22, 2016, at 1:00 p.m. is not required.

As noted in the subpoena, please remember that this subpoena is CONFIDENTIAL.

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

Helen Hinson  
Investigation Specialist  
Florida Elections Commission  
The Collins Building, Ste. 224  
107 West Gaines Street  
Tallahassee, FL 32399-1050  
[helen.hinson@myfloridalegal.com](mailto:helen.hinson@myfloridalegal.com)  
PH: 850.922.4539, X-115  
FAX: 850.921.0783  
[www.fec.state.fl.us](http://www.fec.state.fl.us)

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

WeTransfer <noreply@wetransfer.com> wrote on 01/08/2016 12:13:07 PM:

> From: WeTransfer <noreply@wetransfer.com>  
> To: "helen.hinson@myfloridalegal.com" <helen.hinson@myfloridalegal.com>  
> Date: 01/08/2016 12:13 PM  
> Subject: wernerkahnstudio@aol.com has sent you a file via WeTransfer

**EXHIBIT 17(1 of 9)**

>  
> [image removed]  
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> [image removed]  
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> [image removed]  
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> [image removed]  
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> [image removed]  
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> [image removed]  
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> [image removed]  
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> [image removed]  
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> [image removed]  
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> [image removed]  
>  
> wernerkahnstudio@aol.com  
> sent you some files  
>  
> 'Hi Ms. Hinson; Attached are the 4 files and the invoice file. Thank  
> You, Armando'  
>  
> [image removed]  
>  
> Download  
>  
> [image removed]  
>  
> [image removed]  
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> [image removed]  
>  
> [image removed]  
>  
> [image removed]  
>  
> [image removed]  
>  
> [image removed]  
>  
> Files (23.4 MB total)  
> Hinson\_Weithorn\_email.zip  
>  
> Will be deleted on  
> 7 February, 2016  
>  
> [image removed]  
>  
> [image removed]  
>  
> Sent via WeTransfer Plus  
>  
> [image removed]  
>  
> [image removed]  
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> [image removed]



RE: Case No : FEC 14-308  
werner Kahn studio  
to:  
helen.hinson  
01/07/2016 02:49 PM  
Hide Details  
From: werner Kahn studio@aol.com  
To: helen.hinson@myfloridalegal.com

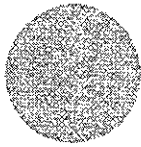
Hi Ms. Hinson

I have located the invoice in question and the finished files that represent the work performed and listed in the invoice. Please call me to arrange for delivery since I will have to use an internet transfer service, plus I also need additional information pertaining to your request.

Thank You, Armando

Armando Vaquer  
Werner Kahn Studio  
(305)531-1872  
[werner Kahn studio@aol.com](mailto:werner Kahn studio@aol.com)

EXHIBIT 17(3 of 9)



**Invoice #: 12rh001**  
**Invoice 7/14/12**  
**Date:**  
**Customer 300546**  
**ID:**

**I N V O I C E**  
 Bill To: Weithorn Campaign Fund  
 C/o Randall Hilliard

Quantity	Item	Date of Service	Description	Hourly	Taxable	Unit Price	Total
1		05/2012	Photography Studio set up/ Sitting fee			\$250.00	\$250.00
4			Files retouched and copyright release			\$75.00	\$300.00
			Thank you,				
			Please mail check to				
			Werner Kahn				
			7529 Mutiny Avenue			Subtotal	\$550.00
			North Bay Village Fl 33141			Tax	35.00
						Shipping	
						Miscellaneous	\$585.00

**REMITTANCE**  
**Customer ID:**  
**Date:**  
**Amount Due:**  
**Amount Enclosed:**

EXHIBIT 17 (4 of 9)



AAA



EXHIBIT 17(5 of 9)





EXHIBIT 17(6 of 9)



EXHIBIT 17 (7 of 9)



EXHIBIT 17 (8 of 9)

5004

**WOMENS LEADERSHIP CONFERENCE INC**  
600 N BOSTON ST PMB-25  
 MIAMI, FL 33137

**CITY NATIONAL BANK OF FLORIDA**  
MIAMI, FLORIDA 33137  
 85-400-600

11/15/2012

**PAY TO THE ORDER OF** Warner Kahn Studio \$ 505.00

**Five Hundred Eighty Five and 00/100** DOLLARS

Warner Kahn Studio  
 6536 Collins Avenue  
 #472  
 Miami Beach FL 33140

MEMO 120001

*[Signature]*  
AUTOMATIC SIGNATURE

⑈005004⑈

5004 \$585.00 11/21/2012

*for deposit only  
 Warner Kahn*

5004 \$585.00 11/21/2012

LAW OFFICE OF FRANK WOLLAND  
ATTORNEY AT LAW  
12865 West Dixie Highway  
North Miami, FL 33161

FRANK WOLLAND, ESQ.  
Email: fwolland@wolland.com

TEL: 305-899-8588  
FAX: 305-892-8434

VIA FAX and US MAIL

January 29, 2015

Ms. Amy McKeever Toman  
Executive Director  
Florida Elections Commission  
107 W. Gaines Street, Suite 224  
Collins Building  
Tallahassee, Florida 32399-1950  
Fax: 850-921-0783

2015 FEB 2 11 40  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

*Re. Florida Elections Commission vs Women's Leadership Conference  
Case No FEC 14-308  
Respondent Randall Hilliard*

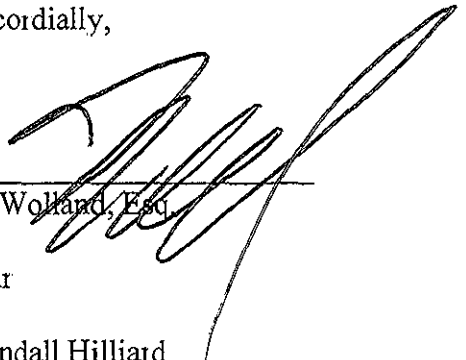
Dear Ms. McKeever Toman,

We are in receipt of your letter in the above-referenced case. Randall Hilliard, in his capacity as Chairman and Treasurer, has made a statement that is attached.

We apologize for not responding sooner as Mr. Hilliard was unaware of the letter until recently.

Thank you for your kind consideration in this matter.

Most cordially,

  
\_\_\_\_\_  
Frank Wolland, Esq.

FW/adr  
Enc.  
cc: Randall Hilliard

EXHIBIT 18(1 of 3)

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**STATEMENT OF RANDALL HILLIARD  
ON BEHALF OF WOMEN'S LEADERSHIP CONFERENCE,  
RESPONDENT IN FEC 14-308,  
IN HIS CAPACITY AS CHAIRMAN AND TREASURER**

The complaint alleges the three following alleged violations of Florida Election Law:

1. **Section 106.03(1)(a), Florida Statutes:** Respondent, a Nevada corporation, organized a political committee that received contributions or made expenditures in a calendar year in an aggregate amount exceeding \$500, but failed to file a statement of organization within 10 days of doing so, as alleged in the complaint.

**Randall Hilliard in his capacity as chairman and treasurer of Women's Leadership Conference makes the following statement:**

Women's Leadership Conference (WLC) is not a political committee as defined in Section 106.03(1)(a). WLC is an IRS-approved 501(c)(4). As such, its activities are governed by IRS regulations. As approved by the IRS, WLC is a think tank and research organization. As allowed under IRS code, its activities are First Amendment related and/or ballot access oriented.

As an IRS-approved 50(c)(4), the very basis of this complaint is deficient and should be dismissed

2. **Section 106.08(5)(a), Florida Statutes:** Respondent, a Nevada corporation, made one or more contributions in the name of another, as alleged in the complaint.

**Randall Hilliard in his capacity as chairman and treasurer of Women's Leadership Conference makes the following statement:**

WLC made no contributions in the name of another.

3. **Section 106.19(1)(c), Florida Statutes:** Respondent, a Nevada corporation, acted as an unregistered political committee that falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

**Randall Hilliard in his capacity as chairman and treasurer of Women's Leadership Conference makes the following statement:**

Under the IRS code, an IRS-approved 501(c)(4) may make expenditures that are advocacy related. WLC made contributions to Citizens for Fiscal Responsibility (CFFR) for the purposes of advocacy. Citizens for Fiscal Responsibility reported all WLC contributions as required by Florida Statute 106.19(1)(c).

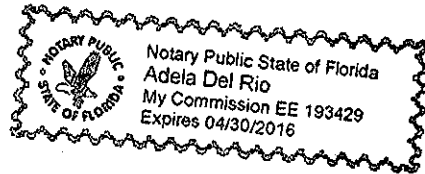
I HEREBY SWEAR OR AFFRIM THAT THE FOREGOING STATEMENT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

*Randall Hilliard*

Randall Hilliard

Sworn to or affirmed and subscribed before me this 28<sup>th</sup> day of January, 2015.

*Adela Del Rio*  
Signature of Notary Public, State of Florida



Personally known or Produced Identification

AFFIDAVIT OF BACKGROUND INFORMATION  
Case Numbers: FEC 13-266 & FEC 13 267

STATE OF FLORIDA  
County of Miami-Dade

Randall Hilliard, being duly sworn, says:

1. This affidavit is made upon my personal knowledge
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by self-employed as real estate broker

3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in:

No.

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s)

No.

5. Have you ever held the office of chairperson or treasurer for a political committee? If so, please list the names and addresses of the committees and dates when you held the position

Yes. BetPAC and PlanPAC in the late 90s from 420 Lincoln Road, PH, Miami Beach, FL 33139. Hank Sopher Good Government PAC around 2003-2005. I do not remember the address. I think I was chairman and treasurer of all.

6. What action have you taken to determine your responsibilities under Florida's election laws?

I try to remain as up to date as possible on Florida's Election Laws. However, in recent years they have been amended so much that they are often "clear as mud." It used to be much less complicated.



- 7 Do you possess a copy of Chapter 106, Florida Statutes?  Yes  No
- 8 If so, when did you first obtain it? Obtained and read 23 years ago.
- 9 Have you read Chapter 106, Florida Statutes?  Yes  No
- 10 Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*?  Yes  No
- 11 If so, when did you first obtain it? N/A
- 12 Have you read the *Candidate and Campaign Treasurer Handbook*?  Yes  No

According to records, "Women's Leadership Conference" ("WLC") is registered as a domestic corporation with the State of Nevada with an address of "112 North Curry Street, Carson City, Nevada 89703" Also, a Statement of Organization was filed with the Federal Elections Commission registering WLC, Inc, as an independent expenditures only committee with an address of "600 Northeast 36<sup>th</sup> Street, Suite #PH-26, Miami, Florida 33137"

13 Campaign reports filed on behalf of Citizens for Fiscal Responsibility ("CFR") with the Division of Elections ("Division") indicates that CFR received several contributions from WLC with an address of 112 North Curry Street, Carson City, Nevada 89703 and 1285 Sharrow Way, Carson City, Nevada 89703 However, according to bank records, the contribution checks from WLC are embossed with an address of 600 Northeast 36<sup>th</sup> Street, Suite #PH 26, Miami, Florida 33137. Please explain why the contributions were reported as coming from WLC with two addresses in Carson City, Nevada as opposed to coming from WLC, Inc, with an address of 600 Northeast 36<sup>th</sup> Street, Suite #PH. 26, Miami, Florida 33137

WLC is registered as an "independent expenditures" only committee with Federal

Elections Commission and uses my home address at 600 NE 36 St., PH-26, Miami

FL 33137. I changed registered agents in August or September of 2013. (Con't below)

14 Campaign reports filed on behalf of CFR with the Division discloses the occupation of WLC as "Think Tank," "Policy Studies," "Women's Group," and "Conference Producer" Please explain why multiple descriptions of the principal type of business were reported for WLCs occupation and further explain the true occupation of WLC

WLC engages in all of the activities listed above, and the Division's

electronic filing system doesn not "autofill" reporting fields.

15 Who was responsible for entering the contribution and expenditure data for the campaign reports filed on behalf of CFR?

Me

(Con't from #13) It is a professional registered agent company located at 112 North Curry Street, Carson City, NV 89703.

16 Who was responsible for overseeing that the campaign reports of CFR were filed with the Division?

Me.

17 According to the 2013 Q3 campaign report, CFR reported receiving a contribution in the amount of \$4,670 from WLC on September 2, 2013. However, having reviewed CFRs bank records, there is no transaction (deposit, transfer of funds) for this amount. Please explain

This was apparently an inadvertent reporting error. I experienced some problems using the Division's website for data entry. I will prepare an amendment to this report deleting the contribution.

18 According to the 2013 Q3 campaign report, CFR reported receiving a contribution in the amount of \$5,000 from WLC on September 19, 2013. According to bank records, this appears to have been the result of a banking transfer between WLCs account and CFRs account. Who was responsible for completing the transfer of funds?

Me.

19. Please provide the name and contact information for each individual responsible for soliciting donations to WLC.

The requested information is irrelevant to this matter and beyond the scope of the complaint(s) and the jurisdiction of the Elections Commission.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

*Rocío Zambrano*

Signature of Affiant

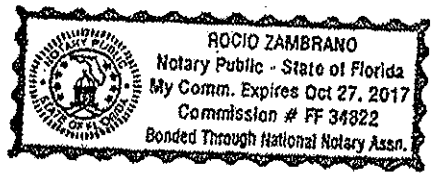
Sworn to (or affirmed) and subscribed before me this 2 day of

MAY 2014

*Rocio Zambrano*

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known  or Produced Identification \_\_\_\_\_

Type of Identification Produced F.D.I.

Case Investigator KS

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 14-308**

**Respondent:** Women's Leadership Conference

**Complainant:** Juan-Carlos Planas

1. **Date and time:** Friday, January 23, 2015; 10:06 a.m.  
**Name:** Randall Hilliard, Treasurer for Women's Leadership Conference  
**Phone #:** 305-673-5353  
**Summary:** I phoned and reached a general mailbox without any identification other than the telephone number; I identified myself, provided my contact information and expressed my wish to speak with Mr Hilliard regarding the instant case and again provided my contact number.  
**Memo to File?** No  
**Entered by:** HH
  
2. **Date and time:** Friday, January 23, 2015; 10:12 a.m.  
**Name:** Complainant—J.C. Planas, Esq.  
**Phone #:** 305-929-8500  
**Summary:** I phoned and reached his legal assistant Ruby Rivera; she explained that she is able to reach Mr Planas by email and will give him my message. I explained that I am investigating the instant complaint he filed and provided my contact number including the spelling of my last name  
**Memo to File?** No  
**Entered by:** HH
  
3. **Date and time:** Friday, January 23, 2015; 10:25 a.m.  
**Name:** Complainant—J.C. Planas, Esq.  
**Phone #:** UNK  
**Summary:** Complainant phoned and reached my voice-mailbox; Complainant said the best number to reach him is his cell phone, PH: 850-980-6542.  
**Memo to File?** No  
**Entered by:** HH
  
4. **Date and time:** Friday, January 23, 2015; 12:55 p.m.  
**Name:** Complainant—J.C. Planas, Esq.  
**Phone #:** 850-980-6542  
**Summary:** I phoned, identified myself, and we exchanged pleasantries; Complainant suggested that I subpoena donations to Women's Leadership Conference a/k/a "WLC." Complainant intimated that it irks him when anyone tries to play a shell game, as has been done here, with contributions; they filed no reports for the federal "PAC" and he suggests the contributors gave believing they were making a contribution to the federal "PAC." I asked Complainant how he knew this; he said they interviewed several of the contributors.

Complainant said the issues at hand are related to Respondent's involvement with the following: (former city commission member) Michael Góngora's 2013 election campaign

**EXHIBIT 20(1 of 11)**

for City of Miami Beach Mayor (retiring Mayor Matti Herrera Bower served 3 two-year terms beginning in 2007); and redevelopment of the (Miami Beach) City Convention Center. Complainant believes when the contributors are identified they will be found to have ties to that project—city charter prevents vendors of city projects from making campaign contributions to local/city/municipal candidates. (Note Gongora's opponent, businessman Philip Levine, was elected Mayor on Tuesday, November 5, 2013, with 50.48% of the votes; Gongora came in second and received 36.44% of the votes; a total of four candidates were vying for Mayor. Also, note the redevelopment proposal was defeated unanimously by Mayor Levine and the City Commission.)

**Memo to File?** No

**Entered by:** HH

5 **Date and time:** 01/29/15; 5:30 p.m.

**Name:** Randall Hilliard, Treasurer for Women's Leadership Conference

**Phone #:** 305-469-9069

**Summary:** The Agency Clerk, Donna Malphurs, phoned Mr. Hilliard while I was in her office and reached his voice-mailbox; explained that we were in receipt of his response via fax from Frank Wolland; however, we have no NOA on file and requested a copy of same to be provided if he/Wolland was providing representation to R.

**Memo to File?** No

**Entered by:** HH

6 **Date and time:** 02/02/15; 9:52 a.m.

**Name:** Law Office of Frank Wolland

**Phone #:** 305-899-8588

**Summary:** I phoned Mr. Wolland after receiving his NOA, and was informed that "He's in court." I identified myself, provided my contact number, identified our case number re: Women's Leadership Conference, and requested he return my call.

**Memo to File?** No

**Entered by:** HH

7 **Date and time:** 02/03/15; 9:10 a.m.

**Name:** "Miles," Federal Elections Commission, Information Division

**Phone #:** 800-424-9530

**Summary:** I phoned after searching their website for records available for Women's Leadership Conference ("WLC") and finding WLC has never filed any reports with them. Miles said there have been no fines imposed/levied against WLC; there are no closed investigations against WLC; and no public records available regarding any actions taken by the FedEC against WLC. He noted they may or may not investigate—it would depend upon their (WLC's) level of contribution activity to federal candidates and since WLC has reported nothing it would depend upon the FedEC's receipt of a complaint(s).

**Memo to File?** No

**Entered by:** HH

8. **Date and time:**

**Name:** Complainant—J C Planas, Esq

**Phone #:** 850-980-6542 (cell phone)

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**Summary:** I phoned Mr. Planas and requested copies of any political advertisements containing express advocacy; however, he does not have any additional records. He noted he's in Tallahassee this week related to the legislative session and activities of its various committees (returns frequently).

**Memo to File?** No

**Entered by:** HH

9. **Date and time:** Wednesday, 05/13/15; 9:55 a.m

**Name:** Law Office of Frank Wolland

**Phone #:** 305-899-8588

**Summary:** I phoned, identified myself and requested to speak with Mr. Wolland; after placing my call on hold briefly, "Rupert" explained that Mr. Wolland is on the other line and will return my call; Rupert requested my contact number, the identity of their client and I provided same including our case number. Rupert asked if I would be available for the next 10 minutes; I confirmed.

**Memo to File?** No

**Entered by:** HH

10. **Date and time:** Monday, 05/18/15; 10:08 a.m

**Name:** Frank Wolland, Esq.—Counsel for R

**Phone #:** 305-892-8840 (caller ID)

**Summary:** He returned my call from last week; I noted he had responded earlier on two occasions and it appears in one instance he responded to the wrong venue; the Federal Elections Commission is the correct filing officer for his client's failure to file reports with that agency as the Florida Elections Commission is not a filing officer; he thanked me for bringing that to his attention. I explained that I wish to follow up Mr. Hilliard's earlier response on behalf of Respondent Women's Leadership Conference with a questionnaire and requested Mr. Wolland's email address; he provided [fwolland@wolland.com](mailto:fwolland@wolland.com). I noted I will review the file and draft the questionnaire.

**Memo to File?** No

**Entered by:** HH

11. **Date and time:** Friday, July 17, 2015; 11:15 a.m.

**Name:** Michael Elkes, CEO and Registered Agent, A & B Bulk Mailers, Inc

**Phone #:** 305-591-8292

**Summary:** I phoned, identified myself and requested to speak with Mr. Elkes; he identified himself and I explained that I am reviewing bank records from 2013 and wish more information related to four checks totaling \$14,797.64 to A&B Bulk Mailers, Inc. He requested that I identify the target of my investigation; I explained that my investigation is confidential. Mr. Elkes asked if this was normal business; I confirmed.

[While we were on the phone, our conversation was interrupted by a dog barking loudly and growing and I heard Mr. Elkes tell someone "Come in," and then I heard what sounded like a squeaky door opening, metal window blinds hitting a door and a man's voice.] Mr. Elkes directed me to continue and I provided the dates, amounts of each check and information provided in the memo line of each check from WLC to his business entity for check numbers **5024, 5025, 5026, and 5030**. I noted the series of numbers provided on

EXHIBIT 20(3 of 11)

the memo line of each check may be invoice numbers; he said these were not numbers he recognized and could not be invoice numbers. Mr. Elkes said this was a bad time for him and it would take awhile to search his records; I agreed to email my request. He provided his email address: [Mike@abbulk.com](mailto:Mike@abbulk.com).

**Memo to File?** No

**Entered by:** HH

12. **Date and time:** 07/24/15; 12:30 p.m.

**Name:** Michael Elkes, CEO and Registered Agent, A & B Bulk Mailers, Inc.

**Phone #:** 305-591-8292

**Summary:** I phoned, requested to speak with "Mike Elkes" and he confirmed I had reached him, I identified myself and asked Mr. Elkes if he had the records I requested last week; he said he had no records and informed me that he had "passed this off to my customer Randy" (Hilliard) as soon as he got it, and I "should call him or shoot him (Hilliard) and email."

**Memo to File?** No

**Entered by:** HH

13. **Date and time:** 07/31/15; 12:05 p.m.

**Name:** Manager, USPS Business Mail Entry Unit

**Phone #:** 954-436-4490

**Summary:** I phoned and reached the voice-mailbox message that the manager was on the other line; I identified myself, provided my contact number and requested she return my call regarding a request under the Freedom of Information Act for a bulk mail permit number holder.

**Memo to File?** No

**Entered by:** HH

14. **Date and time:** 07/31/15; 12:15 p.m.

**Name:** Joycelynn King, Manager, USPS Business Mail Entry Unit

**Phone #:** 954-436-4490

**Summary:** I phoned, identified myself by name, title, agency, and requested information under the Freedom of Information Act, regarding the permit holder(s) of **Bulk Rate Permit No. 5780, Miami, FL**. She asked me who do my records indicate is the holder of that permit indicia; I indicated "A & B Bulk Mailers, Inc, in Miami, FL." She confirmed that her records indicate the same—that A & B Bulk Mailers, Inc is the holder of that bulk rate permit. I asked if I may obtain a copy of every item mailed using that bulk rate permit for a specified period of time (ex: January 1, 2013 through December 31, 2013); she instructed me to send her an email and she would provide the records requested. I requested and confirmed her email address; she provided: [joycelynn.king@usps.gov](mailto:joycelynn.king@usps.gov). Contact information: Business Mail Entry Unit, USPS, 16000 Pines Blvd, Pembroke Pines, FL 33082-9606; FAX: 954-436-4350.

**Memo to File?** No

**Entered by:** HH

15. **Date and time:** 08/04/15; 2:55 p.m.

**Name:** Complainant—J.C. Planas, Esq.

EXHIBIT 20 (4 of 11)

**Phone #:** 850-980-6542 (cell phone)

**Summary:** C phoned and requested the status of his complaint; I explained that it is under investigation. C declared that WLC was formed to shield donors from disclosure; and to illegally obtain contributions from city vendors. (Vendors doing business with city are prohibited from making contributions to municipal candidates pursuant to City Ordinance ) C intimated that he spoke with people who were solicited; some contributors who were contacted were identified in the Commission's case against CFR. According to C, it appears other candidates were supported or opposed by Hilliard.

**Memo to File?** No

**Entered by:** HH

16. **Date and time:** 08/06/15; 9:07 a.m

**Name:** Mayra Espinola, CLA, Asst. VP at City National Bank of Florida

**Phone #:** 305-577-7294 (direct line)

**Summary:** I phoned and reached her voice-mailbox indicating she would return on Monday, July 20, 2015, and providing two additional contacts for information if required sooner than her return; I identified myself, provided my contact number, expressed my desire to obtain information regarding subpoenas, requested she return my call and again identified myself.

**Memo to File?** No

**Entered by:** HH

17. **Date and time:** 08/06/15; 1:23 p.m

**Name:** Mayra Espinola, CLA, Asst. VP at City National Bank of Florida

**Phone #:** 305-577-7294 (caller I.D.)

**Summary:** She returned my call; I requested to whom I should direct my subpoena. She asked if this subpoena was from a state attorney's office; I noted it was not. She explained that a subpoena should be directed to her attention by fax and a copy sent by regular mail and provided her mailing address. She placed emphasis on having her name in the attention line as she did not want it to float or wander "all over the bank." I explained that this office had obtained bank records about a year ago from her and I found an (as yet unidentified) account number by reviewing those records and wish to obtain information about that account by subpoena. She was able to confirm that the account was open and directed me to provide the subpoena to obtain any information about this account.

**Memo to File?** No

**Entered by:** HH

18. **Date and time:** 12/08/15; 5:30 p.m

**Name:** Nelli at Werner Kahn Studio, LLC

**Phone #:** 305-531-1872

**Summary:** I phoned and requested to speak with Mr. Alejandro Vaquer; she said he was not in and asked if she may help me; I requested invoice, etc., for \$585 expenditure (Women's Leadership Conference check # 5004) dated on or about November 15, 2012; check cleared the bank on November 21, 2012. It may have been photos or video for candidate, etc.; she noted it was unlikely a video but was most likely for photos taken while following candidate during campaign, etc. I provided my contact information including email address to facilitate her response.

EXHIBIT 20 (5 of 11)



**Memo to File?** No

**Entered by:** HH

19. **Date and time:** 12/10/15; 10:06 a.m.

**Name:** Werner Kahn Studio, LLC

**Phone #:** 305-531-1872

**Summary:** I phoned, requested to speak with Nellie and was informed she is out of the office until next Tuesday, December 17, 2015. She (female voice answering phone) explained that they are in Jacksonville (photo shoot) and suggested that I email my request to Nellie Alvarez or one of the owner's, Alejandro Vaquer or Armando Vaquer at [wernerkahnstudio@aol.com](mailto:wernerkahnstudio@aol.com)

**Memo to File?** No

**Entered by:** HH

20. **Date and time:** 12/10/15; 5:20 p.m.

**Name:** Offices of Penn Shoen Berland in Washington, D.C.

**Phone #:** 202-842-0500

**Summary:** I phoned, identified myself and asked if I may make a request by email or if a subpoena is required to obtain records; she/receptionist transferred by call to their office manager; I reached voice-mailbox for Megan R. ...; I identified myself, provided my contact number and requested she return my call.

**Memo to File?** No

**Entered by:** HH

21. **Date and time:** 12/18/15; 11:27 a.m.

**Name:** Michael Elkes, Registered Agent for A & B Bulk Mailers, Inc.

**Phone #:** UNK

**Summary:** He phoned the office, his call was left in the agency clerk's (Ms. Malphurs) voice-mailbox and she transferred his voice-mail message to my voice-mailbox. Ms. Malphurs indicated she received the call regarding the instant case and was transferring the call to me. In Mr. Elkes' message, he identified himself, explained that he had received a "letter" regarding the instant case (FEC 14-308), and wished to know how he could help "Donna." He explained that since we had his office number, he would provide his mobile number to return his call, **PH: 954-658-5644**. (Note the message transmission was very poor quality and had to be replayed several times to understand the phone number and information he was providing.)

**Memo to File?** No

**Entered by:** HH

22. **Date and time:** 12/21/15; 12:55 p.m.

**Name:** Michael Elkes, Registered Agent for A & B Bulk Mailers, Inc.

**Phone #:** 954-658-5644 (caller ID; mobile number)

**Summary:** He phoned in response to my email acknowledging receipt of his four invoices, and referring him to the subpoena (14-308-56) for additional items; he requested an extension of time to respond since this is a very busy time for him, and he is a "one man show." He noted it will take additional time to research items that comply with the subpoena such as mail pieces, advertisements, etc. I referred him to the subpoena and

EXHIBIT 20 (6 of 11)

items 1 through 4; he declared he's had the bulk rate permit (# 5780) 30 years. I directed him to the time frame identified on the subpoena, October 1, 2012 through November 19, 2013. He's uncertain what records he has matching that time frame for WLC and/or Randall Hilliard but wishes to provide same by Friday, January 15, 2016.

**Memo to File?** No

**Entered by:** HH

23. **Date and time:** 01/05/16; 12:05 p.m.

**Name:** Nellie, Werner Kahn Studio, LLC

**Phone #:** 305-531-1872

**Summary:** I phoned, asked if they have a studio location; she indicated they do not. She noted they use a UPS Store location on Collins Ave., in Miami Beach for mail. I read the address identified on the campaign expenditure; she confirmed that is their mailing address. I identified myself; she recalled speaking with me last month. I confirmed I was speaking with "Nellie." She explained that she had informed the owner's about my call but they require that I put my request in writing since I could be anyone calling. I explained that I had called the following week but was informed they were out of town on location in Jacksonville for a photo shoot; she confirmed. I explained that I have "something in writing" to comply with the owner's request. She explained the owner's work out of their home at 7529 Mutiny Ave., North Bay Village, FL 33141-4332. Nellie confirmed that was near Miami Beach area. (Note that address is identified on the Miami-Dade County Property Appraiser's website for Armando Vaquer and wife Nelida; there was no listing for Alejandro Vaquer.)

**Memo to File?** No

**Entered by:** HH

24. **Date and time:** 01/07/16; 3:14 p.m.

**Name:** Armando Vaquer, Chair, Werner Kahn Studio

**Phone #:** UNK

**Summary:** He phoned and reached my voice-mailbox; it appears he's been served the subpoena and wishes that I return his call, PH: 305-531-1872.

**Memo to File?** No

**Entered by:** HH

25. **Date and time:** 01/08/16; 10:50 a.m.

**Name:** Armando Vaquer, Chair, Werner Kahn Studio

**Phone #:** 305-531-1872

**Summary:** I returned his call; he explained that all he did was to provide head and shoulders shots of two people in May 2012; taking photos and finishing photos. He said he has since changed computers (an earlier computer crashed) and is unable to access emails, etc., and he's concerned that three people identified on the subpoena (Armando, Alejandro, and Nelida Vaquer) will have to appear in Tallahassee for a trial. I explained that the subpoena does not require them to appear, as noted on the first page they may provide records in lieu of an appearance. He requested I confirm it in writing-email.

**Memo to File?** No

**Entered by:** HH

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26. **Date and time:** 01/14/16; 10:30 a.m.  
**Name:** Adam C. Gegg, Director of Information Technology, St. Louis Art Museum  
**Phone #:** 314-721-0072, extension 5320  
**Summary:** DOB: 12/03/1971; RE: Subpoena No.: 14-308-61. After searching the internet, I found Mr. Gegg's profile on LinkedIn where he is identified as the Director of IT at St. Louis Art Museum; I obtained and reviewed the museum's website information. I phoned the museum's number provided for general information; reviewed the phone tree options and reached the staff directory; I entered his name into the staff directory (last name followed by first name) by pressing corresponding numbers into the number pad on my telephone, and was provided his extension number, 5320. I reached his voice-mailbox; I identified myself, provided my contact number and requested he return my call regarding possible campaigns he had assisted in the past; again I provided my contact number. (Note the museum is open 10 a.m. to 5 p.m. CST.)  
**Memo to File?** No  
**Entered by:** HH
27. **Date and time:** 01/14/16; 1:06 p.m.  
**Name:** Adam C. Gegg, vendor/witness  
**Phone #:** 314-721-0072, extension 5320  
**Summary:** I phoned and reached his voice-mailbox; I identified myself, provided my contact number and requested he return my call.  
**Memo to File?** No  
**Entered by:** HH
28. **Date and time:** 01/14/16; 1:20 p.m.  
**Name:** Adam C. Gegg, vendor/witness  
**Phone #:** 314-655-5320 (caller ID.)  
**Summary:** He returned my call; he explained that he left Miami Beach in 2012, and rents his condo in Miami Beach; he'd love to sell it but owes more than it's worth right now. He confirmed this is the best number to reach him "for now"; he confirmed his home mailing address is: 435 W Rose Hill Ave., St. Louis, MO 63122; he provided his email address as [adamgegg@gmail.com](mailto:adamgegg@gmail.com). I explained that I have a subpoena for records related to eight check payments to him made by Women's Leadership Conference, signed by Randall Hilliard, and with a production date of January 22, 2016; Mr. Gegg asked what that meant. I explained that the subpoena directed him to provide the requested records by January 22, 2016. I understand that is a week away, and if an extension is requested in which to respond that will be considered. He agreed to review my request (subpoena), look through his emails and respond.

I explained that I had copies of several payments to him beginning in April 2013 through December 2013; he did not recall the numerous payments I identified. I also noted he did work for Lewis Thaler, a candidate for Mayor of Sunny Isles Beach, in Miami-Dade County, Florida, in the November 4, 2014 general election. Also, I indicated Thaler's CTR identified a payment to Gegg for website and IT work with the Missouri address. He recalled working on Thaler's website in response to several concerns. Mr. Gegg also recalled doing some computer networking in the past. Mr. Gegg said he had a former business entity in Florida; I found on the Division of Corporations' website his most recent

EXHIBIT 20 (8 of 11)

Florida For-Profit Corporation: Get-a-Tech, Inc., first registered on July 31, 2008, and voluntarily dissolved on March 26, 2012; Adam C. Gegg was identified as president and director. Mr. Gegg said he will be looking for my email.

**Memo to File?** No

**Entered by:** HH

29. **Date and time:** 01/15/16; 1:04 p.m.

**Name:** Adam C. Gegg, vendor/witness

**Phone #:** 314-655-5320 (caller ID)

**Summary:** He phoned, explained that he has limited correspondence in response to our subpoena and he has no invoices indicating billable hours at a specific rate; however, he noted he was paid \$75.00 per hour and indicated that some of the emails he will forward to me indicate the number of hours he had worked on a project for Hilliard. The work he did for Hilliard included the following: email migration from one service to another; exporting data; networking; remote tech support services for Hilliard's home-based business with five computers and numerous printers for "campaigns and projects he was doing at the time." He noted that Hilliard had a "complicated communication set-up."

I asked Mr. Gegg to review his emails for the time period of October 1, 2012 through January 31, 2014, as indicated in the subpoena. Mr. Gegg asked if he will receive an acknowledgment that he has complied with our subpoena; I agreed to send an email acknowledging his compliance after he complies with my requests for copies of emails, etc. I indicated that after I receive copies of his emails I will forward an affidavit to him by email confirming our telephone conversation and request he have it notarized and return the signed, dated and notarized original to me by mail. I will then ask Mr. Lipman for his approval prior to sending the email acknowledgment to Mr. Gegg. Mr. Gegg confirmed he understands my request.

**Memo to File?** No

**Entered by:** HH

30. **Date and time:** February 1, 2016 @ 12:10 PM

**Name:** Michael Elkes, Registered Agent for A & B Bulk Mailers, Inc.

**Phone #:** 954-658-5644

**Summary:** I called Mr. Elkes regarding the subpoena issued for documents from A & B Mailers, Inc.

I called the office number in Miami first, and reached a voice mail. I then called Mr. Elkes on his cell phone. I identified myself and told him that I was following up on his phone conversation from the middle-late December (12/21/15, entry number 22) during which Mr. Elkes requested additional time to produce the remaining documents and records that were listed on the subpoena regarding WLC. **NOTE:** Mr. Elkes has already provided Investigator Hinson with invoices; however he has not provided Investigator Hinson with copies of the mailers and mark-ups from any flyers or mailers that A & B did for Mr. Hilliard, and all communication between him and Mr. Hilliard.

Mr. Elkes told me that he did not have any more documents to produce. I told him that I would like a notarized statement to that effect by Friday (he could scan or fax a copy and

EXHIBIT 20 (9 of 11)

send the original by mail) and that based upon what A & B Bulk Mailers had, he had fully complied with the subpoena.

After making the request for the notarized document, Mr. Elkes stated he would provide missing documents and requested that the Commission send him a list of what remains outstanding in addition to the place/address to where he should send them. I indicated to Mr. Elkes that he could send them via email to Ms. Hinson and he told me that he would have to go "digging" for the information and her email address. He asked me to send him a list of outstanding items and where he should send them, including a copy of the subpoena.

I told Mr. Elkes that we would email him a copy of the subpoena and note those documents he previously provided to Ms. Hinson in addition to her email address. I also told Mr. Elkes that we needed to receive the documents/sworn statement by Friday at noon. He indicated he would get the remaining production to Helen by that time.

**Memo to File?** No

**Entered by:** EL

31. **Date and time:** 02/05/16; 11:46 a.m.  
**Name:** Karl Ross, Investigator, Miami-Dade County Commission on Ethics & Public Trust  
**Phone #:** 305-579-2594  
**Summary:** I phoned, requested to speak with Mr. Ross, was informed that he's out today on medical leave and will return Monday; I requested to leave a voice-mail message; I identified myself, provided my contact number and requested he return my call.  
**Memo to File?** No  
**Entered by:** HH
32. **Date and time:** 02/07/16; 12:28 p.m.  
**Name:** Karl Ross, Investigator, Miami-Dade County Commission on Ethics & Public Trust  
**Phone #:** 305-350-0600 (caller ID)  
**Summary:** Inv. Ross returned my call; I asked if he had any public information about Mark and Dede Weithorn (photos, political advertisements, screen shots of websites, etc.) and Randall Hilliard. He recalled an earlier investigation regarding Hilliard and North Bay Village and will review the file; I explained that I recalled seeing his ROI on the internet and an allegation that the mayor, vice-mayor and former city attorney Joe Geller exploited their official positions to award a contract to Randall Hilliard (Washington Square Partners Inc.). Inv. Ross requested my email address so he may email information to me; I provided same. He suggested I call Inv. Larry Lebowitz later this afternoon to see if he has any information, PH: 305-350-0611. Inv. Ross said that Larry may have Miami Beach information.  
**Memo to File?** No  
**Entered by:** HH
33. **Date and time:** 02/07/16; 1:43 p.m.  
**Name:** Michael Elkes, Registered Agent for A & B Bulk Mailers, Inc.

EXHIBIT 20 (10 of 11)

**Phone #:** 954-658-5644

**Summary:** I phoned, requested to speak with Mr. Elkes; he confirmed I was speaking with him; I identified myself and asked if he recalled who did the design and printing since he did not; he said that Randy Hilliard did it. He noted that Randy usually provides a pdf to him and he mails it. There are some instances where Randy will ask him to print a job for him. I asked if he had the pdf; Mr. Elkes said he did not since it would take up too much computer storage space and was almost three years ago; he suggested I speak with Randy.

**Memo to File?** No

**Entered by:** HH

34. **Date and time:** 03/04/16; 11:00

**Name:** Raphael E. Granado, city clerk

**Phone #:** 305 673 7411

**Summary:** I phoned and asked if the Honorable Deede Weithorn was a candidate for city commission in 2013; he directed me to their website and I determined that she was not; she first ran for municipal office in 2006; first elected in 2007; re-elected in 2011; and was term-limited (8 years) in November 2011.

**Memo to File?** No

**Entered by:** HH

35. **Date and time:** 03/09/16; 11:00 a.m.

**Name:** Frank Wolland, Esq.--attorney for Respondent and Hilliard

**Phone #:** 305-899-8588

**Summary:** I phoned Mr. Wolland and reviewed my findings in the instant case, and gave him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint against his client Respondent/WLC. Mr. Wolland queried what my recommendation is; I explained that legal staff will make a recommendation and he asked what legal staff's recommendation would be; I offered that General Counsel Eric Lipman will provide the staff recommendation after he and his client have an opportunity to respond (within approx. 14 days of staff's mailing of my ROI). Mr. Wolland requested and I provided the spelling of Mr. Lipman's name. He made no specific comments other than to inform me that Mr. Hilliard has changed his address and Mr. Wolland will provide that address to me at a later time. I provided my email address to facilitate his response.

**Memo to File?** No

**Entered by:** HH

36. **Date and time:** 03/16/16; 12:20 p m

**Name:** Jean, Records Technician at DHSMV, DL records

**Phone #:** 617-2574

**Summary:** I phoned, identified myself and explained that I had received a DL record from Ms. Ford and asked if could she help me with my query; she agreed to assist me. I noted the protected personal information disclaimer appearing on the record, and asked her what items are protected; she said the DLN, and residential address are protected.

**Memo to File?** No

**Entered by:** HH

EXHIBIT 20(11 of 11)



NOA for Levine  
J C. Planas

to:

'Eric Lipman'

02/03/2016 08:29 PM

Cc:

"Donna Malphurs (Donna Malphurs@myfloridalegal.com)"

Hide Details

From: "J C. Planas" <jcplanas@kb-attorneys.com>

To: 'Eric Lipman' <Eric.Lipman@myfloridalegal.com>

Cc: "Donna Malphurs (Donna Malphurs@myfloridalegal.com)"  
<Donna Malphurs@myfloridalegal.com>

1 Attachment



NOA for Philip Levine on Elections Complaint against WOMEN'S leadership Conference (00241555xC4495).pdf

Eric:

Attached please find my NOA for Mayor Levine.

I will call you with him on the phone at noon tomorrow.

**Juan-Carlos "J.C." Planas**



Harbour Center

18851 N.E. 29th Avenue

Suite 303

Aventura, FL 33180-2808

Cell: 850-980-6542

Phone: (305) 929-8500

The information contained in this message is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, any dissemination or reproduction of it is strictly prohibited. If you have received this communication in error, please contact us immediately. Thank you.

**FLORIDA ELECTIONS COMMISSION**

CASE NO : FEC 14-308

IN RE;  
WOMEN'S LEADERSHIP CONFERENCE

Respondent,  
\_\_\_\_\_ /

**NOTICE OF APPEARANCE**

COMES NOW, PHILIP LEVINE, by and through the undersigned counsel, and files this Notice of Appearance in the above titled Complaint and states as follows:

1. The above titled action was filed by the undersigned Counsel.
2. The Commission Attorney has requested to speak with Philip Levine as a witness in the above titled matter.
3. As Mr Levine is represented by the undersigned, he wishes that Counsel be present ant any interview conducted by the Commission staff.

KURKIN BRANDES LLP  
*Attorneys for PHILIP LEVINE*  
18851 NE 29<sup>th</sup> Avenue  
Suite 303  
Aventura, Florida 33180  
Telephone: 305-929-8500  
Email: [jcplanas@kb-attorneys.com](mailto:jcplanas@kb-attorneys.com)

By: s./ J.C. Planas  
JUAN-CARLOS PLANAS, ESQ.  
Florida Bar No.: 0156167



**LAW OFFICE OF FRANK WOLLAND  
ATTORNEY AT LAW  
12865 West Dixie Highway  
North Miami, FL 33161**

FRANK WOLLAND, ESQ.  
Email: fwolland@wolland.com

TEL: 305-899-8588  
FAX: 305-892-8434

**VIA FAX and US MAIL**

January 29, 2015

Ms. Amy McKeever Toman  
Executive Director  
Florida Elections Commission  
107 W. Gaines Street, Suite 224  
Collins Building  
Tallahassee, Florida 32399-1950  
Fax: 850-921-0783

PROCESSED  
2015 FEB - 31 A 9:40  
STATE OF FLORIDA  
ELECTIONS COMMISSION

*Re: Florida Elections Commission vs Women's Leadership Conference  
Case No FEC 14-308  
Respondent: Randall Hilliard*

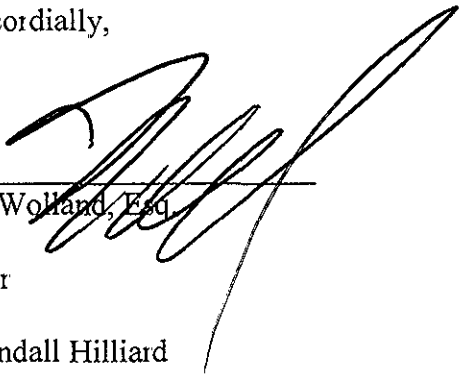
Dear Ms. McKeever Toman,

We are in receipt of your letter in the above-referenced case. Randall Hilliard, in his capacity as Chairman and Treasurer, has made a statement that is attached

We apologize for not responding sooner as Mr. Hilliard was unaware of the letter until recently.

Thank you for your kind consideration in this matter.

Most cordially,

  
\_\_\_\_\_  
Frank Wolland, Esq.

FW/adr  
Enc.  
cc: Randall Hilliard

**STATEMENT OF RANDALL HILLIARD  
ON BEHALF OF WOMEN'S LEADERSHIP CONFERENCE,  
RESPONDENT IN FEC 14-308,  
IN HIS CAPACITY AS CHAIRMAN AND TREASURER**

RECEIVED  
2015 FEB -3 A 9:40  
STATE OF FLORIDA  
ELECTIONS COMMISSION

The complaint alleges the three following alleged violations of Florida Election Law:

1. **Section 106.03(1)(a), Florida Statutes:** Respondent, a Nevada corporation, organized a political committee that received contributions or made expenditures in a calendar year in an aggregate amount exceeding \$500, but failed to file a statement of organization within 10 days of doing so, as alleged in the complaint

**Randall Hilliard in his capacity as chairman and treasurer of Women's Leadership Conference makes the following statement:**

Women's Leadership Conference (WLC) is not a political committee as defined in Section 106.03(1)(a). WLC is an IRS-approved 501(c)(4). As such, its activities are governed by IRS regulations. As approved by the IRS, WLC is a think tank and research organization. As allowed under IRS code, its activities are First Amendment related and/or ballot access oriented.

As an IRS-approved 50(c)(4), the very basis of this complaint is deficient and should be dismissed.

2. **Section 106 08(5)(a), Florida Statutes:** Respondent, a Nevada corporation, made one or more contributions in the name of another, as alleged in the complaint.

**Randall Hilliard in his capacity as chairman and treasurer of Women's Leadership Conference makes the following statement:**

WLC made no contributions in the name of another.

3. **Section 106 19(1)(c), Florida Statutes:** Respondent, a Nevada corporation, acted as an unregistered political committee that falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

**Randall Hilliard in his capacity as chairman and treasurer of Women's Leadership Conference makes the following statement:**

Under the IRS code, an IRS-approved 501(c)(4) may make expenditures that are advocacy related. WLC made contributions to Citizens for Fiscal Responsibility (CFFR) for the purposes of advocacy. Citizens for Fiscal Responsibility reported all WLC contributions as required by Florida Statute 106.19(1)(c).

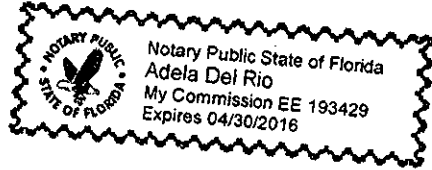
I HEREBY SWEAR OR AFFRIM THAT THE FOREGOING STATEMENT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Randall Hilliard

Randall Hilliard

Sworn to or affirmed and subscribed before me this 28<sup>th</sup> day of January, 2015.

Adela Del Rio  
Signature of Notary Public, State of Florida



Personally known or Produced Identification



**FLORIDA ELECTIONS COMMISSION**

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

December 18, 2014

Attn: Randall Hilliard  
Women's Leadership Conference  
600 NE 36 Street  
Suite PH 26  
Miami, FL 33137

**RE: Case No.: FEC 14-308; Respondent: Women's Leadership Conference**

Dear Mr. Hilliard:

On September 19, 2014, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

**Section 106.03(1)(a), Florida Statutes:** Respondent, a Nevada corporation, organized a political committee that received contributions or made expenditures in a calendar year in an aggregate amount exceeding \$500, but failed to file a statement of organization within 10 days of doing so, as alleged in the complaint.

**Section 106.08(5)(a), Florida Statutes:** Respondent, a Nevada corporation, made one or more contributions in the name of another, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a Nevada corporation, acted as an unregistered political committee that falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

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

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

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

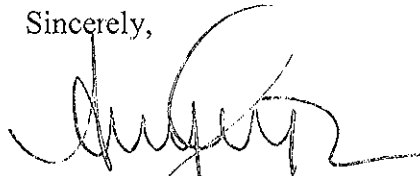
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

If you have any questions or need additional information, please contact **Helen Hinson**, the investigator assigned to this case.

Sincerely,



Amy McKeeyer Toman  
Executive Director

AMT/enr

14-308

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050  
Telephone Number: (850) 922-4539  
www.fec.state.fl.us

RECEIVED

2014 SEP 19 A 9:59

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: Juan-Carlos Planas, Esq. Work Phone: (305) 929-8500  
Address: 18851 NE 29 Avenue, Suite 303 Home Phone: ( )  
City: Aventura County: Miami-Dade State: Fl Zip Code: 33180

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: Women's Leadership Conference  
Address: 600 NE 36 Street, Suite PH 26 Phone: (305) 673-5353  
City: Miami County: Miami-Dade State: Fl Zip Code: 33137

If individual is a candidate, list the office or position sought: \_\_\_\_\_

Have you filed this complaint with the State Attorney's Office? (check one)  Yes  No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigation the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes**. Also, please include:

- ✓ The facts and actions that you believe support the violations you allege,
- ✓ The names and telephone numbers of persons you believe may be witnesses to the facts,
- ✓ A copy or picture of the political advertisements you mention in your statement,
- ✓ A copy of the documents you mention in your statement, and
- ✓ Other evidence that supports your allegations.

See Attached

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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Additional materials attached (check one)?  Yes  No

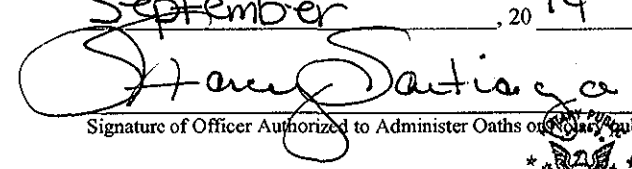
**4. OATH**

**STATE OF FLORIDA**  
**COUNTY OF** Miami-Dade

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

  
\_\_\_\_\_  
**Original Signature of Person Bringing Complaint**

Sworn to and subscribed before me this 15<sup>th</sup> day of September, 2014

  
\_\_\_\_\_  
Signature of Officer Authorized to Administer Oaths on behalf of the State of Florida



**STACY SANTIAGO**  
MY COMMISSION # FF 104982  
EXPIRES: June 28, 2018  
Bonded Thru Budget Notary Services

Stacy Santiago  
\_\_\_\_\_  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known  Or Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

RECEIVED

2014 SEP 19 A 9:59

STATE OF FLORIDA  
ELECTRICAL BOARD

## COMPLAINT AGAINST WOMEN'S LEADERSHIP CONFERENCE

The purpose behind Florida's Campaign Finance and Disclosure laws are to provide voters information as to where campaign money comes from. See *Worley v. Florida Secretary of State*, 717 F.3d 1238 (11<sup>th</sup> Cir., 2013) When individuals attempt to circumvent the campaign finance disclosure laws, it prevents voters from determining who is financing these campaigns. Any entity that is formed specifically to hide contributors to a campaign or committee by deceit is committing a criminal violation because it is failing to disclose its donors. See *Falzone v. State*, 500 So.2d 1337 (Fla., 1987).

Women's Leadership Conference ("WLC") is guilty of violating Florida's campaign financing laws in several ways. The central figure of this group is an individual named Randall Hilliard. Hilliard used WLC as a "clearing house" for anonymous contributions used to influence the 2013 Miami Beach Mayor's race. In order to properly trace the money, we must start from how the money was used.

Randall Hilliard is also the sole person responsible for a Florida Electioneering Communications Organization ("ECO") known as Citizens for Fiscal Responsibility. (See Exhibit "A", Organizational Paperwork). The only Electioneering that this ECO conducted in all of 2013 is for the election for Mayor in the City of Miami Beach. (See Exhibit "B", ECO expenditure report with expenses of local mail-house) The ECO has sent out mail pieces (See Exhibit "C", Electioneering Mail Pieces) and even placed television electioneering ads (See copy of ad at: <http://www.youtube.com/watch?v=72xeH1yHH0U> ) All of these communications were directed at influencing voters in the 2013 Miami Beach Mayoral Election and all are intended to favor candidate Michael Gongora in the race against Philip Levine. Instead of properly disclosing the contributors to the ECO, Hilliard arranged to keep them anonymous by having them flow through WLC.

Hilliard, first attempted to circumvent the Florida Campaign Finance Laws by registering WLC as a Federal political committee rather than as a Florida political committee. (See Exhibit "D" Organization papers of the Federal PAC listing Michael Gongora as the beneficiary of their work) Because the purpose of registering as a Federal PC was to avoid the disclosure of donors to the ECO before the election, he has committed a criminal violation by failing to disclose donors. Hilliard has even violated Federal campaign finance laws by failing to disclose the donors to his Federal PAC. (See Exhibit "E", Fail to file letter). Hilliard then opened a Nevada corporation (See Exhibit "F"), under the same name of his Federal PAC, more than likely to avoid any FEC subpoenas of the PAC. This Nevada corporation lists as its address, the location of a company in Nevada that serves as registered agents for dummy Nevada corporations like this one. Other than their corporate name and identity, there is no record of their actual existence anywhere in Nevada. Although the contributions to the ECO that were reported (See Exhibit "G") stated that they came from the Nevada entity, three



different occupations are listed for each contribution, adding to the evidence that it is not a real corporation and therefore a fake company used to hide donors.

Based on the investigation conducted by the Florida Elections Commission on Randall Hilliard, it is known that the bank that was used for "Women's Leadership Conference", was the City National Bank branch listed by the Federal PAC in their organization documents and not any account in Nevada or opened as a business account for a Nevada Corporation. This would violate the law because money from a Federal Pac was illegally reported in the ECO campaign finance report as having come from a Nevada corporate entity rather than from a Federal PAC.

WLC has broken the law by being a fake entity that was solely created for the purpose of hiding political donors. It is neither a Federal PAC acting within the laws of the Federal Election Commission, nor is there any evidence of any charitable work performed in Nevada. With bank accounts solely in Miami Beach, the sole purpose of WLC is to hide the identity of those wishing to contribute to Citizens for Fiscal Responsibility. Additionally, there is ample evidence that it has lied to those giving money to it by falsely claiming the contributors are donating to a Federal Pac when in reality, the contributions are reported as if they came from the Nevada Corporation.

Florida Statute §106.03 requires any group that receives contributions or makes expenditures during a calendar year in an aggregate amount exceeding \$500 or that seeks the signatures of registered electors in support of an initiative shall file a statement of organization as provided in subsection (3) within 10 days after its organization as a Political Committee (PC). WLC did all these things and never registered as a Florida PC. The instead funneled their money through an ECO and lied about what entity the contributions were coming from. They should be penalized for violating the law.

# EXHIBIT "A"

---

**Florida Department of State**

Room 316 R.A. Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399-0250  
(850)245-6200

**Division of  
Elections**

*Committee Tracking System*

**Citizens for Fiscal Responsibility**

**Type:** Electioneering Communications Organization

**Status:** Active

**Address:** PO Box 191909  
Miami Beach, FL 33119

**Chairperson:** Randall Hilliard

**Treasurer:** Randall Hilliard

**Registered Agent:** Randall Hilliard  
600 Northeast 36th Street  
Suite PH#-26  
Miami, FL 33137

**Purpose:**

**Affiliates:**

Campaign Finance Activity

Campaign Documents

000016

r h f  
Robert H. Fernandez, P.A.

July 9, 2012

RECEIVED  
DEPARTMENT OF STATE  
2012 JUL 10 AM 10:00

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**Via Federal Express**

Erin A. NeSmith  
Department of State  
Division of Elections  
Bureau of Election Records  
R.A. Gray Building- Room 316  
500 South Bronough Street  
Tallahassee, Florida 32399-0250

**Re: Citizens for Fiscal Responsibility- ECO**

Dear Ms. NeSmith:


Attached hereto please find the original executed documents as it relates to **Citizens for Fiscal Responsibility, ECO**, and they are as follows:

- (1) DS-DE 103 Electioneering Communication Statement of Organization;  
and
- (2) DS-DE 41 Registered Agent Statement of Appointment.

This ECO had been previously registered and active but was currently inactive. I have also attached a copy for date stamp filing purposes and a self-addressed postage paid envelope for you to return a courtesy copy for our files. Please let me know when the Division of Election certifies this Electioneering Communication Organization or if you need any additional information.

Thank you in advance for your anticipated cooperation.

Sincerely,



Robert H. Fernandez, Esq.

RHF/br  
Encls: as noted above

500 S. Dixie Highway, Suite 302, Coral Gables, Florida 33146

Telephone: (786) 345-2124  
Facsimile: (305) 305-774-5908

robert.fernandez@rhflaw.com  
www.rhflaw.com

000017

RECEIVED  
DEPARTMENT OF STATE

2012 JUL 10 AM 10:00

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**ELECTIONEERING COMMUNICATION  
STATEMENT OF ORGANIZATION**

(PLEASE TYPE)

OFFICE USE ONLY

<b>1. Full Name of Organization</b> Citizens for Fiscal Responsibility		<b>Telephone</b> 305-469-9069	
<b>Mailing Address (include city, state and zip code)</b> 600 N.E. 38th Street, Suite #PH-28			
<b>Street Address (include city, state and zip code)</b> Miami, Florida 33137			
<b>2. Affiliated or Connected Organizations</b>			
<b>Name of Affiliated or Connected Organization</b>		<b>Mailing Address</b>	<b>Relationship</b>
None			
<b>3. Area, Scope and Jurisdiction of the Organization</b> Statewide -- electioneering communications for candidates in multi-county legislative districts to promote fiscal responsibility in local and state government			
<b>4. Identify by Name, Address &amp; Position, the Custodian of Books &amp; Accounts for the Organization</b>			
<b>Full Name</b>	<b>Mailing Address</b>	<b>Street Address</b>	<b>Title or Position</b>
Randall Hilliard	600 N.E. 38th Street Suite #PH-28 Miami, Florida 33137	600 N.E. 38th Street Suite #PH-28 Miami, Florida 33137	Treasurer
<b>5. This Organization was formed (check applicable box): (Calendar quarters end the last day of March, June, September, and December.)</b> <input type="checkbox"/> As a newly created organization during the current calendar quarter. <input checked="" type="checkbox"/> From an organization existing prior to the current calendar quarter.			

**6. List By Name, Mailing and Street Address, & Position, Other Principal Officers, including the treasurer and deputy treasurer, if any. Include the top-ranking officer's (e.g., chairperson) name and information.**

Full Name	Mailing Address	Street Address	Title or Position
Randall Hilliard	600 N.E. 36th Street Suite #PH-26 Miami, Florida 33137	600 N.E. 36th Street Suite #PH-26 Miami, Florida 33137	Chairperson & Treasurer

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

Most likely will be donated to a 501(c)(3) as allowed under Florida law

**8. List All Banks, Safety Deposit Boxes, or Other Depositories Used by this Organization for Electioneering Communications**

Name of Bank or Depository	Mailing Address
City National Bank	446 Collins Avenue Miami Beach, Florida 33139


**9. List All Reports Required to be Filed by this Organization with Federal Officials, & the Names, Addresses, & Positions of Such Officials, if Any**

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
Form SS-4 Form 8871 as may be required	Upon formation March 15, annually	Internal Revenue Service	Ogden, Utah 84201

STATE OF Florida Miami-Dade COUNTY

I, Randall Hilliard, certify that the information in this Statement of

Organization is complete, true, and correct.

X   
Signature of Top-ranking Principal Officer of Organization

7/5/12  
Date

# EXHIBIT "B"



## Campaign Expenditures

Citizens for Fiscal Responsibility

*This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.*  
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City State Zip	Purpose
2013	Q2		3,803.32	A&B BULK MAILERS, INC.	3412 NW 74TH AVENUE	MIAMI, FL 33146	MAILING
2013	Q3		1,511.05	A&B BULK MAILERS, INC.	3412 NW 74TH AVENUE	MIAMI, FL 33166	MAILING
2013	Q3		2,152.42	A&B BULK MAILERS, INC.	4412 NW 74TH AVENUE	MIAMI, FL 33166	
2012	F2	07/10/2012	5,000.00	JOHNSON REBECCA G.	6422 COLLINS AVENUE #1C04	MIAMI BEACH, FL 33141	CONSULTING
2012	F2	07/10/2012	4,300.00	ALAS CONSULTING GROUP, INC.	13812 BILLCAYNE BLVD, 32E, PH-10	NORTH MIAMI BEACH, FL 33131	CONSULTING
2012	F3	07/27/2012	4,500.00	WASHINGTON SQUARE PARTNERS, IN	600 NE 35 STREET, PH-26	MIAMI, FL 33137	CONSULTING
2012	F3	05/01/2012	1,200.00	ROBERT H. FERNANDEZ, ESQ.	500 SOUTH DIXIE HWY, STE. 302	CORAL GABLES, FL 33146	CONSULTING
			22,772.00				

7 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

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# EXHIBIT "C"

**Citizens for Fiscal Responsibility**

PO Box 191909 | Miami Beach FL 33119-9973

The State  
of Florida  
U.S. Postage  
PAID  
Permit # 11  
Miami, FL



Paid electioneering communication paid for by Citizens for Fiscal Responsibility.



# This is what Philip Levine doesn't want Democrats to know:

Philip Levine contributed at least \$6,000 to Republican Marco Rubio's campaign.

With loyal Democrats like Levine, who needs Republicans?



—Source: Federal Elections Commission Contribution Reports

000013

— CLINTON IN EXILE, book by Carol Feisenthal

Not for  
Distribution  
4/25/03  
Printed in  
the U.S.A.



# Meet Developer: Philip "Million Dollar" Levine

Developer Philip Levine likes to tell us how well he's done in business. However, a closer examination of the litigious Levine's business practices reveals a lot of questionable details he doesn't want you to know about and will go to great lengths to prevent you from finding out.

The Sunset Harbour Garage was a great deal for Levine's company and a terrible deal for the City: The City assumed all of the risk while Levine and his partners used your hard-earned tax dollars in an interest-free loan. Each space cost ended up costing an obscene \$47,191.14 while Levine and his partners have reaped millions in profits.

Here's how the deal worked: Levine and his partners acquired land in Sunset Harbour to develop a 458-space parking garage with

retail space as a public-private venture with the City of Miami Beach.

The City provided Levine and his partners with \$23,527,861.12 in Parking Bond financing — an astonishing interest-free loan at a time of tight money guaranteed by your public tax dollars.

In exchange, Levine and partners sold the land and air rights they had assembled the City at a price Commissioner Jerry Libbin complained was more than double the appraised value.

Then, immediately upon the closing between Levine and the City, Levine's group refinanced their ownership portion of the garage's retail and pulled \$8,000,000 out in equity. Levine's group continues to own the retail space. That space will generate millions in future additional profits.

Levine has spent more than \$1,000,000 to capture a job that pays \$13,000 a year. Why?

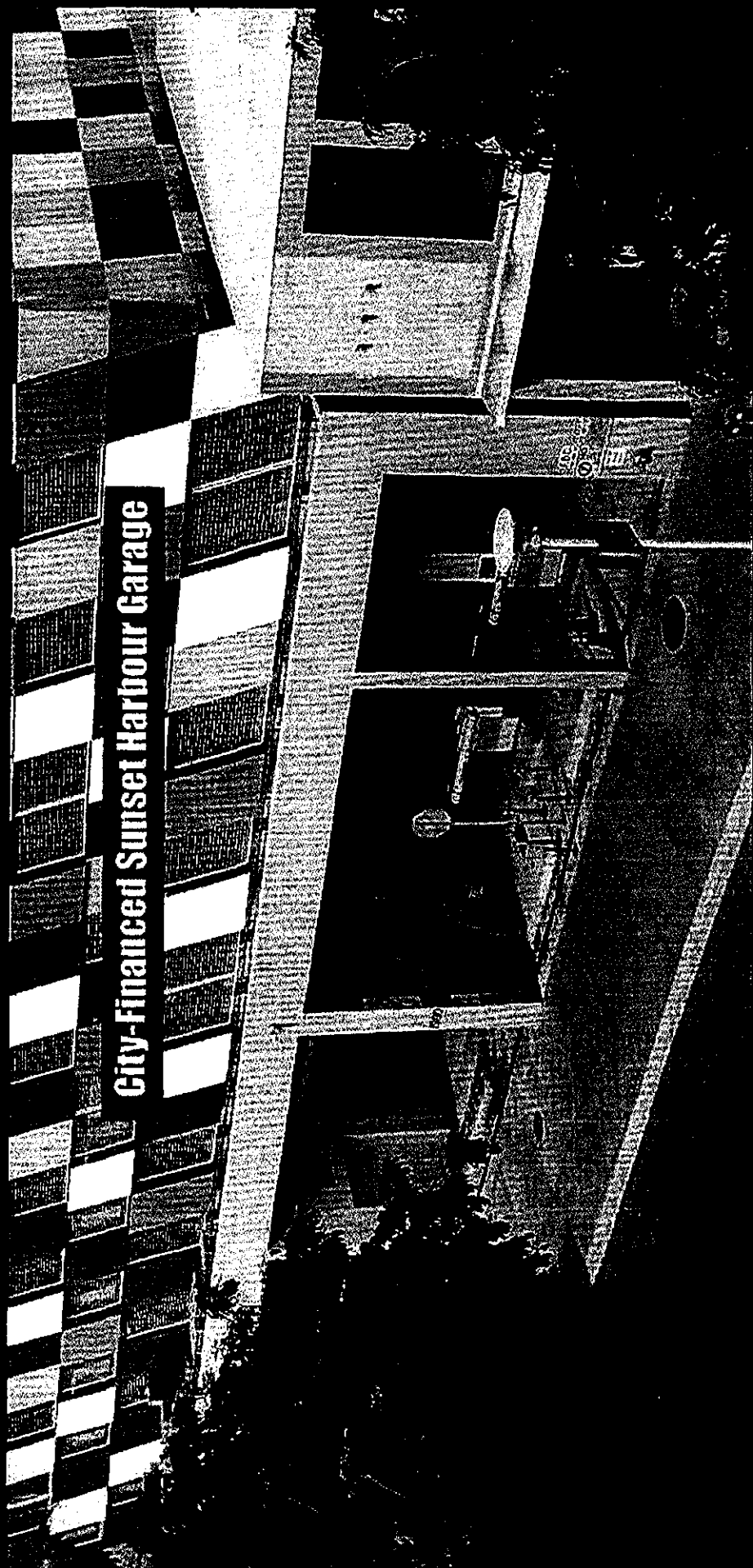
Source: City of Miami Beach City Clerk Public Records and South Florida Business Journal, 11/29/12.

**"We are paying more than double the appraised value of the air rights."**

—Commissioner Jerry Libbin, 12/10/2008

Tail Levine. Miami Beach to 'Work for Me'.

**City-Financed Sunset Harbour Garage**



Citizens for Fiscal Responsibility

PO Box 191909 | Miami Beach FL 33119-9973

Pre-Sorted  
Standard  
U.S. Postage  
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Permit # 2789  
Miami FL



Donación - Entregada en pago por el Ciudadano por la Responsabilidad Fiscal.

# ¿Que tienen en común Fidel Castro, Philip Levine y Raúl Castro?



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## Philip Levine hace negocios con compañías que hacen negocio con Cuba.

Fuente: South Florida Business Journal, 29 Noviembre 2012



# **Digámosle a Levine que no queremos que nuestros líderes hagan negocio con Fidel y Raúl Castro.**

Cuando Philip Levine y sus socios necesitaron financiamiento para Sunset Harbour Shops, acudieron a Aztec Group, Inc. para obtener un préstamo de \$18 millones. Aztec is una firma de inversiones en bienes raíces asociada con una compañía de Coral Gables llamada The Americas Group.

The Americas Group se especializa en oportunidades de inversión en bienes

raíces y hospedería en varios países de America Central, notablemente entre estos" Cuba. Esto es lo que dice The Americas Group en su sitio del internet: "Los principales socios de The Americas Group Cuba Business Enterprise tienen relaciones muy extensas y profundas con muchas de las entidades extranjeras que están actualmente haciendo negocios con Cuba a través de sus 35 años de presencia en esos negocios...."

Evidentemente Levine no entiende y no le interesa. De otra forma no estaría haciendo negocios con compañías que hacen negocios en Cuba. El no sabe que Cuba ha exportado su revolución a Venezuela y Nicaragua y apoya las guerrillas de Colombia, Honduras, El Salvador, Perú y otros países de nacimiento de muchos residentes de Miami Beach.

Fuente: South Florida Business Journal, 29 Noviembre 2012  
[www.theamericasgroup.net/about/the-americas-group-cuba-business-enterprise](http://www.theamericasgroup.net/about/the-americas-group-cuba-business-enterprise)

**Que hacer negocio con Cuba es malo para Miami Beach.**



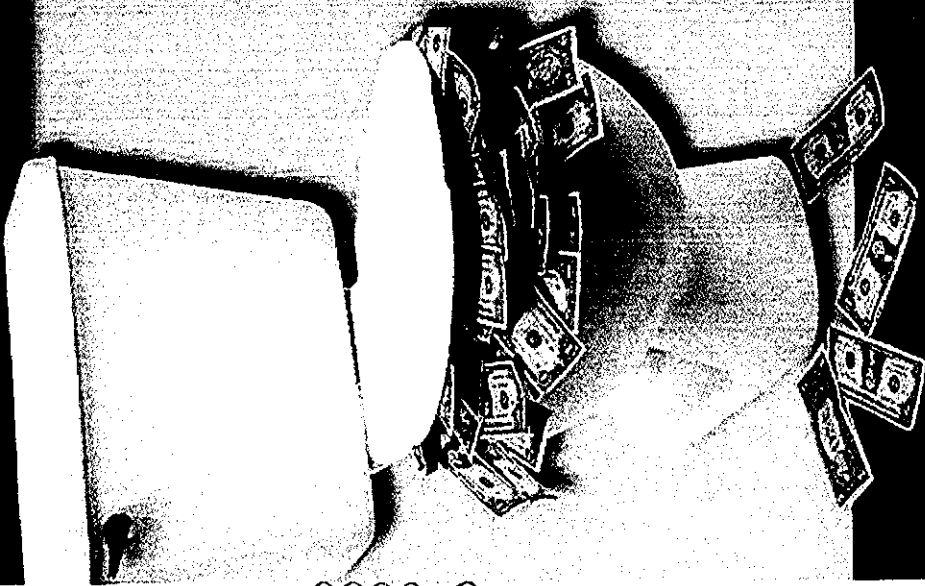
Paid electronic communications, paid for by Citizens for Fiscal Responsibility

# As soon as [redacted], his partners and the city completed their deal, they decided to leave the vehicles in Flamingo Park.

**In less than a year, Levine's development company has pulled \$8,000,000 from a deal financed with the taxpayer's hard-earned tax dollars while leaving the city-owned vehicles in Flamingo Park.**<sup>4</sup>

**As a result, Levine and his partners received an additional \$6,000,000 taxpayer-financed subsidy for their garage.**<sup>5</sup>

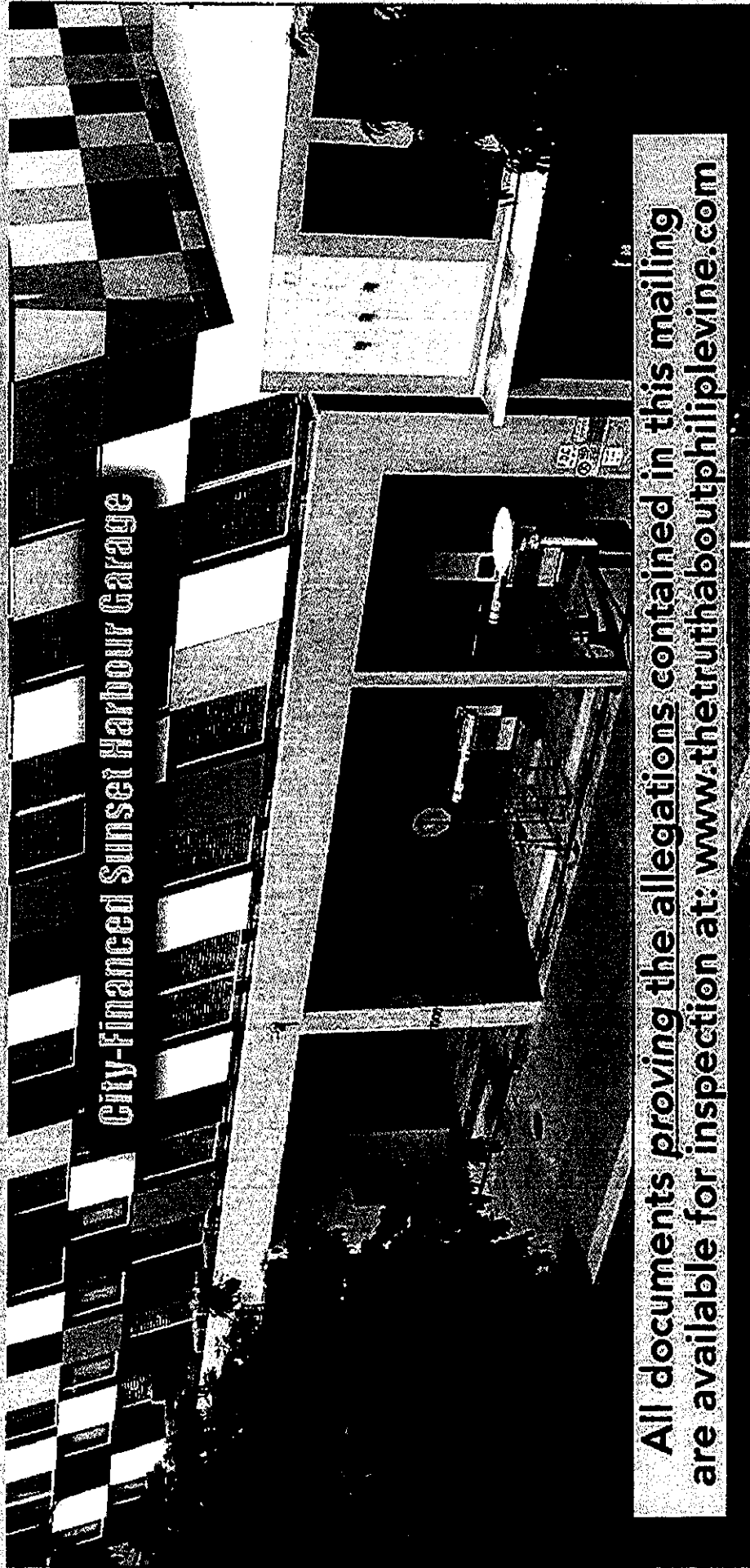
**What other "GREAT DEALS" does Levine have in mind for our taxpayers?**





**AS AN INCENTIVE TO THE PUBLIC TO OBTAIN PERMISSION TO BUILD, RUDIP  
Levine, his partners and the city promised to move 128-city-owned  
vehicles into the Sunset Harbour Garage from Flamingo Park!**

16/18/2008, Finance and Citywide Projects Committee Meeting Minutes.  
Sunset Harbour Public Private Parking Development document presented by Phillip Levine's development company.



All documents proving the allegations contained in this mailing  
are available for inspection at: [www.thetruthaboutphillevine.com](http://www.thetruthaboutphillevine.com)

**Even though the garage has been completed for some time,  
128-city-owned vehicles remain in Flamingo Park. Why?2**

210/18/2012, Soul of Miami's article titled "Sunset Harbour Shops and Grand Opening" press release from the October 16, 2012, Ribbon

# EXHIBIT "D"

# Women's Leadership Conference

WOMEN'S LEADERSHIP CONFERENCE, INC.  
600 NE 36 STREET #PH-26  
MIAMI FL 33137-3945  
(305) 673-5353 FAX (305) 673-5352  
EMAIL - RANDY@WSPHILLIARD.COM

RECEIVED  
2013 FEB 20 AM 11:35  
FEC MAIL CENTER

February 19, 2013

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

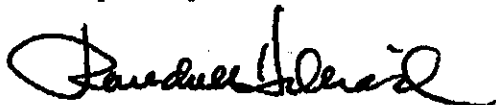
Re: Form 1, Statement of Organization—Unlimited Contributions

To Whom It May Concern:

There is no previously registered FEC ID for Women's Leadership Conference, Inc.

This committee intends to make independent expenditures, and consistent with the U.S. Court of Appeals for the District of Columbia Circuit decision in *SpeechNow v. FEC*, it therefore intends to raise funds in unlimited amounts. This committee will not use those funds to make contributions, whether direct, in-kind, or via coordinated communications, to federal candidates or committees.

Respectfully submitted,



Randall Hilliard  
Treasurer

000022

18870101887

FEC FORM 1

STATEMENT OF ORGANIZATION

RECEIVED

2013 FEB 20 AM 11:35

Office Use Only

1 NAME OF COMMITTEE (in full)

(Check if name is changed)

Example: If typing, type over the lines.

12FE4M5 LEGAL CENTER

Women's Leadership Conference, Inc.

ADDRESS (number and street)

600 NE 36 Street, #PH-26

(Check if address is changed)

Miami

CITY ▲

FL

STATE ▲

33137

3945

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

(Check if address is changed)

randy@spilliard.com

Optional Second E-Mail Address

COMMITTEE'S WEB PAGE ADDRESS (URL)

(Check if address is changed)

N/A

2. DATE

02

19

2013

3. FEC IDENTIFICATION NUMBER ▶

C

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Randall Hilliard

Signature of Treasurer

*Randall Hilliard*

Date

02

19

2013

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only

For further information contact: Federal Election Commission Toll Free 800-424-9530 Local 202-694-1100

FEC FORM 1 (Revised 08/2012)

000023

13031041888

5. TYPE OF COMMITTEE

Candidate Committee:

- (a)  This committee is a principal campaign committee. (Complete the candidate information below.)
- (b)  This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate \_\_\_\_\_

Candidate Party Affiliation  Office Sought:  House  Senate  President State  District

- (c)  This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate Michael Gongora for Miami Beach Mayor (a non-partisan election)

Party Committee:

(d)  This committee is a  (National, State or subordinate) committee of the  (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

- (e)  This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
  - Corporation  Corporation w/o Capital Stock  Labor Organization
  - Membership Organization  Trade Association  Cooperative
  - In addition, this committee is a Lobbyist/Registrant PAC.
- (f)  This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)
  - In addition, this committee is a Lobbyist/Registrant PAC.
  - In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

- (g)  This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h)  This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

1. \_\_\_\_\_ FEC ID number  C \_\_\_\_\_

2. \_\_\_\_\_ FEC ID number  C \_\_\_\_\_

3. \_\_\_\_\_ FEC ID number  C \_\_\_\_\_

4. \_\_\_\_\_ FEC ID number  C \_\_\_\_\_

13031041889

Write or Type Committee Name

Women's Leadership Conference, Inc.

6. Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor  
N/A

Mailing Address		
CITY	STATE	ZIP CODE

Relationship:  Connected Organization  Affiliated Committee  Joint Fundraising Representative  Leadership PAC Sponsor

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name	Randall Hilliard		
Mailing Address	600 NE 36 Street, #PH-26		
	Miami	FL	33137-3945
Title or Position	CITY	STATE	ZIP CODE
Treasurer			
	Telephone number	305	673-5353

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer	Randall Hilliard		
Mailing Address	600 NE 36 Street, #PH-26		
	Miami	FL	33137-3945
Title or Position	CITY	STATE	ZIP CODE
Treasurer			
	Telephone number	305	673-5353

13031041898

Full Name of Designated Agent

Randall Hilliard

Mailing Address

600 NE 36 Street, #PH-26

Miami

FL

33137

3945

CITY

STATE

ZIP CODE

Title or Position

President & Secretary

Telephone number

305

673

5353

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

City National Bank of Florida

Mailing Address

446 Collins Avenue

Miami Beach

FL

33139

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

13031041891

13031041892

**Federal Election Commission**  
**ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS**  
 The FEC added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> USPS First Class Mail	Postmarked
<input type="checkbox"/> USPS Registered/Certified	Postmarked (R/C)
<input type="checkbox"/> USPS Priority Mail	Postmarked
Delivery Confirmation™ or Signature Confirmation™ Label <input type="checkbox"/>	
<input checked="" type="checkbox"/> USPS Express Mail	Postmarked 2/19/13
<input type="checkbox"/> Postmark illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
	Next Business Day Delivery <input type="checkbox"/>
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked

*AmN*  
 PREPARER  
 (3/2005)

2/26/13  
 DATE PREPARED



# EXHIBIT "E"



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-7

August 22, 2013

RANDALL HILLIARD, TREASURER  
WOMEN'S LEADERSHIP CONFERENCE INC  
600 NE 36 STREET #PH-26  
MIAMI, FL 33137-3945

IDENTIFICATION NUMBER: C00541995

REFERENCE: MID-YEAR REPORT REPORT (02/19/2013 - 06/30/2013)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, N.W., Washington, DC 20463. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report or relevant portions must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at [www.fec.gov](http://www.fec.gov).

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact David Garr in the Reports Analysis Division on our toll free number (800)424-9530. Our local number is (202)694-1130.

WOMEN'S LEADERSHIP CONFERENCE INC

Page 2 of 2

Sincerely,

*Debbie Chacona*

Deborah Chacona  
Assistant Staff Director  
Reports Analysis Division

250

# EXHIBIT "F"

# WOMEN'S LEADERSHIP CONFERENCE

Business Entity Information			
Entity Status	Active	Effective Date	10/17/2011
Entity Type	Domestic Corporation	Entity ID	E0567462011-5
State	NV	Expiration Date	10/31/2014
Entity Number	NV20111654912	Expiration Date	10/31/2014

Additional Information	

Registered Agent Information			
Registered Agent Name	STATE AGENT AND TRANSFER SYNDICATE, INC.	Registered Agent Address	112 NORTH CURRY STREET
Registered Agent City		Registered Agent State	CARSON CITY
Registered Agent State	NV	Registered Agent ZIP	89703-4934
Registered Agent Type		Registered Agent Status	NV
Registered Agent Description	Commercial Registered Agent - Corporation	Registered Agent Status	Active
Registered Agent State	NEVADA	Registered Agent Status	Active
Individual with Authority to Act on Behalf of the Commercial Registered Agent			
Individual Name	TRISTIN ALISHO or JED BLOCK	Individual Phone	775-882-1013
Individual Address	112 N CURRY ST	Individual City	
Individual State	CARSON CITY	Individual ZIP	
Individual ZIP	89703		

Financial Information			
Authorized Share Capital	0	Authorized Share Capital	\$ 75.00
Authorized Share Capital	75.00	Authorized Share Capital	\$ 1.00

Officers			
<input checked="" type="checkbox"/> Include Inactive Officers			
President - RANDALL HILLIARD			
Address	112 N CURYR STREET	City	
City	CARSON CITY	State	NV
ZIP	89703	Country	USA
Status	Historical		
Secretary - RANDALL HILLIARD			
Address	112 N CURYR STREET	City	
City	CARSON CITY	State	NV
ZIP	89703	Country	USA
Status	Historical		

<b>Treasurer - RANDALL HILLIARD</b>			
	112 N CURYR STREET		
	CARSON CITY		NV
	89703		USA
	Historical		
<b>Director - RANDALL HILLIARD</b>			
	112 N CURYR STREET		
	CARSON CITY		NV
	89703		USA
	Historical		
<b>President - FRANK WOLLAND, ESQ. - TRUSTEE</b>			
	112 NORTH CURRY STREET		
	CARSON CITY		NV
	89703-4934		USA
	Active		
<b>Secretary - FRANK WOLLAND, ESQ. - TRUSTEE</b>			
	112 NORTH CURRY STREET		
	CARSON CITY		NV
	89703-4934		USA
	Active		
<b>Treasurer - FRANK WOLLAND, ESQ. - TRUSTEE</b>			
	112 NORTH CURRY STREET		
	CARSON CITY		NV
	89703-4934		USA
	Active		
<b>Director - FRANK WOLLAND, ESQ. - TRUSTEE</b>			
	112 NORTH CURRY STREET		
	CARSON CITY		NV
	89703-4934		USA
	Active		

<b>Actions/Amendments</b>			
	Articles of Incorporation		
	20110742560-48		2
	10/17/2011		
Initial Stock Value: Par Value Shares: 75 Value: \$ 1.00 No Par Value Shares: 0			
Total Authorized Capital: \$ 75.00			
	Initial List		
	20120463982-47		1
	7/2/2012		
<b>(No notes for this action)</b>			
	Annual List		
	20120772996-55		1
	11/15/2012		
<b>(No notes for this action)</b>			
	Annual List		
	20130520331-10		1
	8/6/2013		

<b>13-14</b>		
<b>Registered Agent Change</b>		
	<b>20130520332-21</b>	<b>1</b>
	<b>8/6/2013</b>	
<b>(No notes for this action)</b>		
<b>Amended List</b>		
	<b>20130662924-85</b>	<b>1</b>
	<b>10/9/2013</b>	
<b>(No notes for this action)</b>		

# EXHIBIT "G"





## Campaign Contributions

Citizens for Fiscal Responsibility

[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip	Occupation	Typ	InKind	Desc
2012	F2		0.00							X
2012	F2	07/03/2012	9,400.00	WOMEN'S LEADERSHIP CONFERENCE	1285 SHARROW WAY	CARSON CITY, NV 89703				CHE
2012	F3	07/27/2012	5,700.00	WOMEN'S LEADERSHIP CONFERENCE	1285 SHARROW WAY	CARSON CITY, NV 89703	WOMEN'S GROUP			CHE
2012	F1	06/01/2012	2,300.00	WOMEN'S LEADERSHIP CONFERENCE	1285 SHARROW WAY	CARSON CITY, NV 89703	CONFERENCE PRODUCER			CHE
2013	Q3	09/02/2013	4,760.00	WOMEN'S LEADERSHIP CONFERENCE	112 NORTH CURRY STREET	CARSON CITY, NE 68703				CHE
2013	Q3	09/19/2013	5,000.00	WOMEN'S LEADERSHIP CONFERENCE	112 NORTH CURRY STREET	CARSON CITY, NE 68703	POLICY STUDIES			CHE
			27,150.00							

5 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

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2014 SEP 19 A 9:59

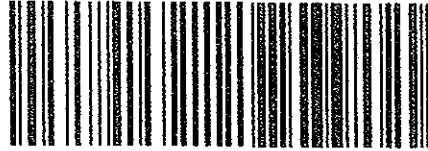
STATE OF FLORIDA  
ELECTIONS COMMISSION

CERTIFIED MAIL



**KURKIN • BRANDES**

18851 N.E. 29th Avenue • Suite 303  
Aventura, FL 33180-2808



7011 1570 0001 5057 6086

State of Florida  
Florida Elections Commission  
107 West Gaines Street, Ste. 224  
Tallahassee, Florida 32399-1050

21  
FE