STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Voters Coalition of Central Florida, Case No.: FEC 22-258

Incorporated

TO: Lorraine Tuliano, Chair 112 South Palermo Avenue Orlando, FL 32825-3631 Division of Elections 500 South Bronough Street, Room 316 Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **August 15, 2023 at 8:30 a.m.,** or as soon thereafter as the parties can be heard, at the following location: **Virtual Meeting via GoTo Webinar:**

WEB PARTICIPATION: https://attendee.gotowebinar.com/register/4391393799096818270
AUDIO PARTICIPATION: 1 877 309 2074 ATTENDEE ACCESS CODE: 424-284-031

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.

<u>Tim Vaccaro</u>

Executive Director Florida Elections Commission August 1, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

V.

Case No.: FEC 22-258

Voters Coalition of Central Florida, Incorporated, Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission ("Commission") at its regularly scheduled meeting on May 16, 2023, in Tallahassee, Florida.

On March 29, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violations:

Count 1:

On or about July 1, 2022, Voters Coalition of Central Florida, Incorporated violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P1A Report.

Count 2:

On or about July 15, 2022, Voters Coalition of Central Florida, Incorporated violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P2A Report.

Count 3:

On or about August 12, 2022, Voters Coalition of Central Florida, Incorporated violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P6 Report.

DONE AND ORDERED by the Florida Elections Commission on May 16, 2023.

Tim Vaccaro, J.D., Executive Director For Joni Alexis Poitier, Vice Chair

Florida Elections Commission

Copies furnished to: Mattie T. Clay, Assistant General Counsel Voters Coalition of Central Florida, Incorporated, Respondent Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings ("DOAH"), if you dispute any material fact in the Staff Recommendation. You have thirty (30) days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present

evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Voters Coalition of Central Florida, **Case No.: FEC 22-258 Incorporated** TO: Lorraine Tuliano, Chair Division of Elections

112 South Palermo Avenue 500 South Bronough Street, Room 316

Orlando, FL 32825-3631 Tallahassee, FL 32399

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, May 16, 2023 at 8:30, or as soon thereafter as the parties can be heard, at the following location: Join Zoom Meeting:

https://us06web.zoom.us/meeting/register/tZMpdumuqTsqGt1MNuvpOBOl5XPapAI 9zfC

Audio Participation: Meeting ID: Passcode: 874 1067 0009 Dial: 1 301 715 8592 772737

After registering, you will receive a confirmation email containing information about joining the meeting.

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Tim Vaccaro

Executive Director Florida Elections Commission May 2, 2023

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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.



Re: Request to Change Voters Coalition of Central Florida, Inc. from Active to Inactive/Closed Status

Florida Elections Commission to: prez2113 Sent by: Donna Malphurs 04/14/2023 10:04 PM

A copy of your disbandment request has been received. However, please note that there is a typo in the Division of Elections email address in this email. Please resend your email to divElections@DOS.MyFlorida.com.

Regards,

Donna Ann Malphurs Agency Clerk/Public Information Officer

To Whom it May Concern:

04/14/2023 06:16:00 PM

Cc: <fec@myfloridalegal.com>, <david.washington@davidwashington.consulting>,

cprez2113@bellsouth.net>

Date: 04/14/2023 06:16 PM

Subject: Request to Change Voters Coalition of Central Florida, Inc. from Active to Inactive/Closed Status

To Whom it May Concern:

Please see attached letter requesting the subject organization be changed from "Active" to "Inactive" status. Call if there are any questions concerning this request.

Sincerely,

Lorraine Tuliano

Former Chair, Voters Coalition of Central Florida, Inc.

Ph: 321-430-8010

CC: Florida Elections Commission, Ms. Maddie Clay[attachment

"VCCF-Inc-N1700001246304142023.pdf" deleted by Donna Malphurs/OAG]



Request to Change Voters Coalition of Central Florida, Inc. from Active to Inactive/Closed Statusprez2113 to: elecrecords 04/14/2023 06:16 PM

Cc: fec, david.washington, prez2113 From: rez2113@bellsouth.net>
To: <elecrecords@dos.myflida.com>

Cc: <fec@myfloridalegal.com>, <david.washington@davidwashington.consulting>,

prez2113@bellsouth.net>

1 Attachment



VCCF-Inc-N1700001246304142023.pdf

To Whom it May Concern:

Please see attached letter requesting the subject organization be changed from "Active" to "Inactive" status. Call if there are any questions concerning this request.

Sincerely,

Lorraine Tuliano Former Chair, Voters Coalition of Central Florida, Inc. Ph: 321-430-8010

CC: Florida Elections Commission, Ms. Maddie Clay

VOTERS COALITION OF CENTRAL FLORIDA, INC.

N17000012463 | Email

April 14, 2023

To Whom It May Concern:

This correspondence is to inform you that the Voters Coalition of Central Florida, Inc. (VCCF, Inc.) was dissolved by vote of the members on July 2, 2022. See attached Articles of Dissolution. All financial accounts were closed and remaining assets were donated to a charity.

Please change the status from "Active" to Inactive or closed for the VCCF, Inc. Committee, N17000012463.

A copy of this correspondence and associated attachment is also provided to the Florida Elections Commission to document the organization's closure as of July 2, 2022 as it relates to Case No. FEC 22-258.

The undersigned held a position of Chair from the VCCF, Inc. organization creation until its dissolution. My understanding at the time was that we were no longer in business and all actions were taken to dissolve. I now understand that filing with SunBiz (see attached) is not considered sufficient, and we should also request this change to inactive status. I apologize for any confusion caused.

aine 7 Tuliane

Sincerely,

Lorrøine T. Tuliano

Former Chair, VCCF, Inc.

N17000012463

Office: 321-695-1873 | prez2113@bellsouth.net

FILED Nov 16, 2022 Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filed with the Florida Department of State:

VOTERS COALITION OF CENTRAL FLORIDA INCORPORATED

SECOND:

The document number of the corporation: N17000012463

THIRD:

The date of the meeting of members at which the resolution to dissolve was adopted July 2, 2022. The number of votes cast by the members was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: DAVID WASHINGTON

SECRETARY/TREASURER

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative



Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Not For Profit Corporation

VOTERS COALITION OF CENTRAL FLORIDA INCORPORATED

Filing Information

Document Number

N17000012463

FEI/EIN Number

82-3773601

Date Filed

12/18/2017

Effective Date

01/15/2018

State

FL

Status

INACTIVE

Last Event

VOLUNTARY DISSOLUTION

Event Date Filed

11/16/2022

Event Effective Date

NONE

Principal Address

1333 Lake Baldwin Lane

#402

ORLANDO, FL 32814

Changed: 05/03/2022

Mailing Address

1333 Lake Baldwin Lane

#402

ORLANDO, FL 32814

Changed: 05/03/2022

Registered Agent Name & Address

WASHINGTON, DAVID E 1333 Lake Baldwin Lane

#402

ORLANDO, FL 32814

Address Changed: 05/03/2022

Officer/Director Detail

Name & Address

Title P

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Voters Coalition of Central Florida,	Case No.:	FEC 22-258
	Incorporated		
		1	

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 8, 2023, the following facts and law support this staff recommendation:

- 1. On August 29, 2022, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Voters Coalition of Central Florida, Incorporated ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent is a political committee registered with the Division. (ROI Exhibit 2; ROI Exhibit 8)¹ Lorraine Tuliano was appointed to serve as the committee's chairperson, and David Washington was appointed to serve as the committee's treasurer. (ROI Exhibit 1, page 2; ROI Exhibit 2, pages 3-4)
- 3. By letter dated October 3, 2022, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

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

- 2022 P1A
- 2022 P2A
- 2022 P6
- 4. By letter dated March 7, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 3, page 1)

Staff Recommendation FEC 22-258

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

- 5. The acknowledgment letter advised Respondent that all committees filing reports with the Division are required to use the electronic filing system ("EFS"), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) The letter further advised Respondent that all the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 3, page 2)
- 6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.
- 7. The *Political Committee Handbook* references the statutory requirement regarding written notification and directs political committees to notify the Division by way of the Division's electronic filing system. (ROI Exhibit 4, page 2) The *Political Committee EFS User's Guide* shows the process through which to notify the Division. The user's guide instructs political committees to select the relevant reporting period and place a checkmark in a box titled "Waiver" to indicate the lack of reportable financial activity. (ROI Exhibit 5, page 2)
- 8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 6, page 1)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2022 P1A	06/18/22 - 06/24/22	07/01/22	07/03/22	2
2022 P2A	07/05/22 - 07/08/22	07/15/22	07/22/22	7
2022 P6	07/30/22 - 08/05/22	08/12/22	08/13/22	1

- 9. Commission staff attempted to contact Respondent's officers on four occasions to discuss the allegations; however, Respondent did not reply to the investigation. (ROI Exhibit 9, pages 1-2) Respondent's treasurer previously stated that the committee was no longer in operation and that its financial accounts were closed. (ROI Exhibit 7, page 1)
- 10. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

11. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the 2022 P1A, 2022 P2A, and 2022 P6 reporting periods.

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

Count 1:

On or about July 1, 2022, Voters Coalition of Central Florida, Incorporated violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P1A Report.

Count 2:

On or about July 15, 2022, Voters Coalition of Central Florida, Incorporated violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P2A Report.

Count 3:

On or about August 12, 2022, Voters Coalition of Central Florida, Incorporated violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P6 Report.

Respectfully submitted on March 29, 2023.

Mattie T. Clay

Assistant General Counsel

I reviewed this Staff Recommendation this 2023.

Stephanie J. Cunningham

General Counsel

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 22-258

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

Respondent: Voters Coalition of Central

Florida, Incorporated **Respondent's Atty:** N/A

Division of Elections (Division) Referral Filed: August 29, 2022

Respondent Type: Political Committee

I. Preliminary Information:

- 1. Respondent is a political committee registered with the Division.
- 2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on February 4, 2019. David Washington was appointed as campaign treasurer. To review the DS-DE 6, refer to Exhibit 1.¹
- 3. Respondent filed a Statement of Organization (DS-DE 5) on February 11, 2019. To review the Statement of Organization, refer to Exhibit $2.^2$
- 4. An acknowledgement letter was mailed to the address provided on the DS-DE 6 on March 7, 2019, advising Respondent that all political committees filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.
- 5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.
- 6. The *Political Committee Handbook* discusses filing a waiver when there is no activity to disclose. To review the relevant page of the *Handbook*, refer to Exhibit 4.
- 7. The *Political Committee EFS Guide* discusses how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, the *Handbook* instructs the user to click the box next to "waiver" if there is no activity to disclose. To review the relevant pages from the *EFS User's Guide*, refer to Exhibit 5.

THIS SPACE INTENTIONALLY LEFT BLANK

¹ Another DS-DE 6 was subsequently filed re-appointing the same treasurer and making no apparent changes.

² Another DS-DE 5 was subsequently filed making no apparent changes.

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

8. I investigated whether Respondent violated this section of the election laws by not timely notifying the filing officer, in writing, that no report(s) would be filed due to not receiving any contributions or making expenditures during the following reporting period(s). To review Respondent's filing history reflecting the untimely filed notifications summarized below, refer to Exhibit 6.

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2022 P1A	6/18/22-6/24/22	7/1/22	7/3/22	2
2022 P2A	7/5/22-7/8/22	7/15/22	7/22/22	7
2022 P6	7/30/22- 8/5/22	8/12/22	8/13/22	1

- 9. Respondent did respond to the referral. Respondent's Treasurer, David Washington, stated in an email, "The Voters Coalition of Central Florida is no longer in operation. All financial accounts are closed." To review the email, refer to Exhibit 7.
- 10. Commission staff reviewed records from the Division of Elections. These records reflect that Respondent remains in an active status. To review the Division records, refer to Exhibit 8.
- 11. I attempted to contact Respondent's officers on four occasions for the purpose of providing an opportunity to discuss the allegations made in the referral. As of the date of this report, neither my telephone calls nor email have been returned. Therefore, I am unable to ascertain whether they have read Chapter 106, Florida Statutes, and/or the *Political Committee Handbook*. To review the phone log and email, refer to Exhibit 9.

Crice.		
SIGNATURE OF INVESTIGATOR:	Date: March & 2023	

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION

Voters Coalition of Central Florida, Incorporated -- FEC 22-258

LIST OF EXHIBITS				
Exhibits #s	Description of Exhibits			
Exhibit 1	DS-DE 6 Form			
Exhibit 2	Statement of Organization			
Exhibit 3	Acknowledgement Letter			
Exhibit 4	Relevant pages from the Political Committee Handbook			
Exhibit 5	Relevant pages from the Political Committee EFS User's Guide			
Exhibit 6	Filing History			
Exhibit 7	October 28, 2022 email response to complaint			
Exhibit 8	Division of Elections records reflecting "ACTIVE" status of Respondent			
Exhibit 9	Phone Log			

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR

POLITICAL COMMITTEES

(Sections 106.011(2) and 106.021(1), F.S.)



2019 FEB -4 AM 10: 26

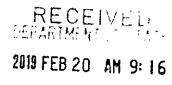
JIV SILVE OF ELECTIONS

CHECK APPROPRIATE BOX:			OFFICE USE ONLY		
☑ Initial Filing of Form Re-filing to Change: ☐ Primary Treasi	urer Deputy	Treasurer	Primary/Secondary Depository		
Committee or Organization		2. Telephone			
Voters Coalition of Central Flor	rida	(321) 430-	4997		
3. Name of Treasurer or Deputy Treasurer 4. Email (optional) David Washington voterseducations (@	5. Telephone (d	optional)			
6. Mailing Address 1105 East Concord Street, Orlando, Florida	32803				
7. Street Address 1105 East Concord Street, Orlando, Florida	32803				
8. The following bank has been designated as the Prim	ary Depository	Seconda	ry Depository		
9. Name of Bank	10. Street Address				
Seacoast Bank	PO Box	9012			
11. city Stuart	12. Sta		13. Zip Code 34995-9012		
14. Signature of Chairman X Julian 7. Tulian	15. Name of Chair	man (Print or Typ			
Campaign Treasurer's Acc	eptance of A	ppointment			
David Elliot Washington		, do hereb	by accept the appointment as		
treasurer or deputy treasurer for Voters Coalition of Central Florida, Inc					
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAY ACCEPTANCE OF APPOINTMENT AND T		REGOING CAMP			
15 January 2019 X		2	San h. Tassauras		

DS-DE 6 (Rev. 10/18)

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

(Sections 106.011(2) and 106.021(1), F.S.)



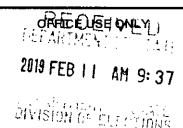
ETVISION OF FLECTIONS

CHECK APPROPRIATE BOX:				OFFICE USE ONLY
Initial Filing of Form Re-filing to Change: Primary	y Treasurer	Deputy	Treasurer	Primary/Secondary Depository
Committee or Organization Voters Coalition of Central Florida, Inco	rporate	d	2. Telephone	4997
3. Name of Treasurer or Deputy Treasurer 4. Email (opt David Washington voterseducati	ail.com	5. Telephone (c	optional)	
6. Mailing Address 1105 East Concord Street, Orlando, Flo	orida 32	803		
7. Street Address1105 East Concord Street, Orlando, Flo	orida 32	803		
8. The following bank has been designated as the Primary Depository Secondary Depository				
9. Name of Bank	10. Street Address			
Seacoast Bank	P	Э Вох	9012	
11. city Stuart		12. Sta		13. Zip Code 34995-9012
14. Signature of Chairman X Yanane 7 Tulian	_ ,		man (Print or Type T. Tulian (· ·
Campaign Treasurer's	Accept	ance of A	ppointment	
David Elliot Washington (Please Print or Type)			, do hereb	by accept the appointment as
treasurer or deputy treasurer for Voters Coalitie	on of C	entral Flo	orida, Incorp	oorated
UNDER PENALTIES OF PERJURY, I DECLARE THAT ACCEPTANCE OF APPOINTMENT	T I HAVE R	EAD THE FO	REGOING CAMP	PAIGN TREASURER'S
12 Febraury 2019	$\langle \bigcirc \rangle$		2	
Date	Signa	ture of Campa	aign Treasurer or I	Deputy Treasurer

DS-DE 6 (Rev. 10/18)

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)



1. Full Name of Committee VOTERS COALITION OF CENTR	Telephone 321.430.4997			
Mailing Address (include cit 1105 EAST CONCORD STREET ORLANDO, FLORIDA 32803	y, sta	te and zip code)		
Street Address (include city, 1105 EAST CONCORD STREET ORLANDO FLORIDA 32803	state	and zip code)		
2. Affiliated or Connected Or committees)	rgani	zations (includes other committees of co	ntinuous ex	ristence and political
Name of Affiliated or Connected Organization		Mailing Address		Relationship
VOTERS EDUCATION COALITION OF CENTRAL FLORIDA 1105 EAST CONCORD STREET ORLANDO, FLORIDA 32803				501C3
3. Area, Scope and Jurisdict SUPPORT OR OPPOSE CANDID	ion o	f the Committee SAND ISSUES STATEWIDE, MULTI-COUNTY, C	COUNTY, AN	D MUNICIPAŁ
4. Nature of Organization or Education	Orga	nization's Special Interest (e.g., medical,	legal, educ	ation, etc.)
5. Identify by Name, Address	and	Position, the Custodian of Books and Ac	counts (inc	clude treasurer's name)
Full Name			mittee Title or Position	
DAVID WASHINGTON		EAST CONCORD STREET ANDO, FLORIDA 32803	TREASURE	ER

	and Position, Other Principal (ny (include chairman's name		Officers and	Members of the
Full Name	Mailing Add	ress	Comm	nittee Title or Position
LORRAINE TULIANO	1105 EAST CONCORD STREE	ET, ORLANDO.	CHAIRPERS	ON
STEVEN M MEYERS	FLORIDA 32803 1105 EAST CONCORD STREE FLORIDA 32803	ET ORLANDO,	VICE-CHAIRI	PERSON
DAVID WASHINGTON	1105 EAST CONCORD STREE FLORIDA 32803	ET ORLANDO,	SECRETARY	AND TREASURER
	Office Sought and Party Affili g (if none, please indicate)	ation Each Candid	ate or Other I	Individual that this
Full Name	Mailing Address	Offic	e Sought	Party
TO BE DETERMINED			<u> </u>	-
8. List Any Issues this Com	nmittee is Supporting: TO BE I	DETERMINED		
List Any Issues this Com	ımittee is Opposing: TO BE [DETERMINED		
2 If this Committee is Sun	Contine Tieket of a	5 Char Name		
	porting the Entire Ticket of a l	Party, Give Name c	of Party	
To Be Determine	3a			
10. In the Event of Dissolut	tion, What Disposition will be	Made of Residual	Funds?	
Donation To Loc				
		* 1 11	Mer a True	-
	eposit Boxes, or Other Depos	sitories Usea for Co		
	sitory & Account Number		Mailing Ado	dress
SEACOAST BANK,		PO BOX 9012 STUART, FLORIDA 3	24005_0012	
		STUART, FLORIDA	34880-80 iZ	
	1			
12. List all Reports Require and Positions of Such C	ed to be Filed by this Committ Officials, If Any	tee with Federal Of	ficials and th	e Names, Addresses
Report Title	Dates Required to be Filed	Name & Position of	of Official	Mailing Address
TO BE DETERMINED		†		
	1			
STATE OF FLORIDA	4	ORAN	٧GE	COUNTY
1. Locraine	In/ado	, certify that the i	information in	this Statement of
Organization is complete, true	e and correct.			
V	~~/	•	-a /	1
X Juan	no / lulia	t - m \mathcal{O}	X /0	7/2019
Signature of Ch	nairman of Political Committee		1	Ďate ¹

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)



2019 MAR -6 AM 9: 42

DIVISION OF ELECTIONS

		N CECOLIONS	
Full Name of Committee Voters Coalition Of Central Florida Incorporated			
e and zip code)			
and zip code)			
ations (includes other committee	es of continuous ex	istence and political	
Mailing Address	3	Relationship	
1105 EAST CONCORD STREET ORLANDO, FLORIDA 32803		501C3	
the Committee AND ISSUES STATEWIDE, MULTI-CO	DUNTY, COUNTY, AN	D MUNICIPAL.	
ization's Special Interest (e.g., m	nedical, legal, educa	ation, etc.)	
Position, the Custodian of Books	and Accounts (inc	lude treasurer's name)	
Mailing Address	Com	mittee Title or Position	
EAST CONCORD STREET NDO, FLORIDA 32803	TREASURE	:R	
	and zip code) and zip code) ations (includes other committee Mailing Address 1105 EAST CONCORD STREET DRLANDO, FLORIDA 32803 the Committee AND ISSUES STATEWIDE, MULTI-CO ization's Special Interest (e.g., mailing Address Mailing Address EAST CONCORD STREET	and zip code) Address Mailing Address Mailing Address Mand Start Concord Street DRLANDO, FLORIDA 32803 And Issues Statewide, Multi-county, County, And Issues Statewide, Multi-county, Multi-county, Multi-county, Multi-county, Multi-county, Multi-county, Multi-county, Multi-county, Multi-count	

DS-DE 5 (Rev. 06/11) - Rule 1S-2.017

(continued on reverse side)

	and Position, Other Principal Any (include chairman's name		ncers and we	moers of the
Full Name	Mailing Add	ress	Committee	Title or Position
LORRAINE TULIANO	1105 EAST CONCORD STREE	ET, ORLANDO, C	HAIRPERSON	
STEVEN M MEYERS	FLORIDA 32803 1105 EAST CONCORD STREE FLORIDA 32803	ET, ORLANDO, V	ICE-CHAIRPER	SON
DAVID WASHINGTON	1105 EAST CONCORD STREE FLORIDA 32803	ET, ORLANDO, S	ECRETARY AN	D TREASURER
	, Office Sought and Party Affili ng (if none, please indicate)	ation Each Candidate	or Other Indi	vidual that this
Full Name	Mailing Address	Office S	ought	Party
TO BE DETERMINED				
8 List Any Issues this Co	ommittee is Supporting: TO BE	DETERMINED		
	TO DE I	DETERMINED		
List Any Issues this Co	ommittee is Opposing:	DETERMINED		
9. If this Committee is Su	pporting the Entire Ticket of a	Party. Give Name of F	Party	
To Be Determir		, a, ty, 0110 Hambor.		
	ution, What Disposition will be	Made of Residual Fu	nds?	
Donation To Lo	cal Charity			
11. List all Banks, Safety	Deposit Boxes, or Other Depo	sitories Used for Com	mittee Funds	
Name of Bank or Dep	ository & Account Number		Mailing Addres	S
SEACOAST BANK.	44.44	PO BOX 9012	05.0040	
		STUART, FLORIDA 349	190-9012	
12. List all Reports Requi and Positions of Suc	red to be Filed by this Commit h Officials, If Any	tee with Federal Offic	ials and the N	ames, Addresses
Report Title	Dates Required to be Filed	Name & Position of 0	Official	Mailing Address
TO BE DETERMINED				
EL ODIE		ODANI		
STATE OF FLORID)A	ORANG	jE 	COUNT
Loraise T	Tuliano	, certify that the info	ormation in this	Statement of
				
Organization is complete, t	rue and correct.			
X Sauce		-	0/-	12019

DS-DE 5 (Rev. 06/11) - Rule 1S-2.017



RON DESANTIS

Governor

LAUREL M. LEE Secretary of State

March 7, 2019

Lorraine Tuliano, Chairperson Voters Coalition of Central Florida, Incorporated 1105 East Concord Street Orlando, Florida 32803

Dear Ms. Tuliano:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Voters Coalition of Central Florida, **Incorporated**, which were placed on file in our office on March 6, 2019. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on April 10, 2019. The report will cover the period of March 1-31, 2019 (2019 M3). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's filing credentials.

EFS Website Address:

https://efs.dos.state.fl.us

Identification Number: 74188

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to

Lorraine Tuliano, Chairperson March 7, 2019 Page Two

the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Kutagia Willis

Sincerely.

Kristi Reid Willis, Chief Bureau of Election Records

KRW/mcc

Enclosures

pc: David Washington, Treasurer

Political Committee Handbook

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



(Rev. 3/15/2018)

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

Reports filed with the Division through the <u>Electronic Filing System (EFS)</u> are due no later than midnight, Eastern Time, of the due date. (See <u>Chapter 11</u>, <u>Electronic Filing of Campaign Reports</u>.)

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

Penalty for Late Filing

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

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

Notice of No Activity

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

(Section 106.07, F.S.)

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

(Section 106.0705, F.S.)

Special Election Reports

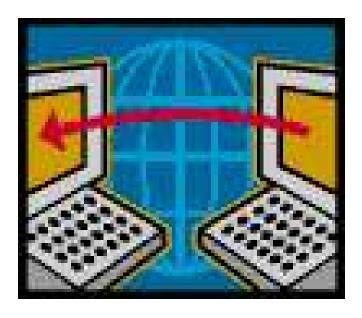
When a special election is called to fill a vacancy in office, all political committees making contributions or expenditures to influence the results of the special election shall file campaign treasurers' reports with the filing officer on the dates set by the Department of State pursuant to Section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

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

Committees are to include on the special election campaign treasurer's reports only

Department of State Division of Elections

Political Committee EFS User's Guide



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

EFS HELP LINE: 850-245-6280

January 2011

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

DS-DE 110B (eff. 01/11)

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

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

*****NOTE****

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

Election Cycle:	2010 General E	lection	~		
Report Type:	F2 2010		~		
Coverage Period:	7/17/2010	7/30/2010		Due Date:	08/06/2010
Speci	al Election Report		Waive	-	

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

ate:	Re	view Status: No	ot Reviewed		
s: Data Entry	- 1	ast Review:			
ansactions: 0	Review	Recalculate	Go To File Report	Append File	Delete Report 5
Contributions	Total Amount		Expenditures	Total Amount	
Cash and Checks:	0.00		Monetary:		0.00
Loans:	0.00	-	Transfers to Off Acct:		0.00
Total Monetary:	0.00		Total Monetary:		0.00
In-Kind:	0.00		Other Distributions:		0.00



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Florida Department of State - Division of Elections

Florida Election System Reports

Ca	indidate/Committee Loc	kup
Name:		
Election:		
		~
Acct:	74188	
Type:	Committee	~
	Search Reset	

Committee Name: Voters Coalition of Central Florida, Incorporated Account: 74188

Account. 74100					
Date Due Type Date Filed	Status	Days Late	Fine Appealed Assessed	Amount Fined	Amount Paid
2/10/2023 M1	SNT	0	\$0.00	\$0.00	\$0.00
1/10/2023 M12	SNT	0	\$0.00	\$0.00	\$0.00
12/12/2022 M11	SNT	0	\$0.00	\$0.00	\$0.00
11/4/2022 G6 11/4/2022					
11/3/2022 D6 11/4/2022	PEN	1	\$0.00	\$0.00	\$0.00
11/2/2022 D5 11/2/2022					
11/1/2022 D4 10/31/2022					
10/31/2022 D3 10/31/2022					
10/30/2022 D2 10/31/2022	PEN	1	\$0.00	\$0.00	\$0.00
10/29/2022 D1 10/28/2022					
10/28/2022 G5 10/28/2022					
10/21/2022 G4A 10/28/2022	CLO	7	\$0.00	\$0.00	\$0.00
10/14/2022 G4 10/28/2022	CLO	14	\$0.00	\$0.00	\$0.00
10/7/2022 G3A 10/28/2022	CLO	21	\$0.00	\$0.00	\$0.00
10/7/2022 G3 10/14/2022	CLO	7	\$0.00	\$0.00	\$0.00
9/23/2022 G2A 10/14/2022	CLO	21	\$0.00	\$0.00	\$0.00
9/16/2022 G2 9/19/2022	CLO	3	\$0.00	\$0.00	\$0.00
9/9/2022 G1A 9/19/2022	CLO	10	\$0.00	\$0.00	\$0.00
9/2/2022 G1 9/19/2022	CLO	17	\$0.00	\$0.00	\$0.00
8/26/2022 P7A 8/31/2022	PEN	5	\$0.00	\$0.00	\$0.00
8/19/2022 P7 8/19/2022					
8/12/2022 P6 8/13/2022	CLO	1	\$0.00	\$0.00	\$0.00
8/5/2022 P5 7/29/2022					
7/29/2022 P4 7/22/2022					
7/22/2022 P3 7/22/2022					
7/15/2022 P2A 7/22/2022	CLO	7	\$0.00	\$0.00	\$0.00
7/8/2022 P2 7/7/2022					
7/1/2022 P1A 7/3/2022	CLO	2	\$0.00	\$0.00	\$0.00
6/24/2022 P1 6/24/2022					
6/10/2022 M5 6/6/2022					
5/10/2022 M4 5/2/2022					
4/11/2022 M3 4/5/2022					
3/10/2022 M2 3/9/2022					
2/10/2022 M1 2/9/2022					
1/10/2022 M12 1/2/2022					
12/10/2021 M11 12/9/2021					
11/10/2021 M10 11/4/2021					
10/12/2021 M9 10/7/2021					
9/10/2021 M8 9/7/2021					
8/10/2021 M7 8/2/2021					
7/12/2021 M6 7/9/2021					
6/10/2021 M5 6/4/2021	г	! مار	hit C Dage	1 ~ 5 ~	
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	FEC	- Candidate/Co	mmittee Fili	ng History Rep	oort		
5/10/2021	M4	5/9/2021					
4/12/2021	МЗ	4/6/2021					
3/10/2021	M2	3/3/2021					
2/10/2021	M1	2/1/2021					
1/11/2021	M12	1/9/2021					
12/10/2020	M11	12/10/2020					
11/10/2020	M10	11/6/2020					
10/30/2020	G6	10/30/2020					
10/29/2020	D6	10/28/2020					
10/28/2020	D5	10/28/2020					
10/27/2020	D4	10/26/2020					
10/26/2020	D3	10/26/2020					
10/25/2020	D2	10/26/2020	CLO	1	\$0.00	\$0.00	\$0.00
10/24/2020	D1	10/26/2020	CLO	2	\$0.00	\$0.00	\$0.00
10/23/2020	G5	10/19/2020					
10/16/2020	G4A	10/9/2020					
10/9/2020	G4	10/5/2020					
10/2/2020	G3A	10/2/2020					
9/25/2020	G3	9/24/2020					
9/18/2020	G2A	9/15/2020					
9/11/2020	G2	9/12/2020	CLO	1	\$0.00	\$0.00	\$0.00
9/4/2020	G1A	9/4/2020					
8/28/2020	G1	8/28/2020					
8/21/2020	P7A	8/24/2020	CLO	3	\$0.00	\$0.00	\$0.00
8/14/2020	P7	8/14/2020					
8/7/2020	P6	8/7/2020					
7/31/2020	P5	7/31/2020					
7/24/2020	P4	7/24/2020					
7/17/2020	Р3	7/17/2020					
7/10/2020	P2A	7/10/2020					
7/3/2020	P2	7/10/2020	CLO	7	\$0.00	\$0.00	\$0.00
6/26/2020	P1A	6/29/2020	CLO	3	\$0.00	\$0.00	\$0.00
6/19/2020	P1	6/19/2020					
6/10/2020	M5	6/1/2020					
5/11/2020	M4	5/8/2020					
4/10/2020	МЗ	4/2/2020					
3/10/2020	M2	3/10/2020					
2/10/2020	M1	2/10/2020					
1/10/2020	M12	1/9/2020					
12/10/2019	M11	12/10/2019					
11/12/2019	M10	11/12/2019					
10/10/2019	M9	10/10/2019					
9/10/2019	M8	9/10/2019					
8/12/2019	M7	8/12/2019					
7/10/2019	M6	7/3/2019					
6/10/2019	M5	6/10/2019					
5/10/2019	M4	5/3/2019					
4/10/2019	М3	4/10/2019					



Voters Coalition of Central Florida, Incorporated

Campaign Finance Activity

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

			Contributions				
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
	03/01/2019 - 03/31/2019	724.14	0.00	0.00	0.00	0.00	0.00
0	04/01/2019 - 04/30/2019	0.00	0.00	0.00	122.50	0.00	0.00
$\ \mathbf{w}\ $	05/01/2019 - 05/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
	06/01/2019 - 06/30/2019	250.00	0.00	0.00	0.00	0.00	0.00
0	07/01/2019 - 07/31/2019	0.00	0.00	0.00	161.92	0.00	0.00
	08/01/2019 - 08/31/2019	350.00	0.00	0.00	0.00	0.00	0.00
	09/01/2019 - 09/30/2019	0.00	0.00	0.00	900.00	0.00	0.00
	10/01/2019 - 10/31/2019	0.00	0.00	500.00	0.00	0.00	0.00
	11/01/2019 - 11/30/2019	0.00	0.00	0.00	32.48	0.00	0.00
W	12/01/2019 - 12/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2020 - 01/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2020 - 02/29/2020	0.00	0.00	0.00	0.00	0.00	0.00
w	03/01/2020 - 03/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
w	04/01/2020 - 04/30/2020	0.00	0.00	0.00	0.00	0.00	0.00
w	05/01/2020 - 05/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2020 - 06/12/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	06/13/2020 - 06/19/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	06/20/2020 - 06/26/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	06/27/2020 - 07/03/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	07/04/2020 - 07/10/2020	0.00	0.00	0.00	0.00	0.00	0.00
0	07/11/2020 - 07/17/2020	3,000.00	0.00	0.00	120.30	0.00	0.00
	07/18/2020 - 07/24/2020	420.00	0.00	0.00	17.40	0.00	0.00
0	07/25/2020 - 07/31/2020	0.00	0.00	0.00	2,650.00	0.00	0.00
W	08/01/2020 - 08/13/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	08/14/2020 - 08/14/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	08/15/2020 - 08/21/2020	0.00	0.00	0.00	0.00	0.00	0.00
	Exhibit 6 Page 3 of 6						of 6

23, 11:44	/ UVI	Campaigi	i Finance Activity - i	DIVISION OF ELECTIONS	i Torida Departiri	Crit of Otato	
W	08/22/2020 - 08/28/2020	0.00	0.00	0.00	0.00	0.00	0.00
w	08/29/2020 - 09/04/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	09/05/2020 - 09/11/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	09/12/2020 - 09/18/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	09/19/2020 - 09/25/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	09/26/2020 - 10/02/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/03/2020 - 10/09/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/10/2020 - 10/16/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/17/2020 - 10/23/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/24/2020 - 10/24/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/25/2020 - 10/25/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2020 - 10/26/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2020 - 10/27/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2020 - 10/28/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/17/2020 - 10/29/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2020 - 10/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2020 - 11/30/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2020 - 12/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2021 - 01/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2021 - 02/28/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2021 - 03/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2021 - 04/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2021 - 05/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2021 - 06/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2021 - 07/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2021 - 08/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2021 - 09/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
w	10/01/2021 - 10/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
w	11/01/2021 - 11/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
w	12/01/2021 - 12/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
w	01/01/2022 - 01/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	02/01/2022 - 02/28/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	03/01/2022 - 03/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	04/01/2022 - 04/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	05/01/2022 - 05/31/2022	0.00	0.00	0.00	0.00	0.00 Page 4	0.00

23, 11:44	AIVI	Campaign	i Finance Activity - I	Division of Elections	s - Fiorida Departm	ent of State	
W	06/01/2022 - 06/17/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	06/18/2022 - 06/24/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	06/25/2022 - 07/01/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	07/02/2022 - 07/08/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	07/09/2022 - 07/15/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	07/16/2022 - 07/22/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	07/23/2022 - 07/29/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	07/30/2022 - 08/05/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	08/06/2022 - 08/18/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	08/19/2022 - 08/19/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	08/20/2022 - 08/26/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	08/27/2022 - 09/02/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	09/03/2022 - 09/09/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	09/10/2022 - 09/16/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	09/17/2022 - 09/23/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	09/24/2022 - 09/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2022 - 10/07/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	10/08/2022 - 10/14/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	10/15/2022 - 10/21/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2022 - 10/28/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2022 - 10/29/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2022 - 10/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	10/31/2022 - 10/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	11/01/2022 - 11/01/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	11/02/2022 - 11/02/2022	0.00	0.00	0.00	0.00	0.00	0.00
w	10/22/2022 - 11/03/2022	0.00	0.00	0.00	0.00	0.00	0.00
	All Dates (Totals)	4,744.14	0.00	500.00	4,004.60	0.00	0.00

Note: ^(E) indicates that report was filed electronically **X** Indicates that detail has not been released

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

 Select Detail Type
 Select Sort Order
 Select Output Type

 Contributions
 ✓
 Date(Ascending)
 ✓

 Display On Screen
 ✓

Submit Query Now

Query the Campaign Finance Data Base

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

Mattie Clay

From: Voters Education Coalition of Central Florida <voterseducationcf@gmail.com< th=""></voterseducationcf@gmail.com<>					
Sent: To:	Friday, October 28, 2022 8:58 AM Mattie Clay				
Cc:	Lorraine Tuliano				
Subject:	Re: FEC 22-258:				
•					
Good Friday morning, Ms Clay					
Thank you for the notice. The Vorclosed.	ters Coalition of Central Florida is no longer in operation. All financial accounts are there are no assets or operations at this time.				
Thank you. If there are any quest	ions or concerns, please let me know.				
David Elliot Washington Secretary/Treasurer Voters Education Coalition of Cer	atrol Elerida				
1105 East Concord Street Orlando, Florida 32803	<u>ili al Fiorida</u>				
CONFIDENTIALITY NOTICE:					
penalties. The information contain may be legally privileged. If you a the taking of any action in reliance	ensitive - Any misuse or unauthorized disclosure may result in both civil or criminal ned in this email and accompanying attachments constitute confidential information that are not the intended recipient of this information, any disclosure, copying, distribution, or e on this information is strictly prohibited. If you received this email in error, please notify email or by calling 321-430-4997. DO NOT forward this message to any third party.				
On Wed, Oct 26, 2022 at 5:01 PN	1 Mattie Clay < <u>Mattie.Clay@myfloridalegal.com</u> > wrote:				
Good afternoon, Ms. Tuliano an	d Mr. Washington,				
October 3rd. We received a com However, our Executive Director	eaching out after our office mailed a letter to Voters Coalition of Central Florida on applaint from the Division of Elections regarding three campaign treasurer's reports. It reviewed the complaint and determined that the committee's case was eligible for a Minor Violations, which are treated differently from all other violations we prosecute.				

Committee Tracking System

Voters Coalition of Central Florida, Incorporated

Type:Political Committee

Status:Active

Address:1105 East Concord Street

Orlando, FL 32803

Phone:(847)497-8432

Email:voterseducationcf@gmail.com

Chairperson:Lorraine Tuliano

Treasurer:David Washington

1105 East Concord Street

Orlando, FL 32803

Registered Agent:David Elliot Washington

1105 East Concord Street

Orlando, FL 32803

Purpose: Affiliates:

Campaign Finance Activity

Campaign Documents

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 22-258

Respondent: Voters Coalition of Central Florida, Incorporated

Complainant: DOE

1. **Date and time:** March 2, 2023 @ 12:15 pm

Name: David Washington/Lorraine Tuliano—Treasurer and Chairwoman

Phone #: (321) 430-4997

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

my call.

Entered by: CKO

2. **Date and time:** March 2, 2023 @ 12:25 pm

Name: David Washington—Treasurer

Phone #: (847) 497-8432

Summary: I attempted telephone contact to inquire about complaint allegations. I left a

message to return my call.

Entered by: CKO

3. **Date and time:** March 3, 2023 @ 1:06 pm

Name: David Washington/Lorraine Tuliano—Treasurer and Chairwoman

Phone #: (321) 430-4997

Summary: I attempted telephone contact to inquire about complaint allegations. I left

another message to return my call.

Entered by: CKO

4. **Date and time:**

Name: Phone #:

Summary:

Entered by:

5. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

6. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

Cedric Oliver

From: Cedric Oliver

Sent: Thursday, March 2, 2023 12:22 PM **To:** voterseducationcf@gmail.com

Subject: FEC #22-258

Good afternoon! I have been attempting to contact Ms. Lorraine Tuliano (Chairwoman) and/or David Washington (Treasurer) to discuss an issue regarding the Voters Coalition of Central Florida, Incorporated. Please give me a call at the number below upon receival of this message. Thanks for your prompt attention to this matter.

Cedric Oliver Investigation Specialist 107 West Gaines Street Suite #224 Tallahassee, FI 32399-1050 (850) 922-4539



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 FEC@myfloridalegal.com · www.fec.state.fl.us



October 3, 2022

Lorraine Tuliano, Chair Voters Coalition of Central Florida, Incorporated 1105 East Concord Street Orlando, FL 32803

RE: Case No.: FEC 22-258; Respondent: Voters Coalition of Central Florida, Incorporated

Dear Ms. Tuliano:

On August 29, 2022, the Florida Elections Commission received a complaint alleging your committee violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation(s):

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

- 2022 P1A
- 2022 P2A
- 2022 P6

However, prior to an investigation, you have the option to <u>resolve your case now by</u> signing a minor violation consent order and <u>paying a fine of \$150</u>, per Rule 2B-1.003, Florida Administrative Code, <u>rather than the potential \$1,000 per violation</u> provided for in Section 106.265, Florida Statutes.

If you sign the consent order, you would not be required to admit or deny the allegation(s) in the complaint, but you would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting and would constitute final action by the Commission once it is accepted and approved by the Commission. You and the Complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Lorraine Tuliano October 3, 2022 Page 2 FEC 22-258

Please contact Mattie Clay by phone at (850) 922-4539, by email at Mattie.Clay@myfloridalegal.com, or at the address listed above, to accept this minor violation consent order.

If you choose not to resolve this case by consent order, an investigation will be conducted, the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of fine to be imposed upon your committee.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

For additional information, please refer to the "Frequently Asked Questions" section on the Commission's website.

Sincerely

Tim Vaccaro
Executive Director

TV/jd

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Name: Voters Coalition of Central Florida, Incorporated

Account Number: 74188

Chairperson: Lorraine Tuliano

Treasurer: David Washington

Registered Agent: David Washington

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to notify the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes, for the following reports:

2022 P1A

2022 P2A

2022 P6

- Voters Coalition of Central Florida, Incorporated (74188) is a political committee registered with the Division of Elections. On March 6, 2019, the committee filed the DSDE 5 and DSDE 6 with the Division appointing Lorraine Tuliano as the chairperson and David Washington as the treasurer for the committee.
- The 2022 P1A campaign treasurer's report was due on July 1, 2022.
 Voters Coalition of Central Florida, Incorporated failed to notify the Division that no report was being filed on the prescribed reporting date. On July 3, 2022, the committee filed a notification of no activity. (See attached file receipt.)
- The 2022 P2A campaign treasurer's report was due on July 15, 2022.
 Voters Coalition of Central Florida, Incorporated failed to notify the Division that no report was being filed on the prescribed reporting date. On July 22, 2022, the committee filed a notification of no activity. (See attached file receipt.)

Voters Coalition of Central Florida, Incorporated (74188) Page Two

The 2022 P6 campaign treasurer's report was due on August 12, 2022. Voters Coalition of Central Florida, Incorporated failed to notify the Division that no report was being filed on the prescribed reporting date. On August 13, 2022, the committee filed a notification of no activity. (See attached file receipt.)

Sent By: Donna S. Brown DSB

Date: August 26, 2022

jmn

Treasurer Report Status

Covers: 6/18/2022-6/24/2022

ID: 74188 Name: Voters Coalition of Central Florida, Incorporated

Report: 2022 - P1A - 64 Print Date: **8/18/2022 9:29:01 AM**

Election: 2022 General Election

Due: 7/1/2022 Waiver

Filed: 7/3/2022 10:54:49 AM File Status: Filed Report

Reviewed: 7/3/2022 Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed Number of Detail Records

Entry Method: Web Data Entry Contributions: Contributions

Expenditures: 0

Pending Queued Items: **0** Fund Transfers: 0

Distributions: 0

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

E

Treasurer Report Status

ID: 74188 Name: Voters Coalition of Central Florida, Incorporated

Report: 2022 - P2A - 66 Print Date: **8/18/2022 9:29:16 AM**

Election: 2022 General Election

Covers: 7/2/2022-7/8/2022

Due: 7/15/2022

Amended Waiver

Filed: 7/22/2022 10:06:22 PM File Status: Filed Report

Reviewed: 7/22/2022 Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed Number of Detail Records

Entry Method: Web Data Entry Contributions: 0

Expenditures: 0

Pending Queued Items: **0** Fund Transfers: 0

Distributions: 0

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

Treasurer Report Status

ID: 74188 Name: Voters Coalition of Central Florida, Incorporated

Report: 2022 - P6 - 70 Print Date: **8/18/2022 9:29:28 AM**

Election: 2022 General Election

Covers: 7/30/2022-8/5/2022

Due: 8/12/2022

☐ Amended ✓ Waiver

Filed: 8/13/2022 11:40:44 AM File Status: Filed Report

Reviewed: 8/13/2022 Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed Number of Detail Records

Entry Method: Web Data Entry Contributions: 0

Expenditures: 0

Pending Queued Items: **0** Fund Transfers: 0

Distributions: 0

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