STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Republican Liberty Caucus of Central Case No.: FEC 23-045

East Florida

TO: Natalie Kato, Esquire

Kato Law

2051 Country Club Dr.

Tallahassee, FL 32301

Division of Elections

500 South Bronough Street, Room 316

Tallahassee, FL 32399

NOTICE OF HEARING (AUTOMATIC FINE)

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

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

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

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION

CASE REPORT

Case Number: FEC 23-045

NAME: REI	PUBLICAN LIBERTY C	CAUCUS	OF CENTRA	L EAST	FLORIDA
DATE APPEAL REG	CEIVED: 02/05/2023		CANDIDATE [PC [X]]	STATE [X] DISTRICT []
DATE REPORT DUE: 09/23/2022 (2022 G2A)		CCE [] POLITICAL PARTY [] ECO []		COUNTY []	
DATE OF ELECTRONIC RECEIPT: 10/05/2022				CITY []	
Number of Days	Number of Days Late: 12				
AMOUNT OF FINE	\$3,412.50				
FINE BASED ON:	() Number of Days	(X) 25%	OF RECEIPTS (25% c	F EXPENDITURES

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$2,620.48

TOTAL RECEIPTS FOR REPORTING PERIOD: \$13,650.00

DATE OF FIRST NOTIFICATION: 09/30/2022 (Failure to File Ltr)

SUMMARY: Republican Liberty Caucus of Central East Florida is a political committee (PC) registered with the State of Florida. The PC's chair is Robert W. White, and the treasurer was Tracy Venerable. Natalie Kato, Esquire is representing the PC in this matter.

According to Natalie Kato, "unusual and unexpected circumstances beyond the control of this committee" led to the late reports. She requests a hearing before the Commission.

- The 2022 G2A Original Report covers the period from 09/10/22-09/16/22; it was due on 09/23/22.
- The 2022 G2A Queued Transaction Report shows that it was created and filed on 10/03/22.1
- Republican Liberty Caucus of Central East Florida reported receiving 16 contributions while making 2 expenditures.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 10/03/22. A waiver is not a report. On 10/05/22, the committee filed a report showing \$13,650.00 of activity. The fine is based on 25% of the activity."
- The Division of Elections does not have any notes that pertain to Republican Liberty Caucus of Central East Florida's 2022 G2A Report.

PRIOR CASES: None.

¹ The filing discussed in this bullet refers to the waiver that reflected zero activity.

Br'Axeton Wims

From: Donna Malphurs < Donna. Malphurs@myfloridalegal.com > on behalf of Florida Elections Commission

<fec@myfloridalegal.com>

Sent: Monday, February 6, 2023 10:26 AM

To: Br'Axeton Wims

Subject: Fw: Notice of appearance and notice of appeal

New appeal:)

---- Forwarded by Donna Malphurs/OAG on 02/06/2023 10:23 AM ----

From: "Natalie Kato" <natalie@kato.law>

To: "Florida Elections Commission" <fec@myfloridalegal.com>

Date: 02/05/2023 07:05 PM

Subject: Notice of appearance and notice of appeal

Good evening,

Please consider this my notice of appearance and notice of appeal for the automatic fines in the notices below.

There are unusual and unexpected circumstances beyond the control of this committee that resulted in these late reports.

We request a hearing before the Commission to appeal these fines.

Thank you, and do not hesitate to contact me at one of the following:

Email: natalie@kato.law Phone: 763-221-3151

Address: 2051 Country Club Dr, Tallahassee, FL 32301.

Sincerely, Natalie Kato



FLORIDA DEPARTMENT OF STATE

Cord Byrd Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING * 8 CUSTOMER RECEIPT 9114 9022 0085 2074 1097 34 For Tracking or inquiries go to USPS.com or call 1-800-222-1811

January 20, 2023

Robert W. White, Chairperson Republican Liberty Caucus of Central East Florida 512 Southern Hills Court Melbourne, FL 32940-2940

PAC 79240

Dear Mr. White:

The campaign treasurer's report that was due on September 23, 2022, was filed on October 5, 2022. By law, you are automatically assessed a late fine of \$3,412.50.

You have 20 days from the receipt of this notice to either:

Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

> Florida Division of Elections R.A. Gray Building, Room. 316 500 South Bronough Street Tallahassee, Florida 32399-025011

Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

> Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399-0150

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Donna S. Brown, Chief Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Cord Byrd

Secretary of State

DIVISION OF ELECTIONS

November 8, 2022

Robert W. White, Chairperson Republican Liberty Caucus of Central East Florida 512 Southern Hills Court Melbourne, FL 32940-2940

PAC 79240

Dear Mr. White:

The campaign treasurer's report that was due on September 23, 2022, was filed on October 5, 2022. By law, you are automatically assessed a late fine of \$3,412.50.

You have 20 days from the receipt of this notice to either:

Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

> Florida Division of Elections R.A. Gray Building, Room. 316 500 South Bronough Street Tallahassee, Florida 32399-025011

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

> Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399-0150

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

Donna S. Brown, Chief

Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Cord Byrd Secretary of State

DIVISION OF ELECTIONS

September 30, 2022

Robert W. White, Chairperson Republican Liberty Caucus of Central East Florida 512 Southern Hills Court Melbourne, FL 32940-2940

PAC 79240

Dear Mr. White:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 23, 2022.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 per day for the first 3 days late
 - © \$500 per day for each day after the 3rd day late
 - o If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

 If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

cc: Tracy Venerable, Treasurer

	EASURER'S REPORT SUMMARY	
(1) Republican Liberty Caucus of Central East Florida	(2) 79240	
Candidate, Committe or Party Name	I.D. Number	
(3) 512 Southern Hills Court	Melbourne FL 32940	
Address (number and street)	City State Zip Code	
Check box if address has changed since last report		
(4) Check appropriate box(es):		
Candidate (office ought) Rolitical Committee	Check If PC has DISBANDED	
Committee of Continuous Existance	Check If CCE has DISBANDED	
Party Executive Committee		
(5) REPOR	DRT IDENTIFIERS	
Cover Period From 09/10/2022 To 09	9/16/2022 Report Type G2A	
☐ Original ☐ Amendment ☐ Sp	pecial Election Report	
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT	
Ca h & Check \$13,650.00	Monetary Expenditure \$2,62	20.48
Loans \$0.00	Transfers to Office Account \$	0.00
Total Monetary \$13,650.00	Total Monetary \$2,62	20.48
In-Kind \$0.00	(8) Other Di tribution	
Ce	Pertification	
	person to falsify a public record (ss.839.13, F.S.)	
I certify that I have examined this report and it is true, correct and complete	I certify that I have examined this report and it is true, correct and complete	
Name of	Name of Candidate Chaiman (PC/PTY O	nly
X	x	
Signature	Signature	

Prepared on: 2/22/23 2:48:13PM Reviewed On: 10/5/22 5:38 am

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Republican Liberty Caucus of Central East Florida

Report: 2022 G2A

Period: 09/10/2022 to 09/16/2022

	Full Name	oras in File	T	1	Amount
Seq#	(Last, Suffix, First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
1	MAGENTA, MARGARET		RETIRED		\$125.00
09/14/2022	5807 N ATLANTIC AVENUE UNIT 414	CHE	The state of the s	ADD	
	CAPE CANAVERAL, FL 32920	CHE		ADD	
2	WEILER, BARBARA	1 .	RETIRED		\$250.00
09/14/2022	4240 S TROPICAL TRAIL	CHE		ADD	
	MERRITT ISLAND, FL 32952	CITE			
3	FELTNER, ROBERT	1 1	CANDIDATE		\$350.00
09/14/2022	5978 NEWBURY CIRCLE	CHE		ADD	
4	MELBOURNE, FL 32940	+			¢125.00
l — -	KAHN, MARISA	1	NOTARY		\$125.00
09/14/2022	4507 FOUR LAKES DRIVE MELBOURNE, FL 32940	CHE		ADD	
5	HUFF, DENNIS	+			\$125.00
	110 HACIENDA DRIVE	1	RETIRED		Ψ125.00
09/14/2022	MERRITT ISLAND, FL 32952	CHE		ADD	
6	FRIENDS OF ERIN GRALL PC	+			\$50.00
	PO BOX 6992	F	CAMPAIGN ACCOUNT		φου.σσ
09/14/2022	VERO BEACH, FL 32961	CHE		ADD	
7	PALSULICH, NANCY	<u> </u>	DETIDED		\$125.00
	4917 WORTHINGTON CIRCLE		RETIRED		,
09/14/2022	ROCKLEDGE, FL 32955	CHE		ADD	
8	STACKHOUSE, RANDY	· .	ENGINEER		\$5,250.00
00/44/2022	4 SINCLAIR DRIVE	l l	ENGINEER	4.00	
09/14/2022	INDIALANTIC, FL 32903	CHE		ADD	
9	DUBOIS, ANDREW	1	POLITICAL ADVISOR		\$250.00
09/14/2022	22011 BREEZY OAK DRIVE	CHE	T GETTIONE NEWTOOR	ADD	
	HOWEY IN THE HILLS, FL 34737	CHE		ADD	
10	SUNRISE POOL AND SPA	В	POOL CLEANING		\$1,500.00
09/14/2022	512 SOUTHERN HILLS COURT	CHE		ADD	
	MELBOURNE, FL 32940	- OTIL			0450.00
11	TRETTIS, ROBERT BLAISE	1	ATTORNEY		\$150.00
09/14/2022	107 SUNSET DRIVE	CHE		ADD	
12	COCOA BEACH, FL 32931 WRIGHT, KEVIN	+			\$500.00
	3622 62ND AVENUE E		RETIRED		φυσυ.σσ
09/14/2022	BRADENTON, FL 34203	CHE		ADD	
13	FRIENDS OF BILL POSEY				\$1,500.00
	610 SOUTH BLVD	F	CAMPAIGN ACCOUNT		Ţ.,500.00
09/14/2022	TAMPA, FL 33606	CHE		ADD	
14	FOUND FOR APPLIED CONSERVATIVE LEADERSHIP	 	NON DO DOLITICAL ODCANIZATION		\$100.00
00/4 1/2055	2601 PRINCES ANNE STREET #201	0	NON PC POLITICAL ORGANIZATION		
09/14/2022	FREDERICKSBURG, VA 22401	CHE		ADD	
15	CURB PRO	В	PAVER COMPANY		\$250.00
00/14/2022	4640 US HWY 1	В	I AVER GOIVII AIVI		
09/14/2022	MELBOURNE, FL 32935	CHE		ADD	
16	RENFRO, DANIEL	1	BUSINESS OWNER		\$3,000.00
09/14/2022	775 GLENGARRY DRIVE	CUE		ADD	
00/14/2022	MELBOURNE, FL 32940	CHE		ADD	

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Republican Liberty Caucus of Central East Florida

Report: 2022 G2A

Period: 09/10/2022

to 09/16/2022

Co. #	Full Name			Amount	
Seq#	(Last, Suffix, First, Middle	Type	Purpose		
Date	Street Address & City, State, Zip	,,,	'	Amend	
* 1	INTUIT 2632 MARINE WAY	MON	ACCOUNTING SOFTWARE SUBSCRIPTION	\$40.00	
		MON	ACCOUNTING SOFTWARE SUBSCRIPTION		
09/12/2022	MOUNTAIN VIEW, CA 94043			ADD	
2	WHITE BOB	MON	TEXTING SERVICES	\$2,580.48	
	512 SOUTHERN HILLS COURT	MON	I LATING SERVICES		
09/14/2022	MELBOURNE, FL 32940			ADD	

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Republican Liberty Caucus of Central East Florida

Report: 2022 G2A

Period: 09/10/2022

to 09/16/2022

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account	Amount Amend
	,			

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Republican Liberty Caucus of Central East Florida

Report: 2022 G2A

Period: 09/10/2022

to 09/16/2022

Seq#	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend

Queued Items for 2022-G2A

Account: 79240

Republican Liberty Caucus of Central East Florida

Rpt Seq: 30

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	79240	10/3/2022 6:13:02 AM	10/3/2022 6:13:02 AM
Review Pending Report	Processing Complete	79240	10/3/2022 6:13:05 AM	10/3/2022 6:13:05 AM
File Pending Report	Processing Complete	79240	10/3/2022 6:13:21 AM	10/3/2022 6:13:21 AM
Amend Filed Report	Processing Complete	79240	10/5/2022 5:21:33 AM	10/5/2022 5:21:33 AM
Review Pending Report	Processing Complete	79240	10/5/2022 5:38:05 AM	10/5/2022 5:38:05 AM
File Pending Report	Processing Complete	79240	10/5/2022 5:38:31 AM	10/5/2022 5:38:32 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup					
Name:					
Election:					
			~		
Acct:	79240				
Type:	Committee		~		
	Search	Reset			

Committee Name: Republican Liberty Caucus of Central East Florida
Account: 79240

	ACCC	ount: 79240					
Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed Amount Fined	Amount Paid
1/10/2023 12/12/2022 11/4/2022		1/10/2023 12/12/2022 11/4/2022					
11/3/2022	D6	11/4/2022	PEN	1	\$0.00	\$0.00	\$0.00
11/2/2022	D5	11/4/2022	PEN	2	\$0.00	\$0.00	\$0.00
11/1/2022	D4	12/28/2022		57	\$0.00	\$0.00	
10/31/2022		11/4/2022	PEN	4	\$0.00	\$0.00	\$0.00
10/30/2022	2 D2	11/4/2022	PEN	5	\$0.00	\$0.00	
10/29/2022	2 D1	11/4/2022	CLO	6	\$0.00	\$0.00	\$0.00
10/28/2022	G5	10/28/2022					
10/21/2022	G4A	10/21/2022					
10/14/2022	G4	10/14/2022					
10/7/2022	G3	10/3/2022					
10/7/2022	G3A	10/3/2022					
9/23/2022	G2A	10/3/2022	SNT	0	\$3,412.50	\$3,412.50	\$0.00
9/23/2022	G2A	10/3/2022	CLO	10	\$0.00	\$0.00	\$0.00
9/16/2022	G2	10/3/2022	CLO	17	\$0.00	\$0.00	\$0.00
9/9/2022	G1A	10/3/2022	SNT	0	\$3,775.00	\$3,775.00	\$0.00
9/9/2022	G1A	10/3/2022	CLO	24	\$0.00	\$0.00	\$0.00
9/2/2022	G1	10/5/2022	CLO	33	\$0.00	\$0.00	\$0.00
8/26/2022		8/21/2022					
8/19/2022	P7	8/21/2022	SNT	2	\$100.00	\$100.00	\$0.00
8/12/2022	P6	8/15/2022	CLO	3	\$0.00	\$0.00	
8/5/2022	P5	8/9/2022	CLO	4	\$0.00	\$0.00	\$0.00
7/29/2022	P4	7/27/2022		_	•	*	
7/22/2022	P3	7/27/2022	SNT	5	\$126.25	\$126.25	
7/15/2022		7/27/2022	SNT	12	\$24.74	\$24.74	
7/8/2022		7/10/2022	SNT	2	\$100.00	\$100.00	
7/1/2022		7/10/2022	SNT	9	\$125.00	\$125.00	
6/24/2022	P1	7/10/2022	SNT	16	\$406.25	\$406.25	\$0.00
6/10/2022	M5	6/10/2022					
5/10/2022		5/10/2022					
4/11/2022		4/10/2022					
3/10/2022 2/10/2022		3/10/2022 2/10/2022					
1/10/2022		1/10/2022					
12/10/2022							
11/10/2021							
10/12/2021		10/11/2021					
9/10/2021		9/8/2021					
8/10/2021		8/10/2021					
7/12/2021		7/12/2021					
6/10/2021		6/10/2021					
5/10/2021		5/9/2021					

4/12/2021 M3 4/12/2021 3/10/2021 M2 3/5/2021

HISTORY NOTES Republican Liberty Caucus of Central East Florida - 79240

Unique ID	Unique ID Date Recorded Last Edited Date		Orginally Recorded B
78862	2/8/2023 11:23:00 AM		dlhoward
Re: Letter of Resignation -	(Treasurer)		
Catalyst Fund (74239) and	Ms. Tracy Venerable and informed had been seen to be the second of the s	East Florida (79240) was received t	by this office on February 2,
78846	2/7/2023 1:43:00 PM		kaford
RE: New password			
Spoke with Robert White a	and provided new password along wit	h his pin to him.	
74779	5/20/2021 11:23:00 AM		kaford
RE: Treasurer credentials			
I made contact with Tracy	Venerable and released her credenti	al to her via phone, kaf	



RON DESANTIS
Governor
Secretary of State

February 17, 2021

Robert W. White, Chairperson Republican Liberty Caucus of Central East Florida 512 Southern Hills Court Melbourne, Florida 32940

Dear Mr. White:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Republican Liberty Caucus of Central East Florida**, which were placed on file in our office on February 16, 2021. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2021**. The report will cover the period of February 1-28, 2021 (2021 M2). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. Enclosed are the committee's confidential, filing credentials.

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

Identification Number: 79240

Timely Filing

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



Robert W. White, Chairperson February 17, 2021 Page Two

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 three days late and, thereafter, \$500 per day for each late 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 for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

pc: Steven Lindsley, Treasurer

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

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



2021 MAY 18 AM 10: 01

DIVISION OF EUROPICMS

CHECK APPROPRIATE BOX:				
Initial Filing for: Primary Treasurer Deputy Treasurer				
			OFFICE USE ONLY	
Re-filing to Change:	Primary/Seconda	ry Depository		
1. Committee		2. Telephone		
Republican Liberty Caucus of Central East Florida		⁽ 321 ⁾ 480-5	5753	
3. Name of Treasurer or Deputy Treasurer 4. Email (optional)		5. Telephone (o	ptional)	
Tracy Venerable		()		
6. Mailing Address 1699 Wainwright Street SE, Palm Bay, FL 32909				
7. Street Address				
1699 Wainwright Street SE, Palm Bay, FL 32909				
8. The following bank has been designated as the Prim	nary Depository	Seconda	ry Depository	
9. Name of Bank	10. Street Address	i		
11. City	12. Sta	te	13. Zip Code	
14. Signature of Chairman	15. Name of Chair	man (Print or Type	e)	
X Lower VA	Robert White	obert White		
Campaign Treasurer's Ac	ceptance of A	ppointment		
, Tracy Venerable		do hereb	by accept the appointment as	
(Please Print or Type)		, , do	y accept the appearance of	
treasurer or deputy treasurer for Republican Liberty Caucus of Central East Florida				
(Committee)				
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.				
05/03/2021 XQ	Mary	exercis	/ <u></u>	
/ Date	Signature of∕¢amp	aign Treasurer or	Deputy Treasurer	

Chellman, Malcolm C.

From:

flrlctreasurer@gmail.com

Sent:

Wednesday, February 1, 2023 8:22 PM

To:

ElecRecords

Cc:

rwhite345@hotmail.com; matt.nye@nyecorp.com

Subject:

Resignation

EMAIL RECEIVED FROM EXTERNAL SOURCE

To Whom It May Concern:

Please consider this email as my official resignation as Treasurer for the following Political Action Committees:

74239 - Liberty Catalyst Fund

7/9240 Republicant Liberty Caucus Center East Florida

I will no longer be filing the FEC reports for the above PACs and would like my name removed from all correspondence and responsibilities associated with the above listed PACs.

Should you have any questions or need additional information, please feel free to contact me at (\$\frac{32}{2}\$1) \$\frac{32}{6}\$0-5753.

In Liberty!

Tracy Venerable

INCOMPLITZ

1

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

RECEPT

2021 FEB 16 AM 10: 00

		<u> </u>			
1. Full Name of Committee			Telephone		
$\mathcal{D}_{-\alpha}(B)$	Control Ent	=11	27 1 482-4441		
Mailing Address (include city	erty Caucus of Central East F state and zip code)	TOPINA	321-703 1111		
Maining Address (include dity,	state and zip code)				
512 Souther	n Hills Ct. Melbourne, F	L 32	940		
Street Address (include city, s	tate and zip code)				
<u> </u>	<u> </u>				
2. Affiliated or Connected Org committees)	anizations (includes other committees of conti	nuous exi	stence and political		
Name of Affiliated or Connected Organization	Mailing Address		Relationship		
		_			
		{			
NONE		{			
100100					
3. Area, Scope and Jurisdiction	on of the Committee				
Statewide,	FL House + Scrate, County Organization's Special Interest (e.g., medical, leg	ad L	ocal		
4. Nature of Organization or O	rganization's Special Interest (e.g., medical, leg	gal, educat	tion, etc.)		
	• 1				
Personal Liberty, 1	Linited Government, Freenarland Position, the Custodian of Books and Acco	cets			
5. Identify by Name, Address	and Position, the Custodian of Books and Acco	unts (incl	ude treasurer's name)		
Full Name	Mailing Address	Comm	nittee Title or Position		
Steven E. Lindsky	2630 SWIL WOOD Ar.	Trea	surer		
	Melbourne, FL 32934				
	37934				

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)				
Full Name	Mailing Address		Committee Title or Position	
Robert W. White	512 Southern Hills Ct. Melbourne, FL 32940		Chairman	
7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)				
Full Name	Mailing Address	Office	Sought	Party
None at this Time To be determind for 2022 and be vo				
8. List Any Issues this Committee is Supporting: We will be very active supporting or list Any Issues this Committee is Opposing: offosing multiple pieces of legislation dealing with those issues mentioned in box4				
9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party				
10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?				
A Charity To Be Determined a that time.				
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds				
Name of Bank or Depository & Account Number		Mailing Address		
TA Bank		4551 N Wickham Rd.		
Acct. #		melbourne, FL 32935		
12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any				
Report Title	Dates Required to be Filed	Name & Position of	f Official N	lailing Address
NONE			,	
STATE OF Florida		Brevard COUNTY		
1. Robert W White , certify that the information in this Statement of				
Organization is complete, true and correct.				
X Policifly WH 2/8/7/ Signature of Chairman of Political Committee Date				