

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Pinellas Stonewall PAC**

**Case No.: FEC 19-301**

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**TO:** Susan McGrath, Chair  
2250 1st Avenue North  
St. Petersburg, FL 33713

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 August 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

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

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

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
August 13, 2020

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 **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.



# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



## **Commission Meeting August 26, 2020 at 8:30AM via GoToWebinar and OpenVoice**

In order to participate in the public portion of the August 26, 2020, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
  1. Open your web browser and search GoToWebinar or enter [www.gotowebinar.com](http://www.gotowebinar.com)
  2. Select Join A Webinar in the upper right corner of the website
  3. Enter the 9-digit Webinar ID: 602-468-659  
And your email address
  4. Register your name and email address
  5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.
  
- B. OpenVoice - Teleconference
  1. Call 1-866-901-6455
  2. Enter Audio Access Code 515-462-864
  3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Pinellas Stonewall PAC**

**Case No.: FEC 19-301**

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**TO:** Susan McGrath, Chair  
2250 1st Avenue North  
St. Petersburg, FL 33713

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 August 26, 2020 at 8:30 am, EST, or as soon thereafter as the parties can be heard.

**Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.**

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**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.

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

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
July 28, 2020

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 **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.

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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: Pinellas Stonewall PAC**

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**Case No.: FEC 19-301**

**TO:** Susan McGrath, Chair  
2250 1st Avenue North  
St. Petersburg, FL 33713

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

**NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)**

You are hereby notified that the previously scheduled **hearing for March 24-25, 2020 is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which is currently set for May 2020. A Notice of Hearing will be mailed approximately 14 days prior to the hearing date indicating the exact date, time, and location.

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
March 12, 2020

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Pinellas Stonewall PAC**

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**Case No.: FEC 19-301**

**TO:** Susan McGrath, Chair  
2250 1st Avenue North  
St. Petersburg, FL 33713

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, **March 24, 2020 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 404 South Monroe Street, Room 28-H, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
March 9, 2019

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

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

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

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

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

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

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



FILED

19 DEC -9 AM 10:45

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 19-301**

v.

**Pinellas Stonewall PAC,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 19, 2019, in Tallahassee, Florida.

On October 2, 2019, 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 February 12, 2018, Pinellas Stonewall PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 M1 Report.

**Count 2:**

On or about May 10, 2018, Pinellas Stonewall PAC violated

Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 M4 Report.


**Count 3:**

On or about June 29, 2018, Pinellas Stonewall PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 P1 Report.

**Count 4:**

On or about October 28, 2018, Pinellas Stonewall PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D2 Report.

**DONE AND ORDERED** by the Florida Elections Commission on November 19, 2019.

  
\_\_\_\_\_  
Joni Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:  
Michael T. McGuckin, Assistant General Counsel  
Pinellas Stonewall PAC, 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: Pinellas Stonewall PAC**

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**Case No.: FEC 19-301**

**TO:** Pinellas Stonewall PAC  
Susan McGrath, Chair  
2250 1st Avenue North  
St. Petersburg, FL 33713

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

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

A hearing will be held in this case before the Florida Elections Commission on, **November 19, 2019 at 9:00 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
November 1, 2019

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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Pinellas Stonewall PAC**

**Case No.: FEC 19-301**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 18, 2019, the following facts and law support this staff recommendation:

1. On May 20, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Pinellas Stonewall PAC (“Respondent”) violated Chapter 106, Florida Statutes.

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

3. By letter dated June 18, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

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

- 2018 M1
- 2018 M3
- 2018 M4
- 2018 P1
- 2018 D2

4. By letter dated July 23, 2007, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 2, page 1)

5. The acknowledgment letter advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print

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<sup>1</sup> The Report of Investigation is referred to herein as “ROI.”

out the 2007 *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 3)

6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Political Committee Handbook* references the statutory requirement regarding written notification and directs political committees to notify the Division by way of the Division's electronic filing system. (ROI Exhibit 3, page 4) The *Political Committee EFS User's Guide* shows the process through which to notify the Division. The user's guide instructs political committees to select the relevant reporting period and place a checkmark in a box titled "Waiver" to indicate the lack of reportable financial activity. (ROI Exhibit 4, pages 3 & 4)

8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 5, pages 1 & 2)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2018 M1	01/01/18 – 01/31/18	02/12/18	02/15/18	3
2018 M3 <sup>2</sup>	03/01/18 – 03/31/18	04/10/18	04/12/18	2
2018 M4	04/01/18 – 04/30/18	05/10/18	05/13/18	3
2018 P1	06/01/18 – 06/22/18	06/29/18	07/02/18	3
2018 D2	10/27/18	10/28/18	10/29/18	1

9. Jane Morris, Deputy Treasurer for Respondent, stated that the notifications were not timely submitted as one of the committee's treasurers resigned. She also stated that the committee already paid a fine with regard to the 2018 M3 reporting period. (ROI Exhibit 7) The Division confirmed that a notification of no activity was originally filed for the 2018 M3 reporting period, and thereafter, a report was filed. (ROI Exhibit 6) The Division's records show that an automatic fine in the amount of \$218.75 was assessed, and was paid by Respondent. (ROI Exhibit 5, page 1)

10. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy

<sup>2</sup> A notice of no activity was submitted for the reporting period. Thereafter, a campaign report disclosing contributions in the amount of \$875.00 was filed. (ROI Exhibit 5, page 13)

information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

11. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2018 M1, 2018 M4, 2018 P1, and 2018 D2. As Respondent had financial activity during the 2018 M3 reporting period, a notification of no activity was not required to be filed.

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

**Count 1:**

On or about February 12, 2018, Pinellas Stonewall PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 M1 Report.

**Count 2:**

On or about May 10, 2018, Pinellas Stonewall PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 M4 Report.

**Count 3:**

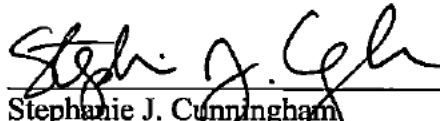
On or about June 29, 2018, Pinellas Stonewall PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 P1 Report.

**Count 4:**

On or about October 28, 2018, Pinellas Stonewall PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D2 Report.



Respectfully submitted on October 2, 2019.



---

Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 2<sup>nd</sup> day of October 2019.



---

Tim Vaccaro  
Executive Director

## FLORIDA ELECTIONS COMMISSION

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

**Case Number:** FEC 19-301

**Respondent:** Pinellas Stonewall PAC

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

**Complainant:** Division of Elections

**Respondent Type:**

Candidate

Political Committee

#### I. Preliminary Information:

1. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on July 9, 2007. (Ex. 1)

2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 6 on July 23, 2007 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Committee and Campaign Treasurer Handbook* and the Calendar of Reporting Dates. (Ex. 2)

3. The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk.

4. The *Political Committee Handbook* discusses filing a notification-of-no-activity when there is no activity to disclose on page 26. (Ex. 3)

5. Pages 12, 13, 45, and 46 of the *Political Committee EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose. (Ex. 4)

6. In a telephone interview on April 2, 2014, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on page 12, the only available option on the report summary screen will be "Go To File Report" as shown on page 13. Choosing "Go To File Report" will take the user directly to the screens where the chairman/treasurer PINS are entered as shown on pages 45 and 46.

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

7. Respondent's filing history reflects the untimely filed notifications summarized below. (Ex. 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2018 M1	01/01 – 01/31/18	02/12/18	02/15/18	3
2018 M3 <sup>1</sup>	03/01 – 03/31/18	04/10/18	04/12/18	2

<sup>1</sup> A waiver was initially filed on 04/12/18. A campaign report disclosing contributions in the amount of \$875.00 was later filed. According to Respondent's filing history, Respondent was assessed and paid a fine in the amount of \$218.75 relative to the 2018 M3 reporting period. To review an e-mail from the Division, refer to Exhibit 6.

2018 M4	04/01 – 04/30/18	05/10/18	05/13/18	3
2018 P1	06/01 – 06/22/18	06/29/18	07/02/18	3
2018 D2	10/27 – 10/27/18	10/28/18	10/29/18	1

8. Respondent's deputy treasurer, Jane Morris, stated in a telephone interview that the reports were filed late mainly due to issues involving the treasurer at the time. She added that she believed the political committee had paid some type of fine for one or more of the campaign reports at issue.

9. According to Respondent's filing history, campaign reports and/or notifications-of-no-activity were previously filed timely for other reporting periods. (Ex. 5)

**III. FEC History:**

10. Respondent has had one prior case before the Florida Elections Commission, FEC 18-050, an automatic-fine appeal concerning the 2017 M10 campaign report.

**Conclusion:**

11. The Investigative Phone Log is included with this report. (Ex. 7)

SIGNATURE OF INVESTIGATOR: Keith Smith Date: 09/18/19

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Pinellas Stonewall PAC -- FEC 19-301**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 6
Exhibit 2	Ack ltr
Exhibit 3	Pg. 26 – Political Committee Handbook
Exhibit 4	Pgs. 12,12,45 & 46 – PC EFS User's Guide
Exhibit 5	Filing history/Campaign Finance Activity
Exhibit 6	E-mail from the Division
Exhibit 7	Phone Log

STATE OF FLORIDA  
APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR POLITICAL COMMITTEES  
AND ELECTIONEERING COMMUNICATION  
ORGANIZATIONS  
(Sections 106.011(1) & 106.021(1), F.S.)

(PLEASE TYPE)

OFFICE USE ONLY

FILED

07 JUL -9 PM 1:57

DIV. OF ELECTIONS  
SECRETARY OF STATE

CHECK APPROPRIATE BOX:

Original Appointment     Deputy Treasurer     Reappointment of Treasurer     Secondary Depository

1. Committee or Electioneering Communication Organization Name  
Pinellas Stonewall PAC

2. Mailing Address  
PO Box 40776

Telephone (optional)  
727-363-6727

3. City  
St. Petersburg

4. County  
Pinellas

5. State  
FL

6. Zip Code  
33743

The following person has been appointed to serve as  Campaign Treasurer     Deputy Treasurer    for the above named committee.

7. Name of Treasurer or Deputy Treasurer  
Gail Caldwell

8. Street Address  
11220 4th Street, East

9. City  
Treasure Island

10. County  
Pinellas

11. State  
FL

12. Zip Code  
33706

I have designated the following named bank as my  Primary Depository     Secondary Depository

13. Bank Name (include account number)  
Washington Mutual

14. Street Address  
2145 66th Street, North

15. City  
St. Petersburg

16. County  
Pinellas

17. State  
FL

18. Zip Code  
33710

19. Name of Chairman  
Richard Q. Boylan

20. Signature of Chairman  
 

Campaign Treasurer's Acceptance of Appointment

I, Gail Caldwell, do hereby accept the appointment as  
(Please Print or Type)

Campaign Treasurer     Deputy Treasurer    for the Pinellas Stonewall PAC

Committee or Organization. As a duly registered voter in Pinellas 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.

7/6/07  
Date

EXHIBIT

  
Signature of Campaign Treasurer or Deputy Treasurer



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

July 23, 2007

Mr. Richard Q. Boylan, Chairperson  
Pinellas Stonewall PAC  
Post Office Box 40776  
St. Petersburg, Florida 33743-0776

Dear Mr. Boylan:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Pinellas Stonewall PAC, which were placed on file in our office on July 16, 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 supports candidates and issues.

**Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due on **October 10, 2007**. The report will cover the period of July 1 - September 30, 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 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 Web site Address:** <http://efs.dos.state.fl.us>  
**Identification Number:** 45461

**EXHIBIT** 2 (103)

Division of Elections

R. A. Gray Building, Room 316 • 500 South Bronough Street • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6260  
[election.dos.state.fl.us](http://election.dos.state.fl.us)

Mr. Richard Q. Boylan, Chairperson  
July 23, 2007  
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 Division of Election's electronic filing system (EFS) was sent to the treasurer and deputy 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 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.

EXHIBIT 2 (2 of 3)

Mr. Richard Q. Boylan, Chairperson  
July 23, 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 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/pgh

Enclosures

cc: Ms. Gail Caldwell, Treasurer  
Mr. Steven McHugh, Deputy Treasurer

EXHIBIT 2 (343)



# 2016 Political Committee Handbook

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

(Rev. 01/27/2016)

EXHIBIT

3

(1 of 4)

Political Committee Handbook

Table of Contents

Chapter 1: Background .....1

Chapter 2: The Campaign Financing Act .....2

Chapter 3: Glossary of Terms .....3

Chapter 4: Political Committee .....6

    What to File ..... 6

    Where to File (Area, Scope, Jurisdiction) ..... 8

    Disbandment ..... 8

    Revocation ..... 8

Chapter 5: Campaign Treasurer .....10

    Duties and Responsibilities of Campaign Treasurers ..... 10

    Resignation or Removal of Campaign Treasurers ..... 10

Chapter 6: Campaign Depository .....12

    Primary Campaign Depository ..... 12

    Secondary Campaign Depository ..... 12

    Separate Interest-Bearing Accounts and Certificates of Deposit ..... 12

    Campaign Checks ..... 13

    Debit Cards ..... 13

    Credit Cards ..... 13

Chapter 7: Contributions .....14

    In-Kind Contributions ..... 14

    Loans ..... 15

    Cash Contributions ..... 15

    Money Order, Debit and Credit Card Contributions ..... 15

    Contributions via Online Payment Service Organizations ..... 15

    Contribution Limits ..... 15

    Deadlines for Accepting Contributions ..... 16

    Violations ..... 16

Chapter 8: Expenditures .....17

    General Requirements ..... 17

    Checks ..... 18

    Petty Cash Funds ..... 18

    Independent Expenditures ..... 18

    Credit Cards ..... 20

    Debit Cards ..... 21

# Political Committee Handbook

Deadlines for Making Contributions to Candidates .....	21
<b>Chapter 9: Recordkeeping .....</b>	<b>22</b>
Bookkeeping .....	22
Preservation of Account Records .....	22
Contributions .....	22
Expenditures .....	23
Inspections .....	24
<b>Chapter 10: Filing Campaign Reports .....</b>	<b>25</b>
Where to File .....	25
When to File .....	25
Penalty for Late Filing .....	26
Notice of No Activity .....	26
Special Election Reports .....	26
Incomplete Reports .....	27
Reporting Total Sums .....	27
Reporting Contributions .....	27
Returning Contributions .....	28
Reporting Expenditures .....	28
Reporting Other Distributions .....	29
<b>Chapter 11: Electronic Filing of Campaign Reports .....</b>	<b>30</b>
Accessing the EFS .....	30
Creating Reports .....	30
Submitting Reports .....	30
Electronic Receipts .....	31
<b>Chapter 12: Electioneering Communications .....</b>	<b>32</b>
Electioneering Communication Disclaimers .....	33
<b>Chapter 13: Political Advertising .....</b>	<b>34</b>
Disclaimers .....	34
Language Other Than English .....	35
Miscellaneous Provisions .....	35
Use of Closed Captioning and Descriptive Narrative in All Television Broadcasts .....	36
Disclaimers on Novelty Items .....	39
Items Designed to be Worn by a Person .....	39
Bumper Stickers (paid for by political committee independently of any candidate) .....	40

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

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

### Penalty for Late Filing

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

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

### Notice of No Activity

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

(Section 106.07, F.S.)

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

(Section 106.0705, F.S.)

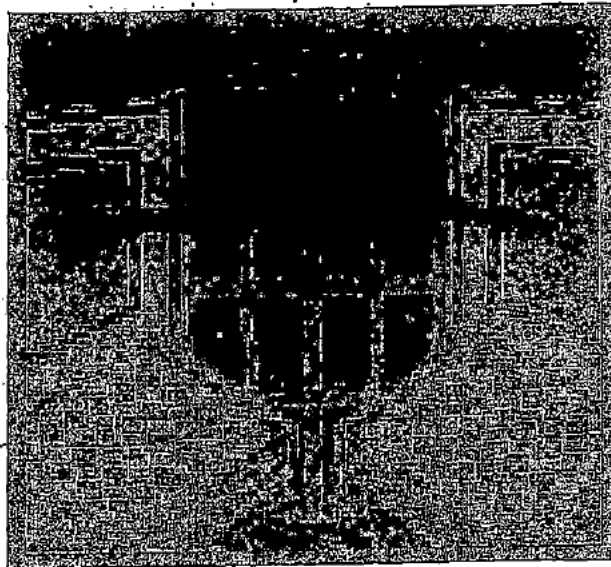
### Special Election Reports

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

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

Department of State  
Division of Elections

# Political Committee EFS User's Guide



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

EFS HELP LINE: 850-245-6280



January 2011

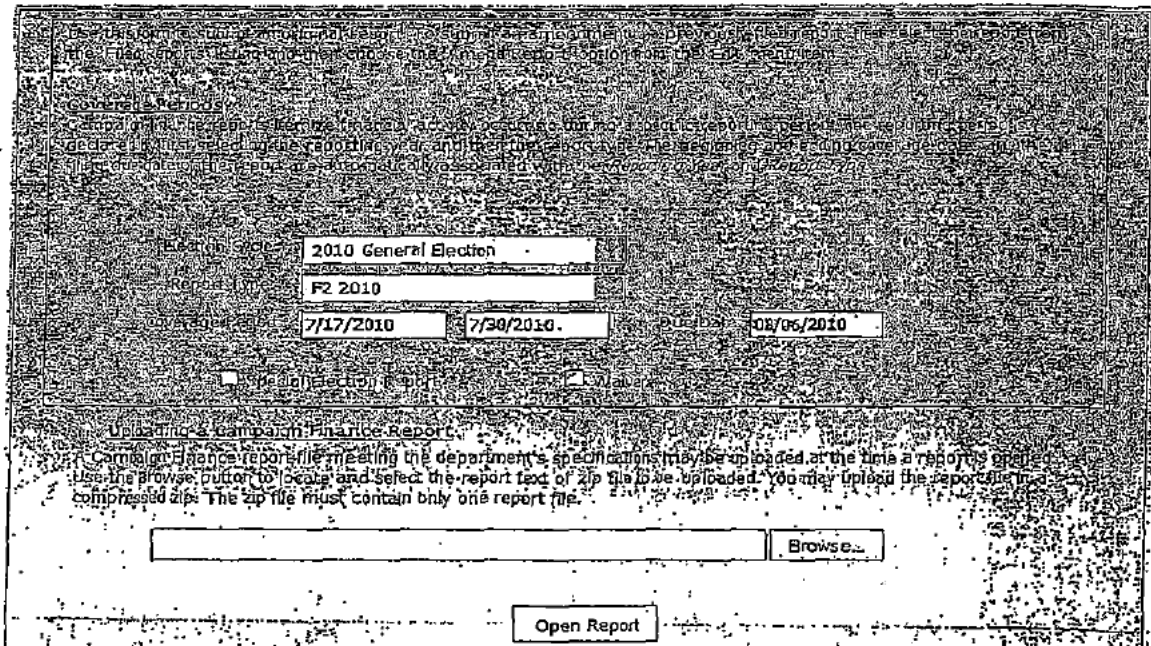
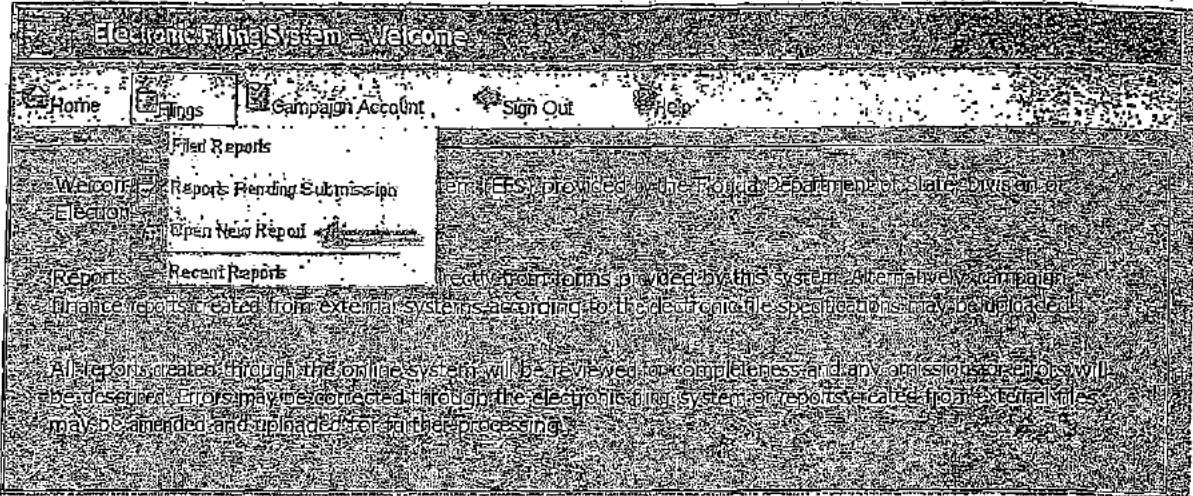
Rule 1S-2.017, F.A.C. EXHIBIT 4 (1006) DS-DE 110B (eff 01/11)


# Index


Introduction .....	1
Access the EFS .....	2
Passwords and PINs .....	3
Set a Password Recovery Question .....	3
Recover Password .....	4
Change a Password .....	5
Set a PIN Recovery Question .....	6
Recover a PIN .....	8
Change a PIN .....	10
Create a New Report by Data Entry .....	12
Enter Contributions .....	14
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

# Create a New Report by Data Entry

From the Welcome screen, click  and then .



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.

**EXHIBIT 4 (306)**

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

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

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

\*\*\*\*\*NOTE\*\*\*\*\*

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

Election Type: 2010 General Election  
Report Year: FY 2009  
Coverage Period: 7/13/2009 - 7/30/2009  
Due Date: 10/29/2010  
 Waiver

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

Report: 2010 - 04 - 27    2010 General Election    Covers: 10/16/2010-10/28/2010    Due: 10/29/2010

Complex Status: Incomplete Detail Records  
Review Status: Not Reviewed  
Status: Data Entry  
Last Review:

# of Transactions: 0    Review    Recalculate    Go To File Report    Append File    Delete Report    Save

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

Review Messages

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

EXHIBIT 4 (406)



## File the Report

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

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

The screenshot shows a software interface for filing a report. At the top, it displays 'Report: 2010 + F3 + 26' and 'Coverage: 8/7/2010-8/19/2010'. The 'Review Status' is set to 'Reviewed' and the 'Status' is 'Data Entry'. A toolbar contains buttons for 'Review', 'Recalculate', 'Go To File Report', 'Append File', 'Delete Report', and 'Save'. Below the toolbar is a table with columns for 'Combination', 'Total Amount', 'Description', and 'Total Cost'. The table lists items like 'Cash on Hand', 'Data Mon', and 'Other Direct Labor' with their respective amounts.

Click on **Go To File Report**

The chairperson enters his or her PIN, and then selects

**Report Approved**

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

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

---

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

Review Status: **Reviewed**       Original     Amended

Waiver

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

EXHIBIT 4 (5 of 6)

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

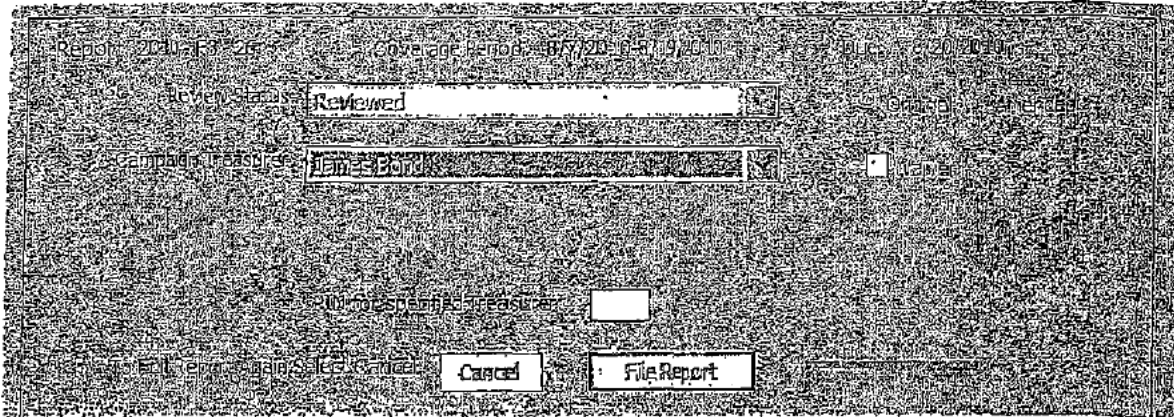


A screenshot of a dropdown menu for selecting a Campaign Treasurer. The selected name is "James Brock".

The treasurer enters his PIN and then clicks



A button labeled "File Report".



A screenshot of a report filing interface. It shows fields for "Report" (2010-13-21), "Coverage Period" (8/1/20-8/31/20), and "Status" (Reviewed). The "Campaign Treasurer" dropdown is set to "James Brock". There are "Cancel" and "File Report" buttons at the bottom.

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

EXHIBIT 4 (6 of 6)



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Pinellas Stonewall PAC

Name:

Account: 45461

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/10/2019	M8	9/8/2019						
8/12/2019	M7	8/6/2019						
7/10/2019	SG3	7/2/2019						
7/10/2019	M6	8/6/2019	CLO	27	\$0.00		\$0.00	\$0.00
6/10/2019	M5	6/6/2019						
5/10/2019	M4	5/15/2019	CLO	5	\$0.00		\$0.00	\$0.00
4/10/2019	M3	4/11/2019	CLO	1	\$25.00		\$25.00	\$25.00
3/11/2019	M2	3/7/2019						
2/11/2019	M1	2/1/2019						
1/10/2019	M12	1/4/2019						
12/10/2018	M11	12/3/2018						
11/2/2018	G7	11/2/2018						
11/1/2018	D6	11/1/2018						
10/31/2018	D5	10/31/2018						
10/30/2018	D4	10/30/2018						
10/29/2018	D3	10/29/2018						
10/28/2018	D2	10/29/2018	CLO	1	\$0.00		\$0.00	\$0.00
10/27/2018	D1	10/26/2018						
10/26/2018	G6	10/19/2018						
10/25/2018	G4	10/13/2018						
10/19/2018	G5	10/12/2018						
10/5/2018	G3	10/5/2018						
9/28/2018	G2A	9/27/2018						
9/21/2018	G2	9/20/2018						
9/14/2018	G1A	9/14/2018						
9/7/2018	G1	9/6/2018						
8/31/2018	P7A	8/29/2018						
8/24/2018	P7	8/23/2018						
8/17/2018	P6	8/16/2018						
8/10/2018	P5	8/9/2018						
8/3/2018	P4	7/30/2018						
7/27/2018	P3	7/21/2018						
7/20/2018	P2A	7/16/2018						
7/13/2018	P2	7/10/2018						
7/6/2018	P1A	7/2/2018	CLO	0	\$233.30		\$233.30	\$233.30
6/29/2018	P1	7/2/2018	CLO	3	\$0.00		\$0.00	\$0.00
6/11/2018	M5	6/4/2018						
6/11/2018	SG3	8/20/2018						
6/11/2018	SG3	8/20/2018						
5/10/2018	M4	5/13/2018	CLO	3	\$0.00		\$0.00	\$0.00
5/10/2018	SG3	8/20/2018	CLO	102	\$0.00		\$0.00	\$0.00
4/27/2018	SG2	8/20/2018	CLO	115	\$0.00		\$0.00	\$0.00
4/27/2018	SG2	8/20/2018	CLO	115	\$0.00		\$0.00	\$0.00
4/10/2018	M3	4/12/2018	CLO	0	\$218.75		\$218.75	\$218.75
4/10/2018	M3	4/12/2018	CLO	2	\$0.00		\$0.00	\$0.00

EXHIBIT 5 (1 of 15)

4/6/2018	SG2	8/20/2018	CLO	136	\$0.00	\$0.00	\$0.00
3/27/2018	SG1	8/20/2018	CLO	146	\$0.00	\$0.00	\$0.00
3/27/2018	SG1	8/20/2018	CLO	146	\$0.00	\$0.00	\$0.00
3/12/2018	M2	3/9/2018					
3/9/2018	SG1	8/20/2018	CLO	164	\$0.00	\$0.00	\$0.00
2/16/2018	SP2	8/20/2018	CLO	185	\$0.00	\$0.00	\$0.00
2/16/2018	SP2	8/20/2018	CLO	185	\$0.00	\$0.00	\$0.00
2/12/2018	M1	2/15/2018	CLO	3	\$0.00	\$0.00	\$0.00
2/9/2018	SG2	8/20/2018	CLO	192	\$0.00	\$0.00	\$0.00
1/26/2018	SP2	8/20/2018	CLO	206	\$0.00	\$0.00	\$0.00
1/10/2018	SG1	8/20/2018	CLO	222	\$0.00	\$0.00	\$0.00
1/10/2018	M12	1/8/2018					
1/2/2018	SP1	8/20/2018	CLO	230	\$0.00	\$0.00	\$0.00
1/2/2018	SP1	8/20/2018	CLO	230	\$0.00	\$0.00	\$0.00
12/19/2017	SP1	8/20/2018	CLO	244	\$0.00	\$0.00	\$0.00
12/15/2017	SG2	8/20/2018	CLO	248	\$0.00	\$0.00	\$0.00
12/11/2017	M11	12/8/2017					
12/1/2017	SP2	8/20/2018	CLO	262	\$0.00	\$0.00	\$0.00
11/13/2017	SG1	8/20/2018	CLO	280	\$0.00	\$0.00	\$0.00
11/13/2017	M10	12/23/2017	APP	40	\$500.25	\$0.00	\$0.00
10/24/2017	SP1	8/20/2018	CLO	300	\$0.00	\$0.00	\$0.00
10/10/2017	M9	10/10/2017					
10/6/2017	SP2	8/20/2018	CLO	318	\$0.00	\$0.00	\$0.00
10/6/2017	SG2	8/20/2018	CLO	318	\$0.00	\$0.00	\$0.00
9/22/2017	SG2	8/20/2018	CLO	332	\$0.00	\$0.00	\$0.00
9/22/2017	SG2	8/20/2018	CLO	332	\$0.00	\$0.00	\$0.00
9/22/2017	M8	9/10/2017					
9/11/2017	SG1	8/20/2018	CLO	343	\$0.00	\$0.00	\$0.00
9/11/2017	SP1	8/20/2018	CLO	343	\$0.00	\$0.00	\$0.00
8/23/2017	SG1	8/20/2018	CLO	362	\$0.00	\$0.00	\$0.00
8/23/2017	SG1	8/20/2018	CLO	362	\$0.00	\$0.00	\$0.00
8/11/2017	SP2	8/20/2018	CLO	374	\$0.00	\$0.00	\$0.00
8/10/2017	M7	8/9/2017					
7/21/2017	SP2	8/20/2018	CLO	395	\$0.00	\$0.00	\$0.00
7/21/2017	SP2	8/20/2018	CLO	395	\$0.00	\$0.00	\$0.00
7/10/2017	SP1	8/20/2018	CLO	406	\$0.00	\$0.00	\$0.00
7/10/2017	M6	7/5/2017					
6/12/2017	M5	6/10/2017					
6/12/2017	SP1	8/20/2018	CLO	434	\$0.00	\$0.00	\$0.00
6/12/2017	SP1	8/20/2018	CLO	434	\$0.00	\$0.00	\$0.00
5/10/2017	M4	5/8/2017					
4/10/2017	M3	4/3/2017					
3/11/2017	M2	3/9/2017					
2/10/2017	M1	2/2/2017					
1/10/2017	M12	1/8/2017					
12/12/2016	M11	12/5/2016					
11/4/2016	D6	11/3/2016					
11/4/2016	G7	11/4/2016					
11/2/2016	D5	11/2/2016					
11/1/2016	D4	11/1/2016					
10/31/2016	D3	10/31/2016					
10/30/2016	D2	10/29/2016					
10/29/2016	D1	10/28/2016					
10/28/2016	G6	10/24/2016					
10/21/2016	G5	10/17/2016					

EXHIBIT 5 (2 of 15)

10/14/2016	G4	10/10/2016					
10/7/2016	G3	10/3/2016					
9/30/2016	G2A	9/26/2016					
9/23/2016	G2	9/20/2016					
9/16/2016	G1A	9/12/2016					
9/9/2016	G1	9/6/2016					
9/2/2016	P7A	8/29/2016					
8/26/2016	P7	8/26/2016					
8/19/2016	P6	8/15/2016					
8/12/2016	P5	8/8/2016					
8/5/2016	P4	8/1/2016					
7/29/2016	P3	7/29/2016					
7/22/2016	P2A	7/19/2016					
7/15/2016	P2	7/11/2016					
7/8/2016	P1A	7/5/2016					
7/1/2016	P1	6/27/2016					
6/10/2016	M5	6/7/2016					
5/10/2016	M4	5/9/2016					
4/11/2016	M3	4/4/2016					
3/10/2016	M2	3/2/2016					
2/10/2016	M1	2/2/2016					
1/11/2016	M12	1/10/2016					
12/10/2015	M11	12/1/2015					
11/10/2015	M10	11/3/2015					
10/13/2015	M9	10/4/2015					
9/10/2015	M8	9/1/2015					
8/10/2015	M7	8/3/2015					
7/10/2015	M6	7/6/2015					
6/10/2015	M5	6/2/2015					
5/11/2015	M4	5/5/2015					
4/17/2015	SG3	8/20/2018	CLO	1221	\$0.00	\$0.00	\$0.00
4/10/2015	SG2	8/20/2018	CLO	1228	\$0.00	\$0.00	\$0.00
4/10/2015	M3	4/2/2015					
4/3/2015	SG3	8/20/2018	CLO	1235	\$0.00	\$0.00	\$0.00
3/10/2015	SG2	8/20/2018	CLO	1259	\$0.00	\$0.00	\$0.00
3/10/2015	SG1	8/20/2018	CLO	1259	\$0.00	\$0.00	\$0.00
3/10/2015	M2	3/7/2015					
2/13/2015	SG3	8/20/2018	CLO	1284	\$0.00	\$0.00	\$0.00
2/10/2015	SG1	8/20/2018	CLO	1287	\$0.00	\$0.00	\$0.00
2/10/2015	M1	2/3/2015					
2/6/2015	SP3	8/20/2018	CLO	1291	\$0.00	\$0.00	\$0.00
1/30/2015	SG2	8/20/2018	CLO	1298	\$0.00	\$0.00	\$0.00
1/23/2015	SP3	8/20/2018	CLO	1305	\$0.00	\$0.00	\$0.00
1/12/2015	SP2	8/20/2018	CLO	1316	\$0.00	\$0.00	\$0.00
1/12/2015	SP2	8/20/2018	CLO	1316	\$0.00	\$0.00	\$0.00
1/12/2015	M12	1/4/2015					
1/9/2015	SG1	8/20/2018	CLO	1319	\$0.00	\$0.00	\$0.00
12/12/2014	SP4	8/20/2018	CLO	1347	\$0.00	\$0.00	\$0.00
12/10/2014	SP1	8/20/2018	CLO	1349	\$0.00	\$0.00	\$0.00
12/10/2014	SP1	8/20/2018	CLO	1349	\$0.00	\$0.00	\$0.00
12/10/2014	M11	12/2/2014					
11/21/2014	SP3	8/20/2018	CLO	1368	\$0.00	\$0.00	\$0.00
11/10/2014	SP2	8/20/2018	CLO	1379	\$0.00	\$0.00	\$0.00
11/10/2014	M10	11/5/2014					
10/31/2014	SP1	8/20/2018	CLO	1380	\$0.00	\$0.00	\$0.00

EXHIBIT 5 (3 of 15)

10/30/2014	D6	10/30/2014						
10/29/2014	D5	10/29/2014						
10/28/2014	D4	10/28/2014						
10/27/2014	D3	10/27/2014						
10/26/2014	D2	10/26/2014						
10/25/2014	D1	10/24/2014						
10/24/2014	G6	10/21/2014						
10/17/2014	G5	10/14/2014						
10/10/2014	G4	10/6/2014						
10/10/2014	SP1	8/20/2018	CLO	1410	\$0.00	\$0.00	\$0.00	\$0.00
10/3/2014	G3	9/29/2014						
9/26/2014	G2A	9/22/2014						
9/19/2014	G2	9/16/2014						
9/12/2014	G1A	9/10/2014						
9/5/2014	G1	9/2/2014						
8/29/2014	P7A	8/25/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/12/2014						
8/8/2014	P5	8/4/2014						
8/1/2014	P4	7/28/2014						
7/25/2014	P3	7/22/2014						
7/18/2014	P2A	7/14/2014						
7/11/2014	P2	7/7/2014						
7/4/2014	P1A	7/1/2014						
6/27/2014	P1	6/27/2014						
6/10/2014	M5	6/2/2014						
5/12/2014	M4	5/5/2014						
4/10/2014	M3	4/5/2014						
4/4/2014	SG1	8/20/2018	CLO	1599	\$0.00	\$0.00	\$0.00	\$0.00
3/10/2014	M2	3/8/2014						
3/7/2014	SF2	8/20/2018	CLO	1627	\$0.00	\$0.00	\$0.00	\$0.00
2/14/2014	SF1	8/20/2018	CLO	1648	\$0.00	\$0.00	\$0.00	\$0.00
2/10/2014	M1	2/4/2014						
1/10/2014	M12	1/3/2014						
12/10/2013	M11	12/3/2013						
11/12/2013	M10	11/6/2013						
10/10/2013	Q3	10/2/2013						
7/10/2013	Q2	7/8/2013						
4/10/2013	Q1	4/4/2013						
1/10/2013	Q4	2/5/2013	CLO	26	\$16.87	\$16.87	\$16.87	\$16.87
11/2/2012	G4	11/1/2012						
10/19/2012	G3	10/22/2012	CLO	3	\$150.00	\$150.00	\$150.00	\$150.00
10/5/2012	G2	10/5/2012						
9/21/2012	G1	9/21/2012						
8/10/2012	F3	8/10/2012						
7/27/2012	F2	7/20/2012						
7/13/2012	F1	7/20/2012	CLO	7	\$0.00	\$0.00	\$0.00	\$0.00
4/10/2012	Q1	4/10/2012						
1/10/2012	Q4	1/12/2012	CLO	2	\$100.00	\$100.00	\$100.00	\$100.00
10/11/2011	Q3	10/9/2011						
7/11/2011	Q2	7/10/2011						
4/11/2011	Q1	4/12/2011	CLO	1	\$50.00	\$50.00	\$50.00	\$50.00
1/10/2011	Q4	1/10/2011						
10/29/2010	G4	10/29/2010						

EXHIBIT 5 (4 of 15)

10/15/2010	G3	10/12/2010						
10/1/2010	G2	10/1/2010						
9/17/2010	G1	9/17/2010						
8/20/2010	F3	8/20/2010						
8/6/2010	F2	7/31/2010						
7/23/2010	F1	7/23/2010						
4/12/2010	Q1	4/12/2010						
1/11/2010	Q4	1/5/2010						
10/13/2009	Q3	10/9/2009						
7/10/2009	Q2	7/10/2009						
4/10/2009	Q1	4/8/2009						
1/12/2009	Q4	1/12/2009						
10/31/2008	G4	10/31/2008						
10/17/2008	G3	10/16/2008						
10/3/2008	G2	10/6/2008	CLO	3	\$112.47	\$112.47	\$112.47	
9/19/2008	G1	9/19/2008						
8/22/2008	F3	8/22/2008						
8/8/2008	F2	8/4/2008						
7/25/2008	F1	7/25/2008						
4/11/2008	SG2	4/24/2008	CLO	13	\$0.00	\$0.00	\$0.00	
4/10/2008	Q1	3/31/2008						
3/28/2008	SG1	5/9/2008	CLO	42	\$0.00	\$0.00	\$0.00	
3/21/2008	SF2	4/7/2008	CLO	17	\$62.50	\$62.50	\$62.50	
3/7/2008	SF1	4/24/2008	CLO	48	\$0.00	\$0.00	\$0.00	
1/10/2008	Q4	1/10/2008						
10/10/2007	Q3	10/10/2007						

EXHIBIT 5 (5 of 15)



**Florida Department of State  
Division of Elections**

**Pinellas Stonewall PAC**

**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	
○ 07/01/2007 - 09/30/2007	1,300.00	0.00	0.00	756.25	0.00	0.00	
○ 10/01/2007 - 12/31/2007	385.00	0.00	0.00	935.90	0.00	0.00	
W 02/13/2008 - 03/06/2008	0.00	0.00	0.00	0.00	0.00	0.00	
○ 03/07/2008 - 03/20/2008	0.00	0.00	0.00	250.00	0.00	0.00	
W 03/21/2008 - 03/27/2008	0.00	0.00	0.00	0.00	0.00	0.00	
○ 01/01/2008 - 03/31/2008	112.00	0.00	0.00	0.00	0.00	0.00	
W 03/28/2008 - 04/10/2008	0.00	0.00	0.00	0.00	0.00	0.00	
○ 04/01/2008 - 07/18/2008	1,533.50	0.00	0.00	812.50	0.00	0.00	
W 07/19/2008 - 08/01/2008	0.00	0.00	0.00	0.00	0.00	0.00	
○ 08/02/2008 - 08/21/2008	200.00	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	
○ 09/13/2008 - 09/26/2008	449.87	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	
○ 10/11/2008 - 10/30/2008	579.00	0.00	0.00	1,100.00	0.00	0.00	
○ 10/31/2008 - 12/31/2008	104.00	0.00	0.00	612.47	0.00	0.00	
○ 01/01/2009 - 03/31/2009	118.00	0.00	0.00	547.34	0.00	0.00	
○	1,791.60	0.00	0.00	0.00	0.00	0.00	

EXHIBIT 5 (6015)



	04/01/2009 - 06/30/2009						
○	07/01/2009 - 09/30/2009	350.00	0.00	0.00	1,599.94	0.00	0.00
○	10/01/2009 - 12/31/2009	0.00	0.00	0.00	100.00	0.00	0.00
○	01/01/2010 - 03/31/2010	1,068.20	0.00	0.00	250.00	0.00	0.00
○	04/01/2010 - 07/16/2010	0.00	0.00	0.00	500.00	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
○	08/20/2010 - 09/10/2010	60.00	0.00	0.00	0.00	0.00	0.00
○	09/11/2010 - 09/24/2010	120.00	0.00	0.00	500.00	0.00	0.00
W	09/25/2010 - 10/08/2010	0.00	0.00	0.00	0.00	0.00	0.00
○	10/09/2010 - 10/28/2010	0.00	0.00	0.00	400.00	0.00	0.00
○	10/29/2010 - 12/31/2010	0.00	0.00	0.00	300.00	0.00	0.00
○	01/01/2011 - 03/31/2011	200.00	0.00	0.00	105.00	0.00	0.00
○	04/01/2011 - 06/30/2011	200.00	0.00	0.00	30.00	0.00	0.00
W	07/01/2011 - 09/30/2011	0.00	0.00	0.00	0.00	0.00	0.00
○	10/01/2011 - 12/31/2011	0.00	0.00	0.00	700.00	0.00	0.00
○	01/01/2012 - 03/31/2012	1,300.00	0.00	0.00	700.00	0.00	0.00
W	04/01/2012 - 07/06/2012	0.00	0.00	0.00	0.00	0.00	0.00
○	07/07/2012 - 07/20/2012	0.00	0.00	0.00	650.00	0.00	0.00
○	07/21/2012 - 08/09/2012	72.22	0.00	200.00	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
○	09/15/2012 - 09/28/2012	477.00	0.00	0.00	15.33	0.00	0.00
○	09/29/2012 - 10/12/2012	2,915.69	0.00	0.00	3,635.69	0.00	0.00
○	10/13/2012 - 11/01/2012	5.00	0.00	0.00	0.45	0.00	0.00
○	11/02/2012 - 12/31/2012	67.49	0.00	0.00	1.03	0.00	0.00
		701.00	0.00	0.00	666.87	0.00	0.00

EXHIBIT 5 (705)

○	01/01/2013 - 03/31/2013						
○	04/01/2013 - 06/30/2013	1,500.00	0.00	0.00	1,500.00	0.00	0.00
○	07/01/2013 - 09/30/2013	1,520.00	0.00	0.00	1,520.00	20.00	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	01/10/2014 - 02/07/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2014 - 02/28/2014	1,700.00	0.00	0.00	1,700.00	0.00	0.00
W	02/08/2014 - 03/06/2014	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	03/07/2014 - 04/03/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2014 - 04/30/2014	1,271.30	0.00	0.00	0.00	0.00	0.00
○	05/01/2014 - 05/31/2014	783.12	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
○	07/12/2014 - 07/18/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
○	07/19/2014 - 07/25/2014	0.00	0.00	0.00	747.20	0.00	0.00
○	07/26/2014 - 08/01/2014	200.00	0.00	0.00	500.00	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
		4,395.90	0.00	0.00	162.43	0.00	0.00

EXHIBIT 5 (8815)

○	08/30/2014 - 09/05/2014						
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
W	09/20/2014 - 09/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/10/2014 - 09/30/2014	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
○	10/04/2014 - 10/10/2014	2,100.00	0.00	0.00	400.00	0.00	0.00
○	10/11/2014 - 10/17/2014	0.00	0.00	0.00	700.00	0.00	0.00
○	10/18/2014 - 10/24/2014	0.00	0.00	0.00	1,394.39	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
○	10/27/2014 - 10/27/2014	200.00	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	10/01/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2014 - 11/14/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	11/10/2014 - 11/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	11/24/2014 - 11/30/2014	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	11/15/2014 - 12/11/2014	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	12/01/2014 - 12/31/2014	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
		<b>EXHIBIT 5</b>		(98.15)	0.00	0.00	0.00

W	12/12/2014 - 01/02/2015						
W	01/01/2015 - 01/22/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/03/2015 - 01/23/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/23/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	01/01/2015 - 01/31/2015	25.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 02/05/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/24/2015 - 02/12/2015	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
○	02/01/2015 - 02/28/2015	1,050.00	0.00	0.00	1,000.00	0.00	0.00
W	02/06/2015 - 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	03/01/2015 - 03/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2015 - 04/02/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2015 - 04/16/2015	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
○	05/01/2015 - 05/31/2015	0.00	0.00	0.00	100.00	0.00	0.00
○	06/01/2015 - 06/30/2015	479.50	0.00	0.00	0.00	0.00	0.00
○	07/01/2015 - 07/31/2015	500.00	0.00	0.00	500.00	0.00	0.00
○	08/01/2015 - 08/31/2015	500.00	0.00	0.00	1,000.00	0.00	0.00
○	09/01/2015 - 09/30/2015	1,000.00	0.00	0.00	0.00	0.00	0.00
○	10/01/2015 - 10/31/2015	300.00	0.00	0.00	1,250.00	0.00	0.00
W	11/01/2015 - 11/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	12/01/2015 - 12/31/2015	50.00	0.00	0.00	0.00	0.00	0.00
○	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2016 - 02/29/2016	750.00	0.00	0.00	750.00	0.00	0.00
		1,000.00	0.00	0.00	500.00	0.00	0.00

EXHIBIT 5 (0815)

○	03/01/2016 - 03/31/2016						
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
○	07/16/2016 - 07/22/2016	0.00	0.00	0.00	500.00	0.00	0.00
W	07/23/2016 - 07/29/2016	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
○	08/06/2016 - 08/12/2016	1,300.00	0.00	0.00	0.00	0.00	0.00
○	08/13/2016 - 08/25/2016	0.00	0.00	0.00	1,100.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/27/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	09/03/2016 - 09/09/2016	0.00	0.00	0.00	-250.00	0.00	0.00
○	09/10/2016 - 09/16/2016	3,000.27	0.00	0.00	0.00	0.00	0.00
○	09/17/2016 - 09/23/2016	0.00	0.00	0.00	3,200.00	0.00	0.00
W	09/24/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2016 - 10/07/2016	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	10/15/2016 - 10/21/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 10/28/2016	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	10/30/2016 - 10/30/2016	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
		0.00	0.00	0.00	5 (91615)	0.00	0.00

W	11/01/2016 - 11/01/2016						
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/04/2016 - 11/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2016 - 12/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2017 - 01/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2017 - 02/28/2017	960.00	0.00	0.00	750.00	0.00	0.00
W	03/01/2017 - 03/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2017 - 04/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2017 - 05/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	05/08/2017 - 06/08/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	05/22/2017 - 06/08/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2017 - 06/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	05/26/2017 - 07/06/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	06/09/2017 - 07/20/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	06/09/2017 - 07/20/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2017 - 07/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	07/07/2017 - 08/10/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	07/21/2017 - 08/18/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	07/21/2017 - 08/18/2017	0.00	0.00	0.00	0.00	0.00	0.00
○	08/01/2017 - 08/31/2017	500.00	0.00	0.00	500.00	0.00	0.00
W	08/11/2017 - 09/07/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2017 - 09/07/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	08/19/2017 - 09/21/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	08/19/2017 - 09/21/2017	0.00	0.00	0.00	0.00	0.00	0.00
		1,000.00	0.00	0.00	1,250.00	0.00	0.00

EXHIBIT 5 (12-09-15)

○	09/01/2017 - 09/30/2017						
W	09/08/2017 - 10/05/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	09/08/2017 - 10/05/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	09/05/2017 - 10/19/2017	0.00	0.00	0.00	0.00	0.00	0.00
○	10/01/2017 - 10/31/2017	2,001.00	0.00	0.00	2,000.00	0.00	0.00
W	10/06/2017 - 11/06/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2017 - 11/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2017 - 11/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	11/07/2017 - 12/14/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	11/06/2017 - 12/14/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	11/28/2017 - 12/28/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	11/09/2017 - 12/28/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2017 - 12/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2017 - 01/04/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	12/15/2017 - 01/25/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2018 - 01/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	01/05/2018 - 02/08/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	12/29/2017 - 02/15/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	12/29/2017 - 02/15/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2018 - 02/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	01/26/2018 - 03/02/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	02/16/2018 - 03/22/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	02/16/2018 - 03/22/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2018 - 03/31/2018	875.00	0.00	0.00	0.00	0.00	0.00
W	03/03/2018 - 04/05/2018	0.00	0.00	0.00	0.00	0.00	0.00
		EXHIBIT 5	0.00	0.00	0.00	0.00	0.00
		(13 & 15)	0.00	0.00	0.00	0.00	0.00

W	03/23/2018 - 04/26/2018						
W	03/23/2018 - 04/26/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2018 - 04/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	04/06/2018 - 04/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	04/27/2018 - 05/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	04/27/2018 - 05/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2018 - 05/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2018 - 06/22/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	06/23/2018 - 06/29/2018	933.18	0.00	0.00	0.00	0.00	0.00
W	06/30/2018 - 07/06/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/07/2018 - 07/13/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	07/14/2018 - 07/20/2018	0.00	0.00	0.00	500.00	0.00	0.00
○	07/21/2018 - 07/27/2018	1,755.00	0.00	0.00	2,200.00	0.00	0.00
W	07/28/2018 - 08/03/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/04/2018 - 08/10/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/11/2018 - 08/23/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/24/2018 - 08/24/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	08/25/2018 - 08/31/2018	250.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2018 - 09/07/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/08/2018 - 09/14/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/15/2018 - 09/21/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/22/2018 - 09/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/29/2018 - 10/05/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/06/2018 - 10/12/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/13/2018 - 10/19/2018	0.00	0.00	0.00	0.00	0.00	0.00
		EXHIBIT	0.00	5	(100015)	0.00	0.00



W	10/20/2018 - 10/26/2018						
W	10/27/2018 - 10/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2018 - 10/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2018 - 10/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2018 - 10/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2018 - 10/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	10/20/2018 - 11/01/2018	1,800.00	0.00	0.00	3,000.00	0.00	0.00
W	11/02/2018 - 11/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2018 - 12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	01/01/2019 - 01/31/2019	500.00	0.00	0.00	484.13	32.05	0.00
○	02/01/2019 - 02/28/2019	1,160.00	0.00	0.00	1,150.00	0.00	0.00
○	03/01/2019 - 03/31/2019	100.00	0.00	0.00	100.00	0.00	0.00
W	04/01/2019 - 04/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2019 - 05/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2019 - 06/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	06/14/2019 - 06/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2019 - 07/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
○	08/01/2019 - 08/31/2019	400.00	0.00	0.00	400.00	0.00	0.00
●	<b>All Dates (Totals)</b>	49,967.94	0.00	200.00	50,526.92	52.05	0.00

Note: <sup>(E)</sup> 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

EXHIBIT 5 (15 of 15)

## Keith Smith

---

**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Wednesday, September 18, 2019 9:30 AM  
**To:** Keith Smith  
**Subject:** RE: Referral - (ID #45461)

Yes. An M3 waiver was filed on 4-12-18. The M3 report was filed on 7-21-18.

---

**From:** Keith Smith <Keith.Smith@myfloridalegal.com>  
**Sent:** Wednesday, September 18, 2019 8:49 AM  
**To:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Referral - (ID #45461)

### EMAIL RECEIVED FROM EXTERNAL SOURCE

Hi Kristi:

The filing history for Pinellas Stonewall PAC (ID #45461) shows two 2018 M3 reports were filed, both on 04/12/18.

Was this a situation where a waiver was filed and then a campaign report, disclosing contribution/expenditure activity, was filed later?

As always, thank you for your assistance in this matter.

Keith Smith  
Investigator  
Florida Elections Commission  
107 W. Gaines St. – Suite 224  
Tallahassee, FL 32399  
(850) 922-4539 x112  
(850) 921-0783 - Fax  
Eml: [keith.smith@myfloridalegal.com](mailto:keith.smith@myfloridalegal.com)  
[www.fec.state.fl.us](http://www.fec.state.fl.us)

EXHIBIT 6

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 19-301**

**Respondent:** Pinellas Stonewall PAC

**Complainant:** Division of Elections

1. **Date and time:** 09/09/19 @ 10:20 a.m.  
**Name:** Susan McGrath, Chairperson  
**Phone #:** 727-278-9062  
**Summary:** I called Ms. McGrath to determine whether she wanted to settle the case via a MVCO or have it go through the investigative process. I left a message on the voice-mail of 727-278-9062 and asked that Ms. McGrath, or the treasurer, Steven Wroblewski, to return my call at their convenience.  
**Memo to File?** No  
**Entered by:** KS
  
2. **Date and time:** 09/10/19 @ 1:16 p.m.  
**Name:** Jane Morris – Deputy Treasurer  
**Phone #:** 727-743-0883  
**Summary:** Ms. Morris called on behalf of Ms. McGrath and the political committee. She said that as deputy treasurer she was more knowledgeable of the reporting issues than Ms. McGrath and that Mr. Wroblewski, who is currently out of the country. She said that she believed the political committee had already paid a fine relative to this particular case number. I informed her that it had not. She said that she had a mountain of paperwork that she was perusing now and trying to make sense of it all, as nothing was specifically labeled. It was agreed that she would send me all that she could via e-mail if she came across something that shows the political committee had already paid a fine to our office.  
**Memo to File?** No  
**Entered by:** KS
  
3. **Date and time:** 09/17/19 @ 12:18 p.m.  
**Name:** Jane Morris – Deputy Treasurer  
**Phone #:** 727-743-0883  
**Summary:** I called Ms. Morris for the purpose of following-up with her relative to her claim that she believed the political committee had previously paid a fine associated with some of the reports at issue. Ms. Morris said that they paid a fine in connection to the 2018 M3 reporting period, one of the reporting periods at issue. However, the documentation that she was reviewing did not have a case number with it so she was unable to let me know if it involved our office. It was decided that I would proceed with the investigation and prepare the report summary. I informed her that the political committee would receive a copy of the report summary as well as a cover-letter and that they could respond in writing and with any other documentation showing that they had a paid a fine in connection with one of the reporting periods cited in this particular case. Ms. Morris was asked why the campaign reports at issue were not timely filed. She said that there had been a number of issues involving the political committee's campaign

**EXHIBIT**

7 (1 of 2)

treasurers and at one time, one of the campaign treasurers had quit and they had a difficult time filling the position.

**Memo to File?** No

**Entered by:** KS

4. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

5. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

6. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

7. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

8. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

9. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

10. **Date and time:**

EXHIBIT 7 (202)



## FLORIDA ELECTIONS COMMISSION

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

[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

June 18, 2019

Susan McGrath, Chair  
Pinellas Stonewall PAC  
2250 1st Avenue North  
St. Petersburg, FL 33713

**RE: Case No.: FEC 19-301; Respondent: Pinellas Stonewall PAC**

Dear Ms. McGrath:

On May 20, 2019, 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(s):

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

- 2018 M1
- 2018 M3
- 2018 M4
- 2018 P1
- 2018 D2

However, prior to an investigation, you have the option to resolve your case now by signing a minor violation consent order and paying a fine of \$250, per Rule 2B-1.003, Florida Administrative Code, rather than the potential \$1,000 per violation provided for in Section 106.265, Florida Statutes.

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

Pinellas Stonewall PAC  
June 18, 2019  
Page 2  
FEC 19-301

The signed consent order would then be considered by the Commission at its next available meeting, and would constitute final action by the Commission once it is accepted and approved by the Commission.

**Please contact Stephanie Cunningham at 850-922-4539**, or at the address listed above, to accept this minor violation consent order offer.

If you choose not to resolve the case by consent order, an investigation will be conducted, and then the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of the fine to be imposed upon you. For more information, please see our FAQs available at <http://www.fec.state.fl.us>.

Sincerely,

A handwritten signature in black ink that reads "Tim Vaccaro". The signature is written in a cursive, flowing style.

Tim Vaccaro  
Executive Director

TV/med

REC'D: FL ELECTIONS CUM  
20 MAR '19 PM 3:48

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

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<b>Name:</b>	Pinellas Stonewall PAC
<b>Account Number:</b>	45461
<b>Chairperson:</b>	Susan McGrath
<b>Current Treasurer:</b>	None
<b>Former Treasurer:</b>	John J. Chetney, Jr.
<b>Registered Agent:</b>	Richard Q. Boylan

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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).

- 2018 M1
- 2018 M3
- 2018 M4
- 2018 P1
- 2018 D2

- Pinellas Stonewall PAC (45461) is a political committee registered with the Division. On July 16, 2007, Richard Q. Boylan filed the DSDE 5 and 6 with the Division of Elections indicating that he was the chairperson and Gail Caldwell was the treasurer for the committee.
- On November 19, 2012, Susan McGrath was appointed chairperson for the committee. On December 4, 2017, John J. Chetney, Jr. was appointed treasurer for the committee and served in that capacity until April 1, 2019.
- The 2018 M1 campaign treasurer's report was due on February 12, 2018. Mr. Chetney failed to notify the Division that no report was being filed on the prescribed reporting date. Mr.


Chetney filed a notification of no activity on February 15, 2018. (See attached file receipt and letter.)

- The 2018 M3 campaign treasurer's report was due on April 10, 2018. Mr. Chetney failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Chetney filed a notification of no activity on April 12, 2018. (See attached file receipt and letter.)
- The 2018 M4 campaign treasurer's report was due on May 10, 2018. Mr. Chetney failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Chetney filed a notification of no activity on May 13, 2018. (See attached file receipt and letter.)
- The 2018 P1 campaign treasurer's report was due on June 29, 2018. Mr. Chetney failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Chetney filed a notification of no activity on July 2, 2018. (See attached file receipt and letter.)
- The 2018 D2 campaign treasurer's report was due on October 28, 2018. Mr. Chetney failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Chetney filed a notification of no activity on October 29, 2018. (See attached file receipt.)

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**Sent By:** Kristi Reid Willis  
**Date:** May 16, 2019 *KRW*  
mcc



 Treasurer Report Status

ID: **45461** Name: **Pinellas Stonewall PAC**

Report: 2018 - M1 - 137

Print Date: **5/14/2019 3:11:59 PM**

Election: 2018 General Election

Covers: 1/1/2018-1/31/2018

Amended  Waiver

Due: 2/12/2018

Filed: **2/15/2018 4:19:33 PM**

File Status: **Filed Report**

Reviewed: **2/15/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

February 26, 2018

John J. Chetney Jr, Treasurer  
Pinellas Stonewall PAC  
2250 1st Avenue North  
St. Petersburg, FL 33714

PAC 45461

Dear Mr. Chetney:

The notification that you had no reportable activity for the report deadline of February 12, 2018, was not filed until February 15, 2018. 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 Willis, Chief  
Bureau of Election Records

cc: Susan McGrath, Chairperson

 **Treasurer Report Status**

**ID: 45461**      **Name: Pinellas Stonewall PAC**

Report: 2018 - M3 - 139

Print Date: **5/14/2019 3:12:29 PM**

Election: 2018 General Election

Covers: 3/1/2018-3/31/2018

Amended     Waiver

Due: 4/10/2018

Filed: **4/12/2018 10:31:22 AM**

File Status: **Filed Report**

Reviewed: **8/7/2018**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 1

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

April 24, 2018

John J. Chetney Jr, Treasurer  
Pinellas Stonewall PAC  
2250 1st Avenue North  
St. Petersburg, FL 33714

PAC 45461

Dear Mr. Chetney:

The notification that you had no reportable activity for the report deadline of April 10, 2018, was not filed until April 12, 2018. 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 Willis, Chief  
Bureau of Election Records

cc: Susan McGrath, Chairperson

 Treasurer Report Status

ID: **45461** Name: **Pinellas Stonewall PAC**

Report: 2018 - M4 - 140

Print Date: **5/14/2019 3:13:08 PM**

Election: 2018 General Election

Covers: 4/1/2018-4/30/2018

Due: 5/10/2018

Amended  Waiver

Filed: **5/13/2018 3:13:18 PM**

File Status: **Filed Report**

Reviewed: **5/13/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

May 15, 2018

John J. Chetney Jr., Treasurer  
Pinellas Stonewall PAC  
2250 1st Avenue North  
St. Petersburg, FL 33714

PAC 45461

Dear Mr. Chetney:

The notification that you had no reportable activity for the report deadline of May 10, 2018, was not filed until May 13, 2018. 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 Willis, Chief  
Bureau of Election Records

cc: Susan McGrath, Chairperson

 Treasurer Report Status

ID: **45461** Name: **Pinellas Stonewall PAC**

Report: 2018 - P1 - 142

Print Date: **5/14/2019 3:10:58 PM**

Election: 2018 General Election

Covers: 6/1/2018-6/22/2018

Amended  Waiver

Due: 6/29/2018

Filed: **7/2/2018 2:37:06 PM**

File Status: **Filed Report**

Reviewed: **7/2/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 6, 2018

John J. Chetney Jr., Treasurer  
Pinellas Stonewall PAC  
5705 80th St N #401  
St. Petersburg, FL 33709-3709

PAC 45461

Dear Mr. Chetney:

The notification that you had no reportable activity for the report deadline of June 29, 2018, was not filed until July 2, 2018. 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 Willis, Chief  
Bureau of Election Records

cc: Susan McGrath, Chairperson



 Treasurer Report Status

ID: **45461** Name: **Pinellas Stonewall PAC**

Report: 2018 - D2 - 221

Print Date: **5/14/2019 3:11:28 PM**

Election: 2018 General Election

Covers: 10/27/2018-10/27/2018

Due: 10/28/2018

Amended  Waiver

Filed: **10/29/2018 2:59:02 PM**

File Status: **Filed Report**

Reviewed: **10/29/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

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