

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Substance Abuse Awareness of
Florida

Case No.: FEC 14-012

TO: Substance Abuse Awareness of Florida
Attn: Neal McGarry, Chairperson
1715 South Gadsden Street
Tallahassee, FL 32301

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on **August 5, 2014, at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room S-110, 404 South Monroe Street, Tallahassee, FL 32399.**

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

This hearing will be conducted pursuant to Section 106 25, Florida Statutes, which governs your participation as follows:

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

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

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

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

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

If you require an accommodation due to a disability, contact Donna 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
July 16, 2014

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.

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-14-012

NAME: SUBSTANCE ABUSE AWARENESS OF FLORIDA

DATE APPEAL RECEIVED: 1/15/14

DATE HEARD BY FEC: N/A

DATE HEARING REQUEST RECEIVED: N/A

DATE REPORT DUE: 11/12/13 (2013 M10)

DATE OF ELECTRONIC RECEIPT: 11/20/13

DATE FILING OFFICER RECEIVED REPORT: 11/20/13

NUMBER OF DAYS LATE: 8

AMOUNT OF FINE: \$2,650.00

FINE BASED ON: (X) NUMBER OF DAYS () 25% OF RECEIPTS () 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$15,460.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$6,000.00

DATE FIRST NOTIFICATION WAS SENT: 11/13/13

CANDIDATE []	STATE [X]
PC [X]	DISTRICT []
CCE []	COUNTY []
POLITICAL PARTY []	CITY []
ECO []	

SUMMARY: Substance Abuse Awareness of Florida is a political committee (PC) registered with the State of Florida. The PC's chair and treasurer is Neal McGarry.

The PC is appealing the fine claiming that the PC was not advised of the change of reporting dates. According to Mr. McGarry, this PC was established on 9/24/13 as a result of the 2013 legislation that's been enacted. "We issued an information packet in the mail on October 2, 2013 to enroll in the online campaign finance reporting section, and the instructions in the packet referenced making the first quarterly report by October 10, 2013 (see attached letter). There was no mention in the packet that the reporting requirement would change in November, nor had we received any other notification of a change from quarterly to monthly financial reporting. This letter led us to believe that quarterly reports were still valid".

- The 2013 M10 Report covers the period from 10/1/13 through 10/31/13
- The PC reported receiving 1 contribution, while making 12 expenditures during this reporting period
- The PC reported receiving its only contribution for this reporting period on 10/3/13.
- The 2013 M10 Queued Transactions Report reflects that this report was created on 11/20/13 at approximately 10:52 a.m., reviewed 5 times, before being filed on 11/20/13 at approximately 11:10 a.m.
- The acknowledgment letter that Mr. McGarry referenced in his appeal information, informed the PC of reporting due dates. The letter specifically admonished the PC, "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"

PRIOR CASES: This PC has not had any prior cases before the Commission.

**Substance Abuse Awareness of Florida
Political Action Committee**

1715 South Gadsden Street
Tallahassee, FL 32301

RECEIVED
DEPARTMENT OF STATE

2013 DEC 17 PM 3:10

DIVISION OF ELECTIONS
TALLAHASSEE, FL

December 17, 2013

The Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-0100

RE: Account # 61021
Notice of Appeal

Dear Commissioners:

We are in receipt of the letter dated November 22, 2013 from Ms. Kristi Reid Bronson, Chief, Bureau of Elections, regarding late filing of the campaign treasurer's report (due November 12, 2013) for this account and the resulting fine of \$2,650.00 for this delinquency. This letter serves as our notice of appeal for this fine.

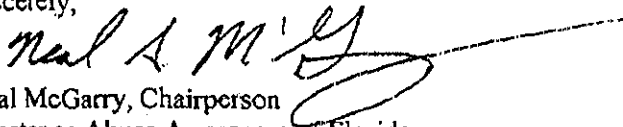
The Substance Abuse Awareness of Florida Political Action Committee is a newly established Political Action Committee based on the enactment of 2013 legislation in this area. On September 24, 2013, this Political Action Committee was created. We were issued an information packet in the mail on October 2, 2013 to enroll in the online campaign finance reporting section, and the instructions in the packet referenced making the first quarterly report by October 10, 2013 (see attached letter). There was no mention in the packet that the reporting requirement would change in November, nor had we received any other notification of a change from quarterly to monthly financial reporting. This letter led us to believe that quarterly reports were still valid.

A notice of report delinquency was received in our office on Friday, November 15, 2013. Unfortunately, I was out of the office for several days and the notice (addressed my attention) was not read until Wednesday, November 20th. Once made aware of the late filing, the situation was resolved immediately and the report was filed on November 20, 2013.

The Substance Abuse Awareness of Florida Political Action Committee respectfully requests a one-time waiver or reduction of the fine referenced above. No willful lack of compliance occurred in this case and it is our intention to fully comply in the future with all requirements that govern political action committees in the State of Florida.

We appreciate your consideration in this matter and look forward to your response.

Sincerely,


Neal McGarry, Chairperson
Substance Abuse Awareness of Florida
Political Action Committee



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

September 25, 2013

Neal McGarry, Chairperson
Substance Abuse Awareness of Florida
1715 South Gadsden Street
Tallahassee, Florida 32301

Dear Mr McGarry:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Substance Abuse Awareness of Florida**, which were placed on file in our office on September 24, 2013. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports both candidates and issues.

Campaign Treasurer's Reports

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

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 61021



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.fl500.com



Mr. Neal McGarry, Chairperson
September 25, 2013
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelopes contain your confidential pin numbers. By copy of this letter, a confidential pin number to access the EFS was sent to the deputy 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 not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Mr. Neal McGarry, Chairperson
September 25, 2013
Page Three

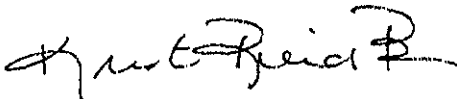
Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ddb

Enclosures

pc: Mr. Tom Olk, Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 22, 2013

Neal McGarry, Chairperson
Substance Abuse Awareness of Florida
1715 South Gadsden Street
Tallahassee, FL 32301-2301

Re: PAC 61021

Dear Mr. McGarry:

The campaign treasurer's report that was due November 12, 2013, was not filed until November 20, 2013. Accordingly, you are fined in the amount of \$2,650 00. The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission.

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice. (See Rules 2B-1.005, 2B-1.0052 and 2B-1.0055, Florida Administrative Code.) The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100.

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below. If you have any questions, please contact us at (850) 245-6240.

Sincerely,

A handwritten signature in cursive script that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

November 20, 2013

Neal McGarry, Treasurer
Substance Abuse Awareness of Florida
1715 South Gadsden Street
Tallahassee, FL 32301-2301

Re: PAC 61021

Dear Mr. McGarry:

Your campaign treasurer's report, due November 12, 2013, 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 November 13, 2013. 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 OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 13, 2013

Neal McGarry, Treasurer
Substance Abuse Awareness of Florida
1715 South Gadsden Street
Tallahassee, FL 32301-2301

Re: PAC 61021

Dear Mr McGarry:

Your campaign treasurer's report, which was due November 12, 2013, 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

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

(1) Substance Abuse Awareness of Florida (2) 61021
 Candidate, Committe or Party Name I D Number

(3) 1715 South Gadsden Street Tallahassee FL 32301
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10/01/2013 To 10/31/2013 Report Type: M10

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$15,460 00
Loans	\$0 00
<i>Total Monetary</i>	\$15 460 00
In-Kind	\$0 00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$6,000 00
Transfers to Office Account	\$0 00
<i>Total Monetary</i>	\$6,000 00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss 839 13, F S)

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Substance Abuse Awareness of Florida

Report: 2013 M10

Period: 10/01/2013 to 10/31/2013

** Records in Filed Report **

Seq #	Full Name (Last, Suffix First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	FLORIDA SUBSTANCE ABUSE AWARENESS	P		\$15,460.00
10/03/2013	1715 SOUTH GADSDEN STREET TALLAHASSEE FL 32301	CHE		

Name: Substance Abuse Awareness of Florida

Report: 2013 M10

Period: 10/01/2013 to 10/31/2013

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/29/2013	DURSO JOE 175 W WARREN AVE LONGWOOD, FL 32750	MON	CAMPAIGN CONTRIBUTION	\$500 00
2 10/08/2013	LATVALA, CHRIS (Office: STR 067) 2050 TALL PINES SUITE A LARGO, FL 33771	CAN	CAMPAIGN CONTRIBUTION	\$500 00
3 10/08/2013	BAXLEY, DENNIS (Office: STR 023) 303 SOUTHEAST 17TH STREET SUITE 309-191 OCALA, FL 34471	CAN	CAMPAIGN CONTRIBUTION	\$500 00
4 10/22/2013	SMITH JIMMIE (Office: STR 034) 6205 EAST WILLOW STREET INVERNESS, FL 34452	CAN	CAMPAIGN CONTRIBUTION	\$500 00
5 10/22/2013	GRANT, JAMES (Office: STR 064) POST OFFICE BOX 271923 TAMPA, FL 33688	CAN	CAMPAIGN CONTRIBUTION	\$500 00
6 10/22/2013	AHERN, LARRY (Office: STR 060) POST OFFICE BOX 40551 ST. PETERSBURG, FL 33743	CAN	CAMPAIGN CONTRIBUTION	\$500 00
7 10/22/2013	RABURN, JAKE (Office: STR 057) POST OFFICE BOX 468 LITHIA, FL 33547	CAN	CAMPAIGN CONTRIBUTION	\$500 00
8 10/22/2013	RAULERSON, DAN (Office: STR 058) 600 WEST DR. MLK JR BOULEVARD PLANT CITY, FL 33563	CAN	CAMPAIGN CONTRIBUTION	\$500 00
9 10/22/2013	SPANO, VINCENT (Office: STR 059) 2004 ABBEY TRACE DRIVE DOVER, FL 33527	CAN	CAMPAIGN CONTRIBUTION	\$500 00
10 10/22/2013	ALBRITTON, BEN (Office: STR 056) POST OFFICE BOX 266 WAUCHULA, FL 33873	CAN	CAMPAIGN CONTRIBUTION	\$500 00
11 10/22/2013	PETERS, KATHLEEN (Office: STR 069) 6860 GULFPORT BOULEVARD #331 SOUTH PASADENA, FL 33707	CAN	CAMPAIGN CONTRIBUTION	\$500 00
12 10/22/2013	PILON, RAY (Office: STR 072) P O. BOX 49362 SARASOTA, FL 34230	CAN	CAMPAIGN CONTRIBUTION	\$500 00



Florida Department of State
Division of Elections

Substance Abuse Awareness of Florida

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	09/24/2013 - 09/30/2013	0 00	0 00	0 00	0 00	0 00	0 00
(E)	10/01/2013 - 10/31/2013	15,460 00	0 00	0 00	6,000 00	0 00	0 00
(E)	11/01/2013 - 11/30/2013	10,562 50	0 00	0 00	3,000 00	0 00	0 00
(E)	12/01/2013 - 12/31/2013	1,017 73	0 00	0 00	2,000 00	0 00	0 00
(E)	01/01/2014 - 01/31/2014	0 00	0 00	0 00	3,000 00	0 00	0 00
(E)	01/10/2014 - 02/07/2014	0 00	0 00	0 00	500 00	0 00	0 00
(E)	02/01/2014 - 02/28/2014	0 00	0 00	0 00	3,000 00	0 00	0 00
W	02/08/2014 - 03/06/2014	0 00	0 00	0 00	0 00	0 00	0 00
W	03/01/2014 - 03/31/2014	0 00	0 00	0 00	0 00	0 00	0 00
W	03/07/2014 - 04/03/2014	0 00	0 00	0 00	0 00	0 00	0 00
(E)	All Dates (Totals)	27,040 23	0 00	0 00	17,500 00	0 00	0 00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

Queued Items for 2013-M10

Account: 61021

Substance Abuse Awareness of Florida

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61021	11/20/2013 10:52:53 AM	11/20/2013 10:52:53 AM
Review Pending Report	Processing Complete	61021	11/20/2013 10:53:59 AM	11/20/2013 10:53:59 AM
Review Pending Report	Processing Complete	61021	11/20/2013 10:55:14 AM	11/20/2013 10:55:14 AM
Review Pending Report	Processing Complete	61021	11/20/2013 10:59:24 AM	11/20/2013 10:59:24 AM
Review Pending Report	Processing Complete	61021	11/20/2013 10:59:59 AM	11/20/2013 10:59:59 AM
Review Pending Report	Processing Complete	61021	11/20/2013 11:09:36 AM	11/20/2013 11:09:36 AM
File Pending Report	Processing Complete	61021	11/20/2013 11:10:16 AM	11/20/2013 11:10:16 AM



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Pol Action Comm Substance Abuse Awareness of Florida
Name:
Account: 61021

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/10/2014	M3	4/7/2014						
4/4/2014	SG1	4/7/2014						
3/10/2014	M2	3/10/2014						
3/7/2014	SF2	3/14/2014	CLO	7	\$0 00		\$0 00	\$0 00
2/14/2014	SF1	2/11/2014						
2/10/2014	M1	2/5/2014						
1/10/2014	M12	1/9/2014						
12/10/2013	M11	12/9/2013						
11/12/2013	M10	11/20/2013	APP	8	\$2 650 00		\$2,650 00	\$0 00
10/10/2013	Q3	10/9/2013						

HISTORY NOTES
Substance Abuse Awareness of Florida - 61021

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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38211

3/14/2014 2:17:00 PM

slbagley

RE: Special Election Report SF2

Received call back from Neal McGarry. He said his office assistant found the pin numbers and password so he didn't need to use the credential request form. He was having trouble getting anything to load and so I stepped him through the F12 developer tools compatibility mode.

He asked for assistance in filing the waiver for the SF2 report. I assisted him and the report has now been filed.

Sib

38207

3/14/2014 1:36:00 PM

slbagley

RE: Special Election Failure to File Letter Phone Call

Neal McGarry called regarding a letter that he has failed to file the special election report SF2. He stated that he did not do anything with the special election this time. I explained that since he had done a contribution in the SF1 report he would have to continue to file the special election reports for the remainder of that particular special election and if he didn't have anything to file he would need to do them as waivers.

He was in South Florida and all his info was in his Tallahassee office and he hasn't been able to get ahold of the treasurer. He asked if he could get his pin numbers. I emailed him the credential request form to his email address: 'namcgarry@flcertificationboard.org'

He said he would be sending it back this afternoon.

Sib



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

September 25, 2013

Neal McGarry, Chairperson
Substance Abuse Awareness of Florida
1715 South Gadsden Street
Tallahassee, Florida 32301

Dear Mr. McGarry:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Substance Abuse Awareness of Florida**, which were placed on file in our office on September 24, 2013. This information appears to comply with the requirements of Section 106 03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports both candidates and issues.

Campaign Treasurer's Reports

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

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 61021

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.fl500.com



Mr. Neal McGarry, Chairperson
September 25, 2013
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelopes contain your confidential pin numbers. By copy of this letter, a confidential pin number to access the EFS was sent to the deputy 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 not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Mr. Neal McGarry, Chairperson
September 25, 2013
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ddb

Enclosures

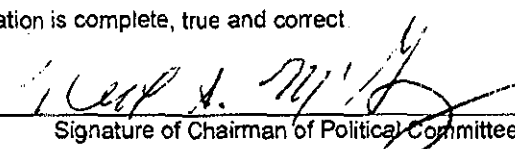
pc: Mr Tom Olk, Deputy Treasurer

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2015 SEP 24 PM 4:20

DIVISION OF ELECTIONS
TALLAHASSEE, FL

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE		
(PLEASE TYPE)		
1. Full Name of Committee		Telephone
Substance Abuse Awareness of Florida		850/222-6314
Mailing Address (include city, state and zip code)		
1715 South Gadsden Street, Tallahassee, Florida 32301		
Street Address (include city, state and zip code)		
1715 South Gadsden Street, Tallahassee, Florida 32301		
2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)		
Name of Affiliated or Connected Organization	Mailing Address	Relationship
3. Area, Scope and Jurisdiction of the Committee		
Statewide political committee to support or oppose candidates for statewide, multi-county, legislative, county and municipal office and other activities not prohibited by Chapter 106, F.S.		
4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)		
Political		
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
Neal McGarry	1715 South Gadsden Street Tallahassee, Florida 32301	Treasurer
Tom Olk		Deputy Treasurer

6. List by Name, Address and Position, Other Principal Officers, including Officers and Members of the Finance Committee, if Any (Include chairman's name)			
Full Name	Mailing Address	Committee Title or Position	
Neal McGarry	1715 South Gadsden Street Tallahassee, Florida 32301	Chairman	
Ray Berry		Vice Chairman	
7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (If none, please indicate)			
Full Name	Mailing Address	Office Sought	Party
To be determined			
8. List Any Issues this Committee is Supporting: To be determined			
List Any Issues this Committee is Opposing: To be determined			
9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party			
N/A			
10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?			
Contribute to candidates, political parties, political committees or other activities not prohibited by law.			
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds			
Name of Bank or Depository & Account Number		Mailing Address	
Hancock Bank		2437 North Monroe Street Tallahassee, Florida 32303	
12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, if Any			
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
Form 8871 Form 1120POL Form 990 as may be required	Upon formation March 15, annually May 15, annually	Internal Revenue Service	Ogden, UT 84201
STATE OF <u>Florida</u>		<u>Leon</u>	COUNTY
I, <u>Neal McGarry</u> , certify that the information in this Statement of Organization is complete, true and correct.			
X <u></u> Signature of Chairman of Political Committee		<u>9/23/13</u> Date	

COATES LAW FIRM, PL

RECEIVED ATTORNEYS AT LAW
DEPARTMENT OF STATE

RICHARD E. COATES
EMMETT MITCHELL, IV
ROXIE N. BAUMEN

2013 SEP 24 PM 4:20

115 EAST PARK AVENUE, SUITE 1
TALLAHASSEE, FLORIDA 32301
(850) 681-1029
FAX: (208) 248-9038

NOREEN A. FENNER*
N.A.F. 09/24/13

DIVISION OF ELECTIONS
TALLAHASSEE, FL September 24, 2013

VIA HAND DELIVERY

Ms. Kristi Bronson
Division of Elections
RA Gray Building
Tallahassee, Florida 32399

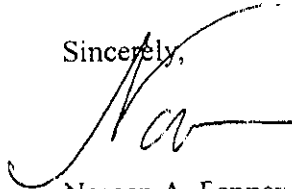
RE: Substance Abuse Awareness of Florida

Dear Kristi:

Enclosed for filing are the documents required to form a political committee entitled Substance Abuse Awareness of Florida.

Please let us know when the Division of Elections certifies the entity or if you need any additional information. Thank you for your assistance.

Sincerely,



Noreen A. Fenner
Legal Assistant

Enclosures

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 TALLAHASSEE, FL

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

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1 Committee or Organization Substance Abuse Awareness of Florida	2 Telephone (850) 222-6314
---	--------------------------------

3 Name of Treasurer or Deputy Treasurer Neal McGarry	4 Email (optional)	5 Telephone (optional) ()
---	--------------------	-------------------------------

6 Mailing Address
 1715 South Gadsden Street, Tallahassee, Florida 32301

7 Street Address
 1715 South Gadsden Street, Tallahassee, Florida 32301

8 The following bank has been designated as the Primary Depository Secondary Depository

9 Name of Bank Hancock Bank	10 Street Address 2437 North Monroe Street
--------------------------------	---

11 City Tallahassee	12 State Florida	13 Zip Code 32303
------------------------	---------------------	----------------------

14 Signature of Chairman <i>Neal McGarry</i>	15 Name of Chairman (Print or Type) Neal McGarry
---	---

Campaign Treasurer's Acceptance of Appointment

I, Neal McGarry, do hereby accept the appointment as
(Please Print or Type)

treasurer or deputy treasurer for Substance Abuse Awareness of Florida
(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**

9/23/13 *Neal McGarry*
 Date Signature of Campaign Treasurer or Deputy Treasurer

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

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2013 SEP 24 PM 4:20

DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1 Committee or Organization Substance Abuse Awareness of Florida		2 Telephone (850) 222-6314	
3 Name of Treasurer or Deputy Treasurer Tom Olk		4 Email (optional) ()	
6 Mailing Address 1715 South Gadsden Street, Tallahassee, Florida 32301			
7 Street Address 1715 South Gadsden Street, Tallahassee, Florida 32301			
8 The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9 Name of Bank Hancock Bank		10 Street Address 2437 North Monroe Street	
11 City Tallahassee		12 State Florida	13 Zip Code 32303
14 Signature of Chairman <i>Neal McGarry</i>		15 Name of Chairman (Print or Type) Neal McGarry	
Campaign Treasurer's Acceptance of Appointment			
I, <u>Tom Olk</u> , do hereby accept the appointment as			
<small>(Please Print or Type)</small>			
treasurer or deputy treasurer for <u>Substance Abuse Awareness of Florida</u>			
<small>(Committee or Organization)</small>			
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.			
<u>9/23/13</u> Date		<input checked="" type="checkbox"/> <i>Tom Olk</i> Signature of Campaign Treasurer or Deputy Treasurer	