

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Millennials of Florida**

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**Case No.: FEC 15-247**

**TO:** Millennials of Florida  
Elias Egozi, Chair  
5835 SW 28 Street  
Miami, FL 33155

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, **February 17, 2016 at 10:00 am**, or as soon thereafter as the parties can be heard, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

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

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

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

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

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

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

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

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

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

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
February 2, 2016

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

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

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

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

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

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

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

FILED

15 DEC -4 AM 11:40

FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 15-247**

v.

**Millennials of Florida,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

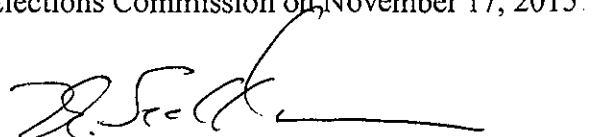
**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 17, 2015, in Tallahassee, Florida.

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation:

**Count 1**

On or about January 12, 2015, Elias Egozi violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because the committee had not received funds, made contributions, or expended reportable funds during the 2014 M12 reporting cycle.

**DONE AND ORDERED** by the Florida Elections Commission on November 17, 2015.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Jaakan A. Williams, Assistant General Counsel  
Elias Egozi, Respondent's Chairman  
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: Millennials of Florida**

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**Case No.: FEC 15-247**

**TO:** Millennials of Florida  
Elias Egozi, Chair  
5835 SW 28 Street  
Miami, FL 33155

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 17, 2015 at 10:30 AM, or as soon thereafter as the parties can be heard**, at the following location: **Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee, FL 32399.**

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

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

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
November 2, 2015

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Millennials of Florida**

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**Case No.: FEC 15-247**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on June 19, 2015, the following facts and law support this staff recommendation:

1. On March 6, 2015, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Complainant”) alleging that Millennials of Florida (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is a political committee currently registered with the Division of Elections, and Elias Egozi is listed as the committee’s chairman and treasurer. (ROI Exhibit 2)<sup>1</sup>

3. Complainant alleged that Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date for the 2014 M12 Report.

4. By letter dated April 17, 2015, 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 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 period:

- 2014 M12

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when it failed to file a report on the prescribed reporting date for the following reporting period:

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

- 2014 M12

5. On October 20, 2014, the committee filed its Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form ("DS-DE 6") and appointed Elias Egozi as its campaign treasurer. (ROI Exhibit 2)

6. On October 23, 2014, Kristi Bronson, Chief, Bureau of Election Records, mailed a letter to Mr. Egozi acknowledging his appointment as treasurer, and provided Respondent with its confidential PIN number to access the Division's electronic filing system. (ROI Exhibit 3)

7. Ms. Bronson's letter also advised Respondent that all of the Division's publications and reporting forms are available on its website, including Chapter 106, Florida Statutes, the *2014 Political Committee Handbook*, and the *2014 Calendar of Reporting Dates*. *Id.*

**Alleged Violation: Section 106.07(7), Florida Statutes**

8. The committee's 2014 M12 Report was due by January 12, 2015; however, Respondent failed to file the report. (ROI Exhibit 9)

9. By letters dated January 13, 2015, and January 26, 2015, the Division informed Respondent that the committee's 2014 M12 Report had not been received. Both letters were mailed to the address listed on the committee's DS-DE 6 form (ROI Exhibit 4)

10. On or about February 13, 2015, the Division mailed a letter marked "Final Notice" to Respondent, which explained that the committee's 2014 M12 Report had not been filed. The Division attached copies of the two previous failure-to-file letters along with the Final Notice letter. The Final Notice letter was confirmed delivered on February 20, 2015. (ROI Exhibit 5)

11. In a sworn affidavit, Mr. Egozi affirmed that he received notice from the Division regarding the committee's outstanding 2014 M12 Report. (ROI Exhibit 10)

12. Despite having received three written reminders from the Division regarding the committee's outstanding 2014 M12 Report, Mr. Egozi did not file the committee's 2014 M12 Report until June 1, 2015, which was 140 days after it was due (ROI Exhibit 9)

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

13. During its investigation, Commission staff subpoenaed bank records from Respondent's campaign depository to determine if Respondent had financial activity. According to Wells Fargo Bank, the subpoena department was unable to locate any record of an account in Respondent's name. Although Respondent listed Wells Fargo Bank on its DS-DE 5 form as its campaign depository, it appears that Respondent never opened a campaign account and did not have any contributions or expenditures to report during the 2014 M12 reporting cycle. (ROI Exhibit 6)



14. When asked whether an account was ever opened at Wells Fargo Bank for this political committee, Respondent replied, "We have not yet received an initial contribution therefore there are no funds available with which to open an account. (ROI Exhibit 10, page 2)

15. Because Respondent never opened a campaign depository and did not have contributions or expenditures to report during the 2014 M12 reporting cycle, Respondent has not committed a violation of Section 106.19(1)(c), Florida Statutes.

16. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So.2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v Favino*, 667 So 2d 305, 309 (Fla. 1<sup>st</sup> DCA 1995)

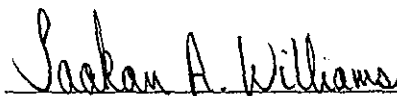
17. The facts set forth above show that Respondent is a political committee currently registered with the Division of Elections, and Elias Egozi is its treasurer. The committee's 2014 M12 Report was due by January 12, 2015; however, Mr. Egozi failed to file the report. Despite having received three written reminders from the Division, Respondent filed the committee's outstanding 2014 M12 Report on June 1, 2015, which was 140 days after it was due.

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

**Count 1:**

On or about January 12, 2015, Elias Egozi violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because the committee had not received funds, made contributions, or expended reportable funds during the 2014 M12 reporting cycle.

Respectfully submitted on June 30<sup>th</sup>, 2015.



Jaakan A. Williams  
Assistant General Counsel

I reviewed this Staff Recommendation this 29<sup>th</sup> day of June 2015.

  
\_\_\_\_\_  
Amy McKeever Toman  
Executive Director

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 15-247**

**Respondent: Millennials of Florida**

**Complainant: Division of Elections**

Pursuant to Section 106.25, Florida Statutes, on March 6, 2015, the Florida Elections Commission received information from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

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; and

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

**I. Preliminary Information:**

1. Respondent, Millennials of Florida, is a political committee currently registered with the Division of Elections.

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

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

4. On October 16, 2014, a Statement of Organization of Political Committees form (DS-DE 5) was filed with the Division. The committee's area, scope and jurisdiction are "Statewide, Legislative, Multi-County Candidate and/or Issues." Elias Egozi was named as Respondent's chairman. To review a copy of the DS-DE 5 form, refer to Exhibit 1.

5. On October 20, 2014, an Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 6) was filed with the Division. Elias Egozi was appointed as the campaign treasurer. To review a copy of the DS-DE 6 form, refer to Exhibit 2.

6. On October 23, 2014, Ms. Bronson sent Elias Egozi—in his capacity as Respondent's chairman—a letter acknowledging that Respondent has been placed on the Division's active committee list as a political committee. The letter also informed Mr. Egozi that

all of the committees filing reports with the Division are required to use the electronic filing system (EFS). Mr Egozi was provided with a user identification number and initial password allowing access to the EFS.

7. The letter also advised Mr. Egozi that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the Political Committee Handbook, and the Calendar of Reporting Dates. The letter further advised Mr. Egozi that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. To review a copy of the acknowledgement letter, refer to Exhibit 3.

8. On January 13, 2015, the Division sent Mr. Egozi—in his capacity as Respondent's treasurer—a letter informing him that the committee's report due January 12, 2015 (2014 M12 report) had not been received; a second failure-to-file letter dated January 26, 2015, was mailed to Mr. Egozi. Both letters were mailed to Mr. Egozi at the address provided on the committee's DS-DE 5 form (exhibit 1). To review copies of the letters, refer to Exhibit 4.

9. On February 13, 2015, Ms. Bronson mailed Mr. Egozi—in his capacity as Respondent's treasurer—a letter marked "Final Notice" stating that Respondent's 2014 M12 report had not been filed. This letter also included copies of the failure-to-file letters that were previously sent to Respondent. This letter was mailed to the address provided on the DS-DE 5 form (exhibit 1) and was delivered on February 20, 2015. To review a copy of the "Final Notice" letter with attachments and delivery confirmation, refer to Exhibit 5.

10. On March 6, 2015, the Commission received a referral from the Division alleging that Respondent failed to report campaign activity, or in the alternative failed to notify the filing officer that no report would be filed, for the 2014 M12 reporting period. The allegations will be discussed in the paragraphs that follow.

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

11. I investigated whether Respondent violated this section of the election laws by failing to report campaign activity during the 2014 M12 reporting period.

12. I subpoenaed Respondent's campaign account records from the designated campaign depository, Wells Fargo Bank. In a letter dated May 18, 2015, the Subpoena Department reported that it was unable to locate any record of an account in Respondent's name. To review a copy of the letter from the bank, refer to Exhibit 6.

13. Based upon the correspondence from the campaign depository, in response to the Commission's subpoena, it appears that Respondent did not have any contributions or expenditures during the 2014 M12 report cover period<sup>1</sup>. Therefore, it appears there was no campaign activity for Respondent to report during the 2014 M12 reporting period.

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<sup>1</sup> According to a letter from the Division to Respondent, marked "Final Notice," the reporting period covered the period of December 4, 2014 through December 31, 2014. However, it appears there may have been a scrivener's error in the letter as the Division's reporting period covered from December 1 through December 31, 2014. The subpoena requested all deposit items and all checks drawn on the account from the opening of the account through the present. It appears Respondent has never opened a bank account.

14. No record was found to indicate that Respondent has previously violated this section of law.

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

15 I investigated whether Respondent violated this section of the election laws by failing to notify his filing officer, in writing, that no report would be filed for the 2014 M12 reporting period.

16. To review the circumstances relative to Respondent's contribution and expenditure activity, please refer to paragraphs 12 and 13 of this report.

17. Section 106.07(7), Florida Statutes, states in part:

"Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date "

18. In an e-mail dated April 2, 2014, Ms. Bronson was asked to clarify the procedure regarding how to notify the Division in writing on the prescribed reporting date that no report would be filed. In her response, Ms Bronson stated, "The notice that no report will be filed is the waiver, which must be filed in the EFS. We do not require anything separate in writing." To review a copy of Ms Bronson's e-mail dated April 2, 2014, refer to Exhibit 7

19 According to records from the Division, Respondent had filed a waiver-of-report for the preceding reporting periods prior to the 2014 M12 report. Respondent's "Campaign Finance Activity" indicates that a waiver-of-report had been filed for each reporting period since the committee has been in existence. To review a print-out of Respondent's "Campaign Finance Activity," refer to Exhibit 8.

20. Based on the correspondence from the campaign depository and Ms. Bronson's e-mail, because Respondent did not have any contributions or expenditures during the 2014 M12 reporting period, it appears Respondent was required to notify the Division in writing on the prescribed reporting date that no report would be filed for the 2014 M12 reporting period by indicating on the Division's EFS that there was not activity to disclose. The notification that no report would be filed was due January 12, 2015.

21. No record was found to indicate that Respondent has previously violated this section of law.

### **IV. FEC History:**

22. Respondent has not had any prior cases before the Commission.

### **Conclusion:**

23. In an e-mail dated March 17, 2015, Mr. Egozi stated that the "missing finance report" as referenced in the letter has been filed<sup>2</sup> However, according to Respondent's filing history, notification that no report would be filed for the 2014 M12 report was not filed until June 1, 2015, 140 days late. To review Respondent's filing history, refer to Exhibit 9.

24. In an affidavit, Mr. Egozi stated that the political committee had not yet received an initial contribution "therefore there are no funds available with which to open an account" In addition, Mr. Egozi acknowledged that he received notice from the Division stating that the Division had not received the committee's 2014 M12 report.

25. In an affidavit, Mr. Egozi stated that he has read Chapter 106, Florida Statutes, as well as the *Political Committee Handbook* In the affidavit, Mr. Egozi was asked what action had he taken to determine his responsibilities under Florida's election laws He stated, "Reading of the Political Committee/Candidate Handbook." To review Egozi's questionnaire-affidavit, refer to Exhibit 10.

Respectfully submitted on June 19, 2015.

  
\_\_\_\_\_  
Keith Smith  
Investigation Specialist

**Current address of Respondent**

Millennials of Florida  
5835 Southwest 28<sup>th</sup> Street  
Miami, Florida 33155

**Current address of Complainant**

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

**Name and Address of Filing Officer:**

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

**Chair of Committee**

Mr. Elias Egozi, Chairman  
5835 Southwest 28<sup>th</sup> Street  
Miami, Florida 33155

Copy furnished to: Mr. David Flagg, Investigations Manager

<sup>2</sup> It appears that Mr. Egozi was referring to Commission staff's letter dated March 10, 2015, informing him that it received a referral from the Division alleging violations of Florida's election laws.

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Millennials of Florida -- FEC 15-247**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 5 form
Exhibit 2	DS-DE 6 form
Exhibit 3	Acknowledgement letter
Exhibit 4	Copies of letters dated 01/13/15 & 01/26/15
Exhibit 5	"Final Notice" letter and delivery confirmation
Exhibit 6	Letter from bank
Exhibit 7	April 2, 2014 e-mail from Ms. Bronson
Exhibit 8	Respondent's "Campaign Finance Activity"
Exhibit 9	Respondent's filing history
Exhibit 10	Mr Egozi's response to Q/A

**STATEMENT OF ORGANIZATION  
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY  
**RECEIVED**  
DEPARTMENT OF  
2014 OCT 16 AM 10:14  
DIVISION OF ELECTIONS

**1. Full Name of Committee**  
MILLENNIALS OF FLORIDA

Telephone  
305-972-1853

Mailing Address (include city, state and zip code)  
5835 SW 28 ST MIAMI FL 33155

Street Address (include city, state and zip code)  
5835 SW 28 ST MIAMI FL 33155

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A	N/A	N/A

**3. Area, Scope and Jurisdiction of the Committee**  
STATEWIDE, LEGISLATIVE, MULTI-COUNTY CANDIDATES AND/OR ISSUES

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


**LEGAL, ECONOMICAL, EDUCATION**

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

Full Name	Mailing Address	Committee Title or Position
ELIAS EGOZI	5835 SW 28 ST MIAMI FL 33155	TREASURER

EXHIBIT 1 (pg 1 of 2)



<b>6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)</b>			
Full Name	Mailing Address		Committee Title or Position
ELIAS EGOZI	5835 SW 28 ST MIAMI FL 33155		CHAIRMAN
<b>7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)</b>			
Full Name	Mailing Address	Office Sought	Party
TBD	TBD	TBD	TBD
8. List Any Issues this Committee is Supporting: TBD			
List Any Issues this Committee is Opposing: TBD			
9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party			
N/A			
10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?			
DONATION TO EPILEPSY FOUNDATION OF FLORIDA			
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds			
Name of Bank or Depository & Account Number		Mailing Address	
WELLS FARGO BANK		5880 BIRD RD MIAMI FL 33155	
12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, if Any			
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
N/A	N/A	N/A	N/A
STATE OF <u>FLORIDA</u> <u>MIAMI-DADE</u> COUNTY			
I, <u>ELIAS EGOZI</u> , certify that the information in this Statement of			
Organization is complete, true and correct.			
X 		10/12/14	
Signature of Chairman of Political Committee		Date	

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

RECEIVED  
14 OCT 20 AM 9:54  
DIVISION OF ELECTIONS  
SECRETARY OF STATE

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization <b>MILLENNIALS OF FLORIDA</b>		2. Telephone <b>(305 ) 972-1853</b>	
3. Name of Treasurer or Deputy Treasurer <b>ELIAS EGOZI</b>		4. Email (optional) <b>ELIAS@MILLENNIALPARTNERSHIP.COM</b>	
5. Telephone (optional) <b>(305 ) 972-1853</b>			
6. Mailing Address <b>5835 SW 28 ST MIAMI FL 33155</b>			
7. Street Address <b>5835 SW 28 ST MIAMI FL 33155</b>			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank <b>WELLS FARGO BANK</b>		10. Street Address <b>5880 BIRD ROAD</b>	
11. City <b>MIAMI</b>		12. State <b>FL</b>	13. Zip Code <b>33155</b>
14. Signature of Chairman 		15. Name of Chairman (Print or Type) <b>ELIAS EGOZI</b>	

**Campaign Treasurer's Acceptance of Appointment**

I, ELIAS EGOZI, do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for MILLENNIALS OF FLORIDA  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

**10/16/14**

Date

**EXHIBIT**

  
Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

October 23, 2014

Elias Egozi, Chairperson  
Millenials of Florida  
5835 Southwest 28 Street  
Miami, Florida 33155

Dear Mr. Egozi:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Millenials of Florida**, which were placed on file in our office on October 20, 2014. 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 **October 25, 2014**. The report will cover the period of October 18 - 24, 2014 (D1). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

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

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

Identification Number: 64391

EXHIBIT 3 (pg 1 of 3)

Elias Egozi, Chairperson  
October 23, 2014  
Page Two

### Pin Numbers

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

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

### Timely Filing

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

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

### Electronic Receipts

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

EXHIBIT 3 (pg 2 of 3)

Elias Egozi, Chairperson  
October 23, 2014  
Page Three

**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *2014 Political Committee Handbook*, *2014 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures

EXHIBIT 3 (pg 3 of 3)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

January 13, 2015

Elias Egozi, Treasurer  
Millennials of Florida  
5835 Southwest 28 Street  
Miami, FL 33155-3155

Re: PAC 64391

Dear Mr. Egozi:

Your campaign treasurer's report, which was due January 12, 2015, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot 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

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT 4 (pg 1 & 2)



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State  
DIVISION OF ELECTIONS

**Second Notice**

January 26, 2015

Elias Egozi, Treasurer  
Millennials of Florida  
5835 Southwest 28 Street  
Miami, FL 33155-3155

Re: PAC 64391

Dear Mr. Egozi:

Your campaign treasurer's report, due January 12, 2015, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on January 13, 2015. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT

4 (pg 2 of 2)



**FLORIDA DEPARTMENT OF STATE**

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9999 4423 8938 8828 49**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

February 13, 2015

Elias Egozi, Treasurer  
Millenials of Florida (64391)  
5835 Southwest 28 Street  
Miami, Florida 33155-3155

Dear Mr. Egozi:

According to a review of the Division's records, the following report has not been filed:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2014	M12	12/4/2014 - 12/31/2014

The candidate has previously been notified of the report that is outstanding. Enclosed are copies of letters sent by the Division. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions, please call the Help Line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/jq

**EXHIBIT 5 (pg 1 of 2)**  
Division of Elections





English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking™



Customer Service >  
Have questions? We're here to help.

Tracking Number: 9114999944238939882849

Updated Delivery Day: Friday, February 20, 2015

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking™

## Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 20, 2015 1:18 pm	Delivered. In/At Mailbox	MIAMI FL 33155

Your item was delivered in or at the mailbox at 1:18 pm on February 20 2015 in MIAMI FL 33155

February 20 2015 9:25 am	Out for Delivery	MIAMI FL 33155
February 20 2015 9:15 am	Sorting Complete	MIAMI FL 33155
February 19 2015 12:42 pm	Arrived at Post Office	MIAMI FL 33155
February 19 2015 1:15 am	Departed USPS Facility	OPA LOCKA FL 33054
February 18 2015 9:31 pm	Arrived at USPS Facility	OPA LOCKA FL 33054
February 17 2015 10:16 pm	Departed USPS Facility	TALLAHASSEE FL 32301
February 17 2015 4:41 pm	Arrived at USPS Facility	TALLAHASSEE FL 32301

## Track Another Package

Tracking (or receipt) number

Track It

EXHIBIT 5 (pg 2 of 2)



RECEIVED

Wells Fargo Bank, N.A.  
Subpoena Processing Philadelphia  
PO Box 8667 Y1372-032  
Philadelphia, PA 19101  
(215)973-3717

2015 MAY 26 A 11:03

May 18, 2015

The Office of Assistant General Counsel  
Jaakan Williams  
107 W. Gaines Street  
Suite 224  
Tallahassee, FL 32399-1050

Subject: Subpoena Received : 4/24/2015  
Case Name : State of Florida Elections Commission vs. Millennials of Florida  
Bank Reference # : 12199788

Dear Jaakan Williams

Wells Fargo received your legal order in the above matter. After reviewing the records, we are unable to locate any responsive information. In order to comply with the legal order, you must provide additional information as soon as possible. Additional information may include:

- Social Security Number or Tax ID Number
- Address
- Date of Birth
- Full Name (first name, last name, middle initial and any variations of name)

Our research is limited to accounts at Wells Fargo Bank, NA.

Please mail any additional information to the Subpoena Department at the address listed above. If we do not receive this information within ten (10) days from the date of this letter, Wells Fargo will close the file with the understanding that duties under the legal order have been satisfied and no further action is considered necessary.

If you have any questions, please call us at (215)973-3717

Sincerely,

Subpoena Department  
Legal Order Processing

EXHIBIT

6



**Fw: Referrals**  
Tracie Aulet to: Keith Smith

12/09/2014 11:48 AM

see below

Tracie L. Aulet  
Investigation Specialist II  
Florida Elections Commission  
The Collins Building, Suite 224  
107 West Gaines Street  
Tallahassee, FL 32399

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure.

----- Forwarded by Tracie Aulet/OAG on 12/09/2014 11:48 AM -----

From: "Bronson, Kristi R " <Kristi.Bronson@DOS.MyFlorida.com>  
To: Tracie Aulet <Tracie.Aulet@myfloridalegal.com>  
Date: 04/02/2014 02:49 PM  
Subject: RE: Referrals

The notice that no report will be filed is the waiver, which must be filed in the EFS We do not require anything separate in writing.

*Regards,*

*Kristi Reid Bronson, Chief  
Division of Elections,  
Bureau of Election Records  
(850) 245-6240*

**From:** Tracie Aulet [mailto:Tracie.Aulet@myfloridalegal.com]  
**Sent:** Wednesday, April 02, 2014 12:56 PM  
**To:** Bronson, Kristi R  
**Subject:** Referrals

Good Afternoon Kristi,

I am investigating a referral from DOE for failure to notify the filing officer in writing on the prescribed reporting date that no report would be filed, i.e. the untimely filing of waivers.

Would you please inform me as to what the procedure is for a candidate who wants to notify the Division in writing that there will be no report filed? Is it similar to the request for password in that they have to fax a signed letter to the Division? Does the Division acknowledge receipt of the notification that no report will be filed? Once the letter is received is the candidate still required to file the actual waiver of report?

Thank you for your assistance in this matter.

EXHIBIT

7



**Florida Department of State  
Division of Elections**

**Millennials of Florida**

**Campaign Finance Activity**

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

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
W	10/18/2014 - 10/24/2014	0 00	0 00	0 00	0 00	0 00	0 00
W	10/25/2014 - 10/25/2014	0 00	0 00	0 00	0 00	0 00	0 00
W	10/26/2014 - 10/26/2014	0 00	0 00	0 00	0 00	0 00	0 00
W	10/27/2014 - 10/27/2014	0 00	0 00	0 00	0 00	0 00	0 00
W	10/28/2014 - 10/28/2014	0 00	0 00	0 00	0 00	0 00	0 00
W	10/29/2014 - 10/29/2014	0 00	0 00	0 00	0 00	0 00	0 00
W	10/18/2014 - 10/30/2014	0 00	0 00	0 00	0 00	0 00	0 00
W	10/31/2014 - 10/31/2014	0 00	0 00	0 00	0 00	0 00	0 00
W	10/20/2014 - 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	11/01/2014 - 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	11/10/2014 - 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		0 00	0 00	0 00	0 00	0 00	0 00

EXHIBIT 8 (pg 1 of 2)

	12/01/2014 - 12/31/2014						
W	12/12/2014 - 01/02/2015	0 00	0 00	0 00	0 00	0 00	0 00
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
W	01/01/2015 - 01/31/2015	0 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
W	02/01/2015 - 02/28/2015	0 00	0 00	0 00	0 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
W	05/01/2015 - 05/31/2015	0 00	0 00	0 00	0 00	0 00	0 00
⊙	<b>All Dates (Totals)</b>	0 00	0 00	0 00	0 00	0 00	0 00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▾

Select Sort Order

Date(Ascending) ▾

Select Output Type

Display On Screen ▾

Submit Query Now

Query the Campaign Finance Data Base

EXHIBIT

8 (pg 2 of 2)



[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Pol Action Comm Name: Millennials of Florida

Account: 64391

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
6/10/2015	M5	6/1/2015						
5/11/2015	M4	5/11/2015						
4/17/2015	SG3	6/1/2015	CLO	45	\$0 00		\$0 00	\$0 00
4/10/2015	SG2	6/1/2015	CLO	52	\$0 00		\$0 00	\$0 00
4/10/2015	M3	4/1/2015						
4/3/2015	SG3	6/1/2015	CLO	59	\$0 00		\$0 00	\$0 00
3/10/2015	SG1	6/1/2015	CLO	83	\$0 00		\$0 00	\$0 00
3/10/2015	SG2	6/1/2015	CLO	83	\$0 00		\$0 00	\$0 00
3/10/2015	M2	3/17/2015	SNT	7	\$0 00		\$0 00	\$0 00
2/13/2015	SG3	6/1/2015	CLO	108	\$0 00		\$0 00	\$0 00
2/10/2015	M1	2/2/2015						
2/10/2015	SG1	6/1/2015	CLO	111	\$0 00		\$0 00	\$0 00
2/6/2015	SP3	6/1/2015	CLO	115	\$0 00		\$0 00	\$0 00
1/30/2015	SG2	6/1/2015	CLO	122	\$0 00		\$0 00	\$0 00
1/23/2015	SP3	6/1/2015	CLO	129	\$0 00		\$0 00	\$0 00
1/12/2015	SP2	6/1/2015	CLO	140	\$0 00		\$0 00	\$0 00
1/12/2015	SP2	6/1/2015	CLO	140	\$0 00		\$0 00	\$0 00
1/12/2015	M12	6/1/2015	CLO	140	\$0 00		\$0 00	\$0 00
1/9/2015	SG1	6/1/2015	CLO	143	\$0 00		\$0 00	\$0 00
12/12/2014	SP4	6/1/2015	CLO	171	\$0 00		\$0 00	\$0 00
12/10/2014	SP1	6/1/2015	CLO	173	\$0 00		\$0 00	\$0 00
12/10/2014	SP1	6/1/2015	CLO	173	\$0 00		\$0 00	\$0 00
12/10/2014	M11	12/1/2014						
11/21/2014	SP3	6/1/2015	CLO	192	\$0 00		\$0 00	\$0 00
11/10/2014	SP2	6/1/2015	CLO	203	\$0 00		\$0 00	\$0 00
11/10/2014	M10	11/1/2014						
10/31/2014	G7	11/1/2014	CLO	1	\$0 00		\$0 00	\$0 00
10/30/2014	D6	11/1/2014	CLO	2	\$0 00		\$0 00	\$0 00
10/29/2014	D5	10/28/2014						
10/28/2014	D4	10/27/2014						
10/27/2014	D3	10/26/2014						
10/26/2014	D2	10/26/2014						
10/25/2014	D1	10/26/2014	CLO	1	\$0 00		\$0 00	\$0 00

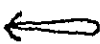


EXHIBIT 9

AFFIDAVIT OF BACKGROUND INFORMATION  
Case Numbers: FEC 15-247

STATE OF FLORIDA

County of MIAMI-DADE

Elias Egozi, being duly sworn, says:

1. This affidavit is made upon my personal knowledge
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by MILLENIAL PARTNERS as FOUNDER
3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

NO.

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s)

NO.

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee other than Millennials of Florida? If so, please list the names and addresses of the committees and dates when you held the position

NO.

6. What action have you taken to determine your responsibilities under Florida's election laws?

READING OF THE POLITICAL COMMITTEE / CANDIDATE HANDBOOK.

7. Do you possess a copy of Chapter 106, Florida Statutes?  Yes  No
8. If so, when did you first obtain it? \_\_\_\_\_
9. Have you read Chapter 106, Florida Statutes?  Yes  No
10. Do you possess a copy of the *Political Committee Handbook*?  Yes  No

11 If so, when did you first obtain it? MARCH, 2014

12 Have you read the *Political Committee Handbook*?  Yes  No

13 Did you receive notice from the Division of Elections stating that the Division had not received the committee's reports due January 12, 2015, (2014 M2Report)?

Yes  No

14 In an e-mail dated March 17, 2015, you advised our office that the "missing finance report" had been filed. However, according to records from the Division of Elections, the report (2014 M2) has not been filed. Please explain why you have not filed the committee's 2014 M2, Report (use additional paper if necessary):

MY ONLINE ACCOUNT SHOWS THAT THE AFOREMENTIONED REPORT  
HAS BEEN FILED

15 According to the political committee's "Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees" form, filed with the Division of Elections on October 20, 2014, Wells Fargo was named as the designated campaign depository. However, according to Wells Fargo Bank, no records could be found to indicate an account had been opened under the committee's name, Millennials of Florida. Was an account ever opened at Wells Fargo Bank for this political committee? ( ) Yes ( ) No. If "yes," please provide the committee's account number. If "no," please explain why a campaign depository was designated but no account was ever opened.

WE HAVE NOT YET RECEIVED AN INITIAL CONTRIBUTION THEREFORE  
THERE ARE NO FWD'S AVAILABLE WITH WHICH TO OPEN AN ACCOUNT.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



EXHIBIT 10 (M 2 & 2)





**FLORIDA ELECTIONS COMMISSION**

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

April 17, 2015

Elias Egozi, Chair  
Millennials of Florida  
5835 SE 28 Street  
Miami, FL 33155

**RE: Case No.: FEC 15-247; Respondent: Millennials of Florida**

Dear Mr Egozi:

On March 6, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

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

- 2014 M12

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when it failed to file a report on the prescribed reporting date for the following reporting period:

- 2014 M12

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

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the

report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

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

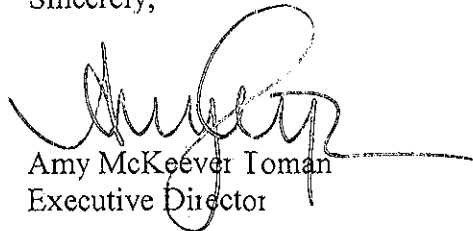
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

**The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.**

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

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

Sincerely,

  
Amy McKeever Toman  
Executive Director

AMT/ent



Case No.: FEC 15-247; Respondent: Millennials of Florida

Elias Egozi

to:

fec

03/17/2015 12:14 PM

Show Details

1 Attachment



PastedGraphic-1 tiff

Good afternoon.

I have filed the missing finance report outlined in case number FEC 15-247.

Please advise if further action is required on my part.

Thank you,

**Elias Egozi**

*Founding Partner*

305-972-1853

[elias@millennialpartnership.com](mailto:elias@millennialpartnership.com)



**Advancing the Millennial agenda**

[www.millennialpartnership.com](http://www.millennialpartnership.com)

**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**

RECEIVED

2015 MAR -6 P 4:11

To FEC from Division of Elections

STATE OF FLORIDA  
ELECTIONS DIVISION

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**Name:** Millennials of Florida  
**Account Number:** 64391  
**Chairperson:** Elias Egozi  
**Treasurer:** Elias Egozi  
**Registered Agent:** Elias Egozi

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The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Sections 106.22, 106.25 and 106.19(1)(c), Florida Statutes.

Section 106.07(8)(d) Florida Statutes, requires the filing officer to notify the FEC of a committee's alleged failure to file reports as set forth in the notification.

In the alternative, Mr. Egozi failed to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106.07(7), Florida Statutes. Late filing of the required waiver notice(s) may constitute a deliberate failure to include information required by Chapter 106 (see Section 106.19(1)(c)).

Report(s):

2014 M12

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**Sent By:** Kristi Reid Bronson

**Date:** March 5, 2015 *KRB*

ejr

## AFFIDAVIT

**STATE OF FLORIDA**

**County of Leon**

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


1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian
3. I am of legal age and competent to testify to the matters stated herein.
4. Millennials of Florida (64391) is a political committee registered with the Division. On October 20, 2014, Elias Egozi filed the DSDE 5 and 6 with the Division of Elections indicating that he was the chairperson and treasurer for the committee (See attached documents and acknowledgment letter )
5. The 2014 M12 campaign treasurer's report was due on January 12, 2015. On January 13, 2015, the Division mailed Mr. Egozi notification that the 2014 M12 campaign treasurer's report had not been filed. (See attached letter)
6. On January 26, 2015, the Division mailed Mr. Egozi notification that the 2014 M12 campaign treasurer's report had not been filed. (See attached letter)
7. On February 13, 2015, the Division mailed Mr. Egozi final notification with delivery confirmation that the 2014 M12 report had not been filed. (See attached letter with delivery confirmation).
8. Mr. Egozi did not notify the Division of Elections prior to or on the prescribed reporting date for the 2014 M12 report that no report was to be filed.

9. As of March 5, 2015, Mr. Egozi has failed to file the 2014 M12 report

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

  
\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 5th day of March, 2015.

  
\_\_\_\_\_  
Signature of Notary Public - State of Florida



Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known

**STATEMENT OF ORGANIZATION  
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED  
DEPARTMENT OF STATE

2014 OCT 16 AM 10:14

DIVISION OF ELECTIONS

1. Full Name of Committee  
MILLENNIALS OF FLORIDA

Telephone  
305-972-1853

Mailing Address (include city, state and zip code)  
5835 SW 28 ST MIAMI FL 33155

Street Address (include city, state and zip code)  
5835 SW 28 ST MIAMI FL 33155

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


Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A	N/A	N/A

3. Area, Scope and Jurisdiction of the Committee  
STATEWIDE, LEGISLATIVE, MULTI-COUNTY CANDIDATES AND/OR ISSUES

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

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

Full Name	Mailing Address	Committee Title or Position
ELIAS EGOZI	5835 SW 28 ST MIAMI FL 33155	TREASURER

<b>6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)</b>			
Full Name	Mailing Address	Committee Title or Position	
ELIAS EGOZI	5835 SW 28 ST MIAMI FL 33155	CHAIRMAN	
<b>7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)</b>			
Full Name	Mailing Address	Office Sought	Party
TBD	TBD	TBD	TBD
<b>8. List Any Issues this Committee is Supporting:</b> TBD <b>List Any Issues this Committee is Opposing:</b> TBD			
<b>9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party</b> N/A			
<b>10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?</b> DONATION TO EPILEPSY FOUNDATION OF FLORIDA			
<b>11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds</b>			
Name of Bank or Depository & Account Number		Mailing Address	
WELLS FARGO BANK		5880 BIRD RD MIAMI FL 33155	
<b>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</b>			
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
N/A	N/A	N/A	N/A
STATE OF <u>FLORIDA</u>		<u>MIAMI-DADE</u> COUNTY	
I, <u>ELIAS EGOZI</u> , certify that the information in this Statement of Organization is complete, true and correct.			
<b>X</b>			<u>10/12/14</u>
	Signature of Chairman of Political Committee		Date



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

RECEIVED  
DEPARTMENT OF  
2014 OCT 16 AM 10:15  
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization <b>MILLENNIALS OF FLORIDA</b>		2. Telephone (305 ) 972-1853	
3. Name of Treasurer or Deputy Treasurer <b>ELIAS EGOZI</b>		4. Email (optional) ELIAS@MILLENNIALPARTNERSHIP.COM	
5. Telephone (optional) (305 ) 972-1853			
6. Mailing Address <b>5835 SW 28 ST MIAMI FL 33155</b>			
7. Street Address <b>5835 SW 28 ST MIAMI FL 33155</b>			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank <b>WELLS FARGO BANK</b>		10. Street Address <b>5880 BIRD RD</b>	
11. City <b>MIAMI</b>		12. State <b>FL</b>	13. Zip Code <b>33155</b>
14. Signature of Chairman <b>X</b>		15. Name of Chairman (Print or Type) <b>ELIAS EGOZI</b>	

**Campaign Treasurer's Acceptance of Appointment**

I, **ELIAS EGOZI**, do hereby accept the appointment as  
(Please Print or Type)  
 treasurer or deputy treasurer for **MILLENNIALS OF FLORIDA**  
(Committee or Organization)

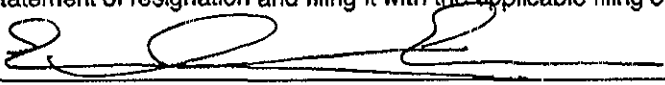

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

**10/12/14**

Date

**X** 

Signature of Campaign Treasurer or Deputy Treasurer

<b>REGISTERED AGENT STATEMENT OF APPOINTMENT</b> (Section 106.022, F.S.)		<b>RECEIVED</b> OFFICE USE ONLY 2014 OCT 16 AM 10:15 DIVISION OF REGULATIONS	
<input checked="" type="checkbox"/> Original Appointment <input type="checkbox"/> Change of Appointment		<input type="checkbox"/> Change of Mailing Address <input type="checkbox"/> Change of Physical Address	
<b>Registered Agent and Office Information</b>			
Name <b>ELIAS EGOZI</b>		Telephone <b>305-972-1853</b>	
Street Address <b>5835 SW 28 ST</b>			
City <b>MIAMI</b>	State <b>FL</b>	Zip Code <b>33155</b>	
Mailing Address <b>5835 SW 28 ST</b>			
City <b>MIAMI</b>	State <b>FL</b>	Zip Code <b>33155</b>	
I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.			
 Signature of Registered Agent		<b>10/12/14</b> Date	
<b>Former Registered Agent and Office Information (for changes only)</b>			
Name		Telephone	
Street Address			
City	State	Zip Code	
<b>Committee or Organization Information</b>			
Name of Committee or Organization <b>MILLENNIALS OF FLORIDA</b>			
Street Address <b>5835 SW 28 ST</b>		Telephone <b>305-972-1853</b>	
City <b>MIAMI</b>	State <b>FL</b>	Zip Code <b>33155</b>	
 Signature of Chairperson			
<b>ELIAS EGOZI</b>		<b>10/12/14</b>	
Printed Name of Chairperson		Date	

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

RECEIVED  
14 OCT 20 AM 9:54  
DIVISION OF ELECTIONS  
SECRETARY OF STATE

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization  
MILLENNIALS OF FLORIDA

2. Telephone  
(305 ) 972-1853

3. Name of Treasurer or Deputy Treasurer      4. Email (optional)  
ELIAS EGOZI      ELIAS@MILLENNIALPARTNERSHIP.COM

5. Telephone (optional)  
(305 ) 972-1853

6. Mailing Address  
5835 SW 28 ST MIAMI FL 33155

7. Street Address  
5835 SW 28 ST MIAMI FL 33155

8. The following bank has been designated as the       Primary Depository       Secondary Depository


9. Name of Bank  
WELLS FARGO BANK

10. Street Address  
5880 BIRD ROAD

11. City  
MIAMI

12. State  
FL

13. Zip Code  
33155

14. Signature of Chairman  


15. Name of Chairman (Print or Type)  
ELIAS EGOZI

**Campaign Treasurer's Acceptance of Appointment**

I, ELIAS EGOZI, do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for MILLENNIALS OF FLORIDA  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

10/16/14  
Date

  
Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

October 23, 2014

Elias Egozi, Chairperson  
Millenials of Florida  
5835 Southwest 28 Street  
Miami, Florida 33155

Dear Mr. Egozi:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Millenials of Florida**, which were placed on file in our office on October 20, 2014. 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 **October 25, 2014**. The report will cover the period of October 18 - 24, 2014 (D1). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

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

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 64391

#### Division of Elections

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



Elias Egozi, Chairperson  
October 23, 2014  
Page Two

### **Pin Numbers**

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

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

### **Timely Filing**

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

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

### **Electronic Receipts**

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

Elias Egozi, Chairperson  
October 23, 2014  
Page Three

**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *2014 Political Committee Handbook*, *2014 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

January 13, 2015

Elias Egozi, Treasurer  
Millennials of Florida  
5835 Southwest 28 Street  
Miami, FL 33155-3155

Re: PAC 64391

Dear Mr. Egozi:

Your campaign treasurer's report, which was due January 12, 2015, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

January 26, 2015

Elias Egozi, Treasurer  
Millennials of Florida  
5835 Southwest 28 Street  
Miami, FL 33155-3155

Re: PAC 64391

Dear Mr. Egozi:

Your campaign treasurer's report, due January 12, 2015, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on January 13, 2015. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

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

Kristi Reid Bronson, Chief  
Bureau of Election Records





**FLORIDA DEPARTMENT of STATE**

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9999 4423 8939 8828 49**  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

February 13, 2015

Elias Egozi, Treasurer  
Millenials of Florida (64391)  
5835 Southwest 28 Street  
Miami, Florida 33155-3155

Dear Mr. Egozi:

According to a review of the Division's records, the following report has not been filed:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2014	M12	12/4/2014 – 12/31/2014

The candidate has previously been notified of the report that is outstanding. Enclosed are copies of letters sent by the Division. If the report is not filed **within 7 days of receipt of this letter**, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions, please call the Help Line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/jq

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6200 • 850.245.6217 (Fax) [election.dos.state.fl.us](http://election.dos.state.fl.us)



English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking™



Customer Service >  
Have questions? We're here to help.

Tracking Number: 9114999944238939882849

Updated Delivery Day: Friday, February 20, 2015

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking™

DATE & TIME	STATUS OF ITEM	LOCATION
February 20, 2015 1:18 pm	Delivered In/At Mailbox	MIAMI FL 33155

Your item was delivered in or at the mailbox at 1:18 pm on February 20, 2015 in MIAMI FL 33155

February 20, 2015 9:25 am	Out for Delivery	MIAMI FL 33155
February 20, 2015 9:15 am	Sorting Complete	MIAMI FL 33155
February 19, 2015 12:42 pm	Arrived at Post Office	MIAMI FL 33155
February 19, 2015 1:15 am	Departed USPS Facility	OPA LOCKA FL 33054
February 18, 2015 9:31 pm	Arrived at USPS Facility	OPA LOCKA FL 33054
February 17, 2015 10:16 pm	Departed USPS Facility	TALLAHASSEE FL 32301
February 17, 2015 4:41 pm	Arrived at USPS Facility	TALLAHASSEE FL 32301

## Available Actions

Text Updates

Email Updates

## Track Another Package

Tracking (or receipt) number

Track It

**HISTORY NOTES**  
Millennials of Florida - 64391

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
39986	10/23/2014 2:24:00 PM		ljrandolph
Courtesy Call			
I called and spoke with the chairman and explained to him that a couple of the daily reports are due on the weekend and if the committee need some assistance please contact us by cob 10/24/2014			
39985	10/23/2014 2:12:00 PM		ljrandolph
RE: EFS Credentials			
(10/22/2014) I called and spoke with Mr. Egozi and delivered his EFS Credentials via phone			