

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Citizens for Fair Employment  
Opportunities**

**Case No.: FEC 14-285**

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**TO:** Citizens for Fair Employment  
Opportunities  
Michael Zuniga, Chair  
7706 Holopaw Avenue  
Ft. Pierce, FL 34951-1735

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **May 18, 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  
May 3, 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.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Citizens for Fair Employment  
Opportunities**

**Case No.: FEC 14-285**

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**TO:** Citizens for Fair Employment  
Opportunities  
Michael Zuniga, Chair  
8500 20th St., Unit 690474  
Vero Beach, FL 32969

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **February 17, 2016 at 10:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

F14-285

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 14-285**

v.

**Citizens for Fair Employment Opportunities  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 26, 2015, in Tallahassee, Florida.

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

**Count 1**

On or about July 11, 2014, Michael Zuniga violated Section 106.07(7), Florida Statutes, when he failed to timely notify the filing officer in writing that the committee had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014 P2 Report covering June 28, 2014 through July 4, 2014.

**Count 2**

On or about July 18, 2014, Michael Zuniga violated Section 106.07(7), Florida Statutes, when he failed to timely notify the filing officer in writing that the committee had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014 P2A Report covering July 5,

2014 through July 11, 2014.

**Count 3**

On or about July 25, 2014, Michael Zuniga violated Section 106.07(7), Florida Statutes, when he failed to timely notify the filing officer in writing that the committee had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014 P3 Report covering July 12, 2014 through July 18, 2014.

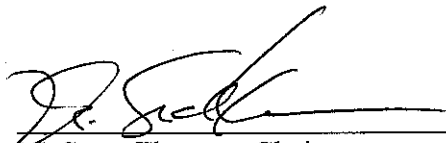
**Count 4**

On or about August 1, 2014, Michael Zuniga violated Section 106.07(7), Florida Statutes, when he failed to timely notify the filing officer in writing that the committee had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014 P4 Report covering July 19, 2014 through July 25, 2014.

**Count 5**

On or about July 25, 2014, Michael Zuniga violated Section 106.19(1)(c), Florida Statutes, when he falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when he failed to file the committee's 2014 P3 Report on the prescribed reporting date.

**DONE AND ORDERED** by the Florida Elections Commission on August 26, 2015.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Jaakan A. Williams, Assistant General Counsel  
Michael Zuniga, Respondent  
Division of Elections, Complainant

## NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

**In Re: Citizens for Fair Employment  
Opportunities**

**Case No.: FEC 14-285**

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**TO: Citizens for Fair Employment Opportunities**  
Attn: Michael Zuniga, Chair  
8500 20<sup>th</sup> Street, Unit 690474  
Vero Beach, FL 32969

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

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

A hearing will be held in this case before the Florida Elections Commission on **August 26, 2015, 2015, at 11:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room 110-S, 404 South Monroe Street, Tallahassee, FL 32399.**

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

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

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**If you are the Complainant**, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which 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.

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

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
August 11, 2015





**FLORIDA ELECTIONS COMMISSION**

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

May 29, 2015

Michael Zuniga, Chair  
Citizens for Fair Employment Opportunities  
8500 20<sup>th</sup> Street, Unit # 690474  
Vero Beach, FL 32969

RE: Case No.: FEC 14-285; Respondent: Citizens for Fair Employment Opportunities

Dear Mr. Zuniga:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for August 18-19, 2015 in Tallahassee. A notice of hearing will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com).

Sincerely,

*/s/Amy McKeever Toman*  
Executive Director

AMT/dam  
cc: Division of Elections, Complainant/Filing Officer

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Citizens for Fair Employment  
Opportunities**

**Case No.: FEC 14-285**

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**TO:** Citizens for Fair Employment Opportunities  
Attn: Michael Zuniga, Chair  
8500 20<sup>th</sup> Street, Unit 690474  
Vero Beach, FL 32969

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

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

A hearing will be held in this case before the Florida Elections Commission on **May 20, 2015, at 11:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee FL 32399.**

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

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

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
May 5, 2015

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

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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Citizens for Fair  
Employment Opportunities**

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**Case No.: FEC 14-285**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7)**, and there is **no 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 March 10, 2015, the following facts and law support this staff recommendation:

1. On September 2, 2014, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Complainant") alleging that Citizens for Fair Employment Opportunities ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent is a political committee currently registered with the Division of Elections and Michael Zuniga is listed as its Chairperson, Treasurer, and Registered Agent. (ROI Exhibit 1)<sup>1</sup>

3. By letter dated October 7, 2014, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, Citizens for Fair Employment Opportunities, is a political committee registered with the Division of Elections. Respondent failed to timely notify the filing officer that it had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for each of the following periods: 2014 P2, 2014 P2A, 2014 P3, 2014 P4.

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, Citizens for Fair Employment Opportunities, a political committee registered with the Division of Elections, or a person acting on its behalf, falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when it failed to file reports on the prescribed

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<sup>1</sup> The Report of Investigation referred to herein as "ROI "

reporting date for each of the following periods: 2014 P2, 2014 P2A, 2014 P3, 2014 P4.

4. On March 6, 2014, the committee filed its Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form ("DS-DE 6") and appointed Michael Zuniga as its Treasurer. (ROI Exhibit 2)

5. On March 7, 2014, Kristi Bronson, Chief, Bureau of Election Records, mailed a letter to Michael Zuniga acknowledging his appointment as treasurer, and provided him with a confidential PIN number to access the Division's electronic filing system. (ROI Exhibit 3)

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

7. On July 11, 2014, the designated due date for the committee's 2014 P2 Report, Mr. Zuniga failed to file the report. (ROI Exhibit 4 and ROI Exhibit 15, page 1)

8. By letters dated July 14, 2014 and July 30, 2014, the Division informed Mr. Zuniga that the committee's 2014 P2 Report had not been received. The letters informed Mr. Zuniga that failure to file the report would result in a referral of the matter to the Florida Elections Commission for further action, and both letters were mailed to the address listed on Respondent's DS-DE 6 form. (ROI Exhibit 5)

9. On July 18, 2014, the designated due date for the committee's 2014 P2A Report, Mr. Zuniga failed to file the report. (ROI Exhibit 4 and ROI Exhibit 15, page 1)

10. By letters dated July 21, 2014 and July 30, 2014, the Division informed Mr. Zuniga that the committee's 2014 P2A Report had not been received. The letters informed Mr. Zuniga that failure to file the report would result in a referral of the matter to the Florida Elections Commission for further action, and both letters were mailed to the address listed on Respondent's DS-DE 6 form. (ROI Exhibit 6)

11. On July 25, 2014, the designated due date for the committee's 2014 P3 Report, Mr. Zuniga failed to file the report. (ROI Exhibit 4 and ROI Exhibit 15, page 1)

12. By letter dated July 28, 2014, the Division informed Mr. Zuniga that the committee's 2014 P3 Report had not been received. The letter informed Mr. Zuniga that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, and if he failed to file the report, the Division would turn the matter over to the Florida Elections Commission. (ROI Exhibit 7)

13. On August 1, 2014, the designated due date for the committee's 2014 P4 Report, Mr. Zuniga failed to file the report. (ROI Exhibit 4 and ROI Exhibit 15, page 1)

14. By letter dated August 4, 2014, the Division informed Mr. Zuniga that the committee's 2014 P4 Report had not been received. The letter informed Mr. Zuniga that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, and if he failed to file the report, the Division would turn the matter over to the Florida Elections Commission. (ROI Exhibit 8)

15. A "Final Notice" letter dated August 8, 2014 was sent via certified mail and confirmed delivered to Mr. Zuniga on August 11, 2014, and it informed Respondent that the committee's 2014 P2, 2014 P2A, 2014 P3, and the 2014 P4 Reports had not been filed. The Final Notice letter included copies of the failure-to-file letters previously mailed by the Division, and the letter instructed Respondent to file each of the outstanding reports within 7 days of receipt of the "Final Notice" letter. (ROI Exhibit 9)

16. During its investigation, Commission staff attempted to subpoena bank records from Respondent's campaign depository. By letter dated February 19, 2015, Bethany Castoreno, Research Manager and Records Custodian, Mid-Florida Credit Union, informed Commission staff that she was unable to locate any campaign accounts for Michael Zuniga. Although Respondent listed Mid-Florida Credit Union as its campaign depository on its DS-DE 6 form, it appears that Respondent never opened a campaign depository. (ROI Exhibits 10 and 2)

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

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

18. According to Ms. Bronson, "The notice that no report will be filed is the waiver, which must be filed in the EFS. We do not require anything separate in writing" (ROI Exhibit 13)

19. On January 26, 2015, after having received seven written failure-to-file notices from the Division, as well as this complaint, Respondent filed waivers-of-report for the committee's 2014 P2, 2014 P2A, and the 2014 P4 Reports. However, Respondent still has not filed the committee's 2014 P3 Report. (ROI Exhibit 15, page 1)

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

21. The facts set forth above show that Michael Zuniga is the Chairman and Treasurer for Citizens for Fair Employment Opportunities political committee. Respondent failed to timely notify the filing officer that the committee had no reportable activity for the 2014 P2, 2014 P2A, 2014 P3, and 2014 P4 Reports. On January 26, 2015, Respondent filed waivers-of-report, indicating the committee had no financial activity, for three of the committee's outstanding reports, but the committee's 2014 P3 Report has yet to be filed.

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

**Count 1:**

On or about July 11, 2014, Michael Zuniga violated Section 106.07(7), Florida Statutes, when he failed to timely notify the filing officer in writing that the committee had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014 P2 Report covering June 28, 2014 through July 4, 2014.

**Count 2:**

On or about July 18, 2014, Michael Zuniga violated Section 106.07(7), Florida Statutes, when he failed to timely notify the filing officer in writing that the committee had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014 P2A Report covering July 5, 2014 through July 11, 2014.

**Count 3:**

On or about July 25, 2014, Michael Zuniga violated Section 106.07(7), Florida Statutes, when he failed to timely notify the filing officer in writing that the committee had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014 P3 Report covering July 12, 2014 through July 18, 2014.

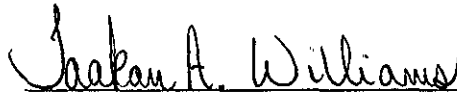
**Count 4:**

On or about August 1, 2014, Michael Zuniga violated Section 106.07(7), Florida Statutes, when he failed to timely notify the filing officer in writing that the committee had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014 P4 Report covering July 19, 2014 through July 25, 2014.

**Count 5:**

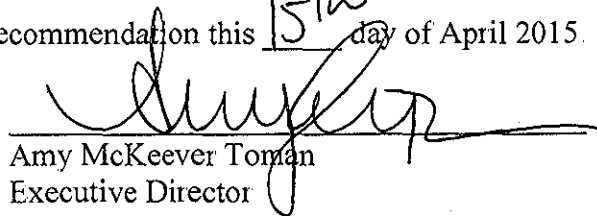
On or about July 25, 2014, Michael Zuniga violated Section 106 19(1)(c), Florida Statutes, when he falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when he failed to file the committee's 2014 P3 Report on the prescribed reporting date.

Respectfully submitted on April 15<sup>th</sup>, 2015.



Jaakan A. Williams  
Assistant General Counsel

I reviewed this Staff Recommendation this 15<sup>th</sup> day of April 2015.



Amy McKeever Toman  
Executive Director



**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 14-285**

**Respondent: Citizens for Fair Employment Opportunities**  
Counsel for Respondent: n/a

**Complainant: Division of Elections**  
Counsel for Complainant: n/a

Pursuant to Section 106 25, Florida Statutes, on September 2, 2014, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106 22(7), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed; and

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

**I. Preliminary Information:**

1 Respondent is a political committee currently registered with the Division of Elections. Michael Zuniga is the chairman and treasurer. This political committee's special interest is "Legal Employment and hiring practices."

2 Complainant is the Division of Elections.

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

4 On March 6, 2014, Respondent filed a current Statement of Organization of Political Committee (DS-DE 5) form with the Division of Elections. The area, scope, and jurisdiction of the committee are listed as "Political committee formed to sponsor constitutional amendment." To view a copy of the DS-DE 5 form, refer to exhibit 1

5 On March 6, 2014, Respondent filed a current Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (DS-DE 6) form with the Division of Elections. This form appointed Michael Zuniga as treasurer. To view a copy of the current DS-DE 6 form, refer to exhibit 2.

6 On March 7, 2014, Ms. Kristi Reid Bronson sent Mr. Zuniga—in his capacity as

Respondent's treasurer—a letter acknowledging his appointment. This letter also informed Mr. Zuniga of his confidential "PIN" number to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports and waivers. To view a copy of this March 7, 2014 acknowledgement letter, refer to exhibit 3.

7. On September 2, 2014, the Commission received a referral from the Division alleging that Respondent failed to report campaign activity, or in the alternative failed to notify the filing officer that no report would be filed, for four reporting periods. Table 1 summarizes the failure-to-file notices mailed to Respondent informing them that their reports had not been received. Each notice was mailed to the address Respondent provided on their DS-DE 6 form (Exhibit 2). To view a copy of the sworn affidavit from Complainant, refer to exhibit 4. To view copies of the failure-to-file letters, please refer to exhibits 5 through 8.

<b>TABLE 1: FAILURE-TO-FILE NOTICES MAILED TO RESPONDENT</b>					
<b>Report</b>	<b>Report Cover Period</b>	<b>Report Due Date</b>	<b>Date 1<sup>st</sup> Notice Mailed</b>	<b>Date 2<sup>nd</sup> Notice Mailed</b>	<b>Ex #</b>
2014 P2	6/28/14 – 7/4/14	7/11/14	7/14/14	7/30/14	5
2014 P2A	7/5/14 – 7/11/14	7/18/14	7/21/14	7/30/14	6
2014 P3	7/12/14 – 7/18/14	7/25/14	7/28/14	No 2 <sup>nd</sup> notice mailed	7
2014 P4	7/19/14 – 7/25/14	8/1/14	8/4/14	No 2 <sup>nd</sup> notice mailed	8

8. On August 8, 2014, Complainant mailed Respondent a certified letter marked "Final Notice" stating that Respondent's reports had not been filed (Table 1). This letter also included copies of the failure-to-file letters that were previously sent to Respondent. This letter was mailed to the address provided on the DS-DE 6 form (Exhibit 2). To review a copy of the "Final Notice" letter with delivery confirmation, refer to exhibit 9.

9. The allegations that Respondent failed to report campaign activity, or in the alternative, failed to notify the filing officer, in writing, that no report would be filed during the reporting periods listed in Table 1 will be discussed in the following paragraphs.

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

10. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, when it failed to file treasurer's reports, or written notices to the filing officer that no reports would be filed due to the lack of reportable activity during the 2014 P2, P2A, P3, and P4 reporting periods, on the prescribed reporting dates.

11. On February 17, 2015, I subpoenaed Respondent's campaign account records from Mid-Florida Credit Union, the campaign depository listed on Respondent's current DS-DE 6 form (Exhibit 2). In a Business Records Declaration dated February 19, 2015, Bethany

Castoreno, Research Manager/Custodian of Records, stated "Upon searching our database, we are unable to locate any campaign accounts for Michael Zuniga." To view a copy of the February 19, 2015 declaration, refer to exhibit 10.

12. On February 17, 2015, I also subpoenaed Respondent's campaign account records from J P Morgan Chase Bank N A. Respondent listed this bank as his depository on a previously filed DS-DE 6 form on February 26, 2014. In a Business Records Declaration dated February 27, 2015, Joan West, Document Review Specialist, stated "Based on the information you provided in the Subpoena Duces Tecum for the subject(s), a good faith search was conducted of our existing computer systems for any information or records related to the named subject(s). However, JPMorgan Chase Bank, N A. was unable to locate any information or records related to the named subject(s)". To view a copy of the February 26, 2014 DS-DE 6 form, refer to exhibit 11. To view a copy of the February 27, 2015 declaration, please refer to exhibit 12.

13. Based upon Ms. Castoreno's and Ms. West's declarations in response to the Commission's subpoenas, it appears that Respondent did not have any contributions or expenditures during the 2014 P2, P2A, P3, and P4 reporting periods.<sup>1</sup> Therefore, it appears there was no campaign activity for Respondent to disclose during those reporting periods.

14. Respondent has previously been investigated for violating this section of the election laws.

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

15. I investigated whether Respondent violated this section of the election laws by failing to timely notify the filing officer, in writing, that no reports were being filed due to not receiving any contributions or making any expenditures during the 2014 P2, P2A, P3, and P4 reporting periods.

16. To review the circumstances regarding Respondent's contribution and expenditure activity, please refer to paragraphs 11 through 13 of this report.

17. Section 106 07(7), Florida Statutes, states in part:

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

18. In an e-mail dated April 2, 2014, Ms Bronson was asked to clarify the procedure

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<sup>1</sup> The reporting periods covered the period beginning with the 2014 P2 report covering the period June 28, 2014 through July 4, 2014, and ending with the 2014 P4 report covering the period July 19, 2014 through July 25, 2014. The subpoenas requested all deposit items and all checks drawn on the account, from June 1, 2014 through August 1, 2014 as well as signature cards and monthly bank statements. It appears Respondent never opened a bank account.

regarding how to notify the Division in writing on the prescribed reporting date that no report would be filed. In her response, Ms. Bronson stated, "The notice that no report will be filed is the waiver, which must be filed in the EFS. We do not require anything separate in writing." To view a copy of Ms. Bronson's e-mail, please refer to exhibit 13.

19. Based upon Ms. Castoreno's and Ms. West's declarations and Ms. Bronson's e-mail, because Respondent did not have any contributions or expenditures during the reporting periods beginning with the 2014 P2 report covering the period June 28 to July 4, 2014, and ending with the 2014 P4 report covering the period July 19, 2014 to July 25, 2014, it appears Respondent was required to notify the Division in writing on the prescribed reporting dates that no reports would be filed for those reporting periods by indicating on the Division's EFS that there was no activity to disclose.

20. According to Respondent's filing history, three of the waivers of reports were filed on January 26, 2015. As of the date of this report, the 2014 P3 Report has not been filed. Table 2 summarizes the reports and dates the notifications were due and filed. To view copies of the waivers for the 2014 P2, P2A, and P4 reporting periods, refer to Exhibit 14. To view a copy Respondent's filing history, please refer to exhibit 15.

<b>Report</b>	<b>Report Cover Period</b>	<b>Waiver of Report Due Date</b>	<b>Waiver of Report Filed Date</b>	<b>Number of Days Late</b>
2014 P2	6/28/14 – 7/4/14	7/11/14	1/26/15	199
2014 P2A	7/5/14 – 7/11/14	7/18/14	1/26/15	192
2014 P3	7/12/14 – 7/18/14	7/25/14	1/26/15	Not Filed
2014 P4	7/19/14 – 7/25/14	8/1/14	1/26/15	178

21. Respondent has previously been investigated for violating this section of the election laws.

**FEC History**

22. Respondent has previously appeared before the Commission; FEC 14-143, PC for 106 07(7), but NPC for 106 19(1)(c).

**Conclusion:**

23. Respondent was offered several opportunities to make comments regarding the findings of this investigation. Respondent did not respond to any of these attempts.

24. In the March 7, 2014 acknowledgement letter, Respondent was informed that all of the Division's publications were available online at the DOE's website. In the letter, Respondent was admonished as follows: **It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the**

following documents: Chapter 106, Florida Statutes, 2014 Political Committee Handbook, 2014 Calendar of Reporting Dates and Rule 1S-2.017, Florida Administrative Code." To review a copy of the March 7, 2014 acknowledgement letter, refer to exhibit 3.

Respectfully submitted on March 10, 2015.



Cedric Oliver  
Investigation Specialist

**Current address of Respondent**

Mr Michael Zuniga, Treasurer  
Citizens for Fair Employment  
Opportunities  
8500 20<sup>th</sup> Street Unit #690474  
Vero Beach, Fl 32969

**Current address of Complainant**

Division of Elections  
  
500 South Bronough Street, Room 316  
Tallahassee, Fl 32399-0250

**Name and Address of Filing Officer:**

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

**Chair of Committee**

Mr Michael Zuniga  
Chairman  
8500 20<sup>th</sup> Street Unit #690474  
Vero Beach, Fl 32969

Copy furnished to: Mr. David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Citizens for Fair Employment Opportunities -- FEC 14-285**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 5 Form filed on March 6, 2015
Exhibit 2	DS-DE 6 Form filed on March 6, 2015
Exhibit 3	Acknowledgement Letter
Exhibit 4	Sworn Affidavit from Complainant
Exhibit 5	2014 P2 Failure-to-File Notices
Exhibit 6	2014 P2A Failure-to-File Notices
Exhibit 7	2014 P3 Failure-to-File Notices
Exhibit 8	2014 P4 Failure-to-File Notices
Exhibit 9	Final Notice with Delivery Confirmation
Exhibit 10	Mid-Florida Credit Union Bank Declaration
Exhibit 11	DS-DE 6 Form filed on February 26, 2014
Exhibit 12	J.P. Morgan Chase Bank N.A. Bank Declaration
Exhibit 13	Kristi Reid Bronson email dated for April 2, 2014
Exhibit 14	Waivers for the 2014 P2, P2A, and P4 reporting periods
Exhibit 15	Respondent's Filing History

**STATEMENT OF ORGANIZATION  
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

RECEIVED  
DEPARTMENT OF  
2014 MAR -6 AM 9:47  
DIVISION OF ELECTIONS

**1 Full Name of Committee**

Citizen's for Fair Employment Opportunities

Telephone

(407) 478-9085

Mailing Address (include city, state and zip code)

6500 20th st. unit # 6904/4 Vero Beach FL 32969

Street Address (include city, state and zip code)

6500 20th st. unit # 6904/4 Vero Beach FL 32969

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

Name of Affiliated or Connected Organization

Mailing Address

Relationship

None

None

None

**3 Area, Scope and Jurisdiction of the Committee**

Political committee formed to sponsor constitutional amendment.

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

Legal Employment and Hiring practices.

**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

Michael Zuniga

7706 Holopaw Ave. Fort Pierce FL 34957

Custodian of Books and Accounts, Chairperson  
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
Michael Zuniga	7706 Holopaw Ave	Chairperson

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

Full Name	Mailing Address	Office Sought	Party
None	None	None	None

8. List Any Issues this Committee is Supporting: Fair Employment Opportunity Amendment of 2016  
 List Any Issues this Committee is Opposing: None

9. If this Committee is Supporting the Entire Ticket of a Party Give Name of Party  
 None

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?  
 Donate to Non-Profit organization

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

Name of Bank or Depository & Account Number	Mailing Address
Mid-Florida Credit Union	2800 20th Street Vero Beach, FL 32960

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
None	None	None	None

STATE OF FLORIDA ORANGE COUNTY

I, Michael Zuniga certify that the information in this Statement of Organization is complete, true and correct.

Signature of Chairman of Political Committee 3/2/2014 Date

EXHIBIT 1 (copy)




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

RECEIVED  
DEPARTMENT OF  
2014 MAR -6 AM 9:47  
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1 Committee or Organization Citizens for Fair Employment Opportunities		2 Telephone 407 476-9005	
3 Name of Treasurer or Deputy Treasurer Michael Zuniga		4 Email (optional) Michael Zuniga@live.com	
5 Telephone (optional)			
3 Mailing Address 8500 20th St. Unit # 690474			
7 Street Address Vero Beach, FL 32969			
8 The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9 Name of Bank Mid-Florida Credit Union		10 Street Address 2800 20th Street <del>Vero Beach, FL 32960</del>	
11 City Vero Beach,		12 State Florida	13 Zip Code 32960
14 Signature of Chairman 		15 Name of Chairman (Print or Type) Michael Zuniga	

**Campaign Treasurer's Acceptance of Appointment**

Michael Zuniga

do hereby accept the appointment as

Please Print or Type

treasurer or deputy treasurer for

Citizens for Fair Employment Opportunities

Committee or Organization

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

3/2/2014

Date

Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

March 7, 2014

Michael Zuniga, Chairperson  
Citizens for Fair Employment Opportunities  
7706 Holopaw Avenue  
Fort Pierce, Florida 34951

Dear Mr Zuniga:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Citizens for Fair Employment Opportunities**, which were placed on file in our office on March 6, 2014. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2014**. The report will cover the period of March 1-31, 2014 (M3). 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:** 61497



Division of Elections  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6200 • 850.245.6217 (Fax) [election.dos.state.fl.us](http://election.dos.state.fl.us)  
Promoting Florida's History and Culture VivaFlorida.org



EXHIBIT 3(1 of 3)

Michael Zuniga, Chairperson  
March 7, 2014  
Page Two

**Pin Numbers**

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

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

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

**Electronic Receipts**

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

EXHIBIT 3(2 of 3)

Michael Zuniga, Chairperson  
March 7, 2014  
Page Three

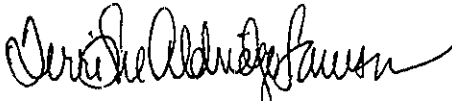
**Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



*KRB* Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ddb

Enclosures

EXHIBIT 3(3 of 3)

**AFFIDAVIT**

**STATE OF FLORIDA**

**County of Leon**

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


1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Citizens for Fair Employment Opportunities (61497) is a political committee registered with the Division. On February 26, 2014, Mr. Michael Zuniga filed the DSDE 5 and 6 with the Division of Elections indicating that Mr. Zuniga was the chairperson and the treasurer for the committee (See attached documents and acknowledgment letter.)
5. The 2014 P2 campaign treasurer's report was due on July 11, 2014. At the time the 2014 P2 report was due, Mr. Zuniga was the treasurer.
6. On July 14, 2014, the Division mailed Mr. Zuniga notifications that the 2014 P2 campaign treasurer's report had not been filed. (See attached letter).
7. On July 30, 2014, the Division mailed Mr. Zuniga notifications that the 2014 P2 campaign treasurer's report had not been filed. (See attached letter).
8. The 2014 P2A campaign treasurer's report was due on July 18, 2014. At the time the 2014 P2A report was due, Mr. Zuniga was the treasurer.
9. On July 21, 2014, the Division mailed Mr. Zuniga notifications that the 2014 P2A campaign treasurer's report had not been filed. (See attached letter).
10. On July 30, 2014, the Division mailed Mr. Zuniga notifications that the 2014 P2A campaign treasurer's report had not been filed. (See attached letter).

11. The 2014 P3 campaign treasurer's report was due on July 25, 2014. At the time the 2014 P3 report was due, Mr. Zuniga was the treasurer.
12. On July 28, 2014, the Division mailed Mr. Zuniga notifications that the 2014 P3 campaign treasurer's report had not been filed. (See attached letter).
13. The 2014 P4 campaign treasurer's report was due on August 1, 2014. At the time the 2014 P4 report was due, Mr. Zuniga was the treasurer.
14. On August 4, 2014, the Division mailed Mr. Zuniga notifications that the 2014 P4 campaign treasurer's report had not been filed. (See attached letter)
15. On August 8, 2014, the Division mailed Mr. Zuniga final notification with delivery confirmation that the 2014 P2, 2014 P2A, 2014 P3, AND 2014 P4 reports had not been filed. (See attached letter with delivery confirmation).
16. As of August 29, 2014, Citizens for Fair Employment Opportunities has failed to file the 2014 P2, 2014 P2A, 2014 P3, AND 2014 P4 reports

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

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

Sworn to (or affirmed) and subscribed before me this 29<sup>th</sup> day of August, 2014.

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

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known \_\_\_\_\_





FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

July 14, 2014

Michael Zuniga, Treasurer  
Citizens for Fair Employment Opportunities  
8500 20th Street, Unit 690474  
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due July 11, 2014, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT 5(1 of 2)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

July 30, 2014

Michael Zuniga, Treasurer  
Citizens for Fair Employment Opportunities  
8500 20th Street, Unit 690474  
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, due July 11, 2014, has not been received.

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

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on July 14, 2014. As of this date, we do not show a record of receiving this report.

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

**EXHIBIT**

5(2012)





FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

July 21, 2014

Michael Zuniga, Treasurer  
Citizens for Fair Employment Opportunities  
8500 20th Street, Unit 690474  
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due July 18, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT

6 (1 of 2)



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

Second Notice

July 30, 2014

Michael Zuniga, Treasurer  
Citizens for Fair Employment Opportunities  
8500 20th Street, Unit 690474  
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, due July 18, 2014, has not been received.

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

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on July 21, 2014. As of this date, we do not show a record of receiving this report.

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT 6(2 of 2)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 28, 2014

Michael Zuniga, Treasurer  
Citizens for Fair Employment Opportunities  
8500 20th Street, Unit 690474  
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due July 25, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT 7



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 4, 2014

Michael Zuniga, Treasurer  
Citizens for Fair Employment Opportunities  
8500 20th Street, Unit 690474  
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due August 1, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT

8



**FLORIDA DEPARTMENT OF STATE**

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

**FINAL NOTICE**

**Delivery Confirmation:** USPS TRACKING # **9114 9011 5981 8370 3037 02**  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811

August 8, 2014

Michael Zuniga, Treasurer for  
Citizens for Fair Employment Opportunities (61497)  
8500 20<sup>th</sup> Street, Unit 690474  
Vero Beach, FL 32969

Dear Mr. Zuniga:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2014	P2	06/28/2014 - 07/04/2014
2014	P2A	07/05/2014 - 07/11/2014
2014	P3	07/12/2014 - 07/18/2014
2014	P4	07/19/2014 - 07/25/2014

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/EJR

Enclosures



Division of Elections  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6200 • 850.245.6217 (Fax) election.dos.state.fl.us  
Promoting Florida's History and Culture VivaFlorida.org



**EXHIBIT** 9 (1 of 2)

English

Customer Service

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[Manage Your Mail](#)

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# USPS Tracking™



[Customer Service >](#)  
Have questions? We're here to help

Tracking Number: 9114901159818370303702

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking™

DATE & TIME	STATUS OF ITEM	LOCATION
August 11, 2014, 9:50 am	Delivered	VERO BEACH, FL 32968
Your item was delivered at 9:50 am on August 11, 2014 in VERO BEACH, FL 32968		
August 11, 2014, 9:29 am	Sorting Complete	VERO BEACH, FL 32966
August 11, 2014, 8:34 am	Arrived at Post Office	VERO BEACH, FL 32966
August 10, 2014, 5:43 am	Departed USPS Facility	ORLANDO, FL 32824
August 9, 2014, 9:50 pm	Arrived at USPS Facility	ORLANDO, FL 32824
August 8, 2014, 9:50 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
August 8, 2014, 9:23 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

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## Track Another Package

What's your tracking (or receipt) number?

[Track It](#)

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EXHIBIT 9 (dot 2)

000022



CO

RECEIVED

2015 FEB 27 P 1:52

STATE OF FLORIDA  
ELECTIONS COMMISSION

2/19/2015

...

Florida Elections Commission  
Cedric Oliver, Investigation Specialist  
107 W. Gaines Street  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050

RE: Case No.: FEC 14-285, Subpoena No : 14-285-06

Dear Mr. Oliver,

We are in receipt of the above referenced subpoena. Upon searching our database, we are unable to locate any campaign accounts for Michael Zuniga. If I may be of any further assistance, please contact me at 863.616 2100 ext. 1113 or [bcastoreno@midflorida.com](mailto:bcastoreno@midflorida.com). Thank you.

Sincerely,

Bethany Castoreno  
Research Manager, Custodian of Records



EXHIBIT 10

**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  
2014 FEB 26 AM 10:06  
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization Citizens for Fair Employment Opportunities		2. Telephone (407) 476-9005	
3. Name of Treasurer or Deputy Treasurer Michael Zuniga		4. Email (optional) Michael Zuniga@live.com	
5. Telephone (optional) ( )			
6. Mailing Address 8500 20th St. Unit # 690474			
7. Street Address Vero Beach, FL 32969			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Chase Bank, N.A.		10. Street Address 3120 S. Kirkman Rd.	
11. City Orlando		12. State Florida	13. Zip Code 32811
14. Signature of Chairman <b>X</b>		15. Name of Chairman (Print or Type) Michael Zuniga	

**Campaign Treasurer's Acceptance of Appointment**

I, Michael Zuniga do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for Citizens for Fair Employment Opportunities  
(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

1/2/2014

Date

**X**

Signature of Campaign Treasurer or Deputy Treasurer





Joan West  
Telephone: (317) 757-7479  
Facsimile: (317) 757-7421

National Subpoena Processing  
Mail Code IN1-4054  
7610 West Washington Street  
Indianapolis, Indiana 46231

2/27/2015

Cedric Oliver, Investigator  
Florida Elections Commission  
107 W Gaines St, Ste 224  
Tallahassee, FL 32399

RE: Subpoena Type: Subpoena Duces Tecum

Case Name: In RE: CFEO, Michael Zuniga with respect to the Citizens for Fair Employment  
Opportunities Political Committee  
Case No.: FEC 14-285, 14-285-05  
JPMC File No.: SB624773-F1

Dear Mr Oliver :

JPMorgan Chase Bank, N.A. is in receipt of the Subpoena Duces Tecum for the above-referenced matter. Based on the information you provided in the Subpoena Duces Tecum for the subject(s), a good faith search was conducted of our existing computer systems for any information or records related to the named subject(s). However, JPMorgan Chase Bank, N.A. was unable to locate any information or records related to the named subject(s).

Please provide additional information such as: social security number, tax identification number or account number, etc. Upon receipt of the additional information from you, JPMorgan Chase Bank, N.A. will conduct another search of its existing computer systems for any information or records related to the subject(s) of the Subpoena Duces Tecum.

If JPMorgan Chase Bank, N.A. is able to locate information or records based upon the new information provided, it will need approximately thirty to forty-five (30-45) business days from receipt of the additional information to produce documents.

Please contact me directly should you obtain additional information that will assist in locating information or records for the named subject(s).

Sincerely,

Joan West  
Document Review Specialist

EXHIBIT 12



RE: Referrals  
Bronson, Kristi R.  
to:  
Tracie Aulet  
04/02/2014 02:49 PM  
Show Details

Security:

To ensure privacy, images from remote sites were prevented from downloading. Show Images

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

Regards,

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

---

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

Good Afternoon Kristi,

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

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

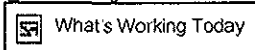
Thank you for your assistance in this matter

Sincerely,

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

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

@ItsWorkingFL



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

EXHIBIT 13

2/18/2015

# Filed Campaign Treasurer's Report

Page 1

Citizens for Fair Employment Opportunities  
61497 - PAC

Elect ID: 20141104-GEN  
Report: 2014 P2 (6)

From: 6/28/2014  
To: 7/4/2014

Amd: N Wvr: Y  
Cmplt: NOD

Filed: FIL 1/26/2015 12:11:17 A  
Reviewed: AUD 1/26/2015 12:11:17 A

Original Report

Submitted: 1/26/2015 12:11:17 A

EXHIBIT

14 (of 6)

2/18/2015

# Filed Campaign Treasurer's Report

Page 2

Citizens for Fair Employment Opportunities  
61497 - PAC

Elect ID: 20141104-GEN  
Report: 2014 P2 (6)

From: 6/28/2014  
To: 7/4/2014

Amd: N Wvr: Y  
Cmplt: NOD

Filed: FIL 1/26/2015 12:11:17 A  
Reviewed: AUD 1/26/2015 12:11:17 A

EXHIBIT 14 (of 6)

2/18/2015

# Filed Campaign Treasurer's Report

Page 1

Citizens for Fair Employment Opportunities  
61497 - PAC

Elect ID: 20141104-GEN

From: 7/5/2014

Amd: N

Wvr: Y

Filed: FIL 1/26/2015 12:11:38 A

Report: 2014 P2A (7)

To: 7/11/2014

Cmplt: NOD

Reviewed: AUD 1/26/2015 12:11:38 A

Original Report

Submitted: 1/26/2015 12:11:38 A

EXHIBIT 14 (3086)

2/18/2015

# Filed Campaign Treasurer's Report

Page 2

Citizens for Fair Employment Opportunities  
61497 - PAC

Elect ID: 20141104-GEN  
Report: 2014 P2A (7)

From: 7/5/2014  
To: 7/11/2014

Amd: N Wvr: Y  
Cmplt: NOD

Filed: FIL 1/26/2015 12:11:38 A  
Reviewed: AUD 1/26/2015 12:11:38 A

EXHIBIT 14 (4 of 6)

2/18/2015

# Filed Campaign Treasurer's Report

Page i

Citizens for Fair Employment Opportunities  
61497 - PAC

Elect ID: 20141104-GEN  
Report: 2014 P4 (9)

From: 7/19/2014  
To: 7/25/2014

Amd: N Wvr: Y  
Cmplt: NOD

Filed: FIL 1/26/2015 12:12:12 A  
Reviewed: AUD 1/26/2015 12:12:12 A

Original Report

Submitted: 1/26/2015 12:12:12 A

---

EXHIBIT 14 (50A6)

2/18/2015

# Filed Campaign Treasurer's Report

Page 2

Citizens for Fair Employment Opportunities  
61497 - PAC

Elect ID: 20141104-GEN  
Report: 2014 P4 (9)

From: 7/19/2014  
To: 7/25/2014

Amd: N  
Wvr: Y  
Cmplt: NOD

Filed: FIL 1/26/2015 12:12:12 A  
Reviewed: AUD 1/26/2015 12:12:12 A

EXHIBIT 14 (6 of 6)





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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Committee Name: Citizens for Fair Employment Opportunities  
Account: 61497

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/10/2015	M1		SNT	0	\$0 00		\$0 00	\$0 00
1/12/2015	M12		SNT	0	\$0 00		\$0 00	\$0 00
12/10/2014	M11		SNT	0	\$0 00		\$0 00	\$0 00
11/10/2014	M10		SNT	0	\$0 00		\$0 00	\$0 00
10/31/2014	G7		SNT	0	\$0 00		\$0 00	\$0 00
10/30/2014	D6		SNT	0	\$0 00		\$0 00	\$0 00
10/29/2014	D5		SNT	0	\$0 00		\$0 00	\$0 00
10/28/2014	D4		SNT	0	\$0 00		\$0 00	\$0 00
10/27/2014	D3		SNT	0	\$0 00		\$0 00	\$0 00
10/26/2014	D2		SNT	0	\$0 00		\$0 00	\$0 00
10/25/2014	D1		SNT	0	\$0 00		\$0 00	\$0 00
10/24/2014	G6		SNT	0	\$0 00		\$0 00	\$0 00
10/17/2014	G5		SNT	0	\$0 00		\$0 00	\$0 00
10/10/2014	G4		SNT	0	\$0 00		\$0 00	\$0 00
10/3/2014	G3		SNT	0	\$0 00		\$0 00	\$0 00
9/26/2014	G2A		SNT	0	\$0 00		\$0 00	\$0 00
9/19/2014	G2		SNT	0	\$0 00		\$0 00	\$0 00
9/12/2014	G1A		SNT	0	\$0 00		\$0 00	\$0 00
9/5/2014	G1		FEC	0	\$0 00		\$0 00	\$0 00
8/29/2014	P7A		FEC	0	\$0 00		\$0 00	\$0 00
8/22/2014	P7		FEC	0	\$0 00		\$0 00	\$0 00
8/15/2014	P6		FEC	0	\$0 00		\$0 00	\$0 00
8/8/2014	P5	1/26/2015	CLO	171	\$0 00		\$0 00	\$0 00
8/1/2014	P4	1/26/2015	CLO	178	\$0 00		\$0 00	\$0 00
7/25/2014	P3		FEC	0	\$0 00		\$0 00	\$0 00
7/18/2014	P2A	1/26/2015	CLO	192	\$0 00		\$0 00	\$0 00
7/11/2014	P2	1/26/2015	CLO	199	\$0 00		\$0 00	\$0 00
7/4/2014	P1A	1/26/2015	CLO	206	\$0 00		\$0 00	\$0 00
6/27/2014	P1	1/26/2015	CLO	213	\$0 00		\$0 00	\$0 00
6/10/2014	M5	1/25/2015	CLO	229	\$0 00		\$0 00	\$0 00
5/12/2014	M4	1/26/2015	CLO	259	\$0 00		\$0 00	\$0 00
4/10/2014	M3	1/25/2015	CLO	290	\$0 00		\$0 00	\$0 00

EXHIBIT 15(1074)

# Queued Items for 2014-P2

Account: 61497

Citizens for Fair Employment Opportunities

Rpt Seq: 6

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61497	1/26/2015 12:11:05 AM	1/26/2015 12:11:05 AM
File Pending Report	Processing Complete	61497	1/26/2015 12:11:17 AM	1/26/2015 12:11:17 AM

EXHIBIT 15(2 of 4)

# Queued Items for 2014-P2A

Account: 61497

## Citizens for Fair Employment Opportunities

Rpt Seq: 7

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61497	1/26/2015 12:11:29 AM	1/26/2015 12:11:29 AM
File Pending Report	Processing Complete	61497	1/26/2015 12:11:38 AM	1/26/2015 12:11:39 AM

EXHIBIT 15(3 of 4)

# Queued Items for 2014-P4

Account: 61497

## Citizens for Fair Employment Opportunities

Rpt Seq: 9

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61497	1/26/2015 12:12:02 AM	1/26/2015 12:12:02 AM
File Pending Report	Processing Complete	61497	1/26/2015 12:12:12 AM	1/26/2015 12:12:12 AM

EXHIBIT 15(4 of 4)



**FLORIDA ELECTIONS COMMISSION**

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

October 7, 2014

Michael Zuniga, Treasurer  
Citizens for Fair Employment Opportunities  
8500 20<sup>th</sup> St., Unit #690474  
Vero Beach, FL 32969

**RE: Case No.: FEC 14-285; Respondent: Citizens for Fair Employment Opportunities**

Dear Mr. Zuniga:

On September 2, 2014, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, Citizens for Fair Employment Opportunities, is a political committee registered with the Division of Elections. Respondent failed to timely notify the filing officer that it had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for each of the following reporting periods:

- 2014 P2
- 2014 P2A
- 2014 P3
- 2014 P4

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, Citizens for Fair Employment Opportunities, a political committee registered with the Division of Elections, or a person acting on its behalf, falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when it failed to file reports on the prescribed reporting date for each of the following reporting periods:

- 2014 P2
- 2014 P2A
- 2014 P3
- 2014 P4

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.

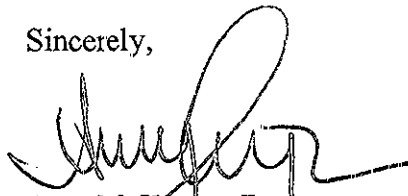
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

**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 **Cedric Oliver**, the investigator assigned to this case.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amy McKeever Toman', with a long horizontal flourish extending to the right.

Amy McKeever Toman  
Executive Director

AMT/enr

14-285

Received in  
FEC 9/2/14  
*[Signature]*

**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**

To FEC from Division of Elections

---

---

**Name:** Citizens for Fair Employment Opportunities  
**Account Number:** 61497  
**Chairperson:** Michael Zuniga  
**Treasurer:** Michael Zuniga  
**Registered Agent:** Michael Zuniga

---

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

In the alternative, Mr. Michael Zuniga failed to notify the filing officer on the prescribed reporting date that no report was to be filed. Late filing of the required waiver notice(s) reflect a deliberate failure to provide information to the filing officer as required by Section 106.07(7), Florida Statutes.

**Report(s):**

- 2014 P2
- 2014 P2A
- 2014 P3
- 2014 P4

---

**Sent By:** Kristi Reid Bronson  
**Date:** August 29, 2014 *ken*

ejr

000001



**AFFIDAVIT**

**STATE OF FLORIDA**

**County of Leon**

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

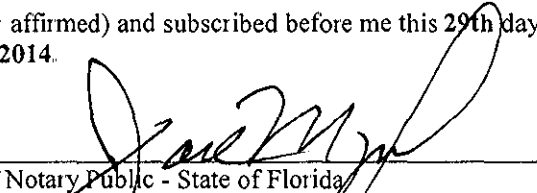
1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian
3. I am of legal age and competent to testify to the matters stated herein.
4. Citizens for Fair Employment Opportunities (61497) is a political committee registered with the Division. On February 26, 2014, Mr. Michael Zuniga filed the DSDE 5 and 6 with the Division of Elections indicating that Mr. Zuniga was the chairperson and the treasurer for the committee (See attached documents and acknowledgment letter.)
5. The 2014 P2 campaign treasurer's report was due on July 11, 2014. At the time the 2014 P2 report was due, Mr. Zuniga was the treasurer.
6. On July 14, 2014, the Division mailed Mr. Zuniga notifications that the 2014 P2 campaign treasurer's report had not been filed (See attached letter).
7. On July 30, 2014, the Division mailed Mr. Zuniga notifications that the 2014 P2 campaign treasurer's report had not been filed (See attached letter)
8. The 2014 P2A campaign treasurer's report was due on July 18, 2014. At the time the 2014 P2A report was due, Mr. Zuniga was the treasurer.
9. On July 21, 2014, the Division mailed Mr. Zuniga notifications that the 2014 P2A campaign treasurer's report had not been filed (See attached letter).
10. On July 30, 2014, the Division mailed Mr. Zuniga notifications that the 2014 P2A campaign treasurer's report had not been filed (See attached letter)

11. The 2014 P3 campaign treasurer's report was due on July 25, 2014. At the time the 2014 P3 report was due, Mr. Zuniga was the treasurer.
12. On July 28, 2014, the Division mailed Mr. Zuniga notifications that the 2014 P3 campaign treasurer's report had not been filed. (See attached letter).
13. The 2014 P4 campaign treasurer's report was due on August 1, 2014. At the time the 2014 P4 report was due, Mr. Zuniga was the treasurer.
14. On August 4, 2014, the Division mailed Mr. Zuniga notifications that the 2014 P4 campaign treasurer's report had not been filed. (See attached letter).
15. On August 8, 2014, the Division mailed Mr. Zuniga final notification with delivery confirmation that the 2014 P2, 2014 P2A, 2014 P3, AND 2014 P4 reports had not been filed. (See attached letter with delivery confirmation).
16. As of August 29, 2014, Citizens for Fair Employment Opportunities has failed to file the 2014 P2, 2014 P2A, 2014 P3, AND 2014 P4 reports

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

  
 Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 29<sup>th</sup> day of August, 2014.

  
 Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



**REGISTERED AGENT  
STATEMENT OF APPOINTMENT**  
(Section 106.022, F.S.)

RECEIVED  
OFFICE USE ONLY  
2014 FEB 26 AM 10:06  
DIVISION OF ELECTIONS

- Original Appointment       Change of Appointment  
 Change of Mailing Address       Change of Physical Address

**Registered Agent and Office Information**

Name: Michael Zuniga      Telephone: 4074769005

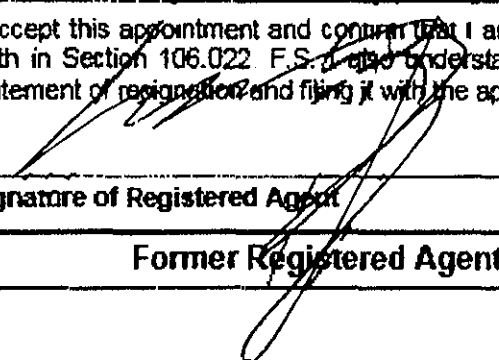
Street Address: 7706 Holopaw Ave

City: Fort Pierce      State: FL      Zip Code: 34951

Mailing Address: 7706 Holopaw Ave

City: Fort Pierce      State: FL      Zip Code: 34951

I accept this appointment and contract that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.

      1/2/2014  
Signature of Registered Agent      Date

**Former Registered Agent and Office Information (for changes only)**

Name:      Telephone:

Street Address:

City:      State:      Zip Code:

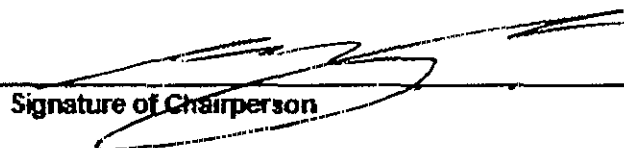
**Committee or Organization Information**

Name of Committee or Organization: Citizens for Fair Employment Opportunities

Street Address: 8500 20th st Unit# 690474

Telephone: 4074769005

City: Vero Beach      State: FL      Zip Code: 32969

      \_\_\_\_\_  
Signature of Chairperson

Michael Zuniga      1/2/2014  
Printed Name of Chairperson      Date

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

RECEIVED  
DEPARTMENT OF STATE  
2014 FEB 26 AM 10:06  
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization Citizens for Fair Employment Opportunities		2. Telephone (407) 476-9005	
3. Name of Treasurer or Deputy Treasurer Michael Zuniga		4. Email (optional) Michael Zuniga@live.com	
5. Telephone (optional) ( )			
6. Mailing Address 8500 20th St. Unit # 690474			
7. Street Address Vero Beach, FL 32969			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Chase Bank, N.A.		10. Street Address 3120 S. Kirkman Rd.	
11. City Orlando		12. State Florida	13. Zip Code 32811
14. Signature of Chairman <b>X</b>		15. Name of Chairman (Print or Type) Michael Zuniga	

**Campaign Treasurer's Acceptance of Appointment**

I, Michael Zuniga do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for Citizens for Fair Employment Opportunities  
(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.

1/2/2014

Date

**X**

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF ORGANIZATION  
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

RECEIVED ONLY  
DEPARTMENT OF  
2014 FEB 26 AM 10:06  
DIVISION OF ELECTIONS

**1 Full Name of Committee**

Citizens for Fair Employment Opportunities

**Telephone**

(407) 476-9005

**Mailing Address (include city state and zip code)**

8500 20th st Ln # 690474 Vero Beach FL 32969

**Street Address (include city state and zip code)**

8500 20th st Ln # 690474 Vero Beach FL 32969

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
None	None	None

**3. Area, Scope and Jurisdiction of the Committee**

Political committee formed to sponsor constitutional amendment.

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

Legal Employment and Hiring practices

**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
Michael Zun ga	7706 Holcpaw Ave Fort Pierce FL 34951	Custodian of Books and Accounts Chairperson 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
None	None	None

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

Full Name	Mailing Address	Office Sought	Party
None	None	None	None

8 List Any Issues this Committee is Supporting: Fair Employment Opportunity Amendment of 2015  
 List Any Issues this Committee is Opposing: None

9 If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party  
 None

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?  
 Donate to Non-Profit organization

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

Name of Bank or Depository & Account Number	Mailing Address
Chase Bank N.A.	3120 S. Kirkman Rd. Orlando FL 32835

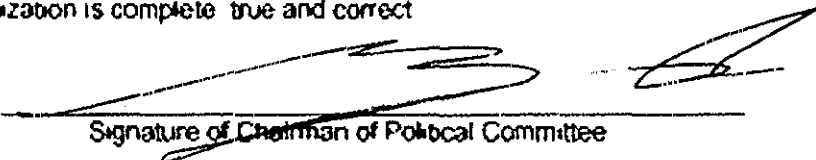
12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, if Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
None	None	None	None

STATE OF FLORIDA ORANGE COUNTY

I, Michael Zuniga certify that the information in this Statement of Organization is complete, true and correct

X

  
 Signature of Chairman of Political Committee

1/2/2014

Date

**REGISTERED AGENT  
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

REGISTRATION DIVISION  
OFFICE USE ONLY  
DEPARTMENT OF REVENUE  
2014 MAR -6 AM 9:47  
STATE OF FLORIDA

- Original Appointment       Change of Appointment  
 Change of Mailing Address       Change of Physical Address

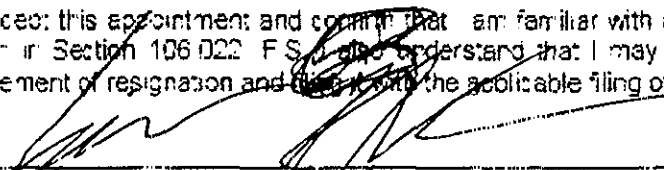
**Registered Agent and Office Information**

Name: **Michael Zuniga** Telephone: **4074769005**

Street Address: **7706 Holopaw Ave**  
City: **Fort Pierce** State: **FL** Zip Code: **34951**

Mailing Address: **7706 Holopaw Ave**  
City: **Fort Pierce** State: **FL** Zip Code: **34951**

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. and understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.

  
Signature of Registered Agent      Date: **3/2/2014**

**Former Registered Agent and Office Information (for changes only)**

Name: \_\_\_\_\_ Telephone: \_\_\_\_\_

Street Address: \_\_\_\_\_

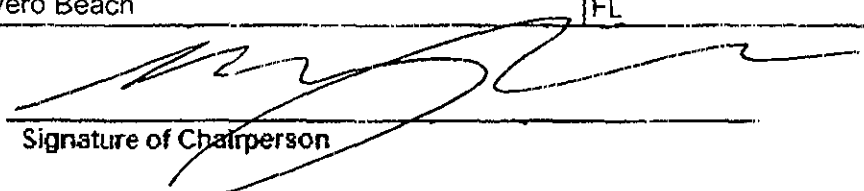
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

**Committee or Organization Information**

Name of Committee or Organization: **Citizens for Fair Employment Opportunities**

Street Address: **8500 20th st Unit# 690474** Telephone: **4074769005**

City: **Vero Beach** State: **FL** Zip Code: **32969**

  
Signature of Chairperson

**Michael Zuniga**      **3/2/2014**  
Printed Name of Chairperson      Date


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

RECEIVED  
DEPARTMENT OF  
2014 MAR -6 AM 9:47  
OFFICE OF ELECTIONS

CHECK APPROPRIATE BOX

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization Citizens for Fair Employment Opportunities		2. Telephone 407 476-9005	
3. Name of Treasurer or Deputy Treasurer Michael Zuniga		4. Email (optional) Michael.Zuniga@live.com	
5. Telephone (optional)			
6. Mailing Address 8500 20th St Unit # 690474			
7. Street Address Vero Beach, FL 32969			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Mid-Florida Credit Union		10. Street Address 2800 20th Street <del>Vero Beach, FL 32960</del>	
11. City Vero Beach,		12. State Florida	13. Zip Code 32960
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Michael Zuniga	

**Campaign Treasurer's Acceptance of Appointment**

I, Michael Zuniga do hereby accept the appointment as  
Please Print or Type  
treasurer or deputy treasurer for Citizens for Fair Employment Opportunities  
Committee or Organization

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

3/2/2014  
Date

  
Signature of Campaign Treasurer or Deputy Treasurer



# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

RECEIVED ONLY  
DEPT. OF STATE  
2014 MAR -6 AM 9:47  
DIVISION OF ELECTIONS

1 Full Name of Committee

Citizen's for Fair Employment Opportunities

Telephone

(407) 478-9005

Mailing Address (include city, state and zip code)

8500 20th st. unit # 690474 Vero Beach FL 32969

Street Address (include city, state and zip code)

8500 20th st. unit # 690474 Vero Beach FL 32969

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

Name of Affiliated or  
Connected Organization

Mailing Address

Relationship

None

None

None

3 Area, Scope and Jurisdiction of the Committee

Political committee formed to sponsor constitutional amendment.

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

Legal Employment and Hiring practices.

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

Michael Zuniga

2706 Helobaw Ave. Fort Pierce FL  
34957

Custodian of Books and  
Accounts, Chairperson  
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
Michael Zuniga	7706 Holopaw Ave	Chairperson

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

Full Name	Mailing Address	Office Sought	Party
None	None	None	None

**8. List Any Issues this Committee is Supporting: Fair Employment Opportunity Amendment of 2015**  
 List Any Issues this Committee is Opposing: None

**9. If this Committee is Supporting the Entire Ticket of a Party Give Name of Party**  
 None

**10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?**  
 Donate to Non-Profit organization

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

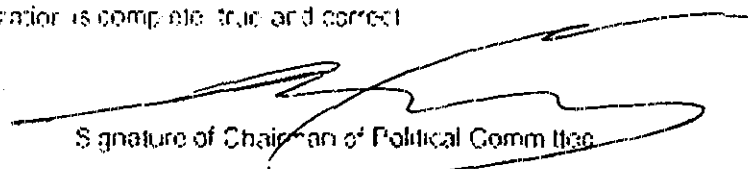
Name of Bank or Depository & Account Number	Mailing Address
Mid-Florida Credit Union	2800 20th Street Vero Beach, FL 32960

**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
None	None	None	None

STATE OF FLORIDA ORANGE COUNTY

I, Michael Zuniga certify that the information in this Statement of Organization is complete, true and correct.

**X**  Signature of Chairman of Political Committee

3/2/2014 Date



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

March 7, 2014

Michael Zuniga, Chairperson  
Citizens for Fair Employment Opportunities  
7706 Holopaw Avenue  
Fort Pierce, Florida 34951

Dear Mr. Zuniga:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Citizens for Fair Employment Opportunities**, which were placed on file in our office on March 6, 2014. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2014**. The report will cover the period of March 1-31, 2014 (M3). 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:** 61497

000012

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399

850.245.6200 • 850.245.6217 (Fax) [election.dos.state.fl.us](http://election.dos.state.fl.us)

Promoting Florida's History and Culture [VivaFlorida.org](http://VivaFlorida.org)



Michael Zuniga, Chairperson  
March 7, 2014  
Page Two

### **Pin Numbers**

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

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 not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, 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.

Michael Zuniga, Chairperson  
March 7, 2014  
Page Three


**Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



*KRB* Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ddb

Enclosures

000014



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 14, 2014

Michael Zuniga, Treasurer  
Citizens for Fair Employment Opportunities  
8500 20th Street, Unit 690474  
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due July 11, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

OCC015



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

July 30, 2014

Michael Zuniga, Treasurer  
Citizens for Fair Employment Opportunities  
8500 20th Street, Unit 690474  
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, due July 11, 2014, has not been received.

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

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on July 14, 2014. As of this date, we do not show a record of receiving this report.

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

000016



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 21, 2014

Michael Zuniga, Treasurer  
Citizens for Fair Employment Opportunities  
8500 20th Street, Unit 690474  
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due July 18, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

000017





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

July 30, 2014

Michael Zuniga, Treasurer  
Citizens for Fair Employment Opportunities  
8500 20th Street, Unit 690474  
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

Your campaign treasurer's report, due July 18, 2014, has not been received.

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

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on July 21, 2014. As of this date, we do not show a record of receiving this report.

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

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FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 28, 2014

Michael Zuniga, Treasurer  
Citizens for Fair Employment Opportunities  
8500 20th Street, Unit 690474  
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due July 25, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

OCC019



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 4, 2014

Michael Zuniga, Treasurer  
Citizens for Fair Employment Opportunities  
8500 20th Street, Unit 690474  
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due August 1, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

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FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE

Delivery Confirmation: USPS TRACKING # 9114 9011 5981 8370 3037 02
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August 8, 2014

Michael Zuniga, Treasurer for
Citizens for Fair Employment Opportunities (61497)
8500 20th Street, Unit 690474
Vero Beach, FL 32969

Dear Mr Zuniga:

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

Table with 3 columns: Year, Report, Cover Period. Rows include 2014 P2, 2014 P2A, 2014 P3, 2014 P4 with corresponding cover periods.

The organization has previously been notified of the reports that are outstanding. Enclosed are copies of letters sent by the Division. If the reports are not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action.

If you have any questions, please call the Help Desk at (850) 245-6240.

Sincerely,

Kristi Reid Bronson (handwritten signature)

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/EJR

Enclosures



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6200 • 850.245.6217 (Fax) election.dos.state.fl.us
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Tracking Number: 9114901159818370303702

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking™

DATE & TIME	STATUS OF ITEM	LOCATION
August 11, 2014 9:50 am	Delivered	VERO BEACH, FL 32968

Your item was delivered at 9:50 am on August 11, 2014 in VERO BEACH, FL 32968

August 11, 2014 9:29 am	Sorting Complete	VERO BEACH, FL 32966
August 11, 2014 8:34 am	Arrived at Post Office	VERO BEACH, FL 32966
August 10, 2014 5:43 am	Departed USPS Facility	ORLANDO, FL 32824
August 9, 2014 9:50 pm	Arrived at USPS Facility	ORLANDO, FL 32824
August 8, 2014 9:50 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
August 8, 2014 9:23 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

Text Updates

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## Track Another Package

What's your tracking (or receipt) number?

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