

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Bonita Springs Action Group PAC

Case No.: FEC 15-328

TO: Bonita Springs Action Group PAC
James Lamb, Chair
1195 Yarmouth Street
Port Charlotte, FL 33952

Ron Pure
24933 Bay Cedar Drive
Bonita Springs, FL 34134

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **November 16, 2016 at 8:30 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**

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
November 1, 2016

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

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

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

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

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

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

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

FILED

16 AUG 31 PM 1:10

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 15-328

v.

**Bonita Springs Action Group PAC
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 17, 2016, 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 statutory provisions:

Count 1:

Section 106.19(1)(c), Florida Statutes: Respondent, Bonita Springs Action Group, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint, and as related to Respondent's 2014 G2A Report.

Count 2:

Section 106.19(1)(c), Florida Statutes: Respondent, Bonita Springs Action Group, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint, and as related to Respondent's 2014 D4 Report.

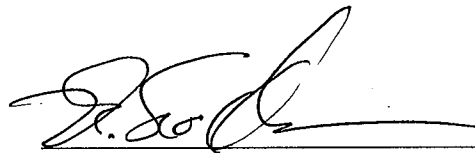
Count 3:

Section 106.19(1)(c), Florida Statutes: Respondent, Bonita Springs Action Group, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint, and as related to Respondent's 2014 G7 Report.

Count 4:

Section 106.19(1)(c), Florida Statutes: Respondent, Bonita Springs Action Group, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint, and as related to Respondent's 2014 M11 Report.

DONE AND ORDERED by the Florida Elections Commission on August 17, 2016.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Bonita Springs Action Group PAC, Respondent
Ron Pure, 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: Bonita Springs Action Group PAC
and James Lamb, Chair**

Case No.: FEC 15-328

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 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on June 9, 2016, the following facts and law support this staff recommendation:

1. On April 16, 2015, the Florida Elections Commission (“Commission”) received a 36-page complaint from Ron Pure (“Complainant”) alleging that Bonita Springs Action Group PAC and James Lamb, Chair (“Respondent”) violated Chapter 106, Florida Statutes.

2. On October 7, 2013, Respondent registered as a political committee with the Division of Elections; James Lamb is listed as the committee’s chairperson and treasurer. (ROI Exhibit 1)¹

3. Complainant is the chair of Taxpayer Action Group, a political committee registered with the Lee County Supervisor of Elections (“LCSOE”), and alleged that Respondent failed to disclose expenditures to James P. Murphy and Evans M. Conforti, Jr., two candidates in the 2014 election for Bonita Springs Fire Districts 1 and 3, respectively.²

4. Complainant stated that Mr. Murphy and Mr. Conforti reported in their individual 2014 G3 Reports,³ that on September 15, 2014, each had received a \$500 check contribution from Respondent, and that these transactions were not disclosed in any of Respondent’s Campaign Treasurer’s Reports, including the political committee’s 2014 G2A Report, covering the dates of September 13, 2014, through September 19, 2014.

5. Complainant further noted that Respondent initially filed waivers-of-report for the reporting periods in the 2014 D4 Report, 2014 G7 Report, and 2014 M11 Report, and later filed reports disclosing financial transactions, including expenditures for those same periods.

¹ The Report of Investigation is referred to herein as “ROI.”

² Per LCSOE’s website, Mr. Murphy was elected and Mr. Conforti was defeated on November 4, 2014.

³ The 2014 G3 Reports of Mr. Murphy and Mr. Conforti covered the dates of September 13 through 26, 2014.

4. On June 12, 2015, the Executive Director notified Respondent in writing that Commission staff would investigate the following statutory provision:

Section 106.19(1)(c), Florida Statutes: Respondent, Bonita Springs Action Group, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

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

5. Section 106.19(1), Florida Statutes, addresses violations of this chapter by candidates, persons connected with campaigns, and political committees; it states:

(1) Any candidate; campaign manager, campaign treasurer, or deputy treasurer of any candidate; **committee chair**, vice chair, **campaign treasurer**, deputy treasurer, or other **officer of any political committee**; agent or person acting on behalf of any candidate or political committee; or other person **who knowingly and willfully**:

(a) Accepts a contribution in excess of the limits prescribed by s. 106.08;

(b) Fails to report any contribution required to be reported by this chapter;

(c) **Falsely reports or deliberately fails to include any information required by this chapter**; or

(d) Makes or authorizes any expenditure in violation of s. 106.11(4) or any other expenditure prohibited by this chapter; is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. (emphasis added)

6. As indicated above, under Section 106.19(1)(c), Florida Statutes, a committee chair or treasurer, who knowingly and willfully, files a false report or deliberately fails to include any required information, is in violation of Florida's election laws. The four reports of Respondent in the table below are at issue in the instant matter:

Report 2014	Dates Covered	Date Due	Date Filed	Date Amended	Contributions and Expenditures
G2A	09/13/14 to 09/19/14	09/23/14	09/26/14	N/A	89 contributions = \$1,044; No Expenditures
D4	10/27/14	10/28/14	10/27/14 Waiver	01/14/15	No contributions; 1 expenditure = \$4,036.11
G7	10/18/14 to 10/30/14	10/31/14	10/31/14 Waiver	04/08/15	89 contributions = \$1,044; 5 expenditures = \$9,900.92
M11	11/01/14 to 11/30/14	12/10/14	12/11/14 Waiver	04/08/15	No contributions; 1 expenditure = \$4,036.11

7. On October 7, 2013, Mr. Lamb filed the following with the Division of Elections: Statement of Organization of Political Committee (DS-DE5) and his Appointment of Campaign Treasurer and Designation of Campaign depository for Political committees (DS-DE 6), which he updated on October 11, 2013. Mr. Lamb was the only officer of this political committee; he listed himself as Chairman and Treasurer. (ROI Exhibits 1 and 2)

8. On October 11, 2013, Respondent's filing officer, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Mr. Lamb an acknowledgement letter informing him that the name of Bonita Springs Action Group ("BSAG") had been placed on the active committee list and further advised Mr. Lamb that all committees filing reports with the DOE are required to use the electronic filing system ("EFS"). Mr. Lamb was provided with a user identification number and initial password allowing him access to the EFS. (ROI Exhibit 3)

9. Ms. Bronson also informed Mr. Lamb that all of the Division's publications and reporting forms are available on their website and advised him to print a copy of Chapter 106, Florida Statutes, *2012 Political Committee Handbook*, *2013 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code. She also advised him that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. (ROI Exhibit 3)

10. The *Political Committee Handbook* explained the requirement for filing a waiver-of-report when there is no financial activity to disclose. (ROI Exhibit 3) The handbook also addressed the duties and responsibilities of campaign treasurers. It made clear that treasurers must keep detailed accounts of all contributions and all expenditures of the committee and that the account must be detailed and "kept current within not more than two days after the date a contribution is received or an expenditure is made." It confirmed the requirements regarding the filing of regular reports of contributions and expenditures and made clear that a treasurer failing to do so may "be fined \$1,000 or more or be subjected to criminal penalties for failing to file a campaign report or filing an incomplete or inaccurate report."

11. The *Political Committee EFS User's Guide* explained the process for filing a waiver-of-report using the EFS. Listed on page 13 are specific instructions about checking the box next to "waiver" when there is no financial activity to disclose. (ROI Exhibit 4)

12. September 23, 2014, was the due date for Respondent to file his 2014 G2A Report covering the dates of September 13, 2014, through September 19, 2014. This report was filed on September 26, 2014, and reflected 89 contributions totaling \$1,044, and zero expenditures. As of the date of this recommendation, the foregoing report has never been amended to reflect any expenditure as a contribution to the campaign of Mr. Murphy or Mr. Conforti.

13. October 28, 2014, was the due date for Respondent to file his 2014 D4 Report covering the date of October 27, 2014. Initially on October 27, 2014, Respondent notified his filing officer in writing via a waiver-of-report that no activity had occurred in the campaign account (i.e. no funds were expended or received) during the reporting period. (ROI Exhibit 15)

14. October 31, 2014, was the due date for Respondent to file his 2014 G7 Report covering the dates of October 18, 2014, through October 30, 2014. On the due date, Respondent

notified his filing officer in writing via a waiver-of-report that no activity had occurred in the campaign account (i.e. no funds were expended or received) during the reporting period. (ROI Exhibit 16)

15. On November 4, 2014, as previously noted, the election was held for Seat 1 and Seat 3 on the Bonita Springs Fire Control and Rescue District Commission.

16. December 10, 2014, was the due date for Respondent to file his 2014 M11 Report covering the dates of November 1, 2014, through November 30, 2014. On November 11, 2014, Respondent notified his filing officer in writing via a waiver-of-report that no activity had occurred in the campaign account (i.e. no funds were expended or received) during the reporting period. (ROI Exhibit 17)

17. On January 14, 2015, two months after the November 2014 election, Respondent filed an amendment to his initial waiver-of-report filed for the 2014 D4 Report covering the date of October 27, 2014. This amended report reflects no contributions and one expenditure in the amount of \$4,036.11, for mailers with the code "ADD."⁴ Respondent's amendment indicates that this expenditure occurred on October 27, 2014. (ROI Exhibit 15)

18. On April 8, 2015, five months after the November 2014 election, Respondent filed an amendment to his initial waiver-of-report filed for the 2014 G7 Report covering the dates of October 18, 2014, through October 30, 2014. This amended report reflects 89 contributions totaling \$1,044, and five expenditures totaling \$9,900.92; all entries are coded "ADD." The contribution occurred on October 21, 2014, and the expenditures occurred from October 18 through 25, 2014. (ROI Exhibit 16)

19. Also on April 8, 2015, Respondent filed an amendment to his initial waiver-of-report filed for the 2014 M11 Report covering the dates of November 1, 2014, through November 30, 2014. This amended report reflects 89 contributions totaling \$1,044, and four expenditures totaling \$962.23; all entries are coded "ADD." The contribution occurred on November 17, 2014, and the expenditures occurred on November 5, 2014. (ROI Exhibit 17)

20. On April 16, 2015, the Commission received the 36-page complaint in this case.

21. On April 17, 2015, the Commission sent Respondent a copy of the complaint and a letter, stating "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." The letter was sent via United States Postal Service ("USPS") certified mail under tracking number 9214 8969 0099 9790 1601 2934 16.

22. On April 30, 2015, according to the USPS online tracking website, the letter was received.

⁴ When an amendment is made to a report filed on the DOE's EFS, the report displays both the original and amended information on the same report rather than creating separate original and amended reports.

22. On May 15, 2015, the Commission received an initial response via email from Respondent. In this response, Respondent addressed the alleged \$500 contribution to the Murphy campaign and the alleged \$500 contribution to the Conforti campaign that were reported on their respective campaign reports, but not reported as expenditures on Respondent's report for that time period. He also addressed a previously filed waiver of report that was amended to include a \$4,036 expenditure.

23. As to the Murphy report, Respondent noted that the report "for the time period in question, September 13 through 26, 2014 has been amended and does not reflect any contribution received from the BSAG."⁵

24. As to the Conforti campaign report, Respondent stated: "I can only assume that there must be some error on that campaign's report because no such contribution was made to Mr. Conforti's campaign by the BSAG during that time period."

25. As to the January 2015 amendment filed by Respondent correcting the daily report waiver filed on October 27, 2014, Mr. Lamb stated: "Initially, the BSAG filed a waiver for that date. When completing our end of year review, I became aware that the expenditure of \$4,036 was inadvertently omitted from the daily reports and not reported at all. I overlooked this expenditure on October and then failed to pick it up on another date because I only reviewed the dates for which I was filing a report."

26. On July 9, 2015, Commission staff conducted a telephone interview with Respondent, who reiterated his statement that due to a year-end review in January, he found expenditures that were not reported. He admitted he was aware the expenditures had occurred, but thought they were disclosed on a different report, and added "it was an error on my part and as soon as we found it we corrected it." As to whether the committee made contributions to the two candidates named in the complaint, Mr. Lamb stated that Respondent may have made an in-kind contribution to one of the candidates for signs but he was not sure if, or when, the contribution occurred and added he would have to go back and "square it away." (ROI Exhibit 7, page 3, item 7) However, it should be noted that the contributions and expenditures pertaining to the November 2014 election that were required to be reported in September, October, and December, were not reported until months after the election and their respective due dates.

27. On December 3, 2015, when asked during a telephone interview with Commission staff about the difficulty in obtaining Respondent's bank records, "Mr. Lamb stated he is not familiar with the way the PC handles its funds and I should talk to Tom Harrison, the treasurer for the union."

28. On December 10, 2015, Mr. Murphy executed an Affidavit of Additional Information in which he stated that on September 15, 2014, his campaign received a contribution

⁵ Mr. Murphy's 2014 G3 Report amendment did not remove Respondent's \$500 contribution as suggested by Mr. Lamb; it merely deleted two nominal expenditures (ROI Exhibits 9, 8, and 7 at page 8, items 21 and 22)

from Respondent, Bonita Springs Action Group, in the form of a check in the amount of \$500, which was reported on his 2014 G3 campaign treasurer's report. (ROI Exhibit 10) This candidate's 2014 G3 Report covering the period September 13, 2014, through September 26, 2014, confirms this contribution by Respondent. (ROI Exhibit 8, page 2) Also, the statement account for September 30, 2014, from Respondent's bank records shows that check number 1005 in the amount of \$500 was paid on September 15, 2014. (ROI Exhibit 5, page 5) Check number 1005, dated September 14, 2014, was made payable to the "Jim Murphy Campaign Fund." (ROI Exhibit 5, page 3)

29. On December 14, 2015, Mr. Conforti executed an Affidavit of Additional Information in which he stated that on September 15, 2014, his campaign received a contribution from Respondent, Bonita Springs Action Group, in the form of a check in the amount of \$500, which was reported on his 2014 G3 campaign treasurer's report. (ROI Exhibit 12) This candidate's 2014 G3 Report covering the period September 13, 2014, through September 26, 2014, confirms this contribution by Respondent. (ROI Exhibit 11, page 2) Also, the statement account for September 30, 2014, from Respondent's bank records shows that check number 1006 in the amount of \$500 was paid on September 15, 2014. (ROI Exhibit 5, page 5) Check number 1006, dated September 14, 2014, was made payable to the "Evans Conforti Campaign Fund," and bears a memo notation "PC Donation." (ROI Exhibit 5, page 4)

30. On April 25, 2016, Commission staff sent Respondent an Affidavit of Background Information via email. The affidavit asked about the apparent discrepancies in Respondent's campaign finance reporting, including unreported contributions and expenditures of Respondent, the reported contributions of Respondent to two candidates, and the discrepancies between information that was reported in the campaign treasurer reports of the two candidates and information from the records of Respondent's account. The questionnaire-affidavit was due on May 9, 2016. As of the date of this recommendation, staff has not received the completed affidavit from Respondent.

31. On April 26, 2016, Commission staff conducted a telephone interview with Mr. Conforti, who confirmed the \$500 contribution from Respondent was received and never returned. He stated his 2014 G3 Report accurately reflected the contribution received from Respondent. (ROI Exhibit 7, page 6, item 20)

32. On April 29, 2016, Commission staff conducted a telephone interview with Mr. Murphy's campaign treasurer, Michael Burkard, Jr., who confirmed the \$500 contribution from Respondent was received and never returned. Mr. Burkard stated that Mr. Murphy's original 2014 G3 Report accurately reflected the contribution received from Respondent. (ROI Exhibit 7, page 8, item 21)

33. On May 2, 2016, Commission staff conducted a telephone interview with Mr. Murphy, who confirmed the \$500 contribution from Respondent was received and never returned. He stated that his original 2014 G3 Report accurately reflected the contribution received from Respondent. (ROI Exhibit 7, page 8, item 22)

34. On June 8, 2016, Commission staff conducted a telephone interview with Respondent and reviewed the contents of the ROI. Respondent was given “an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint.” Mr. Lamb indicated that he wished to withhold a response until he reviewed that report. It was suggested to Respondent that he provide a written response after his reviews. (ROI Exhibit 7, item 30) On June 13, 2016, Commission staff mailed Respondent a copy of the ROI. As of the date of this recommendation, staff has not received a response to the ROI from Respondent.

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).

The facts set forth above show that Respondent is a political committee currently registered with the Division of Elections, and James Lamb is the committee’s only officer; he serves as chairperson and treasurer. Section 106.07(5), Florida Statutes, mandates that the campaign treasurer of a political committee certify the correctness of each report, and in doing so, bears the responsibility for the accuracy and veracity of each report. In addition, Section 106.19(1)(c), Florida Statutes, states that a committee chair or treasurer, may not knowingly and willfully, file a false report or deliberately fail to include any required information. The information presented clearly demonstrates more than mere inadvertence.

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

Count 1:

Section 106.19(1)(c), Florida Statutes: Respondent, Bonita Springs Action Group, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint, and as related to Respondent’s 2014 G2A Report.

Count 2:

Section 106.19(1)(c), Florida Statutes: Respondent, Bonita Springs Action Group, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint, and as related to Respondent’s 2014 D4 Report.

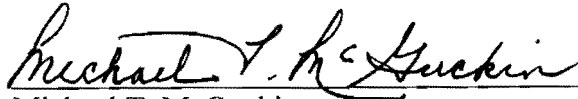
Count 3:

Section 106.19(1)(c), Florida Statutes: Respondent, Bonita Springs Action Group, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint, and as related to Respondent's 2014 G7 Report.

Count 4:

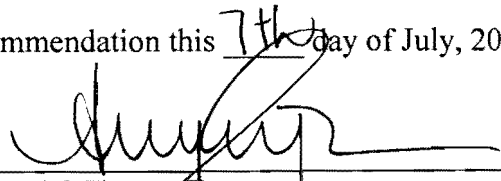
Section 106.19(1)(c), Florida Statutes: Respondent, Bonita Springs Action Group, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint, and as related to Respondent's 2014 M11 Report.

Respectfully submitted on July 7, 2016.



Michael T. McGuckin
Assistant General Counsel

I reviewed this Staff Recommendation this 7th day of July, 2016.



Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 15-328

Respondent: Bonita Springs Action Group

Complainant: Ron Pure

On April 16, 2015, the Florida Elections Commission received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

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 is a political committee currently registered with the Division of Elections ("DOE"). Mr. James Lamb is Respondent's chairman and treasurer.

2. On October 7, 2013, Respondent filed a Statement of Organization of Political Committee (DS-DE 5) form with the DOE. Respondent's area, scope and jurisdiction are listed as "To support statewide legislative, multicounty, county, and municipal candidates and support or oppose ballot issues in Florida for upcoming elections." The form lists James Lamb as Respondent's chairman. To review a copy of Respondent's Form DS-DE 5, refer to Exhibit 1.

3. On October 7, 2013, Respondent also filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (DS-DE 6) form appointing Mr. Lamb as Respondent's treasurer on October 3, 2013. (Note Form DS-DE 6 was updated by adding an email address and telephone number for Mr. Lamb on October 8, 2013.) To review Respondent's Forms DS-DE 6, Appointments of Campaign Treasurer and Designation of Campaign Depository for Political Committees, refer to Exhibit 2.

4. Respondent's filing officer is Kristi Reid Bronson, Chief, Bureau of Election Records. On October 11, 2013, Ms. Bronson sent Mr. Lamb—in his capacity as Respondent's chair—a letter acknowledging Respondent's name had been placed on the active committee list. The letter advised Mr. Lamb that all committees filing reports with the DOE are required to use the electronic filing system ("EFS"). Mr. Lamb was provided with a user identification number and initial password allowing him access to the EFS. To review the acknowledgement letter, refer to Exhibit 3.

5. Appearing in bold font, Mr. Lamb was advised that all of the DOE's publications and reporting forms are available on its website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the Calendar of Reporting Dates, and it was Mr. Lamb's

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.

6. Complainant is the chair of Taxpayer Action Group, a political committee registered with the Lee County Supervisor of Elections ("LCSOE").

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

7. I investigated whether Respondent violated this section of election laws by failing to disclose expenditures on its campaign treasurer's reports ("CTRs").

8. Complainant alleges that Respondent failed to disclose expenditures to James P. Murphy and Evans M. Conforti, Jr.—two candidates in the 2014 election for Bonita Springs Fire Districts 1 and 3, respectively¹. Complainant states Murphy and Conforti both reported receiving \$500 check contributions from Respondent on their 2014 G3 Report²; however, these transactions are not disclosed in Respondent's CTRs. Complaint also expressed concern that Respondent filed waivers-of-report for the 2014 D4, G7 and M11 reporting periods, and then later filed reports disclosing expenditures for those same reporting periods. Each of Complainant's concerns will be addressed in the paragraphs that follow.

Expenditures to James P. Murphy and Evans M. Conforti, Jr.

9. Commission staff obtained Respondent's Bank records from BB&T, by subpoena for the period September 1, 2014 through December 31, 2014. Found in the Bank records were two checks dated September 14, 2014, in the amount of \$500 each: check # 1005 made payable to "Jim Murphy Campaign Fund"; and check # 1006 made payable to "Evans Conforti Campaign Fund." It does not appear the check expenditures were returned. To review copies of Respondent's campaign (check) expenditures, refer to Exhibit 4. To review Respondent's monthly bank statements, refer to Exhibit 5.

10. Commission staff reviewed Respondent's campaign expenditures listed online with the DOE. The listing does not reflect a campaign expenditure to either candidate Murphy or candidate Conforti as alleged by Complainant. To review an online listing of Respondent's campaign expenditures at the DOE, refer to Exhibit 6.

11. Commission staff reviewed copies of 2014 candidate James P. Murphy's original and amended 2014 G3 Reports on file with the LCSOE³. The original 2014 G3 Report reflects a

¹ The election was held on November 4, 2014. According to the LCSOE's website, candidate Murphy was elected; candidate Conforti was defeated.

² It appears the calendar of reporting dates for Murphy and Conforti reflect their 2014 G3 Reports covered the reporting period of September 13 through 26, 2014.

³ To clarify the dates Mr. Murphy's original and amended reports were filed, Investigator Aulet spoke with Cheryl Futch of the LCSOE office on December 8, 2015. Ms. Futch stated that treasurer's reports on the LCSOE website do not have filed dates as long as they are timely filed on or about the report due date, and because reports can be amended at any time, amendments do not have filed dates either. When asked for clarification, Ms. Futch stated that because there is no infraction for a timely filed report or an amended report, the date a report is filed "does not make

\$500 check contribution from Respondent on September 15, 2014. The amended 2014 G3 Report reflects on the itemized expenditures page the addresses for two expenditures (unrelated to this complaint) were added to Mr. Murphy's CTR. The amended 2014 G3 Report Summary Page reflects \$0.00 contributions this report, and \$0.00 expenditures this report; however, the total monetary contributions to date and the total monetary expenditures to date were unchanged and included the amounts reflected in the original report. There were no entries on the itemized contributions page reflected in Mr. Murphy's amended 2014 G3 Report. To review copies of Mr. Murphy's original and amended 2014 G3 Reports, refer to Exhibit 8 and 9, respectively.

12. On April 29, 2016, I interviewed 2014 candidate James P. Murphy's campaign treasurer, Michael Burkard, Jr., by telephone, to better understand Mr. Murphy's original and amended 2014 G3 Reports when compared to what is reflected in Respondent's CTRs and Respondent's Bank records. Mr. Burkard confirmed the \$500 contribution from Respondent was received and not returned. He explained that Mr. Murphy's original 2014 G3 Report accurately reflected the contribution received from Respondent. To review the phone log, refer to Exhibit 7, entry number 21.

13. On May 2, 2016, I interviewed 2014 candidate James P. Murphy by telephone; he confirmed the \$500 contribution from Respondent was received and not returned. He affirmed his original 2014 G3 Report accurately reflected the contribution received from Respondent. To review the phone log, refer to Exhibit 7, entry number 22. To review a copy of Mr. Murphy's sworn affidavit-questionnaire, refer to Exhibit 10.

14. Commission staff reviewed a copy of Mr. Conforti's 2014 G3 Report on file with the LCSOE which reflects a \$500 check contribution from Respondent on September 15, 2014. It appears Mr. Conforti filed no amendments to his 2014 G3 Report. To review a copy of Mr. Conforti's 2014 G3 Report, refer to Exhibit 11.

15. On April 26, 2016, I interviewed 2014 candidate Evans M. Conforti, Jr., by telephone; he confirmed the \$500 contribution from Respondent was received and not returned. He affirmed his 2014 G3 Report accurately reflected the contribution received from Respondent. To review the phone log, refer to Exhibit 7, entry number 20. To review a copy of Mr. Conforti's sworn affidavit-questionnaire, refer to Exhibit 12.

16. Mr. Lamb submitted a written response on behalf of Respondent dated May 15, 2015, in which he noted that Mr. Murphy's report had been amended to remove the contribution.⁴ Mr. Lamb also surmised that Mr. Conforti made an error on his report because "no such contribution was made to Mr. Conforti's campaign by [Respondent] during that time period." To review a copy of Mr. Lamb's written response, refer to Exhibit 13.

17. Investigator Aulet interviewed Mr. Lamb by telephone on July 9, 2015. Mr. Lamb clarified his written response by stating Respondent may have made an in-kind

a difference," and therefore is not listed on the LCSOE website or on the report that was filed. To review the phone log, refer to Exhibit 7, entry number 16.

⁴ It appears the amendment filed by Mr. Murphy did not remove the \$500 contribution from Respondent from his 2014 G3 Report as alleged by Mr. Lamb.

contribution to one of the candidates for signs; however, Mr. Lamb was not sure if or when the contribution occurred. Mr. Lamb stated, "I knew we couldn't talk with the candidates about anything we wanted to do; we'd just have to do it, and I was more concerned about that." Mr. Lamb added he would have to go back and "square it away." To review the phone log, refer to Exhibit 7, entry number 7.

18. On April 25, 2016, I forwarded an affidavit-questionnaire to Mr. Lamb, by email, regarding the apparent discrepancies in Respondent's campaign finance reporting. By the date of this report of investigation, the affidavit-questionnaire has not been completed or returned.

19. It appears Respondent made two campaign contributions in the amount of \$500 each to 2014 candidate James P. Murphy and 2014 candidate Evans M. Conforti, Jr., and failed to disclose the campaign expenditures in its relevant CTR.

Respondent's 2014 D4, G7 and M11 Reports

20. Complaint expressed concern that Respondent filed waivers-of-report for the 2014 D4, G7 and M11 reporting periods, and then later filed reports disclosing expenditures for those same reporting periods.

21. Respondent's filing history reflects there were timely filings on October 27, 2014, and October 31, 2014, and an untimely filing on December 11, 2014, for the 2014 D4, G7 and M11 Reports due dates, respectively. However, the filing history does not reflect whether the filings on those dates were reports, or waivers-of-report. To review a copy of Respondent's filing history, refer to Exhibit 14.

22. Review of Respondent's 2014 D4 Report (covering the reporting period of October 27, 2014) on file with the DOE reflects no contributions and one expenditure in the amount of \$4,036.11, for mailers with the code "ADD".⁵ It appears the expenditure was added on January 14, 2015—two months after the November 2014 general election. Because the only transaction disclosed is an expenditure coded "ADD," it appears Respondent first notified its filing officer on October 27, 2014, there was no campaign finance activity via a waiver-of-report, and then filed a report of campaign finance activity on January 14, 2015, disclosing the expenditure. To review a copy of Respondent's 2014 D4 Report, refer to Exhibit 15.

23. Review of Respondent's 2014 G7 Report (covering the reporting period of October 18 through 30, 2014) on file with the DOE reflects 89 contributions totaling \$1,044, and five expenditures totaling \$9,900.92; all of the entries are coded "ADD" and it appears the entries were added on April 8, 2015, five months after the November 2014 general election. Because all of the entries on the report are coded "ADD," it appears Respondent first notified its filing officer on October 31, 2014, there was no campaign finance activity via a waiver-of-report, and then filed a report of campaign finance activity on April 8, 2014, disclosing contributions and expenditures. To review a copy of Respondent's 2014 G7 Report, refer to Exhibit 16.

⁵ When an amendment is made to a report filed on the DOE's EFS, the report displays both the original and amended information on the same report rather than creating separate original and amended reports.

24. Respondent disclosed expenditures to Sonic Print in Tampa, Florida, totaling \$13,472.36 in its 2014 D4 and G7 Reports. However, according to Bank records there was a single payment to Sonic Print (a/k/a sonicprint.com) by BB&T check card, in the amount of \$3,130.00, and multiple payments to Collective Industries, Inc. totaling \$14,342.36, for a grand total of \$17,472.36, during the reporting periods for Respondent's 2014 D4 and G7 Reports. The total expenditures to Sonic Print and Collective Industries, Inc. found in Respondent's Bank records do not equal the total amount of the expenditures disclosed by Respondent to Sonic Print in its 2014 D4 and G7 Reports; $\$17,472.36 - \$13,472.36 = \$4,000.00$. The unreported expenditure in the amount of \$4,000.00 is discussed in Table 1. (Note that sonicprint.com is a fictitious name owned by Collective Industries, Inc., in Tampa, Florida.) To review Respondent's campaign expenditures by check, refer to Exhibit 4. To review Respondent's monthly Bank statements, refer to Exhibit 5.

25. Review of Respondent's 2014 M11 Report (covering the reporting period of November 1 through 30, 2014) on file with the Division of Elections reflects 89 contributions totaling \$1,044 and four expenditures totaling \$962.23. All of the entries are coded "ADD," and it appears the entries were added on April 8, 2015, five months after the November 2014 general election. Because all of the entries on the report are coded "ADD," it appears Respondent first filed a waiver-of-report on December 11, 2014, and then filed a report of campaign finance activity on April 8, 2014 disclosing 89 contributions and four expenditures to replace the waiver. To review Respondent's 2014 M11 Report, refer to Exhibit 17.

26. Table 1 discusses the unreported expenditures⁶ made by Respondent. To review copies of Respondent's campaign expenditures by check, refer to Exhibit 4. To review Respondent's monthly bank statements, refer to Exhibit 5.

TABLE 1: UNREPORTED EXPENDITURES MADE BY RESPONDENT			
Check Date	Check #	Expenditure To	Amount
09/14/14	1005	Jim Murphy Campaign Fund	\$500.00
09/14/14	1006	Evans Conforti Campaign Fund	\$500.00
09/19/14	ACH Debit	Collective Indus	\$4,000.00
09/23/14	1008	Brown Capital Holdings	\$220.25
10/08/14	1010	Brown Capital Holdings	\$427.81
10/15/14	PayPal Debit	Suka Thomas Harrison	\$0.18 ⁷
10/17/14	1012	Jim Lamb	\$537.00

⁶ Respondent made expenditures from its campaign depository titled "International Association of Firefighter Political Action Fund Acct" by check, BB&T check/debit card, PayPal, and Automated Clearing House ("ACH") debit transaction. ACH is an electronic network for financial transactions in the United States.

⁷ Two PayPal credits (\$0.08 and \$0.10) were deposited from Suka Thomas Harrison on 10/15/14, and returned by a PayPal debit transaction the same date; however, these transactions were not disclosed in Respondent's report.

TOTAL	\$6,185.24
--------------	-------------------

27. I reviewed the Queued Transactions for Respondent's 2014 D4, G7, and M11 Reports, which reflect that there were several amendments and recalculations to each CTR on January 14, 2015. However, according to the Queued Transactions, the 2014 D4 Report was the only report *filed* on January 14, 2015; it appears Respondent's 2014 G7 and 2014 M11 Reports remained in pending status until they were filed on April 8, 2015.⁸ To view copies of the Queued Transactions for Respondent's 2014 D4, G7, and M11 Reports, refer to Exhibits 15, 16, and 17, respectively.

28. In his written response dated May 15, 2015, by email, submitted on behalf of Respondent (Exhibit 13), Mr. Lamb said, "When completing our end of year review, I became aware that the expenditure of \$4,036 was inadvertently omitted from the daily reports.... I promptly filed an amended report to correct the deficiency." It appears, Mr. Lamb did not address the omissions from Respondent's 2014 G7 and M11 Reports in his written response.

29. During a July 9, 2015 telephone interview by Investigator Aulet, Mr. Lamb reiterated his statements in his written response (Exhibit 13). Mr. Lamb stated he thought the expenditures occurred on a different report and it was an error on his part. Mr. Lamb added, "As soon as we found out about it, we corrected it." When asked for clarification, Mr. Lamb stated the year-end review took place in January 2015. To review the phone log, refer to Exhibit 7, entry number 7.

30. As previously discussed in this report, on April 25, 2016, I forwarded an affidavit-questionnaire to Mr. Lamb, by email, regarding the apparent discrepancies in Respondent's campaign finance reporting; the political committee filed notices of no activity (waivers), and months later filed treasurer reports for the three reporting periods. By the date of this report, the affidavit-questionnaire has not been completed or returned.

31. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

Conclusion:

32. On June 8, 2016, by telephone, I interviewed Mr. Lamb, Respondent's chairman and treasurer. He explained that "this is the first time we have done anything like this," he found the EFS extremely difficult, and wishes to withhold any additional response until he reviews my written report of investigation. To review the phone log, refer to Exhibit 7, entry number 30.


33. As previously discussed in this report, appearing in bold font, Ms. Bronson's letter dated October 11, 2013, advised Mr. Lamb that all of the DOE's publications and reporting forms are available on its website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the Calendar of Reporting Dates, and it was Mr. Lamb's

⁸ Respondent's 2014 D4 Report was filed approximately 13 weeks before the complaint was filed, and its 2014 G7 and M11 Reports were filed approximately eight days before the complaint was filed.

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.

34. As previously discussed in this report, Respondent filed a Statement of Organization of Political Committee (DS-DE 5) form with the DOE on October 7, 2013. The form lists James Lamb as Respondent's chairman. Mr. Lamb also accepted appointment as Respondent's campaign treasurer (Form DS-DE 6) on October 3, 2013. (Note Form DS-DE 6 was updated by adding an email address and telephone number for Mr. Lamb on October 8, 2013.) To review a copy of Respondent's Form DS-DE 5, refer to Exhibit 1. To review Respondent's Forms DS-DE 6, Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees, refer to Exhibit 2.

Respectfully submitted on June 9, 2016


Helen Hinson
Investigation Specialist

Current address of Respondent

Bonita Springs Action Group
1195 Yarmouth Street
Port Charlotte, Florida 33952

Current address of Complainant

Mr. Ron Pure
24933 Bay Cedar Drive
Bonita Springs, Florida 34134

Name and Address of Filing Officer:

Ms. Kristi Reid-Bronson, Chief
Bureau of Election Records
500 South Bronough Street
Tallahassee, Florida 32305

Chair of Committee

Mr. James Lamb, Chair
Bonita Springs Action Group
1195 Yarmouth Street
Port Charlotte, Florida 33952

Copy furnished to:

Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Bonita Springs Action Group — FEC 15-328

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's Form DS-DE 5
Exhibit 2	Respondent's Forms DS-DE 6
Exhibit 3	The acknowledgement letter from the Division of Elections
Exhibit 4	Respondent's campaign expenditures by check
Exhibit 5	Respondent's relevant Bank records and monthly statements
Exhibit 6	Respondent's online listing of campaign expenditures at the Division of Elections
Exhibit 7	The phone log
Exhibit 8	Mr. Murphy's original 2014 G3 Report
Exhibit 9	Mr. Murphy's amended 2014 G3 Report
Exhibit 10	Mr. Murphy's affidavit-questionnaire
Exhibit 11	Mr. Conforti's 2014 G3 Report
Exhibit 12	Mr. Conforti's affidavit-questionnaire
Exhibit 13	Mr. Lamb's written response
Exhibit 14	Respondent's filing history
Exhibit 15	Respondent's 2014 D4 Report
Exhibit 16	Respondent's 2014 G7 Report
Exhibit 17	Respondent's 2014 M11 Report

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

2013 OCT -7 AM 10:21

DIVISION OF ELECTIONS

1. Full Name of Committee

Bonita Springs Action Group

Telephone

(941)769-0963

Mailing Address (include city, state and zip code)

PO BOX 1373
BONITA SPRINGS, FL 34133

Street Address (include city, state and zip code)

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

Name of Affiliated or
Connected Organization

Mailing Address

Relationship

NOT APPLICABLE

NOT APPLICABLE

NOT APPLICABLE

3. Area, Scope and Jurisdiction of the Committee

TO SUPPORT STATEWIDE LEGISLATIVE, MULTICOUNTY, COUNTY, AND MUNICIPAL CANDIDATES AND SUPPORT OR
OPPOSE BALLOT ISSUES IN FLORIDA FOR UPCOMING ELECTIONS

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

PUBLIC SAFETY

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

Full Name

Mailing Address

Committee Title or Position

JAMES LAMB

PO BOX 1373
BONITA SPRINGS, FL 34133

CHAIRMAN/TREASURER

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
JAMES LAMB	PO BOX 1373 BONITA SPRINGS, FL 34133	CHAIRMAN/TREASURER

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
TO BE DETERMINED			

8. List Any Issues this Committee is Supporting: TO BE DETERMINED

List Any Issues this Committee is Opposing: TO BE DETERMINED

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

NOT APPLICABLE

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

RETURNED TO CONTRIBUTORS

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
BB&T ACCT# [REDACTED]	27801 OLD 41 RD BONITA SPRINGS, FL 34135

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

STATE OF FLORIDA ☒

LEE ☒ COUNTY

I, JAMES LAMB, certify that the information in this Statement of

Organization is complete, true and correct.

X



Signature of Chairman of Political Committee

10/3/2013
Date

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

RECEIVED
DEPARTMENT OF STATE

2013 OCT -7 AM 10:21

FLORIDA DEPARTMENT OF
STATE ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY



Original Appointment of Treasurer



Reappointment of Treasurer



Deputy Treasurer

1. Committee or Organization

BONITA SPRINGS ACTION GROUP

2. Telephone

(941) 769-0963

3. Name of Treasurer or Deputy Treasurer

JAMES LAMB

4. Email (optional)

5. Telephone (optional)

()

6. Mailing Address

PO BOX 1373, BONITA SPRINGS FL 34133

7. Street Address

PO BOX 1373, BONITA SPRINGS FL 34133

8. The following bank has been designated as the



Primary Depository



Secondary Depository

9. Name of Bank

BB&T

10. Street Address

27801 OLD 41 ROAD

11. City

BONITA SPRINGS

12. State

FL

13. Zip Code

34135

14. Signature of Chairman

X

15. Name of Chairman (Print or Type)

JAMES LAMB

Campaign Treasurer's Acceptance of Appointment

I, JAMES LAMB

(Please Print or Type)

, do hereby accept the appointment as

treasurer or deputy treasurer for

BONITA SPRINGS ACTION GROUP

(Committee or Organization)

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

10/3/2013

Date

X

James Lamb
Signature of Campaign Treasurer or Deputy Treasurer

**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
2013 OCT 11 AM 10:04
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

☒ Original Appointment of Treasurer ☐ Reappointment of Treasurer ☐ Deputy Treasurer

1. Committee or Organization

BONITA SPRINGS ACTION GROUP

2. Telephone

(941) 769-0963

3. Name of Treasurer or Deputy Treasurer

4. Email (optional)

JAMES LAMB

lamb3444@gmail.com

5. Telephone (optional)

(941) 769-0963

6. Mailing Address

PO BOX 1373 BONITA SPRINGS, FL 34133

7. Street Address

PO BOX 1373 BONITA SPRINGS, FL 34133

8. The following bank has been designated as the

☒ Primary Depository

☐ Secondary Depository

9. Name of Bank

BB&T

10. Street Address

27801 OLD 41 ROAD

11. City

BONITA SPRINGS

12. State

FL

13. Zip Code

34135

14. Signature of Chairman

X

James B. Lamb

15. Name of Chairman (Print or Type)

JAMES LAMB

Campaign Treasurer's Acceptance of Appointment

I, JAMES LAMB

(Please Print or Type)

, do hereby accept the appointment as

treasurer or deputy treasurer for

BONITA SPRINGS ACTION GROUP

(Committee or Organization)

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

10/8/2013

Date

X

James B. Lamb
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

October 11, 2013

James Lamb, Chairperson
Bonita Springs Action Group
Post Office Box 1373
Bonita Springs, Florida 34133

Dear Mr. Lamb:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Bonita Springs Action Group**, which were placed on file in our office on October 11, 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 both candidates and issues.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **November 12, 2013**. The report will cover the period of October 1-31, 2013 (M10). 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: 61121



Division of Elections
R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com
Commemorating 500 years of Florida history www.fl500.com



EXHIBIT 3 (1 of 3)

Mr. James Lamb, Chairperson
October 11, 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.

Mr. James Lamb, Chairperson
October 11, 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,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Enclosures

INTERNATIONAL ASSOCIATION OF FIREFI

105 VALLEY DR
BONITA SPRINGS, FL 34134-7350

1002

DATE 9/5/14

63-9138/2831

PAY TO THE
ORDER OF

Jim Lamb

\$ 1000⁰⁰

One thousand

DOLLARS



BRANCH BANKING AND TRUST COMPANY
1-800-BANK BB&T BB&T.com

FOR

PL Time & Travel

Don Harrison

James Bell

INTERNATIONAL ASSOCIATION OF FIREFIGHTERS

105 VALLEY DR
BONITA SPRINGS, FL 34134-7350

1003

DATE 9/5/14 93-9138/263T

PAY TO THE
ORDER OF

Adjutant Workshop

\$ 140.00

One hundred Forty

DOLLARS



BRANCH BANKING AND TRUST COMPANY
1-800-BANK BB&T BB&T.com

FOR

Accounting Software

Don Harrison

MAINSTREET COMMUNITY BANK
2025-34

For Deposit Only

EXHIBIT 4 (2 of 8)

INTERNATIONAL ASSOCIATION OF FIREFI
100 VALLEY CH
DANTA SPRINGS FL 34138 7320

1005

PAY TO THE
ORDER OF

DATE

9/14/14

Five hundred

Jim Murphy Campaign Fund

\$ 500.00

DOLLARS



MADE IN SWITZERLAND. ONLY FOR PAYEE'S USE
1-800-848-8871

for Campaign Fund (Benita Sorinas 3444) Jim Thurn

INTERNATIONAL ASSOCIATION OF FIREFI

105 VALLEY DR
BONITA SPRINGS, FL 34134-7350

1006

63-0138/2631

PAY TO THE
ORDER OF

DATE

9/14/14

Evans Conforti Campaign Fund \$ 500.00

Five Hundred DOLLARS



BRANCH BANKING AND TRUST COMPANY
1-800-BANK-BBT BBT.com

FOR Local 3444 PL Donation

Don't know

Michael



EXHIBIT 4 (4 of 8)

INTERNATIONAL ASSOCIATION OF FIREFI
105 VALLEY DR
DONITA SPRINGS, FL 34134-7350

1008

DATE 9/23/14 63 91382031

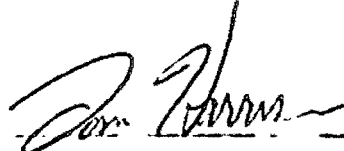
PAY TO THE ORDER OF Brown Capital Holdings \$ 220.²⁵

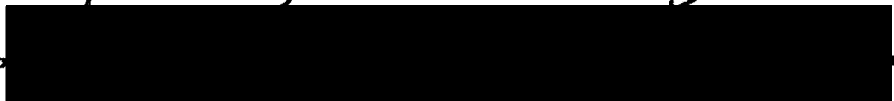
two hundred twenty ²⁵/₁₀₀ DOLLARS  



BANCORP BANKING AND TRUST COMPANY
1-800-844-8871 BBT.com

FOR Graphic Design





Handwritten signature

INTERNATIONAL ASSOCIATION OF FIREFI

7510

DATE 10/31/14

ISSUED TO Brown Capital Holdings

5427

Five hundred twenty seven & 8/100

COLLAPS 5



ISSUED TO THE COMPANY
DATE-DATE DATE-DATE

FOR marketing materials

[Signature]

[Redacted line]

Suncast Mobile

INTERNATIONAL ASSOCIATION OF FIREFI
105 Valley Dr
Bonita Springs, FL 34134-7350

1012

63-9138/2831

10-17-14

Date

Pay to the
Order ofJim Lamb

\$ 537.00

Five Hundred Thirty-seven - 00/100 DollarsSecurity
Features
See Back

BB&T

2040058/SRA/15/4189155/51/\$537.00
BRANCH BANKING AND TRUST COMPANY
11/27/14 2:21 PM

For

Nick LambEXHIBIT 4 (7 of 8)

INTERNATIONAL ASSOCIATION OF FIREFI

105 VALLEY DR
BONITA SPRINGS, FL 34134-7350

1004

DATE 9/11/14

63-8138/2631

PAY TO THE
ORDER OF

Jim Lamb

\$ 1000 00

one thousand

DOLLARS



Security
Features
Details on
back

BB&T

BRANCH BANKING AND TRUST COMPANY
1-800-BANKBBT BBT.com

31/0044/PNN/64/4189155/2/\$1,000.00
11/03/14 11:02

FOR

Consultant Fees

Don Jamin

BB&T SIGNATURE CARD (FLORIDA)

NAME AND ADDRESS OF DEPOSITOR(S) INTERNATIONAL ASSOCIATION OF FIREFIGHTER POLITICAL ACTION FUND ACCT 105 VALLEY DR BONITA SPRINGS FL 34134-7350		
ACCOUNT NUMBER [REDACTED]	ACCOUNT OPENING DATE 06/24/2013	REVISED CARD DATE

OWNERSHIP DESIGNATION: CHECK ONLY ONE BLOCK

Personal Accounts	Business Accounts	Other Accounts
<input type="checkbox"/> Single-Party <input type="checkbox"/> Multiple-Party With Right of Survivorship <input type="checkbox"/> Pay-On-Death <input type="checkbox"/> Uniform Transfers to Minors <input type="checkbox"/> Other _____	<input type="checkbox"/> Sole Proprietorship/DBA <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Non-Profit Corporation <input type="checkbox"/> Public Funds <input type="checkbox"/> LLC (including LLP)	<input type="checkbox"/> Estate <input type="checkbox"/> Trust <input type="checkbox"/> Bankruptcy <input type="checkbox"/> Court Appointed Fiduciary (Guardian/Custodian/Conservator, etc.) <input type="checkbox"/> Lawyer's Trust Account or IOLTA <input type="checkbox"/> Escrow <input type="checkbox"/> Other _____

IDENTIFICATION (Primary Account Holder)

Type of ID EXEM Issued By _____ ID Number 912005242 Expiration Date _____ Date of Birth _____
 Second Type of ID _____ Issued By _____ ID Number _____ Expiration Date _____
 Employer _____ Call Phone Number (238) 344-6627 Home Phone Number _____
 Address as listed on ID _____ Work Phone Number (238) 948-6200

IDENTIFICATION (Secondary Account Holder)

Type of ID _____ Issued By _____ ID Number _____ Expiration Date _____ Date of Birth _____
 Second Type of ID _____ Issued By _____ ID Number _____ Expiration Date _____
 Employer _____ Call Phone Number _____ Home Phone Number _____
 Address as listed on ID _____ Work Phone Number _____

TIN CERTIFICATION

Under penalties of perjury, I certify by my signature below that: (1) The number shown on this form is the correct Social Security or Tax Identification Number, or I am waiting for a number to be issued to me, and (2) I am NOT subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding. (Depositor must cross out (2) above if the IRS has notified the depositor that the depositor is currently subject to backup withholding because of underreporting of interest or dividends.), (3) I am a U.S. person (including U.S. resident alien), and (4) I am exempt from Foreign Account Tax Compliance Act (FATCA) reporting.

The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding.

Check one only if applicable:

- ☐ Depositor is an exempt recipient of interest under the Internal Revenue Code.
☐ Depositor is exempt as a non-resident alien and has completed a Form W-8 (required for interest bearing accounts only). Each non-resident alien depositor must complete a separate W-8.

I understand that if a taxpayer identification number is not provided to the bank within 60 days, the account may be closed.

BY MY SIGNATURE, I HEREBY CERTIFY THAT: (1) the type of ownership designated is correct; (2)(a) If I have opened a personal account, I have received the "Bank Services Agreement", the "BB&T Interest Rate Schedule" or Client Summary with interest rates, and the "BB&T Personal Services Pricing Guide" and agree to accept the terms of each document; or (2)(b) If I have opened a commercial account, I have received the "Commercial Bank Services Agreement" or "Institutional Bank Services Agreement" and the "BB&T Business Services Pricing Guide" and agree to accept the terms of each document; (3) I give permission to BB&T to verify any bank or credit reference; and (4) I have read and understand this signature card, confirm that it is completed correctly and agree to its terms and disclosures.

SINGLE-PARTY ACCOUNT
Only one signer

SSN: _____ Date: _____

Signature of Depositor _____

Centralized Document Scanning Operations
100-69-15-11

DDASIGXXX3060000241110923

8005FL (1412)



Page 1 of 2

EXHIBIT 5 (1 of 9)

MULTIPLE-PARTY ACCOUNT WITH RIGHT OF SURVIVORSHIP*All account owners must sign*

We understand that BB&T may pay any or all of the funds in the account on the order of any one person named on the account. Upon the death of a party to the account, the deceased party's ownership in the account passes to the surviving party or parties to the account. BB&T may pay the entire account balance to a creditor or other legal claimant pursuant to legal process despite notice to BB&T by a depositor not to permit such payment. If married, we further understand and agree that the account is not held as a tenancy by the entireties.

SSN: _____ Date: _____

Signature of Depositor: _____

SSN: _____ Date: _____

Signature of Depositor: _____

PAY-ON-DEATH ACCOUNT
Can be single-party or multiple-party account

It is understood that by establishing a pay-on-death account that: (i) any one party may withdraw or transfer any or all the funds in the account; (ii) any party may change or remove any beneficiary by written notice to the Bank; (iii) upon the death of any party, the funds shall belong to the remaining party(ies); and (iv) upon the death of the last party, the funds shall be payable to the beneficiaries then living and, if none, to the estate of the last surviving party.

SSN: _____ Date: _____

Signature of Depositor: _____

SSN: _____ Date: _____

Signature of Depositor: _____

Name of Beneficiary: _____ Relationship: _____ SSN: _____

Address of Beneficiary: _____

Date of Birth of Beneficiary: _____ Phone Number of Beneficiary: _____

Name of Beneficiary: _____ Relationship: _____ SSN: _____

Address of Beneficiary: _____

Date of Birth of Beneficiary: _____ Phone Number of Beneficiary: _____

Name of Beneficiary: _____ Relationship: _____ SSN: _____

Address of Beneficiary: _____

Date of Birth of Beneficiary: _____ Phone Number of Beneficiary: _____

UNIFORM TRANSFERS TO MINORS ACT ACCOUNT*Only one custodian and one minor permitted*

I understand that the funds transferred into this account are being credited to this account in my name as custodian for the minor named below under the Florida Uniform Transfers to Minors Act. The gift of money to the minor named below is irrevocable and is made in accordance with and to include all provisions of said Act.

SSN: _____ Name of Minor: _____ Relationship: _____

Address of Minor: _____ DOB: _____

SSN: _____ Date: _____

Signature of Custodian: _____

Business, Trust, Bankruptcy, Guardian, Custodian, Conservator, JOTA, Escrow and "Other" Accounts

The undersigned expressly authorizes BB&T to obtain any consumer report and/or any other Personal or Business credit reports.

812005242	INTERNATIONAL ASSOCIATION OF FI	<u>Bradley R. Brown</u>	(Seal)	07/19/2015
EIN/Tax ID Number	Printed Name	Signature for Entity - Your Title		Date
	<u>Bradley R. Brown</u>	<u>Bradley R. Brown</u> President	(Seal)	7-17-15
Tax ID Number	Printed Name	Signature and Title		Date
	<u>Thomas P. Harrison</u>	<u>Tom Harrison</u> - Treasurer	(Seal)	7-16-15
Tax ID Number	Printed Name	Signature and Title		Date
	<u>WINTHROP K. TELFER</u>	<u>Wintthrop K. Telfer</u> - VICE PRESIDENT	(Seal)	7-16-15
Tax ID Number	Printed Name	Signature and Title		Date

Opened/Updated By ANTHONY A LYSIAK 62674 Approved By _____ Branch Location 8550503

BB&T SIGNATURE CARD ADDENDUM (FLORIDA)

This addendum is made part of the signature card attached herewith for the sole purpose of permitting additional signers thereto.

JURISDICTION

Under penalty of perjury, I certify by my signature below that: (1) The number shown on this form is the correct Social Security or Tax Identification Number, or I am waiting for a number to be issued to me, and (2) I am NOT subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding. (Depositor must cross out (2) above if the IRS has notified the depositor that the depositor is currently subject to backup withholding because of underreporting of interest or dividends), (3) I am a U.S. person (including U.S. resident alien), and (4) the FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct. (Applies to accounts maintained outside the U.S.)

The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding.

Check one only if applicable:

☐ Depositor is an exempt recipient of interest under the Internal Revenue Code.

☐ Depositor is exempt as a non-resident alien and has completed a Form W-8 (required for interest bearing accounts only). Each non-resident alien depositor must complete a separate W-8.

I understand that if a taxpayer identification number is not provided to the bank within 60 days, the account may be closed.

BY MY SIGNATURE, I HEREBY CERTIFY THAT: (1) the type of ownership designated is correct; (2)(a) if I have opened a personal account, I have received the "Bank Services Agreement", the "BB&T Interest Rate Schedule" or Client Summary with interest rates, and the "BB&T Personal Services Pricing Guide" and agree to accept the terms of each document; or (2)(b) if I have opened a commercial account, I have received the "Commercial Bank Services Agreement" or "Institutional Bank Services Agreement" and the "BB&T Business Services Pricing Guide" and agree to accept the terms of each document; (3) I give permission to BB&T to verify my bank or credit references, and (4) I have read and understand this signature card, confirm that it is completed correctly and agree to its terms and disclosures.

ACCOUNT NUMBER	ACCOUNT OPENING DATE 06/24/2013	REVISED CARD DATE
----------------	------------------------------------	-------------------

IDENTIFICATION (Secondary Account Holder)

Type of ID _____ Issued By _____ ID Number _____ Expiration Date _____ Date of Birth _____
 Second Type of ID _____ Issued By _____ ID Number _____ Expiration Date _____
 Employer _____ Cell Phone Number (____) _____ Home Phone Number (____) _____
 Address as listed on ID _____ Work Phone Number (____) _____

IDENTIFICATION (Secondary Account Holder)

Type of ID _____ Issued By _____ ID Number _____ Expiration Date _____ Date of Birth _____
 Second Type of ID _____ Issued By _____ ID Number _____ Expiration Date _____
 Employer _____ Cell Phone Number (____) _____ Home Phone Number (____) _____
 Address as listed on ID _____ Work Phone Number (____) _____

IDENTIFICATION (Secondary Account Holder)

Type of ID _____ Issued By _____ ID Number _____ Expiration Date _____ Date of Birth _____
 Second Type of ID _____ Issued By _____ ID Number _____ Expiration Date _____
 Employer _____ Cell Phone Number (____) _____ Home Phone Number (____) _____
 Address as listed on ID _____ Work Phone Number (____) _____

MULTIPLE-PARTY ACCOUNT WITH RIGHT OF SURVIVORSHIP

All account owners must sign

We understand that BB&T may pay any or all of the funds in the account on the order of any one person named on the account. Upon the death of a party to the account, the deceased party's ownership in the account passes to the surviving party or parties to the account. BB&T may pay the entire account balance to a creditor or other legal claimant pursuant to legal process despite notice to BB&T by a depositor not to permit such payment. If wanted, we further understand and agree that the account is not held as a tenancy by the entireties.

SSN: _____ Signature of Depositor _____ Date: _____
 SSN: _____ Signature of Depositor _____ Date: _____
 SSN: _____ Signature of Depositor _____ Date: _____

PAY-ON-DEATH ACCOUNT

Can be single-party or multiple-party account

It is understood that by establishing a pay-on-death account that: (i) any one party may withdraw or transfer any or all the funds in the account; (ii) any party may change or remove any beneficiary by written notice to the Bank; (iii) upon the death of any party, the funds shall belong to the remaining party(ies); and (iv) upon the death of the last party, the funds shall be payable to the beneficiaries then living and, if none, to the estate of the last surviving party.

SSN: _____ Signature of Depositor _____ Date: _____
 SSN: _____ Signature of Depositor _____ Date: _____
 SSN: _____ Signature of Depositor _____ Date: _____

Name of Beneficiary: _____ Relationship: _____ SSN: _____
 Address of Beneficiary: _____
 Date of Birth of Beneficiary: _____ Phone Number of Beneficiary: _____

Name of Beneficiary: _____ Relationship: _____ SSN: _____
 Address of Beneficiary: _____
 Date of Birth of Beneficiary: _____ Phone Number of Beneficiary: _____

Name of Beneficiary: _____ Relationship: _____ SSN: _____
 Address of Beneficiary: _____
 Date of Birth of Beneficiary: _____ Phone Number of Beneficiary: _____

Business, Trust, Bankruptcy, Guardian, Custodian, Conservator, FUTA, Etc. and "Other" Accounts

The undersigned expressly authorizes BB&T to obtain any consumer report and/or any other Personal or Business credit reports.

91200242	INTERNATIONAL ASSOCIATION OF	(Seal)	07/18/2013
Tax ID Number	Printed Name	Signature and Title	Date
	Roy Brown		7-16-15
Tax ID Number	Printed Name	Signature and Title	Date
	Jim Lamo		7-16-15
Tax ID Number	Printed Name	Signature and Title	Date

Opened/Updated By: ANTHONY A LYSIAK 82674 Approved By: _____ Branch Location: 8580603

DO NOT WRITE BELOW THIS LINE

Centralized Document Scanning Operations
100-89-15-11



Page 1 of 4 09/30/14
FL [REDACTED]

863-01-01-00 11504 0 C 001 30 50 004
INTERNATIONAL ASSOCIATION OF FIREFIGHTER
POLITICAL ACTION FUND ACCT
105 VALLEY DR
BONITA SPRINGS FL 34134-7350

Your account statement

For 09/30/2014

Contact us



BBT.com



(800) BANK-BBT or
(800) 226-5228

Suppress your paper statements today!

Now is the time to sign up for online banking and experience our new enhanced features and easy to navigate layout.

Online Statements are .

- **More Accessible.**

Access your statements for up to 24 months online, and save them directly to your computer. Now they'll always be right where you need them, when you need them.

- **More Convenient.**

Receive alerts by email or text when your statement is ready to view.

- **More Secure.**

Online statements help protect your confidential data and make it harder for identity thieves to get their hands on your account information. (Plus, it's better for the planet!)

It's easy to enroll.

Log on to BB&T Online® at BBT.com

Access the "Statements" tab

Click "Statement Delivery and Alerts"

Select "Online Only" for all accounts and

agree to the terms and conditions

© 2014, Branch Banking and Trust Company.

All rights reserved.

Branch Banking and Trust Company, Member FDIC.

■ COMMUNITY CHECKING [REDACTED]

Account summary

Your previous balance as of 08/29/2014	\$19,613.00
Checks	- 2,360.25
Other withdrawals, debits and service charges	- 4,000.00
Deposits, credits and interest	+ 2,088.00
Your new balance as of 09/30/2014	= \$15,340.75

EXHIBIT 5 (4 of 9)

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
09/08	1002	1,000.00	09/15	*1005	500.00	09/23	*1008	220.25
09/10	1003	140.00	09/15	1006	500.00			

* indicates a skip in sequential check numbers above this item

Total checks = \$2,360.25

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
09/19	ACH CORP DEBIT PAYMENT COLLECTIVE INDUS	4,000.00

Total other withdrawals, debits and service charges = \$4,000.00

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
09/08	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED] 09-07-14	1,044.00
09/19	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED] 09-19-14	1,044.00

Total deposits, credits and interest = \$2,088.00

Page 1 of 4 10/31/14
FL [REDACTED]863-01-01-00 11504 0 C 001 30 50 004
INTERNATIONAL ASSOCIATION OF FIREFIGHTER
POLITICAL ACTION FUND ACCT
105 VALLEY DR
BONITA SPRINGS FL 34134-7350

Your account statement

For 10/31/2014

Contact us



BBT.com

(800) BANK-BBT or
(800) 226-5228

Now It's Personal. Your Card, Your Way!

A BB&T Business Debit Card is the best way to pay and promote your business at the same time. We are excited to announce that you can now personalize your business debit card! Upload an image of your business logo, choose from more than 140 images in our online gallery or add a personal photo ID image for an extra layer of security. You can also select a horizontal or vertical card layout for any design.

Enjoy all the great benefits of a BB&T Business Debit Card--with a personal touch.

- Pay expenses directly from your business checking account
- Get cards for employees and monitor, control and even restrict spending
- Save on everyday business purchases with Visa SavingsEdge®*
- Enjoy a safe and secure way to pay with BB&T Zero Liability**

Get started at BBT.com/CardDesign or visit a BB&T financial center today.

*Visa SavingsEdge is an automated discount program offered by Visa U.S.A Inc to eligible business and their authorized cardholders who hold an eligible BB&T Visa Business Debit Card and whose enrollment in the program is accepted by Visa. Please visit www.visasavingsedge.com/bbt for complete details on the program, including the program terms and conditions.

**BB&T Zero Liability provides 100% reimbursement for most unauthorized transaction made with a lost or stolen BB&T Business Debit Card. See your BB&T Business Debit card Agreement for details.

BB&T, Member FDIC.

■ COMMUNITY CHECKING [REDACTED]

Account summary

Your previous balance as of 09/30/2014	\$15,340.75
Checks	- 4,094.81
Other withdrawals, debits and service charges	- 13,937.21
Deposits, credits and interest	+ 5,218.18
Your new balance as of 10/31/2014	= \$2,526.91

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
10/09		1,800.00	10/08	*1010	427.81
10/10	*	1,330.00			

* indicates a skip in sequential check numbers above this item

DATE	CHECK #	AMOUNT(\$)
10/29	*1012	537.00

Total checks = \$4,094.81

EXHIBIT 5 (6 of 9)

COMMUNITY CHECKING [REDACTED] (continued)

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
10/08	ACH CORP DEBIT PAYMENT COLLECTIVE INDUS	5,153.42
10/15	VERIFYBANK PAYPAL SUKA THOMAS HARRISON	0.18
10/15	CHECK CHRG HARLAND CLARKE INTERNATIONAL ASSOCIAT	44.67
10/17	ACH CORP DEBIT PAYMENT COLLECTIVE INDUS	1,152.83
10/23	BB&T CHECK CARD PURCHASE PAYPAL *RCCAMPBELL 10-22 402-935-7733 CA 3415	420.00
10/24	BB&T CHECK CARD PURCHASE SONICPRINT 10-23 SONICPRINT.CO FL 3415	3,130.00
10/27	ACH CORP DEBIT PAYMENT COLLECTIVE INDUS	4,036.11
Total other withdrawals, debits and service charges		= \$13,937.21

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
10/03	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED] 10-03-14	1,044.00
10/15	VERIFYBANK PAYPAL SUKA THOMAS HARRISON	0.08
10/15	VERIFYBANK PAYPAL SUKA THOMAS HARRISON	0.10
10/21	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED] 10-21-14	1,044.00
10/23	COUNTER DEPOSIT	3,130.00
Total deposits, credits and interest		= \$5,218.18

EXHIBIT 5 (7 of 9)

Page 1 of 4 11/28/14
FL [REDACTED]863-01-01-00 11504 0 C 001 30 50 004
INTERNATIONAL ASSOCIATION OF FIREFIGHTER
POLITICAL ACTION FUND ACCT
105 VALLEY DR
BONITA SPRINGS FL 34134-7350

Your account statement

For 11/28/2014

Contact us



BBT.com

(800) BANK-BBT or
(800) 226-5228

Optimize Your Cash Flow with BB&T

With a legacy dating back to 1872, BB&T has become one of the nation's largest and soundest financial institutions, primarily by investing in the strength of our relationships. We recognize you have goals that are unique to your business, and we take the time to learn about your organization so we can provide solutions that best meet your needs - while helping you improve efficiency and better manage your operations. We help business owners like you face cash flow challenges from every direction:

- Accelerate Receivables - Manage Incoming Cash
- Control & Extend Payables - Manage Outgoing Cash
- Leverage Credit & Optimize Cash - Manage Cash Needs & Excess

To find out more, contact your local Relationship Manager for details.

© 2014, Branch Banking and Trust Company.

All rights reserved.

Branch Banking and Trust Company, Member FDIC.

■ COMMUNITY CHECKING [REDACTED]

Account summary

Your previous balance as of 10/31/2014	\$2,526.91
Checks	- 1,000.00
Other withdrawals, debits and service charges	- 962.23
Deposits, credits and interest	+ 1,044.00
Your new balance as of 11/28/2014	= \$1,608.68

Checks

DATE	CHECK #	AMOUNT(\$)
11/03	1004	1,000.00
Total checks		= \$ 1,000.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
11/05	BB&T CHECK CARD PURCHASE DOMINO'S 3852 11-04 BONITA SPRING FL 3415	118.57
11/05	BB&T CHECK CARD PURCHASE Buffalo Wild Wings 11-04 BONITA SPRING FL 3415	40.17
11/05	BB&T CHECK CARD PURCHASE Buffalo Wild Wings 11-04 BONITA SPRING FL 3415	285.90
11/05	BB&T CHECK CARD PURCHASE Buffalo Wild Wings 11-04 BONITA SPRING FL 3415	517.59
Total other withdrawals, debits and service charges		= \$962.23

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
11/17	BB&T M-APP TRANSFER TRANSFER FROM CHECKING 0000241110931 11-17-14	1,044.00
Total deposits, credits and interest		= \$1,044.00

EXHIBIT 5 (8 of 9)

Page 1 of 4 12/31/14
FL [REDACTED]863-01-01-00 11504 0 C 001 30 50 004
INTERNATIONAL ASSOCIATION OF FIREFIGHTER
POLITICAL ACTION FUND ACCT
105 VALLEY DR
BONITA SPRINGS FL 34134-7350

Your account statement

For 12/31/2014

Contact us



BBT.com

(800) BANK-BBT or
(800) 226-5228

Optimize Your Cash Flow with BB&T

With a legacy dating back to 1872, BB&T has become one of the nation's largest and soundest financial institutions, primarily by investing in the strength of our relationships. We recognize you have goals that are unique to your business, and we take the time to learn about your organization so we can provide solutions that best meet your needs - while helping you improve efficiency and better manage your operations. We help business owners like you face cash flow challenges from every direction:

- Accelerate Receivables - Manage Incoming Cash
- Control & Extend Payables - Manage Outgoing Cash
- Leverage Credit & Optimize Cash - Manage Cash Needs & Excess

To find out more, contact your local Relationship Manager for details.

© 2014, Branch Banking and Trust Company.
All rights reserved.
Branch Banking and Trust Company, Member FDIC.

■ COMMUNITY CHECKING [REDACTED]

Account summary

Your previous balance as of 11/28/2014	\$1,608.68
Checks	- 0.00
Other withdrawals, debits and service charges	- 0.00
Deposits, credits and interest	+ 2,088.00
Your new balance as of 12/31/2014	= \$3,696.68

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
12/03	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED]	12-02-14 1,044.00
12/23	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED]	12-23-14 1,044.00
Total deposits, credits and interest		= \$2,088.00

EXHIBIT 5 (9 of 9)



Florida Department of State Division of Elections

Campaign Expenditures

Bonita Springs Action Group

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.

About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To Purpose	Address	Typ Reimb
City State Zip						
2014	G1	08/25/2014	235.00	BROWN ROY	180 N22ND AVE NW	
NAPLES, FL 34120				COMPUTER CONSULTING	MON	
2014	M11	11/05/2014	40.17	BUFFALO WILD WING	25271 CHAMBER OF COMMERCE	
DRIVE				FOOD		
IEC						
2014	M11	11/05/2014	285.90	BUFFALO WILD WING	25271 CHAMBER OF COMMERCE	
DRIVE				FOOD		
IEC						
2014	M11	11/05/2014	517.59	BUFFALO WILD WING	25271 CHAMBER OF COMMERCE	
DRIVE				FOOD		
IEC						
2014	M11	11/05/2014	118.57	DOMINOS PIZZA	26455 OLD 41 RD	
BONITA SPRINGS, FL 34135				FOOD	IEC	
2014	G7		44.67	HARLAND CLARK ASSOCIATES	15955 LA CANTERA PARKWAY	
SAN ANTONIO, TX 78256				CHECKS	IEC	
2016	M2	02/01/2016	1,998.45	I LOVE ABCDE	317 NW 88TH ST	
SEATTLE, WA 98117				POSTAGE	MON	
2016	M3	03/03/2016	1,998.45	I LOVE ABCDE	317 NW 88TH ST	
SEATTLE, WA				POSTAGE	MON	
2014	G7	10/23/2014	420.00	KAREN CAMPBELL SIGNS	178 HOLLYHOCK CT	
MARCO ISLAND, FL 34145				SIGNS	X	
2014	G3	09/22/2014	1,000.00	LAMB JAMES	1195 YARMOUTH STREET	
PORT CHARLOTTE, FL 33952				CONSULTING	MON	
2014	G4	10/03/2014	4,000.00	SONIC PRINT	5018 WEST BLVD	
TAMPA, FL 33634				MAILERS	IEC	
2014	G7	10/18/2014	5,153.42	SONIC PRINT	5018 WEST BLVD	
TAMPA, FL 33634				MAILERS	IEC	
2014	G7	10/19/2014	1,152.83	SONIC PRINT	5018 WEST BLVD	
TAMPA, FL 33634				MAILERS	IEC	
2014	G7	10/25/2014	3,130.00	SONIC PRINT	5018 WEST BLVD	
TAMPA, FL 33634				MAILERS	IEC	
2014	D4	10/27/2014	4,036.11	SONIC PRINT	5018 WEST BLVD	
TAMPA, FL 33634				MAILERS	IEC	
2015	M9	09/18/2015	200.00	TELFORD WINK	10116 WINTERVIEW DR	
NAPLES, FL 34109				REIMBURSEMENT FOR CONTRIBUTION TO WILL N RMB		
			24,331.16			

16 Expenditure(s) Selected

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

EXHIBIT 6 (1 of 2)



Florida Department of State
Division of Elections

Campaign Expenditures

Bonita Springs Action Group

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City State Zip	Purpose
2014	G1	08/25/2014	235.00	BROWN ROY	180 N22ND AVE NW	NAPLES, FL 34120	COMPUTER CONSULTING
2014	M11	11/05/2014	40.17	BUFFALO WILD WING	25271 CHAMBER OF COMMERCE DRIVE	BONITA SPRINGS, FL 34135	FOOD
2014	M11	11/05/2014	285.90	BUFFALO WILD WING	25271 CHAMBER OF COMMERCE DRIVE	BONITA SPRINGS, FL 34135	FOOD
2014	M11	11/05/2014	517.59	BUFFALO WILD WING	25271 CHAMBER OF COMMERCE DRIVE	BONITA SPRINGS, FL 34135	FOOD
2014	M11	11/05/2014	118.57	DOMINOS PIZZA	26455 OLD 41 RD	BONITA SPRINGS, FL 34135	FOOD
2014	G7		44.67	HARLAND CLARK ASSOCIATES	15955 LA CANTERA PARKWAY	SAN ANTONIO, TX 78256	CHECKS
2016	M2	02/01/2016	1,998.45	I LOVE ABCDE	317 NW 88TH ST	SEATTLE, WA 98117	POSTAGE
2016	M3	03/03/2016	1,998.45	I LOVE ABCDE	317 NW 88TH ST	SEATTLE, WA	POSTAGE
2014	G7	10/23/2014	420.00	KAREN CAMPBELL SIGNS	178 HOLLYHOCK CT	MARCO ISLAND, FL 34145	SIGNS
2014	G3	09/22/2014	1,000.00	LAMB JAMES	1195 YARMOUTH STREET	PORT CHARLOTTE, FL 33952	CONSULTING
2014	G4	10/03/2014	4,000.00	SONIC PRINT	5018 WEST BLVD	TAMPA, FL 33634	MAILERS
2014	G7	10/18/2014	5,153.42	SONIC PRINT	5018 WEST BLVD	TAMPA, FL 33634	MAILERS
2014	G7	10/19/2014	1,152.83	SONIC PRINT	5018 WEST BLVD	TAMPA, FL 33634	MAILERS
2014	G7	10/25/2014	3,130.00	SONIC PRINT	5018 WEST BLVD	TAMPA, FL 33634	MAILERS
2014	D4	10/27/2014	4,036.11	SONIC PRINT	5018 WEST BLVD	TAMPA, FL 33634	MAILERS
2015	M9	09/18/2015	200.00	TELFORD WINK	10116 WINTERVIEW DR	NAPLES, FL 34109	REIMBURSEMENT FOR CONTRIBUTION TO WI

24,331.16

16 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

[[Department of State](#)] [[Division of Elections](#)] [[Candidates and Races](#)] [[Campaign Finance Information](#)]

EXHIBIT 6 (2 of 2)

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 15-328**

Respondent: Bonita Springs Action Group

Complainant: Ron Pure

1. **Date and time:** July 7, 2015; 11:31 a.m.
Name: Complainant—Ron Pure
Phone #: 239-495-3333
Summary: There was no answer; I left a voicemail asking C to return my call. I was calling to discuss complaint.
Memo to File? No
Entered by: ta
2. **Date and time:** July 7, 2015; 11:35 a.m.
Name: James Lamb—Chair for Respondent
Phone #: 941-769-0963
Summary: Mr. Lamb stated he is on duty at the fire station. I asked Mr. Lamb if he would prefer to call me at his convenience; Mr. Lamb agreed to call me on Thursday when he is home. I left my name and telephone number with Mr. Lamb. I was calling to discuss complaint.
Memo to File? No
Entered by: ta
3. **Date and time:** July 7, 2015; 1:23 p.m.
Name: Complainant—Ron Pure
Phone #: returned my call; left voicemail
Summary: C asked that I return his call at 239-495-3333.
Memo to File? No
Entered by: ta
4. **Date and time:** July 7, 2015; 3:29 p.m.
Name: Complainant—Ron Pure
Phone #: 239-495-3333
Summary: I introduced myself as the investigator assigned to investigate his complaint. I asked C if he had any additional questions or concerns at this time. C inquired as to “why it took 3 months to get here.” I stated that the Commission has statutorily required time frames that we have to give R to allow them to respond to the allegations in the complaint. C referenced the two candidates he discussed in his complaint and asked if he should file a complaint against them. I stated I could not advise him in that regard; however, if he chose to file complaints he would have to file two separate complaints because of confidentiality concerns.

C inquired as to how it is possible that R could file a waiver and then go back and file a report showing activity several months later; he also wanted to know why the Division did not issue a fine. I explained that based on my experience working with the Commission,

EXHIBIT 7 (1 of 10)

the Division does not issue fines based on amended reports even if there was a waiver filed first and then activity filed later. I stated that the reverse would also be true in that if a committee or candidate had been fined for the late filing of a report and then amended that report to reflect a waiver, they would still be fined even though the activity they were fined for did not take place during that reporting period.

C inquired as to whether he was “spinning his wheels” by filing a complaint; I stated the complaint was found legally sufficient and an investigation will proceed but because of confidentiality issues, I cannot inform him of what we are investigating. C inquired as to whether the Commission will audit R reports based on information filed with the Division. I stated C complaint was found legally sufficient and we can only investigate allegations contained in the complaint; I clarified that the Commission does not conduct audits of reports filed by anyone and that the Commission can only initiate an investigation after a complaint filed by a citizen or a referral filed by the Division has been found legally sufficient.

C asked if I am an attorney; I stated no. C asked how long I’ve been doing this; I stated I started with the Commission in 2004 and I’ve been an investigator since 2007. C asked how many cases we get in a year; I stated I did not know and he could contact the Commission Clerk for that information. C again asked for clarification regarding the filing of a waiver and then filing an amendment showing activity; I repeated my response that in my experience the Division does not issue fines for a timely filed waiver that is then amended to reflect activity. C remarked “that is absurd.” C asked how he could get more information regarding something that is filed on the Division’s website; I suggested he could submit a public records request.

C inquired as to when the case would be heard. I explained that the Commission meets quarterly; C asked about the next meeting and I replied that it will be in August. I explained that the agenda is closed for the August meeting and the next available meeting for this case would be in November; I clarified that it may not take until November to complete the case. C asked if the case would be over at that point; I stated only if there is a no probable cause determination. C asked about a probable cause determination; I stated that if probable cause is found, R will have several options as to how to proceed and that action would probably happen in February. I offered final comments reminding C that the Commission can only investigate allegations contained in a sworn complaint, and that the Commission cannot initiate an investigation based on information filed on the Division’s website. I invited C to call me if he had any additional questions or concerns.

Memo to File? No

Entered by: ta

5. **Date and time:** July 9, 2015; 10:20 a.m.
Name: James Lamb—Chair for Respondent
Phone #: called me; left voicemail
Summary: Mr. Lamb asked that I return his call at 941-769-0963
Memo to File? No
Entered by: ta

6. **Date and time:** July 9, 2015; 10:29 a.m.

EXHIBIT 7 (2 of 10)

Name: Complainant

Phone #: 239-495-3333

Summary: C inquired as to the status of his complaint and what would come of it because he doesn't want to be "spinning his wheels" if his complaint is not going to go anywhere. I stated that his complaint was found to be legally sufficient and an investigation has begun. C asked about the additional information that was provided with his complaint. I explained that the investigation is only pertaining to the political committee named in the complaint. I reminded C that I cannot initiate an investigation of anyone other than the committee; I stated separate complaints must be filed against anyone else C feels may have violated the statutes.

Memo to File? No

Entered by: ta

7. **Date and time:** July 9, 2015; 11:08 a.m.

Name: James Lamb—Chair for Respondent

Phone #: 941-769-0963

Summary: I acknowledged receipt of Mr. Lamb's first written response and asked if he had anything to add; Mr. Lamb reiterated his statement that due to a year-end review he found expenditures that were not reported. Mr. Lamb stated he was aware the expenditures had occurred but thought they were disclosed on a different report. Mr. Lamb commented "it was an error on my part and as soon as we found it we corrected it. I noted that the reports were not filed until April and asked when the year-end review took place; Mr. Lamb replied that the review was in January. When asked, Mr. Lamb stated he read Chapter 106, Florida Statutes, and the *Handbook*. I asked Mr. Lamb whether the committee made contributions to the two candidates named in the complaint. Mr. Lamb stated R may have made an in-kind contribution to one of the candidates for signs but he wasn't sure if or when the contribution occurred. Mr. Lamb stated, "I knew we couldn't talk with the candidates about anything we wanted to do; we'd just have to do it, and I was more concerned about that." Mr. Lamb added he would have to go back and "square it away."

Memo to File? No

Entered by: ta

8. **Date and time:** July 29, 2015; 4:05 p.m.

Name: Complainant—Ron Pure

Phone #: called me

Summary: C inquired as to the veracity of the two candidates' reports he mentioned in his complaint and whether the Commission can question or investigate the candidates and find out where the money goes. I explained to C that separate complaints must be filed against each candidate and that I can only investigate what is alleged in the complaint as it pertains to R. C inquired as to who receives the money from a fine payment; I stated I believe the money goes to general revenue but I am not sure. C wanted to know if the case could be expedited and heard at the August meeting. I explained that our deadlines for having a case put on the August agenda have already passed and the next available meeting would be November.

C began asking me questions regarding the Division's website and the legality of filing a waiver of report which is then amended to filing a report with substantial activity. I stated

EXHIBIT 7 (3 of 10)

that I did not feel comfortable answering these types of questions and that I would forward his call to Jaakan Williams, who is the attorney assigned to this case. I then transferred the call to Mr. Williams and was present for some of the call wherein C asked if the case could possibly be expedited and heard at the August meeting and Mr. Williams explained the Commission cannot hear the case in August because the deadlines have passed for a case to be put on the agenda.

Memo to File? No

Entered by: ta

9. **Date and time:** September 1, 2015; 2:52 p.m.

Name: Complainant—Ron Pure

Phone #: called me

Summary: C wanted me to confirm that the case was not heard at the August meeting. I stated I had already explained that the case could not possibly be heard at the August meeting because the investigation is still ongoing. C wanted to know the number of cases heard during the meeting how many days the Commission normally meets. I stated I was not sure how many cases were on this agenda but the Commission usually meets for two days every quarter although there have been times there was only a one day meeting. C began asking questions regarding the duties of a filing officer and the Division of Elections. I forwarded C call to Mr. Williams.

Memo to File? No

Entered by: ta

10. **Date and time:** October 21, 2015; 2:52 p.m.

Name: Complainant—Ron Pure

Phone #: called me; left voicemail

Summary: C inquired as to the status of the investigation. I forwarded the message to Mr. Williams.

Memo to File? No

Entered by: ta

11. **Date and time:** November 6, 2015; 1:35 p.m.

Name: Complainant—Ron Pure

Phone #: called me

Summary: C telephoned the office to discuss his alleged complaint. C was transferred to Attorney Williams whom transferred C to me. C asked me if a notice of hearing was mailed to him on Monday. I informed C that Ch. 106.25(7), F.S. prohibits me from admitting or denying receipt of a complaint, and or disclosure of any alleged notice of hearing, any documentation, and or any status update of an alleged case.

C stated that this is ridiculous and that he already knows there is a case and that he was told months ago this case would be heard in August, and then he was told November.

C is frustrated that I will not confirm whether his complaint is being heard in November. I reiterated that I cannot provide him a status update to the complaint.

I offered general information pertaining to the complaint process and I informed him that generally a complaint could be in process for up to 6-9 months before being presented to

EXHIBIT 7 (4 of 10)

the Commission. C stated that he was previously told 3-6 months and expressed his frustration that now I am telling him 6-9 months.

I explained to C that all notices for the November meeting were mailed on Monday and that if he didn't receive one that it may be an indication that his alleged complaint is not being heard at this meeting. C agreed that would be the only conclusion he could draw from my comment and then he ended the call.

Memo to File? No

Entered by: DMalphurs

12. **Date and time:** November 13, 2015; 9:14 a.m.

Name: Complainant—Ron Pure

Phone #: called me

Summary: C stated he is "not happy about the case not being on the November agenda." C wanted to know if the delay in the case meant that we were issuing subpoenas to look at bank records, or if I have completed the investigation and "found nothing" and have therefore shut the case down. I stated I could not discuss the details of the investigation; however, I assured R that the investigation is ongoing and I do not have the authority to close a case on my own. I stated that the case will be heard by the Commission and the Commission will make the determination as to what the results of the investigation are.

C inquired as to the status of his follow up complaints. I acknowledged receiving an e-mail from C while I was out of the office on leave a few weeks ago that appeared to be an additional complaint; I stated I had no knowledge of the status of C e-mail and suggested he speak with the Commission clerk. I reminded C that I am only investigating the political committee named in his first complaint and that any subsequent complaints must go through the same process as his original complaint.

Memo to File? No

Entered by: ta

13. **Date and time:** December 2, 2015; 11:59 a.m.

Name: Tammy Ivey, BB&T

Phone #: 910-272-4250

Summary: Ms. Ivey was not available; I spoke with Nancy McPherson who agreed to assist me. I explained that Ms. Ivey had returned a letter to us stating that there was no bank account records found corresponding to the names in my subpoena. I stated I had a copy of what appears to be a certified bank check that the committee used to pay a fine. I asked if there was any way to trace the source of the funds used to pay for the bank check and possibly get the account number or the name on the account from which the check was purchased. Ms. McPherson stated the check could have been purchased with cash and therefore would not be traceable but I could fax a request for the "off-setting" information showing how the check was purchased and if an entity with a name similar to any of the names given in my subpoena made the purchase then I should be able to get the account number and then make a new request for the account records. Ms. McPherson stated I should fax the request to Felicia Seaman at 910-272-2725 and reference subpoena number 706098.

Memo to File? No

Entered by: ta

EXHIBIT 7 (5 of 10)

14. **Date and time:** December 3, 2015; 10:41 a.m.
Name: Felicia Seaman at BB&T Subpoena Deposit Section
Phone #: called me
Summary: Ms. Seaman acknowledged receipt of my fax requesting additional information and stated that the name on the account that purchased the bank check is not associated in any way with the name of the PAC or the names on my subpoena. Ms. Seaman agreed to provide a letter stating same.
Memo to File? No
Entered by: ta
15. **Date and time:** December 3, 2015; 11:51 a.m.
Name: James Lamb—Chair for Respondent
Phone #: 941-769-0963
Summary: I explained to Mr. Lamb that I was having difficulty getting the bank records for the PC. Mr. Lamb stated he is not familiar with the way the PC handles its funds and I should talk with Tom Harrison, the treasurer for the union. Mr. Lamb stated Mr. Harrison can be reached at 239-691-6884.
Memo to File? No
Entered by: ta
16. **Date and time:** December 8, 2015
Name: Cheryl Futch, LCSOE
Phone #: 239-533-8683
Summary: To clarify the dates Mr. Murphy's original and amended reports were filed, Investigator Aulet spoke with Cheryl Futch of the LCSOE office. Ms. Futch stated that treasurer's reports on the LCSOE website do not have filed dates as long as they are timely filed on or about the report due date, and because reports can be amended at any time, amendments do not have filed dates either. When asked for clarification, Ms. Futch stated that because there is no infraction for a timely filed report or an amended report, the date a report is filed "does not make a difference" and therefore is not listed on the LCSOE website or on the report that was filed.
Memo to File? No
Entered by: HH for ta
17. **Date and time:** 04/07/16; 12:39 p.m.
Name: Complainant—Ron Pure
Phone #: 239-495-3333
Summary: I phoned, reached his wife Margaret, identified myself, provided my contact information and requested Mr. Pure return my call at his convenience.
Memo to File? No
Entered by: HH
18. **Date and time:** 04/08/16; 10:00 a.m.
Name: Complainant—Ron Pure
Phone #: 239-495-3333
Summary: He returned my call; I identified myself, explained that I have been assigned to investigate the instant complaint. C inquired whether I had any experience investigating cases with the Commission; I confirmed. C wished to know what Investigator Aulet had

found; I explained that the investigation is ongoing and I cannot discuss the case with him due to confidentiality issues, and noted the next contact he will have from Commission staff will be a NOH once an investigation is completed and the case is placed on the Commission's agenda.

C asked if the case will be heard in April; I explained that the next meeting is in May 2016 not April. I identified the usual months for Commission meetings: February, May, August and November. I noted that cases I investigated that will appear on the May agenda had to be completed in March. C indicated that the agency clerk had informed him that the agenda was determined three or four weeks before the meeting date; I acknowledged that may be her timeline; however, any cases I've investigated are usually completed at least two months (10 weeks) prior to the meeting date. I indicated that gives Respondent the required time to respond to an ROI and legal staff's SR.

C wished to know who appoints the Commission members; I explained that appointments are made by the Governor and when all positions on the Commission are filled, we have nine-members. C asked if the Commission changes when a new Governor takes office; I confirmed. C asked if my call was prompted by his letters to the Division of Elections, etc. I explained that I am not aware of his letters to other agencies but the instant case was re-assigned to me recently; C asked if the Commission is a "stand-alone" agency independent of the Department of State, Division of Elections; I confirmed.

Memo to File? No

Entered by: HH

19. **Date and time:** 04/25/16; 5:15 p.m.

Name: James Lamb—Chair for Respondent

Phone #: 941-769-0963

Summary: I phoned, identified myself, and Mr. Lamb answered the telephone; I explained that I am investigating the complaint as Investigator Aulet is no longer with our agency, and I wish to provide an affidavit-questionnaire to him by email to clarify information that was in the case file; I confirmed his email address: lamb3444@gmail.com. He informed me that he will forward it to their attorney; I noted that I had no NOA by an attorney; he explained that they have informally contacted an attorney but anticipate doing so soon.

Memo to File? No

Entered by: HH

20. **Date and time:** 04/26/16; 3:30 p.m.

Name: 2014 candidate Evans Conforti, Jr.

Phone #: 239-948-1305 (caller I.D.)

Summary: I explained to Mr. Conforti that I was investigating an apparent discrepancy between his and BSAG's 2014 G3 Report. Mr. Conforti wished to know why since he disclosed the \$500 contribution from BSAG as he received it. Mr. Conforti confirmed it was not returned to BSAG. I explained that I wish to email a questionnaire to him. He wished to know what will happen if he does not respond; I explained our process. Mr. Conforti provided his email address: econ40jr@comcast.net.

Memo to File? No

Entered by: HH

EXHIBIT 7 (7 of 10)

21. **Date and time:** 04/29/16; 10:10 a.m.
Name: Michael Burkard, Jr., campaign treasurer for 2014 candidate James Murphy
Phone #: 239-810-2350
Summary: I phoned, introduced myself, and I asked Mr. Burkard to clarify if he or Mr. Murphy had amended Mr. Murphy's 2014 G3 Report to delete the \$500 contribution from BSAG (as indicated by his amended CTR); Mr. Burkard said the contributions were not amended; the only amendment was to delete two nominal expenditures (totaling \$80) for a voice-over service and creative template. I acknowledged seeing that disclosed on the CTRs (amended) itemized expenditures page.
Memo to File? No
Entered by: HH
22. **Date and time:** 05/02/16; 3:13 p.m.
Name: 2014 candidate James Murphy
Phone #: 239-495-6475
Summary: I interviewed Mr. Murphy by telephone; he explained that he had received and disclosed a \$500 campaign contribution from BSAG and the \$500 contribution was not returned. I inquired about his amended 2014 G3 Report as it seemed to reflect the (two contributions) he originally disclosed were deleted; he confirmed no contributions including the \$500 contribution from BSAG were not returned.
Memo to File? No
Entered by: HH
23. **Date and time:** 05/04/16; 1:37 p.m.
Name: Darlene Collins, BB&T Subpoena Deposit Section
Phone #: 910-272-4250
Summary: I phoned and she affirmed she had provided all records available to their research department for the period covered by our subpoena noting there were no wire transfers.
Memo to File? No
Entered by: HH
24. **Date and time:** 05/06/16; 9:40 a.m.
Name: Amy, BB&T, Tallahassee, FL
Phone #: 877-0140
Summary: I phoned, identified myself, explained that I wish to speak with someone who could clarify descriptions of transactions I'm seeing on bank statements that were obtained by subpoena for a BB&T account. Amy provided the name of Deborah Townsend, Area Operations Officer ("OAA"), BB&T Garnishment Department, at their office in Lumberton, NC; Amy suggested that she have Ms. Townsend return my call and for future reference she provided Mrs. Townsend's telephone number: 910-272-4247; I provided my number including area code and extension to facilitate Mrs. Townsend returning my call.
Memo to File? No
Entered by: HH
25. **Date and time:** 05/06/16; 12:55 p.m.
Name: Deborah Townsend, BB&T, AOO
Phone #: UNK

EXHIBIT 7 (8 of 10)

Summary: She returned my call and explained that since Jennifer Lawrence was out of the office she was returning my call; I explained that I had questions regarding transactions that I had reviewed on BB&T bank statements and wished to know what the terms meant; I reviewed R's statement transaction dated 10/15/14 for other withdrawals, debits and service charges: VERIFYBANK PAYPAL SUKA THOMAS HARRISON for \$0.18; and two transactions totaling \$0.18 dated 10/15/14 for deposits, credits and interest: VERIFYBANK PAYPAL SUKA THOMAS HARRISON for \$0.08 and \$0.10. She declared they were completed PayPal transactions. I asked about a transaction dated 11/17/14 for deposits, credits and interest: BB&T M-APP TRANSFER; she confirmed the transaction was completed using the Bank's mobile app. She noted I may contact Jennifer Lawrence, AOO, in Tallahassee at the local branch in the future; however, since Jennifer was out of the office today the local branch had directed my query to her.

Memo to File? No

Entered by: HH

26. **Date and time:** 05/09/16; 1:22 p.m.

Name: Roy A. Brown, Mgr., Brown Capital Holdings, LLC

Phone #: 239-963-2565

Summary: I phoned number identified by Accurant search for payee found in R's Bank records (check numbers 1008 and 1010) and not disclosed in its CTRs, and reached a voice-mailbox; I identified myself, and requested Mr. Brown to return my call.

Memo to File? No

Entered by: HH

27. **Date and time:** 06/02/16; 3:06 p.m.

Name: James Lamb—Chair for Respondent

Phone #: 941-769-0963

Summary: I phoned, reached his voice-mailbox, identified myself, explained that I wish to review my ROI with him, conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. I requested he return my call and I provided my contact information.

Memo to File? No

Entered by: HH

28. **Date and time:** 06/06/16; 9:57 a.m.

Name: James Lamb—Chair for Respondent

Phone #: 941-769-0963

Summary: I phoned, reached his voice-mailbox, identified myself, explained that I wish to review my ROI with him, conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. I requested he return my call and I provided my contact information.

Memo to File? No

Entered by: HH

29. **Date and time:** 06/07/16; 2:52 p.m.

Name: James Lamb—Chair and campaign treasurer for Respondent

EXHIBIT 7 (9 of 10)

Phone #: UNK

Summary: He returned my calls and explained that he was on vacation last week and was busy with the Boy Scouts earlier but is available now; he requested I call him.

Memo to File? No

Entered by: HH

30. **Date and time:** 06/08/16; 12:27 p.m.

Name: James Lamb—Chair and campaign treasurer for Respondent

Phone #: 941-769-0963

Summary: I phoned, identified myself, explained that I wish to review my ROI with him, conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. Mr. Lamb explained that “this is the first time we have done anything like this,” he found the EFS extremely difficult, and wishes to withhold any additional response until he reviews my written report. Mr. Lamb believed we were part of the DOE where reports were filed; I noted we were separate agencies with differing duties and responsibilities. I reviewed our process with Mr. Lamb and suggested he provide written responses when afforded the opportunity—ROI and SR. I confirmed his mailing address.

Memo to File? No

Entered by: HH

31. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

32. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

33. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

34. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

EXHIBIT 7 (10 of 10)

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) JAMES P MURPHY

Name

(2) 24808 LAKEMONT COVE LN #102, BONITA SPRINGS, FL 34135

Address (number and street)

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: 795

(4) Check appropriate box(es):

☒ Candidate Office Sought: BONITA SPRINGS FIRE-1

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 9/13/2014 To 9/26/2014 Report Type: G3

☒ Original ☐ Amendment ☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$ 1,000.00

Loans \$ 0.00

Total Monetary \$ 1,000.00

In-Kind \$ 0.00

(7) Expenditures This Report

Monetary Expenditures \$ 272.77

Transfers to Office Account \$ 0.00

Total Monetary \$ 272.77

(8) Other Distributions 0.00
\$

(9) TOTAL Monetary Contributions To Date

\$ 2,169.09

(10) TOTAL Monetary Expenditures To Date

\$ 882.54

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name)

☐ Individual (only for IE or electioneering comm.) ☐ Treasurer ☐ Deputy Treasurer

X

Signature

(Type name)

☐ Candidate ☐ Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name JAMES P MURPHY (2) I.D. Number 795

(3) Cover Period 9/13/2014 / 9/26/2014 through 9/26/2014 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
9/15/2014 / /	Bonita springs professional fi, PO Box 1373 Bonita Springs, fl 34133	O collective bargaining un	CHE			\$500.00
1						
9/15/2014 / /	Bonita Springs Action Group, 105 Valley Drive bonita Sprigns, fl 34134	O political action committ	CHE			\$500.00
2						
/ /						
/ /						
/ /						
/ /						
/ /						

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 8 (2 of 3)

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name JAMES P MURPHY

(2) I.D. Number 795

(3) Cover Period 9/13/2014 through 9/26/2014

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/15/2014 / /	Walmart Inc, 11225 Tamiami Trail N Naples, fl 34108	ink / paper	MON		\$60.36
1					
9/17/2014 / /	gotprint, 7625 N San Fernando Rd, burbank, ca 91505	printed flyers	MON		\$132.41
2					
9/22/2014 / /	www.fluxvfx.com, www.fluxvfx.com	advertisi ng assets	MON		\$35.00
3					
9/24/2014 / /	www.fiverr.com, www.fiverr.com	voice over work	MON		\$45.00
4					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) JAMES P MURPHY

OFFICE USE ONLY

Name

(2) 24808 LAKEMONT COVE LN #102, BONITA SPRINGS, FL 34135

Address (number and street)

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: 795

(4) Check appropriate box(es):

☒ Candidate Office Sought: BONITA SPRINGS FIRE-1

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

9/13/2014 (5) Report Identifiers 9/26/2014

Cover Period: From / / To / / Report Type: G3

☐ Original ☒ Amendment ☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0.00

Loans \$, , 0.00

Total Monetary \$, , 0.00

In-Kind \$, , 0.00

(7) Expenditures This Report

Monetary Expenditures \$, , 0.00

Transfers to Office Account \$, , 0.00

Total Monetary \$, , 0.00

(8) Other Distributions 0.00
\$, ,

(9) TOTAL Monetary Contributions To Date

\$, , 2,169.09

(10) TOTAL Monetary Expenditures To Date

\$, , 882.54

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name)

☐ Individual (only for IE or electioneering comm.) ☐ Treasurer ☐ Deputy Treasurer

X

Signature

(Type name)

☐ Candidate ☐ Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name JAMES P MURPHY (2) I.D. Number 795

(3) Cover Period 9/13/2014 / 9/26/2014 through 9/26/2014 / 9/26/2014 (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 9 (2 of 3)

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name JAMES P MURPHY

(2) I.D. Number 795

9/13/2014 through 9/26/2014

(3) Cover Period / / through / /

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/24/2014 / /	Fiver, 401 Broadway New York, NY 10013	voice over service	MON	Add	\$0.00
1					
9/22/2014 / /	FluxVFX, 1908 Discovery Blvd Cedar Park, TX 78613	creative template	MON	Add	\$0.00
2					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

AFFIDAVIT OF ADDITIONAL INFORMATION
Case Number: FEC 15-328

STATE OF FLORIDA

County of LEE

2015 DEC 16 A 9:59

James P. Murphy, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by ILLINOIS COAL SALES, INC as CEO.
3. Review of your 2014 G3 campaign treasurer's report from your campaign for Bonita Springs Fire District 1 reflects a contribution from "Bonita Springs Action Group" on September 15, 2014 in the amount of \$500. The report was then amended to delete the contribution.

Did you campaign receive a contribution from Bonita Springs Action Group?

☒ Yes ☐ No

4. If yes, please state the type and amount of contribution you received from Bonita Springs Action Group:

☒ Check \$500 ☐ Cash ☒ In-kind UNKNOWN AMOUNT AT THE TIME

Please describe the in-kind contribution:

MAILINGS & SIGNS
I NEVER SAW THE CHECK, BUT WAS TOLD WE
DID RECEIVE ONE

Please explain the reason you amended your report to delete the contribution:

I WAS NOT AWARE OF ANY AMENDMENT TO MY REPORTS,
UNTIL MANY MONTHS AFTER THE FACT.

5. If you did not receive a \$500 check contribution from Bonita Springs Action Group please explain the reason you reported receiving such contribution:

EXHIBIT 10(1 of 2)

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

James B. Murphy
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 10 day of

December, 2015

Cynthia Reuter-Zingraff
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



CYNTHIA REUTER-ZINGRAFF
MY COMMISSION # FF 238177
EXPIRES: June 27, 2019
Bonded Thru Budget Notary Services

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced: N/A

Case Investigator: ta

EXHIBIT 10 (2 of 2)

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) EVANS M CONFORTI JR
 Name
 (2) 24680 SWEET GUM CT, BONITA SPRINGS, FL 34134
 Address (number and street)

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: 797

(4) Check appropriate box(es):

☒ Candidate Office Sought: BONITA SPRINGS FIRE-3

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

9/13/2014 (5) Report Identifiers 9/26/2014

Cover Period: From / / To / / Report Type: G3

☒ Original ☐ Amendment ☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 1,000.00

Loans \$, , 0.00

Total Monetary \$, , 1,000.00

In-Kind \$, , 0.00

(7) Expenditures This Report

Monetary Expenditures \$, , 0.00

Transfers to Office Account \$, , 0.00

Total Monetary \$, , 0.00

(8) Other Distributions 0.00
 \$, ,

(9) TOTAL Monetary Contributions To Date
 \$, , 1,650.00

(10) TOTAL Monetary Expenditures To Date
 \$, , 32.99

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name)

☐ Individual (only for IE or electioneering comm.) ☐ Treasurer ☐ Deputy Treasurer

X

Signature

(Type name)

☐ Candidate ☐ Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name EVANS M CONFORTI JR (2) I.D. Number 797

(3) Cover Period 9/13/2014 through 9/26/2014 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
9/15/2014 / /	Bonita springs professional fi, PO Box 1373 Bonita Springs, fl 34133	O collective bargaining un	CHE			\$500.00
1						
9/15/2014 / /	Bonita Springs Actioin Group, 105 Valley Drive bonita Sprigns, fl 34134	O political action committ	CHE			\$500.00
2						
/ /						
/ /						
/ /						
/ /						
/ /						
/ /						
/ /						
/ /						
/ /						

17

AFFIDAVIT OF ADDITIONAL INFORMATION
Case Number: FEC 15-328

STATE OF FLORIDA

County of LEE

2015 FEB 17 P 2:21

Evans M. Conforti, Jr., being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Med-Terra Community Assoc. as SECURITY SUPERVISOR
3. Review of your 2014 G3 campaign treasurer's report from your campaign for Bonita Springs Fire District 3 reflects a contribution from "Bonita Springs Action Group" on September 15, 2014 in the amount of \$500.

Did you campaign receive a contribution from Bonita Springs Action Group?

☒ Yes ☐ No

4. If yes, please state the type and amount of contribution you received from Bonita Springs Action Group:

☒ Check _____ ☐ Cash _____ ☐ In-kind _____

Please describe the in-kind contribution:

5. If no, please explain the reason you reported a \$500 check contribution from Bonita Springs Action Group when you did not receive the contribution.

EXHIBIT 12 (1 of 2)

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

Edward de Groot Jr
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 14th day of
December, 2015

[Signature]
Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known ☒ or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: ta

EXHIBIT 12 (2 of 2)

15-328



Re: Response to Complaint
Jim lamb
to:
fec
05/15/2015 03:40 PM
Show Details

On Fri, May 15, 2015 at 3:33 PM, Jim lamb <lamb3444@gmail.com> wrote:
Ms. Riley

By correspondence dated April 17, 2015, which was received by me on May 1, 2015, you informed me that Ron Pure has filed a complaint against the Bonita Springs Action Group PAC (BSAG), a political committee for which I am the Chair and Treasurer. Please accept this as my response to Mr. Pure's complaint.

Mr. Pure begins his complaint with many editorial comments. Those comments flow through the entirety of the document submitted by Mr. Pure. These comments come in the form of both statements and what appear to be largely rhetorical questions. The rhetorical questions are policy questions which have nothing to do with any alleged violations of Chapter 106 by the BSAG. I am ignoring the editorial comments and policy oriented questions and only responding to those allegations which appear to, even if only loosely, allege some wrongdoing by the BSAG which falls within the jurisdiction of the FEC.

On the second page of Mr. Pure's Exhibit A, Mr. Pure alleges some wrongdoing by the BSAG with regard to a purported contribution to James Murphy and a purported contribution to Evans Conforti. Mr. Pure alleges that the BSAG failed to report a \$500 contribution to each of these candidates. As proof Mr. Pure alleges that each candidate reported receiving a \$500 check from the BSAG and noted that no such checks were reported as an expenditure by the BSAG.

In response I note that the Campaign Treasure's Report Summary filed by the James P. Murphy campaign for the time period in question, September 13 through 26, 2014 has been amended and does not reflect any contribution received from the BSAG. With regard to the campaign report filed by Mr. Conforti's campaign, I can only assume that there must be some error on that campaign's report because no such contribution was made to Mr. Conforti's campaign by the BSAG during that time period.

On the third page of Mr. Pure's Exhibit A, Mr. Pure questions the January 2015 amendment filed by the BSAG correcting the daily report filed on October 27, 2014. Initially, the BSAG filed a waiver for that date. When completing our end of year review, I became aware that the expenditure of \$ 4,036 was inadvertently omitted from the daily reports and not reported at all. I overlooked this expenditure on October 27 and then failed to pick it up on another date because I only reviewed the dates for which I was filing a report. As noted above, the mistake was caught during an end of year review and I promptly filed an amended report to correct the deficiency.

Mr. Pure has a series of allegations questioning whether the BSAG somehow coordinated its use of mailers with the campaigns of Mr. Conforti and Mr. Murphy. As you can see on the mailers attached to Mr. Pure's complaint the mailers were independent expenditures and bear the correct disclaimer explaining as much. These independent expenditures were coordinated with neither campaign.

EXHIBIT 13 (1 of 2)

Mr Pure then asks a series of general questions regarding the BSAG, state laws, federal laws, and the activities of the BSAG as they relate to the Bonita Springs Fire Control and Rescue District. i am unable to identify any alleged violations of Chapter 106 in any of these questions/statements made by Mr. Pure. This appears to be the exact sort of editorial commenting mentioned above and I do not believe the same dictates a response. if, however, you believe that there is some allegation which needs to be addressed that is not addressed in this correspondence, please let me know and I will promptly respond.

As you can see from the comments in Mr. Pure's complaint and through the various communications attached to Mr Pure's complaint, Mr Pure has aggressively and relentlessly pursued the BSAG for quite some time. While I understand and appreciate that all voters have the ability and the right to police election activities, Mr. Pure seems to focus on an ideological disagreement with the BSAG and the election laws of the State of Florida rather than the actual alleged violations of Chapter 106. I believe that i have addressed all of the alleged violations of Chapter 106. I know that i have ignored many parts of Mr. Pure's complaint, but that is because those parts contain no allegations of improper conduct and are merely his opinions or questions. Again, if there is any substantive portion of Mr. Pure's complaint I have not addressed, please let me know and i will promptly respond to the same.

Thank you for your assistance in this matter. If there is any additional information I can provide, please feel free to contact me.

Sincerely,

James A Lamb Chairperson/ Treasurer Bonita Springs Action Group

EXHIBIT 13 (2 of 2)


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

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Bonita Springs Action Group

Name:

Account: 61121

Election: Acct: Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/10/2015	M10	11/10/2015						
10/13/2015	M9	10/1/2015						
9/10/2015	M8	9/10/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/10/2015						
6/10/2015	M5	6/10/2015						
5/11/2015	M4	5/8/2015						
4/10/2015	M3	4/12/2015	CLO	2	\$100.00		\$100.00	\$100.00
3/10/2015	M2	3/10/2015						
2/10/2015	M1	2/10/2015						
1/12/2015	M12	1/12/2015						
12/10/2014	M11	12/11/2014	CLO	1	\$0.00		\$0.00	\$0.00
11/10/2014	M10	11/1/2014						
10/31/2014	G7	10/31/2014						
10/30/2014	D6	10/30/2014						
10/29/2014	D5	10/29/2014						
10/28/2014	D4	10/27/2014						
10/27/2014	D3	10/27/2014						
10/26/2014	D2	10/26/2014						
10/25/2014	D1	10/25/2014						
10/24/2014	G6	10/24/2014						
10/17/2014	G5	10/17/2014						
10/10/2014	G4	10/10/2014						
10/3/2014	G3	10/3/2014						
9/26/2014	G2A	9/26/2014						
9/19/2014	G2	9/19/2014						
9/12/2014	G1A	9/12/2014						
9/5/2014	G1	9/5/2014						
8/29/2014	P7A	8/29/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/8/2014						
8/8/2014	P5	8/11/2014	CLO	3	\$0.00		\$0.00	\$0.00
8/1/2014	P4	7/31/2014						
7/25/2014	P3	7/25/2014						
7/18/2014	P2A	7/18/2014						
7/11/2014	P2	7/11/2014						
7/4/2014	P1A	7/3/2014						
6/27/2014	P1	7/2/2014	CLO	5	\$0.00		\$0.00	\$0.00
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/11/2014						
4/10/2014	M3	4/10/2014						
3/10/2014	M2	3/10/2014						
2/10/2014	M1	2/10/2014						
1/10/2014	M12	1/9/2014						
12/10/2013	M11	12/10/2013						

EXHIBIT 14 (1 of 4)

11/12/2013	M10	11/26/2013	CLO	14	\$0.00	\$0.00	\$0.00
------------	-----	------------	-----	----	--------	--------	--------

EXHIBIT 14 (2 of 4)



Florida Department of State Division of Elections

Bonita Springs Action Group

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
○	10/11/2013 - 10/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2013 - 11/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
○	12/01/2013 - 12/31/2013	3,144.00	0.00	0.00	0.00	0.00	0.00
○	01/01/2014 - 01/31/2014	2,088.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2014 - 02/28/2014	2,088.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2014 - 03/31/2014	2,088.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2014 - 04/30/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2014 - 05/31/2014	3,132.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2014 - 06/20/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	06/21/2014 - 06/27/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
○	06/28/2014 - 07/04/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
W	07/05/2014 - 07/11/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	07/12/2014 - 07/18/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
○	07/19/2014 - 07/25/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
W	07/26/2014 - 08/01/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/02/2014 - 08/08/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/09/2014 - 08/21/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	08/23/2014 - 08/29/2014	2,088.00	0.00	0.00	235.00	0.00	0.00
W	08/30/2014 - 09/05/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/06/2014 - 09/12/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	09/13/2014 - 09/19/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
○	09/20/2014 - 09/26/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
○	09/27/2014 - 10/03/2014	2,088.00	0.00	0.00	4,000.00	0.00	0.00
W	10/04/2014 - 10/10/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	10/11/2014 - 10/17/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/24/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00

D4	○	10/27/2014 - 10/27/2014	0.00	0.00	0.00	4,036.11	0.00	0.00
	W	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
	W	10/29/2014 - 10/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
G7	○	10/18/2014 - 10/30/2014	1,044.00	0.00	0.00	9,900.92	0.00	0.00
	W	10/31/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
M11	○	11/01/2014 - 11/30/2014	1,044.00	0.00	0.00	962.23	0.00	0.00
	W	12/01/2014 - 12/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
	○	01/01/2015 - 01/31/2015	3,132.00	0.00	0.00	0.00	0.00	0.00
	○	02/01/2015 - 02/28/2015	2,004.00	0.00	0.00	0.00	0.00	0.00
	○	03/01/2015 - 03/31/2015	2,004.00	0.00	0.00	0.00	0.00	0.00
	○	04/01/2015 - 04/30/2015	2,004.00	0.00	0.00	0.00	0.00	0.00
	○	05/01/2015 - 05/31/2015	2,004.00	0.00	0.00	0.00	0.00	0.00
	○	06/01/2015 - 06/30/2015	1,980.00	0.00	0.00	0.00	0.00	0.00
	○	07/01/2015 - 07/31/2015	1,992.00	0.00	0.00	0.00	0.00	0.00
	○	08/01/2015 - 08/31/2015	1,992.00	0.00	0.00	0.00	0.00	0.00
	○	09/01/2015 - 09/30/2015	2,004.00	0.00	0.00	200.00	200.00	0.00
	○	10/01/2015 - 10/31/2015	2,076.00	0.00	0.00	0.00	0.00	0.00
	○	11/01/2015 - 11/30/2015	2,052.00	0.00	0.00	0.00	0.00	0.00
	○	12/01/2015 - 12/31/2015	2,052.00	0.00	0.00	0.00	0.00	0.00
	○	01/01/2016 - 01/31/2016	2,010.00	0.00	0.00	0.00	0.00	0.00
	○	02/01/2016 - 02/29/2016	2,004.00	0.00	0.00	1,998.45	0.00	0.00
	○	03/01/2016 - 03/31/2016	2,016.00	0.00	0.00	1,998.45	0.00	0.00
	⊙	All Dates (Totals)	57,438.00	0.00	0.00	24,331.16	200.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions

Select Sort Order

Date(Ascending)

Select Output Type

Display On Screen

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

EXHIBIT 14 (4 of 4)

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

- (1) Bonita Springs Action Group (2) 61121
Candidate, Committee or Party Name I.D. Number
- (3) Post Office Box 1373 Bonita Springs FL 34133
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report
- (4) Check appropriate box(es):
☐ Candidate (office sought):
☒ Political Committee ☐ Check If PC has DISBANDED
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED
☐ Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10/27/2014 To 10/27/2014 Report Type: D4
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$0.00
<i>Total Monetary</i>	\$0.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$4,036.11
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$4,036.11

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Candidate ☒ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN MEASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Bonita Springs Action Group

Report: 2014 D4

Period: 10/27/2014 to 10/27/2014

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend

EXHIBIT 15 (2 of 6)

ID: 61121

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Bonita Springs Action Group

Report: 2014 D4

Period: 10/27/2014 to 10/27/2014

* Incomplete Record

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/27/2014	SONIC PRINT 5018 WEST BLVD TAMPA, FL 33634	IEC	MAILERS	\$4,036.11 ADD

EXHIBIT 15 (3 of 6)

Queued Items for 2014-D4

Account: 61121

Bonita Springs Action Group

Rpt Seq: 30

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61121	10/27/2014 8:03:20 PM	10/27/2014 8:03:20 PM
File Pending Report	Processing Complete	61121	10/27/2014 8:04:52 PM	10/27/2014 8:04:52 PM
Amend Filed Report	Processing Complete	61121	1/14/2015 3:41:55 PM	1/14/2015 3:41:55 PM
Review Pending Report	Processing Complete	61121	1/14/2015 3:42:58 PM	1/14/2015 3:42:58 PM
Review Pending Report	Processing Complete	61121	1/14/2015 3:51:43 PM	1/14/2015 3:51:43 PM
File Pending Report	Processing Complete	61121	1/14/2015 3:52:43 PM	1/14/2015 3:52:44 PM

Filed Campaign Treasurer's Report

Bonita Springs Action Group
61121 - PAC

Elect ID: 20141104-GEN

From: 10/27/201

Amd: Y

Wvr: O

Filed: FIL 10/27/2014 8:04:52 P

Report: 2014 D4 (30)

To: 10/27/201

Cmplt: COM

Reviewed: AUD 1/14/2015 3:51:43 P

Original Report

Submitted: 10/27/2014 8:04:52 P

Amended Report

Submitted: 1/14/2015 3:52:43 P

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1	SONIC PRINT	5018 WEST BLVD	IEC		0	\$4,036.11
10/27/2014		TAMPA FL 33634		MAILERS	ADD	

EXHIBIT 15 (5 of 6)

6/8/2016

Filed Campaign Treasurer's Report

Page 2

Bonita Springs Action Group
61121 - PAC

Elect ID: **20141104-GEN** From: **10/27/201** Amd: **Y** Wvr: **O** Filed: **FIL** 10/27/2014 8:04:52 P
Report: **2014 D4 (30)** To: **10/27/201** Cmplt: **COM** Reviewed: **AUD** 1/14/2015 3:51:43 P

EXHIBIT 15 (6 of 6)

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Bonita Springs Action Group (2) 61121
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 1373 Bonita Springs FL 34133
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

(4) Check appropriate box(es):
☐ Candidate (office sought):
☒ Political Committee ☐ Check If PC has DISBANDED
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED
☐ Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10/18/2014 To 10/30/2014 Report Type: G7
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,044.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,044.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$9,900.92
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$9,900.92

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Candidate ☒ Chairman (PC/PTY Only)

X
Signature

Name: Bonita Springs Action Group

Report: 2014 G7

Period: 10/18/2014 to 10/30/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 10/21/2014	ARAICA, NICHOLA 6766 WILLOW LAKE CIRCLE FORT MYERS, FL 33966	I CHE		\$12.00 ADD
2 10/21/2014	BEAUDETTE, AUSTIN 9801 SUSSEX STREET NAPLES, FL 34109	I CHE		\$12.00 ADD
3 10/21/2014	BOGACZ, BENJAMIN 25566 BUSY BEE DRIVE BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
4 10/21/2014	BOGACZ, TIMOTHY 24033 CLAIRE ST BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
5 10/21/2014	BONNELL, TERRY PO BOX 367435 BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
6 10/21/2014	BRADFORD JR., EDWARD 25210 PINSON DR BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
7 10/21/2014	BRAZELTON, DONALD 25440 PINSON DR BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
8 10/21/2014	BREWER, DAVID 27070 ALLEN STREET BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
9 10/21/2014	BROD, JASON 5099NORTHHAMPTON DR FORT MYERS, FL 33919	I CHE		\$12.00 ADD
10 10/21/2014	BROWN, BARRY 854 GROVE DR NAPLES, FL 34120	I CHE		\$12.00 ADD
11 10/21/2014	BROWN, BRAD 105 VALLEY DR BONITA SPRINGS, FL 34134	I CHE		\$12.00 ADD
12 10/21/2014	BROWN, ROY 180 22ND AVE NW NAPLES, FL 34120	I CHE		\$12.00 ADD
13 10/21/2014	BUCHER, MICHAEL 6810 NW 59TH ST TAMARAC, FL 33321	I CHE		\$12.00 ADD
14 10/21/2014	BUNN, STEVEN 759 PARK AVE NAPLES, FL 34110	I CHE		\$12.00 ADD
15 10/21/2014	BURGESS, JASON 702 MOHAWK PKWY CAPE CORAL, FL 33914	I CHE		\$12.00 ADD
16 10/21/2014	BURKARD, MICHAEL 10280 ST PATRICK LN BONITA SPRINGS, FL 34135	I CHE		\$6.00 ADD
17 10/21/2014	BURKARD JR., MICHAEL 823 100TH AVE N NAPLES, FL 34108	I CHE		\$12.00 ADD
18 10/21/2014	CALERO, JUVERT 4420 12TH ST NE NAPLES, FL 34120	I CHE		\$12.00 ADD
19 10/21/2014	CALZADILLA, ARMAND 9971 CONNECTICUT ST BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
20 10/21/2014	CANNING, PAUL 28251 JENEVA WAY BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD

INCOMPLETE

16 (2 of 17)

Name: Bonita Springs Action Group

Report: 2014 G7

Period: 10/18/2014 to 10/30/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
21 10/21/2014	CAREY, JARED 23194 FAWN AVE PT CHARLOTTE, FL 33980	I CHE		\$12.00 ADD
22 10/21/2014	CASTRO, SEBASTIAN 3025 NE 6TH PL CAPE CORAL, FL 33909	I CHE		\$12.00 ADD
23 10/21/2014	CHICAS, ANDY 6888 GARLAND ST FORT MYERS, FL 33966	I CHE		\$12.00 ADD
24 10/21/2014	CLEMENS, BILL 348 PINAFORE AVE LEHIGH ACRES, FL 33974	I CHE		\$12.00 ADD
25 10/21/2014	COBURN, CARY 25741 CORZINE RD BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
26 10/21/2014	COTTRELL, JESSE 1625 NW 43RD AVE CAPE CORAL, FL 33993	I CHE		\$12.00 ADD
27 10/21/2014	DAHLGREN, JOHN 7453 SUN DIET BLVD BOKEELIA, FL 33922	I CHE		\$12.00 ADD
28 10/21/2014	DAY, WAYE 15350 OLD OLGA RD ALVA, FL 33920	I CHE		\$12.00 ADD
29 10/21/2014	DEL POZO, ERIC 4931 NW 187 ST MIAMI, FL 33055	I CHE		\$12.00 ADD
30 10/21/2014	DEWITT, GREG 11840 IMPERIAL PINES WAY BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
31 10/21/2014	EDELSBERG, STEVE 13488 VILLA DI PRESERVE LN ESTERO, FL 33928	I CHE		\$12.00 ADD
32 10/21/2014	FROST, SHANE 10660 SIR MICHAELS PL DR BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
33 10/21/2014	GLEN, DAVE 3251 ARAIA CT ALVA, FL 33920	I CHE		\$12.00 ADD
34 10/21/2014	HARREL, GREG 23 CATALPA CT FORT MYERS, FL 33919	I CHE		\$12.00 ADD
35 10/21/2014	HARRISON, TOM 232 ERIE DR NAPLES, FL 34110	I CHE		\$12.00 ADD
36 10/21/2014	HERANDEZ, MANNY 1343 WOODMERE LN FORT MYERS, FL 33919	I CHE		\$12.00 ADD
37 10/21/2014	HERNANDEZ, JON 6355 SAINT ANDREWS CIR FORT MYERS, FL 33919	I CHE		\$12.00 ADD
38 10/21/2014	HOGREFE, ALAN 6708 DABNEY ST FORT MYERS, FL 33912	I CHE		\$12.00 ADD
39 10/21/2014	HORNBERGER, BRIAN 13657 ADMIRAL CT FORT MYERS, FL 33912	I CHE		\$12.00 ADD
40 10/21/2014	HUGES, NATALIE 12548 LAKE SHALIMAR DR BONITA SPRINGS, FL 34135	I CHE		\$6.00 ADD

16 (3 of 17)

Name: Bonita Springs Action Group

Report: 2014 G7

Period: 10/18/2014 to 10/30/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
41 10/21/2014	HUGHES, ADAM 12548 LAKE SHALIMAR DR BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
42 10/21/2014	JONES, DAN 27070 ALLEN ST BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
43 10/21/2014	KINSEY III., PHIL 2583 FIRST ST FORT MYERS, FL 33901	I CHE		\$12.00 ADD
44 10/21/2014	KOSHLAP, MIKE 20146 LARINO DR ESTERO, FL 33928	I CHE		\$12.00 ADD
45 10/21/2014	KRUPP, JEFF 300 NE 21ST CAPE CORAL, FL 33909	I CHE		\$12.00 ADD
46 10/21/2014	KUTZ, JOHN 26900 LOST WOODS CIR BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
47 10/21/2014	LAMB, JAMES 1195 YARMOUTH ST PT CHARLOTTE, FL 33925	I CHE		\$12.00 ADD
48 10/21/2014	LANZA, RICH 1288 BARRIGONA CT NAPLES, FL 34119	I CHE		\$12.00 ADD
49 10/21/2014	LAURICH, MATT 235 18TH ST SE NAPLES, FL 34117	I CHE		\$12.00 ADD
50 10/21/2014	LEE, CORNELL 28308 MORAY DR BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
51 10/21/2014	LEVESQUE, JACKIE 14340 BRISTOL BAY PL #103 FORT MYERS, FL 33912	I CHE		\$12.00 ADD
52 10/21/2014	LINDGREN, ZAC 9764 CONNECTICUT ST BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
53 10/21/2014	LYONS, SCOTT 15930 GLENISLE WAY FORT MYERS, FL 33912	I CHE		\$12.00 ADD
54 10/21/2014	MADDEN, ERIC 17531 BOAT CLUB DRIVE FORT MYERS, FL 33908	I CHE		\$12.00 ADD
55 10/21/2014	MENDEZ, MICHAEL 9938 COLONIAL WALK S. FORT MYERS, FL 33928	I CHE		\$12.00 ADD
56 10/21/2014	MILlicAN, JEFFREY 11291 RED BLUFF LN FORT MYERS, FL 33912	I CHE		\$12.00 ADD
57 10/21/2014	MOSCHELLA, ANTHONY 20611 PARK PLACE ESTERO, FL 33928	I CHE		\$12.00 ADD
58 10/21/2014	MURRAY, CHERYL 1902 COLUMBUS AVE LEHIGH ACRES, FL 33972	I CHE		\$6.00 ADD
59 10/21/2014	NOLIN, ADAM 2905 SUNSET ROAD FORT MYERS, FL 33901	I CHE		\$12.00 ADD
60 10/21/2014	O'DONNELL, FRED 7441 SWEET ALYSSUM PUNTA GORDA, FL 33955	I CHE		\$12.00 ADD

TOTAL 16 (4 of 17)

Name: Bonita Springs Action Group

Report: 2014 G7

Period: 10/18/2014 to 10/30/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
61 10/21/2014	PAYNE, CALVIN 20171 BRAVADA ST. ESTERO, FL 33928	I CHE		\$12.00 ADD
62 10/21/2014	PEREZ, RAMON 13921 SW 122 AVE #108 MAIMI, FL 33186	I CHE		\$12.00 ADD
63 10/21/2014	PERKINS, VINCE 691 OKLAHOMA AVE LABELLE, FL 33935	I CHE		\$12.00 ADD
64 10/21/2014	PHILLIPS, PAUL 6840 CADET AVENUE FORT MYERS, FL 33905	I CHE		\$12.00 ADD
65 10/21/2014	PLATAS, DAN 202 GROUND DOVE CIRCLE LEHIGH ACRES, FL 33936	I CHE		\$12.00 ADD
66 10/21/2014	PLOCINSKI, FRED 480 35TH AVE NW NAPLES, FL 34120	I CHE		\$12.00 ADD
67 10/21/2014	RIGGENBACH, ANDREW 16228 VIA SOLERA CIRCLE FORTMYERS, FL 33908	I CHE		\$12.00 ADD
68 10/21/2014	SANCHEZ III, CESAR 4838 TARPON AVE BONITA SPRINGS, FL 34134	I CHE		\$12.00 ADD
69 10/21/2014	SANDERSON, JOE 10255 SANDY HALLOW LANE BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
70 10/21/2014	SCHMIDT, ANDREW 3530 7TH AVENUE SW NAPLES, FL 34117	I CHE		\$12.00 ADD
71 10/21/2014	SCHMIDT, ROBERT 9667 SPRINGLAKE CIR ESTERO, FL 33928	I CHE		\$12.00 ADD
72 10/21/2014	SCHOLZ, ERIC 8392 CORAL DR FORT MYERS, FL 33967	I CHE		\$12.00 ADD
73 10/21/2014	SCOTT, RICH 36 5TH ST BONITA SPRINGS, FL 34134	I CHE		\$12.00 ADD
74 10/21/2014	SERUCHAR, ALLAN 18130 PIONEER RD FORT MYERS, FL 33908	I CHE		\$12.00 ADD
75 10/21/2014	SHEFFIELD, BRUCE 24230 MOUNTAIN VIEW DR BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
76 10/21/2014	SIMON, MARK 8687 RIVER HOMES LN #203 BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
77 10/21/2014	SWAFFORD, LINDA 917 SARA AVE N LEHIGH ACRES, FL 33971	I CHE		\$6.00 ADD
78 10/21/2014	TAYLOR, TODD 5322 SELBYDR FORT MYERS, FL 33919	I CHE		\$12.00 ADD
79 10/21/2014	TELFORD, WINK 10116 WINTERVIEW DR NAPLES, FL 34109	I CHE		\$12.00 ADD
80 10/21/2014	VALENTINO, TONY 22051 SPRING MILL CT ESTERO, FL 33928	I CHE		\$12.00 ADD

TOTAL 16 (5 of 17)

Name: Bonita Springs Action Group

Report: 2014 G7

Period: 10/18/2014 to 10/30/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
81 10/21/2014	WEISS, MARC 12568 LAKE SHALIMAR DR BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
82 10/21/2014	WELLS, GRANT 3655 RIVIERA CIR BONITA SPRINGS, FL 34134	I CHE		\$12.00 ADD
83 10/21/2014	WERNSTEIN, RANDY 17341 SHELBY LN FORT MYERS, FL 33917	I CHE		\$12.00 ADD
84 10/21/2014	WHITLOCK, JOHN 19900 ADAMS RD FORT MYERS, FL 33908	I CHE		\$12.00 ADD
85 10/21/2014	WILLETTE II., LEO 4837 TARPON AVE BONITA SPRINGS, FL 34134	I CHE		\$12.00 ADD
86 10/21/2014	WILLIAMS, ERNIE 2710 SW 3RD LN CAPE CORAL, FL 33991	I CHE		\$12.00 ADD
87 10/21/2014	WRIGHT, ALEX 2428 MCGREGOR BLVD FORT MYERS, FL 33901	I CHE		\$12.00 ADD
88 10/21/2014	ZAMORA, GIO 1425 NE 6TH AVE CAPE CORAL, FL 33909	I CHE		\$12.00 ADD
89 10/21/2014	ZAMORA, JIM 2695 BLUE CYPRESS LAKE CT CAPE CORAL, FL 33909	I CHE		\$12.00 ADD

16 (6 of 17)

Name: Bonita Springs Action Group

Report: 2014 G7

Period: 10/18/2014 to 10/30/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/18/2014	SONIC PRINT 5018 WEST BLVD TAMPA, FL 33634	IEC	MAILERS	\$5,153.42 ADD
2 10/25/2014	SONIC PRINT 5018 WEST BLVD TAMPA, FL 33634	IEC	MAILERS	\$3,130.00 ADD
3 10/19/2014	SONIC PRINT 5018 WEST BLVD TAMPA, FL 33634	IEC	MAILERS	\$1,152.83 ADD
* 4	HARLAND CLARK ASSOCIATES 15955 LA CANTERA PARKWAY SAN ANTONIO, TX 78256	IEC	CHECKS	\$44.67 ADD
* 5 10/23/2014	KAREN CAMPBELL SIGNS 178 HOLLYHOCK CT MARCO ISLAND, FL 34145	X	SIGNS	\$420.00 ADD

PAGE 16 (7 of 17)

Queued Items for 2014-G7

Account: 61121

Bonita Springs Action Group

Rpt Seq: 33

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61121	10/31/2014 8:23:15 PM	10/31/2014 8:23:15 PM
File Pending Report	Processing Complete	61121	10/31/2014 8:23:28 PM	10/31/2014 8:23:28 PM
Amend Filed Report	Processing Complete	61121	1/14/2015 3:54:58 PM	1/14/2015 3:54:58 PM
Review Pending Report	Processing Complete	61121	1/14/2015 4:13:27 PM	1/14/2015 4:13:27 PM
Recalc Pending Report Total	Processing Complete	61121	1/14/2015 4:13:34 PM	1/14/2015 4:13:34 PM
Recalc Filed Report Totals	Processing Complete	61121	1/14/2015 4:15:57 PM	1/14/2015 4:15:57 PM
Recalc Filed Report Totals	Processing Complete	61121	1/14/2015 4:24:47 PM	1/14/2015 4:24:47 PM
Append Uploaded File to Pe	Processing Complete	61121	1/14/2015 4:27:19 PM	1/14/2015 4:27:20 PM
Recalc Pending Report Total	Processing Complete	61121	1/14/2015 4:27:29 PM	1/14/2015 4:27:29 PM
Append Uploaded File to Pe	Processing Complete	61121	1/14/2015 5:37:26 PM	1/14/2015 5:37:26 PM
Append Uploaded File to Pe	Processing Complete	61121	4/8/2015 4:16:16 PM	4/8/2015 4:16:17 PM
File Pending Report	Processing Complete	61121	4/8/2015 4:17:29 PM	4/8/2015 4:17:30 PM

6/8/2016

Filed Campaign Treasurer's Report

Page 1

Bonita Springs Action Group
61121 - PAC

Elect ID: **20141104-GEN**
Report: **2014 G7 (33)**

From: **10/18/201**
To: **10/30/201**

Amd: **Y** Wvr: **O**
Cmplt: **INC**

Filed: **FIL** 10/31/2014 8:23:28 P
Reviewed: **AUD** 4/8/2015 4:16:17 PM

Submitted: 10/31/2014 8:23:28 P

Original Report

EXHIBIT 16 (9 of 17)

Filed Camaign Treasurer's Report

Bonita Springs Action Group
61121 - PAC

Elect ID: **20141104-GEN**From: **10/18/201**Amd: **Y**Wvr: **O**Filed: **FIL** 10/31/2014 8:23:28 PReport: **2014 G7 (33)**To: **10/30/201**Cmpl: **INC**Reviewed: **AUD** 4/8/2015 4:16:17 PM

Amended Report

Submitted: 4/8/2015 4:17:29 PM

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1	ARAICA	6766 WILLOW LAKE CIRCLE	I		0	\$12.00
10/21/2014	NICHOLA	FORT MYERS FL 339660000	CHE		ADD	
2	BEAUDETTE	9801 SUSSEX STREET	I		0	\$12.00
10/21/2014	AUSTIN	NAPLES FL 341090000	CHE		ADD	
3	BOGACZ	25566 BUSY BEE DRIVE	I		0	\$12.00
10/21/2014	BENJAMIN	BONITA SPRING FL 341350000	CHE		ADD	
4	BOGACZ	24033 CLAIRE ST	I		0	\$12.00
10/21/2014	TIMOTHY	BONITA SPRING FL 341350000	CHE		ADD	
5	BONNELL	PO BOX 367435	I		0	\$12.00
10/21/2014	TERRY	BONITA SPRING FL 341350000	CHE		ADD	
6	BRADFORD JR	25210 PINSON DR	I		0	\$12.00
10/21/2014	EDWARD	BONITA SPRING FL 341350000	CHE		ADD	
7	BRAZELTON	25440 PINSON DR	I		0	\$12.00
10/21/2014	DONALD	BONITA SPRING FL 341350000	CHE		ADD	
8	BREWER	27070 ALLEN STREET	I		0	\$12.00
10/21/2014	DAVID	BONITA SPRING FL 341350000	CHE		ADD	
9	BROD	5099NORTHHAMPTON DR	I		0	\$12.00
10/21/2014	JASON	FORT MYERS FL 339190000	CHE		ADD	
10	BROWN	854 GROVE DR	I		0	\$12.00
10/21/2014	BARRY	NAPLES FL 341200000	CHE		ADD	
11	BROWN	105 VALLEY DR	I		0	\$12.00
10/21/2014	BRAD	BONITA SPRING FL 341340000	CHE		ADD	
12	BROWN	180 22ND AVE NW	I		0	\$12.00
10/21/2014	ROY	NAPLES FL 341200000	CHE		ADD	
13	BUCHER	6810 NW 59TH ST	I		0	\$12.00
10/21/2014	MICHAEL	TAMARAC FL 333210000	CHE		ADD	
14	BUNN	759 PARK AVE	I		0	\$12.00
10/21/2014	STEVEN	NAPLES FL 341100000	CHE		ADD	
15	BURGESS	702 MOHAWK PKWY	I		0	\$12.00
10/21/2014	JASON	CAPE CORAL FL 339140000	CHE		ADD	

EXHIBIT 16 (10 of 17)

Filed Campaign Treasurer's Report

Bonita Springs Action Group
61121 - PAC

Elect ID: 20141104-GEN

From: 10/18/201

Amd: Y

Wvr: O

Filed: FIL 10/31/2014 8:23:28 PM

Report: 2014 G7 (33)

To: 10/30/201

Cmplt: INC

Reviewed: AUD 4/8/2015 4:16:17 PM

Amended Report

Submitted: 4/8/2015 4:17:29 PM

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
16	BURKARD	10280 ST PATRICK LN	I		0	\$6.00
10/21/2014	MICHAEL	BONITA SPRING FL 341350000	CHE		ADD	
17	BURKARD JR.	823 100TH AVE N	I		0	\$12.00
10/21/2014	MICHAEL	NAPLES FL 341080000	CHE		ADD	
18	CALERO	4420 12TH ST NE	I		0	\$12.00
10/21/2014	JUVERT	NAPLES FL 341200000	CHE		ADD	
19	CALZADILLA	9971 CONNECTICUT ST	I		0	\$12.00
10/21/2014	ARMAND	BONITA SPRING FL 341350000	CHE		ADD	
20	CANNING	28251 JENEVA WAY	I		0	\$12.00
10/21/2014	PAUL	BONITA SPRING FL 341350000	CHE		ADD	
21	CAREY	23194 FAWN AVE	I		0	\$12.00
10/21/2014	JARED	PT CHARLOTTE FL 339800000	CHE		ADD	
22	CASTRO	3025 NE 6TH PL	I		0	\$12.00
10/21/2014	SEBASTIAN	CAPE CORAL FL 339090000	CHE		ADD	
23	CHICAS	6888 GARLAND ST	I		0	\$12.00
10/21/2014	ANDY	FORT MYERS FL 339660000	CHE		ADD	
24	CLEMENS	348 PINAFORE AVE	I		0	\$12.00
10/21/2014	BILL	LEHIGH ACRES FL 339740000	CHE		ADD	
25	COBURN	25741 CORZINE RD	I		0	\$12.00
10/21/2014	CARY	BONITA SPRING FL 341350000	CHE		ADD	
26	COTTRELL	1625 NW 43RD AVE	I		0	\$12.00
10/21/2014	JESSE	CAPE CORAL FL 339930000	CHE		ADD	
27	DAHLGREN	7453 SUN DIET BLVD	I		0	\$12.00
10/21/2014	JOHN	BOKEELIA FL 339220000	CHE		ADD	
28	DAY	15350 OLD OLGA RD	I		0	\$12.00
10/21/2014	WAYE	ALVA FL 339200000	CHE		ADD	
29	DEL POZO	4931 NW 187 ST	I		0	\$12.00
10/21/2014	ERIC	MIAMI FL 330550000	CHE		ADD	
30	DEWITT	11840 IMPERIAL PINES WAY	I		0	\$12.00
10/21/2014	GREG	BONITA SPRING FL 341350000	CHE		ADD	

EXHIBIT 16 (11 of 17)

Filed Cmaign Treasurer's Report

Bonita Springs Action Group
61121 - PAC

Elect ID: 20141104-GEN

From: 10/18/201

Amd: Y

Wvr: O

Filed: FIL 10/31/2014 8:23:28 P

Report: 2014 G7 (33)

To: 10/30/201

Cmplt: INC

Reviewed: AUD 4/8/2015 4:16:17 PM

Amended Report

Submitted: 4/8/2015 4:17:29 PM

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
31	EDELSBERG	13488 VILLA DI PRESERVE LN	I		0	\$12.00
10/21/2014	STEVE	ESTERO FL 339280000	CHE		ADD	
32	FROST	10660 SIR MICHAELS PL DR	I		0	\$12.00
10/21/2014	SHANE	BONITA SPRING FL 341350000	CHE		ADD	
33	GLEN	3251 ARALIA CT	I		0	\$12.00
10/21/2014	DAVE	ALVA FL 339200000	CHE		ADD	
34	HARREL	23 CATALPA CT	I		0	\$12.00
10/21/2014	GREG	FORT MYERS FL 339190000	CHE		ADD	
35	HARRISON	232 ERIE DR	I		0	\$12.00
10/21/2014	TOM	NAPLES FL 341100000	CHE		ADD	
36	HERANDEZ	1343 WOODMERE LN	I		0	\$12.00
10/21/2014	MANNY	FORT MYERS FL 339190000	CHE		ADD	
37	HERNANDEZ	6355 SAINT ANDREWS CIR	I		0	\$12.00
10/21/2014	JON	FORT MYERS FL 339190000	CHE		ADD	
38	HOGREFE	6708 DABNEY ST	I		0	\$12.00
10/21/2014	ALAN	FORT MYERS FL 339120000	CHE		ADD	
39	HORNBERGER	13657 ADMIRAL CT	I		0	\$12.00
10/21/2014	BRIAN	FORT MYERS FL 339120000	CHE		ADD	
40	HUGES	12548 LAKE SHALIMAR DR	I		0	\$6.00
10/21/2014	NATALIE	BONITA SPRING FL 341350000	CHE		ADD	
41	HUGHES	12548 LAKE SHALIMAR DR	I		0	\$12.00
10/21/2014	ADAM	BONITA SPRING FL 341350000	CHE		ADD	
42	JONES	27070 ALLEN ST	I		0	\$12.00
10/21/2014	DAN	BONITA SPRING FL 341350000	CHE		ADD	
43	KINSEY III	2583 FIRST ST	I		0	\$12.00
10/21/2014	PHIL	FORT MYERS FL 339010000	CHE		ADD	
44	KOSHLAP	20146 LARINO DR	I		0	\$12.00
10/21/2014	MIKE	ESTERO FL 339280000	CHE		ADD	
45	KRUPP	300 NE 21ST	I		0	\$12.00
10/21/2014	JEFF	CAPE CORAL FL 339090000	CHE		ADD	

EXHIBIT 16 (12 of 17)

Filed Campaign Treasurer's Report

Bonita Springs Action Group
61121 - PAC

Elect ID: **20141104-GEN**From: **10/18/201**Amd: **Y**Wvr: **O**Filed: **FIL** 10/31/2014 8:23:28 PReport: **2014 G7 (33)**To: **10/30/201**Cmplt: **INC**Reviewed: **AUD** 4/8/2015 4:16:17 PM

Amended Report

Submitted: 4/8/2015 4:17:29 PM

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation In kind Description	Errors Amd	Amount
46	KUTZ	26900 LOST WOODS CIR	I		0	\$12.00
10/21/2014	JOHN	BONITA SPRING FL 341350000	CHE		ADD	
47	LAMB	1195 YARMOUTH ST	I		0	\$12.00
10/21/2014	JAMES	PT CHARLOTTE FL 339250000	CHE		ADD	
48	LANZA	1288 BARRIGONA CT	I		0	\$12.00
10/21/2014	RICH	NAPLES FL 341190000	CHE		ADD	
49	LAURICH	235 18TH ST SE	I		0	\$12.00
10/21/2014	MATT	NAPLES FL 341170000	CHE		ADD	
50	LEE	28308 MORAY DR	I		0	\$12.00
10/21/2014	CORNELL	BONITA SPRING FL 341350000	CHE		ADD	
51	LEVESQUE	14340 BRISTOL BAY PL #103	I		0	\$12.00
10/21/2014	JACKIE	FORT MYERS FL 339120000	CHE		ADD	
52	LINDGREN	9764 CONNECTICUT ST	I		0	\$12.00
10/21/2014	ZAC	BONITA SPRING FL 341350000	CHE		ADD	
53	LYONS	15930 GLENISLE WAY	I		0	\$12.00
10/21/2014	SCOTT	FORT MYERS FL 339120000	CHE		ADD	
54	MADDEN	17531 BOAT CLUB DRIVE	I		0	\$12.00
10/21/2014	ERIC	FORT MYERS FL 339080000	CHE		ADD	
55	MENDEZ	9938 COLONIAL WALK S	I		0	\$12.00
10/21/2014	MICHAEL	FORT MYERS FL 339280000	CHE		ADD	
56	MILLICAN	11291 RED BLUFF LN	I		0	\$12.00
10/21/2014	JEFFREY	FORT MYERS FL 339120000	CHE		ADD	
57	MOSCHELLA	20611 PARK PLACE	I		0	\$12.00
10/21/2014	ANTHONY	ESTERO FL 339280000	CHE		ADD	
58	MURRAY	1902 COLUMBUS AVE	I		0	\$6.00
10/21/2014	CHERYL	LEHIGH ACRES FL 339720000	CHE		ADD	
59	NOLIN	2905 SUNSET ROAD	I		0	\$12.00
10/21/2014	ADAM	FORT MYERS FL 339010000	CHE		ADD	
60	O DONNELL	7441 SWEET ALYSSUM	I		0	\$12.00
10/21/2014	FRED	PUNTA GORDA FL 339550000	CHE		ADD	

EXHIBIT 16 (13 of 17)

Filed Cmaign Treasurer's Report

Bonita Springs Action Group
61121 - PAC

Elect ID: **20141104-GEN**From: **10/18/201**Amd: **Y**Wvr: **O**Filed: **FIL** 10/31/2014 8:23:28 PReport: **2014 G7 (33)**To: **10/30/201**Cmplt: **INC**Reviewed: **AUD** 4/8/2015 4:16:17 PM

Amended Report

Submitted: 4/8/2015 4:17:29 PM

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
61	PAYNE	20171 BRAVADA ST	I		0	\$12.00
10/21/2014	CALVIN	ESTERO FL 339280000	CHE		ADD	
62	PEREZ	13921 SW 122 AVE #108	I		0	\$12.00
10/21/2014	RAMON	MAIMI FL 331860000	CHE		ADD	
63	PERKINS	691 OKLAHOMA AVE	I		0	\$12.00
10/21/2014	VINCE	LABELLE FL 339350000	CHE		ADD	
64	PHILLIPS	6840 CADET AVENUE	I		0	\$12.00
10/21/2014	PAUL	FORT MYERS FL 339050000	CHE		ADD	
65	PLATAS	202 GROUND DOVE CIRCLE	I		0	\$12.00
10/21/2014	DAN	LEHIGH ACRES FL 339360000	CHE		ADD	
66	PLOCINSKI	480 35TH AVE NW	I		0	\$12.00
10/21/2014	FRED	NAPLES FL 341200000	CHE		ADD	
67	RIGGENBACH	16228 VIA SOLERA CIRCLE	I		0	\$12.00
10/21/2014	ANDREW	FORTMYERS FL 339080000	CHE		ADD	
68	SANCHEZ III	4838 TARPON AVE	I		0	\$12.00
10/21/2014	CESAR	BONITA SPRING FL 341340000	CHE		ADD	
69	SANDERSON	10255 SANDY HALLOW LANE	I		0	\$12.00
10/21/2014	JOE	BONITA SPRING FL 341350000	CHE		ADD	
70	SCHMIDT	3530 7TH AVENUE SW	I		0	\$12.00
10/21/2014	ANDREW	NAPLES FL 341170000	CHE		ADD	
71	SCHMIDT	9667 SPRINGLAKE CIR	I		0	\$12.00
10/21/2014	ROBERT	ESTERO FL 339280000	CHE		ADD	
72	SCHOLZ	8392 CORAL DR	I		0	\$12.00
10/21/2014	ERIC	FORT MYERS FL 339670000	CHE		ADD	
73	SCOTT	36 5TH ST	I		0	\$12.00
10/21/2014	RICH	BONITA SPRING FL 341340000	CHE		ADD	
74	SERUCHAR	18130 PIONEER RD	I		0	\$12.00
10/21/2014	ALLAN	FORT MYERS FL 339080000	CHE		ADD	
75	SHEFFIELD	24230 MOUNTAIN VIEW DR	I		0	\$12.00
10/21/2014	BRUCE	BONITA SPRING FL 341350000	CHE		ADD	

EXHIBIT 16 (14 of 17)

Filed Campaign Treasurer's Report

Bonita Springs Action Group
61121 - PAC

Elect ID: **20141104-GEN**
Report: **2014 G7 (33)**

From: **10/18/201**
To: **10/30/201**

Amd: **Y**
Cmplt: **INC**

Wvr: **O** Filed: **FIL** 10/31/2014 8:23 28 P
Reviewed: **AUD** 4/8/2015 4:16:17 PM

Amended Report

Submitted: 4/8/2015 4:17:29 PM

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
76	SIMON	8687 RIVER HOMES LN #203	I		0	\$12.00
10/21/2014	MARK	BONITA SPRING FL 341350000	CHE		ADD	
77	SWAFFORD	917 SARA AVE N	I		0	\$6.00
10/21/2014	LINDA	LEHIGH ACRES FL 339710000	CHE		ADD	
78	TAYLOR	5322 SELBYDR	I		0	\$12.00
10/21/2014	TODD	FORT MYERS FL 339190000	CHE		ADD	
79	TELFORD	10116 WINTERVIEW DR	I		0	\$12.00
10/21/2014	WINK	NAPLES FL 341090000	CHE		ADD	
80	VALENTINO	22051 SPRING MILL CT	I		0	\$12.00
10/21/2014	TONY	ESTERO FL 339280000	CHE		ADD	
81	WEISS	12568 LAKE SHALIMAR DR	I		0	\$12.00
10/21/2014	MARC	BONITA SPRING FL 341350000	CHE		ADD	
82	WELLS	3655 RIVIERA CIR	I		0	\$12.00
10/21/2014	GRANT	BONITA SPRING FL 341340000	CHE		ADD	
83	WERNSTEIN	17341 SHELBY LN	I		0	\$12.00
10/21/2014	RANDY	FORT MYERS FL 339170000	CHE		ADD	
84	WHITLOCK	19900 ADAMS RD	I		0	\$12.00
10/21/2014	JOHN	FORT MYERS FL 339080000	CHE		ADD	
85	WILLETTE II.	4837 TARPON AVE	I		0	\$12.00
10/21/2014	LEO	BONITA SPRING FL 341340000	CHE		ADD	
86	WILLIAMS	2710 SW 3RD LN	I		0	\$12.00
10/21/2014	ERNIE	CAPE CORAL FL 339910000	CHE		ADD	
87	WRIGHT	2428 MCGREGOR BLVD	I		0	\$12.00
10/21/2014	ALEX	FORT MYERS FL 339010000	CHE		ADD	
88	ZAMORA	1425 NE 6TH AVE	I		0	\$12.00
10/21/2014	GIO	CAPE CORAL FL 339090000	CHE		ADD	
89	ZAMORA	2695 BLUE CYPRESS LAKE CT	I		0	\$12.00
10/21/2014	JIM	CAPE CORAL FL 339090000	CHE		ADD	

EXHIBIT 16 (15 of 17)

Filed Campaign Treasurer's Report

Bonita Springs Action Group
61121 - PAC

Elect ID: 20141104-GEN

From: 10/18/201

Amd: Y

Wvr: O

Filed: FIL 10/31/2014 8:23:28 P

Report: 2014 G7 (33)

To: 10/30/201

Cmplt: INC

Reviewed: AUD 4/8/2015 4:16:17 PM

Amended Report

Submitted: 4/8/2015 4:17:29 PM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1	SONIC PRINT	5018 WEST BLVD	IEC		0	\$5,153.42
10/18/2014		TAMPA FL 33634		MAILERS	ADD	
2	SONIC PRINT	5018 WEST BLVD	IEC		0	\$3,130.00
10/25/2014		TAMPA FL 33634		MAILERS	ADD	
3	SONIC PRINT	5018 WEST BLVD	IEC		0	\$1,152.83
10/19/2014		TAMPA FL 33634		MAILERS	ADD	
4	HARLAND CLARK ASSOCITATES	15955 LA CANTERA PARKWAY	IEC		1	\$44.67
		SAN ANTONIO TX 78256		CHECKS	ADD	
5	KAREN CAMPBELL SIGNS	178 HOLLYHOCK CT	X		1	\$420.00
10/23/2014		MARCO ISLAND FL 34145		SIGNS	ADD	

EXHIBIT 16 (16 of 17)

6/8/2016

Filed Campaign Treasurer's Report

Page 9

Bonita Springs Action Group
61121 - PAC

Elect ID: **20141104-GEN**

From: **10/18/201**

Amd: **Y**

Wvr: **O**

Filed: **FIL** 10/31/2014 8:23 28 P

Report: **2014 G7 (33)**

To: **10/30/201**

Cmplt: **INC**

Reviewed: **AUD** 4/8/2015 4:16:17 PM

20141104-GEN 16 (17 of 17)

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Bonita Springs Action Group (2) 61121
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 1373 Bonita Springs FL 34133
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

(4) Check appropriate box(es):
☐ Candidate (office sought):
☒ Political Committee ☐ Check If PC has DISBANDED
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED
☐ Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 11/01/2014 To 11/30/2014 Report Type: M11
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$1,044.00
 Loans \$0.00
Total Monetary \$1,044.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$962.23
 Transfers to Office Account \$0.00
Total Monetary \$962.23

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Candidate ☒ Chairman (PC/PTY Only)

X
Signature

Name: Bonita Springs Action Group

Report: 2014 M11

Period: 11/01/2014 to 11/30/2014

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	ARAICA, NICHOLA	I		\$12.00
11/17/2014	6766 WILLOW LAKE CIRCLE FORT MYERS, FL 33966	CHE		ADD
2	BEAUDETTE, AUSTIN	I		\$12.00
11/17/2014	9801 SUSSEX STREET NAPLES, FL 34109	CHE		ADD
3	BOGACZ, BENJAMIN	I		\$12.00
11/17/2014	25566 BUSY BEE DRIVE BONITA SPRINGS, FL 34135	CHE		ADD
4	BOGACZ, TIMOTHY	I		\$12.00
11/17/2014	24033 CLAIRE ST BONITA SPRINGS, FL 34135	CHE		ADD
5	BONNELL, TERRY	I		\$12.00
11/17/2014	PO BOX 367435 BONITA SPRINGS, FL 34135	CHE		ADD
6	BRADFORD JR., EDWARD	I		\$12.00
11/17/2014	25210 PINSON DR BONITA SPRINGS, FL 34135	CHE		ADD
7	BRAZELTON, DONALD	I		\$12.00
11/17/2014	25440 PINSON DR BONITA SPRINGS, FL 34135	CHE		ADD
8	BREWER, DAVID	I		\$12.00
11/17/2014	27070 ALLEN STREET BONITA SPRINGS, FL 34135	CHE		ADD
9	BROD, JASON	I		\$12.00
11/17/2014	5099NORTHHAMPTON DR FORT MYERS, FL 33919	CHE		ADD
10	BROWN, BARRY	I		\$12.00
11/17/2014	854 GROVE DR NAPLES, FL 34120	CHE		ADD
11	BROWN, BRAD	I		\$12.00
11/17/2014	105 VALLEY DR BONITA SPRINGS, FL 34134	CHE		ADD
12	BROWN, ROY	I		\$12.00
11/17/2014	180 22ND AVE NW NAPLES, FL 34120	CHE		ADD
13	BUCHER, MICHAEL	I		\$12.00
11/17/2014	6810 NW 59TH ST TAMARAC, FL 33321	CHE		ADD
14	BUNN, STEVEN	I		\$12.00
11/17/2014	759 PARK AVE NAPLES, FL 34110	CHE		ADD
15	BURGESS, JASON	I		\$12.00
11/17/2014	702 MOHAWK PKWY CAPE CORAL, FL 33914	CHE		ADD
16	BURKARD, MICHAEL	I		\$6.00
11/17/2014	10280 ST PATRICK LN BONITA SPRINGS, FL 34135	CHE		ADD
17	BURKARD JR., MICHAEL	I		\$12.00
11/17/2014	823 100TH AVE N NAPLES, FL 34108	CHE		ADD
18	CALERO, JUVERT	I		\$12.00
11/17/2014	4420 12TH ST NE NAPLES, FL 34120	CHE		ADD
19	CALZADILLA, ARMAND	I		\$12.00
11/17/2014	9971 CONNECTICUT ST BONITA SPRINGS, FL 34135	CHE		ADD
20	CANNING, PAUL	I		\$12.00
11/17/2014	28251 JENEVA WAY BONITA SPRINGS, FL 34135	CHE		ADD

Name: Bonita Springs Action Group

Report: 2014 M11

Period: 11/01/2014 to 11/30/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
21	CAREY, JARED	I		\$12.00
11/17/2014	23194 FAWN AVE PT CHARLOTTE, FL 33980	CHE		ADD
22	CASTRO, SEBASTIAN	I		\$12.00
11/17/2014	3025 NE 6TH PL CAPE CORAL, FL 33909	CHE		ADD
23	CHICAS, ANDY	I		\$12.00
11/17/2014	6888 GARLAND ST FORT MYERS, FL 33966	CHE		ADD
24	CLEMENS, BILL	I		\$12.00
11/17/2014	348 PINAFORE AVE LEHIGH ACRES, FL 33974	CHE		ADD
25	COBURN, CARY	I		\$12.00
11/17/2014	25741 CORZINE RD BONITA SPRINGS, FL 34135	CHE		ADD
26	COTTRELL, JESSE	I		\$12.00
11/17/2014	1625 NW 43RD AVE CAPE CORAL, FL 33993	CHE		ADD
27	DAHLGREN, JOHN	I		\$12.00
11/17/2014	7453 SUN DIET BLVD BOKEELIA, FL 33922	CHE		ADD
28	DAY, WAYE	I		\$12.00
11/17/2014	15350 OLD OLGA RD ALVA, FL 33920	CHE		ADD
29	DEL POZO, ERIC	I		\$12.00
11/17/2014	4931 NW 187 ST MIAMI, FL 33055	CHE		ADD
30	DEWITT, GREG	I		\$12.00
11/17/2014	11840 IMPERIAL PINES WAY BONITA SPRINGS, FL 34135	CHE		ADD
31	EDELSBERG, STEVE	I		\$12.00
11/17/2014	13488 VILLA DI PRESERVE LN ESTERO, FL 33928	CHE		ADD
32	FROST, SHANE	I		\$12.00
11/17/2014	10660 SIR MICHAELS PL DR BONITA SPRINGS, FL 34135	CHE		ADD
33	GLEN, DAVE	I		\$12.00
11/17/2014	3251 ARAIA CT ALVA, FL 33920	CHE		ADD
34	HARREL, GREG	I		\$12.00
11/17/2014	23 CATALPA CT FORT MYERS, FL 33919	CHE		ADD
35	HARRISON, TOM	I		\$12.00
11/17/2014	232 ERIE DR NAPLES, FL 34110	CHE		ADD
36	HERANDEZ, MANNY	I		\$12.00
11/17/2014	1343 WOODMERE LN FORT MYERS, FL 33919	CHE		ADD
37	HERNANDEZ, JON	I		\$12.00
11/17/2014	6355 SAINT ANDREWS CIR FORT MYERS, FL 33919	CHE		ADD
38	HOGREFE, ALAN	I		\$12.00
11/17/2014	6708 DABNEY ST FORT MYERS, FL 33912	CHE		ADD
39	HORNBERGER, BRIAN	I		\$12.00
11/17/2014	13657 ADMIRAL CT FORT MYERS, FL 33912	CHE		ADD
40	HUGES, NATALIE	I		\$6.00
11/17/2014	12548 LAKE SHALIMAR DR BONITA SPRINGS, FL 34135	CHE		ADD

17 (3 of 17)

Name: Bonita Springs Action Group

Report: 2014 M11

Period: 11/01/2014 to 11/30/2014

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
41	HUGHES, ADAM	I		\$12.00
11/17/2014	12548 LAKE SHALIMAR DR BONITA SPRINGS, FL 34135	CHE		ADD
42	JONES, DAN	I		\$12.00
11/17/2014	27070 ALLEN ST BONITA SPRINGS, FL 34135	CHE		ADD
43	KINSEY III., PHIL	I		\$12.00
11/17/2014	2583 FIRST ST FORT MYERS, FL 33901	CHE		ADD
44	KOSHLAP, MIKE	I		\$12.00
11/17/2014	20146 LARINO DR ESTERO, FL 33928	CHE		ADD
45	KRUPP, JEFF	I		\$12.00
11/17/2014	300 NE 21ST CAPE CORAL, FL 33909	CHE		ADD
46	KUTZ, JOHN	I		\$12.00
11/17/2014	26900 LOST WOODS CIR BONITA SPRINGS, FL 34135	CHE		ADD
47	LAMB, JAMES	I		\$12.00
11/17/2014	1195 YARMOUTH ST PT CHARLOTTE, FL 33925	CHE		ADD
48	LANZA, RICH	I		\$12.00
11/17/2014	1288 BARRIGONA CT NAPLES, FL 34119	CHE		ADD
49	LAURICH, MATT	I		\$12.00
11/17/2014	235 18TH ST SE NAPLES, FL 34117	CHE		ADD
50	LEE, CORNELL	I		\$12.00
11/17/2014	28308 MORAY DR BONITA SPRINGS, FL 34135	CHE		ADD
51	LEVESQUE, JACKIE	I		\$12.00
11/17/2014	14340 BRISTOL BAY PL #103 FORT MYERS, FL 33912	CHE		ADD
52	LINDGREN, ZAC	I		\$12.00
11/17/2014	9764 CONNECTICUT ST BONITA SPRINGS, FL 34135	CHE		ADD
53	LYONS, SCOTT	I		\$12.00
11/17/2014	15930 GLENISLE WAY FORT MYERS, FL 33912	CHE		ADD
54	MADDEN, ERIC	I		\$12.00
11/17/2014	17531 BOAT CLUB DRIVE FORT MYERS, FL 33908	CHE		ADD
55	MENDEZ, MICHAEL	I		\$12.00
11/17/2014	9938 COLONIAL WALK S FORT MYERS, FL 33928	CHE		ADD
56	MILLICAN, JEFFREY	I		\$12.00
11/17/2014	11291 RED BLUFF LN FORT MYERS, FL 33912	CHE		ADD
57	MOSCHELLA, ANTHONY	I		\$12.00
11/17/2014	20611 PARK PLACE ESTERO, FL 33928	CHE		ADD
58	MURRAY, CHERYL	I		\$6.00
11/17/2014	1902 COLUMBUS AVE LEHIGH ACRES, FL 33972	CHE		ADD
59	NOLIN, ADAM	I		\$12.00
11/17/2014	2905 SUNSET ROAD FORT MYERS, FL 33901	CHE		ADD
60	O DONNELL, FRED	I		\$12.00
11/17/2014	7441 SWEET ALYSSUM PUNTA GORDA, FL 33955	CHE		ADD

17 (4 of 17)

Name: Bonita Springs Action Group

Report: 2014 M11

Period: 11/01/2014 to 11/30/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
61 11/17/2014	PAYNE, CALVIN 20171 BRAVADA ST. ESTERO, FL 33928	I CHE		\$12.00 ADD
62 11/17/2014	PEREZ, RAMON 13921 SW 122 AVE #108 MAIMI, FL 33186	I CHE		\$12.00 ADD
63 11/17/2014	PERKINS, VINCE 691 OKLAHOMA AVE LABELLE, FL 33935	I CHE		\$12.00 ADD
64 11/17/2014	PHILLIPS, PAUL 6840 CADET AVENUE FORT MYERS, FL 33905	I CHE		\$12.00 ADD
65 11/17/2014	PLATAS, DAN 202 GROUND DOVE CIRCLE LEHIGH ACRES, FL 33936	I CHE		\$12.00 ADD
66 11/17/2014	PLOCINSKI, FRED 480 35TH AVE NW NAPLES, FL 34120	I CHE		\$12.00 ADD
67 11/17/2014	RIGGENBACH, ANDREW 16228 VIA SOLERA CIRCLE FORTMYERS, FL 33908	I CHE		\$12.00 ADD
68 11/17/2014	SANCHEZ III., CESAR 4838 TARPON AVE BONITA SPRINGS, FL 34134	I CHE		\$12.00 ADD
69 11/17/2014	SANDERSON, JOE 10255 SANDY HALLOW LANE BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
70 11/17/2014	SCHMIDT, ANDREW 3530 7TH AVENUE SW NAPLES, FL 34117	I CHE		\$12.00 ADD
71 11/17/2014	SCHMIDT, ROBERT 9667 SPRINGLAKE CIR ESTERO, FL 33928	I CHE		\$12.00 ADD
72 11/17/2014	SCHOLZ, ERIC 8392 CORAL DR FORT MYERS, FL 33967	I CHE		\$12.00 ADD
73 11/17/2014	SCOTT, RICH 36 5TH ST BONITA SPRINGS, FL 34134	I CHE		\$12.00 ADD
74 11/17/2014	SERUCHAR, ALLAN 18130 PIONEER RD FORT MYERS, FL 33908	I CHE		\$12.00 ADD
75 11/17/2014	SHEFFIELD, BRUCE 24230 MOUNTAIN VIEW DR BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
76 11/17/2014	SIMON, MARK 8687 RIVER HOMES LN #203 BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
77 11/17/2014	SWAFFORD, LINDA 917 SARA AVE N LEHIGH ACRES, FL 33971	I CHE		\$6.00 ADD
78 11/17/2014	TAYLOR, TODD 5322 SELBYDR FORT MYERS, FL 33919	I CHE		\$12.00 ADD
79 11/17/2014	TELFORD, WINK 10116 WINTERVIEW DR NAPLES, FL 34109	I CHE		\$12.00 ADD
80 11/17/2014	VALENTINO, TONY 22051 SPRING MILL CT ESTERO, FL 33928	I CHE		\$12.00 ADD

17(5 of 17)

Name: Bonita Springs Action Group

Report: 2014 M11

Period: 11/01/2014 to 11/30/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
81 11/17/2014	WEISS, MARC 12568 LAKE SHALIMAR DR BONITA SPRINGS, FL 34135	I CHE		\$12.00 ADD
82 11/17/2014	WELLS, GRANT 3655 RIVIERA CIR BONITA SPRINGS, FL 34134	I CHE		\$12.00 ADD
83 11/17/2014	WERNSTEIN, RANDY 17341 SHELBY LN FORT MYERS, FL 33917	I CHE		\$12.00 ADD
84 11/17/2014	WHITLOCK, JOHN 19900 ADAMS RD FORT MYERS, FL 33908	I CHE		\$12.00 ADD
85 11/17/2014	WILLETTE II., LEO 4837 TARPON AVE BONITA SPRINGS, FL 34134	I CHE		\$12.00 ADD
86 11/17/2014	WILLIAMS, ERNIE 2710 SW 3RD LN CAPE CORAL, FL 33991	I CHE		\$12.00 ADD
87 11/17/2014	WRIGHT, ALEX 2428 MCGREGOR BLVD FORT MYERS, FL 33901	I CHE		\$12.00 ADD
88 11/17/2014	ZAMORA, GIO 1425 NE 6TH AVE CAPE CORAL, FL 33909	I CHE		\$12.00 ADD
89 11/17/2014	ZAMORA, JIM 2695 BLUE CYPRESS LAKE CT CAPE CORAL, FL 33909	I CHE		\$12.00 ADD

17 (6 of 17)

ID: 61121

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Bonita Springs Action Group

Report: 2014 M11

Period: 11/01/2014 to 11/30/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/05/2014	DOMINOS PIZZA 26455 OLD 41 RD BONITA SPRINGS, FL 34135	IEC	FOOD	\$118.57 ADD
2 11/05/2014	BUFFALO WILD WING 25271 CHAMBER OF COMMERCE DRIVE BONITA SPRINGS, FL 34135	IEC	FOOD	\$40.17 ADD
3 11/05/2014	BUFFALO WILD WING 25271 CHAMBER OF COMMERCE DRIVE BONITA SPRINGS, FL 34135	IEC	FOOD	\$285.90 ADD
4 11/05/2014	BUFFALO WILD WING 25271 CHAMBER OF COMMERCE DRIVE BONITA SPRINGS, FL 34135	IEC	FOOD	\$517.59 ADD

17 (7 of 17)

Queued Items for 2014-M11

Account: 61121

Bonita Springs Action Group

Rpt Seq: 35

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61121	11/24/2014 11:37:53 AM	11/24/2014 11:37:53 AM
Review Pending Report	Processing Complete	61121	11/24/2014 11:38:07 AM	11/24/2014 11:38:07 AM
Review Pending Report	Processing Complete	61121	11/24/2014 11:38:19 AM	11/24/2014 11:38:19 AM
File Pending Report	Processing Complete	61121	12/11/2014 10:02:27 PM	12/11/2014 10:02:59 PM
Amend Filed Report	Processing Complete	61121	1/14/2015 6:42:15 PM	1/14/2015 6:42:16 PM
Review Filed Report	Processing Complete	dsbrown	1/22/2015 11:35:14 AM	1/22/2015 11:35:18 AM
Append Uploaded File to Pe	Processing Complete	61121	4/8/2015 3:39:27 PM	4/8/2015 3:39:28 PM
File Pending Report	Processing Complete	61121	4/8/2015 3:41:31 PM	4/8/2015 3:41:32 PM

6/8/2016

Filed Campaign Treasurer's Report

Page 1

Bonita Springs Action Group

61121 - PAC

Elect ID: 20141104-GEN

From: 11/1/2014

Amd: Y

Wvr: O

Filed: **FIL** 12/11/2014 10:02:27

Report: 2014 M11 (35)

To: 11/30/201

Cmplt: COM

Reviewed: **AUD** 4/8/2015 3:39:28 PM

Original Report

Submitted: 12/11/2014 10:02:27

EXHIBIT 17(9 of 17)

Filed Cmaign Treasurer's Report

Bonita Springs Action Group
61121 - PAC

Elect ID: **20141104-GEN**From: **11/1/2014**Amd: **Y**Wvr: **O**Filed: **FIL** 12/11/2014 10:02:27Report: **2014 M11 (35)**To: **11/30/201**Cmplt: **COM**Reviewed: **AUD** 4/8/2015 3:39:28 PM

Amended Report

Submitted: 4/8/2015 3:41:31 PM

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1	ARAICA	6766 WILLOW LAKE CIRCLE	I		0	\$12.00
11/17/2014	NICHOLA	FORT MYERS FL 339660000	CHE		ADD	
2	BEAUDETTE	9801 SUSSEX STREET	I		0	\$12.00
11/17/2014	AUSTIN	NAPLES FL 341090000	CHE		ADD	
3	BOGACZ	25566 BUSY BEE DRIVE	I		0	\$12.00
11/17/2014	BENJAMIN	BONITA SPRING FL 341350000	CHE		ADD	
4	BOGACZ	24033 CLAIRE ST	I		0	\$12.00
11/17/2014	TIMOTHY	BONITA SPRING FL 341350000	CHE		ADD	
5	BONNELL	PO BOX 367435	I		0	\$12.00
11/17/2014	TERRY	BONITA SPRING FL 341350000	CHE		ADD	
6	BRADFORD JR	25210 PINSON DR	I		0	\$12.00
11/17/2014	EDWARD	BONITA SPRING FL 341350000	CHE		ADD	
7	BRAZELTON	25440 PINSON DR	I		0	\$12.00
11/17/2014	DONALD	BONITA SPRING FL 341350000	CHE		ADD	
8	BREWER	27070 ALLEN STREET	I		0	\$12.00
11/17/2014	DAVID	BONITA SPRING FL 341350000	CHE		ADD	
9	BROD	5099NORTHHAMPTON DR	I		0	\$12.00
11/17/2014	JASON	FORT MYERS FL 339190000	CHE		ADD	
10	BROWN	854 GROVE DR	I		0	\$12.00
11/17/2014	BARRY	NAPLES FL 341200000	CHE		ADD	
11	BROWN	105 VALLEY DR	I		0	\$12.00
11/17/2014	BRAD	BONITA SPRING FL 341340000	CHE		ADD	
12	BROWN	180 22ND AVE NW	I		0	\$12.00
11/17/2014	ROY	NAPLES FL 341200000	CHE		ADD	
13	BUCHER	6810 NW 59TH ST	I		0	\$12.00
11/17/2014	MICHAEL	TAMARAC FL 333210000	CHE		ADD	
14	BUNN	759 PARK AVE	I		0	\$12.00
11/17/2014	STEVEN	NAPLES FL 341100000	CHE		ADD	
15	BURGESS	702 MOHAWK PKWY	I		0	\$12.00
11/17/2014	JASON	CAPE CORAL FL 339140000	CHE		ADD	

EXHIBIT 17 (10 of 17)

Filed Cmaign Treasurer's Report

Bonita Springs Action Group
61121 - PAC

Elect ID: 20141104-GEN

From: 11/1/2014

Amd: Y

Wvr: O

Filed: **FIL** 12/11/2014 10:02:27

Report: 2014 M11 (35)

To: 11/30/201

Cmplt: COM

Reviewed: **AUD** 4/8/2015 3:39:28 PM

Amended Report

Submitted: 4/8/2015 3:41:31 PM

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
16	BURKARD	10280 ST PATRICK LN	I		0	\$6.00
11/17/2014	MICHAEL	BONITA SPRING FL 341350000	CHE		ADD	
17	BURKARD JR.	823 100TH AVE N	I		0	\$12.00
11/17/2014	MICHAEL	NAPLES FL 341080000	CHE		ADD	
18	CALERO	4420 12TH ST NE	I		0	\$12.00
11/17/2014	JUVERT	NAPLES FL 341200000	CHE		ADD	
19	CALZADILLA	9971 CONNECTICUT ST	I		0	\$12.00
11/17/2014	ARMAND	BONITA SPRING FL 341350000	CHE		ADD	
20	CANNING	28251 JENEVA WAY	I		0	\$12.00
11/17/2014	PAUL	BONITA SPRING FL 341350000	CHE		ADD	
21	CAREY	23194 FAWN AVE	I		0	\$12.00
11/17/2014	JARED	PT CHARLOTTE FL 339800000	CHE		ADD	
22	CASTRO	3025 NE 6TH PL	I		0	\$12.00
11/17/2014	SEBASTIAN	CAPE CORAL FL 339090000	CHE		ADD	
23	CHICAS	6888 GARLAND ST	I		0	\$12.00
11/17/2014	ANDY	FORT MYERS FL 339660000	CHE		ADD	
24	CLEMENS	348 PINAFORE AVE	I		0	\$12.00
11/17/2014	BILL	LEHIGH ACRES FL 339740000	CHE		ADD	
25	COBURN	25741 CORZINE RD	I		0	\$12.00
11/17/2014	CARY	BONITA SPRING FL 341350000	CHE		ADD	
26	COTTRELL	1625 NW 43RD AVE	I		0	\$12.00
11/17/2014	JESSE	CAPE CORAL FL 339930000	CHE		ADD	
27	DAHLGREN	7453 SUN DIET BLVD	I		0	\$12.00
11/17/2014	JOHN	BOKEELIA FL 339220000	CHE		ADD	
28	DAY	15350 OLD OLGA RD	I		0	\$12.00
11/17/2014	WAYE	ALVA FL 339200000	CHE		ADD	
29	DEL POZO	4931 NW 187 ST	I		0	\$12.00
11/17/2014	ERIC	MIAMI FL 330550000	CHE		ADD	
30	DEWITT	11840 IMPERIAL PINES WAY	I		0	\$12.00
11/17/2014	GREG	BONITA SPRING FL 341350000	CHE		ADD	

17(11 of 17)

Filed Campaign Treasurer's Report

Bonita Springs Action Group
61121 - PAC

Elect ID: **20141104-GEN**From: **11/1/2014**Amd: **Y**Wvr: **O**Filed: **FIL** 12/11/2014 10:02:27Report: **2014 M11 (35)**To: **11/30/201**Cmplt: **COM**Reviewed: **AUD** 4/8/2015 3:39:28 PM

Amended Report

Submitted: 4/8/2015 3:41:31 PM

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation In kind Description	Errors Amd	Amount
31	EDELSBERG	13488 VILLA DI PRESERVE LN	I		0	\$12.00
11/17/2014	STEVE	ESTERO FL 339280000	CHE		ADD	
32	FROST	10660 SIR MICHAELS PL DR	I		0	\$12.00
11/17/2014	SHANE	BONITA SPRING FL 341350000	CHE		ADD	
33	GLEN	3251 ARALIA CT	I		0	\$12.00
11/17/2014	DAVE	ALVA FL 339200000	CHE		ADD	
34	HARREL	23 CATALPA CT	I		0	\$12.00
11/17/2014	GREG	FORT MYERS FL 339190000	CHE		ADD	
35	HARRISON	232 ERIE DR	I		0	\$12.00
11/17/2014	TOM	NAPLES FL 341100000	CHE		ADD	
36	HERANDEZ	1343 WOODMERE LN	I		0	\$12.00
11/17/2014	MANNY	FORT MYERS FL 339190000	CHE		ADD	
37	HERNANDEZ	6355 SAINT ANDREWS CIR	I		0	\$12.00
11/17/2014	JON	FORT MYERS FL 339190000	CHE		ADD	
38	HOGREFE	6708 DABNEY ST	I		0	\$12.00
11/17/2014	ALAN	FORT MYERS FL 339120000	CHE		ADD	
39	HORNBERGER	13657 ADMIRAL CT	I		0	\$12.00
11/17/2014	BRIAN	FORT MYERS FL 339120000	CHE		ADD	
40	HUGES	12548 LAKE SHALIMAR DR	I		0	\$6.00
11/17/2014	NATALIE	BONITA SPRING FL 341350000	CHE		ADD	
41	HUGHES	12548 LAKE SHALIMAR DR	I		0	\$12.00
11/17/2014	ADAM	BONITA SPRING FL 341350000	CHE		ADD	
42	JONES	27070 ALLEN ST	I		0	\$12.00
11/17/2014	DAN	BONITA SPRING FL 341350000	CHE		ADD	
43	KINSEY III	2583 FIRST ST	I		0	\$12.00
11/17/2014	PHIL	FORT MYERS FL 339010000	CHE		ADD	
44	KOSHLAP	20146 LARINO DR	I		0	\$12.00
11/17/2014	MIKE	ESTERO FL 339280000	CHE		ADD	
45	KRUPP	300 NE 21ST	I		0	\$12.00
11/17/2014	JEFF	CAPE CORAL FL 339090000	CHE		ADD	

EXHIBIT 17 (12 of 17)

Filed Cmaign Treasurer's Report

Bonita Springs Action Group

Elect ID: 20141104-GEN

From: 11/1/2014

Amd: Y

Wvr: O

Filed: FIL 12/11/2014 10:02:27

61121 - PAC

Report: 2014 M11 (35)

To: 11/30/201

Cmplt: COM

Reviewed: AUD 4/8/2015 3:39:28 PM

Amended Report

Submitted: 4/8/2015 3:41:31 PM

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
46	KUTZ	26900 LOST WOODS CIR	I		0	\$12.00
11/17/2014	JOHN	BONITA SPRING FL 341350000	CHE		ADD	
47	LAMB	1195 YARMOUTH ST	I		0	\$12.00
11/17/2014	JAMES	PT CHARLOTTE FL 339250000	CHE		ADD	
48	LANZA	1288 BARRIGONA CT	I		0	\$12.00
11/17/2014	RICH	NAPLES FL 341190000	CHE		ADD	
49	LAURICH	235 18TH ST SE	I		0	\$12.00
11/17/2014	MATT	NAPLES FL 341170000	CHE		ADD	
50	LEE	28308 MORAY DR	I		0	\$12.00
11/17/2014	CORNELL	BONITA SPRING FL 341350000	CHE		ADD	
51	LEVESQUE	14340 BRISTOL BAY PL #103	I		0	\$12.00
11/17/2014	JACKIE	FORT MYERS FL 339120000	CHE		ADD	
52	LINDGREN	9764 CONNECTICUT ST	I		0	\$12.00
11/17/2014	ZAC	BONITA SPRING FL 341350000	CHE		ADD	
53	LYONS	15930 GLENISLE WAY	I		0	\$12.00
11/17/2014	SCOTT	FORT MYERS FL 339120000	CHE		ADD	
54	MADDEN	17531 BOAT CLUB DRIVE	I		0	\$12.00
11/17/2014	ERIC	FORT MYERS FL 339080000	CHE		ADD	
55	MENDEZ	9938 COLONIAL WALK S.	I		0	\$12.00
11/17/2014	MICHAEL	FORT MYERS FL 339280000	CHE		ADD	
56	MILICAN	11291 RED BLUFF LN	I		0	\$12.00
11/17/2014	JEFFREY	FORT MYERS FL 339120000	CHE		ADD	
57	MOSCHELLA	20611 PARK PLACE	I		0	\$12.00
11/17/2014	ANTHONY	ESTERO FL 339280000	CHE		ADD	
58	MURRAY	1902 COLUMBUS AVE	I		0	\$6.00
11/17/2014	CHERYL	LEHIGH ACRES FL 339720000	CHE		ADD	
59	NOLIN	2905 SUNSET ROAD	I		0	\$12.00
11/17/2014	ADAM	FORT MYERS FL 339010000	CHE		ADD	
60	O DONNELL	7441 SWEET ALYSSUM	I		0	\$12.00
11/17/2014	FRED	PUNTA GORDA FL 339550000	CHE		ADD	

11/17/2014 17(13 & 17)

Filed Cmaign Treasurer's Report

Bonita Springs Action Group
61121 - PAC

Elect ID: **20141104-GEN**From: **11/1/2014**Amd: **Y**Wvr: **O**Filed: **FIL** 12/11/2014 10 02:27Report: **2014 M11 (35)**To: **11/30/201**Cmplt: **COM**Reviewed: **AUD** 4/8/2015 3 39 28 PM

Amended Report

Submitted: 4/8/2015 3 41:31 PM

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
61	PAYNE	20171 BRAVADA ST	I		0	\$12.00
11/17/2014	CALVIN	ESTERO FL 339280000	CHE		ADD	
62	PEREZ	13921 SW 122 AVE #108	I		0	\$12.00
11/17/2014	RAMON	MAIMI FL 331860000	CHE		ADD	
63	PERKINS	691 OKLAHOMA AVE	I		0	\$12.00
11/17/2014	VINCE	LABELLE FL 339350000	CHE		ADD	
64	PHILLIPS	6840 CADET AVENUE	I		0	\$12.00
11/17/2014	PAUL	FORT MYERS FL 339050000	CHE		ADD	
65	PLATAS	202 GROUND DOVE CIRCLE	I		0	\$12.00
11/17/2014	DAN	LEHIGH ACRES FL 339360000	CHE		ADD	
66	PLOCINSKI	480 35TH AVE NW	I		0	\$12.00
11/17/2014	FRED	NAPLES FL 341200000	CHE		ADD	
67	RIGGENBACH	16228 VIA SOLERA CIRCLE	I		0	\$12.00
11/17/2014	ANDREW	FORTMYERS FL 339080000	CHE		ADD	
68	SANCHEZ III	4838 TARPON AVE	I		0	\$12.00
11/17/2014	CESAR	BONITA SPRING FL 341340000	CHE		ADD	
69	SANDERSON	10255 SANDY HALLOW LANE	I		0	\$12.00
11/17/2014	JOE	BONITA SPRING FL 341350000	CHE		ADD	
70	SCHMIDT	3530 7TH AVENUE SW	I		0	\$12.00
11/17/2014	ANDREW	NAPLES FL 341170000	CHE		ADD	
71	SCHMIDT	9667 SPRINGLAKE CIR	I		0	\$12.00
11/17/2014	ROBERT	ESTERO FL 339280000	CHE		ADD	
72	SCHOLZ	8392 CORAL DR	I		0	\$12.00
11/17/2014	ERIC	FORT MYERS FL 339670000	CHE		ADD	
73	SCOTT	36 5TH ST	I		0	\$12.00
11/17/2014	RICH	BONITA SPRING FL 341340000	CHE		ADD	
74	SERUCHAR	18130 PIONEER RD	I		0	\$12.00
11/17/2014	ALLAN	FORT MYERS FL 339080000	CHE		ADD	
75	SHEFFIELD	24230 MOUNTAIN VIEW DR	I		0	\$12.00
11/17/2014	BRUCE	BONITA SPRING FL 341350000	CHE		ADD	

17 (17) of 17

Filed Campaign Treasurer's Report

Bonita Springs Action Group
61121 - PAC

Elect ID: **20141104-GEN** From: **11/1/2014** Amd: **Y** Wvr: **O** Filed: **FIL** 12/11/2014 10:02:27
Report: **2014 M11 (35)** To: **11/30/201** Cmpl: **COM** Reviewed: **AUD** 4/8/2015 3:39:28 PM

Amended Report

Submitted: 4/8/2015 3:41:31 PM

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation In kind Description	Errors Amd	Amount
76	SIMON	8687 RIVER HOMES LN #203	I		0	\$12.00
11/17/2014	MARK	BONITA SPRING FL 341350000	CHE		ADD	
77	SWAFFORD	917 SARA AVE N	I		0	\$6.00
11/17/2014	LINDA	LEHIGH ACRES FL 339710000	CHE		ADD	
78	TAYLOR	5322 SELBYDR	I		0	\$12.00
11/17/2014	TODD	FORT MYERS FL 339190000	CHE		ADD	
79	TELFORD	10116 WINTERVIEW DR	I		0	\$12.00
11/17/2014	WINK	NAPLES FL 341090000	CHE		ADD	
80	VALENTINO	22051 SPRING MILL CT	I		0	\$12.00
11/17/2014	TONY	ESTERO FL 339280000	CHE		ADD	
81	WEISS	12568 LAKE SHALIMAR DR	I		0	\$12.00
11/17/2014	MARC	BONITA SPRING FL 341350000	CHE		ADD	
82	WELLS	3655 RIVIERA CIR	I		0	\$12.00
11/17/2014	GRANT	BONITA SPRING FL 341340000	CHE		ADD	
83	WERNSTEIN	17341 SHELBY LN	I		0	\$12.00
11/17/2014	RANDY	FORT MYERS FL 339170000	CHE		ADD	
84	WHITLOCK	19900 ADAMS RD	I		0	\$12.00
11/17/2014	JOHN	FORT MYERS FL 339080000	CHE		ADD	
85	WILLETTE II.	4837 TARPON AVE	I		0	\$12.00
11/17/2014	LEO	BONITA SPRING FL 341340000	CHE		ADD	
86	WILLIAMS	2710 SW 3RD LN	I		0	\$12.00
11/17/2014	ERNIE	CAPE CORAL FL 339910000	CHE		ADD	
87	WRIGHT	2428 MCGREGOR BLVD	I		0	\$12.00
11/17/2014	ALEX	FORT MYERS FL 339010000	CHE		ADD	
88	ZAMORA	1425 NE 6TH AVE	I		0	\$12.00
11/17/2014	GIO	CAPE CORAL FL 339090000	CHE		ADD	
89	ZAMORA	2695 BLUE CYPRESS LAKE CT	I		0	\$12.00
11/17/2014	JIM	CAPE CORAL FL 339090000	CHE		ADD	

11/17/2014 17 (15 of 17)

Filed Campaign Treasurer's Report

Bonita Springs Action Group

Elect ID: 20141104-GEN

From: 11/1/2014

Amd: Y

Wvr: O

Filed: FIL 12/11/2014 10:02:27

61121 - PAC

Report: 2014 M11 (35)

To: 11/30/201

Cmplt: COM

Reviewed: AUD 4/8/2015 3:39:28 PM

Amended Report

Submitted: 4/8/2015 3 41 31 PM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1	DOMINOS PIZZA	26455 OLD 41 RD	IEC		0	\$118.57
11/5/2014		BONITA SPRING FL 34135		FOOD	ADD	
2	BUFFALO WILD WING	25271 CHAMBER OF COMMERCE DRIVE	IEC		0	\$40.17
11/5/2014		BONITA SPRING FL 34135		FOOD	ADD	
3	BUFFALO WILD WING	25271 CHAMBER OF COMMERCE DRIVE	IEC		0	\$285.90
11/5/2014		BONITA SPRING FL 34135		FOOD	ADD	
4	BUFFALO WILD WING	25271 CHAMBER OF COMMERCE DRIVE	IEC		0	\$517.59
11/5/2014		BONITA SPRING FL 34135		FOOD	ADD	

7-31-17 (16 of 17)

6/8/2016

Filed Campaign Treasurer's Report

Page 9

Bonita Springs Action Group
61121 - PAC

Elect ID: **20141104-GEN**

From: **11/1/2014**

Amd: **Y**

Wvr: **O**

Filed: **FIL** 12/11/2014 10:02:27

Report: **2014 M11 (35)**

To: **11/30/201**

Cmplt: **COM**

Reviewed: **AUD** 4/8/2015 3:39:28 PM

(21 of 17)



FLORIDA ELECTIONS COMMISSION

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

June 12, 2015

James Lamb, Treasurer
Bonita Springs Action Group PAC
1195 Yarmouth Street
Port Charlotte, FL 33952

RE: Case No.: FEC 15-328; Respondent: Bonita Springs Action Group PAC

Dear Mr. Lamb:

On April 16, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Section 106.19(1)(c), Florida Statutes: Respondent, Bonita Springs Action Group, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral

statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

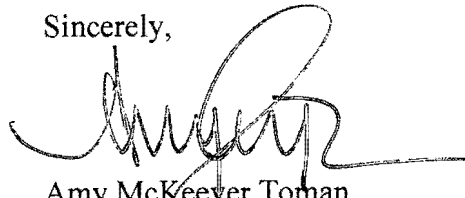
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

15-328



Re: Response to Complaint
Jim lamb
to:
fec
05/15/2015 03:40 PM
Show Details

On Fri, May 15, 2015 at 3:33 PM, Jim lamb <lamb3444@gmail.com> wrote:
Ms. Riley

By correspondence dated April 17, 2015, which was received by me on May 1, 2015, you informed me that Ron Pure has filed a complaint against the Bonita Springs Action Group PAC (BSAG), a political committee for which I am the Chair and Treasurer. Please accept this as my response to Mr. Pure's complaint.

Mr. Pure begins his complaint with many editorial comments. Those comments flow through the entirety of the document submitted by Mr. Pure. These comments come in the form of both statements and what appear to be largely rhetorical questions. The rhetorical questions are policy questions which have nothing to do with any alleged violations of Chapter 106 by the BSAG. I am ignoring the editorial comments and policy oriented questions and only responding to those allegations which appear to, even if only loosely, allege some wrongdoing by the BSAG which falls within the jurisdiction of the FEC.

On the second page of Mr. Pure's Exhibit A, Mr. Pure alleges some wrongdoing by the BSAG with regard to a purported contribution to James Murphy and a purported contribution to Evans Conforti. Mr. Pure alleges that the BSAG failed to report a \$500 contribution to each of these candidates. As proof Mr. Pure alleges that each candidate reported receiving a \$500 check from the BSAG and noted that no such checks were reported as an expenditure by the BSAG.

In response I note that the Campaign Treasure's Report Summary filed by the James P. Murphy campaign for the time period in question, September 13 through 26, 2014 has been amended and does not reflect any contribution received from the BSAG. With regard to the campaign report filed by Mr. Conforti's campaign, I can only assume that there must be some error on that campaign's report because no such contribution was made to Mr. Conforti's campaign by the BSAG during that time period.

On the third page of Mr. Pure's Exhibit A, Mr. Pure questions the January 2015 amendment filed by the BSAG correcting the daily report filed on October 27, 2014. Initially, the BSAG filed a waiver for that date. When completing our end of year review, I became aware that the expenditure of \$ 4,036 was inadvertently omitted from the daily reports and not reported at all. I overlooked this expenditure on October 27 and then failed to pick it up on another date because I only reviewed the dates for which I was filing a report. As noted above, the mistake was caught during an end of year review and I promptly filed an amended report to correct the deficiency.

Mr. Pure has a series of allegations questioning whether the BSAG somehow coordinated its use of mailers with the campaigns of Mr. Conforti and Mr. Murphy. As you can see on the mailers attached to Mr. Pure's complaint the mailers were independent expenditures and bear the correct disclaimer explaining as much. These independent expenditures were coordinated with neither campaign.

Mr Pure then asks a series of general questions regarding the BSAG, state laws, federal laws, and the activities of the BSAG as they relate to the Bonita Springs Fire Control and Rescue District. i am unable to identify any alleged violations of Chapter 106 in any of these questions/statements made by Mr. Pure. This appears to be the exact sort of editorial commenting mentioned above and I do not believe the same dictates a response. if, however, you believe that there is some allegation which needs to be addressed that is not addressed in this correspondence, please let me know and I will promptly respond.

As you can see from the comments in Mr. Pure's complaint and through the various communications attached to Mr Pure's complaint, Mr Pure has aggressively and relentlessly pursued the BSAG for quite some time. While I understand and appreciate that all voters have the ability and the right to police election activities, Mr. Pure seems to focus on an ideological disagreement with the BSAG and the election laws of the State of Florida rather than the actual alleged violations of Chapter 106. I believe that i have addressed all of the alleged violations of Chapter 106. I know that i have ignored many parts of Mr. Pure's complaint, but that is because those parts contain no allegations of improper conduct and are merely his opinions or questions. Again, if there is any substantive portion of Mr. Pure's complaint I have not addressed, please let me know and i will promptly respond to the same.

Thank you for your assistance in this matter. If there is any additional information I can provide, please feel free to contact me.

Sincerely,

James A Lamb Chairperson/ Treasurer Bonita Springs Action Group

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION
107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050
Telephone Number: (850) 922-4539
www.fec.state.fl.us

2015 APR 16 P 12:14

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: RON PURE Work Phone: ()
Address: 24933 PACE DRIVE Home Phone: ()
City: BONITA SPRINGS County: LEE State: FL Zip Code: 34134

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: BONITA SPRINGS ACTION GROUP PAC / JAMES LAMB, CHAIRMAN /
Address: 1145 YARMOUTH ST. Phone: () TREASURER
City: PORT CHARLOTTE County: PORT CHARLOTTE State: Zip Code: 33952

If individual is a candidate, list the office or position sought: _____

Have you filed this complaint with the State Attorney's Office? (check one) ☐ Yes ☐ No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigation the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes.** Also, please include:

- ✓ The facts and actions that you believe support the violations you allege,
- ✓ The names and telephone numbers of persons you believe may be witnesses to the facts,
- ✓ A copy or picture of the political advertisements you mention in your statement,
- ✓ A copy of the documents you mention in your statement, and
- ✓ Other evidence that supports your allegations.

COMPLAINT IS LIMITED TO COMMISSION JURISDICTION

PLEASE SEE ATTACHED CONTENT + DOCUMENTS A-H

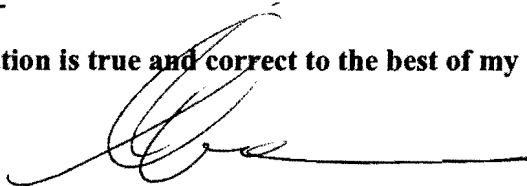
Additional materials attached (check one)? ☒ Yes ☐ No

4. OATH

STATE OF FLORIDA


COUNTY OF Lee

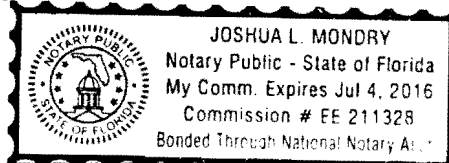
I swear or affirm, that the above information is true and correct to the best of my knowledge.



Original Signature of Person Bringing Complaint


Sworn to and subscribed before me this 14th day of
April, 20 15


Signature of Officer Authorized to Administer Oaths or Notary public.



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known _____ Or Produced Identification ☒

Type of Identification Produced FLDL # 

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

Contents

- A Cover 5 pages - perceived violations include possible inappropriate communication. Financial filing of conflicting campaign reports. Making a mockery with several Waivers sent by BSAG PAC resulting in approx 75% of pre-election expenditures going unreported by PAC and/or the Election Division until many months *after* election day.
- B Bonita Springs Action Group Campaign Document
A Pattern of letters from Division to PAC has been established.
- C Email from Office and Supervisor of Lee Elections.
- D Fire Commission Candidates Murphy & Conforti - Misc. Filing Documents and Campaign Treasurer Reports.
- E Naples/Bonita Daily News Article
- F EMAIL sent 2x's to Fire Board Chairman Lohan and 3 Commissioners, only 1 acknowledged having read it.
Email from Bonita Spring Fire Chief Daigle w/attorney letter included.
- G 1 of several Post Cards sent by BSAG promoting Conforti & Murphy.
- H BSAG PAC and candidate Campaign Finance Reports plus BSAG Waiver activity.

To: Florida Election Commission

Re: Fire Board Election Complaint

Bonita Springs Action Group PAC (BSAG PAC)

Registered with the Florida Division of Elections as a PAC acct #61121

It should be no secret to anyone who is a casual observer of local elections that the Fire Department through their union have for years controlled who gets elected to the local fire board . The local fire board of course being the entity that has ultimate control over fire taxes and how these public moneys are spent for salaries and benefits, for the local Firefighters. One local news editor commented: "the inmates are running the asylum"

In an effort to further their control over local elections and avoid local scrutiny the Bonita Springs firefighters union local #3444 Inc. formed a Super Political Action Committee, titled it "The Bonita Springs Action Group". They registered with the Florida Division of Elections in Tallahassee avoiding local reporting requirements.

By maintaining a simple majority on the local fire board the union has been able to dictate salaries, work rules and most significantly pension and other benefit programs.

Many local municipalities are complaining that excessive pension promises made to local firefighters is leading municipalities into bankruptcy. It is obvious that union demands supported by friendly Fire boards have created an unsustainable future for taxpayers in many local communities.

Recently local municipalities in places like San Bernardino and Stockton California, Detroit Michigan, Harrisburg Pennsylvania, Central Falls Rhode Island, and Jefferson County Alabama, to name only a few; have cited Fire fighter pensions as a significant cause of their bankruptcy filing.

To their credit firefighters are perhaps the best campaigners and public relations



experts in America today and as such they are courted by politicians for support on other political campaigns. Obviously their support of candidates in other local elections gains them the support of legislators to aid in passing legislation favorable to firefighters. Admittedly many of their campaign tactics, while seemingly unfair, are in fact legal. However occasionally they step over the line and it is important for local and state election officials to show no mercy when they do.

In the most recent Fire Board Election for the Bonita Springs Fire and Rescue District serving the city of Bonita Springs Florida we note that two candidates were extensively supported by the local firefighters union.

The G3 Reporting Period September 13-26, 2014 candidates for election to Bonita Springs Fire District, James Murphy and /Evans Conforti filed reports with the Supervisor of Elections for Lee County showing they each received \$500 contributions from "The Bonita Springs Action Group" which is a PAC made up of employees of the local Bonita Springs Fire district and registered in Tallahassee.

Prior to and including the report period Sept 13-26, 2014 BSAG PAC shows NO record of contributions given to Conforti or Murphy?

Raising questions that demand answers:

1. How did Murphy and Conforti know they had received or were going to receive \$500 checks from the Bonita Springs Action Group PAC? Was there illegal communications between the PAC and the candidates telling them they were about to receive \$500 checks?
2. Subsequent to the Sept 13-26, 2014 Report Period, the Bonita Springs Action Group did not report contributions of \$500 to Conforti or Murphy so did Conforti and Murphy file erroneous reports or did the PAC fail to disclose these payments?
3. Are there any records of Checks, cash or in kind contributions to substantiate these reported contributions?

Brent Batten of the Naples/Bonita Daily News (article enclosed) interviewed Murphy and attempted to interview Conforti prior to his Jan 27, 2015 article published in the Naples & Bonita Daily News. Murphy was asked about the \$500 contributions from the PAC his campaign had reported.

Murphy said he was not aware of a \$500 check received in his campaign.

4. Is it possible these two individuals were so heavily controlled by the firefighters union that they were not even in control of their own campaigns?
- Sidebar: Murphy & Conforti campaign Treasurer Mike Burkard is a front line

employee of the Bonita Fire District and contributor to BSAG PAC.

5. Did Batten's contact with Murphy and attempt to contact Conforti prompt the Bonita Springs Action Group PAC to file an amended Report on Jan 14, 2015?

6. How did the BSAG-PAC know Batten was about to publish a story about the \$500 dollar contributions?

7. Was their illegal communication between the PAC and the candidates Conforti and Murphy?

Interesting to note on September 22, 2014 there was a \$1,000 expenditure reported by BSAG-PAC. The expenditure was listed as travel expenses but rejected by the Election Division for lack of receipts. The explanation for the \$1,000 expenditure was then changed to read "Consulting Fees" paid to Mr. Lamb, Chairman of BSAG PAC and a Bonita Springs firefighter.

In the crucial reporting period prior the election, on October 27, 2014 BSAG-PAC submitted a **waiver** instead of the daily campaign finance report, they signed an oath stating there was no activity to report.

January 14, 2015, more than two months after the election, the BSAG-PAC files an "amendment" showing expenditure on October 27, 2014 for \$4,036. The payment was to purchase mailers for Conforti and Murphy.

8. Why is it the PAC did not report the expenditure to purchase mailers for these candidates until long after the election was over?

9. Why is it the Florida Division of Elections did not levy a maximum fine for the late report?

10. Why is it the Florida Division of Elections or the Lee County Supervisor of elections found no reason to pursue an investigation of these matters or the incompatible reports of campaign contributions between BSAG PAC and the candidates.

Further questions:

11. The Election laws covering the activities of super PAC's states there is to be no communication between the candidate and the super PAC. How did the PAC know mailers were needed or what to say on the mailers?

12. Given there is supposed to be no communication between this type of super PAC and the Candidate or the Candidates campaign how did the PAC get the candidates to approve the information on the mailers?

(A)

13. Florida Division of Elections records show the Bonita Springs Action Group collected over \$24,000 for this campaign. Clearly an awesome amount to be spent on a local election to a local Fire Board! This type of spending by a Super PAC to support their candidates for a local election clearly gives them control of the election and makes it near impossible for other local candidates to compete on a level playing field. Why is it the Florida Division of Elections does not supervise these activities more closely?

14. Perhaps more egregious is the fact that this money was collected via payroll deduction from employees of the Fire District. In essence BSAG PAC used the taxpayer supported facilities and personnel of the very agency they sought to control to recruit employees of that agency to support their activities.

This activity involves the taxpayer supported Bonita Springs Fire and Rescue District in direct electioneering activities. We believe this may be in violation of State and /or Federal Laws, is it not? The payroll connection was openly confirmed during public input toward the end of the March 2015 Fire District Public Meeting, DVD available from Fire District.

15. Other electioneering activities continue to prompt questions from the public. How do the firefighters manage to recruit so many election workers to stand at the poles clearly dressed as Firefighters with their Bonita Springs Fire District T shirts suggesting to the approaching voters that if they don't vote for the Firefighter supported candidate there will be a decrease in fire and rescue services. Have firefighters been sanctioned or given warnings in the past by the supervisor of elections in Lee County for this type of activity?

16. The public continues to question; are these firefighters being paid for this activity?

17. More astute voters question are they getting other types of compensation such as additional time off for doing election duty?

18. As we are waiting some news from the Division of Elections, more startling and objectionable revelations appear on the Divisions reporting web site:

In the reporting period 10/18/14 to 10/30/14 this PAC filed a **waiver** stating there was no activity to report. Now on 4/10/15, more than 6 months later and 5 months after the election they file an "amended" report showing \$9,902.97 of expenditures identified as expenses for printing and signs purchased on 10/18, 10/19, 10/23 and 10/25/ 2014.

19. Another **waiver** was sent covering 11/1 - 11/30/2014, yet again on or about 4/10/15 this PAC reports an expenditure of \$962.23 for Buffalo wings and Pizza that accrued 6 months earlier on 11/5/2014 day after the election. Total

expenditures on this election now total more than \$20,000, a truly awesome amount for a local fire board election.

Information contained in this complaint was obtained from State and Lee County Websites, State Division of Elections (email & website), Scripps Media, Lee Supervisor of Elections, Bonita Fire Chief, Bonita Springs Fire District, The Taxpayer Action Group and concerned members of the public. Witnesses to the facts can be culled from the organizations as mentioned.

The Florida Election Statute makes it possible for anyone to pursue an investigation of any of these and other public concerns to the State. At this juncture, it is essential the Election Commission intervene to conduct an in-depth investigation of the issues as they relate to State Division of Elections, Bonita Springs Fire District and former & current Commissioners, the Lee Elections Supervisor and BSAG PAC. Witnesses to the facts can be culled from the organizations and those mentioned within attached contents.

Please advise if more is required.

Ron Pure

Taxpayer Action Group

Home Address - 24933 Bay Cedar Drive, Bonita Springs FL 34134

Phone - 239 - 495 - 3333

tagbonita@aol.com

Para español,
seleccione de la lista abajo
(Atención: la traducción en
español puede tardar unos
segundos)

Select Language ▼

Powered by Google Translate

Help / Ayuda

Home

About the Division

For the Voters

Candidates &
Committees

Qualifying
Information

Candidates/Races

Campaign Finance

Search for Filed
Campaign
Documents

Forms & Reports

Committees/Parties

Opinions/Rules/Laws/
Directives

Constitutional
Amendments/
Referendum

Forms &
Publications

Hearings, Public
Meetings &
Workshops

Government Links

Contact Us

Site Map

Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of Adobe's Acrobat Reader, which may be installed free of charge.

Account Num					
Account Name					
Account Type	all	▼			
Form Desc		▼			
Election Id	all	▼			
Office Desc		▼			
Submit	Clear				

Name	Type	Received	Description	Select
Bonita Springs Action Group	PAC	04/13/15	Fine Letter	PDF
Bonita Springs Action Group	PAC	03/23/15	Audit Letter	PDF
Bonita Springs Action Group	PAC	03/11/15	Audit Letter	PDF
Bonita Springs Action Group	PAC	12/11/14	Fail to File Letter	PDF
Bonita Springs Action Group	PAC	10/15/14	Audit Letter	PDF
Bonita Springs Action Group	PAC	10/08/14	Audit Letter	PDF
Bonita Springs Action Group	PAC	08/12/14	Fail to File Letter	PDF
Bonita Springs Action Group	PAC	07/15/14	Audit Letter	PDF
Bonita Springs Action Group	PAC	07/01/14	Fail to File Letter	PDF
Bonita Springs Action Group	PAC	06/30/14	Fail to File Letter	PDF
Bonita Springs Action Group	PAC	05/20/14	Audit Letter	PDF
Bonita Springs Action Group	PAC	11/20/13	Fail to File Letter	PDF
Bonita Springs Action Group	PAC	11/13/13	Fail to File Letter	PDF
Bonita Springs Action Group	PAC	10/11/13	PAC Appt of Campaign Treasurer	PDF
Bonita Springs Action Group	PAC	10/11/13	Acknowledgment Letter	PDF
Bonita Springs Action Group	PAC	10/07/13	PAC Statement of Organization	PDF
Bonita Springs Action Group	PAC	10/07/13	PAC Appt of Campaign Treasurer	PDF
Bonita Springs Action Group	PAC	10/07/13	Registered Agent Appointment	PDF

Voter Information

Lookup



Búsqueda del
información al votante

(B)

Subj: **Campaign Finance Review**
Date: 1/9/2015 1:05:40 P.M. Eastern Standard Time
From: bfeliciano@leeelections.com
To: shabamshaboo@aol.com, tagbonita@aol.com
CC: cfutch@leeelections.com, tlipa@leeelections.com

Good Afternoon Ron,

I am writing as a follow-up to your telephone call on 01/05/15. You asked that I review the campaign treasurer's reports submitted, during the 2014 election cycle, for candidates James P. Murphy and Evans M. Conforti, Jr. Messrs. Murphy and Conforti were candidates for the positions of Bonita Springs Fire Commission Seats 1 and 3, respectively.

In reviewing the campaign treasurer's reports submitted by each candidate, we have no reason to believe that the campaign finance activity reported by Messrs. Murphy or Conforti has been misrepresented or is inaccurate.

Bernie Feliciano
Director of Administration
Post Office Box 2545
Fort Myers, FL 33902-2545
Main Number: 239-533-8683
Direct Number: 239-533-6304
Fax Number: 239-533-6310
bfeliciano@leeelections.com
Visit Our Website: www.leeelections.com

Under Florida Law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by telephone.

(5)

Subj: FW: Inquiry - Complaint to Elections Commission
 Date: 2/4/2015 2:14:12 P.M. Eastern Standard Time
 From: sharrington@leeelections.com
 To: Tagbonita@aol.com
 CC: bfeliciano@leeelections.com

Dear Ron,

I did not get back to you this morning because after looking at the statutes with regards to the issue you presented, I wanted to make sure I was correct in my thinking before issuing a response.

Please see the reply I received from Gary Holland, Assistant Director of the Division of Elections. And, I understand he has already told you by his attached email, that if you feel that there is a problem with the PAC and candidates for the Bonita Springs Fire Control Board from the 2014 election, you will need to file a complaint with the Florida Elections Commission. I do not have the authority to conduct an investigation into this matter. It will need to be brought to the attention of the FEC, through a sworn complaint. You can find the forms either on our website or at the Division's website should you elect to file the complaint.

If you have any additional questions, do not hesitate to contact me.

Sharon L. Harrington, CERA, MFCEP
 Lee County Supervisor of Elections
 PO Box 2545 (33902)
 2480 Thompson Street (33901)
 Fort Myers, FL
 239-533-6301 (Phone)
 239-533-6310 (Fax)
 Email: sharrington@leeelections.com

Visit our website: www.leeelections.com

Under Florida law, email addresses are public record. If you do not want your email address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

From: Holland, Gary J. [<mailto:Gary.Holland@DOS.MyFlorida.com>]
Sent: Wednesday, February 04, 2015 1:20 PM
To: Harrington, Sharon
Cc: Bronson, Kristi R.; Matthews, Maria I.; Feliciano, Bernie
Subject: RE: Inquiry - Complaint to Elections Commission

Sharon:

Maria asked that I respond to your inquiry. It appears that I may have answered your voter's inquiry from the state level previously about the contribution to the Fire Control District candidate (if the voter is Mr. Ron Pure) – please see the attached email from 1/5/2015. You are correct that the law imposes no obligation on you to file campaign finance complaints.

As you state, you have no jurisdiction to investigate the matter and as I state in the attached email, the campaign finance laws are based upon the concept of "public policing." If the voter believes that a violation has occurred, he should be the one who files the complaint with the Florida Elections Commission, which has the jurisdiction to investigate and determine violations of Chapter 106.

Respectfully,

Gary J. Holland
 Assistant Director, Division of Elections
 Florida Department of State
 R.A. Gray Building, 500 S. Bronough Street
 Tallahassee, FL 32399-0250
 Phone: 850-245-6200
 Fax: 850-245-6217

Note: This response is provided for reference only and does not constitute a formal legal opinion or representation from the Department of State or the Division of Elections. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult an attorney to represent their interests before drawing any legal conclusions or relying upon the information provided.

Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, this email and any that you sent that generated this response may be subject to public disclosure.

From: Harrington, Sharon [<mailto:sharrington@leeelections.com>]
Sent: Wednesday, February 04, 2015 10:19 AM
To: Matthews, Maria I.
Cc: Bronson, Kristi R.; Feliciano, Bernie
Subject: Inquiry

Wednesday, April 08, 2015 AOL: Tagbonita

Hello Maria,

I recently received a call from a voter who believes there has been some issues with at least one candidate's campaign report for a local Fire Control district in the 2014 election. He has stated that the candidate is showing a contribution being received from a political action committee, but the PAC is not showing any expenditure for that candidate. The voter feels that I should be responsible for "looking into this matter". We have told him that we do not have jurisdiction to investigate the problem and that he could file a complaint with the Florida Elections Commission. I believe he feels we should be filing a complaint.

Could you please confirm for me what the correct recourse should be so that I can pass it along to our concerned voter? Thank you.

Sharon L. Harrington, CERA, MFCEP
Lee County Supervisor of Elections
PO Box 2545 (33902)
2480 Thompson Street (33901)
Fort Myers, FL
239-533-6301 (Phone)
239-533-6310 (Fax)
Email: sharrington@leeelections.com

Visit our website: www.leeelections.com

Under Florida law, email addresses are public record. If you do not want your email address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

@ItsWorkingFL



The Department of State is committed to excellence.
Please take our Customer Satisfaction Survey.

—Original Message—

From: "Holland, Gary J." <Gary.Holland@DOS.MyFlorida.com>
To: "Tagbonita@aol.com" <Tagbonita@aol.com>
CC: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>, "Brown, Donna S." <Donna.Brown@dos.myflorida.com>
Subject: RE: Error Report and Failure to File Expenditures
Date: Mon, 5 Jan 2015 16:27:04 +0000

Dear Mr. Pure:

Ms. Bronson has referred the email chain below to me for a response. The Division does not make it a policy to refer matters to the Florida Election Commission that are brought to our attention by outside persons; thus, we respectfully decline to refer your issues to the Commission. As you have been informed, you have the right to file a complaint with the Commission. You have brought to our attention that the Bonita Springs Action Group did not report contributions that it *may have made* to local candidates; however, it also could be that the local candidates *incorrectly* reported contributions from the political committee registered at the state level or by some other group. The Commission is the entity that has jurisdiction to investigate and determine if Chapter 106 was violated under either scenario. We believe that Chapter 106 has an underlying intent of "public policing" for reporting potential campaign finance violations. That intent means that you, as the person, who apparently discovered the possible violation in either scenario, should be the one to file any complaint. If you desire to do so, you may find the complaint form and procedures at <http://www.fec.state.fl.us/>.

As to your "further and curious" comments at the end of your immediately preceding email: The Division does not question why a committee would amend its report from "travel" to "consulting;" nor do we receive any supporting documentation for a political committee's campaign finance reports. The law provides that a committee files its report under oath that the report is correct. The amended report which made the change to "consulting" would not make it a late-filed report.

Regards,

Gary J. Holland
Assistant Director, Division of Elections
Florida Department of State
R.A. Gray Building, 500 S. Bronough Street
Tallahassee, FL 32399-0250
Phone: 850-245-6200
Fax: 850-245-6217

Note: This response is provided for reference only and does not constitute a formal legal opinion or representation from the Department of State or the Division of Elections. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult an attorney.

Wednesday, April 08, 2015 AOL: Tagbonita

(C)

to represent their interests before drawing any legal conclusions or relying upon the information provided.

Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, this email and any that you sent that generated this response may be subject to public disclosure.

From: Tagbonita@aol.com [mailto:Tagbonita@aol.com]
Sent: Tuesday, December 23, 2014 2:11 PM
To: Bronson, Kristi R.; Brown, Donna S.
Cc: tagbonita@aol.com; ronpure@aol.com; bkanaly@ofoylelawfirm.com
Subject: Re: Error Report and Failure to File Expenditures

Kristi,

I previously sent info concerning failure to file expenditures by (BSAG) Bonita Springs Action Group PAC amounting to \$500 each to two 2 candidates prior to the last general election. Both candidates running for fire district enumerated contributions from BSAG PAC and as required, filed their reports with Lee County Supervisor of Elections (see pertinent documents below).

It appears statute (106.22, 106.25) enable the Bureau at Division of Elections or persons involved with the Bureau initiate process and forward problems to the Commission, without need for public citizen filing a notarized formal complaint form to request investigation.

The situation is simple...

1) You are aware of bonafide individual candidate campaign

forms that are of record in Lee County.

2) Info gleaned from state election website and my individual conversations with state employees do not reveal or confirm expenditures from BSAG PAC to aforementioned candidates.

Further and curious - concurrent with the same period as above, how can PAC be denied to file \$1000. expense for travel reimbursement without receipts, than substitute \$1000. expense for "consultant". Does the tardy filing to cover cost of "consultant" constitute another failure to file in timely manner?

Your interest is appreciated.

Please advise.

Ron Pure

=====

In a message dated 12/3/2014 9:06:27 A.M. Eastern Standard Time, Kristi.Bronson@DOS.MyFlorida.com writes:

Mr. Pure:

In the G4 report, the committee coded the expense as a candidate expense. This code is only appropriate when giving directly to a candidate. The committee amended the report and changed the code to indicate that it was an independent expenditure.

The G3 report was amended. The amendment changed the purpose of the expenditure from travel to consulting. I have no documentation indicating whether Division staff discussed the amendment in question.

Regards,

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

From: Tagbonita@aol.com [mailto:Tagbonita@aol.com]
Sent: Tuesday, December 02, 2014 10:15 PM
To: Bronson, Kristi R.
Subject: Re: Error Report

Kristi,

Per my original request, you haven't explained the phrase appearing on error report sent to BSAG PAC.

1) "Invalid Expenditures Type: Only Type 'Candidate Expense' valid for office data

Further, if no "written" response to audit letter, did representative of BSAG PAC electronically transform questionable expenditure for "travel" to "consultant"? Did your office communicate with PAC rep concerning the change?

A prompt reply is appreciated.

Thank you,

Ron Pure

In a message dated 12/2/2014 8:15:52 A.M. Eastern Standard Time, Kristi.Bronson@DOS.MyFlorida.com writes:

(c)

14 MAY 12 PM 5 42 SOE LEE CO FL

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

111703394

MURPHY, JAMES P
#102
24808 LAKEMONT COVE LN
BONITA SPRINGS FL 34134

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

☒ Initial Filing of Form Re-filing to Change: ☐ Treasurer/Deputy ☐ Depository ☐ Office ☐ Party

2. Name of Candidate (in this order: First, Middle, Last)

James P Murphy

3. Address (include post office box or street, city, state, zip code)

24808 Lakemont Cove Lane # 102
Bonita Springs FL 34135

4. Telephone

(239) 495-6475

5. E-mail address

magnetexpress@hotmail.com

6. Office sought (include district, circuit, group number)

Bonita Springs Fire & Rescue District Fire Commissioner
Seat 1

7. If a candidate for a nonpartisan office, check if applicable:

☐ My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

☐ Write-In ☐ No Party Affiliation ☐ _____ Party candidate.

9. I have appointed the following person to act as my ☒ Campaign Treasurer ☐ Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Michael A Burkard Jr

11. Mailing Address

823 100th Ave N

12. Telephone

(239) 810-2350

13. City

Naples

14. County

Collier

15. State

FL

16. Zip Code

34108

17. E-mail address

gtomab@gmail.com

18. I have designated the following bank as my ☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

Chase

20. Address

10975 Tamiami N

21. City

Naples

22. County

Collier

23. State

FL

24. Zip Code

34108

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

05/05/2014

26. Signature of Candidate

X *James P. Murphy*

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Michael A Burkard Jr, do hereby accept the appointment
(Please Print or Type Name)

designated above as:



Campaign Treasurer



Deputy Treasurer.

05/05/2041

Date

X

Michael A Burkard Jr
Signature of Campaign Treasurer or Deputy Treasurer

LD

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

'14MAY19AM1012 SDE LEE CO FI

111703394

MURPHY, JAMES P
#102
24808 LAKEMONT COVE LN
BONITA SPRINGS FL 34134

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

☒ Initial Filing of Form Re-filing to Change: ☐ Treasurer/Deputy ☐ Depository ☐ Office ☐ Party

2. Name of Candidate (in this order: First, Middle, Last)

JAMES P MURPHY

3. Address (include post office box or street, city, state, zip code)

24808 LAKEMONT COVE LN #102
BONITA SPRINGS FL 34135

4. Telephone

(239) 495-6475

5. E-mail address

magnetexpress@hotmail.com

6. Office sought (include district, circuit, group number)

BONITA SPRINGS FIRE COMMISSION SEAT 1

7. If a candidate for a nonpartisan office, check if applicable:

☐ My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

☐ Write-In ☐ No Party Affiliation ☐ _____ Party candidate.

9. I have appointed the following person to act as my ☐ Campaign Treasurer ☒ Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

JAMES P MURPHY

11. Mailing Address

24808 LAKEMONT COVE LN #102

12. Telephone

(239) 495-6475

13. City

BONITA SPRINGS

14. County

LEE

15. State

FL

16. Zip Code

34135

17. E-mail address

magnetexpress@hotmail.com

18. I have designated the following bank as my

☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

Chase Bank

20. Address

10975 Tamiami Trl N

21. City

Naples

22. County

Lee

23. State

FL

24. Zip Code

34108

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

05-19-14

26. Signature of Candidate

X *James P. Murphy*

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, JAMES P MURPHY, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☐ Campaign Treasurer ☒ Deputy Treasurer.

05-19-14

Date

X

James P. Murphy
Signature of Campaign Treasurer or Deputy Treasurer

(D)

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

14 JUN 30 PM 1056 SUE LEE COTI

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

☒ Initial Filing of Form Re-filing to Change: ☐ Treasurer/Deputy ☐ Depository ☐ Office ☐ Party

2. Name of Candidate (in this order: First, Middle, Last)

EVANS M CONFORTI JR

3. Address (include post office box or street, city, state, zip code)

24680 SWEET GUM CT
BONITA SPRINGS, 34134

4. Telephone

(239) 641-6491

5. E-mail address

econ40jr@comcast.net

6. Office sought (include district, circuit, group number)

BONITA SPRINGS FIRE CONTROL AND RESCUE
DISTRICT - SEAT 3

7. If a candidate for a nonpartisan office, check if applicable:

☐ My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

☐ Write-In ☐ No Party Affiliation ☐ _____ Party candidate.

9. I have appointed the following person to act as my ☒ Campaign Treasurer ☐ Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

MICHAEL A BURKARD JR

11. Mailing Address

823 100TH AVE N

12. Telephone

(239) 810-2350

13. City

NAPLES

14. County

COLLIER

15. State

FL

16. Zip Code

34108

17. E-mail address

GTOMAB@GMAIL.COM

18. I have designated the following bank as my ☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

WELLS FARGO BANK

20. Address

9150 Bonita Beach Rd SE

21. City

BONITA SPRINGS

22. County

LEE

23. State

FL

24. Zip Code

34135

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

6/24/2014

26. Signature of Candidate

X *Evans M. Conforti Jr.*

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, MICHAEL A BURKARD JR, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer

06/24/2014

Date

X

Michael A Burkard Jr
Signature of Campaign Treasurer or Deputy Treasurer

(07)

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

'14JUN30AM1056 SDE LEE CO FI

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

☒ Initial Filing of Form Re-filing to Change: ☐ Treasurer/Deputy ☐ Depository ☐ Office ☐ Party

2. Name of Candidate (in this order: First, Middle, Last)

EVANS M CONFORTI JR

3. Address (include post office box or street, city, state, zip code)

24680 SWEET GUM CT
BONITA SPRINGS, 34134

4. Telephone

(239) 641-6491

5. E-mail address

econ40jr@comcast.net

6. Office sought (include district, circuit, group number)

BONITA SPRINGS FIRE CONTROL AND RESCUE
DISTRICT - SEAT 3

7. If a candidate for a nonpartisan office, check if applicable:

☐ My intent is to run as a Write-in candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

☐ Write-In ☐ No Party Affiliation ☐ _____ Party candidate.

9. I have appointed the following person to act as my ☐ Campaign Treasurer ☒ Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

EVANS M CONFORTI JR

11. Mailing Address

24680 SWEET GUM CT

12. Telephone

(239) 641-6491

13. City

BONITA SPRINGS

14. County

LEE

15. State

FL

16. Zip Code

34134

17. E-mail address

econ40jr@comcast.net

18. I have designated the following bank as my

☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

WELLS FARGO BANK

20. Address

9150 Bonita Beach Rd SE

21. City

BONITA SPRINGS

22. County

LEE

23. State

FL

24. Zip Code

34135

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

6/24/2014

26. Signature of Candidate

X Evans M. Conforti Jr.

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Evans M Conforti Jr, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☐ Campaign Treasurer ☒ Deputy Treasurer.

6/24/2014

Date

X Evans M. Conforti Jr.

Signature of Campaign Treasurer or Deputy Treasurer

(10)

Subj: **Conforti/Murphy Bonita Springs Fire District candidates**
 Date: 11/20/2014 3:16:14 P.M. Eastern Standard Time
 From: Tagbonita@aol.com
 To: Donna.Brown@DOS.myflorida.com
 BCC: tagbonita@aol.com

The following info re; matters of record at Lee County Elections.
 It appears inconsistent with Florida State Election (DOS) requirements.
 I can find no record of the state registered PAC, Bonita Springs Action Group, making any such contribution to candidates as described below by the candidates.

Ron Pure
 239-495-3333
 TAG Taxpayer Action Group
 a Lee County PAC

BONITA SPRINGS FIRE-1	<u>EDWARD PATRICK FITZGERALD Active Defeated Incumbent</u>	NON	\$2,970.00	\$1,207.43
BONITA SPRINGS FIRE-1	<u>JAMES P MURPHY Active Elected ✓</u>	NON	\$2,479.09	\$1,986.30
BONITA SPRINGS FIRE-3	<u>EVANS M CONFORTI JR Active Defeated Incumbent ✓</u>	NON	\$1,650.00	\$1,543.01
BONITA SPRINGS FIRE-3	<u>PATRICK J MCCOURT Active Elected</u>	NON	\$2,200.00	\$2,200.00

Candidate Murphy on file at Lee County Supervisor of Elections

Report Date : G3 (9/13/2014 - 9/26/2014)

Campaign Treasurer's Report - Itemized Contributions

Seq Num	Date	Contributor	Contributor Type	Occupation	Contribution Type	In-Kind Description	Amend	Amount
1	9/15/2014	Bonita springs professional fi PO Box 1373 Bonita Springs, fl 34133	Other	CollectiveBargainingUn	Check			\$500.00
2	9/15/2014	Bonita Springs Action Group 105 Valley Drive bonita Springs, fl 34134	Other	PoliticalActionCommitt	Check			\$500.00
							Total Monetary	\$1,000.00
							Total InKind	\$0.00
							Total Contributions	\$1,000.00

Campaign Treasurer's Report - Itemized Expenditures



Seq Num	Date	Vendor	Purpose	Expenditure Type	Amend	Amount
1	9/15/2014	Walmart Inc 11225 Tamiami Trail N Naples, fl 34108	Ink / Paper	Monetary		\$60.36
2	9/17/2014	gotprint 7625 N San Fernando Rd, burbank, ca 91505	Printed Flyers	Monetary		\$132.41
3	9/22/2014	www.fluxvfx.com www.fluxvfx.com	Advertising assets	Monetary		\$35.00
4	9/24/2014	www.fiverr.com www.fiverr.com	Voice Over Work	Monetary		\$45.00
Total Expenditures						\$272.77

Campaign Treasurer's Report - Fund Transfers

Seq Num	Date	Institution	Transfer Type	Nature of Account	Amend	Amount
No Activity This Period						
No Activity This Period						

Campaign Treasurer's Report - Distributions

Seq Num	Date	Vendor	Purpose	Expenditure Related Exp	Amend	Amount
------------	------	--------	---------	-------------------------------	-------	--------

Candidate Conforti on file at Lee County Supervisor of Elections

Report Date : G3 (9/13/2014 - 9/26/2014)

Campaign Treasurer's Report - Itemized Contributions

Seq Num	Date	Contributor	Contributor Type	Occupation	Contribution Type	In-Kind Description	Amend	Amount
1	9/15/2014	Bonita springs professional fi PO Box 1373 Bonita Springs, fl 34133	Other	CollectiveBargainingUn	Check			\$500.00
2	9/15/2014	Bonita Springs Action Group 105 Valley	Other	PoliticalActionCommitt	Check			\$500.00

Drive
bonita
Springs, fl
34134

Total Monetary \$1,000.00

Total InKind \$0.00

Total Contributions \$1,000.00

Campaign Treasurer's Report - Itemized Expenditures

Seq Num	Date	Vendor	Purpose	Expenditure Type	Amend	Amount
------------	------	--------	---------	---------------------	-------	--------

No Activity This Period

Total Expenditures \$0.00

Campaign Treasurer's Report - Fund Transfers

Seq Num	Date	Institution	Transfer Type	Nature of Account	Amend	Amount
------------	------	-------------	------------------	----------------------	-------	--------

No Activity This Period

No Activity This Period

Campaign Treasurer's Report - Distributions

Seq Num	Date	Vendor	Purpose	Expenditure Related Exp	Amend	Amount
------------	------	--------	---------	-------------------------------	-------	--------


**Candidate
Financial
Reports**

**Candidate
Reports**

(This is what the
public sees on the
web site)

**Search
Contributors/
Vendors**

**Candidate : JAMES P MURPHY
Office : BONITA SPRINGS FIRE-1**

 No information available at this time.

[Return to Candidate List](#)

The following financial reports are available:

Report	Contributions	Expenditures
M5 (5/1/2014 - 5/31/2014)	\$100.00	\$24.17 View
P1 (6/1/2014 - 6/20/2014)	\$200.49	\$57.60 View
P2 (6/21/2014 - 7/4/2014)	\$0.00	\$29.48 View
P3 (7/5/2014 - 7/18/2014)	\$0.00	\$79.00 View
P4 (7/19/2014 - 7/25/2014)	\$500.00	\$0.00 View
P5 (7/26/2014 - 8/1/2014)	\$0.00	\$0.00 View
P6 (8/2/2014 - 8/8/2014)	\$96.80	\$19.00 View
P7 (8/9/2014 - 8/21/2014)	\$0.00	\$55.00 View
G1 (8/22/2014 - 8/29/2014)	\$0.00	\$89.23 View
G2 (8/30/2014 - 9/12/2014)	\$271.80	\$256.29 View
G3 (9/13/2014 - 9/26/2014)	\$1,000.00	\$272.77 View
G3 (9/13/2014 - 9/26/2014) Amended	\$0.00	\$0.00 View
G4 (9/27/2014 - 10/3/2014)	\$0.00	\$622.49 View
G5 (10/4/2014 - 10/10/2014)	\$250.00	\$110.99 View
G6 (10/11/2014 - 10/17/2014)	\$60.00	\$240.49 View
G7 (10/18/2014 - 10/30/2014)	\$0.00	\$129.79 View
TRG (10/31/2014 - 2/2/2015)	\$0.00	\$492.81 View

[List All Contributions and Expenditures](#)

The following documents are available

[Enabling Documents](#)

[Additional Enabling Documents](#)

[Qualifying Documents](#)

(D)

Candidate
Financial
Reports

Candidate
Reports
(This is what the
public sees on the
web site)

Search
Contributors/
Vendors

Candidate : **WANS M CONFORTI JR**
Office : **BONITA SPRINGS FIRE-3**

 No information available at this time.

[Return to Candidate List](#)

The following financial reports are available:

Report	Contributions	Expenditures	View
P2 (6/21/2014 - 7/4/2014)	\$150.00	\$0.00	View Re
P3 (7/5/2014 - 7/18/2014)	\$0.00	\$32.99	View Re
P4 (7/19/2014 - 7/25/2014)	\$500.00	\$0.00	View Re
P5 (7/26/2014 - 8/1/2014)	\$0.00	\$0.00	View Re
P6 (8/2/2014 - 8/8/2014)	\$0.00	\$0.00	View Re
P7 (8/9/2014 - 8/21/2014)	\$0.00	\$0.00	View Re
G1 (8/22/2014 - 8/29/2014)	\$0.00	\$0.00	View Re
G2 (8/30/2014 - 9/12/2014)	\$0.00	\$0.00	View Re
G3 (9/13/2014 - 9/26/2014)	\$1,000.00	\$0.00	View Re
G4 (9/27/2014 - 10/3/2014)	\$0.00	\$14.00	View Re
G5 (10/4/2014 - 10/10/2014)	\$0.00	\$0.00	View Re
G6 (10/11/2014 - 10/17/2014)	\$0.00	\$852.95	View Re
G7 (10/18/2014 - 10/30/2014)	\$0.00	\$643.07	View Re
TRG (10/31/2014 - 2/2/2015)	\$0.00	\$106.99	View Re

[List All Contributions and Expenditures](#)

The following documents are available

[Enabling Documents](#)

[Additional Enabling Document](#)

[Qualifying Documents](#)

[Appointment of Treasurer](#)



Brent Batten: Small sum is big deal to Bonita watchdog

BY: Brent Batten (mailto:bebatten@naplesnews.com)

POSTED: 5:42 AM, Jan 27, 2015

UPDATED: 7:04 AM, Jan 27, 2015

TAG: brent batten (/topic/brent+batten)

On the heels of an election that saw candidates for Congress throwing down millions of dollars in Southwest Florida, a few hundred bucks doesn't seem like much.

But to Ron Pure of the Bonita-based Taxpayers Action Group it's a big deal.

Pure is pressing state officials to look into a pair of \$500 political committee contributions reported by two candidates for the Bonita fire district.

The candidates' finance reports don't match up with the PAC's, a fact that is of grave concern to Pure, but not to state Division of Elections officials he's pointed it out to.

They've urged him to file a complaint with the Florida Election Commission, a separate entity that enforces the division's rules.

Pure doesn't think he should have to, since he's made the division aware of the apparent violations.

"I'd like to see a bureaucrat do something for a change that might be uncomfortable for them," Pure said.

The source of the tempest is a pair of apparent donations from the Bonita Springs Action Group, a PAC made of primarily of Bonita Springs firefighters.

Through small voluntary deductions from the members' paychecks the PAC raised \$24,000 in 2014.

It spent just over \$9,000 supporting candidates for the Bonita Springs Fire Commission. Most of the support came in the form of mailers sent to potential voters.

But candidates James Murphy, who won a seat on the board, and Evans Conforti, who didn't, each reported receiving a \$500 check from the group.

The PAC's records don't indicate giving money directly to either candidate.

(E)

The discrepancy, along with the similarity in the PAC name and his group's name, what caught Pure's attention.

James Lamb, a Bonita firefighter, is the registered agent for the Bonita Springs Action Group.

He said it was his first time working with a PAC and the paperwork was daunting.

The group was cited several times by the state for filing late or incomplete reports.

Lamb chalks the mistakes up to inexperience and an inability to work with the complex filing system. "It's a difficult system to navigate," Lamb said, especially for someone like him.

"I hate computers," he said.

Oddly, the mistake Pure is calling attention to would have been made by the candidates, not the PAC.

Lamb said the PAC bought \$500 worth of yard signs for both Conforti and Murphy. The candidates may have reported those as donations, even though they shouldn't have known what the PAC was doing on their behalf.

Both candidates' reports indicate they received a \$500 check from the group but Evans said he believes that is an error.

"I think it was in-kind (a contribution of material)," Murphy said. "I don't believe I ever saw a check for \$500 from them."

Murphy's campaign treasurer, Michael Burkard, is a Bonita Springs firefighter who made regular contributions to the Bonita Springs Action Group. But Murphy said as far as he knows Burkard didn't coordinate with the group on behalf of the campaign.

Conforti did not respond to a phone message seeking comment.

By law, PACs such as BSAG aren't allowed to coordinate their expenditures with a campaign.

When Pure wrote to the Division of Elections pointing out the discrepancies, he was told take his complaint to the Elections Commission.

"The Division does not make it a policy to refer matters to the Florida Election Commission that are brought to our attention by outside persons; thus, we respectfully decline to refer your issues to the Commission," wrote Gary Holland, assistant director of the Division of Elections.

The Bonita Fire commission races were hardly big budget affairs. Murphy spent about \$2,500 defeating Ed FitzGerald for the District 1 seat.

(E)

Conforti spent \$1,650 in a losing effort against Patrick McCourt for District 3.

Pure says it isn't so much the money as the principle of the matter.

Both division officials and State Rep. Ray Rodrigues are now aware of the situation because Pure has told them about it. Someone should be willing to investigate without a citizen filling out a complaint form, he believes. "You're party to this. People in your division know about this. You're members of the public," Pure said he told the state officers.

Holland explained to Pure that state law intends for "public policing." "That intent means that you, as the person, who apparently discovered the possible violation in either scenario, should be the one to file any complaint," Holland wrote.

He included a link to the Election Commission website where the complaint form can be found.

Pure in turn cites part of the law Holland mentioned that reads, "Nothing in this section limits the jurisdiction of any other officers or agencies of government empowered by law to investigate, act upon, or dispose of alleged violations of this code."

It's the state's job to police violations of election law, even small ones, Pure said. Citizens shouldn't have to jump through hoops to make it happen.

"I want them to get involved," he said.

(Connect with Brent Batten at bebatten@naplesnews.com, on Twitter@NDN_BrentBatten and at facebook.com/ndnbrentbatten)

Copyright 2015 Journal Media Group. All rights reserved. This material may not be published, broadcast, rewritten, or redistributed.

(E)

Dear Chairman Lohan,

Per my request, February 9, 2015 Fire Commission Meeting Agenda doesn't include matters referred in email sent 2/2/15.

Please advise

Ron Pure

In a message dated 2/2/2015 2:33:05 P.M. Eastern Standard Time, Tagbonita@aol.com writes:

Commissioner Steven Lohan,
Chairman Bonita Springs Fire and Rescue District
27701 Bonita Grande Drive
Bonita Springs, Florida 34135

Dear Chairman Lohan,

I hereby request that you place this letter on the agenda of your February 9th Board Meeting under new business and allow time for your board members to have a full discussion of its content. I request that your board vote to take whatever action they feel appropriate.

It appears from the article in the Bonita Daily News dated 1 /27 /15 that significant smoke has risen surrounding the November 2014 Fire Board Election. I am sure that you recognize where there is smoke there is fire. The smoke may be emanating from a tiny spark still smoldering but you know that no fireman will leave the scene until all the smoke is extinguished.

Following is the smoke that must be explained:

1. Two \$500 dollar contributions from a Political Action Committee made up primarily of firefighters.
2. Through small voluntary contributions, apparently from member's paychecks, the PAC raised \$24,000 dollars in 2014.
3. The PAC spent just over \$9,000 to support two candidates for the Bonita Springs Fire Commission, the board responsible to regulate the activities of the fire department.
4. Candidates Evans Conforti and James Murphy each reported receiving checks for \$500.
5. The PAC records don't indicate giving money to either candidate.
6. James Lamb, a Bonita Springs Firefighter is the registered agent for the PAC oddly named, The Bonita Springs Action Group.
7. The PAC was cited several times for filing late or incomplete reports.
8. Lamb told reporters the PAC purchased \$500 worth of yard signs for each candidate.
9. The PAC is registered with the state as a Political Committee Independently Of Any Candidate, therefore does not report to the local supervisor of elections.
10. Murphy's campaign treasurer, Michael Burkard is a Bonita Springs Firefighter who made regular contributions to the PAC.
11. By Law PAC's registered as Political Committee Independently Of Any Candidate are not allowed to co-ordinate their activities and expenditures with a candidate's campaign. And more importantly, a Political Action Group registered as a Political Committee Independently Of Any Candidate is forbidden from having any communication with the candidates. The federal and State Election laws carry heavy penalty for even the smallest

(F)

violation.

This smoke has been reported to the State Division of Elections because they are in a unique position to investigate this matter quickly and efficiently. I respectfully request that your Board send a letter to Gary Holland assistant director of the Division of Elections encouraging him to investigate as soon as possible and advise your board if any further action is appropriate.

On behalf of the taxpayers of Bonita Springs, whom you were elected to represent, I ask you to put this fire out quickly and efficiently so we can put it behind us and move forward.

Respectfully

Ron Pure
The Taxpayer Action Group

Subj: **Bonita Fire District**
Date: 2/25/2015 10:32:02 A.M. Eastern Standard Time
From: daigle@bonitafire.org
To: Tagbonita@aol.com
CC: Lohan@bonitafire.org

Mr. Pure,

Chairman Lohan requested that I send the below response from the district's attorney (as directed by the Board of Commissioners) regarding your inquiry.

Thank you,

Chief Joseph V Daigle
Bonita Springs Fire Control and Rescue District
27701 Bonita Grande Drive, Bonita Springs, FL 34135
239-949-6200 Main
239-949-6225 Office
239-850-0105 Cell
239-949-6207 Fax

From: Terry Lewis [<mailto:tlewis@llw-law.com>]
Sent: Tuesday, February 17, 2015 10:38 AM
To: Daigle Joseph
Cc: Moore Iris; Lori Killinger
Subject: Ron Pure Request

Chief Daigle:

Both Lori Killinger and I have reviewed the letter from Ron Pure to the Bonita Fires Rescue District Chair, Steve Lohan asking the District to request an investigation by the Division of Elections of alleged improper campaign expenditures made by the Bonita Springs Action Group, a political action committee (PAC), on behalf of certain candidates for the District Board in the last election cycle. The PAC is funded by voluntary contributions from District employees.

As we understand the situation, the District is not connected in any way to the PAC nor could it be under Florida law. Also, it does not appear that the District has any standing to file a complaint with the Division of Elections or involve itself in any way with elections of public officials. To do so, arguably might be construed as advocating for a particular candidate or cause which would also be prohibited by Florida law. Further, we have not found any basis for the District to become involved in how a private PAC is managed by fire rescue personnel in their off duty hours.

In short, if anyone is going to complain to the Division of Elections regarding possible violations of campaign laws, it should be a candidate or citizen. I simply do not see a role for the District in this matter.

Thursday, April 09, 2015 AOL: Tagbonita

(F)

Please give me a call to discuss.

Terry

Terry E. Lewis

Shareholder

Lewis, Longman & Walker, P.A.

515 North Flagler Drive, Suite 1500

West Palm Beach, Florida 33401

tlewis@lw-law.com

(t) 561.640.0820

(f) 561.640.8202

[vCard](#) | [Website](#) | [Bio](#)

Lewis, Longman & Walker, P.A. is proud to be an ABA-EPA Law Office Climate Challenge Partner. Think before you print!

The information contained in this transmission may be legally privileged and confidential. It is intended only for the use of the recipient(s) named above.

If the reader of this message is not the intended recipient, you are hereby notified that you received this communication in error, and that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by reply email and delete the message and all copies of it.

=

Thursday, April 09, 2015 AOL: Tagbonita

(F)

(G)

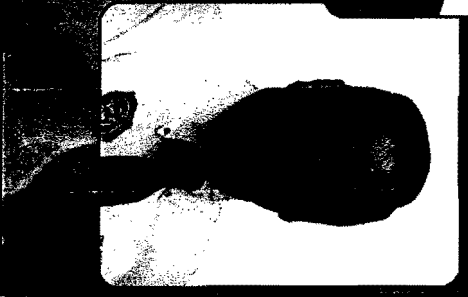
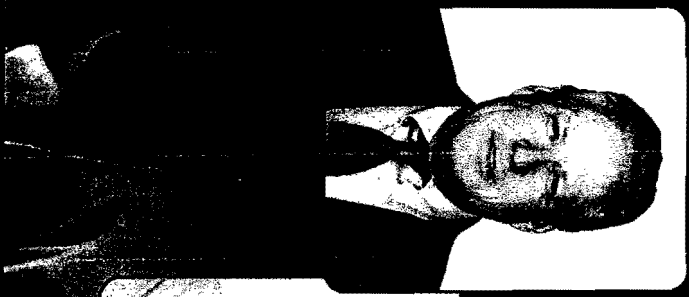
SHARE YOUR VOICE

VOTE



MAKING A DIFFERENCE

JIM MURPHY &
EVANS CONFORTI
for BONITA SPRINGS
FIRE COMMISSION



FOR MORE INFORMATION, PLEASE CONTACT THE BONITA SPRINGS FIRE COMMISSION AT (941) 342-1234. THE COMMISSION MEETS MONTHLY ON THE SECOND MONDAY OF EACH MONTH. THE COMMISSION MEETS AT 7:00 PM. THE COMMISSION MEETS AT THE BONITA SPRINGS FIRE STATION, 1000 W. BONITA AVENUE, SUITE 100, BONITA SPRINGS, FL 34134.

(G)

SHARE YOUR VOICE

PRSR STD
U.S. POSTAGE
PAID
TAMPA, FL
PERMIT NO. 343

VOTE



MAKE A DIFFERENCE



FISCAL

RESPONSIBILITY

HIGHEST LEVEL OF

RESPONSE FOR

PUBLIC SAFETY

COMMUNITY SERVICE

PROVEN LEADERSHIP



Florida Department of State
Division of Elections

Campaign Expenditures

Bonita Springs Action Group

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City State Zip
2014	G7		44.67	HARLAND CLARK ASSOCIATES	15955 LA CANTERA PARKWAY	SAN ANTONIO, TX 78256
2014	G1	08/25/2014	235.00	BROWN ROY	180 N22ND AVE NW	NAPLES, FL 34120
2014	G3		1,000.00	LAMB JAMES	1195 YARMOUTH STREET	PORT CHARLOTTE, FL 33952
2014	G4		4,000.00	SONIC PRINT	5018 WEST BLVD	TAMPA, FL 33634
2014	G7		5,153.42	SONIC PRINT	5018 WEST BLVD	TAMPA, FL 33634
2014	G7		1,152.83	SONIC PRINT	5018 WEST BLVD	TAMPA, FL 33634
2014	G7		420.00	KAREN CAMPBELL SIGNS	178 HOLLYHOCK CT	MARCO ISLAND, FL 34145
2014	G7		3,130.00	SONIC PRINT	5018 WEST BLVD	TAMPA, FL 33634
2014	D4		4,036.11	SONIC PRINT	5018 WEST BLVD	TAMPA, FL 33634
2014	M11		118.57	DOMINOS PIZZA	26455 OLD 41 RD	BONITA SPRINGS, FL 34135
2014	M11		40.17	BUFFALO WILD WING	25271 CHAMBER OF COMMERCE DRIVE	BONITA SPRINGS, FL 34135
2014	M11		285.90	BUFFALO WILD WING	25271 CHAMBER OF COMMERCE DRIVE	BONITA SPRINGS, FL 34135
2014	M11		517.59	BUFFALO WILD WING	25271 CHAMBER OF COMMERCE DRIVE	BONITA SPRINGS, FL 34135
2015	M2	02/23/2015	18.00	BONITA SPRINGS RESCUE AND FIRE	27701 BONITA GRANDE DR,	BONITA SPRINGS, FL 34135
			20,152.26			

14 Expenditure(s) Selected

UNREPORTED AND WAIVERS
SEE COVER LETTER & ACTIVITY REPORT

H

Subj: update fyl 3 new posted to state div election site copied 4/10/15
 Date: 4/10/2015 11:46:51 A.M. Eastern Daylight Time
 From: ShebamShaboo@aol.com
 To: ~~XXXXXXXXXXXXXXXXXXXX~~



Florida Department of State
Division of Elections

Bonita Springs Action Group

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.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
○	10/11/2013 - 10/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2013 - 11/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
○	12/01/2013 - 12/31/2013	3,144.00	0.00	0.00	0.00	0.00	0.00
○	01/01/2014 - 01/31/2014	2,088.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2014 - 02/28/2014	2,088.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2014 - 03/31/2014	2,088.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2014 - 04/30/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2014 - 05/31/2014	3,132.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2014 - 06/20/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	06/21/2014 - 06/27/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
○	06/28/2014 - 07/04/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
W	07/05/2014 - 07/11/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	07/12/2014 - 07/18/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
○	07/19/2014 - 07/25/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
W	07/26/2014 - 08/01/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/02/2014 - 08/08/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/09/2014 - 08/21/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	08/23/2014 - 08/29/2014	2,088.00	0.00	0.00	235.00	0.00	0.00
W	08/30/2014 - 09/05/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/06/2014 - 09/12/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	09/13/2014 - 09/19/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
○	09/20/2014 - 09/26/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
○	09/27/2014 - 10/03/2014	2,088.00	0.00	0.00	4,000.00	0.00	0.00
W	10/04/2014 - 10/10/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	10/11/2014 - 10/17/2014	1,044.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/24/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	10/27/2014 - 10/27/2014	0.00	0.00	0.00	4,036.11	0.00	0.00
W	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2014 - 10/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	10/30/2014 - 10/30/2014	1,044.00	0.00	0.00	9,900.92	0.00	0.00
W	10/31/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	11/01/2014 - 11/01/2014	1,044.00	0.00	0.00	962.23	0.00	0.00
W	12/01/2014 - 12/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	01/01/2015 - 01/31/2015	3,132.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2015 - 02/28/2015	2,064.00	0.00	0.00	18.00	0.00	0.00
ⓔ	All Dates (Totals)	31,308.00	0.00	0.00	20,152.26	0.00	0.00

UNREPORTED *
CAMPAIGN
CONTRIBUTION

(W) *

(W) *

(W) *

ORIGINALLY

(W)

~~XXXXXXXXXXXXXXXXXXXX~~ UNIVER OR REPORT.

Note: (E) indicates that report was filed electronically

H

UPS 2nd Day Air®

upsstore.com or call 1-800-PICK-UPS® (1-800-742-5877)
location near you.

Shipments

For the Letter rate, UPS Express Envelopes may only contain
documents, urgent documents, and/or electronic media, and must
weigh 8 oz. or less. UPS Express Envelopes containing items other than
documents or weighing more than 8 oz. will be billed by weight.

International Shipments

Express Envelope may be used only for documents of no commercial
value. Countries consider electronic media as documents. Visit
ups.com to verify if your shipment is classified as a document.

For the Letter rate, the UPS Express Envelope must weigh 8 oz. or less.
Items weighing more than 8 oz. will be billed by weight.

Express Envelopes are not recommended for shipments of electronic media
containing sensitive personal information or breakable items. Do not send cash
or valuables.

Apply shipping documents on this side.

RON PURE
(239) 495-3333
THE UPS STORE #3313
STE 212
24600 S TAMIAHI TRL
BONITA SPRINGS FL 34134-7023

0.5 LBS LTR 1 OF 1
SHP WT: LTR
DATE: 15 APR 2015

SHIP STATE OF FLORIDA ELECTIONS COMM
TO: STE 224
107 W GAINES ST

TALLAHASSEE FL 32399-6528



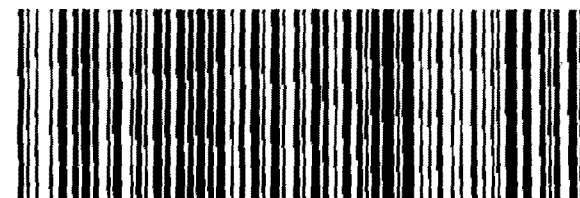
FL 323 0-01



UPS NEXT DAY AIR

TRACKING #: 1Z X07 56W 01 8307 0880

1



BILLING: P/P

2015 APR 16 P 12:14

ISH 13.00N 22P 450 60.50 01/2015



SEE NOTICE ON REVERSE regarding UPS Terms and notice of limitation of liability where allowed by law. Shipper certifies that the commodities, technology or software were exported from the U.S. in accordance with the Export Administration Regulations. Diversion contrary to law is prohibited.

Inc. is a UPS® company. The UPS Store® locations are independently owned and operated by franchisees of Mail Boxes Etc., Inc. in the USA and by its ma
Copyright © 2011 Mail Boxes Etc., Inc. 410260000509

ing Notice — Carriage hereunder may be subject to the rules relating to liability and other terms and/or conditions established by the Convention for the Unification of Certain Rules Relating to International Carriage by Air (the "Warsaw Convention") and/or the Convention on the
International Carriage of Goods by Road (the "CMR Convention"). These commodities, technology or software were exported from the U.S. in accordance with the Export Administration Regulations. Diversion contrary to U.S. law prohibited.

01880250709 12/11 PAC United Parcel Service, Louisville, KY