

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)**

**Case No.: FEC 19-148**

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**TO:** Christopher Wills, Chair  
11165 Southwest 75th Terrace  
Miami, FL 33173

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission **on August 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

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

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

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

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

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

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

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

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

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

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
August 13, 2020

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

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

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

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

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



# Florida Elections Commission

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

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

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



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

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

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

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

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

Thank you,

Commission Staff

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)**

**Case No.: FEC 19-148**

**TO:** Christopher Wills, Chair  
11165 Southwest 75th Terrace  
Miami, FL 33173

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on August 26, 2020 at 8:30 am, EST, or as soon thereafter as the parties can be heard.

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

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

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
July 28, 2020

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

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

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

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

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

**In Re: Drivers Ready to Improve, Vote and  
Empower (D.R.I.V.E.)**

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**Case No.: FEC 19-148**

**TO:** Christopher Wills, Chair  
11165 Southwest 75th Terrace  
Miami, FL 33173

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

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

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

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
March 12, 2020

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)**

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**Case No.: FEC 19-148**

**TO:** Christopher Wills, Chair  
11165 Southwest 75th Terrace  
Miami, FL 33173

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

**NOTICE OF HEARING (INFORMAL HEARING)**

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

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

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

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

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

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

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

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

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

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
March 9, 2019

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

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

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

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

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

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

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



FILED

19 DEC -9 AM 10:44

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 19-148**

v.

**Drivers Ready to Improve, Vote  
and Empower (D.R.I.V.E.),  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

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

On October 1, 2019, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about July 10, 2017, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2017 M6 Report.

**Count 2:**

On or about July 20, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 P2A Report.

**Count 3:**

On or about August 17, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 P6 Report.

**Count 4:**

On or about September 7, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G1 Report.

**Count 5:**

On or about October 5, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G3 Report.

**Count 6:**

On or about October 29, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D3 Report.

**Count 7:**

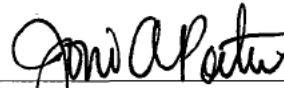
On or about October 30, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D4

Report.

**Count 8:**

On or about October 31, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D5 Report.

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



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

Copies furnished to:

Michael T. McGuckin, Assistant General Counsel  
Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.), Respondent  
Division of Elections, Complainant

**NOTICE OF RIGHT TO A HEARING**

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

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the

Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)**

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**Case No.: FEC 19-148**

**TO:** Drivers Ready to Improve, Vote and Empower  
(D.R.I.V.E.)  
Christopher Wills, Chair  
11165 Southwest 75th Terrace  
Miami, FL 33173

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

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

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

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:

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
November 1, 2019

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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Drivers Ready to Improve, Vote  
and Empower (D.R.I.V.E)**

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**Case No.: FEC 19-148**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 12, 2019, the following facts and law support this staff recommendation:

1. On March 18, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent is a political committee registered with the Division. (ROI Exhibit 1)<sup>1</sup>
3. By letter dated June 13, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

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

- 2017 M6
- 2018 P2A
- 2018 P6
- 2018 G1
- 2018 G3
- 2018 D3
- 2018 D4
- 2018 D5

4. By letter dated April 15, 2015, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of

---

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

Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 2, page 1)

5. The acknowledgment letter advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 3)

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

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

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

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late	Time Filed
2017 M6	06/01/17 – 06/30/17	07/10/17	07/11/17	1	8:45 AM
2018 P2A	07/07/18 – 07/13/18	07/20/18	07/21/18	1	12:05 AM
2018 P6	08/04/18 – 08/10/18	08/17/18	08/18/18	1	7:54 AM
2018 G1	08/25/18 – 08/31/18	09/07/18	09/09/18	2	4:22 PM
2018 G3	09/22/18 – 09/28/18	10/05/18	10/06/18	1	7:55 AM
2018 D3	10/28/18	10/29/18	11/01/18	3	10:47 PM
2018 D4	10/29/18	10/30/18	11/01/18	2	10:47 PM
2018 D5	10/30/18	10/31/18	11/01/18	1	10:48 PM

9. Christopher Wills, chairperson and treasurer for Respondent, stated that he submitted most of the notices of no activity at midnight or just thereafter, and that he was unaware that there were daily reports that were required to be filed. He also stated that the committee lacks funding. (ROI Exhibit 6, page 1)



10. The Division's records show that only one of the notices of no activity was filed just after midnight. See above Table & Compl. Additionally, Respondent was aware that daily notices were required to be filed as Respondent previously filed daily reports or notices of no activity with regard to the 2016 election cycle. (ROI Exhibit 5, page 2) The Division's records also show that Respondent reported having a balance of \$195.01 in its campaign depository. (ROI Exhibit 5, page 7)

11. "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).

12. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2017 M6, 2018 P2A, 2018 P6, 2018 G1, 2018 G3, 2018 D3, 2018 D4, and 2018 D5.

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

**Count 1:**

On or about July 10, 2017, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2017 M6 Report.

**Count 2:**

On or about July 20, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 P2A Report.

**Count 3:**

On or about August 17, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 P6 Report.

**Count 4:**

On or about September 7, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G1 Report.

**Count 5:**

On or about October 5, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 G3 Report.

**Count 6:**

On or about October 29, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D3 Report.


**Count 7:**

On or about October 30, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D4 Report.

**Count 8:**

On or about October 31, 2018, Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2018 D5 Report.

Respectfully submitted on October 1, 2019.

  
\_\_\_\_\_  
Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 1<sup>st</sup> day of October 2019.

A handwritten signature in black ink that reads "Tim Vaccaro". The signature is written in a cursive style with a horizontal line underneath it.

Tim Vaccaro  
Executive Director

## FLORIDA ELECTIONS COMMISSION

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

**Case Number:** FEC 19-148

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.

**Respondent:** Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)

**Complainant:** Division of Elections

**Respondent Type:**

- Candidate  
 Political Committee

#### I. Preliminary Information:

1. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on April 3, 2015. (Ex. 1)

2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 6 on April 15, 2015 advising Respondent 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. (Ex. 2)

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

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

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

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

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

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

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2017 M6	06/01 – 06/30/17	07/10/17	07/11/17	1
2018 P2A	07/07 – 07/13/18	07/20/18	07/21/18	1
2018 P6	08/04 – 08/10/18	08/17/18	08/18/18	1
2018 G1	08/25 – 08/31/18	09/07/18	09/09/18	2

2018 G3	09/22 – 09/28/18	10/05/18	10/06/18	1
2018 G5	10/06 – 10/12/18	10/19/18	11/01/18	13
2018 D3	10/28 – 10/28/18	10/29/18	11/01/18	3
2018 D4	10/29 – 10/29/18	10/30/18	11/01/18	2
2018 D5	10/30 – 10/30/18	10/31/18	11/01/18	1

8. Respondent's chairman, Christopher Wills, stated in a telephone interview that he was unaware that some of the reporting periods involved daily reports. He added that most of the time he filed late waivers since there was no financial activity to disclose.

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

**III. FEC History:**

10. Respondent has had prior cases before the Florida Elections Commission all involving Section 106.07(7), Florida Statutes. In FEC 16-098, Respondent was found to have violated Section 106.07(7), Florida Statutes, on four occasions and was fined \$200. In FEC 16-127, Respondent was found to have violated Section 106.07(7), Florida Statutes, on one occasion and was fined \$50. In FEC 16-335, Respondent was found to have violated Section 106.07(7), Florida Statutes, on one occasion and fined \$125, and in FEC 16-518, Respondent was found to have violated Section 106.07(7), Florida Statutes, on five occasions and fined \$250. All fines have been paid.

**Conclusion:**

11. In a telephone interview, Mr. Wills stated that he did not print and read either Chapter 106, Florida Statutes or the *Political Committee Handbook*.

12. The Investigative Phone Log is included with this report. (Ex. 6)

SIGNATURE OF INVESTIGATOR: Keith Smith Date: 09/12/19

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) -- FEC 19-148**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 6
Exhibit 2	Ack ltr
Exhibit 3	Page 26 – Political Committee Handbook
Exhibit 4	Pgs. 12,13,45 and 46 – PC EFS User's Guide
Exhibit 5	Filing history/Campaign Finance Activity
Exhibit 6	Phone Log


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

RECEIVED  
DEPARTMENT OF STATE  
2015 APR -3 PM 2:53  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)		2. Telephone (305 ) 607-6905	
3. Name of Treasurer or Deputy Treasurer Miguel Wills		4. Email (optional) ( )	
5. Telephone (optional) ( )			
6. Mailing Address 11165 SW 75 Terrace, Miami, FL 33173			
7. Street Address 11165 SW 75 Terrace, Miami, FL 33173			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Dade County Federal Credit Union		10. Street Address 1500 NW 107 Avenue	
11. City Miami		12. State FL	13. Zip Code 33172
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Christopher Wills	

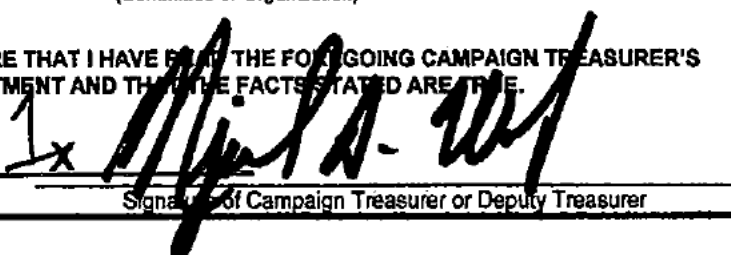
**Candidate Treasurer's Acceptance of Appointment**

I, Miguel Wills, do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)  
(Committee or Organization)

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

3/25/2015

EXHIBIT



Date

Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

April 15, 2015

Christopher Wills, Chairperson  
Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)  
11165 Southwest 75 Terrace  
Miami, Florida 33173

Dear Mr. Wills:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)**, which were placed on file in our office on April 10, 2015. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **May 11, 2015**. The report will cover the period of April 1-30, 2015 (M4). 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:** 64673

EXHIBIT

2 (103)  
Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6240 • 850.245.6260 (Fax) [election.dos.state.fl.us](http://election.dos.state.fl.us)  
*Promoting Florida's History and Culture* [VivaFlorida.org](http://VivaFlorida.org)





Christopher Wills, Chairperson  
April 15, 2015  
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 2 (2 of 3)

Christopher Wills, Chairperson  
April 15, 2015  
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, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.**

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures

pc: Miguell Wills, Treasurer

EXHIBIT 2 (3 of 3)

# 2016 Political Committee Handbook

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

(Rev. 01/27/2016)

EXHIBIT 3 (1 of 4)

# Political Committee Handbook

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

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

### Penalty for Late Filing

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

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

### Notice of No Activity

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

(Section 106.07, F.S.)

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

(Section 106.0705, F.S.)

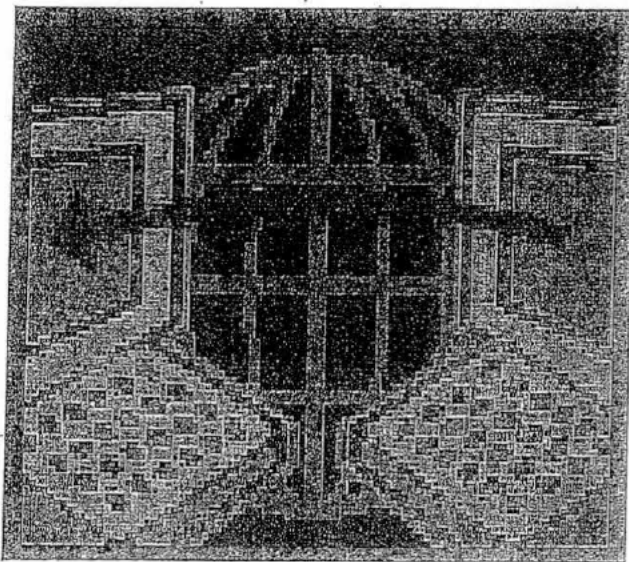
### Special Election Reports

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

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

Department of State  
Division of Elections

# Political Committee EFS User's Guide



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

EFS HELP LINE: 850-245-6280

January 2011

Rule 1S-2.017, F.A.C.

EXHIBIT

4

(1 of 6)

DS-DE 110B (eff. 01/11)

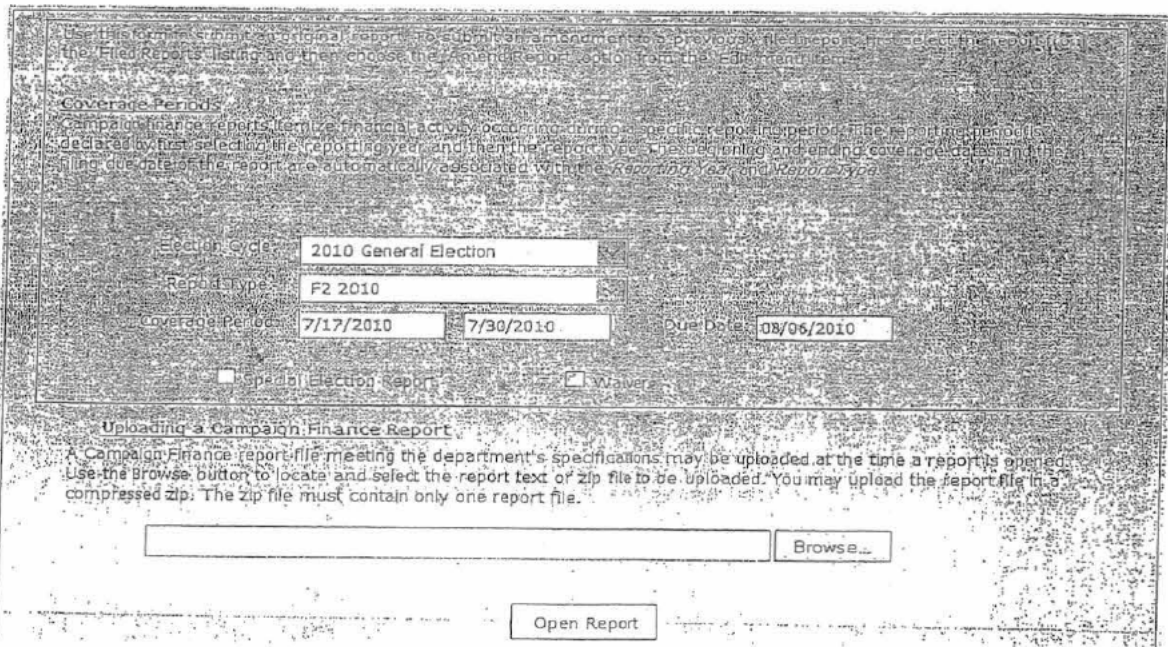
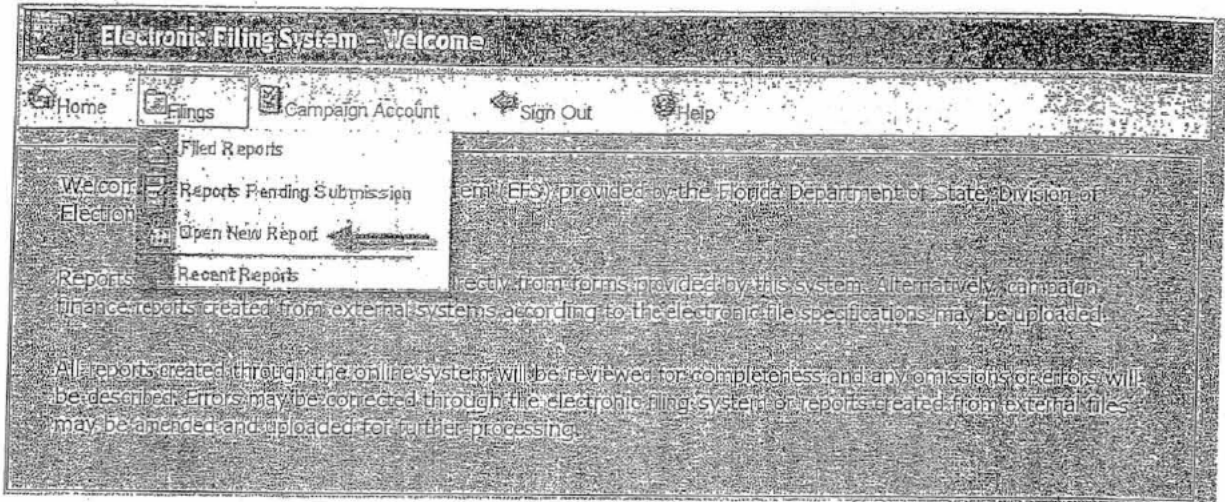
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# Create a New Report by Data Entry

From the Welcome screen, click  and then  Open New Report.



Click  arrow next to Election Cycle. Scroll to the cycle associated with the report you are entering.

Click  arrow next to Report Type select report type corresponding to the correct cover period and due date.

The Cover Period dates will automatically fill in based on the Calendar of Election and Reporting Dates. **EXHIBIT 4 (306)**

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

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

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

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

Election Cycle: 2010 General Election  
Report Type: FZ 2010  
Coverage Period: 7/17/2010 - 7/30/2010  
Due Date: 08/09/2010  
 Waiver

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

Report: 2010 - G4-27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/29/2010

Amendment  Waiver Complete Stat: Incomplete Detail Records  
File Date: Review Status: Not Reviewed  
Status: Data Entry Last Review:

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

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

Review Messages

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

EXHIBIT 4 (4 of 6)

## File the Report

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

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

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks		0.00	Monetary		\$1.00
Loans		0.00	Transfer of Acct		0.00
Total Monetary		0.00	Total Monetary		\$1.00
In Kind		0.00	Other Distributions		0.00

Click on **Go To File Report**

The chairperson enters his or her PIN, and then selects **Report Approved**

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

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

---

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

Review Status: **Reviewed**       Original     Amended

Waiver


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

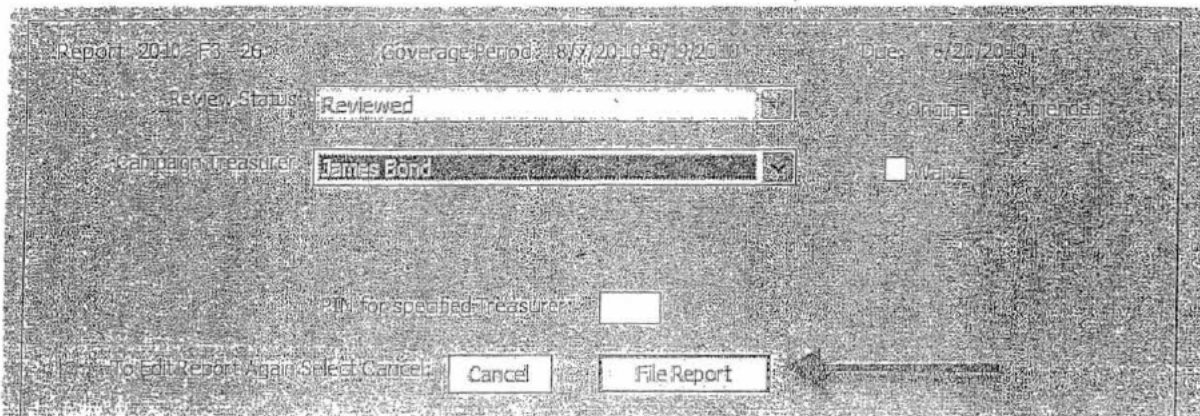
EXHIBIT 4 (5 of 6)

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



Campaign Treasurer: James Bond

The treasurer enters his PIN and then clicks .



Report: 2010 F3 2b / Coverage Period: 8/7/2010-8/9/2010 / Date: 8/20/2010

Review Status: Reviewed

Campaign Treasurer: James Bond

PIN for specified treasurer: [ ]

To Edit Report Again Select Cancel:

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

EXHIBIT 4 (6 of 6)



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Committee Name: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

Account: 64673

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/10/2019	M8	9/10/2019						
8/12/2019	M7	8/10/2019						
7/10/2019	M6	7/10/2019						
6/10/2019	M5	6/6/2019						
5/10/2019	M4	5/9/2019						
4/10/2019	M3	4/11/2019	CLO	1	\$0.00		\$0.00	\$0.00
3/11/2019	M2	3/11/2019						
2/11/2019	M1	2/10/2019						
1/10/2019	M12	1/6/2019						
12/10/2018	M11	12/2/2018						
11/2/2018	G7	11/1/2018						
11/1/2018	D6	11/1/2018						
10/31/2018	D5	11/1/2018	FEC	1	\$0.00		\$0.00	\$0.00
10/30/2018	D4	11/1/2018	FEC	2	\$0.00		\$0.00	\$0.00
10/29/2018	D3	11/1/2018	FEC	3	\$0.00		\$0.00	\$0.00
10/28/2018	D2	10/27/2018						
10/27/2018	D1	10/27/2018						
10/26/2018	G6	10/20/2018						
10/25/2018	G4	10/6/2018						
10/19/2018	G5	10/19/2018						
10/5/2018	G3	10/6/2018	FEC	1	\$0.00		\$0.00	\$0.00
9/28/2018	G2A	9/28/2018						
9/21/2018	G2	9/18/2018						
9/14/2018	G1A	9/9/2018						
9/7/2018	G1	9/9/2018	FEC	2	\$0.00		\$0.00	\$0.00
8/31/2018	P7A	8/31/2018						
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/18/2018	CLO	1	\$0.00		\$0.00	\$0.00
8/10/2018	P5	8/10/2018						
8/3/2018	P4	8/3/2018						
7/27/2018	P3	7/21/2018						
7/20/2018	P2A	7/21/2018	CLO	1	\$0.00		\$0.00	\$0.00
7/13/2018	P2	7/13/2018						
7/6/2018	P1A	7/6/2018						
6/29/2018	P1	6/29/2018						
6/11/2018	M5	6/9/2018						
5/10/2018	M4	5/9/2018						
4/10/2018	M3	4/10/2018						
3/12/2018	M2	3/9/2018						
2/12/2018	M1	2/8/2018						
1/10/2018	M12	1/10/2018						
12/11/2017	M11	12/8/2017						
11/13/2017	M10	11/10/2017						
10/10/2017	M9	10/10/2017						
9/22/2017	M8	9/9/2017						

EXHIBIT 5 (1 of 7)

8/10/2017	M7	8/9/2017						
7/10/2017	M6	7/11/2017	FEC	1	\$0.00	\$0.00	\$0.00	
6/12/2017	M5	6/11/2017						
5/10/2017	M4	5/9/2017						
4/10/2017	M3	4/10/2017						
3/11/2017	M2	3/9/2017						
2/10/2017	M1	2/5/2017						
1/10/2017	M12	1/7/2017						
12/12/2016	M11	12/6/2016						
11/4/2016	D6	11/3/2016						
11/4/2016	G7	11/4/2016						
11/2/2016	D5	11/3/2016	CLO	1	\$0.00	\$0.00	\$0.00	
11/1/2016	D4	11/1/2016						
10/31/2016	D3	10/31/2016						
10/30/2016	D2	10/30/2016						
10/29/2016	D1	10/29/2016						
10/28/2016	G6	10/24/2016						
10/21/2016	G5	10/19/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/7/2016						
9/30/2016	G2A	9/30/2016						
9/23/2016	G2	9/23/2016						
9/16/2016	G1A	9/16/2016						
9/9/2016	G1	9/7/2016						
9/2/2016	P7A	9/2/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/13/2016						
8/12/2016	P5	8/13/2016	CLO	1	\$50.00	\$50.00	\$50.00	
8/5/2016	P4	8/10/2016	FOI	5	\$0.00	\$0.00	\$0.00	
7/29/2016	P3	8/10/2016	FOI	12	\$0.00	\$0.00	\$0.00	
7/22/2016	P2A	8/10/2016	FOI	19	\$0.00	\$0.00	\$0.00	
7/15/2016	P2	8/10/2016	FOI	26	\$0.00	\$0.00	\$0.00	
7/8/2016	P1A	8/10/2016	FOI	33	\$0.00	\$0.00	\$0.00	
7/1/2016	P1	7/10/2016	FOI	9	\$0.00	\$0.00	\$0.00	
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/12/2016	FOI	1	\$0.00	\$0.00	\$0.00	
3/10/2016	M2	3/11/2016	FOI	1	\$0.00	\$0.00	\$0.00	
2/10/2016	M1	2/10/2016						
1/11/2016	M12	1/11/2016						
12/10/2015	M11	12/10/2015						
11/10/2015	M10	11/11/2015	FOI	1	\$0.00	\$0.00	\$0.00	
10/13/2015	M9	10/13/2015						
9/10/2015	M8	9/10/2015						
8/10/2015	M7	8/9/2015						
7/10/2015	M6	7/11/2015	NEN	1	\$6.25	\$6.25	\$0.00	
6/10/2015	M5	6/10/2015						
5/11/2015	M4	5/12/2015	FOI	1	\$0.00	\$0.00	\$0.00	

EXHIBIT 5 (2 of 7)



**Florida Department of State  
Division of Elections**

**Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)**

**Campaign Finance Activity**

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

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
W	04/03/2015 - 04/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2015 - 05/31/2015	75.00	0.00	0.00	0.00	0.00	0.00
○	06/01/2015 - 06/30/2015	-25.00	0.00	0.00	0.00	0.00	0.00
○	07/01/2015 - 07/31/2015	55.00	0.00	0.00	0.00	0.00	0.00
○	08/01/2015 - 08/31/2015	13.10	0.00	0.00	9.99	0.00	0.00
○	09/01/2015 - 09/30/2015	25.00	0.00	0.00	32.99	0.00	0.00
W	10/01/2015 - 10/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	11/01/2015 - 11/30/2015	318.85	0.00	0.00	47.17	0.00	0.00
○	12/01/2015 - 12/31/2015	0.00	0.00	0.00	18.99	0.00	0.00
○	01/01/2016 - 01/31/2016	5.00	0.00	0.00	9.44	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2016 - 04/30/2016	1.00	0.00	0.00	43.00	0.00	0.00
○	05/01/2016 - 05/31/2016	2.00	0.00	0.00	5.36	0.00	0.00
W	06/01/2016 - 06/24/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	06/25/2016 - 07/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W		0.00	0.00	0.00	0.00	0.00	0.00

EXHIBIT 5 (347)

	07/02/2016 - 07/08/2016						
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	07/30/2016 - 08/05/2016	255.00	0.00	0.00	255.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/13/2016 - 08/25/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/27/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2016 - 09/09/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/10/2016 - 09/16/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/17/2016 - 09/23/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/24/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2016 - 10/07/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/08/2016 - 10/14/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	10/15/2016 - 10/21/2016	0.00	0.00	0.00	63.00	0.00	0.00
W	10/22/2016 - 10/28/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2016 - 10/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/04/2016 - 11/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2016 - 12/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
		125.00	0.00	0.00	125.00	0.00	0.00

EXHIBIT 5 (4 of 7)



○	01/01/2017 - 01/31/2017						
W	02/01/2017 - 02/28/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2017 - 03/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2017 - 04/30/2017	50.00	0.00	0.00	95.00	0.00	0.00
W	05/01/2017 - 05/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2017 - 06/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
○	07/01/2017 - 07/31/2017	25.00	0.00	0.00	25.00	0.00	0.00
W	08/01/2017 - 08/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2017 - 09/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2017 - 10/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2017 - 11/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2017 - 12/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2018 - 01/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2018 - 02/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2018 - 03/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2018 - 04/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2018 - 05/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2018 - 06/22/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	06/23/2018 - 06/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	06/30/2018 - 07/06/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/07/2018 - 07/13/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/14/2018 - 07/20/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/21/2018 - 07/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/28/2018 - 08/03/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/04/2018 - 08/10/2018	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00

EXHIBIT 5 (5 of 7)

W	08/11/2018 - 08/23/2018						
W	08/24/2018 - 08/24/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/25/2018 - 08/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2018 - 09/07/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/08/2018 - 09/14/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/15/2018 - 09/21/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/22/2018 - 09/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/29/2018 - 10/05/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/06/2018 - 10/12/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/13/2018 - 10/19/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2018 - 10/26/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2018 - 10/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2018 - 10/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2018 - 10/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2018 - 10/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2018 - 10/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2018 - 11/01/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2018 - 11/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2018 - 12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	01/01/2019 - 01/31/2019	22.00	0.00	0.00	22.00	0.00	0.00
W	02/01/2019 - 02/28/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2019 - 03/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2019 - 04/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2019 - 05/31/2019	35.00	0.00	0.00	35.00	0.00	0.00
W	06/01/2019 - 06/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00

EXHIBIT 5 (657)

<b>W</b>	07/01/2019 - 07/31/2019						
<b>W</b>	08/01/2019 - 08/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	981.95	0.00	0.00	786.94	0.00	0.00

Note: <sup>(E)</sup> indicates that report was filed electronically

**X** Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

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EXHIBIT 5 (7 of 7)

**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 19-148**

**Respondent:** Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)

**Complainant:** Division of Elections

1. **Date and time:** 09/09/19 @ 10:35 a.m.

**Name:** Christopher Willis - Chairman

**Phone #:** 305-607-6905

**Summary:** I called and spoke with Mr. Willis relative to the referral from the Division and to determine whether he wanted to pursue a MVCO or have the case go through the investigative process. I explained that the MVCO offer was for \$400--\$50 a report and a total of eight reports that were not timely filed.

Mr. Willis said that the committee has no money to pay a \$400 fine. He said that most of the time, a waiver is filed and about the only time a report is filed is when he pays for the post office box. He said that he filed most of the waivers at midnight, or a little after midnight, and some of the reporting periods, he was unaware that there were daily reports required.

Mr. Willis added that the committee exists to circulate petitions and help collect signatures but that the committee has had a difficult time with finances to meet the petition demands. He added that just recently the Division granted them their undue burden request due to their financial situation.

I explained to Respondent the investigative process going forward in that a report of investigation would be generated and mailed to him as well as a letter explaining what action he would need to take. I also explained that he would eventually receive a copy of staff's recommendation and eventually a notice of when the case would be presented for probable cause before the members of the Florida Elections Commission.

I further explained to him that as chairman and treasurer of the political committee, he would have received a letter from the Division wherein the Division acknowledged the committee's filing and its status as an active political committee. I informed him that the letter advised him to print and read Chapter 106, Florida Statutes, as well as the Political Committee Handbook. When asked, Mr. Willis said that he did not read either the handbook nor Chapter 106, FS.

Mr. Willis was advised that he would receive correspondence from our office and when asked for the address, he offered PO Box 3051, Miami, FL 33283.

**Memo to File?** No

**Entered by:** KS

2. **Date and time:**

**Name:**

**Phone #:**

EXHIBIT 6 (1 & 2)

**Summary:**  
**Memo to File? No**  
**Entered by:**

3. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
4. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
5. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
6. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
7. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
8. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
9. **Date and time:**  
**Name:**

EXHIBIT 6 (2 of 2)



**FLORIDA ELECTIONS COMMISSION**

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

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

June 13, 2019

Christopher Wills, Chair  
Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)  
11165 Southwest 75 Terrace  
Miami, FL 33173

**RE: Case No.: FEC 19-148; Respondent: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)**

Dear Mr. Wills:

On March 18, 2019, 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 violation(s):

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

- 2017 M6
- 2018 P2A
- 2018 P6
- 2018 G1
- 2018 G3
- 2018 D3
- 2018 D4
- 2018 D5

Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

June 13, 2019

Page 2

FEC 19-148

However, prior to an investigation, you have the option to **resolve your case now by** signing a minor violation consent order and **paying a fine of \$400**, per Rule 2B-1.003, Florida Administrative Code, **rather than the potential \$1,000 per violation** provided for in Section 106.265, Florida Statutes.

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

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

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

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

Sincerely,



Tim Vaccaro  
Executive Director

TV/med

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

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<b>Name:</b>	Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)
<b>Account Number:</b>	64673
<b>Chairperson:</b>	Christopher Wills
<b>Treasurer:</b>	Christopher Wills
<b>Registered Agent</b>	Daniela Ferrera

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The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to file notifications to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7).

2017 M6

2018 P2A

2018 P6

2018 G1

2018 G3

2018 D3

2018 D4

2018 D5

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**Sent By:** Kristi Reid Willis  
**Date:** March 14, 2019 *KRW*  
dlh



**AFFIDAVIT**

**STATE OF FLORIDA**

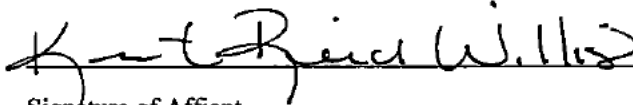
**County of Leon**

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

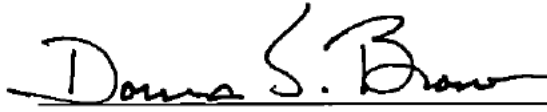
1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
2. I am of legal age and competent to testify to the matters stated herein.
3. Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) (64673) is a Political Committee registered with the Division. On April 10, 2015, a DSDE 5 and DSDE 6 was filed with the Division of Elections indicating that Christopher Wills was the chairperson and Miguell Willis was the treasurer for the committee.
4. On July 10, 2017 Christopher Wills was appointed treasurer for the committee.
5. The 2017 M6 campaign treasurer's report was due on July 10, 2017. Mr. Wills failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Wills filed a notification of no activity on July 11, 2017. (See attached file receipt and letter.)
6. The 2018 P2A campaign treasurer's report was due on July 20, 2018. Mr. Wills failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Wills filed a notification of no activity on July 21, 2018. (See attached file receipt and letter.)
7. The 2018 P6 campaign treasurer's report was due on August 17, 2018. Mr. Wills failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Wills filed a notification of no activity on August 18, 2018. (See attached file receipt and letter.)
8. The 2018 G1 campaign treasurer's report was due on September 7, 2018. Mr. Wills failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Wills filed a notification of no activity on September 9, 2018. (See attached file receipt and letter.)
9. The 2018 G3 campaign treasurer's report was due on October 5, 2018. Mr. Wills failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Wills filed a notification of no activity on October 6, 2018. (See attached file receipt and letter.)

10. The 2018 D3 campaign treasurer's report was due on October 29, 2018. Mr. Wills failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Wills filed a notification of no activity on November 1, 2018. (See attached file receipt.)
11. The 2018 D4 campaign treasurer's report was due on October 30, 2018. Mr. Wills failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Wills filed a notification of no activity on November 1, 2018. (See attached file receipt.)
12. The 2018 D5 campaign treasurer's report was due on October 31, 2018. Mr. Wills failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Wills filed a notification of no activity on November 1, 2018. (See attached file receipt.)

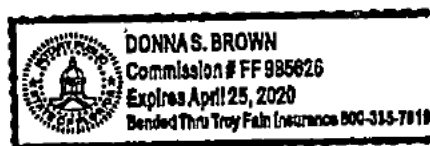
**I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.**

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

Sworn to (or affirmed) and subscribed before me this 14th day of March, 2019.

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

Print, Type, or Stamp Commissioned Name of Notary Public  
Personally Known





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 18, 2017

Christopher Wills, Treasurer  
Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)  
Post Office Box 3051  
Miami, FL 33283-3283

PAC 64673

Dear Mr. Wills:

The notification that you had no reportable activity for the report deadline of July 10, 2017, was not filed until July 11, 2017. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

 **Treasurer Report Status**

ID: **64673** Name: **Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)**

Report: 2017 - M6 - 47

Print Date: **3/14/2019 9:36:56 AM**

Election: 2018 General Election

Covers: 6/1/2017-6/30/2017

Amended  Waiver

Due: 7/10/2017

Filed: **7/11/2017 8:45:41 AM**

File Status: **Filed Report**

Reviewed: **7/11/2017**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 31, 2018

Christopher Wills, Treasurer  
Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)  
Post Office Box 3051  
Miami, FL 33283-3283

PAC 64673

Dear Mr. Wills:

The notification that you had no reportable activity for the report deadline of July 20, 2018, was not filed until July 21, 2018. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief  
Bureau of Election Records

 **Treasurer Report Status**

**ID: 64673**      **Name: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)**

Report: 2018 - P2A - 62

Print Date: **3/14/2019 10:12:19 AM**

Election: 2018 General Election

Covers: 7/7/2018-7/13/2018

Amended     Waiver

Due: 7/20/2018

Filed: **7/21/2018 12:05:17 AM**

File Status: **Filed Report**

Reviewed: **7/21/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

September 5, 2018

Christopher Wills, Treasurer  
Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)  
Post Office Box 3051  
Miami, FL 33283-3283

PAC 64673

Dear Mr. Wills:

The notification that you had no reportable activity for the report deadline of August 17, 2018, was not filed until August 18, 2018. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.


However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief  
Bureau of Election Records

 **Treasurer Report Status**

**ID: 64673**      **Name: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)**

Report: 2018 - P6 - 66

Print Date: **3/14/2019 10:22:15 AM**

Election: 2018 General Election

Covers: 8/4/2018-8/10/2018

Amended     Waiver

Due: 8/17/2018

Filed: **8/18/2018 7:54:12 AM**

File Status: **Filed Report**

Reviewed: **8/18/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

September 26, 2018

Christopher Wills, Treasurer  
Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)  
Post Office Box 3051  
Miami, FL 33283-3283

PAC 64673

Dear Mr. Wills:

The notification that you had no reportable activity for the report deadline of September 7, 2018, was not filed until September 9, 2018. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

 Treasurer Report Status

ID: **64673** Name: **Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)**

Report: 2018 - G1 - 69

Print Date: **3/14/2019 10:28:18 AM**

Election: 2018 General Election

Covers: 8/25/2018-8/31/2018

Amended  Waiver

Due: 9/7/2018

Filed: **9/9/2018 4:22:42 PM**

File Status: **Filed Report**

Reviewed: **9/9/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 22, 2018

Christopher Wills, Treasurer  
Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)  
Post Office Box 3051  
Miami, FL 33283-3283

PAC 64673

Dear Mr. Wills:


The notification that you had no reportable activity for the report deadline of October 5, 2018, was not filed until October 6, 2018. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

 Treasurer Report Status

ID: **64673** Name: **Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)**

Report: 2018 - G3 - 73

Print Date: **3/14/2019 10:33:56 AM**

Election: 2018 General Election

Covers: 9/22/2018-9/28/2018

Amended  Waiver

Due: 10/5/2018

Filed: **10/6/2018 7:55:26 AM**

File Status: **Filed Report**

Reviewed: **10/6/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 Treasurer Report Status

ID: **64673** Name: **Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)**

Report: 2018 - D3 - 80

Print Date: **3/14/2019 10:39:57 AM**

Election: 2018 General Election

Covers: 10/28/2018-10/28/2018

Amended  Waiver

Due: 10/29/2018

Filed: **11/1/2018 10:47:30 PM**

File Status: **Filed Report**

Reviewed: **11/1/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 Treasurer Report StatusID: **64673** Name: **Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)**

Report: 2018 - D4 - 81

Print Date: **3/14/2019 10:45:31 AM**

Election: 2018 General Election

Covers: 10/29/2018-10/29/2018

 Amended  Waiver

Due: 10/30/2018

Filed: **11/1/2018 10:47:55 PM**File Status: **Filed Report**Reviewed: **11/1/2018**Review Status: **Reviewed**Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 Treasurer Report Status

ID: **64673** Name: **Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)**

Report: 2018 - D5 - 82

Print Date: **3/14/2019 10:52:07 AM**

Election: 2018 General Election

Covers: 10/30/2018-10/30/2018

Amended  Waiver

Due: 10/31/2018

Filed: **11/1/2018 10:48:20 PM**

File Status: **Filed Report**

Reviewed: **11/1/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

Office Account

# Review and Edit Untimely Filings Records

EXIT



Current Account: 64673 PAC Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

ElecID: Reason: FF Year: Type: Create Record

Accou	ElecID	Yea	Type	Reason	FileDate	Statu	StatusDate	DateSer	Cert
64673	20181106-GEN	2017	M6	LAT	07/11/17-1	CLO	07/18/17	07/18/17	
64673	20181106-GEN	2018	D3	LAT	11/01/18 6	CLO	11/06/18	11/06/18	
64673	20181106-GEN	2018	D4	LAT	11/01/18 7	CLO	11/06/18	11/06/18	
64673	20181106-GEN	2018	D5	LAT	11/01/18 8	CLO	11/06/18	11/06/18	
64673	20181106-GEN	2018	G1	LAT	09/09/18 4	CLO	09/25/18	09/26/18	
64673	20181106-GEN	2018	G3	LAT	10/06/18 5	CLO	10/19/18	10/22/18	
64673	20181106-GEN	2018	P2A	LAT	07/21/18 2	CLO	07/31/18	07/31/18	
64673	20181106-GEN	2018	P6	LAT	08/18/18 3	CLO	09/05/18	09/05/18	
64673	20181106-GEN	2018	D5	FF		CLO	11/02/18	11/01/18	
64673	20181106-GEN	2018	D4	FF		CLO	11/05/18	10/31/18	
64673	20181106-GEN	2018	D3	FF		CLO	11/05/18	10/30/18	
64673	20161108-GEN	2016	D4	LAT	08/10/16	EOL	05/24/17	08/16/16	

Record: 1 of 30 No Filter Search

FEC LAT referral -