#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Justice-2-Jesus		Case No.: FEC 16-509	Case No.: FEC 10-509	
TO:	Justice-2-Jesus	Division of Elections		
	Brian Pitts, Chair	500 S Bronough Street, Ro	oom 316	
	1119 Newton Avenue South	Tallahassee, FL 32399		
	St. Petersburg, FL 33705			

#### **NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, November 28, 2017 at 8:30 am, or as soon thereafter as the parties can be heard, at the following location: 412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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 November 13, 2017 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.

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STATE OF FLORIDA ELECTIONS COMMISSION

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 16-509
v.

Justice-2-Jesus,
Respondent.

#### **ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 16, 2017, in Tallahassee, Florida.

On May 16, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

#### Count 1:

On or about April 10, 2015, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before April 10, 2015, that Respondent would not be filing its 2015 M3 Report on the prescribed due date.

#### Count 2:

On or about June 10, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before June 10, 2016, that Respondent would not be filing its 2016 M5 Report on the prescribed due date.

#### Count 3:

On or about July 15, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before July 15, 2016, that Respondent would not be filing its 2016 P2 Report on the prescribed due date.

#### Count 4:

On or about August 5, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before August 5, 2016, that Respondent would not be filing its 2016 P4 Report on the prescribed due date.

#### Count 5:

On or about August 12, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before August 12, 2016, that Respondent would not be filing its 2016 P5 Report on the prescribed due date.

#### Count 6:

On or about August 19, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before August 19, 2016, that Respondent would not be filing its 2016 P6 Report on the prescribed due date.

**DONE AND ORDERED** by the Florida Elections Commission on August 16, 2017.

M. Scott Thomas, Chairman

Florida Elections Commission

Copies furnished to: Eric M. Lipman, General Counsel Justice-2-Jesus, Respondent Division of Elections, Complainant

#### NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Justice-2-Jesus		/	Case No.: FEC 16-509	
то:	Justice-2-Jesus Brian Pitts, Chair 1119 Newton Avenue South	5	Division of Elections 500 S Bronough Street, Room 316 Fallahassee, FL 32399	
	St. Petersburg, FL 33705		,	

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

A hearing will be held in this case before the Florida Elections Commission on, August 16, 2017 at 10:30 am, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, 404 South Monroe Street, Room 110-S. Tallahassee, Florida 32399

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

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See further instructions on the reverse side.

Amy McKeever Toman

**Executive Director** Florida Elections Commission August 1, 2017

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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.

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Justice-2-Jesus		Case No.: FEC 16-509
	/	

#### 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 **Section 106.07(7)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on April 13, 2017, the following facts and law support this staff recommendation.

- 1. On September 30, 2016, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Justice-2-Jesus ("Respondent" or "Committee") violated Chapter 106, Florida Statutes.
- 2. Respondent is a political committee registered with the Division. On December 12, 2007, Respondent's Statement of Organization of Political Committee form and Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form was filed with the Division. Brian Pitts was identified as the Committee's chair and treasurer. (ROI Exhibit 1; ROI Exhibit 11; and Attachment A)<sup>1</sup>
- 3. On January 27, 2017, the Executive Director sent Respondent notification that Commission staff would investigate the following alleged violations:

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

- 2015 M3
- 2016 M5
- 2016 P2
- 2016 P4
- 2016 P5
- 2016 P6

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

- 4. By letter dated December 14, 2007, Kristi Bronson, Chief, Bureau of Election Records, sent a letter to Respondent's chair notifying Respondent that the name of the organization had been placed on the Division's active committee list as a political committee that supports issues. The letter advised Respondent that all political committees filing reports with the Division of Elections are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to access to the EFS. (ROI Exhibit 2, page 1)
- 5. Ms. Bronson's December 14, 2007 letter further advised Respondent that all of the Division's publications and reporting forms were on the Division's website and directed Respondent to print a copy of the 2006 Committee and Campaign Treasurer Handbook ("Handbook"), the 2007-2008 Calendar of Reporting Dates, and other documents. (ROI Exhibit 2, page 3)
  - 6. Page 55 of the Handbook states:

When there has been no activity in the campaign account during a reporting period (no funds expended or received) the filing of the report may be waived by notifying the filing officer in writing that no activity has occurred. This notification must be made on the prescribed reporting date.

(Section 106.07, F.S.)

(ROI Exhibit 3, pages 1 and 9)

- 7. Pages 12, 13, 45, and 46 of the *Political Committee EFS User's Guide* ("Guide") explains the steps a political committee should take to notify the Division in writing on the prescribed reporting date that no report will be filed for the reporting period using the EFS. Specifically, at the top of page 13, the Guide instructs the user to click the box next to "Waiver" if there is no financial activity to report. (ROI Exhibit 4, pages 1, 5, 6, 7, and 8)
  - 8. Section 106.07(7), Florida Statutes, provides:

Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or 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 next report filed must specify that the report covers the entire period between the last submitted report and the report being filed, and any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date. (Emphasis added)

9. The table below reflects Respondent's untimely written notifications to the Division:

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2015 M3	03/01/15 - 03/31/2015	04/10/2015	04/11/2015	1
2016 M5	05/01/16 - 05/31/2016	06/10/2016	06/14/2016	4
2016 P2	07/02/16 - 07/08/2016	07/15/2016	07/18/2016	3
2016 P4	07/23/16 - 07/29/2016	08/05/2016	08/06/2016	1
2016 P5	07/30/2016 - 08/05/2016	08/12/2016	08/13/2016	· 1
2016 P6	08/06/16 - 08/12/2016	08/19/2016	08/20/2016	1

(ROI Exhibit 5, page 1; ROI Exhibit 7, pages 3 and 4; ROI Paragraph 7; and Attachment B)

- 10. Investigator Hinson attempted to contact Respondent's chair, Brian Pitts, by telephone on March 2, 2017, and March 27, 2017, without success. On both occasions, Investigator Hinson left a voice message requesting Mr. Pitts to return her call, which he failed to do. Investigator Hinson also attempted to contact Mr. Pitts twice by telephone on April 11, 2017. No one answered either of Investigator Hanson's phone calls and there was no voice mail on which Investigator Hinson could leave a message. (ROI Exhibit 8, Phone Log Entries 6, 9, 10, and 11)
- 11. Respondent has successfully filed reports using the Division's EFS on several other occasions. (ROI Exhibit 5)
- 12. "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).
- 13. The above facts show that Respondent is a political committee registered with the Division. Brian Pitts is Respondent's chair and treasurer. Respondent failed to notify its filing officer in writing on the prescribed due dates for the 2015 M3, 2016 M5, 2016 P2, 2016 P4, 2016 P5, and 2016 P6 Reports that it would not be filing a report for the applicable reporting period.

Based on the foregoing, I recommend that the Commission find probable cause to charge Respondent with the following violations:

#### Count 1:

On or about April 10, 2015, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before April 10, 2015, that Respondent would not be filing its 2015 M3 Report on the prescribed due date.

#### Count 2:

On or about June 10, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before June 10, 2016, that Respondent would not be filing its 2016 M5 Report on the prescribed due date.

#### Count 3:

On or about July 15, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before July 15, 2016, that Respondent would not be filing its 2016 P2 Report on the prescribed due date.

#### Count 4:

On or about August 5, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before August 5, 2016, that Respondent would not be filing its 2016 P4 Report on the prescribed due date.

#### Count 5:

On or about August 12, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before August 12, 2016, that Respondent would not be filing its 2016 P5 Report on the prescribed due date.

#### Count 6:

On or about August 19, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before August 19, 2016, that Respondent would not be filing its 2016 P6 Report on the prescribed due date.

Respectfully submitted on May <u>4</u>, 2017,

Eric M. Lipman General Counsel

I have reviewed this Staff Recommendation on the 16 day of May 2017.

Amy McKeever Toman Executive Director

#### **AFFIDAVIT**

#### STATE OF FLORIDA County of Leon

#### Kristi Reid Bronson, being duly sworn, says:

- 1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 2. I am of legal age and competent to testify to the matters stated herein.
- 3. Justice-2-Jesus (45755) is a Political Committee registered with the Division. On December 12, 2007, Brian Pitts filed the DSDE 5 and DSDE 6 with the Division of Elections indicating that he was the chairperson and treasurer for the committee. (See attached documents and acknowledgment letter.)
- 4. The 2015 M3 campaign treasurer's report was due on April 10, 2015. Mr. Pitts failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Pitts filed a notification of no activity on April 11, 2015. (See attached letter and file receipt.)
- 5. The 2016 M5 campaign treasurer's report was due on June 10, 2016. Mr. Pitts failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Pitts filed a notification of no activity on June 14, 2016. (See attached letter and file receipt.)
- 6. The 2016 P2 campaign treasurer's report was due on July 15, 2016. Mr. Pitts failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Pitts filed a notification of no activity on July 18, 2016. (See attached letter and file receipt.)
- 7. The 2016 P4 campaign treasurer's report was due on August 5, 2016. Mr. Pitts failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Pitts filed a notification of no activity on August 6, 2016. (See attached letter and file receipt.)
- 8. The 2016 P5 campaign treasurer's report was due on August 12, 2016. Mr. Pitts failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Pitts filed a notification of no activity on August 13, 2016. (See attached letter and file receipt.)

ATTACHMENT A, page (

9. The 2016 P6 campaign treasurer's report was due on August 19, 2016. Mr. Pitts failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Pitts filed a notification of no activity on August 20, 2016. (See attached letter and file receipt.)

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

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 6th day of September, 2016.

Signature of Notary Public - State of Morida

Print, Type, or Stamp Commissioned Name of Notary

JOEL MYNARD

MY COMMISSION # FF 115466 EXPIRES: May 16, 2018
Bonded Thru Notary Public Underwriters

Public

Personally Known

## 2015 Calendar of Reporting Dates

# Candidates, Political Committees and Electioneering Communications Organizations registered with the Division of Elections

Cover Period	Report Code	<u>Due Date</u>
12/01/14 – 12/31/14	2014 M12	01/12/15
01/01/15 - 01/ 31/15	2015 M1	02/10/15
02/01/15 - 02/28/15	2015 M2	03/10/15
03/01/15 - 03/31/15	2015 M3	04/10/15
04/01/15 - 04/30/15	2015 M4	05/11/15
05/01/15 – 05/31/15	2015 M5	06/10/15
06/01/15 – 06/ 30/15	2015 M6	07/10/15
01/01/2014 – 12/31/14	2015 MUC*	06/30/15
07/01/15 – 07/31/15	2015 M7	08/10/15
08/01/15 – 08/31/15	2015 M8	09/10/15
09/01/15 – 09/30/15	2015 M9	10/13/15
10/01/15 – 10/31/15	2015 M10	11/10/15
11/01/15 – 11/ 30/15	2015 M11	12/10/15
12/01/15 – 12/31/15	2015 M12	1/11/16

<sup>\*</sup> 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.



## 2016 Calendar of Reporting Dates for Political Committees/Independent Expenditure-Only Organizations that file with the Division of Elections

Cover Period	Report Code	<u>Due Date</u>
12/01/15 - 12/31/15	2015 M12	01/11/16
01/01/16 - 01/31/16	2016 M1	02/10/16
02/01/16 - 02/29/16	2016 M2	03/10/16
03/01/16 - 03/31/16	2016 M3	04/11/16
04/01/16 - 04/30/16	2016 M4	05/10/16
05/01/16 - 05/31/16	2016 M5	06/10/16
01/01/15 - 12/31/15*	2015 MUC*	07/01/16
06/01/16 - 06/24/16	2016 P1	07/01/16
06/25/16 - 07/01/16	2016 P1A	07/08/16
07/02/16 - 07/08/16	2016 P2	07/15/16
07/09/16 - 07/15/16	2016 P2A	07/22/16
07/16/16 - 07/22/16	2016 P3	07/29/16
07/23/16 - 07/29/16	2016 P4	08/05/16
07/30/16 - 08/05/16	2016 P5	08/12/16
08/06/16 - 08/12/16	2016 P6	08/19/16
08/13/16 - 08/25/16	2016 P7	08/26/16
08/26/16	2016 P7A	09/02/16
08/27/16 - 09/02/16	2016 G1	09/09/16
09/03/16 - 09/09/16	2016 G1A	09/16/16
09/10/16 - 09/16/16	2016 G2	09/23/16
09/17/16 - 09/23/16	2016 G2A	09/30/16
09/24/16 - 09/30/16	2016 G3	10/07/16
10/01/16 - 10/07/16	2016 G4	10/14/16
10/08/16 - 10/14/16	2016 G5	10/21/16
10/15/16 - 10/21/16	2016 G6	10/28/16
10/22/16 - 10/28/16**	2016 D1**	10/29/16**
10/29/16**	2016 D2**	10/30/16**
10/30/16**	2016 D3**	10/31/16**
10/31/16**	2016 D4**	11/01/16**
11/01/16**	2016 D5**	11/02/16**
11/02/16**	2016 D6**	11/03/16**
10/22/16 - 11/03/16***	2016 G7***	11/04/16***
		·
11/04/16 - 11/30/15	2016 111	12/12/16

<sup>\*</sup> 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.

<sup>\*\*\*</sup> If expenditures for 10/22/16 - 11/02/16 have already been reported during the daily reports, do not duplicate expenditures in this report.



<sup>\*\*</sup> These reports need only contain information on all previously unreported contributions received as of the preceding day; however, expenditures can be reported if desired.

#### FLORIDA ELECTIONS COMMISSION

#### Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 16-509	Respondent: Justice-2-Jesus			
Section 106.07(7), Florida Statutes, failure of a political committee that did not receive any	Complainant: Division of Elections ("DOE")			
contributions or make any expenditures during a	Respondent Type:			
reporting period to notify timely the filing officer, in writing, that no report is being filed.	Candidate			
with the report is soming mount	Political Committee			
I. Preliminary Information:				
1. An Appointment of Campaign Treasurer and Design 6) was filed on December 12, 2007, identifying Brian Pitts as R Washington Mutual Bank ("WaMu") <sup>1</sup> as its campaign depositor	espondent's campaign treasurer, and			
2. An acknowledgement letter was mailed to the address December 14, 2007, advising Respondent that all the DOE's put its website, including Chapter 106, Florida Statutes, 2006 Combined Calendar of Reporting Dates. (Exhibit 2)	ablications and reporting forms are available on			
3. The acknowledgement letter also states, "An online to assist with navigation, data entry, and submission of reports" DOE's EFS Help Desk. (Exhibit 2)				
4. The 2006 Committee and Campaign Treasurer Hand activity to disclose on page 55. And persons or organizations remeans of the EFS, electronic filing system, as indicated on page	equired to file reports with the DOE must file by			
5. Pages 12, 13, 45, and 46 of the <i>Political Committee E</i> on the prescribed reporting date that no report will be filed usi user to click the box next to "waiver" if there is no activity to disconnection.	ing the EFS. Specifically, page 13 instructs the			
6. In a telephone interview with Commission staff on April 2, 2014, Kristi Reid Bronson clarified once the waiver box is chosen and a new report is opened as shown on page 12, the only available option on report summary screen will be "Go To File Report" as shown on page 13. Choosing "Go To File Report" take the user directly to the screens where the chairman/treasurer PINS are entered as shown on pages 45 46. (Exhibit 4)				
II. Alleged Violation of Section 106.07(7), Florida Statutes:				
7 Respondent's filing history reflects the untimely fi	led notifications summarized on the next page			

(Exhibit 5)

<sup>&</sup>lt;sup>1</sup> (Note: WaMu was seized by the US Office of Thrift Supervision in September 2008, placed into receivership with the FDIC, and was turned over to JPMorgan Chase Bank, N.A. by federal regulators.)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2015 M3	03/01/15 - 03/31/2015	04/10/2015	04/11/2015	1
2016 M5	05/01/16 - 05/31/2016	06/10/2016	06/14/2016	4
2016 P2	07/02/16 - 07/08/2016	07/15/2016	07/18/2016	3
2016 P4	07/23/16 - 07/29/2016	08/05/2016	08/06/2016	
2016 P5	07/30/2016 - 08/05/2016	08/12/2016	08/13/2016	1
2016 P6	08/06/16 - 08/12/2016	08/19/2016	08/20/2016	1

- 8. Based upon Bank records secured by subpoena from Respondent's campaign depository, JPMorgan Chase Bank, N.A., Respondent's campaign account was closed on June 1, 2011, due to an overdraft write-off in the amount of \$782.45. The campaign account ending balance was \$0.00 on June 1, 2011. (Exhibit 6)
- 9. Based upon Respondent's campaign finance activity available on the DOE's website, a total of \$1,150 should be in the campaign depository. (Exhibit 7)
- 10. It is unclear why Respondent's registration as a political committee has not been revoked; it appears there has been <u>no</u> campaign finance activity since 2008. (Exhibit 7)

#### III. FEC History:

11. Respondent had a prior case before the Commission in FEC 08-392 for its failure to file its 2008 Q1 Report. A final judgment was entered against Respondent in the amount of \$2,362.50, on January 13, 2010. The fine is unpaid. And in FEC 15-181, the Division of Administrative Hearings assessed a civil penalty against Respondent in the amount of \$7,000.00 for violating section 106.07(7), Florida Statutes, on seven occasions, as evidenced by a Summary Final Order entered January 28, 2016. The fine is unpaid.

#### Conclusion:

- 12. Respondent did not respond to the notice of the complaint or to Ms. Toman's letter of legal sufficiency. I attempted to contact the chairman of the political committee, Brian Pitts, by telephone on four occasions to give him an opportunity to discuss the allegations in the referral. A questionnaire-affidavit was emailed to Respondent on February 2 and 3, 2017, and was provided my contact number and e-mail address. And a letter with a questionnaire-affidavit was mailed to Respondent on February 3, 2017. As of the date of this report of investigation, neither Respondent nor its chairman has responded to the instant case, returned a questionnaire-affidavit nor has my correspondence been returned by the USPS. (Exhibits 8 through 10)
- 13. Because Respondent's chairman has not contacted Commission staff or returned a questionnaire-affidavit, I am unable to ascertain whether Respondent's chairman, on behalf of Respondent, has read Chapter 106, Florida Statutes, and/or the Political Committee Handbook. Brian Pitts signed its Statement of Organization form as chairman on December 11, 2007. (Exhibit 11)
  - 14. The Investigative Phone Log is included with this report. (Exhibit 8)

SIGNATURE OF INVESTIGATOR:	Kelen	Dinson_	Date: a	pril 13	,2017
STATE OF THE PROPERTY OF THE P	CORP COMPANIES OF THE PARENT				

#### FLORIDA ELECTIONS COMMISSION

## REPORT OF INVESTIGATION Justice-2-Jesus -- FEC 16-509

LIST OF EXHIBITS				
Exhibits #s	Description of Exhibits			
Exhibit 1	Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository (Form DS-DE 6)			
Exhibit 2	Acknowledgment letter dated December 14, 2007			
Exhibit 3	Relevant pages of the 2006 Committee and Campaign Treasurer Handbook			
Exhibit 4	Relevant pages of the Political Committee EFS User's Guide			
Exhibit 5	Respondent's filing history			
Exhibit 6	Relevant pages of Respondent's bank records			
Exhibit 7	Respondent's campaign finance activity			
Exhibit 8	Phone Log			
Exhibit 9	E-mails to Respondent with Affidavit			
Exhibit 10	Letter to Respondent with Affidavit			
Exhibit 11	Respondent's Statement of Organization			

STATE OF FLORIDA APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN: 12 DEPOSITORY FOR POLITICAL COMMITTEES AND ELECTIONEERING COMMUNICATION ORGANIZATIONS (Sections 106.011(1) & 106.021(1), F.S.) (PLEASE TYPE)	PH 1: 03	OFI	FICE USE C		,
CHECK APPROPRIATE BOX:					
Original Appointment Deputy Treasurer	Reappoint	nent of Treasure	er 🔲	Seco	endary Depository
1. Committee or Electioneering Communication Organization Nar	me 2.1	Aailing Address			
Justice-2-Jesus	1	119 New	ton Ave	NUE	South
· -1 And answer	County		5. State		6. Zip Code
727/897-9291 St. Petersburg 1	Pinella.	5	Flori	dA	33705
The following person has been appointed to serve as Campaign Trea	surer	Deputy Treas	urer for the	above na	med committee.
7. Name of Treasurer or Deputy Treasurer	8. Street	Address			
BRIAN Pitts	1119	Newton	Avenue	Sou	th
9. City St. Petersburg  10. County PINE II AS		11. State Floria	l <sub>A</sub>		705
I have designated the following named bank as my	imary Depos	itory	Secon	dary De	apository
13. Bank Name (include account number) Washington Mutual Bank	14. Street	Address 5 8th S	treet S	out	h
15. City 16. County		17. State			Code
SAINT Petersburg Pinellas		Flori		33	701
19. Name of Chairman Brian Pitts		ture of Chairma			
Campaign Treasurer's A	cceptand	e of Appoi	ntment		
I, BRIAN PI HS (Please Print or Type)			, do hereby	accept	the appointment as
Campaign Treasurer Deputy Treasurer for the	ne J	ustice-a	2- Jesu	15	
Committee or Organization. As a duly registered voter in	PINe//	AS		Cou	inty, Florida, I am
qualified to accept this appointment.					
UNDER PENALTIES OF PERJURY, I DECLARE THAT I I	HAVE READ D THAT TH	THE FOREGO	ING CAMPA	AIGN TI UE.	REASURER'S
12/10/2007 X	Bril	in Fi	tto		
12/10/2007 X	Signature	of Campaign T	sasurer or [	Deputy 1	reasurer



# FLORIDA DEPARTMENT OF STATE Kurt S. Browning Secretary of State DIVISION OF ELECTIONS

December 14, 2007

Mr. Brian Pitts, Chairperson Justice -2- Jesus 1119 Newton Avenue, South Saint Petersburg, Florida 33705

Dear Mr. Pitts:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Justice -2- Jesus, which were placed on file in our office on December 12, 2007. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that support issues.

#### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **January 10, 2008**. The report will cover the period of October 1 - December 31, 2007. All political committees that file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

#### Credentials and Sign-ons

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

EFS Web site Address: http://efs.dos.state.fl.us

**Identification Number: 45755** 

EXHIBIT 2(1 of 3)

Mr. Brian Pitts, Chairperson December 14, 2007 Page Two

#### Pin Numbers

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

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as What is your mother's maiden name?) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

#### **Timely Filing**

All reports must be completed and filed through the EFS not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

#### **Electronic Receipts**

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



Mr. Brian Pitts, Chairperson December 14, 2007 Page Three

#### Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at http://election.dos.state.fl.us. 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, 2006 Committee and Campaign Treasurer Handbook, 2007-2008 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

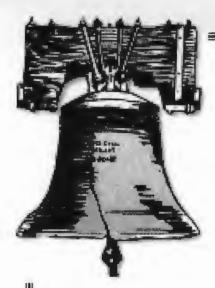
Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ljr

Enclosures

New PC. 45755.doc



# 2006 Committee and Campaign Treasurer Handbook

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

### **Table of Contents**

Chapter 1 — Explanation	1
Chapter 2 - The Campaign Financing Act	2
Chapter 3 — Offices Up for Election	3
Federal Offices	
Statewide Offices	3
Multicounty and District Offices	
County Offices	
Judicial Retention (Nonpartisan)	
Circuit Judges (Nonpartisan)	
County Court Judges (Nonpartisan)	
Chapter 4 — Dates to Remember	
Chapter 5 — Glossary of Terms	6
Chapter 6 — Becoming a Committee	9
Political Committee	9
Committee of Continuous Existence	
Committee Comparisons	10
Chapter 7 — Political Committees	13
Filing Officer	
Statement of Organization	
Appointing a Registered Agent	
Appointing Campaign Treasurers	
Duties and Responsibilities of Campaign Treasurers	
Resignation or Removal of Campaign Treasurers and Chairpersons	
Primary Campaign Depository	16
Secondary Campaign Depository	17
Separate Interest-Bearing Accounts and Certificates of Deposit	17
Campaign Checks	
Credit Cards	
Disbandment or Revocation	
Form DS-DE 5, Statement of Organization of Political Committee Example	
Form DS-E 6, Appointment of Campaign Treasurer and Designation of	0
Campaign Depository for Political Committees and Electioneering	
Communication Organizations Example	22
Form DS-DE 41, Registered Agent Statement of Appointment Example	23
Chapter 8 — Committees of Continuous Existence	
Applying for Certification	24
Campaign Depository	25
Revocation of Certification	25
Form DS-DE 1, Committee of Continuous Existence Application for	
Certification Example	26
Form DS-DE 63A, Committee of Continuous Existence Financial Statement	
(Certification Only) Example	28
Form DS-DE 41, Registered Agent Statement of Appointment Example	
Chapter 9 – Electioneering Communication Organizations	30
Filing Officer	30
Statement of Organization	30
Appointing a Registered Agent	31
Appointing Campaign Treasurers	51
Form DS-DE 103, Electioneering Communication Statement of Organization Example	32
Organization Example	

Form DS-DE 6, Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees and Electioneering	
Communication Organizations Example	
Form DS-DE 41, Registered Agent Statement of Appointment Example  Chapter 10 — Contributions	
In-Kind Contributions.	
Loans	
Cash Contributions.	37
Debit and Credit Card Contributions	
Contribution Limits for Political Committees	
Contribution Limits for Committees of Continuous Existence	
2006 Deadlines for Accepting Contributions	
Violations	
Chapter 11 — Expenditures	4(
Petty Cash Funds	
Independent Expenditures	
Independent Expenditure Restrictions	43
Credit Cards	
Debit Cards	
Chapter 12 – Electioneering Communications	
Chapter 13 — Political Advertising	
Disclaimers	
Disclaimers for Other Than Independent Expenditures	
Independent Expenditure Disclaimers	
Disclaimers on Novelty Items	
Language Other Than English	
Electioneering Communication Disclaimers	
Other Political Disclaimer Examples	48
Use of Closed Captioning and Descriptive Narrative in All	
Television Broadcasts	
Chapter 14 — Telephone Solicitation	
Telephone Solicitation	
Telephone Solicitation, Registered Agent	
Chapter 15 — Filing Campaign Reports	
Where to File	53
When to File	54
Annual Report (Committees of Continuous Existence Only)	
Penalty for Late Filing	54
Waiver of Report	
Special Election Reports	
Incomplete Reports	55
Reporting Total Sums	
Reporting Contributions	55
Returning Contributions	56
Reporting Expenditures	58
Reporting Independent Expenditures	57
Chapter 16 - Electronic Filing of Campaign Reports	59
Accessing the EFS	
Creating Reports	
Submitting Reports	
Electronic Receipts	
Chapter 17 — Recordkeeping, Receipt & Inspection Requirements	
Contributions	
Evnenditures	61

Preservation of Accounts	62
Inspections	
Chapter 18 — Bookkeeping Suggestions	
Chapter 19 — Florida Elections Commission	
Automatic Fine Appeal Process	
Complaint Process	
Confidential Complaint Form	
Chapter 20 — Forms	69
Chapter 21 — Florida Supervisors of Elections	

## Chapter 1 Explanation

The information contained in this publication is intended as a quick reference guide only and is current upon publication. Chapters 97-106, Florida Statutes, the Constitution of the State of Florida, Division of Elections' opinions and rules, Attorney General opinions, county charters, city charters and ordinances, and other sources should be reviewed in their entirety for complete information regarding campaign financing and committees.

In addition, the following publications produced by the Florida Department of State, Division of Elections should be reviewed for further information regarding candidates and committees:

- 2006 Federal Qualifying Handbook
- 2006 Candidate and Campaign Treasurer Handbook
- 2006 Calendar of Reporting Dates for Candidates, Political Committees, Committees of Continuous Existence, Electioneering Communication Organizations and Independent Expenditure Reports
- 2006 Calendar of Reporting Dates for Political Party Executive Committees

All forms and publications are available on the Division of Elections' website at <a href="http://election.dos.state.fl.us">http://election.dos.state.fl.us</a>.

Please direct any questions to either your county supervisor of elections or the Division of Elections at 850.245.6240. Below you will find some other useful websites:

Florida Department of State	www.dos.state.fl.us
Florida Division of Elections	
Florida Elections Commission	www.fec.state.fl.us
Florida Elected Officials	http://election.dos.state.fl.us/electedindex.shtml
Florida Supervisors of Elections	http://election.dos.state.fl.us/county/index.shtml
Florida Association of City Clerks	www.floridaclerks.org
Florida Attorney General	http://myfloridalegal.com
Federal Election Commission	www.fec.gov

## Chapter 2 The Campaign Financing Act

The Compilation of Election Laws covers Chapters 97-106, Florida Statutes. Chapter 106, Florida Statutes, regulates campaign financing for all candidates, including judicial candidates, political committees, committees of continuous existence, and political parties. It does not regulate campaign financing for candidates for federal office or candidates for a political party executive committee.

#### The Division of Elections:

- · Oversees the interpretation of and provides guidance on the election laws.
- Provides advisory opinions to supervisors of elections, candidates, local officers having
  election related duties, political parties, political committees, committees of continuous
  existence, or other persons or organizations engaged in political activity, relating to any
  provisions or possible violations of Florida election laws with respect to actions such person
  or entity has taken or proposes to take. (Section 106.23(2), F.S.)
- Prescribes rules and regulations to carry out the provisions of Chapter 106, Florida Statutes. (Section 106.22(9), F.S.)

## Chapter 15 Filing Campaign Reports

**Political Committees:** Each campaign treasurer designated by a political committee shall file regular reports of all contributions received and all expenditures made by or on behalf of such political committee. The chairperson and campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or chairperson who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

Committees of Continuous Existence: Each committee of continuous existence shall file regular reports with the Division of Elections at the same times and subject to the same filing conditions as established for candidate's reports. The treasurer of each committee of continuous existence shall certify to the correctness of each report and shall bear the responsibility for the accuracy and veracity. Any treasurer who willfully certifies to the correctness of a report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

**Electioneering Communication Organizations:** These organizations are required to report contributions and expenditures in the same manner, at the same time, subject to the same penalties and with the same filing officer as a political committee.

**Independent Expenditures:** Each person who makes an independent expenditure in the amount of \$100 or more is required to report contributions and expenditures in the same manner, at the same time, subject to the same penalties and with the same filing officer as a political committee.

(Sections 106.011, 106.04 and 106.07, F.S.)

#### Where to File

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

Committees of Continuous Existence: Committees of continuous existence file campaign treasurer's reports with the Division of Elections. The committee is also required to file a duplicate copy of each report with the supervisor of elections in the county in which the committee maintains its books and records. If the county where the committee maintains its books and records is Leon County, no such duplicate report is required to be filed with the supervisor of elections.

**Electioneering Communication Organizations:** A campaign treasurer is required to file campaign treasurer's reports with the officer with whom the organization registers.

Committees and organizations filing reports with the Division of Elections are required to file by means of the **Electronic Filing System** (see Chapter 17, Electronic Filing of Campaign Reports). If the committee or organization's filing officer is other than the Division of Elections, contact the appropriate filing officer to find out their requirements.

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

#### When to File

Reports must be filed on the 10<sup>th</sup> day following the end of each calendar quarter (January, April, July and October) from the time the committee or organization registers, except that if the 10<sup>th</sup> day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

Following the last day of qualifying, the reports must be filed on the 32<sup>nd</sup>, 18<sup>th</sup> and 4<sup>th</sup> days immediately preceding the primary election and on the 46<sup>th</sup>, 32<sup>nd</sup>, 18<sup>th</sup> and 4<sup>th</sup> days immediately preceding the general election. Please refer to the **2006 Calendar of Reporting Dates** for specific dates for committees and organizations to file for the 2006 election cycle.

Pursuant to Section 106.0705, Florida Statutes, all reports filed with the Division of Elections must be filed electronically by midnight of the due date. Except as provided in Section 106.0705, Florida Statutes, 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 filling 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.

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

#### **Annual Report (Committees of Continuous Existence Only)**

At the beginning of each calendar year, committees of continuous existence shall file an annual report on Form DS-DE 1, Committee of Continuous Existence Annual Report, an updated financial statement on Form DS-DE 63, Annual Financial Statement, a dues or assessment schedule, and a copy of the charter or bylaws. However, the charter or bylaws need not be filed if the annual report is accompanied with a sworn statement by the chairperson that no changes have been made to such charter or bylaws since the last filing. All items must be filed during the month of January.

(Section 106.04(4), F.S.)

#### Penalty for Late Filing

Political Committees and Electioneering Communication Organizations: Any political committee or electioneering communication organization 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 immediately preceding the primary and general election, 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.

Committees of Continuous Existence: Any committee of continuous existence 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.

(Sections 106.04(2),(8) and 106.07(8), F.S.)

#### **Waiver of Report**

When there has been no activity in the campaign account during a reporting period (no funds expended or received) the filing of the report may be waived by notifying the filing officer in writing that no activity has occurred. This notification must be made on the prescribed reporting date.

(Section 106.07, F.S.)

#### **Special Election Reports**

When a special election is called to fill a vacancy in office, all political committees, committees of continuous existence, and electioneering communication organizations 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 and electioneering communication organizations making contributions or expenditures in support of or in opposition to such issue shall file reports on the  $18^{th}$  and  $4^{th}$  days prior to such election.

(Section 106.07(1), F.S.)

#### **Incomplete Reports**

If a campaign treasurer files a report that is deemed incomplete, he or she will be notified by the filing officer as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within three days of notification. The addendum must include all necessary information to complete the report.

In lieu of a notice by registered mail, the qualifying officer may notify the campaign treasurer by telephone that the report is incomplete and request the information necessary to complete the report. If such information is not received by the qualifying officer within three days after the telephone request, notice shall be sent by registered mail.

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

#### Reporting Total Sums

Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts, and total sums of all expenditures made during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

Form DS-DE 12, Campaign Treasurer's Report Summary is used to report totals for all contributions, in-kind contributions loans, and other receipts.

(Section 106.07, F.S.)

#### **Reporting Contributions**

Form DS-DE 13, Itemized Contributions is used to report all contributions received, regardless of the amount and must contain:

## Chapter 16 Electronic Filing of Campaign Reports

The Electronic Filing System (EFS) is an Internet system for recording and reporting campaign finance activity by reporting period. Each political committee, committee of continuous existence, electioneering communication organization, or state executive committee required to file reports with the Division of Elections under Sections 106.04, 106.07 or 106.29, F.S., must file such reports with the division by means of the EFS. In addition, each person or organization required to file reports with the division under Section 106.071, F.S., must file such reports with the division by means of the EFS.

Reports filed pursuant to this section:

- 1. Shall be completed and filed through the EFS not later than midnight of the day designated. Reports not filed by midnight of the day designated are late filed and are subject to the penalties under Sections 106.04(8), 106.07(8) or 106.29(3), F.S., as applicable.
- 2. Is considered to be under oath by the chairperson and treasurer, whichever is applicable, and such persons are subject to provisions of Sections 106.04(4)(d), 106.07(5), or 106.29(2), as applicable. Persons given a secure sign-on to the EFS are responsible for protecting such from disclosure and are responsible for all filings using such credentials, unless they have notified the division that their credentials have been compromised.

(Sections 106.0705 and 106.0706, F.S.)

#### Accessing the EFS

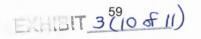
From Internet Explorer you can access the EFS at <a href="http://efs.dos.state.fl.us">http://efs.dos.state.fl.us</a>. Each person filing a report is provided an identification number and initial password to gain entry. Once you log in using the initial password, you will be prompted to change it to a confidential one. You are responsible for protecting the password from disclosure. Contact the Division of Elections immediately if your password has been compromised.

#### **Creating Reports**

Campaign reports must be entered, saved, reviewed, and filed via the EFS either by directly entering data into the web application or by uploading data using an approved vendor's software. The division maintains a list of approved software vendors whose programs meet the file specifications for filing campaign reports. Instructions for uploading reports are provided in the EFS Help Guide.

#### **Submitting Reports**

Reports will be held in pending status until the report is ready to be filed. Each person eligible to file a report will receive a PIN (personal identification number) that allows the person to file reports via the EFS. A person's PIN is considered the same as that person's **signature** on a filed report.



#### **Electronic Receipts**

The person filing a report on the EFS may print an electronic receipt verifying the report was filed with the division. Each report filed by means of the EFS is considered to be under oath and such persons filing the report are subject to the provisions of Chapter 106, F.S.

(850) 245-6280

**EFS HELP GUIDE** http://election.dos.state.fl.us/publications

# **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)

## Index

Introduction	
Access the EFS	2
Passwords and PINs	3
Set a Password Recovery Question	
Recover Password	
Change a Password	
Set a PIN Recovery Question	
Recover a PIN	
Change a PIN	10
Create a New Report by Data Entry	12
Enter Contributions	
Enter Expenditures	16
Enter Other Distributions	20
Enter Fund Transfers	23
Report Credit Card Activity	25
Report Prepaid Distributions	29
Report Reimbursements	32
Create a New Report by File Upload	36
Review Data for Errors	39
Create an Error Filter	43
File the Report	45
Print a File Receipt	47
Make Changes to the Report after Chairperson Enters PIN	49
Access a Pending Report	50
Amend a Report	51
Print a Report	56

## Introduction

The Electronic Filing System (EFS) is located on the internet at <a href="https://efs.dos.state.fl.us">https://efs.dos.state.fl.us</a>. Each political committee required to file reports with the Division of Elections (DOE) is provided an identification number. Access to the system is gained by inputting the DOE assigned <a href="Identification (ID) Number">Identification (ID) Number</a> and <a href="Password">Password</a>. The committee chairperson is provided an initial password to gain entry to the EFS. Upon logging into the system for the first time, the user will be prompted to change it.

Campaign reports are created by directly entering data into the DOE EFS or by uploading data from external systems that meet DOE electronic file specifications.

A report goes through a three step process before it is filed with the DOE:

FIRST, data is created or uploaded to the system. At this point it is a <u>pending</u> report.

**SECOND**, the user submits the pending report for review by the system for correctness and completeness. Errors can be corrected in pending reports via the EFS or by uploading additional data.

THIRD, the report is <u>filed</u>. Reports are filed using personal identification numbers (PINs), which are considered the same as a person's <u>signature</u> on the report.

Any changes to be made to a <u>filed</u> report must be done by filing an amendment.

Amendments can be done directly through the EFS or by file upload.

The Division of Elections anticipates that this guide will assist you with timely filing all reports required by Chapter 106, Florida Statutes. However, if you have any questions or comments please contact the Division of Elections at:

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

**EFS HELP LINE**: 850-245-6280

## **Access the EFS**

From Internet Explorer access the EFS at <a href="https://efs.dos.state.fl.us/Default.aspx">https://efs.dos.state.fl.us/Default.aspx</a>. Enter the Committee ID Number .

Enter your confidential Password. (IMPORTANT: Your password is case sensitive.)

Click Sign In

Florida Department of State Divisi	on of Elections http://www.dos.state.fl.us
Campaign Finance Online Unline Reporting System	This is a password protected area. Passwords are case sensitive. Please enter your user of ormation below and click the Sign.In button.  Id Number  Password  Sign In  Recover password
Division of Elections R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, Florida 32399-0250	Help Desk: (850) 245-6280 Elections: (850) 245-6240 Suncom 205-6240 http://election.dos.state.fl.us E-mail: efs@dos.state.fl.us

## Create a New Report by Data Entry

From the Welcome screen, click and then Open New Report

Home	<u>Ù</u> Filin	gs Campaign Account	Sign Out	Help
Welcom Election	<b>B</b> R	eports eports Pending Submission pen New Report	tem (EFS) provid	ded by the Florida Department of State, Division of
Reports	R	ecent Reports	rectly from form	as provided by this system. Alternatively, campaign
All report	rts crea	ated through the online sy	stem will be revie	the electronic file specifications may be uploaded.  wed for completeness and any omissions or errors will inic filing system or reports created from external files

clared by first selecting the		port type. T	he beginning a	period. The reporting period is and ending coverage dates and the Report Type.
Election Cycle:	2010 General Election			
Report Type:	F2 2010	•		
Coverage Period:	7/17/2010 7/30/2010		Due Date: 0	8/06/2010
= 3000	Election Report	☐ Waiver		
Uploading a Campaig	n Finance Report			
se the Browse button to k	tifile meeting the department's socate and select the report text of must contain only one report f	or zip file to	s may be uplo be uploaded.	aded at the time a report is opened. You may upload the report file in a

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

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

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

EXHIBIT 4(5 of 10)

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 D box next to Waiver.

Election Cycle:	2010 General 8		5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6
Report Type:	F2 2010	*	
Coverage Period:	7/17/2010	7/30/2010	Dive Date: 08/06/2010
a ti	al Elections Respon		

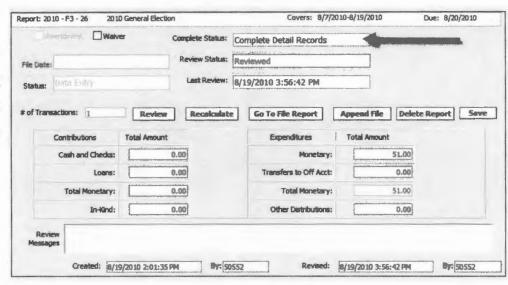
Click Open Report at the bottom of the screen. A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Am	endment Waiw	er	Complete Status:	Incomplete Detail Rec	cords	
le Date:			Review Status:	Not Reviewed		
Status:	Date Entry		Last Review:			
of Trans	actions: 0	Review	Recalcula	te Go To File Repor	Append File	Delete Report Save
	Contributions	Total Amount		Expenditures	Total Amount	
	Cash and Checks:		0.00	Mone	etary:	0.00
	Loans:		0.00	Transfers to Off	Acct:	0.00
	Total Monetary:		0.00	Total Mone	etary:	0.00
	In-Kind:		0.00	Other Distribu	tions:	0.00
Revie Message						

## File the Report

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

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



Click on Go To File Report

The chairperson enters his or her PIN, and then selects

Report Approved

1: Enter the candidate	e/chairperson PIN.	
2: Select the 'Report	Approved' button.	
		n a tra tra . a
Report: 2010 - F3 - 26	Coverage Period: 8/7/2010-8/19/2010	Due: 8/20/2010
Report: 2010 - F3 - 26 Review Status:	Coverage Period: 8/7/2010-8/19/2010  Reviewed	Due: 8/20/2010 Amended



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

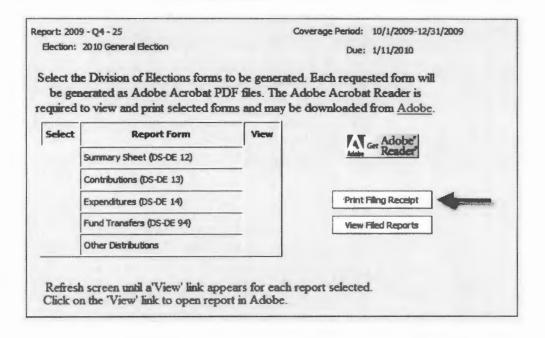
eport: 2010 - F3 - 26	Coverage Period: 8/7/2010-8/19/2010	manimmasumasianasannaming	Due: 8/20/2010
Review Status:	Reviewed		Amended Amended
Campaign Treasurer:	James Bond	<b>   </b>	Waiver

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

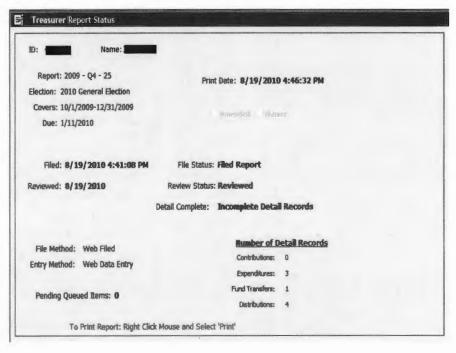
## **Print a File Receipt**

After a report is filed, click

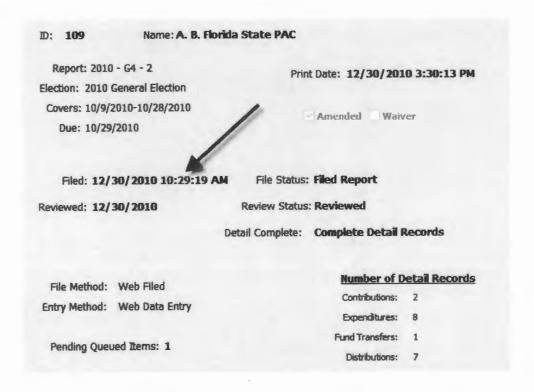
**Print Filing Receipt** 



To print this screen, right click your mouse and select "Print." Save this screen as your filing receipt.



<u>IMPORTANT NOTE</u>: the "Filed" field will be populated if the report has been correctly filed. If this fields is blank, you have <u>not</u> filed the report with the Division of Elections.



NOTE: If you are unable to print the receipt, make sure that your pop-up blocker is turned off.





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## Florida Department of State - Division of Elections

	tion System Rep									
Candidat	te/Committee Lookup			me: Justice	-2- Jes	us				
Name: justic	е		Acco	unt: 45755						
Election:		Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
	•	1/10/2017	M12	1/11/2017	CLO	1	\$0.00		\$0.00	\$0.00
Acct: 4575	5			12/13/2016		1	\$0.00		\$0.00	\$0.00
Type: Comi		11/4/2016		11/12/2016		8	\$0.00		\$0.00	\$0.00
Type. [Collin	mace v	11/4/2016		11/5/2016	CLO	1	\$0.00		\$0.00	\$0.00
Se	arch Reset	11/2/2016		11/12/2016		10	\$0.00		\$0.00	\$0.00
		11/1/2016		11/12/2016		11	\$0.00		\$0.00	\$0.00
			D3	11/12/2016	CLO	12	\$0.00	1	\$0.00	\$0.00
		10/30/2016	D2	11/12/2016	CLO	13	\$0.00		\$0.00	\$0.00
		10/29/2016	D1	10/28/2016						
		10/28/2016	G6	10/28/2016						
		10/21/2016	G5	10/21/2016						
		10/14/2016	G4	10/16/2016	CLO	2	\$0.00	)	\$0.00	\$0.00
		10/7/2016	G3	10/7/2016						
		9/30/2016	G2A	9/30/2016						
		9/23/2016	G2	9/23/2016						
		9/16/2016	G1A	9/19/2016	CLO	3	\$0.00	)	\$0.00	\$0.00
		9/9/2016	G1	9/9/2016						
		9/2/2016		9/3/2016						
		8/26/2016		8/26/2016						
		8/19/2016		8/20/2016	FEC	1	\$0.00		\$0.00	\$0.00
		8/12/2016		8/13/2016	FEC	1	\$0.00		\$0.00	\$0.00
		8/5/2016		8/6/2016	FEC	1	\$0.00	J	\$0.00	\$0.00
		7/29/2016		7/29/2016						
		7/22/2016		7/22/2016	EEC	2	<b>e</b> 0.00	,	\$0.00	\$0.00
		7/15/2016 7/8/2016		7/18/2016 7/8/2016	FEC	3	\$0.00	,	\$0.00	\$0.00
		7/1/2016		6/30/2016						
		6/10/2016		6/14/2016	FEC	4	\$0.00	1	\$0.00	\$0.00
		5/10/2016		5/10/2016	1 20	7	Ψ0.00	,	Ψ0.00	Ψ0.00
•		4/11/2016		4/11/2016						
		3/10/2016		3/6/2016						
		2/10/2016		2/5/2016						
				1/11/2016						
				12/8/2015						
				11/9/2015						
				10/13/2015						
		9/10/2015		9/8/2015						
		8/10/2015		8/3/2015						
		7/10/2015	M6	7/6/2015						
		6/10/2015	M5	6/5/2015						
		5/11/2015	M4	5/9/2015						
		4/10/2015	M3	4/11/2015	FEC	1	\$0.00	0	\$0.00	\$0.00
		3/10/2015	M2	3/6/2015						
		2/10/2015	M1	2/8/2015						

\$0.00

\$0.00

\$0.00

1/12/2015 M12 1/15/2015 FEC 3

12/10/2014	M11	12/10/2014					
11/10/2014							
10/31/2014							
10/30/2014		10/30/2014					
10/29/2014		10/29/2014					
10/28/2014	_	10/29/2014	FEC	1	\$0.00	\$0.00	\$0.00
10/27/2014		10/27/2014	120		ψ0.00	Ψ0.00	φ0.00
10/26/2014	D2	10/27/2014	FEC	1	\$0.00	\$0.00	\$0.00
10/25/2014	D1	10/25/2014	1 20		ψ0.00	40.00	φυ.υυ
10/24/2014	G6	10/24/2014					
10/17/2014	-	10/17/2014					
10/10/2014		10/10/2014					
10/3/2014		10/3/2014					
		9/26/2014					
9/19/2014	-	9/19/2014					
		9/12/2014			•		
9/5/2014		9/5/2014					
		8/28/2014					
8/22/2014		8/22/2014					
8/15/2014		8/18/2014	FEC	3	\$0.00	\$0.00	\$0.00
8/8/2014	P5	8/10/2014	FEC	2 '	\$0.00	\$0.00	\$0.00
8/1/2014	P4	8/1/2014			*****	40.00	40.00
7/25/2014	P3	7/25/2014					
7/18/2014	P2A	7/17/2014					
7/11/2014	P2	7/9/2014					
7/4/2014	P1A	7/3/2014					
6/27/2014	P1	6/27/2014					
6/10/2014	M5	6/10/2014					
5/12/2014	M4	5/12/2014					
4/10/2014	<b>M3</b>	4/5/2014					
3/10/2014	M2	3/8/2014					
2/10/2014	M1	2/8/2014					
1/10/2014	M12	1/5/2014					
12/10/2013	M11	12/11/2013	FEC	1	\$0.00	\$0.00	\$0.00
11/12/2013	M10	11/12/2013					
10/10/2013	Q3	10/10/2013					
7/10/2013	Q2	7/10/2013					
4/10/2013	Q1	4/11/2013	FEC	1	\$0.00	\$0.00	\$0.00
1/10/2013	Q4	1/11/2013	CLO	1	\$0.00	\$0.00	\$0.00
11/2/2012	G4	11/3/2012	CLO	1	\$0.00	\$0.00	\$0.00
10/19/2012	G3	10/19/2012					
10/5/2012	G2	10/7/2012	CLO	2	\$0.00	\$0.00	\$0.00
9/21/2012	G1	9/22/2012	CLO	1	\$0.00	\$0.00	\$0.00
8/10/2012	F3	8/10/2012					
7/27/2012		7/28/2012	CLO	1	\$0.00	\$0.00	\$0.00
7/13/2012	F1	7/14/2012	CLO	1	\$0.00	\$0.00	\$0.00
4/10/2012		4/9/2012					
1/10/2012	Q4	3/4/2012	CLO	54	\$0.00	\$0.00	\$0.00
10/11/2011	Q3	10/12/2011	CLO	1	\$0.00	\$0.00	\$0.00
7/11/2011	Q2	7/10/2011	01.0	00	00.00	00.00	***
4/11/2011	Q1	5/1/2011	CLO	20	\$0.00	\$0.00	\$0.00
1/10/2011	Q4	5/1/2011	CLO	111	\$0.00	\$0.00	\$0.00
10/29/2010 10/15/2010	G4 G3	10/29/2010 10/16/2010	CLO	1	90.00	\$0.00	90.00
10/1/2010	G2	10/10/2010	CLO .	1	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00 \$0.00
		17 5 (2			45.00	ψ0.00	ψυ.υυ
Same VI	S & Long	1 ) (2					

9/17/2010	G1	9/19/2010	CLO	2	\$0.00	\$0.00	\$0.00
8/20/2010	F3	8/20/2010					
8/6/2010	F2	8/8/2010	CLO	2	\$0.00	\$0.00	\$0.00
7/23/2010	F1	7/25/2010	CLO	2	\$0.00	\$0.00	\$0.00
4/12/2010	Q1	7/5/2010	CLO	84	\$0.00	\$0.00	\$0.00
1/11/2010	Q4	1/9/2010					
10/13/2009	Q3	10/13/2009					
7/10/2009	Q2	7/10/2009					
4/10/2009	Q1		CLO	0	\$0.00	\$0.00	\$0.00
1/12/2009	<b>Q4</b>	1/11/2009					
10/31/2008	G4	10/30/2008					
10/17/2008	G3	10/13/2008					
10/3/2008	G2	9/28/2008					
9/19/2008	G1	9/19/2008					
8/22/2008	F3	8/21/2008					
8/8/2008	F2	8/10/2008	CLO	2	\$0.00	\$0.00	\$0.00
7/25/2008	F1	7/27/2008	CLO	2	\$0.00	\$0.00	\$0.00
4/10/2008	Q1		CLO	0	\$0.00	\$0.00	\$0.00
1/25/2008	SR2	7/27/2008					
1/11/2008	SR1	2/27/2008					
1/10/2008	Q4	2/27/2008	CLO	48	\$0.00	\$0.00	\$0.00

## JPMorganChase 🗘

Dana Dixon

3/11/2017

Telephone: (317) 757-7273 Facsimile: (317) 757-7421 RECEIVED

National Subpoena Processing Mail Code IN1-4054 7610 West Washington Street Indianapolis, Indiana 46231

2011 MAR 15 P 3 03

STATE OF FLORIDA

Helen Hinson, Investigation Spec. Florida Election Commission 107 W. Gaines Street Tallahassee, FL 32399

Case Name: In Re: J2J (Justice-2-Jesus; Brian Pitts, Chairman and Campaign Treasurer)

Case No.: FEC 16-509; 16-509-09

JPMorgan Chase File No.: SB812848-F1

Dear Investigation Spec. Helen Hinson:

In response to your request to JPMorgan Chase Bank, N.A., I've enclosed copies of account records about the matter referenced above. I've also enclosed a list of the items.

If you have any questions, please call me at (317) 757-7273. I'm available to help during regular business hours.

Sincerely,

Dana Dixon Doc Review Sr Specialist II

Enclosure: List

JPMorgan Chase Bank, N.A. Member FDIC SUBP17

#### **AFFIDAVIT**

Case No.: FEC 16-509; 16-509-09

#### Dana Dixon, certifies and declares as follows:

- 1. I am over the age of 18 years and not a party to this action.
- My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.
- I am a custodian of records for JPMorgan Chase Bank, N.A. in the National Subpoena Processing Department located in Indianapolis, Indiana.
- 4. Based on my knowledge of JPMorgan Chase Bank, N.A. 's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by JPMorgan Chase Bank, N.A. in the ordinary course of business.
- 5. Based on my knowledge of JPMorgan Chase Bank, N.A. 's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from information transmitted by, a person with knowledge of those matters.
- It is the regular practice of JPMorgan Chase Bank, N.A. to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Indiana, that the foregoing is true and correct.

Dated:\_

Dana Dixon

Doc Review Sr Specialist II

NATIONAL SUBPOENA PROCESSING

Sworn to before me this

OFFICIAL SEAL

MELISSA PICKENS

Comm. Expires 08/12/2023

day of March

161

Notary Public

Commission Expires

SD\_SwornDocumentExecution\_000092760016 SB812848-F1

EIT 6(2 of 5)

#### INVENTORY LISTING

CHASE FILE NO.: SB812848-F1

Customer Name: Justice-2-Jesus

Account No.

Request Type: Checking -Signature Card

Request Type: Checking -Statements

Date Range: 06/01/2011-06/01/2011; Closing statement

Unable to locate additional records responsive to the subpoena and/or request with the information provided.

Please sign within the box

OWNER

## CHASE O

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265 -9754 June 01, 2011 through time 01, 2011 Account Number:

#### հոհուհերոհերոհերոհերոհերոհերոհերոհեր

00000264 DRE 021 142 15311 - NNNNNNNNNN T 3 000000000 65 0000 BRIAN PITTS CALVESTER B ANDERSON DBA JUSTICE-2-JESUS 1119 NEWTON AVE S SAINT PETERSBURG FL 33705-2438

#### **CUSTOMER SERVICE INFORMATION**

 Web site:
 Chase.com

 Service Center:
 1-800-242-7338

 Hearing Impaired:
 1-800-242-7383

 Para Espanol:
 1-888-622-4273

 International Calls:
 1-713-262-1679



### **CHECKING SUMMARY**

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		-\$782.45
Deposits and Additions	1	782.45
Ending Balance	1	\$0.00

### **DEPOSITS AND ADDITIONS**

Total De	posits and Additions	\$782.45
06/01	Overdraft Write-Off Please Contact Bank	\$782.45
DATE	DESCRIPTION	AMOUNT

### **DAILY ENDING BALANCE**

TRANSACTIONS FOR SERVICE FEE CALCULATION

Chaoka Paid / Dahita

DATE AMOUNT 06/01 \$0.00

## **SERVICE CHARGE SUMMARY**

Checks Paid / Debits	U
Deposits / Credits	0
Deposited Items	0
Transaction Total	0
SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$0.00
Service Fee Credit	\$0.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$0.00

NUMBER OF TRANSACTIONS



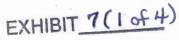
#### Justice -2- Jesus

#### **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.

		C	ontributions				
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
W	10/01/2007 - 12/31/2007	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2008 - 01/10/2008	0.00	0,00	0.00	0.00	0.00	0.00
W	01/11/2008 - 01/24/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2008 - 07/18/2008	0.00	0.00	0.00	0.00	0.00	0.00
w	07/19/2008 - 08/01/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	08/02/2008 - 08/21/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	08/22/2008 - 09/12/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	09/13/2008 - 09/26/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	09/27/2008 - 10/10/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	10/11/2008 - 10/30/2008	0.00	0.00	0.00	0.00	0.00	0.00
0	10/31/2008 - 12/31/2008	1,150.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2009 - 06/30/2009	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2009 - 09/30/2009	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2009 - 12/31/2009	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2010 - 03/31/2010	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2010 - 07/16/2010	0.00	0.00	0.00	0.00	0.00	0.00
W	07/17/2010 - 07/30/2010	0.00	0.00	0.00	0.00	0.00	0.00
w	07/31/2010 - 08/19/2010	0.00	0.00	0.00	0.00	0.00	0.00
W	08/20/2010 - 09/10/2010	0.00	0.00	0.00	0.00	0.00	0.00
w	09/11/2010 - 09/24/2010	0.00	0.00	0.00	0.00	0.00	0.00
w	09/25/2010 - 10/08/2010	0.00	0.00	. 0.00	0.00	0.00	0.00
W	10/09/2010 - 10/28/2010	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2010 - 12/31/2010	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2011 - 03/31/2011	0.00	0.00	0.00	0.00	0.00	0.00
w	04/01/2011 - 06/30/2011	0.00	0.00	0.00	0.00	0.00	0.00

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



Campaign Finance Activity - Division of Elections - Florida Department of State

W	07/01/2011 - 09/30/2011	0.00				0	0.00
W	10/01/2011 - 12/31/2011	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2012 - 03/31/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2012 - 07/06/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	07/07/2012 - 07/20/2012	0.00	0.00	0.00	0.00	. 0.00	0.00
w	07/21/2012 - 08/09/2012	0.00	. 0.00	0.00	0.00	0.00	0.00
W	08/10/2012 - 09/14/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	09/15/2012 - 09/28/2012	0.00	0.00	0.00	0.00	0.00	0.00
w	09/29/2012 - 10/12/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	10/13/2012 - 11/01/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2012 - 12/31/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2013 - 03/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2013 - 06/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2013 - 09/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2013 - 10/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2013 - 11/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2013 - 12/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2014 - 01/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2014 - 02/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2014 - 03/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2014 - 04/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2014 - 05/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2014 - 06/20/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	06/21/2014 - 06/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	06/28/2014 - 07/04/2014	0.00	. 0.00	0.00	0.00	0.00	0.00
W	07/05/2014 - 07/11/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/12/2014 - 07/18/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/19/2014 - 07/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/26/2014 - 08/01/2014	. 0.00	0.00	0.00	0.00	0.00	0.00
W	08/02/2014 - 08/08/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/09/2014 - 08/21/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/23/2014 - 08/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/30/2014 - 09/05/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/06/2014 - 09/12/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/13/2014 - 09/19/2014	0.00	0.00	0.00	0.00	0.00	0.00

411		

Campaign Finance Activity - Division of Elections - Florida Department of State

W	09/20/2014 - 09/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/27/2014 ~ 10/03/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/04/2014 - 10/10/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/11/2014 - 10/17/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/24/2014	0.00	0.00	. 0.00	0.00	0.00	0.00
W	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2014 - 10/27/2014	0.00	0.00	0.00	. 0.00	0.00	0.00
W	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2014 - 10/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2014 - 11/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2014 - 12/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2015 - 03/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2015 - 04/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2015 - 05/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2015 - 06/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2015 - 07/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2015 - 08/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2015 - 09/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2015 - 10/31/2015	0.00	0.00	0.00	0.00	. 0.00	0.00
W	11/01/2015 - 11/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2015 - 12/31/2015	0,00	0.00	0.00	0.00	0.00	· 0.00
W	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	. 0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2016 - 06/24/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	06/25/2016 - 07/01/2016	0.00	0.00	0.00	. 0.00	0.00	0.00
W	07/02/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00

4/13/2017

Campaign Finance Activity - Division of Elections - Florida Department of State

W	11/04/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2016 - 10/31/2016	. 0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 10/21/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/08/2016 - 10/14/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2016 - 10/07/2016 10/08/2016 - 10/14/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/24/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/17/2016 - 09/23/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/10/2016 - 09/16/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2016 - 09/09/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/27/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/13/2016 - 08/25/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/30/2016 - 08/05/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions

Select Sort Order
Date(Ascending)

Select Output Type

Display On Screen ▼

EXHIBIT 7(464)

Submit Query Now

Query the Campaign Finance Data Base

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

## FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 16-509

Respondent: Justice-2-Jesus

Complainant: Division of Elections

1. Date and time: Thursday, 02/02/17; 12:30 p.m.

Name: Jason, national subpoena services, JP Morgan Chase Bank, N.A.

Phone #: 317-757-7422

Summary: I phoned, identified myself, explained I am drafting a subpoena and have account numbers for Washington Mutual Bank accounts; however, since the accounts are now held by JP Morgan Chase Bank will their identification on my subpoena be beneficial to my obtaining records; he indicated they are not required to maintain records going back to 2007 when the accounts were opened and suggested I provide information for officers including name, DOB and SSN to facilitate a response.

Memo to File? No Entered by: HH

2. Date and time: Monday, 02/06/17; 12:30 p.m.

Name: Sandy Vandermark, national subpoena services, JP Morgan Chase Bank, N.A.

**Phone #**: 317-757-7422

Summary: I phoned, introduced myself and asked if the procedures for service of subpoenas to JP Morgan Chase Bank, N.A. had changed this year since I have attempted to fax a subpoena without success; Sandy indicated they had not; she continued and explained that service is accepted in **four** ways: to their registered agent CT Corporation System, by process server or certified mail, USPS/mail, and fax to national subpoena support center. I explained that I had attempted to fax a subpoena last Friday and again this morning without success; she confirmed their fax number, 317-757-7421, indicated they are receiving faxes today, and since I had attempted to fax without success "FOR TODAY ONLY" offered their "escalation" fax number 317-757-7393. She emphasized I may use the special fax number today only. They are available 8:30 a.m. – 9:00 p.m., Eastern Time Zone.

Memo to File? No Entered by: HH

3. **Date and time:** Friday, 02/24/17; 12:58 p.m.

Name: Ricardo Aquirre, JP Morgan Chase Bank – National Subpoena Services

Phone #: UNK

**Summary:** He phoned and reached my voice-mailbox; he explained that no records were available for the two account numbers identified on my subpoena, requested additional information such as taxpayer identification number (TIN), employer identification number (FEIN), etc., and provided his telephone number: 317-757-7288; and REF: SB812848F1.

Memo to File? No Entered by: HH

4. **Date and time:** 03/01/17; 11:57 a.m.

Name: Ricardo Aquirre, JP Morgan Chase Bank - National Subpoena Services

**Phone #**: 317-757-7288 (direct line)

**Summary:** I phoned and reached his voice-mailbox; I identified myself, provided his reference number, provided my contact number and explained that I had been out of the office and was returning his call.

Memo to File? No Entered by: HH

5. **Date and time:** Wednesday, 03/01/17; 5:10 p.m.

Name: Ricardo Aquirre, JP Morgan Chase Bank – National Subpoena Services

Phone #: 317-757-7288 (direct line)

Summary: I phoned, identified myself, his reference number, SB812848-F1, and requested to speak with Ricardo; he confirmed I had reached him. I apologized for not returning his call sooner; however, I had been out of the office. Mr. Aquirre acknowledged receiving my earlier voicemail message, and explained the two accounts were closed—the last account closed in 2011; therefore, no records were available. (Per records at the DOE, \$1,150 should have been in a campaign account.) Mr. Aquirre is uncertain if he's able to provide information related to the closing of the accounts to me by telephone or any information that may be available. I explained that he is in possession of a properly executed subpoena; he confirmed same.

I reviewed my subpoena with Mr. Aquirre, identifying information that should be available even with the accounts closed, specifically all items used in the opening of the accounts such as account applications; signature cards; identification cards; articles of incorporation; financial statements; etc.; subsequent signature cards on file up to the closing of the accounts; any information related to all debit cards for the accounts; records disclosing the current status of the accounts; the dates when the campaign accounts were closed; and the amount of funds on deposit at closing. Mr. Aquirre acknowledged that articles of incorporation are not typically relied upon in the opening of the account; he requested a two-week extension until March 15, 2017 since a third party will complete production, and indicated records will be returned to him by March 13, 2017, and received by me on March 15, 2017; I agreed to the extension. (Note: production was due on February 28, 2017.)

Memo to File? No Entered by: HH

6. Date and time: 03/02/17; 11:59 a.m.

Name: Brian Pitts, Chairman for Respondent

Phone #: 727-897-9291

**Summary:** I phoned and reached the telephone answering machine for Respondent, Justice-2-Jesus, and "Cal" Anderson (registered agent and secretary). I identified myself by name, name of this agency, explained that I am trying to reach Chairman Brian Pitts or an officer for Respondent Justice-2-Jesus, requested Chairman Pitts or an officer for Respondent return my call and again provided my name, name of this agency, and contact number.

Memo to File? No Entered by: HH

7. Date and time: 03/27/17; 12:25 p.m.



INV00I (12/01)

Name: Dana Dixon, JPMorgan Chase Bank, N.A.

Phone #: 317-757-7273

Summary: I phoned and reached her voice-mailbox; I identified myself, referenced her file number: SB812848-F1, requested she return my call regarding my need for additional

information, and provided my contact information.

Memo to File? No Entered by: HH

8. **Date and time:** 03/27/17; 1:48 p.m.

Name: Dana Dixon, JPMorgan Chase Bank, N.A.

**Phone #**: 317-757-7273

Summary: She returned my call and informed me she is unable to verify records over the

phone.

Memo to File? No Entered by: HH

9. Date and time: 03/27/17; 3:36 p.m.

Name: Brian Pitts, Chairman for Respondent

**Phone #**: 727-897-9291

Summary: I phoned, reached the telephone answering machine for Respondent, Justice-2-Jesus, and "Cal" Anderson (registered agent and secretary). I identified myself by name, name of this agency, explained that I am trying to reach Chairman Brian Pitts for Respondent Justice-2-Jesus, requested Chairman Pitts return my call so I may clarify apparent discrepancies in its campaign finance activity, and again provided my name, and contact number.

Memo to File? No Entered by: HH

10. Date and time: 04/11/17; 5:55 p.m.

Name: Brian Pitts, Chairman for Respondent

Phone #: 727-897-9291

Summary: I phoned and after more than 12 rings I hung up; there was no provision to leave

a voice-mail message as I had done at other occasions.

Memo to File? No Entered by: HH

11. Date and time: 04/11/17; 6:01 p.m.

Name: Brian Pitts, Chairman for Respondent

Phone #: 727-897-9291

**Summary:** I phoned again because I was uncertain I had dialed the correct number; however, after more than 16 rings I hung up, as there was no provision to leave a voice-mail

message.

Memo to File? No Entered by: HH

12. Date and time:

Name:



#### CONFIDENTIAL - Case No.: FEC 16-509

Helen Hinson to: j2j, holy640

02/03/2017 11:52 AM

Justice-2-Jesus

ATTN: Brian Pitts, Chairman 1119 Newton Avenue South St. Petersburg, FL 33705 PH: 727.897.9291 or

PH: 727.458.2315

RE: Case No.: FEC 16-509

Confidential pursuant to section 106.25(7), Florida Statutes

Dear Mr. Pitts:

The Florida Elections Commission needs additional information concerning the referral made by the Division of Elections against Justice-2-Jesus with the Commission. Therefore, please complete the enclosed questionnaire, have it notarized, and return it to me by February 17, 2017.



Affidavit of R background info-F-to-Notify (PC).pdf

Thank you in advance for your cooperation in this matter. Please confirm your receipt of this correspondence by return email, and let me know if you have any questions.

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: 850.922.4539, extension 115

FAX: 850.921.0783 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.

#### CONFIDENTIAL - Case No.: FEC 16-509

Helen Hinson to: justice2jesus

02/02/2017 04:37 PM

Justice-2-Jesus

ATTN: Brian Pitts, Chairman 1119 Newton Avenue South St. Petersburg, FL 33705 PH: 727.897.9291 or

PH: 727.458.2315

RE: Case No.: FEC 16-509

Confidential pursuant to section 106.25(7), Florida Statutes

Dear Mr. Pitts:

The Florida Elections Commission needs additional information concerning the referral made by the Division of Elections against Justice-2-Jesus with the Commission. Therefore, please complete the enclosed questionnaire, have it notarized, and return it to me by February 17, 2017.



Affidavit of R background info-F-to-Notify (PC).pdf

Thank you in advance for your cooperation in 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 PH: 850.922.4539, extension 115 FAX: 850.921.0783

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.

## AFFIDAVIT OF BACKGROUND INFORMATION Case Number: FEC 16-509

		FFLORIDA
Brian	Pitts,	, being duly sworn, says:
1.	This	s affidavit is made upon my personal knowledge.
2.	I am	n of legal age and competent to testify to the matters stated herein. I am currently
emplo	yed by	yas
Decer instru Hand	nber 1 cting y book, a	you receive the acknowledgement letter from the Division of Elections dated 14, 2007 containing your Electronic Filing System ("EFS") PIN and password, and you to print Chapter 106, Florida Statutes, the Committee and Campaign Treasurer and the Calendar of Reporting Dates from the Division of Elections' website?  No
ackno	wledge	you review the Division of Elections' website per the instructions in the ement letter?
5. letter?		you print Chapter 106, Florida Statutes, per the instructions in the acknowledgement
	Yes	□ No
6.	Did y	you read Chapter 106, Florida Statutes?
	Yes	□ No
		you print the <i>Political Committee Handbook</i> , per the instructions in the ement letter?
	Yes	□ No
8.	Did y	you read the Political Committee Handbook?
	Yes	□ No·
9. letter?		you print the Calendar of Reporting Dates, per the instructions in the acknowledgement
	Yes	□ No
10.	Did y Yes	you print the Political Committee EFS User's Guide?  No

<ul><li>11. Did you read the Political Committee EFS User's Guide?</li><li>☐ Yes ☐ No</li></ul>
12. Did you read any additional campaign related materials?  Yes No
13. If yes, please list the items below with a brief description of the information you received from these documents:
14. Did you print the Calendar of Reporting Dates for the 2015 election cycle?  Yes No
<ul> <li>Did you print the Calendar of Reporting Dates for the 2016 election cycle?</li> <li>Yes No</li> </ul>
16. If no to question 14 and/or 15, please explain why.
· .
17. Respondent, Justice-2-Jesus, has had prior cases before the Commission. In FEC 08-392, for its failure to file its 2008 Q1 Report, a final judgment was entered against Respondent in the amount of \$2,362.50, on January 13, 2010. The fine is unpaid. And in FEC 15-181, for its failure to notify its filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting period, on seven occasions. The Division of Administrative Hearings assessed a civil penalty against Respondent in the amount of \$7,000.00 for violating Florida's election laws, as evidenced by a Summary Final Order entered January 28, 2016. The fine is unpaid.
Please identify any procedure or system you have in place for making you aware and/or reminding you of the prescribed reporting dates for notifying your filing officer in writing that there is no campaign finance activity to disclose (waiver-of-report using EFS). If you have no procedure or system in place, please explain why.
•
9(4 of 6)

Aff of R Failure to Notify (03/15)

18. What action did you take to determine your responsibilities as an officer of a political committee under Florida's election laws? (Please explain if you sought guidance from anyone to determine what was required of you as the chairman and campaign treasurer for Justice-2-Jesus, political committee, prior to certifying any campaign treasurer's reports on behalf of Justice-2 Jesus under Florida's election laws, such as the following: contact your filing officer; contact the County Supervisor of Elections; contact the Division of Elections; contact an attorney; review documents provided by the filing officer; review documents available on the County Supervisor of Elections (SOE) website; review documents on the Division of Elections' website; etc.)
19. Please explain the reason(s) you did not notify your filing officer on the prescribed du dates that there was no campaign finance activity to disclose for the reporting periods listed below (use additional paper if necessary):

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2015 M3	03/01 - 03/31/2015	04/10/2015	04/11/2015	1
2016 M5	05/01-05/31/2016	06/10/2016	06/14/2016	4
2016 P2	07/02 - 07/08/2016	07/15/2016	07/18/2016	3
2016 P4	07/23 - 07/29/2016	08/05/2016	08/06/2016	1
2016 P5	07/30/2016 - 08/05/2016	08/12/2016	08/13/2016	1
2016 P6	08/06 - 08/12/2016	08/19/2016	08/20/2016	1

 2015 M3 (1 day late)
 2016 M5 (4 days late)
 2016 P2 (3 days late)

 2016 P4 (1 day late)
 2016 P5 (1 day late)
 2016 P6 (1 day late)

9(5 of 6)

THE BEST OF MY KNOWLEDGE.	THE FOREGOING INFORMATION IS TRUE AND CORRECT
	Signature of Affiant Sworn to (or affirmed) and subscribed before me thisday of
	, 2017.
,	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:
Case Investigator: HH	

9(6 of 6)



#### FLORIDA ELECTIONS COMMISSION

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

February 3, 2017

Justice-2-Jesus

ATTN: Brian Pitts, Chairman 1119 Newton Avenue South St. Petersburg, FL 33705-2438

RE: Case No.: FEC 16-509

Dear Mr. Pitts:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the enclosed affidavit-questionnaire, have it notarized, and return it to me by February 17, 2017.

Thank you in advance for your cooperation in resolving this matter. Please let me know if you have any questions. My extension number is 115, or I may be reached by e-mail at helen.hinson@myfloridalegal.com.

Sincerely,

Helen Hinson

**Investigation Specialist** 

Welin Hinson

Enclosure: Affidavit-questionnaire

## AFFIDAVIT OF BACKGROUND INFORMATION Case Number: FEC 16-509

	TE OF FLORIDA ty of
Brian	Pitts, 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
emplo	oyed byas
Decer instru Handi	Did you receive the acknowledgement letter from the Division of Elections dated <b>nber 14, 2007</b> containing your Electronic Filing System ("EFS") PIN and password, and cting you to print Chapter 106, Florida Statutes, the <i>Committee and Campaign Treasurer book</i> , and the Calendar of Reporting Dates from the Division of Elections' website?  Yes \[ \sum \text{No} \]
ackno	Did you review the Division of Elections' website per the instructions in the wledgement letter?  Yes \[ \subseteq No
5. letter?	Did you print Chapter 106, Florida Statutes, per the instructions in the acknowledgement
	Yes No
6.	Did you read Chapter 106, Florida Statutes?
	Yes No
ackno	Did you print the <i>Political Committee Handbook</i> , per the instructions in the wledgement letter?  Yes No
8.	Did you read the Political Committee Handbook?
	Yes No
9. letter?	Did you print the Calendar of Reporting Dates, per the instructions in the acknowledgement
	Yes No
10.	Did you print the Political Committee EFS User's Guide?  Yes No

11. Did you read the Political Committee EFS User's Guide?  Yes No
<ul><li>12. Did you read any additional campaign related materials?</li><li>Yes  No</li></ul>
13. If yes, please list the items below with a brief description of the information you received from these documents:
14. Did you print the Calendar of Reporting Dates for the 2015 election cycle?  Yes No
<ul> <li>Did you print the Calendar of Reporting Dates for the 2016 election cycle?</li> <li>Yes No</li> </ul>
16. If no to question 14 and/or 15, please explain why.
17. Respondent, Justice-2-Jesus, has had prior cases before the Commission. In FEC 08-392, for its failure to file its 2008 Q1 Report, a final judgment was entered against Respondent in the amount of \$2,362.50, on January 13, 2010. The fine is unpaid. And in FEC 15-181, for its failure to notify its filing officer on the prescribed reporting date that no report would be filed on that date because it had no received funds, made contributions, or expended reportable funds during the reporting period, or seven occasions. The Division of Administrative Hearings assessed a civil penalty against Respondent in the amount of \$7,000.00 for violating Florida's election laws, as evidenced by a Summary Final Order entered January 28, 2016. The fine is unpaid.
Please identify any procedure or system you have in place for making you aware and/or reminding you of the prescribed reporting dates for notifying your filing officer in writing that there is no campaign finance activity to disclose (waiver-of-report using EFS). If you have no procedure of system in place, please explain why.
•

18. What action did you take to determine your responsibilities as an officer of a political committee under Florida's election laws? (Please explain if you sought guidance from anyone to determine what was required of you as the chairman and campaign treasurer for Justice-2-Jesus, political committee, prior to certifying any campaign treasurer's reports on behalf of Justice-2 Jesus under Florida's election laws, such as the following: contact your filing officer; contact the County Supervisor of Elections; contact the Division of Elections; contact an attorney; review documents provided by the filing officer; review documents available on the County Supervisor of Elections (SOE) website; review documents on the Division of Elections' website; etc.)
19. Please explain the reason(s) you did not notify your filing officer on the prescribed du dates that there was no campaign finance activity to disclose for the reporting periods listed below

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2015 M3	03/01 - 03/31/2015	04/10/2015	04/11/2015	1
2016 M5	05/01 - 05/31/2016	06/10/2016	06/14/2016	4
2016 P2	07/02 - 07/08/2016	07/15/2016	07/18/2016	3
2016 P4	07/23 - 07/29/2016	08/05/2016	08/06/2016	1
2016 P5	07/30/2016 - 08/05/2016	08/12/2016	08/13/2016	1
2016 P6	08/06 - 08/12/2016	08/19/2016	08/20/2016	T- 1

 2015 M3 (1 day late)
 2016 M5 (4 days late)
 2016 P2 (3 days late)

 2016 P4 (1 day late)
 2016 P5 (1 day late)
 2016 P6 (1 day late)

10 (485)

(use additional paper if necessary):

HEREBY SWEAR OR AFFIRM THAT THE BEST OF MY KNOWLEDGE.	T THE FOREGOING INFORMATION IS TRUE AND CORRECT
	Signature of Affiant Sworn to (or affirmed) and subscribed before me this day of, 2017.
	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:

E. 10(5 & 5)

# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

Hand Delivered

-					
7.	Full	Name	of C	omm	ittee

Initiale

Telephone

Justice-2-Jesus

727/897-9291

Mailing Address (include city, state and zip code)

1119 Newton Avenue, South, Saint Petersburg, Florida 33705

Street Address (include city, state and zip code)

- SAME AS Above -

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship	
NONE			

3. Area, Scope and Jurisdiction of the Committee

Florida Government Accountability and Duty

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

Public interest, Public trust And confidence

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position	
BRIAN Pitts	1119 Newton Avenue South St. Petersburg, FL 33705	Chair, Treasurer's	

6. List by Name, Address Finance Committee, If A	and Position, Other Principal Any (include chairman's name	officers, Including Office	cers and Members of th	е
Full Name 07 EEC 12 Pit 1: 0 Mailing Address			Committee Title or Position	
Brian Pitts SEU St Petetsburg, FL 33			Chair, Treasurer Secretary, Registered agei	
7. List by Name, Address,	Office Sought and Party Affiling (if none, please indicate)		or Other Individual that	this
Full Name	Mailing Address	Office Soil	ught Pa	arty
None				-
8. List Any Issues this Co	mmittee is Supporting: Com	man law Principle	S	
	mmittee is Opposing: Abroga		•	ples
9. If this Committee is Sup	porting the Entire Ticket of a	Party, Give Name of Pa	rty	
None	2			
10. In the Event of Dissolution League of Wa	tion, What Disposition will be onen Voters	Made of Residual Fund	ds?	
11. List all Banks, Safety I	Deposit Boxes, or Other Depos	sitories Used for Comm	nittee Funds	
Name of Bank or Depo	sitory & Account Number	Ma	ailing Address	
Washington Mutual Bank		355 8th Street South St. Petersburg, FL 33701		
12. List all Reports Requir and Positions of Such	ed to be Filed by this Commit Officials, If Any	tee with Federal Officia	Is and the Names, Addr	resses
Report Title	Dates Required to be Filed	Name & Position of Off	ficial Mailing Add	ress
None-				
STATE OF Florid	/A	Pinell	as c	OUNTY
1. BRIAN P.	'H's	, certify that the infor	mation in this Statement	of
Organization is complete, tri	ue and correct.			
X Brian	Pitto Examit	((2of 2)	12/11/2007	
Signature of C	Chairman of Political Committee		Date	



#### FLORIDA ELECTIONS COMMISSION

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

Fax: (850) 921-0783

January 27, 2017

Justice-2-Jesus Attn: Brian Pitts, Chair 1119 Newton Avenue South

St. Petersburg, FL 33705

RE: Case No.: FEC 16-509; Respondent: Justice-2-Jesus

Dear Mr. Pitts:

On September 30, 2016, the Florida Elections Commission received a complaint alleging that 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:

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

- 2015 M3
- 2016 M5
- 2016 P2
- 2016 P4
- 2016 P5
- 2016 P6

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. 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 McKeever Toma

Executive Director

AMT/dam

## DIVISION OF ELECTIONS FEC NOTICE FORM

RECEIVED

2016 SEP 30 P 3: 52

To FEC from Division of Elections

OTATE SEEL SOLD

Name: Justice-2-Jesus

Account Number: 45755
Chairperson: Brian Pitts
Treasurer: Brian Pitts

Registered Agent: Calvester Benjamin-Anderson

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to file notifications to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7).

2015 M3

2016 M5

2016 P2

2016 P4

2016 P5

2016 P6

Sent By: Kristi Reid Bronson

Date: September 6, 2016

ejr

#### **AFFIDAVIT**

#### STATE OF FLORIDA County of Leon

#### Kristi Reid Bronson, being duly sworn, says:

- 1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 2. I am of legal age and competent to testify to the matters stated herein.
- 3. Justice-2-Jesus (45755) is a Political Committee registered with the Division. On December 12, 2007, Brian Pitts filed the DSDE 5 and DSDE 6 with the Division of Elections indicating that he was the chairperson and treasurer for the committee. (See attached documents and acknowledgment letter.)
- 4. The 2015 M3 campaign treasurer's report was due on April 10, 2015. Mr. Pitts failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Pitts filed a notification of no activity on April 11, 2015. (See attached letter and file receipt.)
- 5. The 2016 M5 campaign treasurer's report was due on June 10, 2016. Mr. Pitts failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Pitts filed a notification of no activity on June 14, 2016. (See attached letter and file receipt.)
- 6. The 2016 P2 campaign treasurer's report was due on July 15, 2016. Mr. Pitts failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Pitts filed a notification of no activity on July 18, 2016. (See attached letter and file receipt.)
- 7. The 2016 P4 campaign treasurer's report was due on August 5, 2016. Mr. Pitts failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Pitts filed a notification of no activity on August 6, 2016. (See attached letter and file receipt.)
- 8. The 2016 P5 campaign treasurer's report was due on August 12, 2016. Mr. Pitts failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Pitts filed a notification of no activity on August 13, 2016. (See attached letter and file receipt.)

9. The 2016 P6 campaign treasurer's report was due on August 19, 2016. Mr. Pitts failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Pitts filed a notification of no activity on August 20, 2016. (See attached letter and file receipt.)

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

Sworn to (or affirmed) and subscribed before me this 6th day of September, 2016.

Signature of Notary Public - State of Exprida

Print, Type, or Stamp Commissioned Name of Notary

JOEL WYNARD

MY COMMISSION # FF 115466 EXPIRES: #4fay 16, 2018 Bonded Thru Notary Public Underwriters

**Public** 

Personally Known

### Committee Tracking System

#### Justice -2- Jesus

Type: Political Committee

Status: Active

Address: 1119 Newton Avenue, South

Saint Petersburg, FL 33705

Phone: (727)897-9291

Chairperson: Brian Pitts

Treasurer: Brian Pitts

1119 Newton Avenue South Saint Petersburg, FL

337050000

Registered Calvester Benjamin- Anderson

Agent:

1119 Newton Avenue South

Saint Petersburg, FL

337050000

Purpose:

Affiliates:

Campaign Finance Activity

Campaign Documents

# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

OFFICE USE ONLY

Hand Delivered

(PLEASE TYPE)

1. Full Name of Committee Init.

nitials\_

Telephone

727/897-9291

Tustice-2-Jesus

Mailing Address (include city, state and zip code)

1119 Newton Avenue, South, Saint Petersburg, Florida 33705

Street Address (include city, state and zip code)

- Same as above -

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship			
NONE					

3. Area, Scope and Jurisdiction of the Committee

Florida Government Accountability and Duty

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

Public interest, Public trust And confidence

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
BRIAN Pitts	1119 Newton Avenue South St. Petersburg, FL 33705	Chair, Treasurer's

, .						
6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)						
Full Name 97				Committee Title or Position		
		1119 Newton Avenue South St Petersburg, FL 33705				
7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)						
Full Name	Mailing Address	Office	Sought Party			
None						
8. List Any Issues this Co	mmittee is Supporting: Coon	non law Princi	ples			
List Any Issues this Committee is Opposing: Abrogation or compromises of Common law Principles						
	pporting the Entire Ticket of a l	Party, Give Name of	Party			
Non	e					
10. In the Event of Dissol	ution, What Disposition will be	Made of Residual F	unds?			
League of W	lomen Voters					
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds						
Name of Bank or Depository & Account Number Mailing Address						
Washington Mutual Bank 355 8th Street South						
WASTINGTON PIGTUAL DANK		St. Petersburg, FL 33701				
12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any						
Report Title	Dates Required to be Filed	Name & Position o	f Official M	failing Address		
None-						
STATE OF Flori	da	Pin	ellas	COUNTY		
1. BRIAN P	, certify that the information in this Statement of					
Organization is complete, true and correct.						
X Brian Petto 12/11/2007						
Signature of	Chairman of Political Committee		Di	ate		

				-				
DEPOSITORY FOR AND ELECTIONEE ORGA (Sections 106.0)	CAMP TION ( POLITI RING ( NIZAT	AIGN TREASURE OF CAMPAIGN: CAL COMMITTEE COMMUNICATION IONS 106.021(1), F.S.)	2 P	1 1:		FICE USE		j
CHECK APPROPRIATE	BOX:							
Original Appointment		Deputy Treasurer		Reapp	ointment of Treasur	er	Seco	ndary Depository
Committee or Electioneer:	ng Comr	munication Organizatio	n Nam	e	2. Mailing Address	;		
Justice-5	7-Je.	sus			1119 New	ton Ave	NUE !	South
Telephone (optional)	3. City		4. C	ounty		5. State		6. Zip Code
727/897-9291	St.	Petersburg	P	inel	las	Flori	dA	33705
The following person has been appo	inted to ser	ve as Campaigi	n Treas		Deputy Treas	surer for the	above na	med committee.
7. Name of Treasurer or Dep	uty Trea	surer			eet Address			
BRIAN Pitts				1	119 Newton	Avenue	Sout	<i>'</i> h
9. City		10. County			11. State	1	12. Zip	
St. Petersburg		Pinellas			Floria	/A	33	705
I have designated the following named bank as my Primary Depository Secondary Depository								
13. Bank Name (include account number)  Washington Mutual Bank  355 8th Street South				}				
15. City		16. County			17. State	1	18. Zip	Code
SAINT Petersburg	7	Pinellas			Florie	dA	33	701
19. Name of Chairman				1	ignature of Chairma			
Brian Pi	TTS			^ 6	Brian Pit			
Campaign Treasurer's Acceptance of Appointment								
I, BRIAN PI HS , do hereby accept the appointment as (Please Print or Type)								
Campaign Treasurer Deputy Treasurer for the Justice-2-Jesus								
Committee or Organization. As a duly registered voter in PINE/IAS County, Florida, I am								
qualified to accept this appointment.								
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.								
1911015	. 7	,	X	K	riami Al	the		
	te			Signa	ture of Campaign T	reasurer or [	Deputy T	reasurer

REGISTERED AGENT STATEMENT OF APPOINTMENT 77 0 12 PH 1: 03				
(Please Type)	- 13th			
Original Appointment Change of Appo	ointment State			
Registered Ag	ent and Office Information	on		
Name Calvester Benjan	un-Anderson	Telephone 727/897-929/		
Street Address 1119 Newton Aven		,		
City SAINT Petersburg	State Florida	Zip Code 33705		
Mailing Address Same As Above	2			
City SAME AS Above	State SAME AS Above	Zip Code SAME AS Above		
I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the Division of Elections.  Calculate Beyania - Auderson 12/1/2007  Signature of Registered Agent Date				
Former Registered Agent and Office Information (for changes only)				
Name		Telephone		
Street Address				
City	State	Zip Code		
Committee or Organization Information				
Name of Committee or Organization  Justice-2-Jesus				
Street Address 1119 Newton Avenue S	outh	Telephone 727/897-9291		
City Saint Petersburg	State Florida	Zip Code <b>3</b> 3705		
Committee or organization is registered with:				
Division of Elections County	Cit	y		
Brian Petts				
Signature of Chairperson		,		
BRIAN PITTS		1/2007		
Print Name of Chairperson	Date			



# FLORIDA DEPARTMENT OF STATE Kurt S. Browning Secretary of State

DIVISION OF ELECTIONS

December 14, 2007

Mr. Brian Pitts, Chairperson Justice -2- Jesus 1119 Newton Avenue, South Saint Petersburg, Florida 33705

Dear Mr. Pitts:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Justice -2- Jesus, which were placed on file in our office on December 12, 2007. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that support issues.

#### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **January 10, 2008**. The report will cover the period of October 1 - December 31, 2007. All political committees that file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

#### Credentials and Sign-ons

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

EFS Web site Address: http://efs.dos.state.fl.us

**Identification Number: 45755** 

Mr. Brian Pitts, Chairperson December 14, 2007 Page Two

#### Pin Numbers

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

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

#### Timely Filing

All reports must be completed and filed through the EFS not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

#### **Electronic Receipts**

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

Mr. Brian Pitts, Chairperson December 14, 2007 Page Three

#### **Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at http://election.dos.state.fl.us. 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, 2006 Committee and Campaign Treasurer Handbook, 2007-2008 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

Krist Reid Blons

KRB/ljr

Enclosures

New PC. 45755.doc



#### FLORIDA DEPARTMENT OF STATE

#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

June 11, 2015

Brian Pitts, Treasurer
Justice -2- Jesus
1119 Newton Avenue South
Saint Petersburg, FL 33705

PAC 45755

Dear Mr. Pitts:

The notification that you had no reportable activity for the report deadline of April 10, 2015, was not filed until April 11, 2015. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

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

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

Sincerely,

#### **Treasurer Report Status**

ID: 45755 Name: Justice -2- Jesus

Report: 2015 - M3 - 79

Election: 2016 General Election

Covers: 3/1/2015-3/31/2015

Due: 4/10/2015

Print Date: 8/31/2016 4:30:36 PM

Amended ✓ Waiver

Filed: 4/11/2015 8:33:44 AM

File Status: Filed Report

Reviewed: 4/11/2015

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Entry Method: Web Data Entry

Expenditures: 0

Contributions:

**Number of Detail Records** 

Pending Queued Items: 0

Fund Transfers:

Distributions: 0



#### FLORIDA DEPARTMENT OF STATE

#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

June 15, 2016

Brian Pitts, Treasurer Justice -2- Jesus 1119 Newton Avenue South Saint Petersburg, FL 33705

PAC 45755

Dear Mr. Pitts:

The notification that you had no reportable activity for the report deadline of June 10, 2016, was not filed until June 14, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

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

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

Sincerely,

### E

#### **Treasurer Report Status**

ID: 45755 Name: Justice -2- Jesus

Report: 2016 - M5 - 93

Election: 2016 General Election

Covers: 5/1/2016-5/31/2016

Due: 6/10/2016

Print Date: 8/31/2016 4:31:13 PM

Amended ✓ Waiver

Filed: 6/14/2016 4:16:21 PM

File Status: Filed Report

Reviewed: 6/14/2016

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

**Number of Detail Records** 

Fund Transfers:

Pending Queued Items: 0

Distributions: 0



### FLORIDA DEPARTMENT OF STATE

#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

July 20, 2016

Brian Pitts, Treasurer Justice -2- Jesus 1119 Newton Avenue South Saint Petersburg, FL 33705

PAC 45755

Dear Mr. Pitts:

The notification that you had no reportable activity for the report deadline of July 15, 2016, was not filed until July 18, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

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

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

Sincerely.



#### **Treasurer Report Status**

ID: 45755 Name: Justice -2- Jesus

Report: 2016 - P2 - 96

Print Date: 8/31/2016 4:31:40 PM

Election: 2016 General Election

Covers: 7/2/2016-7/8/2016

Filed: 7/18/2016 5:14:20 PM File Status: Filed Report

Reviewed: 7/18/2016 Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed Number of Detail Records

Entry Method: Web Data Entry Contributions: 0

Expenditures: 0

Pending Queued Items: 0

Fund Transfers: 0

Distributions: 0



### FLORIDA DEPARTMENT OF STATE Ken Detzner

Secretary of State

#### **DIVISION OF ELECTIONS**

August 8, 2016

Brian Pitts, Treasurer Justice -2- Jesus 1119 Newton Avenue South Saint Petersburg, FL 33705

Newton Avenue South

Dear Mr. Pitts:

The notification that you had no reportable activity for the report deadline of August 5, 2016, was not filed until August 6, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

-- " " TY 20000 00E0 . (DEO) 34E 6940

PAC 45755

#### 3

#### **Treasurer Report Status**

ID: 45755 Name: Justice -2- Jesus

Report: 2016 - P4 - 99

Election: 2016 General Election

Covers: 7/23/2016-7/29/2016

Due: 8/5/2016

Print Date: 8/31/2016 4:32:03 PM

Amended ✓ Waiver

Filed: 8/6/2016 3:00:54 AM

File Status: Filed Report

Reviewed: 8/6/2016

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Pending Queued Items: 0

Entry Method: Web Data Entry

Contributions: 0

**Number of Detail Records** 

Expenditures: 0

Fund Transfers: 0

Distributions: 0



#### FLORIDA DEPARTMENT OF STATE

#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

August 16, 2016

Brian Pitts, Treasurer Justice -2- Jesus 1119 Newton Avenue South Saint Petersburg, FL 33705

PAC 45755

Dear Mr. Pitts:

The notification that you had no reportable activity for the report deadline of August 12, 2016, was not filed until August 13, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

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

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

Sincerely,



#### **Treasurer Report Status**

ID: 45755 Name: Justice -2- Jesus

Report: 2016 - P5 - 100

Election: 2016 General Election

Covers: 7/30/2016-8/5/2016

Due: 8/12/2016

Print Date: 8/31/2016 4:32:28 PM

Amended ✓ Waiver

Filed: 8/13/2016 5:43:27 AM

File Status: Filed Report

Reviewed: 8/13/2016

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

**Number of Detail Records** Contributions:

Entry Method: Web Data Entry

Expenditures: 0

Pending Queued Items: 0

Fund Transfers: 0

Distributions: 0



# FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

August 24, 2016

Brian Pitts, Treasurer Justice -2- Jesus 1119 Newton Avenue South Saint Petersburg, FL 33705

PAC 45755

auch Street - Tallahanna El 22200 0250 - (850) 245-6240

Dear Mr. Pitts:

The notification that you had no reportable activity for the report deadline of August 19, 2016, was not filed until August 20, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

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

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

Sincerely,

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#### **Treasurer Report Status**

ID: 45755 Name: Justice -2- Jesus

Report: 2016 - P6 - 101

Election: 2016 General Election

Covers: 8/6/2016-8/12/2016

Due: 8/19/2016

Print Date: 8/31/2016 4:32:47 PM

Amended ✓ Waiver

Filed: 8/20/2016 3:46:44 AM

File Status: Filed Report

Reviewed: 8/20/2016

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

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Entry Method: Web Data Entry

Pending Queued Items: 0

**Number of Detail Records** 

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0