#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	<b>Equal Marriage Florida</b>	Case No.:	FEC 15-248

**TO:** Equal Marriage Florida

Vanessa Brito, Chair 15820 Palmetto Club Drive Miami, FL 33157-3157 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 9:00 am, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399

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.

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STATE OF MLBRIDA ELECTIONS COMMISSION

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

Case No.: FEC 15-248

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Equal Marriage Florida, Respondent.

#### ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 18, 2016, in Tallahassee, Florida

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

#### Count 1:

On or about December 10, 2014, Respondent violated Section 106 07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before December 10, 2014, that Respondent would not be filing its 2014 M11 Report on the prescribed due date

#### Count 2:

On or about January 12, 2015, Respondent violated Section 106 07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before January 12, 2015, that Respondent would not be filing its 2014 M12 Report on the prescribed due date.

The Commission further finds there is no probable cause to charge Respondent with violating Section 106 19(1)(c), Florida Statutes

DONE AND ORDERED by the Florida Elections Commission on February 18, 2016.

M Scott Thomas, Chairman Florida Elections Commission

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

#### NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper 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:	Equal Marriage Florida	Case No.:	FEC 15-248
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**TO:** Equal Marriage Florida

Vanessa Brito, Chair 15820 Palmetto Club Drive Miami, FL 33157-3157 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, **February 18, 2016 at 8:30 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.

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Equal Marriage Florida		Case No.: FEC 15-248
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#### STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is probable cause to charge Respondent with violating Section 106.07(7), Florida Statutes, and 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 August 3, 2015, the following facts and law support this staff recommendation

- On March 6, 2015, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Equal Marriage Florida ("Respondent") violated Chapter 106, Florida Statutes
- Respondent is a political committee registered with the Division of Elections. The Committee filed its Statement of Organization of Political Committee form ("DS-DE 5") with the Division on June 26, 2013. Vanessa Brito was identified as Respondent's chairperson and treasurer. On October 16, 2013, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form ("DS-DE 6") with the Division re-appointing Ms. Brito as the Committee's treasurer. (ROI Exhibit 1 and ROI Exhibit 2, page 1)<sup>2</sup>
- 3 On April 17, 2015, the Executive Director sent Respondent notification that Commission staff would investigate the following sections of law:

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

- 2014 M11
- 2014 M12

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

<sup>&</sup>lt;sup>2</sup> The Report of Investigation shall be referred to herein as "ROI."

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

- 2014 M11
- 2014 M12
- By letter dated June 27, 2013, Kristi Reid Bronson, Chief, Bureau of Election Records, notified Ms. Brito that the name of the Committee had been placed on the Division's active committee list as a political committee that supports issues The letter advised Ms. Brito that all political committees filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to grant access to the EFS (ROI Exhibit 3, page 1)
- 5. Ms. Bronson's June 27, 2013 letter further advised Ms. Brito that all of the Division's publications and reporting forms were on its website. Additionally, the letter directed Ms. Brito to print a copy of Chapter 106, Florida Statutes, the *Political Committee Handbook* ("Handbook"), and the 2013 Calendar of Reporting Dates. (ROI Exhibit 3, page 3)
- 6. Investigator Oliver attempted to contact Respondent's chairman on six occasions and left a voice message each time requesting Ms. Brito to return his call. However, Respondent's chairman failed to return any of Investigator Oliver's calls. (Attachment A, Phone Log Entries 1, 3, 5, 6, 7, and 8)
  - 7. Section 106 07(7), Florida Statutes, provides:

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

8 Additionally, page 29 of the Handbook states that:

When there has been no activity in the campaign account during a reporting period (no funds expended or received) the filing of the report may be waived by notifying the filing office in writing that no activity has occurred. This notification must be made on the

prescribed reporting date. (Section 106.07, F.S.)

All waivers filed with the Division of Elections must be filed electronically using the Division's electronic filing system. (Section 106.0705, F.S.) (Attachment B)

- 9. Pages 12, 13, 45, and 46 of the Division's Political Committee EFS User's Guide ("Guide"), provides step by step instructions for Political Committees to file Waiver's using the Division's electronic filing system. (ROI Exhibit 10)
- Respondent closed its campaign account on July 8, 2014, prior to the prescribed filing dates for any of the reports at issue in this case (ROI Exhibit 7, page 5-7)<sup>3</sup>

#### **2014 M11 Report**

- Respondent's 2014 M11 Report covering the dates of November 1, 2014 through November 30, 2014, was due on December 10, 2014. However, the Committee did not file its report on the due date. (Attachment C, pages 1 and 2)
- By letters dated December 11, 2014, and December 29, 2014, the Division notified Respondent that the Committee's 2014 M11 Report had not been received (ROI Exhibit 6, pages 2 and 3)
- By letter dated February 13, 2015, the Division mailed Respondent a Final Notice that the Committee's 2014 M11 Report had not been filed. The February 13, 2015 letter was confirmed delivered on February 19, 2015 (ROI Exhibit 6, pages 1 and 6)
- Because Respondent closed its campaign account on July 8, 2014, and no other reportable financial transactions were discovered during the investigation, Respondent was required to notify its filing officer in writing that it would not be filing a 2014 M11 Report on the prescribed due date, which it failed to do (Attachment B and Attachment C)
- Based upon the foregoing, it appears Respondent failed to notify its filing officer in writing that it would not be filing a 2014 M11 Report on the prescribed due date. 4

#### 2014 M12 Report

Respondent's 2014 M12 Report covering the dates of December 1, 2014, through December 31, 2014, was due on January 12, 2014. However, Respondent failed to file its 2014 M12 Report on the due date (Attachment C, pages 1 and 2)

Respondent's DS-DE 5, June 24, 2013 DS-DE 6, and June 26, 2013 DS-DE 6 listed Wells Fargo Bank as its campaign depository However, Respondent did not have a campaign account at Wells Fargo Bank (ROI Exhibit 1, ROI Exhibit 2, pages 3 and 4, and Attachment A, Phone Log Entry 9)

<sup>&</sup>lt;sup>4</sup> As of October 5, 2015, Respondent has not filed anything with the Division (Attachment C, page 2)

- By letters dated January 13, 2015, and January 26, 2015, the Division notified Respondent that the Committee's 2014 M12 Report had not been received. (ROI Exhibit 6, pages 4 and 5)
- By letter dated February 13, 2015, the Division mailed Respondent a Final Notice that the Committee's 2014 M12 Report had not been filed. The February 13, 2015 letter was confirmed delivered on February 19, 2015 (ROI Exhibit 6, pages 1 and 6)
- Because Respondent closed its campaign account on July 8, 2014, and no other reportable financial transactions were discovered during the investigation, Respondent was required to notify its filing officer in writing that it would not be filing a 2014 M12 Report on the prescribed due date, which it failed to do (Attachment B and Attachment C)
- Based upon the foregoing information, it appears that Respondent failed to notify its filing officer in writing on the prescribed due date that the Committee would not be filing its 2014 M12 Report.<sup>5</sup>
- 21. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. Schmitt v. State, 590 So.2d 404, 409 (Fla. 1991) Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed Department of Highway Safety and Motor Vehicles v Favino, 667 So 2d 305, 309 (Fla. 1st DCA 1995).
- The facts above show that Respondent is a political committee registered with the Division of Elections. At all times relevant to the issues in this case, Vanessa Brito was Respondent's chairman and treasurer. Respondent closed it campaign account at U.S. Century Bank on July 8, 2014, and Respondent did not have a campaign account at Wells Fargo Bank as listed on its DS-DE 5, and two of its DS-DE 6s. It does not appear that Respondent had any reportable transactions during the 2014 M11 and 2014 M12 reporting periods and therefore, was not required to file a 2014 M11 or 2014 M12 Report. However, Respondent failed to notify the Division in writing on the prescribed due dates that it would not be filing a report for the respective reporting periods.

Based on the foregoing, I recommend that the Commission find probable cause to charge Respondent with violating the following provisions of law:

<sup>&</sup>lt;sup>5</sup> As of October 5, 2015, Respondent has not filed anything with the Division *Id*.

#### Count 1:

On or about December 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before December 10, 2014, that Respondent would not be filing its 2014 M11 Report on the prescribed due date

#### Count 2:

On or about January 12, 2015, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before January 12, 2015, that Respondent would not be filing its 2014 M12 Report on the prescribed due date.

I further recommend the Commission find no probable cause to charge Respondent with violating Section 106 19(1)(c), Florida Statutes

Respectfully submitted on October 6, 2015,

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Eric M Lipman General Counsel

I have reviewed this Staff Recommendation on the day of October 2015

Amy McKeever Tox

Executive Director

# FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 15-248

Respondent: Equal Marriage Florida

Complainant: Division of Elections

1 Date and time: April 16, 2015 @ 3:10 pm

Name: Vanessa Britto—Chairman

**Phone** #: (786) 547-8084

Summary: I attempted telephone contact to make initial contact. I left a message to

neturn my call
Memo to File? No
Entered by: CKO

2 Date and time: April 20, 2015 @ 9:30 am

Name: Ela Suris—Depository rep

**Phone** #: (305) 715-5313

Summary: I attempted telephone contact to verify information that the depository was

closed prior to the beginning of August 2014. I left a message to return my call.

Memo to File? No Entered by: CKO

3. Date and time: April 20, 2015 @ 10:25 am

Name: Vanessa Britto—Chairman

**Phone** #: (786) 547-8084

Summary: I attempted telephone contact to make initial contact. I left a message to

return my call.

Memo to File? No
Entered by: CKO

4 Date and time: April 20, 2015 @ 2:20 pm

Name: Ela Suris—Depository rep

**Phone** #: (305) 715-5313

Summary: I attempted telephone contact to verify information I left a message to return

my call

Memo to File? No Entered by: CKO

5 Date and time: June 5, 2015 @ 4:00 pm

Name: Vanessa Britto—Chairman

**Phone** #: (786) 547-8084

Summary: I attempted telephone contact to discuss allegations. I left a message to return

my call.

Memo to File? No Entered by: CKO

Attachment A-page1

6 **Date and time:** June 22, 2015 @ 9:10 am

Name: Vanessa Britto—Chairman

**Phone** #: (786) 547-8084

Summary: I attempted telephone contact to complete final interview. I left a message to

return my call
Memo to File? No
Entered by: CKO

7. **Date and time:** July 9, 2015 @ 8:05 am

Name: Vanessa Britto—Chairman

**Phone** #: (786) 547-8084

Summary: I attempted telephone contact to complete final interview I didn't leave a

message. The voice mailbox was full.

Memo to File? No Entered by: CKO

8 **Date and time:** July 31, 2015 @ 9:00 am

Name: Vanessa Britto—Chairman

**Phone** #: (786) 547-8084

Summary: I attempted telephone contact to complete final interview I was unable to

leave a message because the mailbox was full.

Memo to File? No Entered by: CKO

9 **Date and time:** October 1, 2015 @ 2:45 pm

Name: Marsha—Bank representative

**Phone** #: (704) 590-8774

Summary: I had telephone contact to inquire if I had any other identifying information for Respondent to assist them in locating any records to complete my subpoena I gave them Respondent's chairwoman's demographical information, as well as their tax id #46-2990775. Marsha reviewed Wells Fargo bank's system in an attempt to locate any information on Respondent I was informed that no information was found for Respondent Marsha advised me that she would be forwarding a letter detailing this information to my attention. Marsha told me that she would email me a copy of the letter as well as put the hard copy in the mail. I gave her my email address and thanked her for her assistance in this matter.

Memo to File? No Entered by: CKO

10 **Date and time:** October 2, 2015 @ 3:00 pm

Name: Marsha—Bank representative

**Phone** #: (704) 590-8774

Summary: I attempted telephone contact to check on the status of letter stating no

information found for Respondent. I left a message to return my call.

Memo to File? No Entered by: CKO

11 **Date and time:** October 5, 2015 @ 8:15 am

Attachment A-page a

Name: Marsha—Bank representative

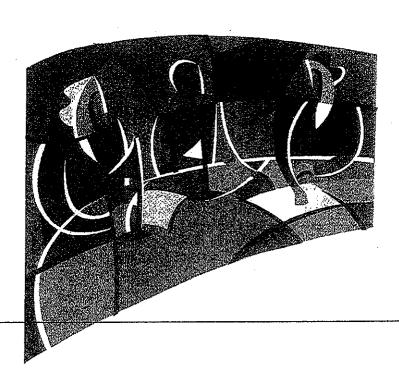
Phone #: Voice Message

Summary: I had a voice message informing me that she had already mailed the document to my attention and that I should be receiving it sometime early this week, prior to the

deadline on the subpoena

Memo to File? No Entered by: CKO

Attachment A-page 3



# Political Committee Handbook

January 2012

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

http://elections.myflorida.com

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

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

#### Penalty for Late Filing

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

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

#### Waiver of Report

When there has been no activity in the campaign account during a reporting period (no funds expended or received) the filing of the report may be waived by notifying the filing officer in writing that no activity has occurred. This notification must be made on the prescribed reporting date

(Section 106 07, F.S.)

All waivers filed with the Division of Elections must be filed electronically using the Division's electronic filing system

(Section 106.0705, FS)

#### Special Election Reports

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

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

Committees are to include on the special election campaign treasurer's reports only expenditures related to the special election made by the committee during the special election reporting periods. All contributions received and all expenditures made not related to the special election during the current quarter should be filed on the next quarterly report. Once a committee has participated in the special election and has filed a special election campaign report, all other special election reports remaining must also be filed by the committee, even if there is no further special election activity

(Section 106.07(1), F.S.)

# 2014 Calendar of Reporting Dates for Political Committees/Independent Expenditure-Only Organizations that file with the Division of Elections

Cover Period	Report Code	<u>Due Date</u>
12/01/13 - 12/31/13	2013 M12	01/10/14
01/01/14 - 01/31/14	2014 M1	02/10/14
02/01/14 - 02/28/14	2014 M2	03/10/14
03/01/14 - 03/31/14	2014 M3	04/10/14
04/01/14 - 04/30/14	2014 M4	05/12/14
05/01/14 - 05/31/14	2014 M5	06/10/14
11/01/13 - 12/31/13*	2014 MUC*	06/27/14
06/01/14 - 06/20/14	2014 P1	06/27/14
06/21/14 - 06/27/14	2014 P1A	07/04/14
06/28/14 - 07/04/14	2014 P2	07/11/14
07/05/14 - 07/11/14	2014 P2A	07/18/14
07/12/14 - 07/18/14	2014 P3	07/25/14
07/19/14 - 07/25/14	2014 P4	08/01/14
07/26/14 - 08/01/14	2014 P5	08/08/14
08/02/14 - 08/08/14	2014 P6	08/15/14
08/09/14 - 08/21/14	2014 P7	08/22/14
08/22/14	2014 P7A	08/29/14
08/23/14 - 08/29/14	2014 G1	09/05/14
08/30/14 - 09/05/14	2014 G1A	09/12/14
09/06/14 - 09/12/14	2014 G2	09/19/14
09/13/14 - 09/19/14	2014 G2A	09/26/14
09/20/14 - 09/26/14	2014 G3	10/03/14
09/27/14 - 10/03/14	2014 G4	10/10/14
10/04/14 - 10/10/14	2014 G5	10/17/14
10/11/14 - 10/17/14	2014 G6	10/24/14
10/18/14 - 10/24/14**	2014 D1**	10/25/14**
10/25/14**	2014 D2**	10/26/14**
10/26/14**	2014 D3**	10/27/14**
10/27/14**	2014 D4**	10/28/14**
10/28/14**	2014 D5**	10/29/14**
10/29/14**	2014 D6**	10/30/14**
10/18/14 - 10/30/14***	2014 G7***	10/31/14***
10/21/44	2014 1410	11/10/12
10/31/14	2014 M10	11/10/14
11/01/14 - 11/30/14	2014 M11	12/10/14
12/01/14 - 12/31/14	2014 M12	01/12/15

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

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

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

Attachment

C - Page |



search | directory | contact us | 411 | subscribe | tour | help

### Florida Department of State - Division of Elections

#### Florida Election System Reports

Ca	andidate/Committee Lookup
Name:	4
Election:	
Appt.	60477
Type:	Committee ▼
	Search Reset

Committee Name: Equal Marriage Florida

Jonnin	Acce	ount: 60477	7	,o i joilac				
Date Due	Туре	Date Filed	Status	Days Late	Fìne Assessed	Appealed	Amount Fined	Amount Paid
9/10/2015	M8		SNT	0	\$000		\$000	\$0.00
8/10/2015	M7		SNT	0	\$0.00		\$0.00	\$0.00
7/10/2015	M6		SNT	0	\$0.00		\$0 00	\$0 00
6/10/2015	M5		SNT	0	\$0.00		\$0 00	\$0 00
5/11/2015	M4		SNT	0	\$000		\$000	\$0.00
4/10/2015	М3		SNT	0	\$0.00		\$0.00	\$0.00
3/10/2015	M2		SNT	0	\$0.00		\$0.00	\$0 00
2/10/2015	M1		SNT	0	\$0.00		\$0.00	\$0 00
1/12/2015	M12		FEC	0	\$0 00		\$0 00	\$0.00
12/10/2014			FEC	0	\$0.00		\$0.00	\$0.00
11/10/2014			FEC	0	\$000		\$000	\$0.00
10/31/2014			FEC	0	\$0.00		\$0.00	\$0.00
10/30/2014			FEC	0	\$0.00		\$0.00	\$0 00
10/29/2014			FEC	0	\$0.00		\$0.00	\$0.00
10/28/2014	D4		FEC	0	\$0 00		\$0.00	\$0.00
10/27/2014	D3		FEC	0	\$0 00		\$0.00	\$0.00
10/26/2014	D2		FEC	0	\$0.00		\$0.00	\$0.00 \$0.00
10/25/2014	D1		FEC	0	\$0.00		\$0.00 \$0.00	\$0.00
10/24/2014	G6		FEC	0	\$0 00 \$0 00		\$0.00	\$0.00
10/17/2014	G5		FEC FEC	0	\$0 00 \$0 00		\$0.00	\$0.00
10/10/2014 10/3/2014	G4 G3		FEC	0 0	\$0.00 \$0.00		\$0.00	\$0.00
9/26/2014	G2A		FEC	0	\$0.00		\$0.00	\$0.00
9/19/2014	G2A		FEC	0	\$0.00		\$0.00	\$0.00
9/12/2014	G1A		FEC	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		FEC	0	\$0.00		\$0 00	\$0.00
8/1/2014	P4		FEC	0	\$0.00		\$0 00	\$0 00
7/25/2014	P3		FEC	0	\$0 00		\$0 00	\$0.00
7/18/2014	P2A		FEC	0	\$0.00		\$0.00	\$0.00
7/11/2014	P2		FEC	0	\$0.00	ł	\$0 00	\$0.00
7/4/2014	P1A		FEC	0	\$0.00	ı	\$0.00	\$0.00
6/27/2014	P1		FEC	0	\$0.00		\$000	\$0.00
6/10/2014	M5		FEC	0	\$0.00		\$0.00	\$0.00
5/12/2014	M4		FEC	0	\$0 00		\$0.00	\$0 00
4/10/2014	МЗ		FEC	0	\$0 00		\$0 00	\$0 00
3/10/2014	M2		FEC	0	\$0.00		\$0 00	\$0.00
2/10/2014	M1		FOI	0	\$000		\$0 00	\$0.00
1/10/2014	M12		FOI	0	\$000		\$000	\$0.00
12/10/2013			FOI	0	\$000		\$0.00	\$0.00
11/12/2013	M10		FOI	0	\$000		\$0.00	\$0 00

Attachment & Page 2

FEC - Candidate/Committee Filing History Report

10/10/2013 Q3 11/13/2013 CLO 34 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00

Attachment C- page3

#### FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Case No.: FEC 15-248

Respondent: Equal Marriage Florida

Counsel for Respondent: n/a

Complainant: Division of Elections

Counsel for Complainant: n/a

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

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

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

#### I. Preliminary Information:

- Respondent is a political committee named Equal Marriage Florida This political committee is registered with the Division of Elections On June 27, 2013, the political committee was placed on the active committee list as a political committee that supports issues. This political committee supports marriage equality and religious freedom
  - 2. Complainant is the Division of Elections.
- Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.
- 4. On June 26, 2013, Respondent filed the Statement of Organization of Political Committee form (DS-DE 5) with the Division of Elections. Respondent's area, scope, and jurisdiction are listed as "Constitutional Amendment Initiative". The form also listed Vanessa Brito as Respondent's chairman and treasurer. To review a copy of the June 26, 2013 DS-DE 5 form, refer to exhibit 1
- On October 16, 2013, Respondent filed the current Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 6) with the Division of Elections Ms. Vanessa Brito was also appointed as campaign treasurer. To review a copy of the October 16, 2013 DS-DE 6 form, refer to exhibit 2.

- On June 27, 2013, Ms Bronson sent Ms Brito—in her capacity as Respondent's Chairperson and treasurer—a letter acknowledging her appointment. This letter also informed Ms Brito of her confidential "PIN" number to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports and waivers. To review a copy of this June 27, 2013 acknowledgement letter, refer to exhibit 3
- On March 6, 2015, the Commission received a referral from the Division of Elections 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 two 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 the DS-DE 6 form (Exhibit 2) To view copies of the failure-to-file letters, please refer to exhibit 4 To view a copy of the sworn affidavit from Complainant, refer to exhibit 5.

TABLE 1: FAILURE-10-FILE NOTICES MAILED TO RESPONDENT					
Report	Report Cover Period	Report Due Date	Date 1 <sup>st</sup> Notice Mailed	Date 2 <sup>nd</sup> Notice Mailed	
2014 M11	11/1/14 - 11/30/14	12/10/14	12/11/14	12/29/14	
2014 M12	12/1/14 - 12/31/14	1/12/15	1/13/15	1/26/15	

- On February 13, 2015, Complainant mailed Respondent a 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 Respondent provided on the DS-DE 6 form (Exhibit 2). To review a copy of the "Final Notice" letter with attachments and delivery confirmation, refer to exhibit 6.
- 9 The allegations that Respondent failed to report campaign activity, or in the alternative, failed to notify the filing officer 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:

- 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 a treasurer's report, or written notice to the filing officer that no report would be filed due to the lack of reportable activity during the reporting period, on the prescribed reporting dates
- On October 7, 2014, Respondent's campaign account records were received as a result of a subpoena to US Century Bank, Respondent's campaign depository listed on their most recent DS-DE 6 form filed on October 16, 2013 (Exhibit 2). A review of these records reflects one debit from the account on July 8, 2014 totaling \$25.02. The description of this transaction

2

Inv002 (7/08)

<sup>&</sup>lt;sup>1</sup> This transaction occurred on July 8, 2014 at approximately 3:36 pm. Per December 5, 2014 telephone interview with depository representative, I was advised that transactions occurring after 11:00 am are not posted until the

was "Closing Account" To review a copy of the depository records that reflect this transaction, refer to exhibit 7.

- 12. In a December 4, 2014 telephone interview with Ela Villar-Suris, depository legal department representative, I was advised that the depository was closed out on July 9, 2014. Ms Villar-Suris informed me that there has been no other activity involving this PC
- Based upon Respondent's monthly bank statements provided in response to the FEC staff's subpoena, it appears that Respondent did not have any contributions or expenditures during the 2014 M11 and 2014 M12 reporting periods. Therefore, it appears there was no campaign activity for Respondent to report during the aforementioned reporting periods. To review a copy of the depository records, refer to exhibit 7. To review a copy of Respondent's filing history, refer to exhibit 8.
- Respondent has previously been investigated for violating this section of the election laws

#### III. Alleged Violation of Section 106,07(7), Florida Statutes:

- 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 M11 and M12 reporting periods
- Records from the Division of Elections reflect that a 2014 M11 Report was due on December 10, 2014; and a 2014 M12 Report was due on January 12, 2015. No report was filed on the prescribed reporting dates. To review a copy of Respondent's filing history, refer to exhibit 8.
  - 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."

- In an e-mail dated April 2, 2014, Ms. Bronson was asked to clarify the procedure regarding how to notify the Division in writing on the prescribed reporting date that no report would be filed. In her response, Ms. Bronson stated, "The notice that no report will be filed is the waiver, which must be filed in the EFS. We do not require anything separate in writing." To view a copy of Ms. Bronson's e-mail, please refer to exhibit 9
  - 19 Pages 12, 13, 45, and 46 of the Political Committee EFS User's Guide discuss

how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose. To view the relevant pages of the *Political Committee EFS User* 's *Guide*, please refer to exhibit 10.

- A review of the campaign account records for the two reporting periods reflect that Respondent was required to notify their filing officer in writing that no reports were being filed due to not receiving any contributions or making any expenditures during the 2014 M11, and M12 reporting periods. As of the date of this report of investigation, no waivers have been filed. To review a copy of Respondent's filing history, refer to exhibit 8
- 21. Respondent has previously been investigated for violating this section of the election laws.

#### **FEC History**

Respondent has established a pattern of being involved in FEC investigations. FEC 14-325/found PC for 106.07(7) and NPC for 106.19(1)(c); 14-286/found PC for 106.07(7) and 106.19(1)(c); 14-144/found PC for 106.19(1)(c) and NPC for 106.07(7); 14-078/found PC for 106.07(1); 14-035/found PC for 106.07(1); and 13-332/found PC for 106.07(1) FEC 14-290 will be heard during the August 2015 Commission meeting/staff recommended PC for 106.19(1)(c) but NPC for 106.07(7) FEC 15-207 will be heard during the November 2015 Commission meeting

#### Conclusion:

- Respondent was offered several opportunities to make comments regarding the findings of this investigation. Respondent did not respond to any of these attempts.
- In the June 27, 2013 acknowledgment 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, 2012 Political Committee Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code". To review a copy of the June 27, 2013 acknowledgment letter, refer to exhibit 3.

Inv002 (7/08) 4

<sup>&</sup>lt;sup>2</sup> Page 3 of the acknowledgement letter (Exhibit 3) states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports." The letter also provides the telephone number for the Division's EFS Help Desk.

Respectfully submitted on August 3, 2015.

Cedric Oliver

Investigation Specialist

#### Current address of Respondent

Equal Marriage Florida 15820 Palmetto Club Drive Miami, Fl 33157

#### 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

#### Current address of Complainant

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

#### Chair of Committee

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

Copy furnished to: Mr. David Flagg, Investigations Manager

#### FLORIDA ELECTIONS COMMISSION

#### REPORT OF INVESTIGATION Equal Marriage Florida -- FEC 15-248

LIST OF EXHIBITS					
Exhibits #s	Description of Exhibits				
Exhibit 1	Statement of Organization (DS-DE 5 form)				
Exhibit 2	Appointment of Campaign Treasurer and Campaign Depository (DS-DE 6 form)				
Exhibit 3	June 27, 2013 Acknowledgement Letter				
Exhibit 4	Copies of the failure-to-file letters				
Exhibit 5	Sworn affidavit from Complainant				
Exhibit 6	Final Notice letter with delivery confirmation and attachments				
Exhibit 7	Records from Respondent's campaign depository				
Exhibit 8	Respondent's filing history				
Exhibit 9	Kristi Reid-Bronson's email dated April 2, 2014				
Exhibit 10	Relevant pages from the Political Committee EFS User's Guide				

### STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

		2.1.2
OFFIC	HAME ONL	Y 3/ 6/3/
*	1 26	A11 9:48
	14455	9:48 E. 1995
		J.C. 47. 12

1. Full Name of Committee

Telephone

FQUAL MARRIAGE FURIDA

Mailing Address (include city, state and zip code)

15820 PALMetto Club Dr.

Miami, FL 33157

Street Address (include city, state and zip code)

#### SAME AS ABOVE

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

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

3. Area, Scope and Jurisdiction of the Committee

Constitutional Amendment Initiative

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

MARRIAGE EQUALITY; FREEDOM OF RELIGION

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		
VANESSA BRITO	15820 Palmetto CWoDr. Miami, FL 33157	Chair	TREASURER.	

DS-DE 5 (Rev. 05/06)

(continued on reverse side)

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the						
Finance Committee, if A Full Name	Finance Committee, If Any (include chairman's name)  Full Name Mailing Address Committee Title or Position					
N/A	N/A	N	A			
	Office Sought and Party Affili g (if none, please indicate)	ation Each Candidate or C	ther Individual that this			
. Full Name	Mailing Address	Office Sough	t Party			
N/A	N/A	N/A	N/A			
8. List Any Issues this Con List Any Issues this Con	nmittee is Supporting: MAI	zpiage Equali	TY, RELIGIOUS FREEDOM			
9. If this Committee is Sup   N	porting the Entire Ticket of a	Party, Give Name of Party				
	ion, What Disposition will be					
CHARITA BLE	CONTRIBU	TION				
11. List all Banks, Safety D	eposit Boxes, or Other Depos	sitories Used for Committe	e Funds			
Name of Bank or Depo	sitory & Account Number	<del></del>	g Address			
WELLS FAR	260	148 01 S. Dix MIAMI, FL 3:	cie Hwy. 3176			
12. List all Reports Require and Positions of Such	d to be Filed by this Committ Officials, If Any	ee with Federal Officials a	nd the Names, Addresses			
Report Title	Dates Required to be Filed	Name & Position of Officia	Mailing Address			
A/A	N/A	A/u	n/A			
STATE OF FLORIDA MIAMI-DADE COUNTY						
I. VANESSA BRITO , certify that the information in this Statement of						
Organization is complete, true and correct.						
X 6/25/13 Signature of Chairman of Political Committee Date						

EXHIBIT 1 (20fa)

#### APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR

POLITICAL COMMITTEES

(Sections 106.011(1) and 106.021(1), F.S.)

13 OCT 16 AM II: 06

ELVISI.
SECRETARY OF STATE

OFFICE USE ONLY CHECK APPROPRIATE BOX: Reappointment of Treasurer Original Appointment of Treasurer Deputy Treasurer 1. Committee or Organization 2 Telephone 1786,547-8084 EQUAL MARRIAGE FLORIDA 3 Name of Treasurer or Deputy Treasurer 5 Telephone (optional) 4 Email (optional) .6 Mailing Address ? Street Address 8. The following bank has been designated as the Primary Depository Secondary Depository 10 Street Address 9 Name of Bank U.S. CENTURY 11 City DORA( 15 Name of Chairman (Print or Type) PANESSA BRIFE Campaign Treasurer's Acceptance of Appointment do hereby accept the appointment as Equal MARRIAGE FLOR DA (Consmittee or Organization) treasurer or deputy treasurer for 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 X Signature of Campaign Treasurer or Deputy Treasurer

DS-DE 6 (Rev 7/10)

EXHIBIT (1244)

# APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES

(Sections 106.011(1) and 106.021(1), F.S.)

DEPARTMENT OF STAIL

2013 OCT 10 AM 9: 24

DIVISION OF ELECTIONS
TAL AHASSEE. FL

		;		
CHECK APPROPRIATE BOX:	<u> </u>		OFFICE USE ONLY	
Original Appointment of Treasurer Reappoin	tment of Treasurer		Deputy Treasurer	
1 Committee or Organization		2 Telephone		
Equal MARRIAGE FLORID	Equal MARRIAGE FLORIDA		(786) 547-8084	
Name of Treasurer or Deputy Treasurer 4 Email (optional)		5 Telephone (optional)		
INCOMPLETE		BORISHE WAST		
6 Mailing Address				
15820 Parmetto Club De	ive, Mia	m; 7L 3	3157	
7 Street Address	,	١		
8 The following bank has been designated as the Prin	nary Depository	Seconda	y Depository	
9 Name of Bank	10 Street Address			
U.S. Century Bank	2301	NW 87	th Ave.	
11 City	12 State		13 Zip Code	
DORAL	<u>t</u>	L	33112	
14 Signature of Chairman	15. Name of Chair	man (Print or Type A Bei to	e)	
Campaign Treasurer's Ac	ceptance of A	ppointment		
ANESSA BRITO (Please Print or Type)		do hereb	y accept the appointment as	
• • • •	MARRIAC	= +,000	, o.k	
	Committee or Organiza	ation)		
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA	THAT THE FACTS	REGOING CAMP. STATED ARE TR	AIGN TREASURER'S UE.	
7/23/13 X	1/2			
DS-DE 6 (Rev. 7/10)	Signature of Campa	ign Treasurer or I	Deputy Treasurer	
EXHIBIT 2(a	044)			

# APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES

(Sections 106.011(1) and 106.021(1), FS)

DS-DE 6 (Rev. 7/10)

2013 JUN 26 AN 9: 49

CHECK APPROPRIATE BOX:	L		OFFICE USE ONLY
Original Appointment of Treasurer Reappoi	ntment of Treasurer		Deputy Treasurer
1 Committee or Organization		2. Telephone	
EQUAL MARRIAGE FLORIDA		(786) 547-8084	
3 Name of Treasurer or Deputy Treasurer 4. Email (options	1)	5. Telephone (op	tional)
VANESSA BRITO VANESSA Quequ	a morriage (1)	+86) SY7	-8014
6 Mailing Address			
15820 PALMEHO Chub DI	Miani,	\$L 3315.	7
7. Street Address	7		
same as above			
8. The following bank has been designated as the Pri	mary Depository	Secondary	Depository
9 Name of Bank	10 Street Address		Miami, FL
Wells Fargo	14801 5. 3	Divie Hw	y. 33176
11. City	12 State		13. Zip Code
Mami	FL		33176
14 Signature of Chairman	15 Name of Chairma	an (Print or Type)	1
X	Vaness	* Bri-	0
Campaign Treasurer's Ac	ceptance of Ap	pointment	
1. VANESEA Reito		, do hereby	accept the appointment as
(Please Print or Type)	APRIAGE -	> 	
treasurer or deputy treasurer for Equal P	(Committee or Organization	20 <b>2. 27</b> (	
UNDER PENALTIES OF PERJURY, I DECLARE THAT I H.		CONC CAMDA	IGN TOFASHDED'S
ACCEPTANCE OF APPOINTMENT AND			
ACCEPTANCE OF APPOINTMENT AND		TATED ARE TRU	JE

EXHIBIT 2 (3 of 4)

#### APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR

POLITICAL COMMITTEES

(Sections 106.011(1) and 106.021(1), F.S.)

2013 JUN 24 AM 8: 52

CHECK APPROPRIATE BOX:			OFFICE USE ONLY			
Original Appointment of Treasurer Reappoi	ntment of Treasurer		Deputy Treasurer			
1 Committee or Organization		2 Telephone				
Equal Marriage Flirida		(-186) 51.	17-808-1			
3 Name of Treasurer or Deputy Treasurer 4 Email (optional	i)	5 Telephone (d	optional)			
Vanessa Brita		( )				
6 Mailing Address						
1582c Palmetta Club Die	Miann	FL 3	3157			
7. Street Address						
15820 Palmette Club De	Djami	FL	33157			
8 The following bank has been designated as the Pri	mary Depository	Seconda	ry Depository			
9 Name of Bank	10 Street Address					
Wells Fargo	17401 50	7401 Sw 97 ave				
11 City	12 State		13 Zip Code			
Miami	FL		3315千			
14 Signature of Chairman	15 Name of Chair	man (Print or Iyo	e)			
X	VANE	SSA N	(KITO			
Campaign Treasurer's Acceptance of Appointment						
1. VANESSA BRITO (Please Print or Type)	و معالم المعالم المعالم و معالم المعالم		by accept the appointment as			
treasurer or deputy treasurer for Equal Marriage Florida PAC (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						
G/17/2013 X	Signature of Campa	ign Treasurer or	Deputy Treasurer			
DS-DE 6 (Rev. 7/10) EXHIBIT 2 (4 of 4)						
$\triangle A \cap D \cap A \cap$						



Governor

KEN DETZNER
Secretary of State

June 27, 2013

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

Dear Ms. Brito:

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

#### Campaign Treasurer's Reports

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

#### Credentials and Sign-ons

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

EFS Website Address: https://efs dos state fl us

Identification Number: 60477

Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250 Telephone: (850) 245-6200 • Facsimile: (850) 245-6217 elections myflorida.com

Commemorating 500 years of Florida history, www.fla500.com



Ms Vanessa Brito, Chairperson June 27, 2013 Page Two

#### Pin Numbers

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

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

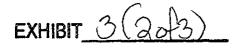
#### Timely Filing

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

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

#### Electronic Receipts

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



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

#### Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,

Jerry Lee Aldreck Grandsunger Chief

Bureau of Election Records

KRB/ljr

Enclosures

EXHIBIT 3(3×43)



#### FLORIDA DEPARTMENT OF STATE

## Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

December 11, 2014

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

Re: PAC 60477

Dear Ms. Brito:

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

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

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

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

Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely.

Kristi Reid Bronson, Chief Bureau of Election Records

EXHIBIT 4 (10+4)



### Ken Detzner Secretary of State

### **DIVISION OF ELECTIONS**

#### Second Notice

December 29, 2014

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

Re: PAC 60477

Dear Ms. Brito:

Your campaign treasurer's report, due December 10, 2014, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file 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 December 11, 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 4 (2 of 4)



#### Ken Detzner Secretary of State

### DIVISION OF ELECTIONS

January 13, 2015

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

Re: PAC 60477

Dear Ms Brito:

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

EXHIBIT 4 (3 of 4)



### Ken Detzner Secretary of State

### **DIVISION OF ELECTIONS**

#### Second Notice

January 26, 2015

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

Re: PAC 60477

Dear Ms Brito:

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

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

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

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

Kristi Reid Bronson, Chief

Bureau of Election Records

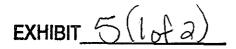
#### **AFFIDAVIT**

#### STATE OF FLORIDA

### County of Leon

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

- 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.
- I am of legal age and competent to testify to the matters stated herein
- 4. Equal Marriage Florida (60477) is a political committee registered with the Division. On June 26, 2013, Ms Vanessa Brito filed the DSDE 5 and 6 with the Division of Elections indicating that she was the chairperson and treasurer for the committee (See attached documents and acknowledgment letter.)
- The 2014 M11 campaign treasurer's report was due on December 10, 2014 On December 11, 2014, the Division mailed Ms Brito notification that the 2014 M11 campaign treasurer's report had not been filed (See attached letter).
- On December 29, 2014, the Division mailed Ms Brito notification that the 2014 M11 campaign treasurer's report had not been filed. (See attached letter)
- The 2014 M12 campaign treasurer's report was due on January 12, 2015 On January 13, 2015, the Division mailed Ms. Brito notification that the 2014 M12 campaign treasurer's report had not been filed. (See attached letter)
- On January 26, 2015, the Division mailed Ms Brito notification that the 2014 M12 campaign treasurer's report had not been filed (See attached letter).



- On February 13, 2015, the Division mailed Ms. Brito final notification with delivery 9. confirmation that the 2014 M11 and 2014 M12 reports had not been filed (See attached letter with delivery confirmation).
- Ms. Brito did not notify the Division of Elections prior to or on the prescribed reporting dates for the 2014 M11 and 2014 M12 reports that no report was to be filed
- 11. As of March 5, 2015, Ms. Brito has failed to file the 2014 M11 and 2014 M12 reports.

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



Sworn to (or affirmed) and subscribed before me this 5th day

of March, 2015.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary

Public

Personally Known



### FLORIDA DEPARTMENT

RICK SCOTT Governor

KEN DETZNER Secretary of State

USPS TRACKING # Delivery Confirmation: & CUSTOMER RECEIPT

9114 9999 4423 8939 8827 88 For Tracking or inquiries go to USPS or call 1-800-222-1811

February 13, 2015

Vanessa Brito, Treasurer Equal Marriage Florida (60477) 15820 Palmetto Club Drive Miami, Florida 33157-3157

Dear Ms Brito:

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

<u>Year</u>	Report	Cover Period
2014	M11 ·	11/1/2014 11/30/2014
2014	M12	12/4/2014 - 12/31/2014

The candidate 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 Line at (850) 245-6280

Sincerely.

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/jq







### Ken Detzner Secretary of State

### **DIVISION OF ELECTIONS**

December 11, 2014

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

Re: PAC 60477

Dear Ms. Brito:

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

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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 (aof 6)



Ken Detzner Secretary of State

### **DIVISION OF ELECTIONS**

**Second Notice** 

December 29, 2014

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

Re: PAC 60477

Dear Ms Brito:

Your campaign treasurer's report, due December 10, 2014, has not been received.

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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(3of 6)



#### Ken Detzner Secretary of State

### DIVISION OF ELECTIONS

January 13, 2015

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

Re: PAC 60477

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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 (40+6)



Ken Detzner Secretary of State

### DIVISION OF ELECTIONS

Second Notice

January 26, 2015

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

Re: PAC 60477

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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(526)

English

**Customer Service** 

USPS Mobile

Register / Sign In



### USPS Tracking™



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

Tracking Number: 9114999944238939882788

Updated Delivery Day: Thursday, February 19, 2015

### **Product & Tracking Information**

Postal Product:

DATE & TIME

Features:

USPS Tracking

STATUS OF ITEM

LOCATION

February 19 2015, 12:45 pm

Delivered In/At Mailbox

MIAMI FL 33157

Your item was delivered in or at the mailbox at 12:45 pm on February 19 2015 in MIAMI FL 33157

February 19 2015 8:39 am

Out for Delivery

MIAMI FL 33197

February 19 2015 8:29 am

Sorting Complete

MIAM: FL 33197

February 19 2015 5,36 am

Arrived at Post Office

MIAMI FL 33197

February 19 2015 1:15 am

Departed USPS Facility

OPA LOCKA FL 33054

February 18 2015 4.50 pm

Arrived at USPS Facility

OPA LOCKA FL 33054

February 17 2015 10:16

Departed USPS Facility

TALLAHASSEE FL 32301

February 17 2015 4:40 pm

Arrived at USPS Facility

TALLAHASSEE FL 32301

### Track Another Package

Tracking (or receipt) number

Track It

HELPFUL LINKS Contact Us Site Index FAQs

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Newsroom

USPS Service Updates Forms & Publications

Government Services Careers

OTHER USPS SITES **Business Customer Gateway** 

Postal Inspectors Inspector General

Postal Explorer National Postal Museum

Resources for Develor

Available Actions

LEGAL INFORMATION

No FEAR Act EEO Data

Privacy Policy

Terms of Use

FOIA

Text Updates

Email Updates



REC

2014 OCT - 7 - A 10: 20

Ela I Villar-Suris
Legal Assistant
305-715-5313 (T)
305-994-9416 (F)
ela suris@uscentury.com

September 22, 2014

Tracie Aulet, Investigation Specialist 107 W. Gaines Street Collins Building, Suite 224 Tallahassee; FL 32399-1050

Re: <u>Investigative Subpoena – Equal Marriage Florida</u>

Dear Ms Aulet:

Following a diligent search of its records, U.S. Century Bank (hereinafter the "Bank"), by and through its undersigned counsel, hereby responds to the Investigative Subpoena (hereinafter the "Subpoena) regarding Equal Marriage Florida, and states:

In response to request No: 1 through 4 of your subpoena, attached please find as Exhibit "A", Bate Stamp *USCB/EMF*1 through *USCB/EMF*67 a copy of the signature card, monthly bank statements, deposited items and written checks for account No:

Please do not hesitate to contact me should you have any questions.

Sincerely,

Ela : Villar Suris Legal Assistant U.S. Century Bank

2301 NW 87 Avenue, 3<sup>rd</sup> Floor

Miami, Florida 33172

Telephone: (305) 715-5313

Fax: (305) 994-9416

EXHIBIT (101-7)

### EXHIBIT "A"

EXHIBIT 7 (a of 7)

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EXHIBIT 7(30) 7)

### RESOLUTION OF

### JGE, ASSOCIATION OR OTHER SIMILA

US Century Bank

100 SE 2nd ST:, Suite 100

Miami, FL 33131

By: EQUAL MARRIAGE FLORIDA 15820 PALMETTO CLUB DR MIAMI, FL 33157

IGANIZATION

hese resolution	s app gent	the esolutions adopted at a medical in the minutes of this meeting listed below, subject to any writ	g and have no	ot been rescind	ed or modified to exercise the		ed as indicated be	low
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EXHIBIT 7 (4 of 7)

ACCOUNT NO.

STATEMENT PERIOD FROM:

07/01/2014 07/31/2014

TO:

EQUAL MARRIAGE FLORIDA 15820 PALMETTO CLUB DR MIAMI, FL 33157

PAGE

1 of 2

	Balance \$ 00	nber Checks/Debits \$ 25 02	e Have Added r Deposits/Credits \$ 0		Balance Last Statement \$ 25 02
	Average Available Balan \$ 5 64	Average Balance \$ 5.64	Minimum Balance \$ 0:00		Items Enclosed i
, , , , , , , , , , , , , , , , , , ,	ania da manga, an <del>mangan mangan mang</del>	BITS	DESCRIPTION Miscellaneous Debit	AMOUNT \$25 02	DATE 07/08/2014
BALANC	uga gantoni i juliimmili ter eeli efilis yayayayayaan baysha	INFORMATION -			
_	DATE	INFORMATION BALANCE 0 00		\$25 02 BALANCE 25 02	07/08/2014 <u>DATE</u> 06/30/2014

NOTICE: By federal law, as of 1/1/2013, funds in a non-interest bearing transaction account (including an IOLT NIOLA) will no longer receive unlimited deposit insurance coverage, but will be FDIC-insured to the legal maximum of \$250,000 for each awnorship category. For more information, visit: http://www.fdic.gov/deposit/deposits/unlimited/expiration.html

EXHIBIT 7(50f 9)

Account: Page: 2 of 2

CREDIT/DEBIT	U.S. CENTURY BANK	сихсыка шунеі	CLICK
CUSTONER NAME EQ.	UNC. OTWORKER FLORISK	184	P.L.
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	and the same of th	o <sup>†</sup> A	-5,02
(maximum)			

**US Century Bank** 

Account Number:

Capture Date: Item Number:

Posted Date:

July 08, 2014 34900058036667 July 08, 2014

Posted Item Number: 305236

Serial Number:

Amount:

25 02

EQUAL MARRIAGE FLORIDA 15820 PALMETTO CLUB DR MIAMI FL 33157

CHECKING TRANSACTION CREDIT/DEBIT U.S. CENTURY BANK EQUAL OPPRIMER FORDA APPROVED BY n State CUSTOMER NAME ADDRESS CITY STATE ZIP (D3) FONCE DEPOSIT (D4) INCOUND WINE (D5) MISCELLAMEOUS DEPOSIT (11) DEPOSIT DESCRIPTION: CLOSING ACCOUNT TOUR TO BEA REQUEST ACCOUNT NUMBER TOTAL AMOUNT OS.OZ.

Exchanged for Cashiers Check #1

EXHIBIT 7 (7019)

USCB/EMF67



### search | directory | contact us | 411 | subscribe | tour | help

### Florida Department of State - Division of Elections

### Florida Election System Reports



Committee Name: Equal Marriage Florida

**Account: 60477** 

Date Due Type Date Filed	Status	Days Late	Fine Assessed Appealed	Amount Amount Fined Paid
7/10/2015 M6	SNT	0	\$0.00	\$0.00 \$0.00
6/10/2015 M5	SNT	0.5	\$0 00	\$0.00 \$0.00
5/11/2015 M4	SNT	0	\$0.00	\$0.00 \$0.00
4/10/2015 M3	SNT	0 /	\$0.00	\$0.00 \$0.00
3/10/2015 M2	SNT	0	\$0 00	\$0.00 \$0.00
2/10/2015 M1	SNT	0	\$0.00	\$0.00 \$0.00
1/12/2015 M12	FEC	0	\$0 00	\$0 00 \$0 00
12/10/2014 M11	FEC	× 0	\$0 00	\$0.00 \$0.00
11/10/2014 M10	FEC	0	\$0.00	\$0 00 \$0 00
10/31/2014 G7	FEC		\$0 00	\$0.00 \$0.00
10/30/2014 D6	FEC	0	\$0 00	\$0 00 \$0 00
10/29/2014 D5	FEC	0	\$0 00	\$0.00 \$0.00
10/28/2014 D4	FEC	0	\$0 00	\$0.00 \$0.00
10/27/2014 D3	FEC '	0	\$0.00	\$0.00 \$0.00
10/26/2014 D2	FEC	0	\$0.00	\$0 00 \$0 00
10/25/2014 D1	FEC	0	\$0 00	\$0.00 \$0.00
10/24/2014 G6	FEC	0	\$0.00	\$0.00 \$0.00
10/17/2014 G5	FEC	.0	\$0.00	\$0.00 \$0.00
10/10/2014 G4	FEC	0	\$0 00	\$0.00 \$0.00
10/3/2014 G3	FEC	. 0	\$0.00	\$0.00 \$0.00
9/26/2014 G2A	FEC	0	\$0 00	\$0.00 \$0.00
9/19/2014 G2	FEC	0	\$0.00	\$0.00 \$0.00
9/12/2014 G1A	FEC	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	FEC	0	\$0 00	\$0.00 \$0.00
	FEC	0	\$0 00	\$0 00 \$0 00
7/25/2014 P3	FEC	0	\$0.00	\$0.00 \$0.00
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	FEC	0	\$0 00	\$0 00 \$0 00
	FEC	0	\$0.00	\$0.00 \$0.00
2/10/2014 M1	FOI	0	\$0.00	\$0.00 \$0.00
1/10/2014 M12	FOI	0	\$0.00	\$0.00 \$0.00
12/10/2013 M11	FOI	0	\$0.00	\$0.00 \$0.00
11/12/2013 M10	FOI	0	\$0.00	\$0 00 \$0 00
	CLO	34	\$0.00	\$0.00 \$0.00
7/10/2013 Q2 7/30/2013	CLO	20	\$0.00	\$0.00 \$0.00

EXHIBIT 9



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

RE: Referrals

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

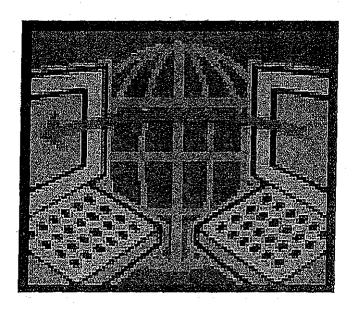
@its	<u>WorkingFL</u>
	What's Working Today

The Department of State is committed to excellence Please take our <u>Customer Satisfaction Survey</u>.

EXHIBIT C

## Department of State Division of Elections

# Political Committee EFS User's Guide



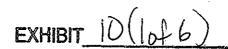
Florida Department of State Division of Elections R.A. Gray Building, Room 316 500 S Bronough Street Tallahassee, FL 32399-0250

EFS HELP LINE: 850-245-6280

January 2011

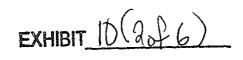
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DS-DE 110B (eff. 01/11)



### Index

Introduction ************************************	, 
Access the EFS	индереннов сециирова
Passwords and PINs  Set a Password Recovery Question Recover Password Change a Password Set a PIN Recovery Question Recover a PIN Change a PIN	
Create a New Report by Data Entry Enter Contributions Enter Expenditures Enter Other Distributions Enter Fund Transfers	
Report Credit Card Activity	,
Report Prepaid Distributions	29
Report Reimbursements	32
Create a New Report by File Upload	36
Review Data for Errors	
Create an Error Filter	43
File the Report	45
Print a File Receipt	47
Make Changes to the Report after Chairperson Enters PIN	49
Access a Pending Report	50
Amend a Report	51
Print a Report	



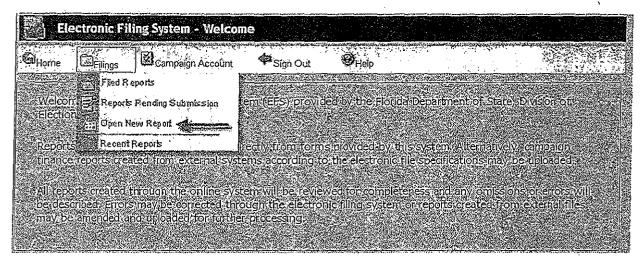
### Create a New Report by Data Entry

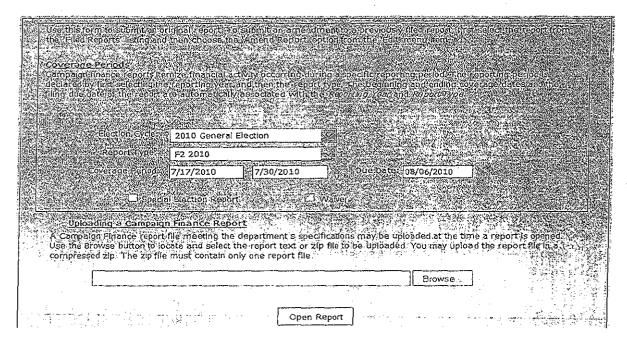
From the Welcome screen, click



and then



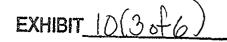




Click arrow next to Election Cycle Scroll to the cycle associated with the report you are entering.

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

The Cover Period dates will automatically fill in based on the Calendar of Election and Reporting Dates.



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

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

### \*\*\*\*\*NOTE\*\*\*\*

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

	er engele til bygge fræmte g	Marketing Charles	an verte de la company		
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	U.F. S. SHARE IT CAN	100000000000000000000000000000000000000	L-1-VValver		

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

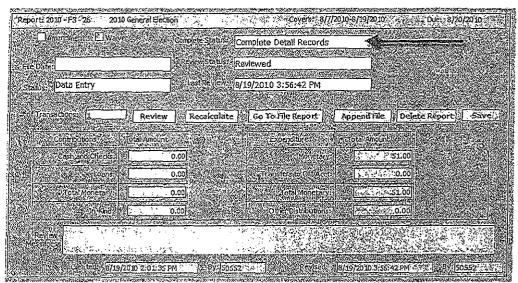
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EXHIBIT 10(4 of 6)

### File the Report

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

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



Click on Go To File Report

The chairperson enters his or her PIN, and then selects

Report Approved

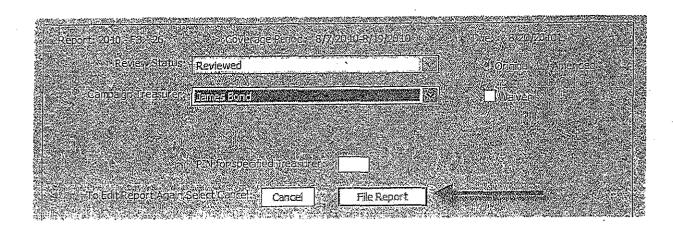
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Review Status: Reviewe	The state of the s	10-8/19/2010 Report A	(\$10)	iginal 🖟	<b>3</b>	

EXHIBIT 10 (5076)

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



The treasurer enters his PIN and then clicks



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

EXHIBIT\_10(60f6)



### FLORIDA ELECTIONS COMMISSION

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

April 17, 2015

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

RE: Case No.: FEC 15-248; Respondent: Equal Marriage Florida

Dear Ms. Brito:

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

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

- 2014 M11
- 2014 M12

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

- 2014 M11
- 2014 M12

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

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

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

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

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

Under section 106 25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact Cedric Oliver, the investigator assigned to this case

Sincerely,

Amy McKeever Toman

Executive Director

AMT/enr

### DIVISION OF ELECTIONS FEC REFERRAL FORM

RECONVED

2015 MAR - 6 P 4: 11

To FEC from Division of Elections

Name:

Equal Marriage Florida

**Account Number:** 

60477

Chairperson:

Vanessa Brito

Treasurer:

Vanessa Brito

Registered Agent: Heather Gray

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

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

In the alternative, Ms. Brito failed to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106 07(7), Florida Statutes. Late filing of the required waiver notice(s) may constitute a deliberate failure to include information required by Chapter 106 (see Section 106 19(1)(c)).

### Report(s):

2014 M11

2014 M12

Sent By:

Kristi Reid Bronson

Date:

March 5, 2015

res

#### AFFIDAVIT

### STATE OF FLORIDA County of Leon

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

- I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
- This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 3 I am of legal age and competent to testify to the matters stated herein.
- Equal Marriage Florida (60477) is a political committee registered with the Division. On June 26, 2013, Ms Vanessa Brito filed the DSDE 5 and 6 with the Division of Elections indicating that she was the chairperson and treasurer for the committee (See attached documents and acknowledgment letter)
- 5. The 2014 M11 campaign treasurer's report was due on December 10, 2014 On December 11, 2014, the Division mailed Ms Brito notification that the 2014 M11 campaign treasurer's report had not been filed (See attached letter).
- On December 29, 2014, the Division mailed Ms. Brito notification that the 2014 M11 campaign treasurer's report had not been filed. (See attached letter).
- 7. The 2014 M12 campaign treasurer's report was due on January 12, 2015. On January 13, 2015, the Division mailed Ms. Brito notification that the 2014 M12 campaign treasurer's report had not been filed. (See attached letter)
- On January 26, 2015, the Division mailed Ms. Brito notification that the 2014 M12 campaign treasurer's report had not been filed. (See attached letter).

- 9. On February 13, 2015, the Division mailed Ms. Brito final notification with delivery confirmation that the 2014 M11 and 2014 M12 reports had not been filed (See attached letter with delivery confirmation).
- Ms. Brito did not notify the Division of Elections prior to or on the prescribed reporting dates for the 2014 M11 and 2014 M12 reports that no report was to be filed.
- 11. As of March 5, 2015, Ms. Brito has failed to file the 2014 M11 and 2014 M12 reports.

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

of March, 2015.



Sworn to (or affirmed) and subscribed before me this 5th day

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

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

OF POLITIC	OF ORGANIZATION CAL COMMITTEE	OFFICE //	PHSE ONLY STATE OF ST
1. Full Name of Committee			Telephone
EQUAL MA Mailing Address (include cit	RRIAGE FURIDA  v. state and zip code)		786-547-8084
=	netto club Dr.		
Miami, FL			
Street Address (include city,	state and zip code)		
SAME	AS ABOVE		
2. Affiliated or Connected Or committees)	rganizations (includes other committe	es of continuous exi	stence and political
Name of Affiliated or Connected Organization	Mailing Address		Relationship
N/A	N/A	N/,	4
3. Area, Scope and Jurisdict			
Constitution	al Amendment Ini	tiative	
4. Nature of Organization or	Organization's Special Interest (e.g., n	nedical, legal, educa	tion, etc.)
MARRIAGE E	QUALITY; FREEDOM &	of Religion	
5 Identify by Name, Address	and Position, the Custodian of Books	and Accounts (incl	ude treasurer's name)
Full Name	Mailing Address		nittee Title or Position
VANESSA BRITO	15820 Palmetto Chik Miami, FL 33157	oDr. CHAi	r   Treasurer.

	s and Position, Other Principal ( Any (include chairman's name)		and Members of the				
Full Name	Mailing Addr	<del>`</del>	ommittee Title or Position				
N/A	N/A	N/	A				
	s, Office Sought and Party Affiliating (if none, please indicate)	ation Each Candidate or Oth	ner Individual that this				
. Full Name	Mailing Address	Mailing Address Office Sought					
N/A	N/A	NA	N/A				
8. List Any Issues this Co	8. List Any Issues this Committee is Supporting: MARRIAGE EQUALITY; RELIGIOUS List Any Issues this Committee is Opposing: NA						
9. If this Committee is Su	upporting the Entire Ticket of a l	Party, Give Name of Party					
10. In the Event of Dissolu	lution, What Disposition will be						
CHARITA BU	E CONTRIBU	TION					
11. List all Banks, Safety	Deposit Boxes, or Other Depos	sitories Used for Committee	Funds				
	pository & Account Number	· <del> </del>	Address				
WELLS FA	RGO	148 01 S. Dixie Hwy. Miami, FL 33176					
and Positions of Such			<u></u>				
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address				
A/10	N/A	M/A	N/A				
STATE OF FLORIDA MIAMI-DADE COUNTY							
I. VANESS	ia Brito	, certify that the information	n in this Statement of				
Organization is complete, tru  Signature of C	rue and correct.  Chairman of Political Committee		6/25/13 Date				

# APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES

(Sections 106 011(1) and 106.021(1), F.S.)

2013 JUN 26 AH 9: 49

Signature of Campaign Treasurer or Deputy Treasurer

OFFICE USE ONLY **CHECK APPROPRIATE BOX:** Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer 1 Committee or Organization 2 Telephone MARRIAGE FLORIDA 5. Telephone (optional) 3. Name of Treasurer or Deputy Treasurer 4. Email (optional) 6 Mailing Address 15820 PALMEHO Child Dr., Miani, FL 33157 8. The following bank has been designated as the **Primary Depository Secondary Depository** MIAMI, FL 9 Name of Bank 10 Street Address 14801 S. Divie Hwy. 33176 11. City 12 State 13. Zip Code 33176 MIAM 14 Signature of Chairman 15 Name of Chairman (Print or Type). Campaign Treasurer's Acceptance of Appointment , do hereby accept the appointment as treasurer or deputy treasurer for 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. X 13

REGISTERED AGENT STATEMENT OF APPOINTMENT (Section 106 022 F.S.)  Original Appointment Change of Appointment Change of Appointment Change of Physical Address Registered Agent and Office Information  Name HEATHER L. GRAY  Street Address  City  Iscapit this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106 022 F.S. I also understand that I may resign this appointment by executing a written statement of resignation and sling it with the applicable filing officer  Former Registered Agent and Office Information  Name  Street Address  City  Committee or Organization  FQUAL MARRIAGE FLORIDA  State  State  Telephone					
Change of Mailing Address   Change of Appointment   Change of Mailing Address   Change of Physical Address   Telephone   Registered Agent and Office Information    Name   HEATHER   GRAY   Telephone   Rab -252-4004    Street Address   State   Stat	STATEMENT OF APPOINTMENT		20	OFFICE USE ONLY: 2013 JUN 26 All 9:10	
Change of Mailing Address Change of Physical Address  Registered Agent and Office Information  Name HEATHER L. GRAY  Street Address  17820 Pametho Club Drive.  City Miam;  Mailing Address  SAME AS ABOVE  City State 1, Zip Code 33157  I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer  Characteristic Agent Agent Address  Former Registered Agent and Office Information (for changes only)  Name  Former Registered Agent and Office Information (for changes only)  Name  City State Zip Code  Committee or Organization Information  Name of Committee or Organization  Equal Mapping From Paragraphy  Street Address  Agent Address  Street Address  Street Address  Agent Address  City State  City Sta		<u></u>	DIY	A 15 .	
Registered Agent and Office Information  Name HEATHER L. GRAY  Street Address  ISR20 PAIMETTO Club Drive.  City Miam.  Mailing Address  SAME AS ABOVE  City "State ", Zip Code 33157  I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106 022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and fling it with the applicable filing officer  Signature of Registered Agent Agent and Office Information (for changes only)  Name  Former Registered Agent and Office Information  Name of Committee or Organization  Equal Marriage Floripa  Street Address  City State Torkipa  Telephone  Telephone  Telephone  Telephone  Telephone  Street Address  State Torkipa  Telephone  Street Address  State Torkipa  Telephone  Telephone  Telephone  Telephone  Street Address  State Torkipa  Telephone			·	HASSEL, FL	
Name HEATHER L. GRAY  Street Address  Street Address  City  Miam.  State  L  State  St					
Street Address  City  Miam.  Mailing Address  City  State  City  State  State  State  City  State  State  State  City  State  St		ent and	Office Informati	· · · · · · · · · · · · · · · · · · ·	
City Miam;  State It Zip Code 33/57  Mailing Address  SAME AS ABOVE  City State N, Zip Code ,  I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and familiar with the applicable filing officer  Signature of Registered Agent  Former Registered Agent and Office Information (for changes only)  Name  Street Address  City State Zip Code  Committee or Organization Information  Name of Committee or Organization  EQUAL MARRIAGE FLORIPA  Street Address  Street Addr	HEATHER L. GRAY			Telephone 326 -252-4097	
City Miam.  Mailing Address  SAME AS ABOVE  City State 1 Zip Code 33157  I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and tiling it with the applicable filing officer  Committee of Registered Agent Date  Former Registered Agent and Office Information (for changes only)  Name  Street Address  City State Zip Code  Committee or Organization Information  Name of Committee or Organization Information  Name of Committee or Organization Equal Marria SE Floripa  Street Address  Street Addre	Street Address 15820 PALMEHO Club 7	Drive.	00.000		
SAME AS ABOVE  City State Zip Code  I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and clining it with the applicable filing officer	City		L	Zip Code <b>33/5</b> 7	
City  State  I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer  Control of Registered Agent  Former Registered Agent and Office Information (for changes only)  Name  Street Address  City  Committee or Organization Information  FOURL MARRIAGE FLORIPA  Street Address  I SB20 PALMETTO Club, Dr.  State  Telephone  Telephone  Telephone  Telephone  Telephone  Telephone  Telephone  Telephone  Street Address  I SB20 PALMETTO Club, Dr.  State  Telephone	Mailing Address SAME AS AT	301E			
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    Committee of Registered Agent   Glassian	City		<b>%//</b>	Zip Code 🐪	
Street Address  City  State  Committee or Organization Information  Name of Committee or Organization  FQUAL MARRIAGE FLORIPA  Street Address  15820 PALMETTO Club. Dr.  City  Miami  State  Telephone  Telephone  Telephone  33157  ANESSA BRITE  (25/13	statement of resignation and filing it with the applicable filing officer  6/85/13			b5/13	
Street Address  City  State  Committee or Organization Information  Name of Committee or Organization  EQUAL MARRIAGE FLORIPA  Street Address  15820 PALMETTO Club. Dr.  City  Miami  State  Telephone  72ip Code  733157  ANESSA BRITE  City  ANESSA BRITE  City  State  City  City  Miami  City  State  City  City  Miami  City  State  City  City  State  City		nd Office	e Information (f		
City  Committee or Organization Information  Name of Committee or Organization  EQUAL MARRIAGE FLORIPA  Street Address  15820 Parmetto Club. Dr.  City  Miami  State  FLORIPA  Telephone  2ip Code  33157   ANESSA Brito  (25/13)	Name			Telephone	
Committee or Organization Information  Name of Committee or Organization  EQUAL MARRIAGE FLORIPA  Street Address  15820 PALMETTO Club, Dr.  City  Miami  State  FL  Zip Code 33157   VANESSA Brito  (25/13	Street Address	\			
Name of Committee or Organization  EQUAL MARRIAGE FLORIPA  Street Address  15820 Parmetto Club. Dr.  City  Miami  State  FL  Zip Code 33157  VANESSA BRITO  (25/13)	City	State		Zip Code	
EQUAL MARRIAGE FLORIPA  Street Address  15820 PALMETTO Club. Dr.  City  Miami  State  FL  Zip Code 33157   VANESSA BRITE  (25/13)	Committee or Organization Information				
Street Address  15820 Parmetto Club. Dr.  City  Miami  State  FL  Zip Code  33157  Vanessa Brito  (25/13)					
State FL Zip Code 33157    Signature of Chairperson   Carre     ANESSA Brite   Carre   Carre     Code   Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre   Carre   Carre   Carre     Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Carre   Ca				Telephone 784-402	
Signature of Chairperson  VANESSA BRITE  (25 13	City	State		Zip Code 33157	
Printed Name of Chairnerson  Date  (25   13	1/a			/ /	
	Printed Name of Chairnerson		Date	C/25   13	



Governor

KEN DETZNER
Secretary of State

June 27, 2013

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

Dear Ms. Brito:

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

### Campaign Treasurer's Reports

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

### Credentials and Sign-ons

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

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

Identification Number: 60477





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

### Pin Numbers

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

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

### Timely Filing

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

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

### Electronic Receipts

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

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

### Instructions and Assistance

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

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

Please let me know if you need additional information

Sincerely,

Michigan Chief
Bureau of Election Records

KRB/ljr

Enclosures



#### Ken Detzner Secretary of State

### DIVISION OF ELECTIONS

December 11, 2014

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

Re: PAC 60477

Dear Ms Brito:

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

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

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

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

Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



### Ken Detzner Secretary of State

### **DIVISION OF ELECTIONS**

#### **Second Notice**

December 29, 2014

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

Re: PAC 60477

Dear Ms Brito:

Your campaign treasurer's report, due December 10, 2014, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file 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 December 11, 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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### Ken Detzner Secretary of State

### DIVISION OF ELECTIONS

January 13, 2015

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

Re: PAC 60477

Dear Ms. Brito:

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

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

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

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

Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

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

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Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



### Ken Detzner Secretary of State

### **DIVISION OF ELECTIONS**

#### Second Notice

January 26, 2015

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

Re: PAC 60477

Dear Ms Brito:

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



### FLORIDA DEPARTMENT 0

RICK SCOTT Governor

KEN DETZNER Secretary of State

FINAL NOTICE USPS TRACKING \* & CUSTOMER RECEIPT

9114 9999 4423 8939 8827 88 For Tracking or inquirie or call 1-800 222-1811

February 13, 2015

Vanessa Brito, Treasurer Equal Marriage Florida (60477) 15820 Palmetto Club Drive Miami, Florida 33157-3157

Dear Ms. Brito:

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

Year	Report	Cover Period		
2014	M11	11/1/2014 - 11/30/2014		
2014	M12	12/4/2014 - 12/31/2014		

The candidate 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 Line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/jq





English

**Customer Service** 

USPS Mobile

Register / Sign in



### USPS Tracking™



Available Actions

**Text Updates** 

Email Updates

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

Tracking Number: 9114999944238939882788

Updated Delivery Day: Thursday, February 19, 2015

### **Product & Tracking Information**

Postal Product:

Features:

USPS Tracking

DATE & TIME

STATUS OF ITEM

LOCATION

February 19 2015 12:45

Delivered In/At Mailbox

MIAMI, FL 33157

Your item was delivered in or at the mailbox at 12.45 pm on February 19, 2015 in MIAMI, FL 33157

February 19 2015 8:39 am

Out for Delivery

MIAMI FL 33197

February 19 2015 8:29 am

Sorting Complete

MIAMI FL 33197

February 19 2015 5:36 am

Arrived at Post Office

MIAMI FL 33197

February 19 2015 1:15 am

Departed USPS Facility Arrived at USPS Facility OPA LOCKA FL 33054 OPA LOCKA FL 33054

February 18 2015 4:50 pm February 17 2015 10:16

Departed USPS Facility

TALLAHASSEE FL 32301

February 17 2015 4:40 pm

Arrived at USPS Facility

TALLAHASSEE FL 32301

### Track Another Package

Tracking (or receipt) number

Track It

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HISTORY NOTES
Equal Marriage Florida - 60477

Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
40419	12/10/2014 11:49:00 AM		EJRowlette
	Brito. I got her voice mail I left the moon EFS and update her email Ejr	nessage that the email we have on	file for her is not working. I
33902	8/7/2013 2:29:00 PM		ddbeach
•	ved second FF notice - mailed 7/25/13 e - account is now current - no activity		