In Re: Equal Marriage Florida

TO: Equal Marriage Florida Vanessa Brito, Chair 15820 Palmetto Club Drive Miami, FL 33157-3157

Case No.: FEC 14-290

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.

15 SEP 15 PH 0-18

STATE OF THUMBA ELECTICAS COMPLESSAD

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

-Florida-Elections-Commission, Petitioner,

v.

Case No.: FEC 14-290

Equal Marriage Florida, Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its

regularly scheduled meeting on August 27, 2015, in Tallahassee, Florida.

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral

statements (if any) made at the probable cause hearing, the Commission finds that there is

probable cause to charge Respondent with the following violation(s):

<u>Count 1:</u>

On or about May 12, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, by deliberately failing to include information required to be reported by Chapter 106, Florida Statutes, when Respondent failed to file its 2014 M4 Report.

Count 2:

On or about June 10, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, by deliberately failing to include information required to be reported by Chapter 106, Florida Statutes, when Respondent failed to file its 2014 M5 Report.

Count 3:

On or about June 27, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, by deliberately failing to include information required to be reported by Chapter 106, Florida Statutes, when Respondent failed to file its 2014 P1 Report.

Count 4:

On or about July 4, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, by deliberately failing to include information required to be reported by Chapter 106, Florida Statutes, when Respondent failed to file its 2014 P1A Report.

The Commission also finds there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on August 27, 2015.

M. Scott Thomas, Chairman Florida Elections Commission

Copies furnished to: Eric M. Lipman, General Counsel Equal Marriage Florida, Respondent Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

Second, you may request an 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 <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper righthand 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.

In Re: Equal Marriage Florida

Case No.: FEC 14-290

TO: Equal Marriage Florida Attn: Vanessa Brito, Chair 15820 Palmetto Club Drive Miami, FL 33157

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

<u>AMENDED NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)</u> (the only change made was to correct case number)

A hearing will be held in this case before the Florida Elections Commission on August 27, 2015, at 8:30 am, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, Room 110-S, 404 South 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.

This hearing will be conducted pursuant to Section 10625, 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 August 13, 2015

In Re: Equal Marriage Florida

Case No.: FEC 15-290

TO: Equal Marriage Florida Attn: Vanessa Brito, Chair 15820 Palmetto Club Drive Miami, FL 33157 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 August 27, 2015, at 8:30 am, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, Room 110-S, 404 South 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.

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 August 11, 2015

In Re: Equal Marriage Florida

Case No.: FEC 14-290

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 106.19(1)(c) Florida Statutes, and **no 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 8, 2015, the following facts and law support this staff recommendation:

1 On September 3, 2014, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Equal Marriage Florida ("Respondent" or "Committee") violated Chapter 106, Florida Statutes

2. Respondent is a political committee registered with the Division of Elections.¹ The Committee filed its Statement of Organization of Political Committee form ("DS- DE 5") with the Division on June 26, 2013 Vanessa Brito was identified as Respondent's chairperson and treasurer. On October 16, 2013, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form ("DS-DE 6") with the Division re-appointing Ms Brito as the Committee's treasurer (ROI Exhibits 1 and 2)²

3 On or about April 29, 2015, the Executive Director sent Respondent notification that Commission staff would investigate the following sections of law:

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

- 2014 M4
- 2014 M5
- 2014 P1
- 2014 P1A

² The Report of Investigation shall be referred to herein as "ROI."

¹ At all times pertinent to the issues in this case, Vanessa Brito was Respondent's chairperson and treasurer

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 reports on the prescribed reporting dates for the following reporting periods:

- 2014 M4
- 2014 M5
- 2014 P1
- 2014 P1A

4. By letter dated June 27, 2013, Kristi Reid Bronson, Chief, Bureau of Election Records, notified Ms. Brito that the name of the Committee had been placed on the Division's active committee list as a political committee that supports issues. The letter advised Ms Brito that all political committees filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to grant access to the EFS (ROI Exhibit 3, page 1)

5 Ms Bronson's June 27, 2013 letter further advised Ms. Brito that all of the Division's publications and reporting forms were on its website. Additionally, the letter directed Ms. Brito to print a copy of Chapter 106, Florida Statutes, the *Political Committee Handbook* ("Handbook"), and the 2013 Calendar of Reporting Dates (ROI Exhibit 3, page 3)

6. Section 106.07(7), Florida Statutes, provides:

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

(Emphasis added)

2014 M4 Report

7 Respondent's 2014 M4 Report covering the dates of April 1, 2014 through April 30, 2014, was due on May 12, 2014 However, Respondent failed to file its 2014 M4 Report (Attachment A and ROI Exhibit 15)

8. Respondent's April 1, 2014, through April 30, 2014 campaign account bank statement reflects an April 28, 2014 debit and an April 25, 2014 credit during the 2014 M4 reporting period. (ROI Exhibit 9)

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9. Although Respondent was not required to inform the filing officer that it would not be submitting a 2014 M4 Report, Respondent was required to, and should have filed a 2014 M4 Report listing the April 28, 2014 debit and April 25, 2014 credit.

10. By letters dated May 14, 2014, and May 20, 2014, the Division sent Ms Brito notification that the Committee's 2014 M4 Report had not been received (ROI Exhibit 4)

11. By letter dated July 8, 2014, the Division sent Ms Brito a Final Notice that the Committee's 2014 M4 Report had not been filed. The July 8, 2014 letter was confirmed delivered on July 11, 2014. (ROI Exhibit 8)

12. As of June 5, 2015, Respondent's 2014 M4 Report had not been filed. (ROI Exhibit 15)

13 Based upon the foregoing, it appears that Respondent deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, when Respondent failed to file its 2014 M4 Report.

2014 M5 Report

14. Respondent's 2014 M5 Report covering the dates of May 1, 2014 through May 31, 2014, was due on June 10, 2014 However, Respondent failed to file its 2014 M5 Report. (Attachment A and ROI Exhibit 15)

15. Respondent's May 1, 2014, through May 31, 2014 campaign account bank statement reflects a May 27, 2014 debit and a May 14, 2014 credit during the 2014 M5 reporting period. (ROI Exhibit 10)

16. Although Respondent was not required to inform the filing officer that it would not be submitting a 2014 M5 Report, Respondent was required to, and should have filed a 2014 M5 Report listing the May 27, 2014 debit and May 14, 2014 credit.

17. By letter dated June 11, 2014, the Division sent Ms Brito notification that the Committee's 2014 M5 Report had not been received. (ROI Exhibit 5)

18 By letter dated July 8, 2014, the Division sent Ms. Brito a Final Notice that the Committee's 2014 M5 Report had not been filed. The July 8, 2014 letter was confirmed delivered on July 11, 2014. (ROI Exhibit 8)

19. As of June 5, 2015, Respondent's 2014 M5 Report had not been filed (ROI Exhibit 15)

20. Based upon the foregoing, it appears that Respondent deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, when Respondent failed to file its 2014 M5 Report.

2014 P1 Report

21 Respondent's 2014 P1 Report covering the dates of June 1, 2014, through June 20, 2014 was due on June 27, 2014. However, Respondent failed to file its 2014 P1 Report. (Attachment A and ROI Exhibit 15)

22. Respondent's June 1, 2014, through June 30, 2014 campaign account bank statement reflects a June 2, 2014 credit during the 2014 P1 reporting period (ROI Exhibit 11)

23. Although Respondent was not required to inform the filing officer that it would not be submitting a 2014 P1 Report, Respondent was required to, and should have filed a 2014 P1 Report listing the June 2, 2014 credit

24. By letter dated June 30, 2014, the Division sent Ms. Brito notification that the Committee's 2014 P1 Report had not been received. (ROI Exhibit 6)

25 By letter dated July 8, 2014, the Division sent Ms Brito a Final Notice that the Committee's 2014 P1 Report had not been filed. The July 8, 2014 letter was confirmed delivered on July 11, 2014 (ROI Exhibit 8)

26. As of June 5, 2015, Respondent's 2014 P1 Report had not been filed. (ROI Exhibit 15)

27. Based upon the foregoing, it appears that Respondent deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, when Respondent failed to file its 2014 P1 Report.

2014 P1A Report

28 Respondent's 2014 P1A Report covering the dates of June 21, 2014, through June 27, 2014 was due on July 4, 2014. However, Respondent failed to file its 2014 P1A Report. (Attachment A and ROI Exhibit 15)

29. Respondent's June 1, 2014, through June 30, 2014 campaign account bank statement reflects a June 23, 2014 debit and a June 25, 2014 credit during the 2014 P1A reporting period (ROI Exhibit 11)

30 Although Respondent was not required to inform the filing officer that it would not be submitting a 2014 P1A Report, Respondent was required to, and should have filed a 2014 P1A Report listing the June 23, 2014 debit and June 25, 2014 credit 31. By letter dated July 7, 2014, the Division sent Ms. Brito notification that the Committee's 2014 P1A Report had not been received. (ROI Exhibit 7)

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32 By letter dated July 8, 2014, the Division sent Ms Brito a Final Notice that the Committee's 2014 P1A Report had not been filed The July 8, 2014 letter was confirmed delivered on July 11, 2014 (ROI Exhibit 8)

33 As of June 5, 2015, Respondent's 2014 P1A Report had not been filed (ROI Exhibit 15)

34 Based upon the foregoing, it appears that Respondent deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, when Respondent failed to file its 2014 P1A Report

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

36. The facts above show that Respondent is a political committee registered with the Division of Elections At all times relevant to the issues in this case, Vanessa Brito was Respondent's chairman and treasurer Respondent's bank account statements reveal that Respondent had reportable financial activity during the 2014 M4, 2014 M5, 2014 P1 and 2014 P1A reporting periods and that Respondent deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, when Respondent failed to file its 2014 M4, 2014 M5, 2014 P1 and 2014 M5, 2014 P1 A Reports.

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

Count 1:

On or about May 12, 2014, Respondent violated Section 106 19(1)(c), Florida Statutes, by deliberately failing to include information required to be reported by Chapter 106, Florida Statutes, when Respondent failed to file its 2014 M4 Report

<u>Count 2:</u>

On or about June 10, 2014, Respondent violated Section 106 19(1)(c), Florida Statutes, by deliberately failing to include information required to be reported by Chapter 106, Florida Statutes, when Respondent failed to file its 2014 M5 Report.

Count 3:

On or about June 27, 2014, Respondent violated Section 106 19(1)(c), Florida Statutes, by deliberately failing to include information required to be reported by Chapter 106, Florida Statutes, when Respondent failed to file its 2014 P1 Report.

Count 4:

On or about July 4, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, by deliberately failing to include information required to be reported by Chapter 106, Florida Statutes, when Respondent failed to file its 2014 P1A Report.

I also recommend that the Commission find no probable cause to charge Respondent with violating Section 106.07(7), Florida Statutes

Respectfully submitted on $\underline{548}$.2015.

Empl

Eric M. Lipman General Counsel

I have reviewed this Staff Recommendation on the day of 2015. Amy McKeever Toman

Amy McKeever Toman Executive Director

2014 Calendar of Reporting Dates for

Political Committees/Independent Expenditure-Only Organizations that file with the Division of Elections

Cover Period	Report Code	<u>Due Date</u>	
12/01/13 - 12/31/13	2013 M12	01/10/14	
01/01/14 - 01/31/14	2014 M1	02/10/14	
02/01/14 - 02/28/14	2014 M2	03/10/14	
03/01/14 - 03/31/14	2014 M3	04/10/14	
04/01/14 - 04/30/14	2014 M4	05/12/14	
05/01/14 - 05/31/14	2014 M5	06/10/14	
11/01/13 - 12/31/13*	2014 MUC*	06/27/14	
06/01/14 - 06/20/14	2014 P1	06/27/14	
06/21/14 - 06/27/14	2014 P1A	07/04/14	
06/28/14 - 07/04/14	2014 P2	07/11/14 07/18/14 07/25/14	
07/05/14 - 07/11/14	2014 P2A		
07/12/14 - 07/18/14	2014 P3		
07/19/14 - 07/25/14	2014 P4	08/01/14	
07/26/14 - 08/01/14	2014 P5	08/08/14	
08/02/14 - 08/08/14	2014 P6	08/15/14	
08/09/14 - 08/21/14	2014 P7	08/22/14	
08/22/14	2014 P7A	08/29/14	
08/23/14 - 08/29/14	2014 G1	09/05/14	
08/30/14 - 09/05/14	2014 G1A	09/12/14	
09/06/14 - 09/12/14	2014 G2	09/19/14	
09/13/14 - 09/19/14	2014 G2A	09/26/14	
09/20/14 - 09/26/14	2014 G3	10/03/14	
09/27/14 - 10/03/14	2014 G4 10/10/		
10/04/14 - 10/10/14	2014 G5	10/17/14	
10/11/14 - 10/17/14	2014 G6	10/24/14	
10/18/14 - 10/24/14**	2014 D1**	10/25/14**	
10/25/14**	2014 D2**	10/26/14**	
10/26/14**	2014 D3**	10/27/14**	
10/27/14**	2014 D4**	10/28/14**	
10/28/14**	2014 D5**	10/29/14**	
10/29/14**	2014 D6**	10/30/14**	
10/18/14 - 10/30/14***	2014 G7***	10/31/14***	
10/31/14	2014 M10	11/10/14	
11/01/14 - 11/30/14	2014 M11	12/10/14	
12/01/14 - 12/31/14	2014 M12	01/12/15	

* If not reported as individual contributions when received, a political committee must report contributions that comprise multiple uniform contributions from the same person aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of the political committee. The report must list the name, address, and occupation of the person making the contribution; however, the occupation need not be listed if the aggregate contribution from the person is \$100 or less (Because the law containing this provision did not go into effect until 11/01/13, this first report will not cover a full calendar year.)

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

*** If expenditures for 10/18/14 – 11/02/14 have already been reported during the daily reports, <u>do not</u> duplicate expenditures in this report
Attachment A

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Case No.: FEC 14-290

Respondent: Equal Marriage Florida

Complainant: Division of Elections

Pursuant to Section 106.25, Florida Statutes, on September 3, 2014, 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), 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, Equal Marriage 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 June 26, 2013, a Statement of Organization of Political Committee form (DS-DE 5) was filed with the Division The committee's area, scope and jurisdiction are "Constitutional Amendment Initiative." Vanessa Brito was named as Respondent's chairperson To review a copy of DS-DE 5 form, refer to Exhibit 1

5. On October 16, 2013, an Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 6) was filed with the Division¹. Ms. Brito was appointed as campaign treasurer To review a copy of the DS-DE 6 form, refer to Exhibit 2.

¹ Initially, a DS-DE 6 form was filed on June 27, 2013 and Wells Fargo was designated as the campaign depository. In the October 16, 2013 filing of the DS-DE 6 form, US Century was designated as the campaign depository

6. On June 27, 2013, Ms Bronson sent Ms Brito—in her capacity as Respondent's chairperson—a letter acknowledging that Respondent had been placed on the Division's active committee list as a political committee that supports issues. The letter advised Ms Brito that all committees filing reports with the Division are required to use the electronic filing system (EFS). Ms Brito was provided a user identification number and initial password allowing access to the EFS.

7. The letter also advised Ms. Brito 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 Ms Brito that it was her 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 May 14, 2014, the Division sent Ms. Brito—in her capacity as Respondent's treasurer—a letter informing her that the committee's report due May 12, 2014 (2014 M4 report) had not been received; a second failure-to-file letter dated May 20, 2014, was mailed to Ms. Brito Both letters were mailed to Ms. Brito at the address provided on the committee's DS-DE 5 form (Exhibit 1) To review copies of the letters relative to the 2014 M4 report, refer to Exhibit 4

9 On June 11, 2014, the Division sent Ms Brito—in her capacity as Respondent's treasurer—a letter informing her that the committee's report due June 10, 2014 (2014 M5 report) had not been received The letter was mailed to Ms Brito at the address provided on the committee's DS-DE 5 form (Exhibit 1) To review a copy of the letter, refer to Exhibit 5

10 On June 30, 2014, the Division sent Ms Brito—in her capacity as Respondent's treasurer—a letter informing her that the committee's report due June 27, 2014 (2014 P1 report) had not been received The letter was mailed to Ms Brito at the address provided on the committee's DS-DE 5 form (Exhibit 1) To review a copy of the letter, refer to Exhibit 6

11 On July 7, 2014, the Division sent Ms Brito—in her capacity as Respondent's treasurer—a letter informing her that the committee's report due July 4, 2014 (2014 P1A report) had not been received. The letter was mailed to Ms Brito at the address provided on the committee's DS-DE 5 form (Exhibit 1) To review a copy of the letter, refer to Exhibit 7.

12 On July 8, 2014, the Division sent Ms Brito—in her capacity as Respondent's treasurer—a letter marked "Final Notice" stating that the committee's 2014 M4, M5, P1 and P1A reports had not been filed Copies of the failure-to-file letters previously provided (Exhibits 4 through 7) were included with the Final Notice. The Final Notice was mailed to Ms Brito at the address provided on the committee's DS-DE 5 form (Exhibit 1) and was delivered on July 11, 2014. To review copies of the Final Notice and, without attachments, and the delivery confirmation, refer to Exhibit 8

13 On September 3, 2014, the Commission received a referral from the Division alleging that Respondent failed to report campaign activity during the 2014 M4, M5, P1 and P1A reporting periods, or in the alternative, failed to notify the filing officer that no reports would be filed. The allegations will be discussed in the paragraphs that follow

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

14 I investigated whether Respondent violated this section of the election laws by failing to notify their filing officer, in writing, that no reports would be filed for the 2014 M4, M5, P1 and P1A reporting periods.

15 Respondent's campaign account records were secured from Respondent's designated campaign depository, US Century Bank. Review of the records reflects a credit to the account on April 25, 2014, in the amount of 92.21^2 and a debit from the account on April 28, 2014, in the amount of 9.99^3 The two transactions occurred during the 2014 M4 report cover period of April 1 to April 30, 2014. To review the bank records relative to the 2014 M4 report cover period, refer to Exhibit 9

16. Bank records also reflect a credit to the account on May 14, 2014, in the amount of $$12 89^4$ and a debit from the account of May 27, 2014, in the amount of $$9.99^5$ The two transactions occurred during the 2014 M5 report cover period of May 1 to May 30, 2014. To review the bank records relative to the 2014 M5 report cover period, refer to Exhibit 10.

17. Bank records also reflect a credit to the account on June 2, 2014, in the amount of \$9.21⁶; the transaction occurred during the 2014 P1 report cover period of June 1 to June 20, 2014 To review bank records relative to the 2014 P1 report cover period, refer to Exhibit 11.

18. Further review of the records reflects a debit from the account on June 23, 2014, in the amount of 999^7 and a credit to the account on June 25, 2014, in the amount of 921^8 . The two transactions occurred during the 2014 P1A report cover period of June 21 to June 27, 2014. To review bank records relative to the 2014 P1A report cover period, refer to Exhibit 12.

19 Based upon Respondent's campaign account records, it appears Respondent was not required to notify their filing officer in writing that no reports would be filed for the 2014 M4, M5, P1 and P1A reporting periods; rather, it appears Respondent was required to disclose these transactions by filing a 2014 M4, M5, P1 and P1A report.

20. Respondent has been found to have previously violated this section of the election laws Additional information will be addressed under the section of this report titled, "FEC History."

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

² Description of credit listed as "WePay EDI Pymnts"

³ Description of debit listed as "Force Over Balance HOOTSUITE IAT PAYPAL."

⁴ Same description as Footnote 2

⁵ Same description as Footnote 3

⁶ Same description as Footnote 2

⁷ Same description as Footnote 3.

⁸ Same description as Footnote 2.

21 I investigated whether Respondent violated this section of the election laws by failing to report campaign activity during the 2014 M4, M5, P1 and P1A reporting periods

22. To review the circumstances relative to the committee's campaign activity, please refer to paragraphs 15 through 18 of this report.

23 Based on Respondent's campaign account records (Exhibits 9-12), it appears Respondent was required to file a 2014 M4 report disclosing two transactions from the campaign account Respondent was required to file a 2014 M5 report disclosing two transactions from the campaign account. Respondent was required to file a 2014 P1 report disclosing one transaction from the campaign account and Respondent was required to file a 2014 P1 report disclosing two transactions from the campaign account.

24 Respondent has been found to have previously violated this section of the election laws and will be addressed in the paragraphs that follow

IV: FEC History:

25 As per paragraphs 20 and 24, Respondent has been found to have previously violated Section $106\ 07(7)$ and Section $106\ 19(1)(c)$, Florida Statutes. In FEC 14-286, Respondent was found to have violated Section $106\ 07(7)$, Florida Statutes on three occasions In FEC 14-325, Respondent was found to have violated Section $106\ 07(7)$, Florida Statutes on five occasions Additionally, in FEC 14-144, Respondent was found to have violated Section $106\ 19(1)(c)$, Florida Statutes, on two occasions.

26. Vanessa Brito, in her capacity as Respondent's chairperson and treasurer, was found to have violated Section 106 07(1), Florida Statutes, on three separate occasions, in FEC 13-332, FEC 14-035, and FEC 14-078

Conclusion:

On September 4, 2014, the Commission staff sent Ms Brito a letter via certified mail informing her that it received a referral from the Division alleging violations of Florida's election laws The letter was eventually served on Ms Brito via a process server on February 9, 2015. The letter advised Ms Brito that she had 14 days to respond to the referral on behalf of Respondent; she did not provide a response on behalf of Respondent. To review a copy of the Commission staff's letter and affidavit of service of process, refer to Exhibit 13.

28 On April 29, 2015, the Commission sent Ms. Brito—in her capacity as Respondent's chairperson—a letter informing her that the Division's referral was found to be legally sufficient and the Commission would be investigating Respondent's alleged failure to file the committee's 2014 M4, M5, P1 and P1A reports, or in the alternative, failed to notify the filing officer that no reports would be filed The letter advised Ms Brito she could file a notarized statement providing any information regarding facts surrounding the allegation Ms Brito did not provide a statement of any kind on behalf of Respondent. To review a copy of the Commission staff's letter of April 29, 2015, refer to Exhibit 14.

29. On May 18, 2014, I sent Respondent an affidavit asking her to state the reason she has not filed the committee's 2014 M4, M5, P1 and P1A reports As of the date of this report,

Respondent has not returned the affidavit and the affidavit has not been returned by the Post Office

30. On June 4, 2015, I left a voicemail message asking Ms. Brito to return my call so that she may have an opportunity to respond to the allegations in the Division's referral. As of the date of this report, Ms. Brito has not returned my call⁹.

31 The committee's filing history reflects that as of the date of this report, the 2014 M4, M5, P1 and P1A reports have not been filed To review the committee's filing history, refer to Exhibit 15

32 Because Ms Brito has not returned my telephone calls or an affidavit, I am unable to ascertain whether she has read Chapter 106, Florida Statutes, and/or the *Political Committee Handbook*.

Respectfully submitted on June 8, 2015

il Smith

Keith Smith Investigation Specialist

Current address of Respondent

Equal Marriage Florida 15820 Palmetto Club Drive Miami, Florida 33157

Name and Address of Filing Officer:

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

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

Chair of Committee

Ms Vanessa Brito, Chairperson 15820 Palmetto Club Drive Miami, Florida 33157

Copy furnished to: Mr David Flagg, Investigations Manager

⁹ In the cases referenced in paragraphs 25 and 26, Respondent also did not return any telephone calls

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Equal Marriage Florida -- FEC 14-290

	LIST OF EXHIBITS
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 5 form
Exhibit 2	DS-DE 6 form
Exhibit 3	Acknowledgement letter
Exhibit 4	Notification letters 1e: 2014 M4 report
Exhibit 5	Notification letter re: 2014 M5 report
Exhibit 6	Notification letter re: 2014 P1 report
Exhibit 7	Notification letter re: 2014 P1A report
Exhibit 8	Final Notice letter & delivery confirmation
Exhibit 9	Bank records re: 2014 M4 report cover period
Exhibit 10	Bank records re: 2014 M5 report cover period
Exhibit 11	Bank records re: 2014 P1 report cover period
Exhibit 12	Bank records re: 2014 P1A report cover period
Exhibit 13	Commission staff's letter of 09/4/14 and affidavit of service
Exhibit 14	Commission staff's letter of 04/29/15
Exhibit 15	Committee's filing history

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OF POLITIC	OF ORGANIZATION CAL COMMITTEE EASE TYPE)	OFF	FICEOFICES	
1. Full Name of Committee		<u> </u>	Telephone	
Mailing Address (include cit			786-547-8084	
4	netto club Dr.			
Miami, FL	······································			
Street Address (include city,	state and ZIP code)			
SAME	as above			
2. Affiliated or Connected Or committees)	ganizations (includes other committe	es of continuous	existence and political	
Name of Affiliated or Connected Organization	Mailing Address		Relationship	
NA	N/A	N	/ A	
3. Area, Scope and Jurisdicti	on of the Committee			
Constitution	al Amendment Ini	tiative		
	Drganization's Special Interest (e.g.,		cation, etc.)	
MARRIAGE EC	PUALITY; FREEDOM	OF RELIGION	N	
5 Identify by Name, Address	and Position, the Custodian of Book	s and Accounts (ir	nclude treasurer's name)	
Full Name	Mailing Address		nmittee Title or Position	
VANESSA Brito	15820 Palmetto Clu Miami, FL 33157	Dr. CH	Air. TREASURER.	
	Α			
DS-DE 5 (Rev. 05/06)		162) ((continued on reverse side)	

Full Name	Mailing Add	iress C	mmittee Title or Position	
N/A	NA	N	A	
	s, Office Sought and Party Affil ting (if none, please indicate)	liation Each Candidate or Ot	her Individual that this	
Full Name Mailing Address		Office Sought	Party	
NA	N/A	N/A	NA	
List Any Issues this C List Any Issues this C	committee is Supporting: M_{μ}	RRIAGE EQUALIT	Y: RELIGIOUS FREEDOM	
If this Committee is Sin N/A	upporting the Entire Ticket of a	Party, Give Name of Party		
	lution, What Disposition will be			
CHARITABL	E CONTRIBU	TION		
	Deposit Boxes, or Other Depo			
	pository & Account Number	······································	Address	
WELLS FA	RGO	148 01 S. Dixi MiAMi, FL 33	e Hwy. 176	
			·····	
List all Reports Requ and Positions of Suc	ired to be Filed by this Commit h Officials, If Any	tee with Federal Officials an	d the Names, Addresses	
		tee with Federal Officials an Name & Position of Official	d the Names, Addresses Mailing Address	
and Positions of Suc	h Officials, If Any	1	·	
and Positions of Suc Report Title N/A	h Officials, If Any Dates Required to be Filed N /A	1	Mailing Address	
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and Positions of Suc Report Title N/A STATE OF FLOR VANESS	h Officials, If Any Dates Required to be Filed N/A .iDA .A Brito	Name & Position of Official	Mailing Address	
and Positions of Suc Report Title N/A STATE OF FLOR VANESS rganization is complete, t	h Officials, If Any Dates Required to be Filed N/A .iDA .A Brito	Name & Position of Official	Mailing Address	

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APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(1) and 106.021(1). F.S.)	13 OCT 16 AM 11: 06 UIVIGE SECRETARY OF STATE
CHECK APPROPRIATE BOX:	OFFICE USE ONLY
Original Appointment of Treasurer Reappoint	ntment of Treasurer Deputy Treasurer
1. Committee or Organization	2 Telephone
Equal MARRIAGE FLORIDA	17861547-8084
3 Name of Treasurer or Deputy Treasurer 4 Email (optiona	
VANESSA BRITO Vanessa ale	qualmorriage, 786 547 - 8084
,6 Mailing Address 7	
15820 Primetto Cuus	DRUE Aliam. Fr. 33157
7 Street Address	, ,,
8 The following bank has been designated as the 🛛 🔀 Pri	mary Depository 🔲 Secondary Depository
9 Name of Bank	10 Street Address
U.S. CENTURY	2301 N.W. 87th Avenue
11 City	12 State 13 Zip Code
DORAL	FC 33172
14 Signature of Chairman	15 Name of Chairman (Print or Type)
X // ca	VANESSA BRITO
Campaion Treasurer's Ac JANESSA Besto (Picase Print or Type	do hereby accept the appointment is
	Constitute or Organization
UNDER PENALTIES OF PERJURY, I DECLARE THAT I H. ACCEPTANCE OF APPOINTMENT AND	
10/15/13 7×	1/
Date EXHIBIT L.	Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

Governor

KEN DETZNER Secretary of State

June 27, 2013

Ms Vanessa Brito, Chairperson Equal Marriage Florida 15820 Palmetto Club Drive Miami, Florida 33157

Dear Ms. Brito:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Equal Marriage Florida, which were placed on file in our office on June 26, 2013. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports issues

Campaign Treasurer's Reports

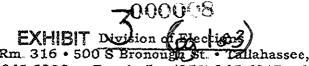
Your first campaign treasurer's report will be due on July 10, 2013. The report will cover the period of April 1, 2013 - June 30, 2013. All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS)

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: 60477







R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Lallahassee, Florida 32399-0250 Telephone: (850) 245-6200 • Facsimile: (850) 245-6217 elections.myflorida.com Commemorating 500 years of Florida history www.fla500.com Ms. Vanessa Brito, Chairperson June 27, 2013 Page Two

Pin Numbers

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

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

Timely Filing

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

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

Electronic Receipts

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

EXHIBIT

Ms Vanessa Brito, Chairperson June 27, 2013 Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <u>http://elections.myflorida.com</u>. 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, 2012 Political Committee Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

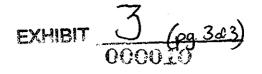
Sincerely,

Derri Su aldricke Facusm

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ljr

Enclosures





May 14, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms. Brito:

Your campaign treasurer's report, which was due May 12, 2014, 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

Kristi Reid Bronson, Chief Bureau of Election Records

EXHIBIT



Second Notice

May 20, 2014

Vanessa Brito, Treasurer Equal Martiage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms Brito:

Your campaign treasurer's report, due May 12, 2014, has not been received.

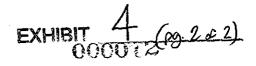
Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report

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 May 14, 2014 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

Kristi Reid Bronson, Chief Bureau of Election Records





June 11, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms. Brito:

Your campaign treasurer's report, which was due June 10, 2014, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officet 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.

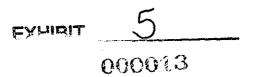
Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

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.

Kristi Reid Bronson, Chief Bureau of Election Records





June 30, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms Brito:

Your campaign treasurer's report, which was due June 27, 2014, 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.

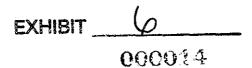
Once your report is filed, this office will notify you of the specific amount of your fine Fines must be paid to the filing officer within 20 days of receipt of the payment due notice

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

Kristi Reid Bronson, Chief Bureau of Election Records





July 7, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms. Brito:

Your campaign treasurer's report, which was due July 4, 2014, 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 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

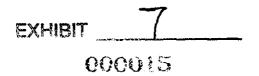
Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections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

vier B

Kristi Reid Bronson, Chief Bureau of Election Records





FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor KEN DETZNER Secretary of State



USPS TRACKING # & CUSTOMER RECEIPT 9114 9010 7574 2751 2918 16 For Tracking or inquiries go to USPS com ar call 1-800-222-1811

July 8, 2014

Vanessa Brito, Treasurer Equal Marriage Florida (60477) 15820 Palmetto Club Drive Miami, FL 33157

Dear Ms Brito:

According to a review of the Division's records, the organization referenced above has not filed the following reports:

Year	Report	Cover Period
2014	M4	04/01/2014 - 04/30/2014
2014	M5	05/01/2014 - 05/31/2014
2014	P1	06/01/2014 - 06/20/2014
2014	P1A	06/21/2014 - 06/27/2014

The organization has previously been notified of the reports that are outstanding. Enclosed are copies of letters sent by the Division If the reports are not filed <u>within 7 days of receipt of this letter</u>, 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

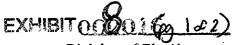
If you have any questions, please call the help desk at (850) 245-6240

Sincerely, Kut Reig B

Kristi Reid Bronson, Chief Bureau of Election Records

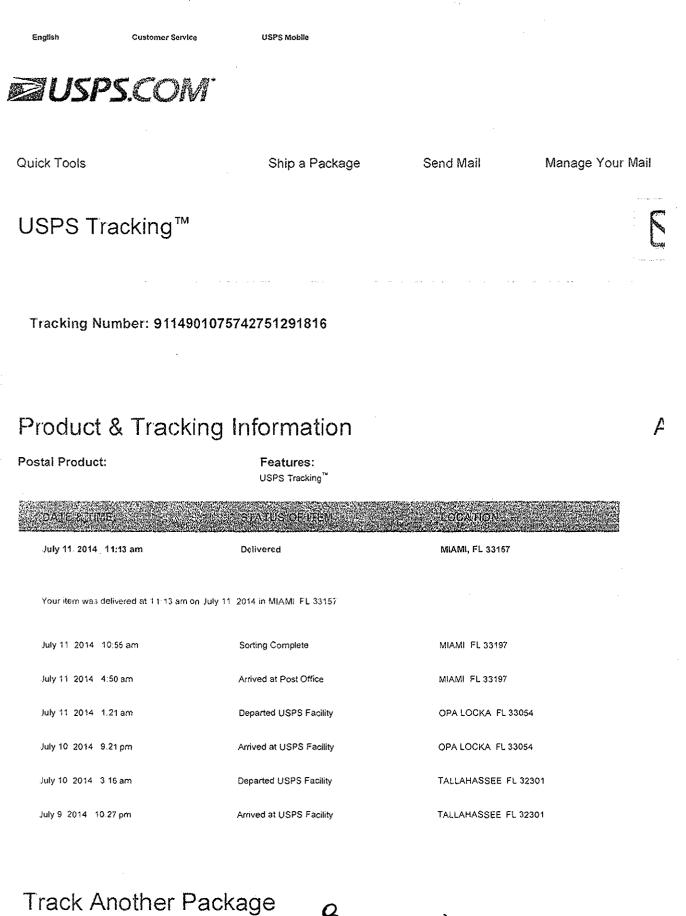
KRB/dsb

Enclosure



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





EXHIBIT

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EXHIBIT

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coverage, but will be FDIC-insured to the legal maximum of \$250,000 for each ownership category. For more information, visit: http://www.fdic.gov/deposit/deposits/unlimited/expiration html

EXHIBIT



FLORIDA ELECTIONS COMMISSION

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

September 4, 2014

CERTIFIED MAIL 70051820000798047802

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

RE: Case No.: FEC 14-290; Respondent: Equal Marriage Florida

Dear Ms Brito:

On September 3, 2014, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes states:

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

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

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

Under section 106 25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are <u>confidential</u> until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you, the Respondent, unless you waive confidentiality in writing.

EXHIBIT 13 (m 103)

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ed, please pre mark on the postage and r hen making tvailable on The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

Sincerely,

-Riley C.

Erin Riley Deputy Agency Clerk

IP/eni Enclosure: Complaint w/attachments

EXHIBIT 13 (Ag 2 of 3)

VERIFIED RETURN OF SERVICE VANESSA BRITO, TREASURER, EQUAL MARRIAGE FLORIDA

FLORIDA ELECTIONS COMMISSION THE STATE OF FLORIDA CASE: FEC-14-290

LETTER, AFFIDAVIT, COMPLAINT, EXHIBITS

FLORIDA ELECTIOSN COMMISSION

vs.

EQUAL MARRIAGE FLORIDA

Pursuant to the request of Florida Elections Commission, 107 W Gaines Street, Tallahassee, FL. WF GREENBERG & COMPANY, LLC., received this process on January 21, 2015 at 12:52 P.M.

I, EDUARDO A SAUMELL served same on <u>VANESSA BRITO, TREASURER, EQUAL MARRIAGE</u> <u>FLORIDA</u>, at 15820 PALMETTO CLUB DRIVE, MIAMI, FL 33157 on **FEBRUARY 9, 2015** at **09:25** A.M.

INDIVIDUAL SERVICE

By serving the within named person a copy of the above named document(s). FS 48.031(1)

COMMENTS

1/24 21PM NO ANS , DODGE TAG COBEO3, 1/28 605PM NO ANS, DODGE THERE, 1/31 101PM NO ANS , 2/4 740AM NO ANS , DODGE THERE // APPROX DESC: WHITE FEMALE, 35 Y/O, 5' 100LBS, SALT & PEPPER HAIR, NOT WEARING GLASSES

MILITARY STATUS: Based upon inquiry of party served, defendant is not in the military service of the United States.

I ACKNOWLEDGE that I am authorized to serve process, in good standing in the jurisdiction wherein this process was served and I have no interest in the above action. No Notary required pursuant to F.S. 92.525 (2)

Under penalties of perjury, I declare that I have read the forgoing document and that the facts

stated in it are true February 12th, 2015 EDUARDO A. SAUMELL CPS# 780 INDEX 97148

WF GREENBERG & COMPANY, LLC. 7040 SEMINOLE PRATT RD SUITE 25-169 LOXAHATCHEE, FL 33470 OFFICE (561) 422-3190

13 (m 3d 3) EXHIBIT



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

April 29, 2015

Vanessa Brito, Chair Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157

RE: Case No.: FEC 14-290; Respondent: Equal Marriage Florida

Dear Ms Brito:

On September 3, 2014, 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 dates that no reports would be filed on those dates because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2014 M4
- 2014 M5
- 2014 P1
- 2014 P1A

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 reports on the prescribed reporting dates for the following reporting periods:

- 2014 M4
- 2014 M5
- 2014 P1
- 2014 P1A

(03 1 a Z) EXHIBIT

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 <u>within 14 days from the date the report is mailed to you</u>. 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 <u>within 14 days from the date the recommendation is mailed to you</u>. 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 <u>confidential</u> 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/enr

EXHIBIT 14 (pg 2 a2)

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Florida Department of State - Division of Elections

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Florida Election System Reports

Candidate/Committee Lookup	Pol Acti		omm ame: Equal N	Aarriage	e Florid	a			
Name. equal marriage			ount: 60477						
Election:			Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
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	10/24/2014	G6		FEC	0	\$0 00)	\$0 00	\$0 00
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	9/12/2014	G1A		FEC	0	\$0 00		\$0 00	\$0.00
	9/5/2014	G1		FEC	0	\$0 00)	\$0 00	\$0 00
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	7/10/2013		7/30/2013	CLO	20	\$0.00		\$0 00	\$0 00

5 EXHIBIT



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

April 29, 2015

Vanessa Brito, Chair Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157

RE: Case No.: FEC 14-290; Respondent: Equal Marriage Florida

Dear Ms Brito:

On September 3, 2014, 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 dates that no reports would be filed on those dates because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2014 M4
- 2014 M5
- 2014 P1
- 2014 P1A

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 reports on the prescribed reporting dates for the following reporting periods:

- 2014 M4
- 2014 M5
- 2014 P1
- 2014 P1A

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 <u>within 14 days from the date the report is mailed to you</u>. 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 <u>within 14 days from the date the recommendation is mailed to you</u>. 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. <u>Failure to receive the documents will not delay the probable cause hearing</u>.

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 <u>confidential</u> 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/enr

14-290

DIVISION OF ELECTIONS FEC REFERRAL FORM

To FEC from Division of Elections

RECEIVED

2014 SEP - 3 P 2:01

STATE OF FLORIDA ELECTIONS COMMISSION

Name: Equal Marriage Florida

Account Number: 60477

Chairperson: Vanessa Brito

Treasurer: Vanessa Brito

Registered Agent: Heather L Gray

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Sections 106.25, Section 106.07(8)(d), and 106.19(1)(c), Florida Statutes. Section 106.07(8)(d) Florida Statutes, requires the filing officer to notify the FEC of a political committees alleged failure to file reports as set forth in the notification

In the alternative, Ms. Vanessa Brito failed to notify the filing officer on the prescribed reporting date that no report was to be filed. Late filing of the required waiver notice(s) reflect a deliberate failure to provide information to the filing officer as required by Section 106 07(7), Florida Statutes.

Report(s):

2014 M4

2014 M5

2014 P1

2014 P1A

Sent By: Kristi Reid Bronson YCH Date: September 2, 2014

dsb

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 Equal Marriage Florida (60477) is a political committee registered with the Division On June 26, 2013, Equal Marriage Florida filed the DSDE 5 and 6 with the Division of Elections indicating that Vanessa Brito was the chairperson and treasurer for the committee (See attached documents and acknowledgment letter).
- 5. The 2014 M4 campaign treasurer's report was due on May 12, 2014. At the time the 2014 M4 report was due, Vanessa Brito was the treasurer
- 6 On May 14, 2014, the Division mailed Vanessa Brito notification that the 2014 M4 campaign treasurer's report had not been filed (See attached letter).
- 7. On May 20, 2014, the Division mailed Vanessa Brito notification that the 2014 M4 campaign treasurer's report had not been filed (See attached letter)
- 8 The 2014 M5 campaign treasurer's report was due on June 10, 2014. At the time the 2014 M5 report was due, Vanessa Brito was the treasurer
- 9. On June 11, 2014, the Division mailed Vanessa Brito notification that the 2014 M5 campaign treasurer's report had not been filed. (See attached letter).

- 10 The 2014 P1 campaign treasurer's report was due on June 27, 2014. At the time the 2014 P1 report was due, Vanessa Brito was the treasurer.
- 11. On June 30, 2014, the Division mailed Vanessa Brito notification that the 2014 P1 campaign treasurer's report had not been filed (See attached letter).
- 12 The 2014 P1A campaign treasurer's report was due on July 4, 2014. At the time the 2014 P1A report was due, Vanessa Brito was the treasurer.
- 13 On July 7, 2014, the Division mailed Vanessa Brito notification that the 2014 P1A campaign treasurer's report had not been filed. (See attached letter)
- 14 On July 8, 2014, the Division mailed Vanessa Brito final notification with delivery confirmation that the 2014 M4, M5, P1 and P1A reports had not been filed. (See attached letter with delivery confirmation).
- 15 As of September 2, 2014, Ms. Brito has failed to file the 2014 M4, M5, P1 and P1A reports.

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 2nd day of September, 2014. Signature of Notary Public - State of Florida Print, Type, or Stamp Commissioned Name of Notary Public Personally Known JOEL MYNARD MY COMMISSION # FF 115466 EXPIRES: May 16, 2018 Bonded Thru Notary Public Underw

	OF ORGANIZATION CAL COMMITTEE	OFFIC	20 HSE ONLY 26 All 9 48
(PL)	EASE TYPE)		HASSIE FLOWS
1. Full Name of Committee			Telephone
EQUAL MA	rriage Florida		786-547-8084
Mailing Address (include cit	• • •		1
15820 PALM	netto club Dr.		
Miami, FL	33157		
Street Address (include city,			= = = =
	· · · · ·		
SAME	as above		
2. Affiliated or Connected Or * committees)	ganizations (includes other committe	es of continuous exi	stence and political
Name of Affiliated or Connected Organization	Mailing Address		Relationship
NA	N/A	N/,	4
3. Area, Scope and Jurisdict	on of the Committee		
Constitution	al Amendment Ini	tiative	
4. Nature of Organization or	Organization's Special Interest (e.g., n	nedical, legal, educat	tion, etc.)
MARRIAGE EC	PUALITY; FREEDOM	OF RELIGION	
5 Identify by Name, Address	and Position, the Custodian of Books	and Accounts (inclu	ude treasurer's name)
Full Name	Mailing Address	Comm	ittee Title or Position
VANESSA BRIto	15820 Palmetto CW Miami, FL 33157	o Dr. Chai	R. TREASURER.
	······································		

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Full Name	Mailing Add	e) Iress Co	ommittee Title or Position	
N/A	N/A	N	A	
	s, Office Sought and Party Affil ting (if none, please indicate)	iation Each Candidate or Oth	ner Individual that this	
. Full Name	Mailing Address	Office Sought	Party	
NA	N/A	NA	N/A	
List Any Issues this (List Any Issues this (Committee is Supporting: M_{A}	rriage equalit	Y, RELIGIOUS FREEDOM	
If this Committee is S N/A	upporting the Entire Ticket of a	Party, Give Name of Party		
	elution, What Disposition will be E CONTRIBU			
		TION		
1. List all Banks, Safet	y Deposit Boxes, or Other Depo	sitories Used for Committee	······································	
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1. List all Banks, Safet	y Deposit Boxes, or Other Depo pository & Account Number	sitories Used for Committee	Address	
1. List all Banks, Safet Name of Bank or De WELLS F,	y Deposit Boxes, or Other Depo pository & Account Number NRCC Jired to be Filed by this Commit	Nailing 148 01 S. Dixi MiAMi, FL 33	Address e Hwy. 176	
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APPOINTMENT OF CAMPAIGN TREASURED AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106 011(1) and 106.021(1), F.S.)	1	POID JUN 26 ATT 9:49 THE PHASSEE, FL
CHECK APPROPRIATE BOX:		OFFICE USE ONLY
איז די	pointment of Treasurer	Deputy Treasurer
1 Committee or Organization EQUAL MARRIAGE FLOR	(DA	2. Telephone (786) 547 - 8084
3. Name of Treasurer or Deputy Treasurer 4. Email (optio		5. Telephone (optional)
VANESSA BRITO VANESSA Qeq	ual morrissel (486) 547-8014
15820 PALMEHO Chuby 7. Street Address 3ame as about 8. The following bank has been designated as the X	Primary Depository	Secondary Depository
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9 Name of Bank		•
	14801 5.3	Divie Hwy. 33176
Wells Fargo	14801 S. 3	Dixie Hwy. 33176 13 Zip Code
Wells Fargo		
Wells Fargo 11. City Mami	12 State FL 15 Name of Chairm	13 Zip Code 33174 an (Print or Type)
Wells Fargo 11. City Mami 14. Signature of Chairman X Campaign Treasurer's A I (Please Print or Type)	12 State FL 15 Name of Chairm	13 Zip Code 33174 an (Print or Type) Brito bointment do hereby accept the appointment as COR:DA
Wells Fargo 11. City Mami 14. Signature of Chairman X Campaign Treasurer's A LANESSA Beito (Please Print or Type)	12 State FL 15 Name of Chairm VANESS ACCEDITATION OF AD ACCEDITATION OF AD (Committee or Organization HAVE READ THE FORM	13 Zip Code 33176 an (Print or Type) Brito pointment do hereby accept the appointment as DDE DA on) EGOING CAMPAIGN TREASURER'S

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REGISTERED AGENT STATEMENT OF APPOINTME (Section 106 022 F.S.)	2013 JUN 26 AM 9:49	
Original Appointment Change of Appo		DIV OIL HASSEF, FL
Registered A	gent and Office	Information
Name HEATHER L. GRAY		Telephone 786 -252-4097
Street Address 15820 PALMetto Club	Drive.	
City Miam;	State FL	Zip Code 33157
Mailing Address SAME AS A	BOVE	
City "	State N//	Zip Code 🗤 🥠
Signature of Registered Agent U Former Registered Agent	and Office Infor	Date mation (for changes only)
Name Street Address		Telephone
City //	State	Zip Code
Committee o	r Organization I	nformation
Name of Committee or Organization EQUAL MAR	RIAGE FL	DRIPA
	Ho Chub.	
City Miami	State FL	Zip Code 33157
1/a		
Signature of Chairperson		1 (
ANESSA BRITO		<u> </u>
Printed Name of Chairperson		Date

Form DS-DE 41 (revised 6/11)

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FLORIDA DEPARTMENT Of STATE

Governor

KEN DETZNER Secretary of State

June 27, 2013

Ms Vanessa Brito, Chairperson Equal Marriage Florida 15820 Palmetto Club Drive Miami, Florida 33157

Dear Ms. Brito:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Equal Marriage Florida, which were placed on file in our office on June 26, 2013 This information appears to comply with the requirements of Section 106 03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports issues.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 10, 2013** The report will cover the period of April 1, 2013 - June 30, 2013 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: 60477



000008

Division of Elections R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250 Telephone: (850) 245-6200 • Facsimile: (850) 245-6217 elections.myflorida.com Commemorating 500 years of Florida history www.fla500.com



Ms. Vanessa Brito, Chairperson June 27, 2013 Page Two

Pin Numbers

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

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

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106 07(8), Florida Statutes In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable No fine will be levied during the period the EFS was inoperable

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

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the chairperson and campaign treasurer and such persons are subject to the provisions of Section 106 07(5), Florida Statutes

Ms. Vanessa Brito, Chairperson June 27, 2013 Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at http://elections.myflorida.com. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, 2012 Political Committee Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely.

Derri Sur Altricky Fituson Kristi Reid Bronson, Chief Burcau of Election Records

KRB/ljr

Enclosures



May 14, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms. Brito:

Your campaign treasurer's report, which was due May 12, 2014, 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



Second Notice

May 20, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms. Brito:

Your campaign treasurer's report, due May 12, 2014, 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 May 14, 2014 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

Kristi Reid Bronson, Chief Bureau of Election Records



June 11, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms. Brito:

Your campaign treasurer's report, which was due June 10, 2014, 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 and 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

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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



June 30, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms. Brito:

Your campaign treasurer's report, which was due June 27, 2014, 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,

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Kristi Reid Bronson, Chief Bureau of Election Records



July 7, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms Brito:

Your campaign treasurer's report, which was due July 4, 2014, 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,

Juic B

Kristi Reid Bronson, Chief Bureau of Election Records



RICK SCOTT Governor KEN DETZNER Secretary of State



USPS TRACKING # & CUSTOMER RECEIPT 9114 9010 7574 2751 2918 16 For Tracking or inquiries go to USPS.com or call 1-800-222-1811

July 8, 2014

Vanessa Brito, Treasurer Equal Marriage Florida (60477) 15820 Palmetto Club Drive Miami, FL 33157

Dear Ms. Brito:

According to a review of the Division's records, the organization referenced above has not filed the following reports:

Year	Report	Cover Period
2014	M4	04/01/2014 - 04/30/2014
2014	M5	05/01/2014 - 05/31/2014
2014	P1	06/01/2014 - 06/20/2014
2014	PIA	06/21/2014 - 06/27/2014

The organization has previously been notified of the reports that are outstanding Enclosed are copies of letters sent by the Division If the reports are not filed <u>within 7 days of receipt of this letter</u>, 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 desk at (850) 245-6240

Sincerely, maging

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/dsb

Enclosure



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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





May 14, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms Brito:

Your campaign treasurer's report, which was due May 12, 2014, 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



Second Notice

May 20, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms Brito:

Your campaign treasurer's report, due May 12, 2014, 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 May 14, 2014. 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



June 11, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms. Brito:

Your campaign treasurer's report, which was due June 10, 2014, 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

0000:19



June 30, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms. Brito:

Your campaign treasurer's report, which was due June 27, 2014, 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.

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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



July 7, 2014

Vanessa Brito, Treasurer Equal Marriage Florida 15820 Palmetto Club Drive Miami, FL 33157-3157

Re: PAC 60477

Dear Ms. Brito:

Your campaign treasurer's report, which was due July 4, 2014, has not been received

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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,

Hicia B

Kristi Reid Bronson, Chief Bureau of Election Records

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USPS T	racking™			S
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Tracking Number: 9114901075742751291816

Product & Tracking Information

Postal Product:

Features: USPS Tracking[™]

DATE & TIME 1	STA IUSIC TITEMS	LOC NON
July 11, 2014 , 11:13 am	Delivered	MIAMI FL 33157
Your item was delivered at 11:13 am on July 11	2014 in MIAMI, FL 33157	
July 11 2014 10.55 am	Sorting Complete	MIAMI FL 33197
July 11 2014 4 50 am	Arrived at Post Office	MIAMI FL 33197
July 11 2014 1.21 am	Departed USPS Facility	OPA LOCKA FL 33054
July 10 2014 9 21 pm	Arrived at USPS Facility	OPA LOCKA FL 33054
July 10 2014 3:16 am	Departed USPS Facility	TALLAHASSEE FL 32301
July 9 2014 10.27 pm	Arrived at USPS Facility	TALLAHASSEE FL 32301

Track Another Package

USPS com[®] - USPS Tracking[™]

What's your tracking (or receipt) number?

1		Track It
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LEGAL

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HISTORY NOTES Equal Marriage Florida - 60477

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Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
33902	8/7/2013 2:29:00 PM		ddbeach
	ed second FF notice - mailed 7/25/13 - account is now current - no activity		