

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Flagler Alerts**

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**Case No.: FEC 15-375**

**TO:** Flagler Alerts  
Thomas A. Wesolek, Chair  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **November 16, 2016 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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 1, 2016

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

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

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

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

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

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

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

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 15-375**

**v.**

**Flagler Alerts,  
Respondent.**

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 17, 2016, in Tallahassee, Florida.

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 around February 10, 2014, Flagler Alerts violated Section 106.19(1)(b), Florida Statutes, when the committee failed to report a contribution required to be reported by Chapter 106, Florida Statutes.

**Count 2:**

On or around February 10, 2014, Flagler Alerts violated Section 106.19(1)(c), Florida Statutes, when the committee deliberately failed to include information required by Chapter 106, Florida Statutes.

**Count 3:**

On or around July 25, 2014, Flagler Alerts violated Section

106.19(1)(c), Florida Statutes, when the committee deliberately failed to include information required by Chapter 106, Florida Statutes.

**Count 4:**

On or around October 25, 2014, Flagler Alerts violated Section 106.19(1)(c), Florida Statutes, when the committee falsely reported information required by Chapter 106, Florida Statutes.

**Count 5:**

On or around January 5, 2015, Flagler Alerts violated Section 106.19(1)(c), Florida Statutes, when the committee falsely reported information required by Chapter 106, Florida Statutes.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(d), Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on August 17, 2016.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Flagler Alerts, Respondent  
Division of Elections, Complainant

**NOTICE OF RIGHT TO A HEARING**

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

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of

Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

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

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

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

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Flagler Alerts /

Case No.: FEC 15-375

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.19(1)(b) and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.19(1)(d), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on January 12, 2016, the following facts and law support this staff recommendation:

1. On June 30, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division" or "Complainant"), alleging that Flagler Alerts ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent is a political committee registered with the Division (ROI Exhibit 6, page 1)<sup>1</sup>

3. By letter dated September 18, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.19(1)(b), Florida Statutes:** Flagler Alerts, a political committee, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes.

**Section 106.19(1)(c), Florida Statutes:** Flagler Alerts, a political committee, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

**Section 106.19(1)(d), Florida Statutes:** Flagler Alerts, a political committee, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

**Alleged Violation: Section 106.19(1)(b), Florida Statutes**

4 Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2013 M11 Report (from November 1, 2013) and end with the 2015 M5 Report (through May 31, 2015).

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

5. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received during the relevant reporting periods which were not reported.

6. Respondent's bank records show that Respondent received a contribution from WPB Assoc. of Firefighters CCE on January 30, 2014, in the amount of \$11,183.10. (ROI Exhibit 2, page 3) Respondent 2014 M1 Report does not disclose the contribution. (ROI Exhibit 2, page 2)

7. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (ROI Exhibits 7 & 8; Attachment A, Phone Log Entries 4-6)

8. Respondent failed to report a contribution which was required to be reported by Chapter 106, Florida Statutes, on the committee's 2014 M1 Report.

**Alleged Violation: Section 106.19(1)(c), Florida Statutes**

9. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2013 M11 Report (from November 1, 2013) and end with the 2015 M5 Report (through May 31, 2015).

10. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received or expenditures were made during the relevant reporting periods which were not reported or falsely reported.

11. Respondent's bank records show that Respondent failed to report one contribution and one expenditure, and falsely reported the amount of two contributions and one expenditure, as shown in Table 1, below. (ROI Exhibits 2-5).

TABLE 1: COMPARISON OF CTRS WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
02/10/14	01/01 to 01/31/14 2014 M1	• Not reported.	• \$11,183.10 deposit made to the campaign account on 01/30/14.
07/25/14	07/19 to 07/25/14 2014 P4	• Not reported	• Check #1014, in the amount of \$375, made payable to the Division of Elections; check dated 07/21/14
10/25/14	10/18 to 10/24/14 2014 D1	• \$1,000 expenditure to Charlie Crist for Governor on 10/23/14.	• Check #1019, in the amount of \$1,500, made payable to Charlie Crist for Governor; check dated 10/23/14.

TABLE 1: COMPARISON OF CTRs WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
01/05/15	12/01 to 12/31/14 2014 M12	<ul style="list-style-type: none"> <li>• \$345.95 contribution from West Palm Beach Association of Firefighters on 12/12/14.</li> <li>• \$345.95 contribution from West Palm Beach Association of Firefighters on 12/26/14.</li> </ul>	<ul style="list-style-type: none"> <li>• \$347.82 check from West Palm Beach Association of Firefighters on 12/12/14.</li> <li>• \$347.82 check from West Palm Beach Association of Firefighters on 12/26/14.</li> </ul>

12. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so (ROI Exhibits 7 & 8; Attachment A, Phone Log Entries 4-6)

13. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee's 2014 M1 and P4 reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the committee's 2014 D1 and M12 reports.

**Alleged Violation: Section 106.19(1)(d), Florida Statutes**

14. Complainant alleged that Respondent violated Florida's election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2013 M11 Report (from November 1, 2013) and end with the 2015 M5 Report (through May 31, 2015).

15. A subpoena was issued to Respondent's designated campaign depository to ascertain whether Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes.

16. Respondent's bank records do not reflect a negative balance as shown in the Division's audit of Respondent's campaign treasurer's reports, but rather reflects that there were sufficient funds available during the relevant reporting periods. The negative balance shown in the audit stems from Respondent's failure to report contributions and expenditures and the false reporting of contributions and expenditures as set forth above. (ROI Exhibit 1)

17. It does not appear that Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes.

18. "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).



19 The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to report a contribution which was required to be reported by Chapter 106, Florida Statutes, on the committee's 2014 M1 Report. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee's 2014 M1 and P4 reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the committee's 2014 D1 and M12 reports. It does not appear that Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.19(1)(d), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

**Count 1:**

On or around February 10, 2014, Flagler Alerts violated Section 106.19(1)(b), Florida Statutes, when the committee failed to report a contribution required to be reported by Chapter 106, Florida Statutes.

**Count 2:**

On or around February 10, 2014, Flagler Alerts violated Section 106.19(1)(c), Florida Statutes, when the committee deliberately failed to include information required by Chapter 106, Florida Statutes.

**Count 3:**

On or around July 25, 2014, Flagler Alerts violated Section 106.19(1)(c), Florida Statutes, when the committee deliberately failed to include information required by Chapter 106, Florida Statutes.

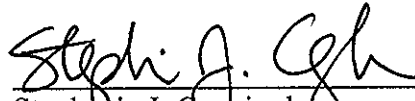
**Count 4:**

On or around October 25, 2014, Flagler Alerts violated Section 106.19(1)(c), Florida Statutes, when the committee falsely reported information required by Chapter 106, Florida Statutes.

**Count 5:**

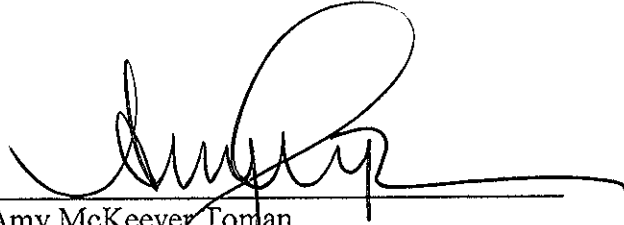
On or around January 5, 2015, Flagler Alerts violated Section 106.19(1)(c), Florida Statutes, when the committee falsely reported information required by Chapter 106, Florida Statutes.

Respectfully submitted on March 17, 2016.



Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 17th day of March 2016.



Amy McKeever Toman  
Executive Director

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG**

**Case No.: FEC 15-375**

**Respondent: Flagler Alerts**

**Complainant: Division of Elections**

- 1    **Date and time:** 10/28/15 @ 9:57 a.m.  
     **Name:** Bank representative - Grand Bank & Trust  
     **Phone #:** 561-615-5000  
     **Summary:** I called the telephone number for the branch of the bank of record for the campaign depository to inquire about issuing a subpoena for bank records. A woman answering the telephone for the bank said that after checking with someone in the bank that I would need to contact the bank's "Customer Contact Center" at 800-706-9991. When asked, she said that the customer contact center is located in Stuart, Florida  
     **Memo to File?** No  
     **Entered by:** KS
  
- 2    **Date and time:** 10/28/15 @ 10:05 a.m.  
     **Name:** Bank representative - Grand Bank & Trust  
     **Phone #:** 800-706-9991  
     **Summary:** I called the "Customer Contact Center" and advised that I needed contact information for issuing a subpoena. A representative said that I could e-mail "Milena Gifford" at Seacoast Bank. She explained that Seacoast Bank took over operations of Grand Bank & Trust and would have retained all bank records.  
     **Memo to File?** No  
     **Entered by:** KS
  
- 3    **Date and time:** 11/10/15 @ 2:50 p.m.  
     **Name:** Wendy - Seacoast Bank  
     **Phone #:** 772-221-2545  
     **Summary:** I returned Wendy's call from a few minutes earlier. I left a message on her voice-mail that I was returning her call to me regarding a subpoena issued in this case.  
     **Memo to File?** No  
     **Entered by:** KS
  
- 4    **Date and time:** 12/28/15 @ 10:22 a.m.  
     **Name:** Thomas Wesolek - Treasurer  
     **Phone #:** 561-478-1466  
     **Summary:** I tried calling Respondent's treasurer relative to a questionnaire-affidavit that was due in our office on December 22, 2015. After seven or eight rings, there was no answer and there appeared to be no voice-mail option.  
     **Memo to File?** No  
     **Entered by:** KS
  
- 5    **Date and time:** 01/05/16 @ 2:51 p.m.  
     **Name:** Thomas Wesolek - Treasurer

**Phone #:** 561-478-1466

**Summary:** I tried calling Respondent's treasurer relative to a questionnaire-affidavit that was due in our office on December 22, 2015. After several rings, there was no answer and there appeared to be no voice-mail option.

**Memo to File?** No

**Entered by:** KS

6. **Date and time:** 01/06/15 @ 11:35 a.m.

**Name:** Thomas Wesolek - Treasurer

**Phone #:** 561-478-1466

**Summary:** I tried calling Respondent's treasurer relative to a questionnaire-affidavit. After multiple rings, there was no answer and there appeared to be no voice-mail option.

**Memo to File?** No

**Entered by:** KS

7. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

8. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

9. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

10. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

**FLORIDA ELECTIONS COMMISSION  
REPORT OF INVESTIGATION**

**Case No.: ~~FEC 15-375~~**

**Respondent:** Flagler Alerts

**Complainant:** Division of Elections

Pursuant to Section 106.25, Florida Statutes, on June 30, 2015, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.22(7), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.19(1)(b), Florida Statutes, failure of a person or organization to report a contribution required to be reported by Chapter 106, Florida Statutes;

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

Section 106.19(1)(d), Florida Statutes, prohibiting a person or organization from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes.

**I. Preliminary Information:**

1. Respondent, Flagler Alerts, is an active political committee registered with the Division of Elections since November 25, 2013. Respondent is registered to support both candidates and issues. Thomas A. Wesolek is named as the campaign treasurer.

2. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

3. Complainant is the Division of Elections (Division).

4. Complainant provided with their referral a document entitled "Sum of Contributions vs Expenditures" relative to Respondent's campaign. Complainant noted that the campaign treasurer's reports reflect a deficit balance. To review a copy of the Sum of Contributions vs Expenditures, refer to Exhibit 1.

**II. Alleged Violation of Section 106.19(1)(b), Florida Statutes:**

5. I investigated whether Respondent violated this section of the election laws by

failing to report a contribution.

6 I subpoenaed the campaign account records from the designated campaign depository, Seacoast Bank, and compared the account records to the campaign treasurer's reports on file with the Division.

7 Review of the campaign account records disclose that the campaign did not report its initial contribution during the 2014 M1 reporting period; the reporting period covered January 1 – January 31, 2014. Bank statements disclose that a deposit in the amount of \$11,183.10 was made to the account on January 30, 2014. To review the itemized-contributions page from the 2014 M1 report and a copy of the bank statement, refer to Exhibit 2.

8 In a questionnaire-affidavit, Respondent's treasurer, Thomas A. Wesolek, was asked about the contribution and why it was not reported. As of the date of this report, the affidavit has not been returned<sup>1</sup>.

9 No record was found to indicate that Respondent has previously violated this section of the election laws.

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

10 I investigated whether Respondent violated this section of the election laws by falsely reporting and failing to disclose information.

11 Table 1 reveals information that was either falsely reported or not reported within four reporting periods. The table compares information on the campaign treasurer's reports with the bank records from the campaign account. To review the itemized-contributions page from the 2014 M1 report and the bank statement, refer to Exhibit 2. To review the itemized-expenditures page from the 2014 P4 report and a copy of check #1014, refer to Exhibit 3. To review the itemized-expenditures page from the 2014 D1 report and a copy of check #1019, refer to Exhibit 4. To review the itemized-contributions page from the 2014 M12 report and a copy of the two checks, refer to Exhibit 5.

TABLE 1: COMPARISON OF CTRs WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
02/10/14	01/01 to 01/31/14 2014 M1	• Not reported	• \$11,183.10 deposit made to the campaign account on 01/3/14
07/25/14	07/19 to 07/25/14 2014 P4	• Not reported	• Check #1014, in the amount of \$375, made payable to the Division of Elections; check dated 07/21/14.

<sup>1</sup> Commission staff mailed a 14-day letter to Respondent's address and to the attention of Thomas A. Wesolek; the delivery confirmation notice was signed for by Mr. Wesolek. The questionnaire-affidavit was mailed to the same address.

10/25/14	10/18 to 10/24/14 2014 D1	• \$1,000 expenditure to Charlie Crist for Governor on 10/23/14	• Check #1019, in the amount of \$1,500, made payable to Charlie Crist for Governor; check dated 10/23/14.
01/05/15	12/01 to 12/31/14 2014 M12	• \$345.95 contribution from West Palm Beach Association of Firefighters on 12/12/14.  • \$345.95 contribution from West Palm Beach Association of Firefighters on 12/26/14.	• \$347.82 check from West Palm Beach Association of Firefighters on 12/12/14.  • \$347.82 check from West Palm Beach Association of Firefighters on 12/26/14.

12. As per paragraph eight, a questionnaire-affidavit was mailed to Respondent's treasurer. The treasurer was asked to explain why information was falsely reported or in some instances, not reported. As of the date of this report, the affidavit has not been returned.

13. No record was found to indicate whether Respondent has previously violated this section of the election laws.

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

14. I investigated whether Respondent violated this section of the election laws by making prohibited expenditures from the campaign account.

15. Review of Respondent's campaign account records from the opening of the account through the 2015 M5 reporting period<sup>2</sup> did not reflect any expenditures when sufficient funds were unavailable; therefore, it does not appear that Respondent made prohibited expenditures from the campaign account that may have caused the campaign to have a negative balance. Rather, it appears Respondent misreported contributions and expenditures and had an unreported contribution and expenditure.

16. According to the Division, Respondent is an active political committee and most recently filed a campaign report covering the reporting period of November 1 to November 30, 2015. To review information from the Division relative to Respondent, refer to Exhibit 6.

17. No record was found to indicate whether Respondent has previously violated this section of the election laws.

#### **V. FEC History:**

18. Respondent has no prior history with the Florida Elections Commission.

#### **Conclusion:**

19. On July 2, 2015, the Commission sent Respondent a letter via certified mail.

<sup>2</sup> The last reporting period referenced in the referral.

advising that it received a complaint alleging violations of Florida's election laws. The letter advised Respondent and its treasurer, Thomas A. Wesolek, he had 14 days to respond to the allegations. The delivery confirmation notice indicates that the letter was delivered on July 8, 2015, to the address on the DS-DE 6 form and includes Mr. Wesolek's signature as signing for the notice. To review a copy of Commission staff's July 2, 2015 letter and a copy of the delivery confirmation notice, refer to Exhibit 7.

20. On September 18, 2015, the Commission sent Respondent a letter advising that the complaint was found to be legally sufficient and the Commission staff would be investigating three sections of the election laws. The letter advised Mr. Wesolek he could file a notarized statement providing any information regarding the facts surrounding the allegations; Respondent, nor Mr. Wesolek, provided a response to the complaint. To review a copy of Commission staff's September 18, 2015 letter, refer to Exhibit 8.

21. On December 7, 2015, I mailed Respondent's treasurer a questionnaire-affidavit relative to failing to report a contribution and falsely reporting information. As of the date of this report, Respondent has not returned the questionnaire-affidavit and the affidavit has not been returned by the postal service as undeliverable.

22. I attempted to contact Respondent's treasurer by telephone on a number of occasions at the telephone number listed on Respondent's DS-DE 6 form. However, the phone rings multiple times without an answer and there appears to be no option for voice-mail<sup>3</sup>.

23. Further, correspondence from the Division indicates that Mr. Wesolek e-mailed the Division on October 8, 2015<sup>4</sup>. The e-mail was his response to an earlier e-mail from a Division employee relative to an audit. Mr. Wesolek's e-mail was from [tawesolek@gmail.com](mailto:tawesolek@gmail.com). On December 28, 2015, I e-mailed Mr. Wesolek to inquire as to the status of the questionnaire-affidavit. The e-mail was sent to [tawesolek@gmail.com](mailto:tawesolek@gmail.com); as of the date of this report, Mr. Wesolek has not responded to the e-mail nor returned the questionnaire-affidavit. To review a copy of the e-mail from Mr. Wesolek to the Division, refer to Exhibit 9.

24. Because Mr. Wesolek has not responded to the questionnaire, I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*.

25. On November 26, 2013, the Division notified Respondent that its name had been placed on their active list as a political committee supporting both candidates and issues. Respondent's treasurer, Thomas A. Wesolek, was copied on the letter. The Division's letter advised that all of the Division's publications and reporting forms are available on the Division of Elections' website. The letter states, "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, *2013 Political Committee Handbook*, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code. To review the

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<sup>3</sup> According to notes provided with the referral, a Division employee encountered the same problem.

<sup>4</sup> The date of the e-mail is after the date of the Division's referral and is also after the date when Respondent was notified by Commission staff via correspondence as noted in paragraphs 19 and 20.



acknowledgment letter, refer to Exhibit 10.

Respectfully submitted on January 12, 2016.



Keith Smith  
Investigation Specialist

**Current address of Respondent**

Flagler Alerts  
2801 Tuxedo Avenue  
West Palm Beach, Florida 33405

**Current address of Complainant**

Division of Elections  
500 South Bronough Street – Room 316  
Tallahassee, Florida 32399-0250

**Name and Address of Filing Officer:**

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

**Treasurer of Committee**

Thomas A. Wesolek, Treasurer  
2801 Tuxedo Avenue  
West Palm Beach, Florida 33405

Copy furnished to: David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Flagler Alerts -- FEC 15-375**

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Sum of Contributions vs. Expenditures
Exhibit 2	2014 M1 CTR/bank statement
Exhibit 3	2014 P4 CTR/copy of check #1014
Exhibit 4	2014 D1 CTR/copy of check #1019
Exhibit 5	2014 M12 CTR/copy of two checks
Exhibit 6	Information from Division re: Respondent
Exhibit 7	Commission staff's July 2, 2015 letter/delivery confirmation
Exhibit 8	Commission staff's September 18, 2015 letter
Exhibit 9	E-mail from Respondent's treasurer to the Division
Exhibit 10	Acknowledgment letter from the Division

**Sum of Contributions vs Expenditures**

6/17/2015 2:49:07 PM

Flagler Alerts

61224

Elec ID	Year	Report	Contributions	Expenditures	Running Total
Previous Balance:			\$7,613.64	\$10,200.00	(\$2,586.36)
20161108-GEN	2015	M1	\$695.64	\$500.00	(\$2,390.72)
		M2	\$345.95	\$2,800.00	(\$4,844.77)
		M3	\$690.03	\$742.10	(\$4,896.84)
		M4	\$710.60	\$0.00	(\$4,186.24)
		M5	\$1,097.69	\$100.00	(\$3,188.55)
Campaign Total:			\$3,539.91	\$4,142.10	
Grand Total:			\$11,153.55	\$14,342.10	

EXHIBIT

1

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

(1) Flagler Alerts (2) 61224  
 Candidate, Committee or Party Name I D Number

(3) 2801 Tuxedo Avenue West Palm Beach FL 33405  
 Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

☐ Candidate (office sought):  
☒ Political Committee ☐ Check If PC has DISBANDED  
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED  
☐ Party Executive Committee

**(5) REPORT IDENTIFIERS**

Cover Period: From 01/01/2014 To 01/31/2014 Report Type: M1

☒ Original ☐ Amendment ☐ Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$0 00  
 Loans \$0 00  
*Total Monetary* \$0 00  
 In-Kind \$0 00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$0 00  
 Transfers to Office Account \$0 00  
*Total Monetary* \$0 00

**(8) Other Distributions**

**Certification**

It is a first degree misdemeanor for any person to falsify a public record (ss 839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Treasurer ☐ Deputy Treasurer

X  
 Signature

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Candidate ☒ Chairman (PC/PTY Only)

X  
 Signature

ID:

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Flagler AlertsReport: 2014 M1Period: 01/01/2014 to 01/31/2014

\*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend

EXHIBIT 2 (2 of 3)

ACCOUNT:  
DOCUMENT

PAGE: 1  
01/31/2014  
1

FLAGLER ALERTS  
2801 TUXEDO AVE  
WEST PALM BEACH FL 33405

SMALL BUS CHECKING ACCOUNT

LAST STATEMENT 01/30/14 .00  
MINIMUM BALANCE 11,183.10 1 CREDITS 11,183.10  
AVG AVAILABLE BALANCE 11,183.10 DEBITS .00  
AVERAGE BALANCE 11,183.10 THIS STATEMENT 01/31/14 11,183.10

DEPOSITS  
REF # DATE AMOUNT REF # DATE AMOUNT REF # DATE AMOUNT  
01/30 11,183.10

000863766473

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES

\*\*\*\*\*  
\* TOTAL FOR \* TOTAL \*  
\* THIS PERIOD \* YEAR TO DATE \*  
\*-----\*  
\* TOTAL OVERDRAFT FEES: \* \$ .00 \* \$ .00 \*  
\*-----\*  
\* TOTAL RETURNED ITEM FEES: \* \$ .00 \* \$ .00 \*  
\*\*\*\*\*

CHECKING DEPOSIT CASH  
DATE 1/30/14  
Name 1/29/14  
Address Flagler Alerts  
Amount \$ 11,183.10  
TOTAL FROM OTHER SIDE  
SUB TOTAL  
LESS: CASH  
NET DEPOSIT \$ 11,183.10  
MICR LINE: ⑆530010007⑆

DDA - DEBIT TRANSACTION FORM  
ACCOUNT NAME WPB Assoc of Fire Rights CCE  
PREPARED BY [Signature]  
DATE 1/27/14  
CUSTOMER SIGNATURE [Signature]  
1118310  
061  
MICR LINE: ⑆530120007⑆

Account Number [Redacted] OF 6 0  
Amount \$11,183.10 Trans 9  
Post Date 20140130 Routing Number 530010007  
Sequence 863766473 Serial 0

Account Number [Redacted] OF 6 0  
Amount \$11,183.10 Trans 51  
Post Date 20140130 Routing Number 530120007  
Sequence 863766474 Serial 0

CHECKS  
TOTAL  
EXHIBIT 2  
MICR LINE: ⑆530010007⑆

DDA - DEBIT TRANSACTION FORM  
ACCOUNT NAME WPB Assoc of Fire Rights CCE  
PREPARED BY [Signature]  
DATE 1/27/14  
CUSTOMER SIGNATURE [Signature]  
1118310  
061  
MICR LINE: ⑆530120007⑆

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

(1) Flagler Alerts (2) 61224  
 Candidate, Committee or Party Name I.D. Number

(3) 2801 Tuxedo Avenue West Palm Beach FL 33405  
 Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

☐ Candidate (office sought):  
☒ Political Committee ☐ Check If PC has DISBANDED  
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED  
☐ Party Executive Committee

**(5) REPORT IDENTIFIERS**

Cover Period: From 07/19/2014 To 07/25/2014 Report Type: P4

☒ Original ☐ Amendment ☐ Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$351.56  
 Loans \$0.00  
*Total Monetary* \$351.56  
 In-Kind \$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$0.00  
 Transfers to Office Account \$0.00  
*Total Monetary* \$0.00

**(8) Other Distributions**

**Certification**

It is a first degree misdemeanor for any person to falsify a public record (ss 839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Treasurer ☐ Deputy Treasurer

X  
 Signature

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Candidate ☒ Chairman (PC/PTY Only)

X  
 Signature

Name: Flagler Alerts

Report: 2014 P4

Period: 07/19/2014 to 07/25/2014

\*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend

FLAGLER ALERTS  
2001 TUXEDO AVE.  
WEST PALM BEACH, FL 33409

1014

DATE 7/21/2014

PAY TO THE ORDER OF Division of Elections

three hundred seventy five + 00/100

GRAND BANK & TRUST

FOR PAC 61224

T. R. W. Smith

Account Number		OF 6	0
Amount	\$375 00	Trans	52
Post Date	20140728	Routing Number	067014466
Sequence	99000261	Serial	1014

Seq: 15  
Batch: 351637  
Date: 07/25/14

Department of State

EXHIBIT

3 (2 of 2)



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

(1) Flagler Alerts (2) 61224  
 Candidate, Committee or Party Name ID Number

(3) 2801 Tuxedo Avenue West Palm Beach FL 33405  
 Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

☐ Candidate (office sought);  
☒ Political Committee ☐ Check If PC has DISBANDED  
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED  
☐ Party Executive Committee

**(5) REPORT IDENTIFIERS**

Cover Period: From 10/18/2014 To 10/24/2014 Report Type: D1

☒ Original ☐ Amendment ☐ Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$0 00  
 Loans \$0.00  
*Total Monetary* \$0 00  
 In-Kind \$0 00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$1,000 00  
 Transfers to Office Account \$0 00  
*Total Monetary* \$1,000 00

**(8) Other Distributions**

**Certification**

It is a first degree misdemeanor for any person to falsify a public record (ss 839.13 F S )

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Treasurer ☐ Deputy Treasurer

X  
 Signature

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Candidate ☒ Chairman (PC/PTY Only)

X  
 Signature

Name: Flagler AlertsReport: 2014 D1Period: 10/18/2014 to 10/24/2014

\*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	CRIST, CHARLIE (Office: GOV)	CAN	CAMPAIGN CONTRIBUTION	\$1,000 00
10/23/2014	PO BOX 1067 ST PETERSBURG, FL 33731			

FLAGLER ALERTS  
2801 YUXEDO AVE.  
WEST PALM BEACH, FL 33406

1019

DATE 10/23/2014

PAY TO THE ORDER OF Charlie Crist for Governor \$ 1,500 00

fifteen hundred + 00/100 DOLLARS

GRAND TOTAL

FOR FL Governor T. Anderson

Account Number	<u>                    </u>	OF 6	0
Amount	\$1 500 00	Trans	52
Post Date	20141030	Routing Number	087014466
Sequence	99000455	Serial	1019

EXHIBIT

4 (202)

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

(1) Flagler Alerts (2) 61224  
 Candidate, Committee or Party Name I D Number

(3) 2801 Tuxedo Avenue West Palm Beach FL 33405  
 Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

☐ Candidate (office sought):  
☒ Political Committee ☐ Check If PC has DISBANDED  
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED  
☐ Party Executive Committee

**(5) REPORT IDENTIFIERS**

Cover Period: From 12/01/2014 To 12/31/2014 Report Type: M12

☐ Original ☒ Amendment ☐ Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$691 90  
 Loans \$0 00  
*Total Monetary* \$691 90  
 In-Kind \$0 00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$350 00  
 Transfers to Office Account \$0 00  
*Total Monetary* \$350 00

(8) Other Distributions

**Certification**

It is a first degree misdemeanor for any person to falsify a public record (ss 839 13 F S )

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Treasurer ☐ Deputy Treasurer

X  
 Signature

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Candidate ☒ Chairman (PC/PTY Only)

X  
 Signature

ID: 61224

## CAMPAIGN ASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Flagler Alerts

Report: 2014 M12

Period: 12/01/2014 to 12/31/2014

\*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	WEST PALM BEACH ASSOCIATION OF FIREFIGHTERS	O	LABOR ORGANIZATION	\$345.95
12/12/2014	2801 TUXEDO AVE WEST PALM BEACH, FL 33405	CHE		
2	WEST PALM BEACH ASSOCIATION OF FIREFIGHTERS	O	LABOR ORGANIZATION	\$345.95
12/26/2014	2801 TUXEDO AVE WEST PALM BEACH, FL 33405	CHE		

EXHIBIT

5

(2 of 3)

WEST PALM BEACH ASSOCIATION OF FIREFIGHTERS  
2001 TUXEDO AVENUE  
WEST PALM BEACH, FL 33406

1024

DATE 12/26/2014

PAY TO THE ORDER OF Flagler Alerts \$ 347 82

three hundred forty seven + 82/100 DOLLARS

IBERIABANK

FOR 31 07 @ 186 *T. Anderson*

Account Number	[REDACTED]	OF 6	0
Amount	\$347 82	Trans	0
Post Date	20141231	Routing Number	265270413
Sequence	835108957	Serial	1024

PAY TO THE ORDER OF  
GRAND BANK & TRUST OF FL  
FOR DEPOSIT ONLY  
FL

00

WEST PALM BEACH ASSOCIATION OF FIREFIGHTERS  
2001 TUXEDO AVENUE  
WEST PALM BEACH, FL 33406

1023

DATE 12/12/2014

PAY TO THE ORDER OF Flagler Alerts \$ 347 82

three hundred forty seven + 82/100 DOLLARS

IBERIABANK

FOR 186 @ 11 07 *T. Anderson*

Account Number	[REDACTED]	OF 6	0
Amount	\$347 82	Trans	0
Post Date	20141216	Routing Number	265270413
Sequence	829674493	Serial	1023

829674493

EXHIBIT 5

829674493

## *Committee Tracking System*

### **Flagler Alerts**

**Type:**Political Committee

**Status:**Active

**Address:**2801 Tuxedo Avenue  
West Palm Beach, FL 33405

**Phone:**(561)478-1466

**Chairperson:**Jeff Stefaniak

**Treasurer:**Thomas A Wesolek  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

**Registered Agent:**Mark W Floyd  
3900 Woodlake Boulevard  
Suite 212  
Lake Worth, FL 33463

**Purpose:**

**Affiliates:**

Campaign Finance Activity

Campaign Documents

EXHIBIT 6 (104)



# Florida Department of State Division of Elections

## Flagler Alerts

### Campaign Finance Activity

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

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
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
○	02/01/2014 - 02/28/2014	661 98	0 00	0 00	4,000 00	0 00	0 00
○	03/01/2014 - 03/31/2014	695 64	0 00	0 00	0 00	0 00	0 00
○	04/01/2014 - 04/30/2014	345 95	0 00	0 00	0 00	0 00	0 00
○	05/01/2014 - 05/31/2014	1,033 11	0 00	0 00	0 00	0 00	0 00
○	06/01/2014 - 06/20/2014	344 08	0 00	0 00	1,500 00	0 00	0 00
○	06/21/2014 - 06/27/2014	351 56	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
○	07/05/2014 - 07/11/2014	351 56	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
○	07/19/2014 - 07/25/2014	351 56	0 00	0 00	0 00	0 00	0 00
○	07/26/2014 - 08/01/2014	0 00	0 00	0 00	100 00	0 00	0 00
○	08/02/2014 - 08/08/2014	351 56	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
○		347 82	0 00	0 00	0 00	0 00	0 00

EXHIBIT

(6 (244)

	08/22/2014 - 08/22/2014						
○	08/23/2014 - 08/29/2014	0 00	0 00	0 00	1,000 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
○	09/13/2014 - 09/19/2014	347 82	0 00	0 00	0 00	0 00	0 00
○	09/20/2014 - 09/26/2014	0 00	0 00	0 00	0 00	0 00	0 00
○	09/27/2014 - 10/03/2014	347 82	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
○	10/11/2014 - 10/17/2014	347 82	0 00	0 00	2,000 00	0 00	0 00
○	10/18/2014 - 10/24/2014	0 00	0 00	0 00	1,000 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
○	10/18/2014 - 10/30/2014	0 00	0 00	0 00	250 00	0 00	0 00
○	10/31/2014 - 10/31/2014	347 82	0 00	0 00	0 00	0 00	0 00
○	11/01/2014 - 11/30/2014	695 64	0 00	0 00	0 00	0 00	0 00
○	12/01/2014 - 12/31/2014	691 90	0 00	0 00	350 00	0 00	0 00
○	01/01/2015 - 01/31/2015	695 64	0 00	0 00	500 00	0 00	0 00
○	02/01/2015 - 02/28/2015	345 95	0 00	0 00	2,800 00	0 00	0 00
○	03/01/2015 - 03/31/2015	690 03	0 00	0 00	742 10	0 00	0 00
○	04/01/2015 - 04/30/2015	710 60	0 00	0 00	0 00	0 00	0 00
○	05/01/2015 - 05/31/2015	1,097 69	0 00	0 00	100 00	0 00	0 00
○	06/01/2015 - 06/30/2015	729 30	0 00	0 00	0 00	0 00	0 00
		721 82	0 00	0 00	1,000 00	0 00	0 00

EXHIBIT 6 (324)



<input type="radio"/>	07/01/2015 - 07/31/2015						
<input type="radio"/>	08/01/2015 - 08/31/2015	721.82	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/01/2015 - 09/30/2015	360.91	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2015 - 10/31/2015	1,078.99	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	11/01/2015 - 11/30/2015	714.34	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	15,480.73	0.00	0.00	15,342.10	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 ▼

Submit Query Now

Query the Campaign Finance Data Base

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

EXHIBIT

6 (424)



**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783

July 2, 2015

**CERTIFIED MAIL 9214 8969 0099 9790 1602 4514 33**

Flagler Alerts  
Attn: Thomas A. Wesolek, Treasurer  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

**RE: Case No.: FEC 15-375; Respondent: Thomas A. Wesolek in his capacity as treasurer of Flagler Alerts**

Dear Mr. Wesolek:

On June 30, 2015, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106 25(2), Florida Statutes states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com). You will be notified by letter whether the complaint is determined legally sufficient.

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

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, the Respondent, unless you waive confidentiality in writing.

EXHIBIT

7 (1 & 3)

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.

Sincerely,

*Erin Riley*

Deputy Agency Clerk

ip/enr

Enclosure: Complaint w/attachments

EXHIBIT

7 (2 & 3)

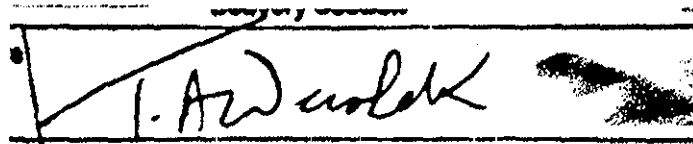


Date Produced: 07/13/2015

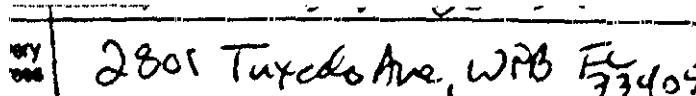
Florida Elections Commission:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1602 4514 33. Our records indicate that this item was delivered on 07/08/2015 at 03:35 p.m. in WEST PALM BEACH, FL 33416. The scanned image of the recipient information is provided below.

Signature of Recipient :

  
Thomas A. Wesolek

Address of Recipient :

  
2801 Tuxedo Ave, WPB FL 33405

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,  
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

EXHIBIT

7 (3 of 3)

Customer Reference Number: 15-375 14 Day Ltr-Thomas A. W

Due: 07/27/15



**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783

September 18, 2015

Flagler Alerts  
Attn: Thomas A. Wesoleck, Chair  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

**RE: Case No.: FEC 15-375; Respondent: Flagler Alerts**

Dear Mr. Wesoleck:

On June 30, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

**Section 106.19(1)(b), Florida Statutes:** Flagler Alerts, a political committee, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes.

**Section 106.19(1)(c), Florida Statutes:** Flagler Alerts, a political committee, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes

**Section 106.19(1)(d), Florida Statutes:** Flagler Alerts, a political committee, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is

EXHIBIT 8 (1 of 2)

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.

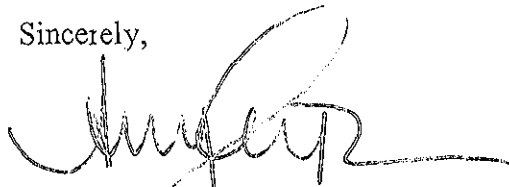
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

**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 **Tracie Aulet**, the investigator assigned to this case.

Sincerely,



Amy McKeeve Toman  
Executive Director

AMT/enr

EXHIBIT

8 (202)

**Rowlette, Erika J.**

**From:** Thomas A Wesolek <tawesolek@gmail.com>  
**Sent:** Thursday, October 08, 2015 8:35 PM  
**To:** Rowlette, Erika J  
**Subject:** Re: Flagler Alerts

RECEIVED

15 OCT -9 AM 8:21

DIVISION OF ELECTIONS  
SECRETARY OF STATE

Dear Erika,

Thank you for the email. I will try to address this issue tomorrow afternoon. I have a final exam for a class to be certified as a Hazardous Materials Technician but I hope to be done before our normal 530 finish time. If not I will make sure it's done over the weekend or on Monday.

Thank you again for the email on the issue and please accept my apologies for any inconvenience as I have not been in the office much. I actually have a service appointment with Comcast on Monday between 10-2 as we have been having issues with the phone/tv/internet at the office.

Thank you,

Tom

On Thu, Oct 8, 2015 at 8:44 AM, Rowlette, Erika J. <[Erika.Rowlette@dos.myflorida.com](mailto:Erika.Rowlette@dos.myflorida.com)> wrote:

Attention Thomas A Wesolek, Treasurer for Flagler Alerts (61224)

This email is in reference to an audit mailed out on August 17, September 1, and September 21, 2015.

I have included a copy of the audit attached to this email. An attempt was made this morning to call you and your chairperson at the number you provided the Division of Elections; however, the number will ring a couple times then disconnect.

Please update this report so we may close out this audit. If this audit is not fixed in a timely manner, it will be referred to the Florida Elections Commission.

If you have any questions, please contact me at 850-245-6280

Erika J. Rowlette

EXHIBIT <sup>1</sup> 9 (1 of 2)

Regulatory Specialist II

Bureau of Election Records

Florida Department of State

R.A. Gray Building

500 S. Bronough Street

Tallahassee, FL 32399

Helpline 850.245.6280

RECEIVED

15 OCT -9 AM 8:21

DIVISION OF ELECTIONS  
SECRETARY OF STATE

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.

Please note: Florida has a very broad public records law. Written communications to or from state officials 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.

The Department of State is committed to excellence.  
Please take our Customer Satisfaction Survey

--  
Thomas A. Wesolek

EXHIBIT 9 (2 of 2)





## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

November 26, 2013

Jeff Stefaniak, Chairperson  
Flagler Alerts  
2801 Tuxedo Avenue, Suite 212  
West Palm Beach, FL 33405

Dear Mr Stefaniak:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Flagler Alerts**, which were placed on file in our office on November 25, 2013. 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 supports both candidates and issues.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 10, 2013**. The report will cover the period of November 1-30, 2013 (M11). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>  
Identification Number: 61224

EXHIBIT 10 (103)  
Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)



Jeff Stefaniak, Chairperson

November 26, 2013

Page Two

### Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope provides a confidential pin number for the chairperson. By copy of this letter, a confidential pin number to access the EFS was sent to the treasurer.

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 no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the 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.

Jeff Stefaniak, Chairperson  
November 26, 2013  
Page Three

**Instructions and Assistance**


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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *2013 Political Committee Handbook*, *2013 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/dsb

Enclosures

Thomas A. Wesolek, Treasurer

EXHIBIT 10 (3 of 3)



## FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783

September 18, 2015

Flagler Alerts  
Attn: Thomas A. Wesoleck, Chair  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

**RE: Case No.: FEC 15-375; Respondent: Flagler Alerts**

Dear Mr. Wesoleck:

On June 30, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

**Section 106.19(1)(b), Florida Statutes:** Flagler Alerts, a political committee, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes.

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You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is

mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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If you have any questions or need additional information, please contact **Tracie Aulet**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/enr

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

RECEIVED

2015 JUN 30 P 12:17

To FEC from Division of Elections

---

---

<b>Name:</b>	Flagler Alerts
<b>Account Number:</b>	61224
<b>Chairperson:</b>	Jeff Stefaniak
<b>Treasurer:</b>	Thomas A. Wesolek
<b>Registered Agent:</b>	Mark W. Floyd

---

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The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred in that a review of Flagler Alerts campaign treasurer's reports reflect a deficit balance in violation of 106.11(4) or 106.19(1)(c), Florida Statutes, or both.

---

**Sent By:** Kristi Reid Bronson *KRB*  
**Date:** June 29, 2015

jq

# Sum of Contributions vs Expenditures

6/17/2015 2:49:07 PM

Flagler Alerts

61224

Elec ID	Year	Report	Contributions	Expenditures	Running Total
Previous Balance:			\$7,613 64	\$10,200 00	(\$2,586.36)
20161108-GEN	2015	M1	\$695 64	\$500 00	(\$2,390.72)
		M2	\$345 95	\$2,800 00	(\$4,844.77)
		M3	\$690 03	\$742 10	(\$4,896.84)
		M4	\$710.60	\$0 00	(\$4,186.24)
		M5	\$1,097 69	\$100.00	(\$3,188.55)
Campaign Total:			\$3,539 91	\$4,142 10	
Grand Total:			\$11,153 55	\$14,342 10	



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

November 26, 2013

Jeff Stefaniak, Chairperson  
Flagler Alerts  
2801 Tuxedo Avenue, Suite 212  
West Palm Beach, FL 33405

Dear Mr. Stefaniak:

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

Identification Number: 61224

#### Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)





Jeff Stefaniak, Chairperson

November 26, 2013

Page Two

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### **Timely Filing**

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Jeff Stefaniak, Chairperson

November 26, 2013

Page Three

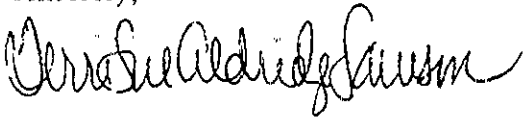
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Please let me know if you need additional information

Sincerely,



 Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/dsb

Enclosures

Thomas A. Wesolek, Treasurer

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

RECEIVED  
DEPARTMENT OF  
STATE

2013 NOV 18 AM 11:54

11/18/2013

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

☒ Original Appointment of Treasurer

☐ Reappointment of Treasurer

☐ Deputy Treasurer

1 Committee or Organization

Flagler Alerts

2 Telephone

(561 ) 478-1466

3 Name of Treasurer or Deputy Treasurer

4 Email (optional)

5 Telephone (optional)

Thomas A. Wesolek

tawesolek@gmail.com

(561 ) 478-1466

6 Mailing Address

2801 Tuxedo Ave., West Palm Beach, FL 33405

7 Street Address

2801 Tuxedo Ave., West Palm Beach, FL 33405

8 The following bank has been designated as the

☒ Primary Depository

☐ Secondary Depository

9 Name of Bank

Grand Bank and Trust of Florida

10 Street Address

2055 Palm Beach Lakes Blvd.

11 City

West Palm Beach

12 State

FL

13 Zip Code

33409

14 Signature of Chairman

X

15 Name of Chairman (Print or Type)

Jeff Stefaniak

**Campaign Treasurer's Acceptance of Appointment**

Thomas A. Wesolek

do hereby accept the appointment as

(Please Print or Type)

treasurer or deputy treasurer for

Flagler Alerts

(Committee or Organization)

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

11/14/2013

Date

X

Thomas A. Wesolek

Signature of Campaign Treasurer or Deputy Treasurer

**REGISTERED AGENT  
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

RECEIVED  
OFFICE USE ONLY

2013 NOV 18 AM 11:54

- ☒ Original Appointment      ☐ Change of Appointment  
☐ Change of Mailing Address      ☐ Change of Physical Address

**Registered Agent and Office Information**

Name  
Mark W. Floyd of Mierzwa & Associates, P.A. Telephone  
561-966-1200

Street Address  
3900 Woodlake Boulevard, Ste. 212

City  
Lake Worth State  
FL Zip Code  
33463

Mailing Address  
3900 Woodlake Blvd., Ste. 212

City  
Lake Worth State  
FL Zip Code  
33463

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 applicable filing officer.

Signature of Registered Agent

Date

11-14-13

**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

Flagler Alerts

Street Address Telephone  
2801 Tuxedo Ave. 561-478-1466

City State Zip Code  
West Palm Beach FL 33405

Signature of Chairperson

Jeff Stefaniak

Printed Name of Chairperson

Date

11-14-13

**STATEMENT OF ORGANIZATION  
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY  
**RECEIVED**  
DEPARTMENT OF STATE

2013 NOV 25 AM 10:32

DEPARTMENT OF STATE  
DIVISION OF ELECTIONS

**1. Full Name of Committee**

Flagler Alerts

Telephone

561-478-1466

Mailing Address (include city, state and zip code)

2801 Tuxedo Ave , West Palm Beach, FL 33405

Street Address (include city, state and zip code)

2801 Tuxedo Ave., West Palm Beach, FL 33405

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
West Palm Beach Association of Firefighters, IAFF Local 727	2801 Tuxedo Ave., West Palm Beach, FL 33405	Sponsor

**3. Area, Scope and Jurisdiction of the Committee**

Support or oppose statewide, multi-county, legislative and municipal candidates or issues

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

Firefighter interests regarding labor and employment

**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
Thomas A. Wesolek	2801 Tuxedo Ave., West Palm Beach, FL 33405	Treasurer

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

Full Name	Mailing Address	Committee Title or Position
Jeff Stefaniak	2801 Tuxedo Ave , West Palm Beach, FL 33405	Chairperson
Mark W. Floyd of Mierzwa & Associates, P.A.	3900 Woodlake Boulevard, Ste 212 Lake Worth, FL 33463	Registered Agent

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

Full Name	Mailing Address	Office Sought	Party
To Be Determined			

**8. List Any Issues this Committee is Supporting:** To Be Determined

**List Any Issues this Committee is Opposing:** To Be Determined

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

N/A

**10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?**

Residual funds will be donated to a non-profit 501(c)(3) organization that supports firefighters or the citizens of West Palm Beach in times of need

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

Name of Bank or Depository & Account Number	Mailing Address
Grand Bank and Trust of Florida	2055 Palm Beach Lakes Blvd., West Palm Beach, FL 33409

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

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address

STATE OF Florida ☒

Palm Beach ☒ COUNTY

I, Jeff Stefaniak, certify that the information in this Statement of

Organization is complete, true and correct

**X**

  
Signature of Chairman of Political Committee

11-22-13  
Date



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State  
DIVISION OF ELECTIONS

March 23, 2015

Thomas A. Wesolek, Treasurer for  
Flagler Alerts  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

Re: PAC 61224

Dear Mr. Wesolek:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

cc: Jeff Stefaniak, Chairperson

Florida Department of State - Division of Elections  
Compliance Report

Committee: Flagler Alerts Type: PAC - BOT  
Report: 2014 M12 (35) Covering Period: 12/1/14 - 12/31/14 Account: 61224

Detail

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(3)		Deficit balance

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Office description incomplete (city or county missing)	2	12/15/201	WALDRON KATHERINE		CAN	\$100 00

Id Transfers

ier Distributions



**Sum of Contributions vs Expenditures**

3/23/2015 1:41:49 PM

**Flagler Alerts**

61224

<u>Elec ID</u>	<u>Year</u>	<u>Report</u>	<u>Contributions</u>	<u>Expenditures</u>	<u>Running Total</u>
Previous Balance:			\$7,613 64	\$10,200 00	(\$2,586.36)
20161108-GEN	2015	M1	\$695 64	\$500 00	(\$2,390.72)
		M2	\$345 95	\$2 800 00	(\$4,844.77)
Campaign Total:			\$1 041 59	\$3,300 00	
Grand Total:			\$8,655.23	\$13,500 00	



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

April 24, 2015

Thomas A. Wesolek, Treasurer for  
Flagler Alerts  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

Re: PAC 61224

Dear Mr. Wesolek:

On March 23, 2015, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

cc: Jeff Stefaniak, Chairperson

Compliance Report

Committee: Flagler Alerts

Type: PAC - BOT

Report: 2014 M12 (35) Covering Period: 12/1/14 - 12/31/14

Account: 61224

all

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
6.11(3)		Deficit balance

Contributions

Expenditures

Expenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
6 07		Office description incomplete (city or county missing)	2	12/15/201	WALDRON KATHERINE		CAN	\$100.00

Transfers

or Distributions

**Sum of Contributions vs Expenditures**

4/24/2015 8:37:08 AM

**Flagler Alerts**

61224

<b>Elec ID</b>	<b>Year</b>	<b>Report</b>	<b>Contributions</b>	<b>Expenditures</b>	<b>Running Total</b>
		<b>Previous Balance:</b>	<b>\$7,613.64</b>	<b>\$10,200 00</b>	<b>(\$2,586.36)</b>
20161108-GEN	2015	M1	\$695 64	\$500 00	(\$2,390.72)
		M2	\$345 95	\$2,800.00	(\$4,844.77)
		M3	\$690.03	\$742 10	(\$4,896.84)
		<b>Campaign Total:</b>	<b>\$1,731 62</b>	<b>\$4,042 10</b>	
		<b>Grand Total:</b>	<b>\$9,345.26</b>	<b>\$14,242 10</b>	



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9999 4423 8939 8832 80**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

May 11, 2015

Thomas A. Wesolek, Treasurer for  
Flagler Alerts  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

Re: PAC 61224

Dear Mr. Wesolek:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

cc: Jeff Stefaniak, Chairperson

Florida Department of State - Division of Elections  
-----  
Compliance Report  
-----

Committee: Flagler Alerts		Type: PAC - BOT
Report: 2014 M12 (35)	Covering Period: 12/1/14 - 12/31/14	Account: 61224

-----  
Total

Statute	FAC	Description
06.11(3)		Deficit balance

Contributions

Expenditures

Transfers

Other Distributions

**Sum of Contributions vs Expenditures**

5/11/2015 10:03:02 AM

**Flagler Alerts**

61224

<u>Elec ID</u>	<u>Year</u>	<u>Report</u>	<u>Contributions</u>	<u>Expenditures</u>	<u>Running Total</u>
		Previous Balance:	\$7,613.64	\$10,200.00	(\$2,586.36)
20161108-GEN	2015	M1	\$695.64	\$500.00	(\$2,390.72)
		M2	\$345.95	\$2,800.00	(\$4,844.77)
		M3	\$690.03	\$742.10	(\$4,896.84)
		M4	\$710.60	\$0.00	(\$4,186.24)
		Campaign Total:	\$2,442.22	\$4,042.10	
		Grand Total:	\$10,055.86	\$14,242.10	



# USPS Tracking™


[Customer Service ›](#)

Have questions? We're here to help.


[Get Easy Tracking Updates ›](#)

Sign up for My USPS.

Tracking Number: 9114999944238939883280

Updated Delivery Day: Thursday, May 14, 2015

## Product & Tracking Information

### Postal Product:

### Features:

USPS Tracking™

[Text Updates](#)
[Email Updates](#)

### DATE & TIME

### STATUS OF ITEM

### LOCATION

May 14, 2015, 11:27 am

Delivered In/At Mailbox

WEST PALM  
BEACH, FL 33405

Package was delivered to the mailbox at the residence of the addressee on May 14, 2015 at 11:27 am. The package was delivered to the mailbox at the residence of the addressee on May 14, 2015 at 11:27 am.

May 14 2015 7:46 am

Out for Delivery

WEST PALM  
BEACH FL 33415

May 14 2015 7:36 am

Sorting Complete

WEST PALM  
BEACH FL 33415

May 14 2015 4:04 am

Arrived at Post Office

WEST PALM  
BEACH FL 33415

May 13 2015 6:19 pm

Arrived at USPS Facility

WEST PALM  
BEACH FL 33416

May 12 2015 9:28 pm

Departed USPS Facility

TALLAHASSEE FL 32301

May 12 2015 9:12 pm

Arrived at USPS Facility

TALLAHASSEE FL 32301

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard  
No tracking numbers necessary
[Sign up for My USPS ›](#)




# HISTORY NOTES

Flagler Alerts - 61224

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
43476	6/3/2015 9:13:00 AM		jvquinn

Re: Audit

I attempted to get in contact with Mr. Wesolek twice with no success I left two detailed voice messages so that he may get in contact with me regarding the deficit in his audits There seems to have been no changes since the last audit was mailed to