

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Jay Wheeler

Case No.: FEC 14-480

TO: John P. Quinones, IV, Esquire
Law Offices of John P. Quinones, IV
24 North Clyde Avenue
Kissimmee, FL 34741

Tom Long
1789 Bayview Drive
New Smyrna Beach, FL 32168

**NOTICE OF HEARING (DETERMINATION OF HEARING TYPE, AND
IF DETERMINED, AN INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **February 28, 2017 at 11:00 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. The purpose of this hearing is to determine whether Respondent is entitled to a Formal Hearing or an Informal Hearing. If the Commission determines Respondent is entitled to an Informal Hearing, the Informal Hearing will take place immediately after determination.**

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 14, 2017

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.



Fw: Jay wheeler
Amy Toman to: Donna Malphurs
Cc: Eric Lipman

11/28/2016 01:43 PM

From: Amy Toman/OAG
To: Donna Malphurs/OAG@OAG
Cc: Eric Lipman/OAG@OAG

Please put a copy of this in the appropriate file.

Amy McKeever Toman, JD, CPM

Executive Director
Florida Elections Commission
107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050
amy.toman@myfloridalegal.com
(850) 922-4539
(850) 921-0783 fax
www.fec.state.fl.us

----- Forwarded by Amy Toman/OAG on 11/28/2016 01:41 PM -----

From: Mike Diaz <diaz.mike1982@gmail.com>
To: Amy.toman@myfloridalegal.com
Date: 11/25/2016 11:24 PM
Subject: Jay wheeler

This is what jay wheeler thinks of you it is sad read from the bottom up. All I did was ask a question

----- Forwarded message -----

From: **Jay Wheeler** <wheeler4141@gmail.com>
Date: Wednesday, November 23, 2016
Subject: Is this ture
To: Mike Diaz <diaz.mike1982@gmail.com>
Cc: boothr@osceola.k12.fl.us, sotokelv@osceola.k12.fl.us, thackerc@osceola.k12.fl.us,
Timothy Weisheyer <weisheyt@osceola.k12.fl.us>

What do you need for your son?

From: Mike Diaz [mailto:diaz.mike1982@gmail.com]
Sent: Wednesday, November 23, 2016 6:07 PM
To: Jay Wheeler
Cc: boothr@osceola.k12.fl.us; sotokelv@osceola.k12.fl.us; thackerc@osceola.k12.fl.us; Timothy Weisheyer
Subject: Re: Is this ture

I am not trying to waste anybody time I was asking A simple question and you go on the attack people like you act like you have something to hide. I have talk to Mr. Thacker on the phone about the sale tax which I voted for because I have his number I rather talk to people on the phone then through emails. I am at about 80% of the school board meeting the other I watch on line. All I want is what's best for my son and the other kids that's all. I moved out of poinciana so my son could get out of liberty he is a senior at gateway. when I hear stuff like this I'm just trying to find out who's running for school board and getting answers that all nothing personal if you just answer the simple question I asked instead of calling people idiots all this would of over or do you say I refuse to answer because I did nothing wrong but you didn't you're wasting everyone's time in my book

On Wednesday, November 23, 2016, Jay Wheeler <wheeler4141@gmail.com> wrote:

Stop wasting my time. I suspect you would find a kindred spirit with Tom Long, you are of like minds, and both impressed and enamored with the FEC. The FEC and Tom Long both are buffoons. Please come address me at a school board meeting directly and in person. JW

From: Mike Diaz [mailto:diaz.mike1982@gmail.com]
Sent: Wednesday, November 23, 2016 1:43 PM
To: Jay Wheeler
Cc: boothr@osceola.k12.fl.us; sotokelv@osceola.k12.fl.us; thackerc@osceola.k12.fl.us; Timothy Weisheyer
Subject: Re: Is this ture

Happy Thanksgiving to you and your family too I have never met or even spoke to Tom long you are the only one that keeps bringing his name up I was asking a simple question from something I heard I have always been told if you have a question go get it from the horses mouth itself in that play he said she said I have also learned in my many years of experience that if a person is defending himself by attacking you he has something to hide.

As far as the FEC from everything I've learned from them they are like the referees they're only doing there job nobody likes the referees you calling them idiots is like trying to give glasses to a referee in a basketball game it's just sad .

On Wednesday, November 23, 2016, Jay Wheeler <wheeler4141@gmail.com> wrote:

Sorry forgot this. Have a happy thanksgiving, did Tom Long approve the apron you will be wearing when you see him tomorrow ?

Sent from my iPhone

On Nov 23, 2016, at 10:38 AM, Jay Wheeler <wheeler4141@gmail.com> wrote:

FEC and Tom Long have a special place in the idiot hall of fame all to themselves. I am fortunate to serve with four honest, hard working honorable men who unlike your pal moronic Tom Long ran and have conducted themselves with the sole purpose and laser focus of improving public education in Osceola County without any hidden agendas and together we were able to bring back new Superintendent Debra Pace who Tom Long and his gang of fools ran off and have also been able to bring back Dr. Fritz and CFO Sarah Graeber all who your buddy Tom Long ran off while he was on the school board. For you Mike, what's it like to be the lackey of the worst school board member Osceola ever had (your idiot pal Tom Long)?

People I disagree with are not automatically idiots. Any agency that takes anything coming from Tom Long seriously qualifies as morons that are not worth the time of day. Tom Long ran everyone he could bully away from our school district except me, so his revenge is to be a serial complaint filer against me and he has found refuge with a government agency as dumb as he is who also likes to bully people. Tom Long is lucky to have you in his corner. Meanwhile since tangling with me him and his idiot pals who were on the school board are 0-4 on election day since 2011, 0-5 if you add my opponents campaign that your idiot pal Tom Long ran into the ground. Overall I am 4-0, 5-0 if you include the half penny sales tax campaign we just won that I raised \$100K for, But you like splitting hairs so I guess I am 2-0 since 2011, and that's better than 0-4.

So are you good at being a lackey for Tom Long or do you simply admire him because he has done so much to improve Osceola County? JW

From: Mike Diaz [<mailto:diaz.mike1982@gmail.com>]

Sent: Wednesday, November 23, 2016 12:15 AM

To: Jay Wheeler

Cc: boothr@osceola.k12.fl.us; sotokelv@osceola.k12.fl.us; thackerc@osceola.k12.fl.us; Timothy Weisheyer; wheelerj@osceola.k12.fl.us

Subject: Re: Is this ture

Jay so you are saying that all 6 lawyers are incompetent idiots? Three of them are of the same political party you are. So if someone says you are doing something wrong or don't agree with you they are idiots? Who else on the school board are idiots because they don't agree with you. Is the OCSA idiots too?

I think it's sad that the other school boards member just stay in the corner and say

nothing. Isn't the FEC the same as the IRS FBI CIA.

On Sunday, November 20, 2016, Jay Wheeler <wheeler4141@gmail.com> wrote:

FEC is arrogant incompetent idiots like Tom Long. JW

From: Mike Diaz [mailto:diaz.mike1982@gmail.com]

Sent: Sunday, November 20, 2016 4:41 PM

To: Jay Wheeler

Cc: boothr@osceola.k12.fl.us; sotokelv@osceola.k12.fl.us; thackerc@osceola.k12.fl.us; Timothy Weisheyer; wheelerj@osceola.k12.fl.us

Subject: Is this ture

Jay is this true and are all of you all ok with this?

Florida Elections Commission Vs Jay Wheeler Case FEC 14-480
November 16 Probable cause informal hearing

General Counsel, Eric Lipman, addressed the issues of “willfulness and penalty.” He stated Jay Wheeler’s “action were EGREGIOUS, (outstandingly bad, shocking), the Commission “issued a fine for \$1,500 HAS NOT BEEN PAID, has “not asserted inadequate monetary resources, his “BEHAVIOR AND ACTIONS in this case, along with the other cases, show a pattern of RECKLESSNESS AND BAD FAITH.”

“Based on this information and the undisputed facts that are already in evidence, staff finds the respondent committed the 31 violations set forth in the order of probable cause in the case, and because of the egregiousness of the facts and the previous cases that you assess a \$1,000 penalty per count, for a total of \$31,000”

As the Commission had a document from Wheeler’s attorney, John Quinones, requesting an administrative hearing, which did not include “a statement of all issues of material facts” and Mr. Lipman’s interpretation of Florida Statutes, the Commission erred on the side of caution, tabled as a matter of law and re-notice as directed.

There was however, a response to the 31 counts of probable cause from Wheeler. The first page attacked the Elections Commission, then two pages attacking me, followed by two pages of how wonderful he is. None of which had a single shred of evidence to overturn even one of the 31 probable causes that he violated State Statutes.



FEC 14-480; Respondent: Jay Wheeler

Florida Courtresolution

to:

fec

12/12/2016 03:06 PM

Hide Details

From: Florida Courtresolution <floridacourtresolution@gmail.com>

To: fec@myfloridalegal.com

Dear Mr. Lipman:

I am in receipt of your letter dated November 22, 2016. I wanted to reiterate my position as stated in our Election of Rights and Petition for Administrative Proceedings where we request a formal hearing to be held in Central Florida, preferably Osceola County.

We look forward to this matter proceeding based on fairness and due process, allowing us to confront witnesses, cross examine and present our case.

Your attention in this matter is greatly appreciated.

John P. Quinones, IV, Esquire



FLORIDA ELECTIONS COMMISSION

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

September 29, 2016

John Q. Quinones, IV
24 North Clyde Avenue
Kissimmee, FL 34741

RE: *FEC v. Jay Wheeler*, Case No.: FEC 14-480

Dear Mr. Quinones:

The Florida Elections Commission has received Mr. Wheeler's Election of Rights and Petition for Administrative Proceedings. Mr. Wheeler's Election of Rights and Petition for Administrative Proceedings are not in substantial compliance with Rule 28-106.201, Florida Administrative Code, because he failed to provide:

1. A statement of all disputed issues of material fact. (Rule 28-106.201(2)(d), Florida Administrative Code);
2. A concise statement of the ultimate facts alleged, **including the specific facts** Mr. Wheeler contends warrant reversal or modification of the agency's proposed action. (Rule 28-106.201(2)(e), Florida Administrative Code) (Emphasis added); and
3. A statement of the specific rules or statutes Mr. Wheeler contends require reversal or modification of the agency's proposed action, **including an explanation of how the alleged facts relate to the specific rules or statutes.** (Rule 28-106.201(2)(f), Florida Administrative Code) (Emphasis added)

Therefore, Mr. Wheeler's second request for a formal hearing¹ before an administrative law judge from the Division of Administrative Hearings is dismissed with prejudice. (*See Brookwood Extended Care Center of Homestead, LLP v. Agency for Health Care Administration*, 870 So.2d 834 (Fla. 3d DCA 2003)).

¹ §120.57(1), Fla. Stat.

Mr. John P. Quinones
September 29, 2016
Page 2

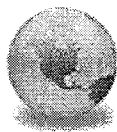
Mr. Wheeler's case will be scheduled for an Informal Hearing at the Commission's November 16-17, 2016 meeting.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eric M. Lipman", followed by a horizontal line.

Eric M. Lipman
General Counsel

cc: Donna Malphurs, Commission Clerk
Amy Toman, Executive Director



Fwd: Jay Wheeler
Florida Courtresolution
to:
donna.malphurs
09/26/2016 10:10 AM
Hide Details
From: Florida Courtresolution <floridacourtresolution@gmail.com>
To: donna.malphurs@myfloridalegal.com

1 Attachment



Election of Rights, Petition for Administrative Proceedings.pdf

----- Forwarded message -----

From: **Florida Courtresolution** <floridacourtresolution@gmail.com>
Date: Mon, Sep 26, 2016 at 10:06 AM
Subject: Fwd: Jay Wheeler
To: eric.lipman@myfloridalegal.com

----- Forwarded message -----

From: **Florida Courtresolution** <floridacourtresolution@gmail.com>
Date: Mon, Sep 26, 2016 at 9:58 AM
Subject: Jay Wheeler
To: ericlipman@myfloridalegal.com

Good morning,

I hope this email finds you well. Please see the attached documents from attorney John Quinones.

Thank you.

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,

Petitioner,

Case No.: FEC 14-480

Vs.

Jay Wheeler

Respondent.

Election of Rights

I have read the Explanation of Rights provided to me by the Florida Commission and understand my options:

I am challenging the agency action and want an administrative hearing. I do dispute one or more issues of material facts in the notice of agency action or proposed action. I have attached the completed and signed Petition for Administrative Proceeding form completed in accordance with Chapter 28-106, Florida Administrative code, or a petition that complies with Chapter 28-106, of the Florida Administrative code, and I request a formal hearing, pursuant to Sections 120.569 and 120.57 (1), Florida Statutes, before an administrative law judge appointed by the division of administrative hearings.



JAY WHEELER


JOHN P. GUINONES, IV, ESQUIRE

Attorney for Petitioner

24 North Clyde Avenue

Kissimmee, Florida 34741

(407) 870-8857

Fla Bar No.: 0939234

floridacourtresolution@gmail.com

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,

Petitioner,

Case No.: FEC 14-480

Vs.

Jay Wheeler

Respondent.

PETITION FOR ADMINISTRATIVE PROCEEDINGS

1. Please list the name and address of each agency affected and each agency's file or identification number, if known:

Florida Election's Commission
107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539
2. The Petitioner is **Jay Wheeler**, 1524 Four Winds Blvd., Kissimmee, Florida 34746
3. Attorney for Petitioner is John P. Quinones, IV, 24 North Clyde Avenue, Kissimmee, Florida 34741
4. Please explain how the petitioner's substantial interest are or will be affected by the Commission's action or proposed action: *An Order of Probable Cause was entered on August 16th, 2016 charging Petitioner with 33 counts (elections violations) and if not contested, said election violations can result in significant sanctions against Petitioner.*
5. Please explain when and how the petitioner received notice of the Commission's action or proposed action: By way of a letter and the Order of Probable Cause
6. Please indicate whether the petitioner disputes any material facts and, if so, state all disputed materials facts: Petitioner disputes all material facts in the Order of Probable Cause and is requesting a formal hearing on all issues of material facts. As to Count I through 31, Petitioner has no knowledge of the averments in those paragraphs and therefore demands strict proof and denies each and every count.

7. As to the last two paragraphs of the Order of Probable Cause, Petitioner is without knowledge of the averments of said paragraphs and therefore demands strict proof thereof and at this time denies the same.
8. Please concisely state the ultimate facts alleged, including a statement of the specific facts that the petitioner contends warrant reversal or modification of the commissioner: Petitioner re states that as to Count 1 through 31, he has no knowledge of the averments in those paragraphs and therefore demands strict proof and denies each and every count. As to the last two paragraphs of the Order of Probable Cause, petitioner is without knowledge of the averments of said paragraphs and therefore demands strict proof thereof and at this time denies the same.
9. Please state the specific rules or statutes that the petitioner contends require reversal or modification of the Commission's actions or proposed action: Petitioner will be relying on the U.S. Constitution, the Florida Constitution, Chapter 106 of the Florida Statutes and other related case law.
10. Explanation of how the alleged facts (7) relate to the Specific Rules or Statutes (8) state above: Since petitioner is without knowledge as to the averments contained in the Order for Probable Cause, the application of the specific rules and statutes will depend on the evidence presented at a formal hearing.
11. Please state the relief sought by the petitioner, stating precisely the action that the petitioner wants the commission to take with respect to the action or proposed action: Dismissal with prejudice of all the alleged violations contained in the Order of Probable Cause.

Either the petitioner, counsel for the Petitioner, or the qualified representative of the petitioner must sign below agreeing that the person signing this document has read this petition, made reasonable inquiry, and is not filing this document for any improper purposes, frivolous purpose, or needless increase in the cost of litigation.


JAY WHEELER, Petitioner



Fw: Case Number FEC 14-480
Eric Lipman to: jaywheeler
Bcc: Helen Hinson

09/15/2016 03:59 PM

Mr. Wheeler,

Please review subsections 2(a-g) of Rule 28-106.201, Florida Administrative Code, attached to my September 15, 2016 letter.

Thank you.

Eric M. Lipman
General Counsel
Florida Elections Commission
(850) 922-4539

----- Forwarded by Eric Lipman/OAG on 09/15/2016 03:53 PM -----

From: Jay Wheeler <wheeler4141@gmail.com>
To: Eric Lipman <Eric.Lipman@myfloridalegal.com>
Cc: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>
Date: 09/15/2016 03:08 PM
Subject: Re: Case Number FEC 14-480

Please explain what is missing or not included in my hearing request that needs to be cured/remedied.

Sent from my iPhone

On Sep 15, 2016, at 12:41 PM, Eric Lipman <Eric.Lipman@myfloridalegal.com> wrote:

(See attached file: 2016-09-15_L to R Dismiss DOAH Pet.pdf)

Eric M. Lipman
General Counsel
Florida Elections Commission
(850) 922-4539
<2016-09-15_L to R Dismiss DOAH Pet.pdf>



Re: Case Number FEC 14-480

Jay Wheeler

to:

Eric Lipman

09/15/2016 03:08 PM

Cc:

Donna Malphurs

Hide Details

From: Jay Wheeler <wheeler4141@gmail.com>

To: Eric Lipman <Eric.Lipman@myfloridalegal.com>

Cc: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>

History: This message has been forwarded.

Please explain what is missing or not included in my hearing request that needs to be cured/remedied.

Sent from my iPhone

On Sep 15, 2016, at 12:41 PM, Eric Lipman <Eric.Lipman@myfloridalegal.com> wrote:

(See attached file: 2016-09-15_L to R Dismiss DOAH Pet.pdf)

Eric M. Lipman
General Counsel
Florida Elections Commission
(850) 922-4539

<2016-09-15_L to R Dismiss DOAH Pet.pdf>



Case Number FEC 14-480

Eric Lipman to: jaywheeler

Cc: Donna Malphurs

09/15/2016 12:41 PM

From: Eric Lipman/OAG
To: jaywheeler@embarqmail.com
Cc: Donna Malphurs/OAG@OAG



2016-09-15_L to R Dismiss DOAH Pet.pdf

Eric M. Lipman
General Counsel
Florida Elections Commission
(850) 922-4539



FLORIDA ELECTIONS COMMISSION

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

September 15, 2016

Mr. Jay Wheeler
1524 Four Winds Boulevard
Kissimmee, FL 34746

RE: *FEC v. Jay Wheeler*, Case No.: FEC 14-480

Dear Mr. Wheeler:

The Florida Elections Commission has received your Request for Formal Hearing before an administrative law judge in the Division of Administrative Hearings. However, your Request for Formal Hearing fails to substantially comply with the requirements of Section 120.569(c), Florida Statutes, and Rule 28-106.201, Florida Administrative Code. Therefore, your petition is dismissed.

You may file an amended Petition for Formal Hearing with this agency curing the defects in your initial request. Unless a timely filed cured petition is received in this office by the close of business on September 30, 2016, the case will be scheduled for a hearing at the Commission's November 16-17, 2016 meeting.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eric M. Lipman", followed by a horizontal line.

Eric M. Lipman
General Counsel

Copy to: jaywheeler@embarqmail.com
Enclosure: Rule 28-106.201, Florida Administrative Code

28-106.201 Initiation of Proceedings.

(1) Unless otherwise provided by statute, and except for agency enforcement and disciplinary actions that shall be initiated under Rule 28-106.2015, F.A.C., initiation of proceedings shall be made by written petition to the agency responsible for rendering final agency action. The term "petition" includes any document that requests an evidentiary proceeding and asserts the existence of a disputed issue of material fact. Each petition shall be legible and on 8 1/2 by 11 inch white paper. Unless printed, the impression shall be on one side of the paper only and lines shall be double-spaced.

(2) All petitions filed under these rules shall contain:

(a) The name and address of each agency affected and each agency's file or identification number, if known;

(b) The name, address, any e-mail address, any facsimile number, and telephone number of the petitioner, if the petitioner is not represented by an attorney or a qualified representative; the name, address, and telephone number of the petitioner's representative, if any, which shall be the address for service purposes during the course of the proceeding; and an explanation of how the petitioner's substantial interests will be affected by the agency determination;

(c) A statement of when and how the petitioner received notice of the agency decision;

(d) A statement of all disputed issues of material fact. If there are none, the petition must so indicate;

(e) A concise statement of the ultimate facts alleged, including the specific facts the petitioner contends warrant reversal or modification of the agency's proposed action;

(f) A statement of the specific rules or statutes the petitioner contends require reversal or modification of the agency's proposed action, including an explanation of how the alleged facts relate to the specific rules or statutes; and

(g) A statement of the relief sought by the petitioner, stating precisely the action petitioner wishes the agency to take with respect to the agency's proposed action.

(3) Upon receipt of a petition involving disputed issues of material fact, the agency shall grant or deny the petition, and if granted shall, unless otherwise provided by law, refer the matter to the Division of Administrative Hearings with a request that an administrative law judge be assigned to conduct the hearing. The request shall be accompanied by a copy of the petition and a copy of the notice of agency action.

Rulemaking Authority 14.202, 120.54(3), (5) FS. Law Implemented 120.54(3) FS. History—New 4-1-97, Amended 9-17-98, 1-15-07, 2-5-13.

DM

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

RECEIVED

FLORIDA ELECTIONS COMMISSION,
Petitioner,

2016 SEP 13 11:54

v

CASES NO.: FEC 14-480
STATE OF FLORIDA
ELECTIONS COMMISSION

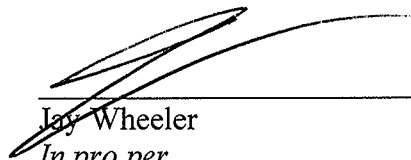
JAY WHEELER,
Respondent.

RESPONDENT'S REQUEST FOR FORMAL HEARING

Respondent, JAY WHEELER, files this Request for Formal Hearing and would deny every charge listed and state as follows:

- A. Respondent denies the averments of Counts 1 through 31 of the Order of Probable Cause and therefore demands strict proof thereof and at this time denies the same.

Wherefore, Respondent, JAY WHEELER, respectfully and formally elects his rights and disputes the allegations contained in the Order of Probable Cause and request this be considered a petition for a formal hearing, pursuant to Section 120.57(1), of the Florida Statutes, before a Hearing Officer to be appointed by the Division of Administrative Hearings.



Jay Wheeler
In pro per
1524 Four Winds Blvd.
Kissimmee, FL 34746

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent by fax to (850) 921-0783 and US Mail to M. Scott Thomas, Florida Elections Commission, 107 W. Gaines Street, Suite 224 Collins Bldg. Tallahassee, Florida 32399-1050 this 8th day of September, 2016.

FILED

16 AUG 31 PM 1:10

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 14-480

v.

**Jay Wheeler
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 16, 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:

During his 2014 campaign for Osceola County School Board, District 1, Respondent violated Section 106.07(5), Florida Statutes, when Respondent certified one or more of his campaign reports was true, correct, and complete, when it was not because Respondent failed to report any expenditures for his website www.jaywheelerosceola.com.

Count 2:

On or about January 28, 2013, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses for himself or his family when Respondent paid a deposit for a facility rental for his son's Bar Mitzvah.

Count 3:

On or about October 22, 2013, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses for himself or his family when Respondent purchased gas in the amount of \$41.11 from Exxon/Mobile.

Count 4:

On or about June 21, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses when Respondent purchased gas in the amount of \$26.09 from Exxon/Mobile.

Count 5:

On or about June 24, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses when Respondent purchased gas in the amount of \$39.51 from Exxon/Mobil.

Count 6:

On or about June 27, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses when Respondent purchased gas in the amount of \$43.65 from Exxon/Mobil.

Count 7:

On or about July 11, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses when Respondent purchased gas in the amount of \$8.46 from Exxon/Mobil.

Count 8:

On or about July 24, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses when Respondent purchased gas in the amount of \$40.04 from Exxon/Mobil.

Count 9:

On or about August 27, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses when Respondent purchased gas in the amount of \$21.69 from Exxon/Mobil.

Count 10:

On or about July 24, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray a normal living expense for himself or his family when Respondent purchased a \$60 subscription to *Orlando Business Journal*.

Count 11:

On or about March 10, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray a normal living expense for himself or his family when Respondent purchased a \$32 subscription to *Orlando Magazine*.

Count 12:

On or about March 14, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray a normal living expense for himself when Respondent made a \$995 expenditure for a trip to Washington, D.C.

Count 13:

On or about June 11, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray a normal living expense for himself when Respondent made a \$747.00 expenditure for hotel accommodations at the Grand Hyatt Tampa Bay.

Count 14:

November 5, 2013, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses for himself or his family when Respondent made a \$797.04 expenditure to T-Mobile for an iPhone upgrade and used the phone for other than campaign related purposes.

Count 15:

On or about January 23, 2014, Respondent violated Section 106.143(3), Florida Statutes, when the disclaimer on Respondent's campaign website included Respondent's party affiliation.

Count 16:

During his campaign, Respondent violated Section 106.143(3), Florida Statutes, when the disclaimer on Respondent's political advertisement mailer depicting Respondent and his family included Respondent's party affiliation.

Count 17:

During his campaign, Respondent violated Section 106.143(3), Florida Statutes, when the disclaimer on Respondent's political advertisement mailer depicting Respondent with Osceola County Sheriff Bob Hansell included Respondent's party affiliation.

Count 18:

During his 2014 campaign for Osceola County School Board, District 1, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent failed to include information required to be reported by Chapter 106 when Respondent failed to include any expenditures for or associated with his campaign website www.jaywheelerosceola.com.

Count 19:

On or about January 28, 2013, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an \$800 expenditure for a deposit on a rental facility for his son's Bar Mitzvah.

Count 20:

On or about October 22, 2013, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$41.11 to Exxon/Mobil for gas.

Count 21:

On or about June 21 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$26.09 to Exxon/Mobil for gas.

Count 22:

On or about June 24, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$39.51 to Exxon/Mobil for gas.

Count 23:

On or about June 27, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$43.65 to Exxon/Mobil for gas.

Count 24:

On or about July 11, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent authorized an expenditure for \$8.46 to Exxon/Mobil for gas.

Count 25:

On or about July 24, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent authorized an expenditure for \$40.04 to Exxon/Mobil for gas.

Count 26:

On or about August 27, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$21.69 to Exxon/Mobil for gas.

Count 27:

On or about March 16, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$60 to *Orlando Business Journal*.

Count 28:

On or about July 24, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$32 to *Orlando Magazine*.

Count 29:

On or about March 14, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making an expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$995 to Central Florida Partnership for a trip to Washington, D.C.

Count 30:

On or about June 11, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making an expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$747 to the Grand Hyatt Tampa Bay for hotel accommodations.

Count 31:

On or about November 5, 2013, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making and expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$797.04 to T-Mobile.

The Commission also finds that there is **no probable cause** to charge Respondent with the following violation(s):

Section 106.143(1)(a), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, distributed political advertisement note pads that stated "Vote for Jay Wheeler" that did not include a proper disclaimer.

Section 106.143(4), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, represented that a person supported his candidacy without being given specific approval in writing to make the representation.

DONE AND ORDERED by the Florida Elections Commission on August 16, 2016.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Jay Wheeler, Respondent
Tom Long, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

14480

Candidate : Jay Wheeler

Office : School Board District 1

[Go Back](#)[Print This Information](#)[Export these transactions \(tab delimited - .csv\)](#)

Report Date : ALL

Campaign Treasurer's Report - Itemized Contributions

Seq Num	Date	Contributor	Contributor Type	Occupation	Contribution Type	Amend	Amount
1	1/14/2013	Jay L Wheeler 1524 Four Winds Blvd Kissimmee, FL 34746	Candidate to Themselves	Candidate	Loan		\$130.00
2	1/17/2013	Folsum Services, Inc. 25 E. 13th Street St. Cloud, FL 34769	Business	ElectricalContractor	Check		\$100.00
3	1/17/2013	Ranger Consulting Group, LLC 4011 5th Street Kissimmee, FL 34741	Business	AviationServices	Check		\$300.00
4	1/25/2013	Suzette Howse P.O. Box 236756 Cocoa, FL 32923	Individual	Education- Admin.	Check		\$500.00
5	1/25/2013	Ronald Howse P.O. Box 236756 Cocoa, FL 32923	Individual	Eng. &LandPlanning	Check		\$500.00
6	1/25/2013	Matthews Prop. & Dev.. Inc. 3815 N. Hwy 1 Unit 34 Cocoa, FL 32926	Business	Non Res Bldg.Oper.	Check		\$500.00
7	1/25/2013	Real Deal Dev. Group P.O. Box 237237 Cocoa, FL 32923	Business	Development	Check		\$500.00
8	3/11/2013	James Lentz 2355 Eldorado Court St. Cloud, FL 34771	Individual	RealEstateDeveloper	Check		\$200.00
9	3/18/2013	C.T. Hsu & Assoc., P.A. 820 Irma Avenue Orlando, FL 32803	Business	Architect	Check		\$250.00
10	3/18/2013	Air Mechanical & Service Corp 4311 West Ida Street Tampa, FL 33614	Business	HVACContractor	Check		\$100.00
11	4/11/2013	Mark Israel 728 Kiwi Circle Winter Park, FL 32789	Individual	Engineer	Check		\$500.00
12	4/29/2013	Matthews Buses, Inc. 2900 Route 9 - Malta Ballston Spa, NY 12020	Business	CommercialBus Dealer	Check		\$250.00
13	4/29/2013	Florida Architects, Inc. 924 Delany Avenue Orlando, FL 32806	Business	Architects	Check		\$500.00
14	4/29/2013	James Lentz 2355 Eldorado Court St. Cloud, FL 34771	Individual	RealEstateDeveloper	Check		\$250.00

15	5/3/2013	William Lenihan 2815 Directors Row Orlando, FL 32809	Individual	Engineer	Check	\$150.00
16	5/3/2013	Richard Scott Batterson 4292 Haws Court Orlando, FL 32814	Individual	Engineer	Check	\$250.00
17	5/6/2013	The Edge Comm. Group of SW FLA 18374 Fern Road Fort Myers, FL 33967	Individual		Check	\$50.00
18	5/22/2013	Moore Stephens Lovelace, P.A. 1201 South Orlando Ave. Suite 400 Orlando, FL 32789	Business	CPA	Check	\$300.00
19	8/7/2013	Sabiston Engineering Group, In 339 Kentucky Blue Circle Apopka, FL 32712	Business	Engineering	Check	\$100.00
10/22/2013		<i>Charter Schools USA, Inc.</i>				
20	11/25/2013	Charter Schools USA, Inc. 6245 N. Federal Hwy 5th Floor Ft. Lauderdale, FL 33308	Business	CharterSchool	Check	\$1,000.00
21	11/25/2013	Red Apple Development, LLC 6245 N, Federal Hwy. 5th Floor Ft. Lauderdale, FL 33308	Business	CharterSchools	Check	\$1,000.00
22	11/25/2013	Jonathan K Hage 2841 NE 38th Street Ft. Lauderdale, FL 33308	Individual	CEO -CharterSchools	Check	\$1,000.00
23	11/27/2013	Tripp Scott 110 S.E. 6th Street 15th Floor Ft. Lauderdale, FL 33301	Business	Attorneys	Check	\$500.00
24	12/24/2013	CER Contracting, LLC 157 E. New England Avenue Winter Park, FL 32789	Business	Contracting	Check	\$1,000.00
25	12/24/2013	Try It On, LLC 157 E. New England Avenue Winter Park, FL 32789	Business	Appearel	Check	\$1,000.00
26	12/30/2013	Huseyin Peker 2603 Maitland Crossing Way Apt. 10102 Orlando, FL 32810	Individual	Educator	Check	\$500.00
27	12/30/2013	Celal Ferruh Yucel 3808 Coral Tree Circle Coconut Creek, FL 33073	Individual	Educator	Check	\$500.00
28	1/3/2014	Mixon and Associates 119 East Park Avenue Tallahassee, FL 32301	Business	GovernmentRelations	Check	\$200.00
29	1/17/2014	James P Hamilton 4031 Teal Way Pensacola, FL 32507	Individual		Check	\$50.00
30	1/21/2014	BBM Structural Engineers, Inc. 1912 Boothe Circle Suite 100 Longwood, FL 32750	Business	StructuralEngineers	Check	\$1,000.00
31	1/21/2014	OCI Associates, Inc. 427 Center Pointe Circle Suite 1825 Altamonte Springs, FL 32701	Business	ConsultingEngineers	Check	\$1,000.00

32	1/21/2014	J Thomas Chandler 3331 Lakeview Oaks Drive Longwood, FL 32779	Individual	Architect	Check	\$500.00
33	1/21/2014	Michelle M Chandler 300 Carolina Avenue Winter Park, FL 32789	Individual	Architect	Check	\$500.00
34	2/18/2014	James E. Boyle CPA, LLC 600 Nadina Place Celebration, FL 34747	Business	CPA	Check	\$1,000.00
35	2/18/2014	Timothy O'Leary 506 Longmeadow Street Celebration, FL 34747	Individual	Doctor	Check	\$1,000.00
36	2/18/2014	Rebecca R. Prevost 414 Arbor Circle Celebration, FL 34747	Individual	Pharmacist	Check	\$400.00
37	2/18/2014	Alessandro Victorelli 925 Pondview Drive Celebration, FL 34747	Individual	StaffingServices	Check	\$300.00
38	2/18/2014	Clinton Ray Searcy 515 Longmeadow Street Celebration, FL 34747	Individual	EntertainmentServices	Check	\$300.00
39	2/18/2014	Deborah L. Lehman 716 Golfpark Drive Celebration, FL 34747	Individual	Homemaker	Check	\$250.00
40	2/18/2014	Jeffrey J. Leman 716 Golfpark Drive Celebration, FL 34747	Individual	Doctor	Check	\$250.00
41	2/18/2014	Mary Kratka 544 Water Street Celebration, FL 34747	Individual	BikeRentals	Check	\$200.00
42	2/18/2014	Reed A. Shankwiler 507 Longmeadow Street Celebration, FL 34747	Individual	Radiologist	Check	\$150.00
43	2/18/2014	Paul A. Kinser 419 Celebration Avenue Celebration, FL 34747	Individual		Check	\$100.00
44	2/18/2014	Jeffrey B. Ballantine 899 Spring Park Loop Celebration, FL 34747	Individual		Check	\$100.00
45	2/18/2014	Dean T. Bruner 808 Runner Oak Street Celebration, FL 34747	Individual		Check	\$100.00
46	2/18/2014	Regina L. Tercilla 7080 Wilson Road West Palm Beach, FL 33413	Individual		Check	\$100.00
47	2/18/2014	Steven Sipio 1113 Mosaic Drive Celebration, FL 34747	Individual		Check	\$75.00
48	2/18/2014	Michael M. Demblewski 206 Longview Avenue Celebration, FL 34747	Individual		Check	\$50.00
49	2/18/2014	Sharon Scheidhauer 232 Longview Avenue Celebration, FL 34747	Individual		Check	\$25.00
50	2/21/2014	Yvette Allen 106 Arcadia Terrace Celebration, FL 34747	Individual	RealEstate	Check	\$300.00

51	2/24/2014	Joseph F. Dzaluk 939 Jasmine Street Celebration, FL 34747	Individual	Executive	Check	\$750.00
52	2/27/2014	SGM Engineering, Inc. 935 Lakew Baldwin Lane Orlando, FL 32814	Business	Engineering	Check	\$500.00
53	2/27/2014	Ghulam R. Shahnam 2157 Talman Mews Court Winter Park, FL 32792	Individual	Engineer	Check	\$500.00
54	2/28/2014	NovotekConsulting 301 Acadia Lane Celebration, FL 34747	Business	ConsultingServices	Check	\$1,000.00
55	2/28/2014	Andres Ortiz 1861 Edwin Blvd. Winter Park, FL 32789	Individual	Jeweler	Check	\$1,000.00
56	2/28/2014	Sean P. Campbell 401 Cortland Avenue Winter Park, FL 32789	Individual	CFO	Check	\$1,000.00
57	2/28/2014	Kelly M. McCarthy 932 Greenlawn Street Celebration, FL 34747	Individual	InvestmentBanker	Check	\$200.00
58	2/28/2014	David A. Marcantel 240 Acadia Terrace Celebration, FL 34747	Individual	OB-GYN	Check	\$200.00
59	3/5/2014	Godwin's Gatorland, Inc. 14501 S. Orange Blossom Trail Orlando, FL 32837	Business	Theme Park	Check	\$500.00
60	3/5/2014	David A. Marcantel 240 Arcadia Terrace Celebration, FL 34747	Individual	OB-GYN	Check	\$200.00
61	3/5/2014	Kelly M. McCarthy 932 Greenlawn Street Celebration, FL 34747	Individual	InvestmentBanker	Check	\$200.00
62	3/10/2014	Rocker Fruit Company, Inc. 4499 W. Irlo Bronson Mem. Hwy. Kissimmee, FL 34746	Business	Fruit/TravelAgency	Check	\$1,000.00
63	3/10/2014	Paul P. Collins 508 Longmeadow Street Celebration, FL 34747	Individual		Check	\$50.00
64	3/10/2014	Gregory S. Barrow 8513 Park Shore Lane Sarasota, FL 34238	Individual		Check	\$25.00
65	3/11/2014	Melanie Scott 900 Yew Court Celebration, FL 34747	Individual		Check	\$100.00
66	3/11/2014	Marcelo Lamounier 501 Celebration Avenue Celebration, FL 34747	Individual		Check	\$100.00
67	3/11/2014	Emerson Paris 1451 Stickley Avenue Celebration, FL 34747	Individual		Check	\$40.00
68	3/13/2014	Judith N. Halperin 1005 Wild Elm Street Celebration, FL 34747	Individual		Check	\$100.00
69	3/17/2014	Charles Eldredge 904 Westpark Drive Celebration, FL 34747	Individual	Attorney	Check	\$150.00

70	3/17/2014	Cassandra Starks 104 Celebration Blvd Celebration, FL 34747	Individual		Check	\$100.00
71	3/18/2014	Joseph E Barron 236 Acadia Terrace Celebration, FL 34747	Individual	AutoAuction	Check	\$1,000.00
72	3/18/2014	Michael B Band 537 Green Brier Avenue Celebration, FL 34747	Individual	Doctor	Check	\$250.00
73	3/24/2014	Robert S Erickson 3475 Forest Ridge Lane Kissimmee, FL 34741	Individual		Check	\$50.00
74	3/25/2014	Roberto Almeida 7572 Excitement Drive Reunion, FL 34747	Individual	Advertising	Check	\$200.00
75	3/26/2014	SGM Engineering, Inc. 935 Lake Baldwin Lane Orlando, FL 32814	Business	Engineering	Check	\$500.00
76	3/26/2014	Ghulam R Shahnam 2167 Talman Mews Court Winter Park, FL 32792	Individual	Engineer	Check	\$500.00
77	3/28/2014	Brock Nicholas 3342 Primrose Willow Drive Harmony, FL 34773	Individual	R.E.Development	Check	\$500.00
78	3/31/2014	CFHLA Political Committee 6675 Westwood Blvd Suite 210 Orlando, FL 32821	Political Comm. (Federal or State)	Hotel & Lodging	Check	\$1,000.00
79	3/31/2014	Universal Engineering Sciences 3532 Maggie Blvd. Orlando, FL 32811	Business	Engineering	Check	\$500.00
80	3/31/2014	Osceola Engineering, Inc. 1003 Florida Avenue St. Cloud, FL 34769	Business	Engineering	Check	\$500.00
81	3/31/2014	Thomas O. Franklin 2251 Rambling Oaks Way Kissimmee, FL 34746	Individual	Surveying	Check	\$500.00
82	3/31/2014	Michael J Horner 2120 Macy Island Road Kissimmee, FL 34744	Individual	Consultant	Check	\$500.00
83	3/31/2014	BCM Consulting, Inc. 300 S, Orange Avenue Suite 1565 Orlando, FL 32801	Business	Consulting	Check	\$250.00
84	3/31/2014	Brian J Morris 2117 Forest Club Drive Orlando, FL 32804	Individual	Construction	Check	\$250.00
85	3/31/2014	James Lentz 2355 Eldorado Court St. Cloud, FL 34771	Individual	R.E Development	Check	\$250.00
86	3/31/2014	Tara L Tedrow 1001 Bonita Drive Winter Park, FL 32789	Individual	Attorney	Check	\$200.00
87	3/31/2014	SOTO MACK, LLC 24 N. Clyde Avenue Kissimmee, FL 34741	Business	Attorneys	Check	\$200.00
88	3/31/2014		Individual	Construction	Check	\$150.00

		Vernice Atkins-Bradley 1049 Petal Court Orlando, FL 32818				
89	3/31/2014	Michele V Swanson 204 Norfolk Place Celebration, FL 34747	Individual		Check	\$40.00
90	4/1/2014	Deborah Hart 1105 Celebration Avenue Celebration, FL 34747	Individual		Check	\$100.00
91	4/1/2014	Rajia N Ackley 22 W. Monument Avenue Suite #1 Kissimmee, FL 34741	Individual	R. E. Broker	Check	\$200.00
92	4/3/2014	David A Marcantel 240 Acadia Terrace Celebration, FL 34747	Individual	OB/GYN	Check	\$200.00
93	4/3/2014	Kelly M McCarthy 932 Greenlawn Street Celebration, FL 34747	Individual	InvestmentBanker	Check	\$200.00
94	4/7/2014	Victoria M Ortiz 1861 Edwin Blvd. Winter Park, FL 32789	Individual	InsuranceBroker	Check	\$1,000.00
95	4/7/2014	Christy H Campbell 401 Cortland Avenue Winter Park, FL 32789	Individual	Homemaker	Check	\$1,000.00
96	4/7/2014	Skyline Advisors 611 Avalon Blvd. Orlando, FL 32806	Business	Consulting	Check	\$500.00
97	4/7/2014	William L Folsom 5175 Haywood Ruffin Road St. Cloud, FL 34771	Individual	ElectricalContractor	Check	\$200.00
98	4/7/2014	Nancy L Clutts 29247 E. Old Mill Road Tavares, FL 32778	Individual		Check	\$100.00
99	4/8/2014	Wharton-Smith, Inc. 750 Monroe Road Lake Monroe, FL 32747	Business	Construction	Check	\$500.00
100	4/9/2014	Ajax Building Corporation 1080 Commerce Blvd. Midway, FL 32343	Business	Construction	Check	\$500.00
101	4/10/2014	Hanson Walter & Associates, In 400 W. Emmett Street Kissimmee, FL 34741	Business	Engineering	Check	\$500.00
102	4/11/2014	James S Brady 329 Wisconsin Avenue St. Cloud, FL 34769	Individual	Consultant	Check	\$100.00
103	4/14/2014	REK Enterprises, Inc. 200 Lindell Blvd. Suite 920 Delray Beach, FL 33483	Business	Consulting	Check	\$250.00
104	4/14/2014	Robert T Raffel 901 Blue Sage Street Kissimmee, FL 34747	Individual		Check	\$25.00
105	4/14/2014	Jonathan L Wolf 149 Harston Court Heathrow, FL 32746	Individual		Check	\$100.00
106	4/14/2014		Individual	Dermatologist	Check	\$200.00

		Dean R Goodless 313 Acadia Lane Celebration, FL 34747				
107	4/15/2014	Titan Management 1627 E. Vine Street Suite 200 Kissimmee, FL 34744	Business	AssociationManagement	Check	\$500.00
108	4/15/2014	Danny Bogdany 2730 Holiday Woods Drive Kissimmee, FL 34744	Individual	Architect	Check	\$250.00
109	4/15/2014	Sherry G Hopkins 2304 Indian Mound Trail Kissimmee, FL 34746	Individual		Check	\$50.00
110	4/17/2014	Terry's Electirc, Inc. 600 N. Thacker Avenue Suite A Kissimmee, FL 34741	Business	ElectricalService	Check	\$500.00
111	4/17/2014	600 Thacker Offices & Warehouse 600 N. Thacker Avenue Kissimmee, FL 34741	Business	Office &Storage	Check	\$500.00
112	4/17/2014	Jeanne T Quigley 4250 Twilight Trail Kissimmee, FL 34746	Individual	ElectricalService	Check	\$500.00
113	4/17/2014	Visions By Atlee 1585 The Oaks Blvd Kissimmee, FL 34746	Business		Check	\$100.00
114	4/17/2014	Ken Baker Real Estate, Inc. 1541 Grandview Blvd. Kissimmee, FL 34744	Business	RealEstate	Check	\$200.00
115	4/21/2014	Cliff Akey 1120 Rush Street Celebration, FL 34747	Individual		Check	\$100.00
116	4/23/2014	Attorney David M. Chico, PA 607 Celebration Avenue Kissimmee, FL 34747	Business	Attorney	Check	\$500.00
117	4/25/2014	Skycoaster of Florida, Inc. 2850 Florida Plaza Blvd. Kissimmee, FL 34746	Business	AmusementRides	Check	\$1,000.00
118	4/28/2014	James B. Pirtle Const. Co., In 5700 Griffin Road Suite 200 Davie, FL 33314	Business	Construction	Check	\$500.00
119	4/28/2014	Leon L Sturk 1549 Sherbrook Drive Clermont, FL 34711	Individual		Check	\$100.00
120	4/30/2014	Shoppes At Pleasant Hill 2701 Michigan Avenue Suite J Kissimmee, FL 34744	Business		Check	\$100.00
121	4/30/2014	JCB Construction, Inc. 800 W. Gore Street Orlando, FL 32805	Business		Check	\$50.00
122	4/30/2014	Bruno Donche-Gay 7602 Cabana Court Apt. 101 Reunion, FL 34747	Individual	Consultant	Check	\$200.00
123	4/30/2014	Julie P Kendig P.O. Box 140154 Orlando, FL 32814	Individual		Check	\$100.00

124	5/1/2014	C D Lewis, Jr. 3178 Lake Breeze Circle St. Cloud, FL 34771	Individual		Check	\$100.00
125	5/5/2014	Steven S Davis 823 N. Lake Adair Blvd. Orlando, FL 32804	Individual	Construction	Check	\$500.00
126	5/5/2014	David M Marcantel 240 Acadia Terrace Celebration, FL 34747	Individual	OB/GYN	Check	\$200.00
127	5/5/2014	Kelly M McCarthy 932 Greenlawn Street Celebration, FL 34747	Individual	InvestmentBanker	Check	\$200.00
128	5/5/2014	Colorado Boxed Beef Co. 302 Progress Road Auburndale, FL 33823	Business	Beef	Check	\$250.00
129	5/5/2014	BRPH Architects-Engineers, Inc 5700 N. Harnor City Blvd. Suite 400 Melboiurne, FL 32940	Business	Architects	Check	\$200.00
130	5/5/2014	Allstate Construction, Inc. 5718 Tower Road Tallahassee, FL 32303	Business	Construction	Check	\$200.00
131	5/6/2014	Brenda L Hart 802 Runner Oak Street Celebration, FL 34747	Individual		Check	\$100.00
132	5/19/2014	Osceola Engineering, Inc. 1003 Florida Avenue St. Cloud, FL 34769	Business	CivilEngineering	Check	\$500.00
133	5/19/2014	Geotechnical & Envir, Consult. 919 Lake Baldwin Lane Orlando, FL 32814	Business		Check	\$100.00
134	5/19/2014	Robert J Whidden 3500 Harbor Road Kissimmee, FL 34746	Individual	PlanningConsultant	Check	\$500.00
135	5/19/2014	Frederick Mellin 2260 Thunderbird Trail Maitland, FL 32751	Individual	Consultant	Check	\$1,000.00
136	5/19/2014	James W Seegers 932 Spring Park Loop Celebration, FL 34747	Individual	Attorney	Check	\$250.00
137	5/19/2014	Keating Construction, LLC 52 Riley Road Suite 325 Celebration, FL 34747	Business	Construction	Check	\$500.00
138	5/19/2014	Air 1 HVAC, LLC 52 Riley Road Suite 325 Celebration, FL 34747	Business	A/CContractor	Check	\$500.00
139	5/23/2014	Jill Ann Lanigan 386 Gregory Road West Palm Beach, FL 33405	Individual		Check	\$50.00
140	5/23/2014	John V Quattrone 510 Florida Street Orlando, FL 32806	Individual		Check	\$50.00
141	5/23/2014	Baker & Hostetler Florida PAC 200 S. Orange Avenue Suite 2300 Orlando, FL 32801	Political Comm. (Federal or State)	AttorneyPAC	Check	\$250.00

142	5/23/2014	Youn Suk Lee 753 Lake Wellington Drive Wellington, FL 33414	Individual		Check	\$50.00
143	5/23/2014	Jo Ann Brent 16 Desford Lane Boyton Beach, FL 33426	Individual		Check	\$50.00
144	5/28/2014	SEMCO Construction, Inc. 205 Century Blvd Bartow, FL 33830	Business		Check	\$100.00
145	5/28/2014	Marketiquette, Inc. 1208 Celebration Avenue Celebration, FL 34747	Business	MarketingConsultant	Check	\$300.00
146	5/30/2014	Professional Service Ind., LLC 1901 S. Meyers Road Suite 400 Oakbrook Terrace, IL 60181	Business	Engineering	Check	\$500.00
147	5/30/2014	C.T. Hsu & Associates, PA 820 Irma Avenue Orlando, FL 32803	Business	Architect	Check	\$250.00
148	6/2/2014	Rhodes + Brito Architects 605 E. Robinson Street Suite 750 Orlando, FL 32801	Business	Architects	Check	\$200.00
149	6/2/2014	Debra Leblanc 3208 Hawks Ridge Point Kissimmee, FL 34741	Individual		Check	\$35.00
150	6/2/2014	David A Marcantel 240 Acadia Terrace Celebration, FL 34747	Individual	OB/GYN	Check	\$200.00
151	6/2/2014	Kelly M McCarthy 932 Greenlawn Street Celebration, FL 34747	Individual	InvestmentBanker	Check	\$200.00
152	6/2/2014	Gary S Allen 11508 Vinci Way Windermere, FL 34786	Individual		Check	\$100.00
153	6/5/2014	Stefanie J Monahan 1742 Markham Glen Circle Longwood, FL 32779	Individual		Check	\$100.00
154	6/5/2014	Emily A Offutt 10193 SW 74th Terrace Ocala, FL 34476	Individual		Check	\$100.00
155	6/5/2014	Nahid V Shahnami 2012 North Prince Winter Park, FL 32792	Individual	PublicSchoolAdmin.	Check	\$500.00
156	6/5/2014	Sherry Hage 2841 NE 38th Street Ft. Lauderdale, FL 33308	Individual	CharterSchoolExec.	Check	\$1,000.00
157	6/5/2014	Deborah L Vonbehren 61 Isle of Venice Drive Ft. Lauderdale, FL 33301	Individual	CharterSchoolsExec	Check	\$150.00
158	6/5/2014	Thomas A Sadaka 3520 Forrest Ridge Lane Kissimmee, FL 34741	Individual	Attorney	Check	\$250.00
159	6/11/2014	J Rick Roach 5019 Saint Germain Ave. Orlando, FL 32812	Individual		Check	\$50.00
160	6/16/2014	VSC Fire & Security Inc. 10343B Kings Acres Road Ashland, VA 23005	Business	FireProtection	Check	\$250.00

161	6/16/2014	Gary Kreisler 112 Duncan Trail Longwood, FL 32779	Individual		Check	\$100.00
162	6/18/2014	Legacy Leasing, LLC 1818 E. Irlo Bronson Mem Hwy Kissimmee, FL 34744	Business		Check	\$100.00
163	6/18/2014	William C Nichols 917 Emmett Street Kissimmee, FL 34741	Individual	RealEstateBroker	Check	\$250.00
164	6/18/2014	Murat Aydin 114 Lake Emerald Drive Apt. 110 Oakland Park, FL 33309	Individual	FoundationDirector	Check	\$500.00
165	6/23/2014	827 Communications, LLC 9801 Lake Nona Road Orlando, FL 32827	Business	Communications	Check	\$500.00
166	6/23/2014	Summit Construction Mgmt Group 421 S. Summerlin Avenue Orlando, FL 32801	Business	ConstructionMgmt.	Check	\$200.00
167	6/24/2014	Colodny, Fass, Talenfeld, Karlins 100 S.E. 3rd Avenue 23rd Floor Ft. Lauderdale, FL 33394	Business	Attorneys	Check	\$500.00
168	6/30/2014	Disney Destinations, LLC 220 Celebration Place Suite 6300 Celebration, FL 34747	Business	DestinationCo.	Check	\$500.00
169	6/30/2014	Disney Vacation Development, I 1390 Celebration Blvd. Celebration, FL 34747	Business	DevelopmentCo.	Check	\$500.00
170	7/2/2014	Douglas E. Gearity 1488 Grandview Blvd Kissimmee, FL 34744	Individual	OB/GYN	Check	\$500.00
171	7/2/2014	Smith, Bryan & Myers, Inc. 311 East Park Avenue Tallahassee, FL 32301	Business	GovernmentRelations	Check	\$500.00
172	7/14/2014	Spire Development, Inc. 157 E. New England Avenue Suite 202 Winter Park, FL 32789	Business	WirelessServices	Check	\$1,000.00
173	7/17/2014	Paul Stresing Associates, Inc. 14617 Main Street Alachua, FL 32615	Business	Architects	Check	\$300.00
174	7/17/2014	J Johnston Company, LLC 8936 Winged Foot Drive Tallahassee, FL 32312	Business	GovernmentRelations	Check	\$500.00
175	7/21/2014	Dennis F Young 1018 Nash Street Celebration, FL 34747	Individual	Corp.Recruiter	Check	\$250.00
176	7/21/2014	In The Black MD, Inc. 610 Sycamore Street Suite 130 Celebration, FL 34747	Business	Physician	Check	\$1,000.00
177	7/21/2014	Clancy & Theys Const. Co. 7308 Greenbrier Parkway Orlando, FL 32819	Business	Construction	Check	\$500.00
178	7/22/2014		Business	Res.ServiceProvider	Check	\$200.00

		Westbrook Service Corp 1411 South Orange Blossom Trail Orlando, FL 32805				
179	7/29/2014	Louise D Cain 1812 West Cheryl Drive Winter Park, FL 32792	Individual		Check	\$25.00
180	7/29/2014	Tom White 6136 Waterfield Way St. Cloud, FL 34771	Individual	Banker	Check	\$200.00
181	7/31/2014	Imagination Realty, Inc. 617 Celebration Avenue Celebration, FL 34747	Business	RealEstate	Check	\$100.00
182	7/31/2014	Ross A Whitley 381 Ibis Court Melbourne, FL 32904	Individual	CPA	Check	\$250.00
183	8/4/2014	Bruce A Toms 3207 W. Fountain Blvd Tampa, FL 33609	Individual	Pastor	Check	\$250.00
184	8/6/2014	Engineered Environments, Inc. 7341 Westport Place Unit A West Palm Beach, FL 33413	Business	Cell TowerConst.	Check	\$1,000.00
185	8/7/2014	Marriott International, Inc. 1965 Hawks Landing Louisville, TN 37777	Business	Hotel	Check	\$1,000.00
186	8/12/2014	Assoc. Bldr. & Contractors PAC 651 Danville Drive Suite 200 Orlando, FL 32825	Political Comm. (Federal or State)	PAC	Check	\$250.00
187	8/12/2014	Realtors PAC 7025 Augusta National Drive Orlando, FL 32822	Political Comm. (Federal or State)	PAC	Check	\$1,000.00
188	8/15/2014	Kathleen E Smith 6670 Epping Forest Way N Jacksonville, FL 32217	Individual	Education	Check	\$500.00
189	8/15/2014	Adele D'Alessandro 1006 Sandlace Court Celebration, FL 34747	Individual		Check	\$50.00
190	8/15/2014	Barco, LLC 475 Brickell Avenue Apt. 3314 Miami, FL 33131	Business	Education	Check	\$500.00
191	8/15/2014	School Development HC, LLC 6340 Sunset Drive Miami, FL 33143	Business	Education	Check	\$500.00
192	8/18/2014	McCree, Inc. 500 E. Princeton Street Orlando, FL 32854	Business	GeneralContractor	Check	\$1,000.00
193	8/18/2014	Jimmy Conner P.O. Box 678 Tavares, FL 32778	Individual		Check	\$100.00
194	8/21/2014	Mark M Miller 2730 Partin Settlement Road Kissimmee, FL 34744	Individual	RealEstate	Check	\$1,000.00
195	8/21/2014		Individual		Check	\$100.00

Douglas J Dieck 3411 W. Lykes Avenue Tampa, FL 33609							
196	8/21/2014	Fire & Life Safety America Inc 2280 Old Lake Mary Road Sanford, FL 32771	Business	Safety	Check		\$150.00
197	8/21/2014	Goldman Company, Inc. P.O. Box 526100 Longwood, FL 32752	Business		Check		\$100.00
198	8/21/2014	Xentury City Dev. Co. 7575 Dr. Phillips Blvd Suite 260 Orlando, FL 32819	Business	DevelopmentCompany	Check		\$500.00
Total Contributions							\$72,170.00

Campaign Treasurer's Report - In-Kind Contributions

Seq Num	Date	Contributor	Contributor Type	Occupation	In-Kind Description	Amend	Amount
No Activity This Period							
Total In-Kind Contributions							\$0.00

Campaign Treasurer's Report - Itemized Expenditures

Seq Num	Date	Vendor	Purpose	Expenditure Type	Amend	Amount
1	1/24/2013	Florida Traditions Bank 4517 Old Canoe Creek Road St. Cloud, FL 34769	Checks, deposit tickets, stamp	Monetary		\$127.60
2	1/28/2013	US Postmaster 1415 West Oak Street Kissimmee, FL 34741	Postage	Monetary		\$149.40
3	1/28/2013	Celebration Res. Own. Assoc. 851 Celebration Ave. Celebration, FL 34747	Facility rental deposit	Monetary		\$1,300.00
4	1/31/2013	Florida Traditions Bank 4517 Old Canoe Creek Road St. Cloud, FL 34769	Analysis Fee	Monetary		\$0.99
5	2/4/2013	Fed Ex 4350 West Vine Street Kissimmee, FL 34746	Printing	Monetary		\$44.77
6	2/4/2013	Central FL Hotel & Lodging 6675 Westwood Blvd Suite 210 Orlando, FL 32821	Comm Luncheon Gov. Scott	Monetary		\$40.00
7	2/28/2013	Florida Traditions Bank 4517 Old Canoe Creek Road St. Cloud, FL 34769	Analysis Fee	Monetary		\$13.14
8	3/29/2013	Florida Traditions Bank 4517 Old Canoe Creek Road St. Cloud, FL 34769	Analysis Fee	Monetary		\$13.10
9	4/11/2013	Fed Ex Office 1524 FourWinds Blvd. Kissimmee, FL 34746	Printing	Monetary		\$75.21
10	4/30/2013	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary		\$13.24
11	5/23/2013	CFHLA 6675 Westwood Bld.,	Event Registration	Monetary		\$20.00

		Suite 210 Orlando, FL 32821			
12	5/29/2013	Gray Robinson, P.A. 301 Pine Street Orlando, FL 32801	Event Registration	Monetary	\$25.00
13	6/3/2013	Grace Landing P.O. Box 702543 St. Cloud, FL 34770	Event Registration	Monetary	\$60.00
14	6/4/2013	Orlando Sentinel 633 N. Orange Ave, Orlando, FL 32801	Event Registration	Monetary	\$40.00
15	4/30/2013	Osceola County BOCC 1 Courthouse Square Kissimmee, FL 34741	Event Registration	Monetary	\$30.00
16	6/7/2013	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary	\$13.10
17	6/28/2013	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary	\$12.84
18	7/9/2013	Celebration Town Tavern 721 Front Street Celebration, FL 34747	Breakfast event	Monetary	\$725.00
19	7/31/2013	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary	\$12.63
20	8/8/2013	Walmart 4400 13th St St. Cloud, FL 34769	Campaign Supplies	Monetary	\$650.00
21	9/14/2013	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary	\$12.85
22	9/13/2013	Celebration K-8 PTA 510 Campus Street Celebration, F 34747	Fundraiser	Monetary	\$80.00
23	9/26/2013	Kissimmee/Osceola Chamber of C 1425 East Vine Street Kissimmee, fl 34744	Lunch Meeting	Monetary	\$35.00
24	9/30/2013	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary	\$12.92
25	10/13/2013	United States Post Office 601 Market Street Celebration , FL 34747	Stamps	Monetary	\$138.00
26	10/23/2013	DoubleTree Hotel 101 S. Adams Street Tallahassee, FL 32301	Fund Raiser	Monetary	\$165.00
27	10/23/2013	Marriott Hotel 6650 N. Andrews Ave. Ft. Lauderdale, FL 33309	Fund Raiser	Monetary	\$200.00
28	10/31/2013	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary	\$12.79
29	11/5/2013	T Mobile 4370 West Hwy 192 Kissimmee, FL 34746	iPhone 5 Tech upgrade	Monetary	\$797.04
30	11/7/2013		Printing	Monetary	\$67.98

		Fedex 4350 West Vine Street Kissimmee, FL 34746				
31	11/15/2013	Exxon/Mobil Processing Center Des Moines, IA 50361	Fund Raising/ Travel	Monetary		\$90.10
32	1/28/2013	Celebration Res. Own. Assoc. 851 Celebration Ave. Celebration, FL 34747	Facilityrental deposit	Monetary	Delete	\$-1,300.00
33	1/28/2013	Celebration Res. Own. Assoc. 851 Celebration Ave. Celebration, FL 34747	Facilityrental deposit	Monetary	Add	\$1,300.00
34	12/8/2013	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary		\$13.79
35	10/23/2013	DoubleTree Hotel 101 S. Adams Street Tallahassee, FL 32301	Fund Raiser	Monetary	Delete	\$-165.00
36	10/23/2013	DoubleTree Hotel 101 S. Adams Street Tallahassee, FL 32301	Fund Raiser	Monetary	Add	\$137.15
37	1/28/2013	Celebration Res. Own. Assoc. 851 Celebration Ave. Celebration, FL 34747	Facilityrental deposit	Monetary	Delete	\$-1,300.00
38	12/3/2013	Kissimmee/Osceola Chamber of 1425 Eat Vine Street Kissimmee, FL 34744	Chamber Luncheon	Monetary		\$35.00
39	12/10/2013	Celebration Town Tavern 721 Front Street Celebration, FL 34747	Deposit for event	Monetary		\$300.00
40	12/19/2013	USPS 600 Market Street Celebration, FL 34747	Postage	Monetary		\$92.00
41	12/31/2013	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary		\$12.93
42	1/3/2014	Skip Stowers Photography 323 Broadway Kissimmee, FL 34741	Campaign photos	Monetary		\$600.00
43	1/3/2014	St. Cloud Printing 2431 13th Street St. Cloud, FL 34769	Printing	Monetary		\$916.81
44	1/8/2014	Celebration Joint Committee 851 Celebration Avenue Celebration, FL 34747	Advertising	Monetary		\$700.00
45	1/10/2014	St. Cloud Printing 2432 13th Street St. Cloud, FL 34769	Printing	Monetary		\$629.16
46	1/11/2014	Law Offices of Benedict Kuehne 100 SE 2nd Street Miami, FL 33131	Campaign Consulting	Monetary		\$1,000.00
47	1/11/2014	Fed Ex 4350 West Vine Street Kissimmee, FL 34741	Shipping	Monetary		\$35.75
48	1/14/2014	Geeks on Call 4613 Lake Trudy Drive St. Cloud, FL 34769	Computer consulting	Monetary		\$225.00

49	1/27/2014	Boys & Girls Club P.O. Box 2987 Orlando, FL 32802	Event Sponsorship	Monetary	\$150.00
50	1/31/2014	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary	\$13.35
51	2/7/2014	Rotary Club of Celebration P.O. Box 470232 Celebration, FL 34747	Event Sponsor	Monetary	\$200.00
52	2/13/2014	Kissimmee/Osceola Chamber of C 1425 E. Vine Street Kissimmee, FL 34744	Lunch Mtg.	Monetary	\$25.00
53	2/13/2014	Celebration Athletic Foundatio 515 Longmeadow Street Celebration, FL 34747	Sponsorship	Monetary	\$200.00
54	2/14/2014	Alan Ashe 405 Celebration Avenue Celebration, FL 34747	Food & Labor for fundraiser	Monetary	\$300.00
55	2/14/2014	CFHLA 7380 Sand Lake Road Suite 135 Orlando, FL 32819	Luncheon	Monetary	\$45.00
56	2/14/2014	Supervisor of Elections 2509 E. Irlo Bronson Mem. Hwy Kissimmee, FL 34744	Computer Disc	Monetary	\$15.00
57	2/24/2014	Exxon/Mobil Processing Center Des Moines, IA 50361	Gas foir fundraising	Monetary	\$49.39
58	2/25/2014	Embassy Suites 661 NW 53 Street Boca Raton, FL 33487	Fundraising meeting	Monetary	\$157.62
59	2/28/2014	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary	\$14.75
60	3/3/2014	USPS 601 Market Street Celebration, FL 34747	Stamps	Monetary	\$196.00
61	3/5/2014	WalMart 4444 West Vine Street Kissimmee, FL 34746	Campaign/fundraising supplies	Monetary	\$801.00
62	3/6/2014	Law Offices of Benedict Kuehne 100 SE 2nd Street Miami, FL 33131	Campaign Consulting	Monetary	\$1,000.00
63	3/11/2014	Orlando Business Journal 225 S. Orange Avenue Orlando, FL 32801	Subscription	Monetary	\$60.00
64	3/12/2014	Celebration Joint Committee 851 Celebration Avenue Celebration, FL 34747	Advertising	Monetary	\$450.00
65	3/12/2014	Digital Print Store 950 Celebration Blvd. Celebration, FL 34747	Printing	Monetary	\$50.00
66	3/14/2014	Central Florida Partnership 75 South Ivanhoe Blvd. Orlando, FL 32804	Trip to Washington DC	Monetary	\$995.00
67	3/31/2014		gas	Monetary	\$53.58

		Exxon/Mobile Processing Center Des Moines , IA 50361			
68	3/31/2014	Kissimmee Osceola Chamber of C 1425 East Vine Street Kissimmee, FL 34744	Lunch Meeting	Monetary	\$15.00
69	3/31/2014	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary	\$14.84
70	4/1/2014	Alan Ashe 405 Celebration Avenue Celebration, FL 34747	Catering Fundraiser	Monetary	\$525.00
71	4/1/2014	CFHLA 6675 Westwood Blvd Orlando , FL 32821	Event Sponsorship	Monetary	\$405.00
72	4/1/2014	St, Cloud Printing 2432 13th Street St, Cloud, FL 34769	Magnetic Signs	Monetary	\$312.44
73	4/2/2014	Grace Landing P.O. Box 702543 St. Cloud, FL 34770	Sponsorship	Monetary	\$50.00
74	4/2/2014	Celebration Foundation 610 Sycamore Street Celebration, FL 34747	Event Sponsorship	Monetary	\$1,000.00
75	4/6/2014	Celebration Athletic Foundatio 515 Longmeadow Street Celebration, FL 34747	Event Sponsorship	Monetary	\$200.00
76	4/10/2014	Savion's Place 16 East Dakin Street Kissimmee, FL 34741	Catering	Monetary	\$250.00
77	4/14/2014	City of Kissimmee 101 Church Street Kissimmee, FL 34741	Event registration	Monetary	\$220.00
78	4/16/2014	Law Office of Benedict P, Kueh 100 SE 2nd Street Miami, FL 33131	Campaign Consulting	Monetary	\$1,500.00
79	4/21/2014	St. Cloud Printing 2432 13th Street St., Cloud, FL 34769	Printing	Monetary	\$312.44
80	4/23/2014	Kissimmee/Osceola Chamber of C 1425 E. Vine Street Kissimmee, FL 34744	Luncheon	Monetary	\$15.00
81	4/24/2014	Boys and Girls Club 2410 N. Dyer Avenue Kissimmee, FL 34741	Sponsorship	Monetary	\$375.00
82	4/28/2014	Celebration Athletic Foundatio 509 Longmeadow Street Celebration, FL 34747	Advertising	Monetary	\$2,100.00
83	4/30/2014	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary	\$13.53
84	5/1/2014	Kissimmee'Osceola Chamber of 1425 E. Vine Street Kissimmee, FL 34744	Luncheon	Monetary	\$35.00
85	5/2/2014		Advertising	Monetary	\$500.00

		Digital Print Store 950 Celebration Blvd. Suite F Celebration, FL 34747			
86	5/6/2014	Street Outdoor 52 Riley Road #377 Celebration, FL 34747	Advertising	Monetary	\$3,500.00
87	5/6/2014	Creative Sign Solutions 52 Riley Road #377 Celebration, FL 34747	Sign Artwork	Monetary	\$1,524.75
88	5/12/2014	Celebration Foundation 610 Sycamore Street Celebration, FL 34747	Refund - Event Sponsorship	Monetary	\$-1,000.00
89	5/10/2014	Celebration Town Tavern 721 Front St, Celebration, FL 34747	Campaign Event	Monetary	\$200.00
90	5/13/2014	Osceola YMCA 2117 West Mabbette Street Kissimmee, FL 34741	Sponsorship	Monetary	\$60.00
91	5/15/2014	Exxon/Mobile Processing Center Des Moines, IA 50361	Gas	Monetary	\$67.00
92	5/19/2014	BMDM 1323 Brookhaven Drive Orlando, FL 32803	Direct Marketing	Monetary	\$2,500.00
93	5/29/2014	Optic Outdoor Media 1601 Elm Street Suite 300 Dallas, TX 75201	Billboard Advertising	Monetary	\$3,380.00
94	5/30/2014	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary	\$12.78
95	5/20/2014	Kissimmee Osceola Chamber 1425 E. Vine Street Kissimmee, FL 34744	Hob Nob Booth	Monetary	\$475.00
96	6/5/2014	Trustnation 1155 Ome Court Kissimmee, FL 34746	Sponsorship	Monetary	\$500.00
97	6/5/2014	USPS 601 Market Street Celebration, FL 34747	Stamps	Monetary	\$356.72
98	6/5/2014	Digital Print Store 950 Celebration Blvd. Suite F Celebration, FL 34747	Printing	Monetary	\$300.00
99	6/5/2014	Stampede Consulting P O. Box 91235 Austin, TX 78709	Consulting	Monetary	\$3,000.00
100	6/5/2014	Outlook Media, Inc. 2295 S. Hiwassee Road Suite 203 Orlando, FL 32835	Outdoor Billboard	Monetary	\$4,050.00
101	6/5/2014	Ferguson-Ferguson 1314 W. Anderson St. Orlando, FL 32805	Campaign Signs	Monetary	\$2,252.48
102	6/7/2014	Florida School Board Assoc. 203 S. Monroe Street Tallahassee, FL 32301	Conference	Monetary	\$747.00

103	6/17/2014	Digitasl Print Store 950 Celebration Blvd. Suite F Celebration, FL 34747	Printing	Monetary	\$150.00
104	6/19/2014	Supervisor of Elections 2509 E. Irls Bronson Mem Hwy Kissimmee, FL 34744	Qualifying	Monetary	\$1,414.72
105	6/24/2014	St. Cloud Printing 2432 13th Street St. Cloud, FL 34769	Printing	Monetary	\$603.48
106	6/25/2014	Exxon/Mobil Processing Center Des Moines, IA 50361	Fundraising	Monetary	\$55.00
107	6/30/2014	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary	\$13.42
108	7/1/2014	Digital Print Store 950 Celebration Blvd Suite F Celebration, FL 34747	Printing	Monetary	\$500.00
109	7/8/2014	Best Buy Osceola Parkway Kissimmee, FL 34741	Printer & Supplies	Monetary	\$610.40
110	7/10/2014	Celebration Town Tavern 721 Front Street Celebration, FL 34747	Campaign event	Monetary	\$550.00
111	7/11/2014	Stampede Consulting P.O. Box 91235 Austin, TX 78709	Consulting	Monetary	\$3,000.00
112	7/14/2014	BMDM 1323 Brookhaven Drive Orlando, FL 32803	Marketing	Monetary	\$3,000.00
113	7/14/2014	Celebration Joint Committee 851 Celebration Avenue Celebration, FL 34747	Advertising	Monetary	\$1,800.00
114	7/15/2014	Home Depot West Vine Street Kissimmee, FL 34741	Sign Supplies	Monetary	\$170.19
115	7/18/2014	Good Samaritan Village 1550 Aldersgate Drive Kissimmee, FL 34746	Sponsorship	Monetary	\$1,200.00
116	7/18/2014	Good Samaritan Village 1550 Aldersgate Drive Kissimmee, FL 34746	Sponsorship	Monetary	\$300.00
117	7/21/2014	The Celebration Hotel 700 Bloom Street Celebration, FL 34747	Lunch meeting	Monetary	\$90.00
118	7/22/2014	Osceola News Gazette 108 Church Street Kissimmee, FL 34741	Advertising	Monetary	\$2,322.00
119	7/24/2014	Kissimmee Youth Football Leagu 2567 Ham Brown Road Kissimmee, FL 34746	Sponsorship	Monetary	\$200.00
120	7/29/2014	FEFPA 36033 Pine Bluff Loop Dade City, FL 33525	Dinner Event	Monetary	\$75.00
121	7/30/2014		Gas	Monetary	\$214.52

		Exxon/Mobil Processing Center Des Moines, IA 50361				
122	7/31/2014	Florida Treaditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary		\$14.38
123	8/1/2014	Orlando Magazine P.O. Box 430235 Palm Coast, FL 32143	Renewal	Monetary		\$32.00
124	8/4/2014	Ferguson & Ferguson 1314 W. Anderson Street Orlando, FL 32805	Signs	Monetary		\$1,320.00
125	8/4/2014	St. Cloud Printing 2431 13th Street St. Cloud, FL 34769	Printing	Monetary		\$92.39
126	8/7/2014	20/20 Media Holdings, Inc. 215 W. Donegan Ave, Kissimmee, FL 34741	Advertising	Monetary		\$675.00
127	8/8/2014	Kiss/Osceola Chamber 1425 E. Vine Street Kissimmee, FL 34744	Event	Monetary		\$105.00
128	8/11/2014	BMDM 1323 Brookhaven Drive Orlando, FL 32803	Marketing	Monetary		\$1,000.00
129	8/11/2014	El Osceola Star News 922 Brack Street Kissimmee, FL 34741	Advertising	Monetary		\$1,052.00
130	8/15/2014	USPS 1014 West Oak Street Kissimmee, FL 34741	Postage	Monetary		\$343.00
131	1/28/2013	Celeb. Res. Own. Assoc 851 Celebration Avenue Celebration, FL 34747	Correct Amended report	Monetary	Add	\$1,300.00
132	11/6/2013	Celeb. Res. Own. Assoc. 851 Celebration Avenue Celebration, FL 34747	Refund of Facility Rental Deposit on 1/28/13	Refund	Add	\$-1,300.00
133	8/18/2014	Osceola News Gazette 108 Church Strteet Kissimmee, FL 34741	Advertising	Monetary		\$1,180.00
134	8/19/2014	Osceola News Gazette 108 Church Street Kissimmee, Fl 34741	Advertising	Monetary		\$774.00
135	8/19/2014	Home Depot 2601 W. Vine Street Kissimmee, FL 347471	Sign Supplies	Monetary		\$284.41
136	8/29/2014	Walmart 4494 West Vine Street Kissimmee, FL 34746	Campaign supplies	Monetary		\$149.39
137	8/29/2014	BMDM 1323 Brookhaven Drive Orlando, FL 32803	Direct Mail	Monetary		\$1,000.00
138	8/29/2014	Walmart 3250 Vineland Road Kissimmee, FL 34746	Campaign supplies	Monetary		\$32.10
139	8/29/2014	Celebration High School 1809 Celebration Blvd. Celebration, FL 34747	Sponsorship	Monetary		\$500.00

140	8/29/2014	Home Depot 2601 West Vine Street Kissimmee, FL 34741	Sign supplies	Monetary	\$91.87
141	8/29/2014	Target 4795 W. Irlo Bronson Mem. Hwy Kissimmee, FL 34746	Campaign supplies	Monetary	\$225.69
142	8/29/2014	Celebration High School PTSA 1809 Celebration Blvd. Celebration, FL 34747	Sponsorship	Monetary	\$200.00
143	8/29/2014	Quiznos 35 Blake Blvd Celebration, FL 34747	Catering	Monetary	\$204.00
144	8/29/2014	Publix 29 Blake Blvd Celebration, FL 34747	Catering	Monetary	\$151.32
145	9/2/2014	Orlando Magic Youth Found 8701 Maitland Summit Blvd. Orlando, FL 32810	Sponsorship	Monetary	\$300.00
146	9/3/2014	Celebration High School PTSA 1809 Celebration Blvd. Celebration, FL 34747	Sponsorship	Monetary	\$440.00
147	9/3/2014	Celebration Town Tavern 721 Front Street Celebration, FL 34747	Catering	Monetary	\$339.00
148	9/3/2014	Law Offices of Benedict Kuehne 100 SE 2nd Street Miami, FL 33131	Consulting	Monetary	\$1,200.00
149	9/3/2014	Exxon/Mobil 5959 Las Colinas Blvd Irving, TX 75039	Gas	Monetary	\$621.30
150	9/3/2014	Jay Wheeler 1524 Four Winds Blvd. Kissimmee, FL 34746	Loan Repayment	Monetary	\$130.00
151	9/3/2014	Home Depot 2601 West Vine Street Kissimmee, FL 34741	Campaign supplies	Monetary	\$52.43
152	9/3/2014	Charles Rogers 415 Arbor Court Celebration, FL 34747	Consulting	Monetary	\$620.53
153	8/29/2014	Florida Traditions Bank 14033 8th Street Dade City, FL 33525	Analysis Fee	Monetary	\$16.50
				Total Expenditures	\$72,170.00

Campaign Treasurer's Report - Fund Transfers

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

No Activity This Period

Campaign Treasurer's Report - Distributions

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

No Activity This Period

* Petty cash expenditures are realized when the funds are withdrawn for petty cash. Therefore, the referenced item is not included in the total.

[Go Back](#)

File
14-480

The School District Of Osceola County, Florida

Jay Wheeler, School Board Member – District No. 1, Kissimmee

817 Bill Beck Boulevard • Kissimmee, Florida 34744-4492

PHONE: (407) 390-0505 • FAX: (407) 870-4010 • www.osceola.k12.fl.us



April 19, 2016



Dear FEC Commissioners,
Scott Thomas
Sean Hall
Barbara Stern
Patricia Hollarn
Joni Poitier

2016 APR 25 P 1:10
RECEIVED

The following is my response to FEC case 14-480. Technically you may disregard this because it does not arrive within the 14 day time frame your staff says I needed to respond by. Frankly this is the first time I have had the time and opportunity to respond, and have found working with your staff to be an exercise in futility.

While you have a staff at FEC of "experts" based on their experience and credentials, which I liken to a trained expert pediatrician who is an expert on all things children until they have their own kids and realize how little they actually knew about real world circumstances. The biggest difference is that a Pediatrician is far more likely to have kids than your staff is to actually run for office anytime, anywhere. Thus your staff will see things through a very narrow lens.

This is where you come in because all things are not simply black and white and there are shades of gray. Again it is your right to solely rely on staff and disregard this response. Hopefully you are capable of independent thought and not simply a rubber stamp for FEC staff. If you are then the state could really not even have commissioners and simply provide robots as commissioners.

Of those shades of gray there must be consideration of intent, motive and character that come into play. Particularly when a complaint is filed by an individual who served with the person the complaint is filed against. Such is the case in this instance. I have been elected to the Osceola School Board in 2002, 2006, 2010, and 2014. Mr. Long who filed the complaint was elected to the Osceola County School Board in 2010, and served until 2014. Now it is up to you to be the tool for his machinations or not.

Upon Dr. Grego's departure Mr. Long's board majority embarked on a sham national superintendent search. Part of the process at that time had each board member appointing two community members to a committee that was to short list candidates for the board. Mr. Long's appointment of George Schiro who lives in the district Mr. Long was elected to represent started asking questions Mr. Long did not want asked. Mr. Schiro at the time had two children of his own attending Osceola public schools. Mr. Long's response to Mr. Schiro was to block his emails and phone calls. Since being elected in 2002 I have never blocked anyone's calls or emails. During this time the board appointed Saint Cloud Middle School Principal Terry Andrews as acting Superintendent and after their sham search simply named Mr. Andrews Superintendent infuriating committee members. This can be verified by Mr. Schiro and Osceola School District Director of Community Relations Dana Schafer and our hired consultant for this search Dr. Wayne Blanton formerly CEO of Florida School Boards Association. Mr. Long and his board majority took exception with me when I called them out on the fraud they perpetrated on this community.

Tom Long has a sick twisted obsession with me because he got his board majority to censure me twice while he was on the Osceola School Board, he lead the board to submit letters to the governor requesting I be removed from office. Osceola Community relations director Dana Schafer can verify this and provide the documentation. State Senator Darren Soto wrote a letter to the Governor vouching for me explaining that he should stay out of a local political squabble. Senator Soto can verify this.

Within less than eighteen months of accepting the Superintendent's position Terry Andrews also resigned due to this board majority comprised of vindictive incompetent Board members, as in their nature, Mr. Long and his board majority turned on their hand-picked successor Terry Andrews, who chastised the board for not returning phone calls, coming to board meeting unprepared and for filing frivolous complaints against me. Mr. Long's partner Board Chair Cindy Hartig filed a defamation lawsuit against me because I called her crazy, the lawsuit was dismissed. Osceola Schools Director of Community relations Dana Schafer can verify this.

At this point I moved to appoint then Assistant Superintendent Melba Luciano to replace Mr. Andrwes. To Mrs. Luciano's credit on more than one occasion she would interrupt Tom Long from going into a tirade about how bad I am, and tell him that; "we've all heard it before and that staff has heard enough from him about it, and to drop it". Mrs. Luciano, Dana Schafer, Kelvin Soto and Tim Weisheyer can all confirm this. Enclosed is an email from Mr. Long sent to me that I sent to a reporter, showing his sick obsession with me that he used the school district email to send to me.

To illustrate the utter incompetence of this board majority they actually debated if the board should pass a resolution endorsing non-partisan elections at a board meeting for 45 minutes. I kept silent; until they finally asked the school board attorney about this proposed resolution where he informed them that they all were elected in non-partisan elections and that all school board members in Florida are elected in non-partisan elections. School Board attorney Larry Brown can verify this.

In the FEC Tom Long has found an agency that he can play like an old violin as the only tool at his disposal to screw with me, and the FEC has turned into his willing partner. Tom Long damaged public education in Osceola County that I am still working to mend. Tom Long now has the FEC apparatus as his

willing partner to carry forth his twisted obsession with trying to damage me. Tom Long does not care about election rules or potential violations, he does care about finding ways to damage me, and the FEC is his agency/partner for this sick quest of his. If he really cares so much about election accountability, why has he only chosen me to file complaints against?

FEC staff has taken more than a year building their case against me. Bear in mind that part of that case includes my use of a web site without proper disclaimers for my campaign. Your investigator Ms. Hinson found that a campaign photo was posted on www.jaywheelerosceola.com thus she has her "proof" that I had a campaign web site, meanwhile I forwarded all of my campaign advertising and flyers and as I stated there is no web page URL listed or mentioned in anything I used in my 2014 winning re-election campaign. But your staff will tell you they have proof that I had a web page, they are incorrect, but they are essentially judge, jury and prosecutor a fact that Mr. Long is enamored with.

Tom Long did not run for re-election and actually moved out of Osceola County because he is so reviled here. His former supporter Danny Quinn of Saint Cloud can verify this.

I can provide many more examples of the nasty, mean, vicious nature of this incredibly awful former elected official who did damage to a school system with tens of thousands of students. People like Tom Long don't like it when they meet someone like me who is strong enough to turn the tables on them and not be bullied. So they resort to finding a surrogate. Mr. Long has tried the Governor, the Commission on Ethics, the state attorney, managing my opponents campaign in 2014, all of these failed. With the FEC he has found a partner to do his dirty work and be his tool.

Any agency that takes anything coming from Tom Long seriously lacks any credibility with me. The fact that I still have to deal with anything generated by Tom Long is a waste of my time, because he is a waste of anyone's time. Bear in mind that I served with him and his group of lackeys on the school board and had a front row seat for four years.

At a minimum, I encourage you to task your FEC staff to doing what they do best which is to get both sides of the story and have them investigate what I am sending in this response. Surely they will make the case that it is not necessary and that based on statute they have already completed what they need to complete. That is when you decide who controls the agency staff or the politically appointed body that oversees the FEC. You have the prerogative to dismiss this response or not. FEC staff will surely want this to end 5/15 with what they provide you. They control the narrative, investigation and schedule. The following is some background about my time as a school board member.

Should you decide to stay within the narrow focus of your staff, then I encourage you to consider a name change to the Florida Elections Penalty Commission. So now it is on you, are you engaged in leadership or followership? FEC staff is going to strongly encourage followership, and they are who they'd like you to follow.

How I have worked to improve schools/the community

Boys and Girls Club Board of directors 2000-2016 founded Board with former Osceola County Commissioner Paul Owen (served on Osceola County Commission 2000-2008). Vice Chair 2000-2011, Chairman 2011-2013. While Chairman got new club opened in 2012 in Poinciana portion of Osceola County. Secured pro bono architectural, civil engineering, geotechnical engineering, and surveying for new Tupperware Brands Club that opened in 2010 to replace old dilapidated Kissimmee Club. Boys and Girls Clubs of Central Florida CEO Gary Cain and former county commissioner Paul Owen can verify this.

Worked to expand International Baccalaureate Program at Celebration High School in 2009. Former Osceola Superintendent Dr. Mike Grego who is Current Pinellas County Schools Superintendent can verify this.

In 2008 lead Osceola Schools to be the largest School District in the nation to have all public K-12 students wear school uniforms, which resulted into a documented 88% reduction in gang activity in our schools. You can verify this with District administrator Tom Phelps. We presented together at the Florida School Boards Association in Tampa FL

Introduced District to portable planetariums to inspire students to take an interest in science. Dr. Grego & Dr. Pace can verify this.

Lead Osceola High School to get water treatment technician training program in cooperation with Toho Water authority in Kissimmee. You can verify this with OHS Assistant Principal Bronsky Bryant, Toho Water CEO Brian Wheeler (no relation).

Lead School District into partnership with EA Sports and Carnegie Mellon University to put electronic gaming curriculum into Celebration, Harmony, and Poinciana High schools. Former Superintendent Melba Luciano can verify this

Have brought poor performing charter schools into school board meetings for presentation of their turnaround/success plan. Director of School Choice Dr. Sonia Esposito can verify this

As School Board Chairman lead Osceola to bring your own device policy integrating student smart phone technology and capabilities into classroom use for instruction. Former Superintendent Melba Luciano can verify this.

Was Vice Chair of Central of Central Florida School Board Coalition in 2012, nominated over the objections of the other four Osceola School Board members at that time as an effort by peers from other counties that they did not approve of how the Osceola Board Majority conducted itself. The Honorable Susan Valdes of the Hillsborough County School Board, The Honorable Rosanne Brandeburg of Lake County School Board and The Honorable Diane Smith of the Deltona City Commission and formerly on the Volusia County School Board can all verify this. Susan Valdes was coalition Chair at that time. While Vice Chair lead FCAT accountability task force with the Honorable Karen Henderson of the Brevard County School Board, Former Orange County School Board member Rick Roach, and Lake Board member Ms. Brandeburg. They can a verify this.

When first elected in 2002 Osceola School District only had one school adopted by a Central Florida Hotel and Lodging Association Hotel partner. Now that I have participated on that committee we have over 20 adoptions. This can be verified with Osceola Schools Director of Community Relations Dana Schafer and CFHLA CEO Rich Maladecki

Coach Kissimmee YMCA youth basketball since 2000. This can be verified by Kissimmee YMCA youth athletics director Roxanne Robertson.

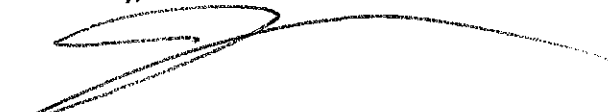
Mentored Take Stock in Children Students at Osceola High School and Kissimmee Middle School. Former OHS Principal Gary Preisser and former Kissimmee Middle School Principal Dr. Karen Vislocky can verify this. Dr. Vislocky is currently Principal at Hickory Tree Elementary School. Mr. Preisser is current Principal at Titusville HS

Tutored AVID (Advancement via individual determination- a program developed in Southern California for first generation college bound students) at Celebration HS for four years. Celebration HS Assistant Principal Kelly Myers can verify this

Since 2015 Celebration HS booster club President, established an endowed scholarship program with Chick-Fil-A. Celebration HS Athletic Director Chris Lavoie can verify this

Married 26 years to Laura Wheeler, lived in same house since 1995

Sincerely,



Jay Wheeler

Enclosures

Contact info.

Gary Cain-CEO Boys and Girls Clubs of Central Florida 407-841-6855

Paul Owen-Former Osceola County Commissioner 407-791-8585

Dr. Mike Grego-Pinellas County Schools Superintendent 727-298-1643

Tom Phelps Deputy Superintendent Osceola Schools 407-870-4600

Dr. Debra Pace-Osceola Schools Superintendent 407-870-4600

Bronsky Bryant Osceola High School Assistant Principal 407-518-5400

Brian Wheeler CEO Toho Water Authority 407-944-5000

Melba Luciano Superintendent Emeritus Osceola Schools 321-624-3846

Dr. Sonia Esposito-Osceola School Choice Director 407-870-4600

Hon. Susan Valdes-Hillsborough County School Board 813-500-9963

Hon. Diane Smith Deltona City Commissioner 386-216-7901

Hon. Rosanne Brandeburg Lake County School Board 352-253-6500

Dana Schafer-Director Community Relations Osceola Schools 407-870-4600

Rich Maladecki-President Central Florida Hotel & Lodging Assn. 407-313-5000

Roxanne Robertson-Kissimmee YMCA athletics coordinator 407-847-7413

Gary Preisser former Osceola HS Principal (currently Principal at Titusville HS) 321-264-3100

Dr. Karen Vislocky Hickory Tree Elementary School Principal 407-891-3120

Kelly Myers Celebration HS Assistant Principal 321-939-6600

Chris Lavoie Celebration HS Athletic Director

Ben Kuehne Esq.- Attorney for former FEC matters 305-789-5989

Charlie Rogers My 2014 campaign treasurer 407-810-3489

Hon. Bob Hansell Osceola County Sheriff

Hon. Kelvin Soto Osceola School Board 407-552-1313

Hon. Timothy Weisheyer Osceola School Board 407-460-3211

Dr. Beverly Carbaugh-former Osceola Deputy Superintendent 813-245-6879

Dr. Scott Fritz-Chief Academic Officer Orange County Schools, as of 5/16/16 Osceola Schools Chief of Staff 407-870-4600 (after 5/16)

George Schiro-Tom Long appointee and constituent 407-414-3046

Hon. FL State Senator Darren Soto 407-846-5187

Terry Andrews Former Osceola Schools Superintendent 407-403-2856

Larry Brown Osceola School Board attorney 407-595-3629

Danny Quinn former Tom Long constituent and supporter 407-970-2060

Hon. FL State Representative Mike LaRosa 407-891-2555

CC: FEC Staff

Osceola County School District

Media Outlets

Jay Wheeler

From: Jay Wheeler [jaywheeler@embarqmail.com]
Sent: Tuesday, February 10, 2015 1:02 PM
To: 'kjackson@osceolanewsgazette.com'
Subject: FW: one more time

From: Thomas E. Long [mailto:longtom@osceola.k12.fl.us]
Sent: Sunday, November 16, 2014 4:37 PM
To: jaywheeler@embarqmail.com; Jay Wheeler
Subject: one more time

Don't expect me to let it go, if you don't. Just remember what I said at a board meeting.

Tom Long
Osceola County School Board
District 5

Jay Wheeler

From: Judi Halperin [judih@fizzdesign.com]
Sent: Tuesday, June 03, 2014 12:56 PM
To: Jay Wheeler
Subject: Fwd: upcoming local elections
Attachments: j sleeping.jpg

Sent from my Verizon Wireless 4G LTE DROID

----- Original Message -----

Subject: upcoming local elections
From: Tom Long <cf1231@aol.com>
To:
CC:

Upcoming local elections

District 1 school board re-election candidate, Jay Wheeler wrote, "Bash me all you like." I don't consider revealing Jay's true, public record, bashing. After all, any career politician must run on his record. Not just the one he invents, but the truth.

I will not call him an idiot, dumb, incompetent, dysfunctional, or any one of a dozen or so names he has called me publicly. Nor will I call him crazy as he did a past chairman, immoral, as he called the rest of the current school board, or dysfunctional and inept, as Jay did the Department of Education.

Those are not valid arguments and considered "bullying" by any standard. Instead, I will produce every negative public document and factoid Jay is personally responsible for as a school board member.

Jay Wheeler likes to brag on his achievements, which he does every chance he gets. He certainly has twisted around most of the facts. I wonder how much more we could have gained, without his public rants against fellow board members and the State Department of Education.

Jay wrote he believes a group is convinced he's responsible for everything from 9/11 to Benghazi."

[j sleeping.jpg]

No, Jay, but you ARE GUILTY of multiple election law violations and paying \$17,000 in fines! The highest fines ever levied in Osceola County.

Jay, you ARE GUILTY of relentless attacks on other board members, refusing to work with them, then, bragging about it, your continuous violation of the Code of Boardmanship Resolution, and being censured for conduct unbecoming a school board member.

Jay, you ARE GUILTY of walking out of multiple meeting, like a childish bully and being censured for abandonment of position.

Jay, you ARE GUILTY of repeated personal attacks on your fellow School Board Members; and other inappropriate behavior and were censured for disregard of school board policy.

Jay, you ARE GUILTY of violating school board policy by hanging your paid political advertisement on school fences, ordered to remove them and playing dumb as to the policy you voted on.

Jay, you ARE GUILTY of repeated failure to live up to your word regarding the Code of Boardmanship Resolution, you signed multiple times, making your word worthless.

All these facts are part of Jay Wheeler's record and have been printed in the press, reported on local news programs and documented, for everyone to verify at <http://therealjaywheeler.com><<http://therealjaywheeler.com/>>

Interesting how a re-election brings out the absurdity of the career politician. Jay is hoping voters never learn of his true record.

Tom Long

The material herein is not an official message from the Osceola County School Board or the Osceola County School District. I am solely responsible for all content. Please forward this message to everyone you believe interested in improving education in Osceola County and holding elected officials accountable for their actions. If you wish to be removed from future emails, please respond directly to me and you will be removed. Thank you.

Jay Wheeler for School Board

John Bushey
1482 Lakemist Ln.
Clermont, Fl. 34711

To whom it may concern,

I am pleased to write this letter on behalf of Mr. Jay Wheeler. As a former building administrator in Osceola County for 10 years, I have known Jay as a school board member, a parent in my school, a fellow committee member and as a friend. From these diverse experiences, I can say the words and phrases that best describe Jay are; hard-working, loyal, principled, creative, a family man, passionate about children and their education, a person of integrity, and an individual who truly cares about improving the community and the state in which he lives.

Jay always seeks opportunities to get involved in a variety of activities all focused on improving his community, Osceola County, the state of Florida, and our nation. On any given week Jay can be found chairing the Board of Education of Osceola County, attending county and state level meetings, tutoring middle and high school students, coaching youth sports teams, visiting various schools in Osceola County or spending time with his family. It seems as though Jay never tires of inserting himself into events and activities so that he can gain more knowledge or help to improve a situation.

I have recently retired after 42 years in public education. Thirty-five of those years were in Colorado where I served as a teacher, building administrator and area superintendent. I came to Florida in 2000 and served as the principal at Celebration K-12, the first principal of Celebration High School, and as a principal of a Charter Schools USA schools in Osceola County. In that length of time I have encountered and worked with many board members. I can truly say that Jay Wheeler is one of the best advocates for public education that I have known.

I would enthusiastically recommend Mr. Jay Wheeler for your consideration. If one is looking for a champion for public education, community improvement, improving the welfare of our state and nation, then Mr. Jay Wheeler is the individual for the job.

Sincerely,

John Bushey
Celebration K-8 Principal/Celebration High School Principal
(retired)

What your neighbors are saying about re-electing for Jay Wheeler School Board in 2014

"... works tirelessly and enthusiastically for Celebration High School!"

"... volunteers at the High School and supports CHSA Parent Teacher Student Association"
Stephen & Cassandra Starks/Celebration Blvd.

"He answers his phone and puts the children of Osceola County first"
Carolyn Lewis/Runner Oak St.

"... great job at advocating what is fair, right, & best for the students of Osceola County"
Alan Ashe/Celebration Ave.

"Made every effort my children received the services they needed from the school (speech & AVID)."
Brenda Hart/Golden Canna Lane

"He supports the school system, researches issues and stands behind decisions he makes."
Chuck Garret/Osceola School District Employee

"He works hard"
Paul Kinser/Celebration Ave.

"Our son earned his Boy Scout Eagle Scout rank, and our daughter earned her Girl Scout Gold Award while in high school. Osceola School Board member Jay Wheeler, who represents Celebration, helped each of our children with their scouting projects."
Rebecca and Mike Prevost/Arbor Circle

"He has done a lot of good stuff for Celebration Schools."
Paul Collins/Longmeadow Street

"As our school board representative you are easily the most accessible public official I have ever known! It really is amazing how easy it is to engage you and the relentless work you do on behalf of the students and parents in my area. This to me is the clearest sign that you really do care about kids and their education--the most important quality in anyone running for School Board. Good luck in the coming election and you can certainly count on my vote!"
Bob Airasian/Oak Shadows Road

From the Principals desk:

Jay Wheeler for School Board

In my more than thirty years as an administrator and teacher at the Osceola County School District I have seen a lot of changes, some good and some not so good.

Before my retirement of June 30th, 2010 I had been the Principal at Boggy Creek Elementary for 14 years and Poinciana Elementary School for 5 years. My last position was Principal at the Celebration K-8 School for the past three years.

During my thirty plus years I have seen, met, and worked for many board members. Of all the school board members Osceola has had in my tenure dating back to the 1970's, Jay Wheeler stands out as the best I have ever worked with.

Jay has spent more time with me than all the other board members combined, and that's more than thirty years of board members. He is involved with helping to improve our schools, and make things better for our students. When Jay visited, he always asked, "What can I do to help you or the school." He never had a personal agenda or ulterior motive in our meetings. The School Board sets policy and administrators enforce it, many board members have problems comprehending their role. Jay truly understands the role of a board member and never interfered with the operation of this school.

In the past I have had school board members avoid parents when an issue gets tough. Jay is always available to parents, teachers, administrators, and anyone else who wants some of his time. He is one of the most diligent in terms of doing his homework and being prepared for items to be discussed at board meetings. He has a sharp sense of the myriad of educational issues we face at the school, national & global levels.

I have enjoyed working with Jay Wheeler and encourage you to keep him working for our schools. Jay works harder than any school board member I have ever met. His goal is excellence for our students. Re-electing Jay Wheeler to the Osceola School Board is what is best for the Osceola County School District and the entire community. As principal, he has been terrific to work with. Now it's up to you to keep Jay working for you.

Sincerely

Dr. Wayne Kennedy,

ED.D. Principal

Celebration K-8 School (Retired)

Jay Wheeler for School Board

Jay Wheeler is and has been a champion for public education in Osceola County. Celebration High School was a perennially D-rated School by the Florida Dept of Education until Jay got the school district to offer an International Baccalaureate (IB) program at CHS. CHS is now an A-rated high school by the state. The IB curriculum is a rigorous academic program particularly well suited for students planning to attend a highly selective college or university. But Jay Wheeler is not just concerned about Celebration High School, but about each and every school in the district. Today, all eight high schools in Osceola are rated A or B. That was not the case when he was first elected to your Board of Education.

Jay Wheeler cares deeply about providing an excellent education for each student in the county. He has been criticized at times for being tough on fellow board members that he felt were less concerned about students than about their own personal agendas. When those board members constituted a majority on the board, Jay railed against them on a regular and repeated basis. If they wanted to go off on their personal power trips and selfish agendas, Jay was not going to sit quietly and just let it happen. Fortunately, they are no longer a majority of the board. Unfortunately, they did manage to run off two very good superintendents before the board tipped back to a majority focus on students and their achievements.

The current balance on the board is still perilous. Whether you have students in the public school district or not, your public schools are a critically important part of the fabric of this community, state, and nation.

Please join me in supporting Jay Wheeler for re-election to the Osceola School Board. You will be supporting a quality education for each student and a healthy public education system for your community. On August 26 vote for Excellence in Education by casting your ballot for Jay Wheeler.

Thank you,
Tim O'Leary MD
Longmeadow St.

Osceola County School Board Member for District 2 Kelvin Soto

June 04, 2014

Unlike many of my fellow lawyers, I was not brought up in a "Leave it to Beaver" world. I learned early and the hard way to distrust those in power and those who want power. I have spent two years trying to find out what is Jay Wheeler's secret agenda. I am now certain all he really cares about are our children and helping them compete in a society that often times seems rigged against them. God forbid if we ever have tornadoes like we did 15 years ago; however, if we do, I'll wager we will find Jay Wheeler shielding kindergarteners with his own body. I have watched Jay do the right thing over and over because it was the right thing to do. Do the right thing for your children and re-elect him to the School Board.

Paid political advertisement, paid for and approved by Jay Wheeler campaign for Osceola School Board District One-Non Partisan

From Osceola High School Principal Gary Preisser (2008-2011)

RE: Jay Wheeler

From 2008-2011 I was Principal at Osceola High School. Jay Wheeler and I got to know each other because he was mentoring an OHS student throughout her Osceola High School career. Almost every week during the school year Jay Wheeler was on campus at OHS.

During this time the Osceola School Board was planning a total re-build of the Osceola High School Campus. If OHS needed something from the Board or I needed a Board perspective I knew that Jay would stop by either on his way in or his way out of OHS, and we could talk openly about it. On more than one occasion we ended up talking while monitoring class changes, or during lunch duty in the cafeteria.

When a Board discussion came up regarding the re-build of OHS district facility staff at that time was trying to save money on the project. An idea starting to be taken seriously was to eliminate the performing arts center. Jay Wheeler fought to keep the theater in the project; he understood how important the arts are to OHS.

During my time at OHS Jay Wheeler was the best friend Osceola High School had on the school board. In all my years in public education in Florida Jay Wheeler spent more time on my campus than all the other board members combined. Jay Wheeler is the rarest of school board members, he really has an understanding of what goes on in our schools and he takes time to be at a school working alongside students and teachers.
1...2...3...GO KOWBOYS!!!!!!!!!!!!!!!!!!!!

Sincerely,



Gary Preisser
Principal

Jay Wheeler

From: harmonyfl@googlegroups.com on behalf of Jay Wheeler [jaywheeler@embarqmail.com]
Sent: Friday, July 18, 2014 10:02 AM
To: harmonyfl@googlegroups.com
Subject: RE: Fibs, fiction, falsehoods, fabrications and broken promises

The most glaring thing that Tom Long (who has an unhealthy obsession with me, and it could easily be argued comes off as disturbed and unbalanced) is that he never denies my claim that I have improved public education in Osceola County, or claims that I have in some way harmed or set back public education in Osceola County. Not one of his intended missiles against me has yet to make any claim that public education in Osceola County is worse now than it was prior to my being elected in 2002. In fact public education in Osceola County is much much better now than it was when I first was elected in 2002.

Furthermore where are his claims that when I was Board Chairman that I had no accomplishments to improve public education, when in fact I did with the advent of improving digital classroom instruction. Meanwhile he clearly never has and still cares zero about improving public education. There is a saying that "power corrupts". I disagree, when people have power, they reveal why they wanted it. Ask yourself; what did I do with the influence I gained by becoming elected? We all know what Tom Long has and has not done with his. Soon he will be off the school board, and that is good for all of us.

Surely his campaign to attack me will continue as sure as the sun will come up tomorrow. Has my being elected in 2002, 2006, and in 2010 served to improve public education or not? That is what truly matters to those who care about the future of our community. JW

-----Original Message-----

From: harmonyfl@googlegroups.com [<mailto:harmonyfl@googlegroups.com>] On Behalf Of Tom Long
Sent: Friday, July 18, 2014 6:15 AM
To: harmonyfl@googlegroups.com
Subject: Re: Fibs, fiction, falsehoods, fabrications and broken promises

FOOL ME ONCE, SHAME ON YOU. FOOL ME TWICE, SHAME ON ME.

On November 16, 2010, Jay Wheeler was sworn in for to the school board. After only eleven weeks and four regular board meetings, Jay announced he would resign and run for County Commissioner.

"2/8/11 Went to the Supervisor of elections office to file papers to run for Osceola County Commission in District one for the 2012 election cycle. More on that later."

<http://www.jaywheelerosceola.com/2011/02/23/21311-school-board-update/>

As a career politician, Jay Wheeler was not above asking large donors for campaign money that he ended up using "to defray normal living expenses," (see the attachment) then violating their trust by planning to resign halfway through the term to seek a higher paying office.

Jay Wheeler also violated the voters trust by preparing to desert his school board seat and forcing the Governor to appoint someone, thus negating the voters will. It wasn't until after he turned in a few sparse campaign reports that he realized he had to drop out.

Jay's current opponent wrote a piece in the Osceola News-Gazette, stating, "I will complete the term of four years and not leave to seek another public office. If I leave office before my term is up to seek another, the Osceola-News Gazette has a signed affidavit stating, I will repay the taxpayers the salary I received as their school board representative. I challenge my opponents to make the same pledge."

<http://sunpubnews.com/digital/ONG/ONG100313/files/assets/basic-html/page4.html>

Jay Wheeler did not respond, nor make any promise to fulfill the term of office. Since he sought the County Commissioner seat twice, I believe he still covets it and will run for it again in 2016. With his track record of fibs, fiction, falsehoods, fabrications and broken promises, voters should not be fooled again.

--

You received this message because you are subscribed to the Google Groups "HarmonyFL" group. To unsubscribe from this group and stop receiving emails from it, send an email to harmonyfl+unsubscribe@googlegroups.com.

To view this discussion on the web visit

<https://groups.google.com/d/msgid/harmonyfl/932da5d1-4cfb-408f-9547-5884ef6db73e%40googlegroups.com>.

For more options, visit <https://groups.google.com/d/optout>.

--

You received this message because you are subscribed to the Google Groups "HarmonyFL" group. To unsubscribe from this group and stop receiving emails from it, send an email to harmonyfl+unsubscribe@googlegroups.com.

To view this discussion on the web visit

<https://groups.google.com/d/msgid/harmonyfl/004001cfa290%24cbd073a0%2463715ae0%24%40com>.

For more options, visit <https://groups.google.com/d/optout>.

Girl Scouts of Citrus hold 100th anniversary food drive. See page A-2



OSCEOLA NEWS-GAZETTE

www.osceolanews.com www.hoflagosceola.com

Military museum opens today

By Fallon Patterson
Staff Writer

The Museum of Military History of Osceola County is reopening today after moving into a former retail store on U.S. Highway 192, more than quadruple the square footage of its former space.

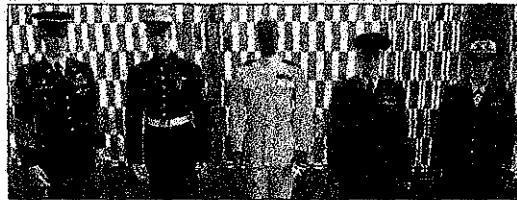
The museum will now be housed at 5210 W. U.S. Highway 192 in Kissimmee, previously home to World of Dentin, rather than the space at the Osceola Square Mall, which forced curators to preserve many artifacts in storage units. "In the mall, we were much more confined. We couldn't

have larger exhibits such as vehicles," Robert Dent, spokesman for the museum, said. "A lot of it was hickory saws, inventoried and waiting for a larger area."

More than 10,000 individual pieces, from a model of a battleship used in World War II to a Medal of Honor, are displayed in themed areas from World War I to the current Iraq and Afghanistan conflicts, allowing guests to walk through each campaign. A special Buffalo Soldiers section will focus on the contributors African-Americans have provided to U.S. military efforts.

in the time leading up to today's grand opening, volunteers worked 16-hour days painting display cases, cataloging weapons, hanging propaganda posters and dressing mannequins in full military regalia. Preservation is key as the last remaining WW II veterans are dying, told their memories with them, Dent said.

More than 90 percent of the artifacts have been donated or are on loan from local families and collectors, such as the typewriter Adolph Hitler's personal secretary used in her apartment. **See Museum, page A-7**



Memorabilia from every branch of the American armed forces is on display at the Museum of Military History, which opens today, including uniforms, weapons and equipment from every major military campaign from the Civil War to Afghanistan. **News-Gazette Photo/Andrew Sullivan**

Local news

Gov. Scott appoints Henney as clerk of court

Gov. Rick Scott, Friday announced the appointment of Kimberley Henney as Osceola County Clerk of Court.

Henney, 41, of rural St. Cloud, has been the chief deputy clerk of the Clerk of Court since 2009.

"I am pleased that the excellent staff of the office will continue to provide the highest level of service to the citizens of Osceola County," she said in a press release.

During her 15 years serving in the clerk's office, she has held various positions including accounting administrator from 2007 to 2009, chief accounting assistant from 2004 to 2007. Henney is a U.S. Commission officer from 2003 to 2004 and accounting assistant from 1997 to 2003. She received a bachelor's degree from Liberty University.

Henney will serve during the suspension of Malcolm Thompson, who was suspended from office for malfeasance earlier this year relating to performance of his duties as clerk. Thompson faces two misdemeanor charges - one for battery and the other for assault.



Henney

Charter review committee to meet Tuesday

The Osceola County Charter Review Advisory Commission will meet at 7 p.m. Tuesday in the County Administration Building, Fourth Floor, Conference Room 4727, 1 Courthouse Square, Kissimmee.

Meetings are open to the public.

St. Cloud's annual financial report now available online. The city of St. Cloud Finance Department has announced that the Com-

See local news, page A-3

State CFO at Poinciana H. S.



News-Gazette Photo/Andrew Sullivan

State CFO Jeff Alwater shakes hands Wednesday morning with Poinciana High School student Melissa Molina, one of several finance academy students who operate the CFE Federal Credit Union located on school campus. Alwater was impressed with the staff's professional demeanor and with their recent error-free accounting audit.

By Fallon Patterson
Staff Writer

Florida Chief Financial Officer Jeff Alwater Wednesday toured an innovative program at Poinciana High School where students run an on-campus branch of a local credit union.

The Osceola County School District entered into a partnership in 2009 with CFE Federal Credit Union

to open the branch, located inside the administration building, teaching students skills such as customer service, cashing checks, making deposits and opening accounts. Additionally, the branch offers accounts to students without a parent's signature, putting financial responsibility in their own hands. The special accounts require only a \$5 minimum balance and include a

specialized Poinciana High School Eagles debit card, where a percentage of every purchase goes back to the school. The branch's recent perfect audit impressed Alwater. "My background is in banking but my experience was not at this level," Alwater said. "When the education

See Alwater, page A-7

Board to censure Wheeler

By Marvin G. Costner
Editor

The Osceola County School Board Tuesday evening approved moving forward with three separate resolutions censuring Jay Wheeler - for abandonment of position, disregard of board policy and for conduct unbecoming an elected official.

Wheeler's peers - Tom Long, Barbara Horn, Cindy Hartig and Julius Mendez - voted to move forward on the three resolutions, which will be drafted by School Board Attorney Larry Brown and presented at the next regular meeting. Wheeler voted against the first two measures but left the meeting before the vote on the third.

According to Long, who introduced all three requests, the measures came after repeated behavior on Wheeler's part that board members deemed unacceptable - from name-calling to leaving board meetings early to working on an iPad during meetings. Repeated efforts and requests for Wheeler to



Long



Wheeler

See School Board, page A-5

No stranger to Realtor association

By Sam Gilkey
For the News-Gazette

Renee Clark, this year's president of the Osceola County Association of Realtors, is no stranger to the organization - she served as its president in 2004.

Clark is a lifelong resident of Osceola County, and a graduate of Gateway High School.

"I took a 40-hour class over a week's time and got my real estate license when I was 18," she said. "I made my first sale six months later to a college professor who bought a home in St. Cloud."

My mother, who is also a Real-

tor, went with me. As I started to explain the contract, he would stop me when he had questions. My mother would jump in and answer them. He knew it was my first contract and he would tell my mother, "No, I don't want to hear from you, I would like to hear what Renee has to say." He was very gracious and made me feel like I was important, even though I was new to the business."

Clark, working with the family firm Clark Investment Group, continued to sell real estate while going to Valencia College and then to the University of Central

See Realtor, page A-2



News-Gazette Photo/Sam Gilkey

Renee Clark is the 2012 president for the Osceola County Association of Realtors. She also was president of the business group in 2004.

Inside

Classifieds..... C-1
Community..... B-J
Legals..... C-3
Lifestyles..... B-I
Opinion..... A-4
Police news..... A-7
Sports..... A-8



Community

For the latest activities, events and classes, see ...

Page B-4



Lifestyles

Film critic Peter Covino reviews "The Descendants," now out on Blu-ray.

Page B-1



Sports

The Orange Belt Conference track meet is at St. Cloud High Tuesday. See ...

Page A-8



FIRST CLASS

FIRST CLASS

FIRST CLASS

FIRST CLASS



UNITED STATES POSTAGE
PITNEY BOWES
\$ 000.22⁰
02 1P
0001741067 APR 20 2016
MAILED FROM ZIP CODE 32082



UNITED STATES
02
000
MAIL

2016 APR 25 P 1:10

POSTAGE WILL BE PAID BY ADDRESSEE
NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

First Class Mail

ROGERS TOWERS

818 A1A North
Suite 208
Ponte Vedra Beach, Florida 32082

Becky Marsey
Chief of Staff
Florida Elections Commission
107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Jay Wheeler

Case No.: FEC 14-480

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 **Sections 106.07(5), 106.1405, 106.143(1)(a), 106.143(3), 106.19(1)(c), and 106.19(1)(d), Florida Statutes** and **no probable cause** to charge Respondent with violating **Section 106.143(4), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 21, 2016, the following facts and law support this staff recommendation:

1. On December 11, 2014, the Florida Elections Commission ("Commission") received a sworn complaint from Tom Long ("Complainant") alleging that Jay Wheeler ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for re-election to the Osceola County School Board, District 1, in the August 26, 2014 election. Elections for the Osceola County School Board are nonpartisan. On or about January 14, 2013, Respondent filed two Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates forms with the Osceola County Supervisor of Elections. Respondent appointed Charles Rogers as his campaign treasurer and Respondent appointed himself as his deputy campaign treasurer. (ROI Exhibit 2)¹

3. Respondent is an experienced and seasoned politician. Respondent ran unsuccessfully for the Osceola County School Board in 1998 and the Osceola County Commission in 2000. Respondent also ran for the Osceola County Commission in 2012, but withdrew from the election prior to qualifying. Respondent was elected to the Osceola County School Board in 2002. He was re-elected in 2006, and 2010. This was Respondent's seventh campaign (ROI Exhibit 9, page 4)

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

4. By letter dated March 9, 2015, the Executive Director sent Respondent a letter notifying him that Commission staff would investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, filed campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

Section 106.1405, Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, appears to have used funds on deposit in his campaign account to defray normal living expenses, as alleged in the complaint.

Section 106.143(1)(a), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, paid for and distributed political advertisements that contained express advocacy but did not include proper disclaimers, as alleged in the complaint.

Section 106.143(3), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, campaigned based on his party affiliation, even though the office for which he was running was nonpartisan, as alleged in the complaint.

Section 106.143(4), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, represented that a person supported his candidacy without being given specific approval in writing to make the representation, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

5. Section 106.011(10)(a), Florida Statutes, defines a campaign expenditure in pertinent part as follows:

Expenditure means a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication.

6. Candidates may only use money in their campaign accounts for purposes listed in Section 106.011(10)(a), Florida Statutes. Use of campaign money for any other purpose is prohibited (Section 106.11(1)(a), Florida Statutes)

7. Section 106.11(1)(a), Florida Statutes, provides:

The campaign treasurer or deputy campaign treasurer of a candidate or political committee shall make expenditures from funds on deposit in the primary campaign depository only by means of a bank check drawn upon the campaign account of the candidate or political committee. The campaign account shall be separate from any personal or other account and **shall be used only for the purpose of depositing contributions and making expenditures for the candidate** or political committee. (Emphasis added)

Section 106.07(5) and 106.19(1)(c), Florida Statutes.

8. Complainant alleged that Respondent certified his amended 2013 Q1 Report was true, correct, and complete when it was not. Complainant also alleged that Respondent falsely reported, or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes.

9. More specifically, Complainant alleged that Respondent used campaign funds to pay for a facility rental deposit for his child's Bar Mitzvah and falsely reported the Bar Mitzvah facility rental deposit as an allowable campaign expense. Additionally, Complainant alleged that Respondent failed to report any expenditures for Respondent's website www.jaywheelerosceola.com.

10. In FEC 14-006, (Final Order Number: FOFEC 15-120W, June 16, 2015), the Commission found that Respondent committed two violations of Section 106 07(5), Florida Statutes, for certifying his 2013 Q1 and amended 2013 Q1 Reports were, true, correct, and complete when they were not because Respondent improperly reported the \$800 facility rental deposit. The Commission also found that Respondent committed two violations of Section 106.19(1)(c), Florida Statutes, in connection with Respondent's falsely reporting the facility rental deposit for his son's Bar Mitzvah. (ROI Exhibit 11)

11. Even though Complainant alleged Respondent committed reporting violations by paying an \$800 facility rental deposit, the Commission found that Respondent committed the violations and imposed a civil penalty against Respondent for the same acts and circumstances in Case Number FEC 14-006. Therefore, the Commission is barred from proceeding further with the same allegations in this matter.

Reporting Website Expenses

12. During his campaign, Respondent used and maintained the website www.jaywheelerosceola.com.

13. At the bottom of the second page of a January 23, 2014 print out of Respondent's website homepage, it states:

Re-Elect Jay Wheeler School Board Campaign
1524 Four Winds Blvd.
Kissimmee, Florida 34746
Phone 407-973-4141/407-390-0505
Email Jay Wheeler
www.JayWheelerOsceola.com

Paid political advertisement, paid for and approved by Jay Wheeler
campaign for Osceola County Commission-R

The same statement appears at the bottom Respondent's website pages entitled, "Weekly Updates," "Community Involvement," and "Contact Info," of the January 23, 2014 printout of Respondent's web pages (ROI Exhibit 4, pages 4, 5, 8, and 9)

14. Investigator Hinson reviewed Respondent's 2014 campaign reports covering the dates of January 1, 2013, through November 24, 2014, and did not find any expenditures or in-kind contributions relating to Respondent's campaign website. Ms Hinson also reviewed Respondent's bank records for the same period of time and found no evidence of an expenditure in connection with Respondent's website. (ROI Paragraphs 8 and 9)

15. Records for Respondent's website www.jaywheelerosceola.com indicate that the website was created on November 30, 2004, and was supposed to expire on September 9, 2015 (six months after the November 2014 election). The "Registry Admin ID" and "Registry Tech ID" for Respondent's website belong to Michael Halperin of Fizzdesign in Celebration, Florida. (ROI Exhibit 5, pages 1 and 2)

16. Investigator Hinson attempted to speak with Michael Halperin by telephone on three occasions without success (ROI Exhibit 3, Phone Log Entries 38, 39, and 41)²

² On November 6, 2015, Investigator Hinson sent Mr Halperin a Questionnaire Affidavit by mail and email. As of March 21, 2016, Mr Halperin had not returned the Questionnaire Affidavit.

17. The Commission received Respondent's Response to the complaint ("Response") on January 23, 2015. In his Response, Respondent included several campaign advertisements ~~from newspapers and a palm card he handed out during the campaign to support his assertion~~ that the website www.jaywheelerosceola.com is not mentioned on any of his advertisements and therefore, it was never part of his 2014 campaign. Additionally, Respondent stated that his email jaywheeler@embarq.com does not mention his website either. (ROI Exhibit 6, page 1)

18. When Respondent was asked to provide the costs of registering the domain name and renewals for developing and maintaining www.jaywheelerosceola.com, Respondent answered, "I don't remember-based on your assertion of allegations I do not see date of creation or details of maintenance of any website are at issue in this matter." (ROI Exhibit 8, page 9, question 47)

19. Based on the information above, it appears Respondent maintained the website www.jaywheelerosceola.com during his 2014 campaign and failed to report any expenditures in connection with the website.

Sections 106.1405 and 106.19(1)(d), Florida Statutes.

Facility Deposit for Son's Bar Mitzvah Reception:³

20. Complainant alleged that Respondent used campaign funds to defray a normal living expense when Respondent used campaign funds to pay an \$800 deposit for a facility rental deposit for his son's Bar Mitzvah, and that the expenditure was prohibited by Chapter 106, Florida Statutes

21 Section 106 1405, Florida Statutes provides:

A candidate or the spouse a candidate may not use funds on deposit in a campaign account of such candidate to defray normal living expenses for the candidate or the candidate's family, other than expenses actually incurred for transportation, meals and lodging by the candidate or a family member during travel in the course of the campaign

22 When Respondent used campaign funds to pay the \$800 expenditure for the facility rental deposit for his son's Bar Mitzvah reception, Respondent signed a contract with CROA for "Bar Mitzvah/with a meal on January 16, 2014." Respondent stated on the contract that he intended to have "Disk Jockey, Caterer with food, Linens, Plates, Etc " The deposit for the facility rental was not a legitimate campaign expenditure. (ROI Exhibit 12, pages 1-9; Staff Recommendation paragraph 21 above)

³ Staff did not investigate, and the Commission did not consider, whether Respondent may have violated Sections 106.1405 and 106.19(1)(d), Florida Statutes, in the previous case

23. Based upon the above information, it appears Respondent used campaign funds to defray a normal living expense when Respondent paid an \$800 deposit for a facility rental and it appears the expenditure was prohibited by Chapter 106, Florida Statutes, and the expenditure to CROA for a deposit on a facility room for his son's Bar Mitzvah was prohibited by Chapter 106, Florida Statutes.

Gas Charges:

24. Complainant alleged that Respondent paid for charges on his Exxon Mobil Credit Card ("Exxon Credit Card") to defray the cost of his normal living expenses and that the expenditures to Exxon Mobil were prohibited by Chapter 106, Florida Statutes.

25. Investigator Hinson obtained copies of Respondent's campaign bank records and a copies of Respondent's Exxon Mobil statements. Between October 22, 2013, and August 27, 2014, Respondent charged \$1,189 for gas to his Exxon Credit Card and used campaign funds to pay for \$1,150 of the charges. (ROI Exhibit 14, pages 1, 3, 5, 7, 9, 10, 11, 12, 13, 14, 15, and 1; ROI Exhibit 15)⁴

26. Respondent purchased gas on October 22, 2013, June 21, 2014 and June 27, 2014, in Fort Myers that was paid for with campaign funds. Respondent purchased gas on June 24, 2014, in Miami that was paid for with campaign funds. Respondent also purchased gas on July 11, 2014 in Palm City that was paid with campaign funds and on July 24, 2014 in Sanford that was paid with campaign funds. (ROI Exhibit 14, pages 1, 12, and 13; ROI Exhibit 15)

27. Respondent stated, "Gas expenses were for meetings to/from contributors to collect campaign checks," or that Respondent made gas purchases because, "I had regular meetings with consultants that I drove to outside of Central Florida " However, Respondent's campaign reports and bank records do not support Respondent's contention that his gas purchases in Fort Myers, Miami, Palm City and Sanford were proper campaign expenditures. (ROI Exhibit 6, page 1; ROI Exhibit 14, pages 1, 12, and 13)⁵

28. Respondent was re-elected on August 26, 2014. On August 27, 2014, Respondent purchased gas in the amount of \$21 69 using campaign funds. However, Respondent was prohibited from making the August 27, 2014, purchase using campaign funds because Respondent had already been re-elected. (ROI Exhibit 14, page 16 and *See* Sections 106.11(5) and 106.141(4)(a), Florida Statutes)

29. Based upon information above, it appears Respondent may have used campaign funds to defray normal living expenses when he purchased gas with campaign funds before and

⁴ The remaining balance on Respondent's Exxon Mobil account after Respondent's August 28, 2014 campaign check for \$621.30 was credited to Respondent's account was \$30.70. It does not appear that the \$30.70 was paid using campaign funds. (ROI Exhibit 14, page 17 and Exhibit 15, page 2)

⁵ For example, Respondent purchased gas in Palm City with campaign funds on July 11, 2014. However, the Osceola County School District paid for Respondent to attend the Florida Education Facilities' Summer Conference in Boca Raton from July 8, 2014, to July 11, 2014. (ROI Exhibit 20, pages 18-21)

after he was re-elected and it appears Respondent made gas purchases that were prohibited by Chapter 106, Florida Statutes.

Magazine Subscriptions

30. Respondent purchased a one year subscription to the *Orlando Business Journal*. The subscription was for 52 weekly issues between March 28, 2014, through March 20, 2015. Respondent paid the \$60 subscription fee with campaign check number 1044 that was dated March 10, 2014. After Respondent was elected on August 26, 2014, he continued to receive the *Orlando Business Journal* weekly for approximately seven months. (ROI Exhibit 16)

31. On June 27, 2014, Respondent purchased a two year subscription to *Orlando Magazine*.⁶ Respondent paid \$32 for the two year subscription with campaign check number 1099 that was dated July 26, 2014. Respondent purchased a subscription to *Orlando Magazine* that would continue for 23 months after his election. (ROI Exhibit 17)

32. Respondent's campaign began on January 14, 2013. Respondent was elected on August 26, 2014. Respondent stated that the *Orlando Business Journal* and *Orlando Magazine* subscriptions were for the purpose of staying up to date on all things relating to Central Florida which is essential for candidates for public office in Central Florida. (ROI Exhibit 6, page 2)

33. Based on the information above, it appears that Respondent may have used campaign funds to defray normal living expenses when Respondent purchased magazine subscriptions and it appears Respondent's expenditures for the magazine subscriptions were prohibited by Chapter 106, Florida Statutes.

Trip to Washington, D.C.

34. Complainant alleged that Respondent took a trip to Washington, D.C., that cost \$995 which was not for the purposes of influencing the results of an election.

35. Respondent attended a conference in Washington, D.C. on May 7 and 8, 2014. Respondent paid for the trip with campaign check number 1047 that was dated March 14, 2014. The focus of the trip was, "[T]o further acquaint and update key members of Florida's congressional delegation on the importance of protecting, preserving, and enhancing the Modeling, Stimulation and Training (MS&T) Industry located in our region and throughout the state." The conference included scheduled visits with Florida's two senators and 13 Congressional members from the Central Florida and Tampa Bay area. The trip also included a private dinner to honor members of the Central Florida and Tampa Bay congressional delegations. (ROI Exhibit 18, pages 3, 5 and 6)

36. In his Response, Respondent claimed he was one of only two school board members on the Central Florida Congress of regional directors and the trip gave him the opportunity to meet with members of Congress and the Senate from Florida about various issues

⁶ *Orlando Magazine* is a monthly periodical

Respondent added that, "This trip absolutely helped me win re-election through both lobbying and fund raising " (ROI Exhibit 6, page 2)

37. Investigator Hinson also asked Respondent about why he used campaign funds to pay for the Washington, D C. trip in his Affidavit. Respondent answered that the expenditure was proper under the rules and statutes. (ROI Exhibit 8, page 8, question 35)

38. Despite his self-serving statements about the trip, it does not appear that using funds on deposit in Respondent's campaign account was an expenditure allowed by Section 106.011(10)(a), Florida Statutes, and therefore was prohibited.

39. Based on the information above, it appears that Respondent may have used campaign funds to defray a normal living expense when he paid for a trip to Washington, Dc and it appears the expenditure for the trip to Washington, D C. was prohibited by Chapter 106, Florida Statutes.

Florida School Boards' Association Summer Meeting

40. Respondent attended a Florida School Board Association from June 11-13, 2014, in Tampa, Florida. The Osceola County School District paid \$225 for Respondent's registration and Respondent used campaign funds to pay for most of his hotel accommodations at the Grand Hyatt Tampa Bay, in part, with a campaign check. (ROI Exhibit 19 and ROI Exhibit 20, page 16)

41. Respondent stated in his Response that, "I used this conference to raise campaign contributions for the 2014 re-election from those sponsors and attended he (*sic*) break-out sessions." However, even though Respondent solicited campaign contributions while he was at the event, the conference was related to his work with the School Board, not his campaign for re-election. (ROI Exhibit 6, page 2; ROI Exhibit 19; and ROI Exhibit, page 16)

42. Based on the above information, it appears Respondent may have used campaign funds to defray a normal living expense when Respondent paid for hotel accommodations at the Grand Hyatt Tampa Bay and it appears the expenditure for the hotel accommodations was prohibited by Chapter 106, Florida Statutes

iPhone 5 Purchase

43. On November 5, 2013, Respondent wrote a campaign check from his campaign account for \$797.04 to T-Mobile for an upgraded iPhone, activation fee, miscellaneous items, and tax. Respondent paid for the phone with campaign check number 1019.⁷ (ROI Exhibit 21)

⁷ It appears that when Respondent purchased the iPhone upgrade, he changed his phone number. Respondent's new phone number ended in 4141. It is unclear from the documents produced by T-Mobile what happened to Respondent's old number that ended in 9890. (ROI Exhibit 22, pages 3 and 4)

44. Respondent stated in his response that he upgraded his phone because his old phone could not handle the volume of emails and emails with attachments that were sent to him. Respondent stated in his affidavit that the expenditure was proper under the rules and statute. (ROI Exhibit 6, page 2; Exhibit 8, page 9, question 42)

45. However, during a November 23, 2015 telephone conversation with Tonya Culver, secretary to the Osceola County Superintendent of Schools, Ms. Culver told Investigator Hinson that Respondent "uses his personal cell phone" rather than a cell phone provided by the Osceola County School District. Investigator Hinson also noted that Respondent's phone number listed on the school district's website was the same as Respondent's phone number on his upgraded iPhone Respondent purchased with campaign funds. Therefore, Respondent's iPhone was not purchased solely for campaign purposes. (ROI Exhibit 11, Phone Log Entry 42; ROI Exhibit 21, page 2; and ROI Exhibit 22, pages 3 and 4)

46. Based on the above information, it appears Respondent used campaign funds to defray normal living expenses when Respondent purchased an upgraded iPhone that Respondent used for other than campaign related activities and it appears that the expenditure for the upgraded iPhone may have been prohibited by Chapter 106, Florida Statutes.

Section 106.143(1)(a), Florida Statutes.

47. During his campaign, Respondent disseminated political advertisements. Complainant alleged that Respondent failed to include a proper disclaimer on several advertisements

Notepad Political Advertisement

48. Complainant alleged that Respondent put note pads that stated "Vote for Jay Wheeler" at a Post Office and that the notepads did not include a disclaimer. (ROI Exhibit 23)

49. Respondent stated, "I have no knowledge of this, for all we know Mr. Long or anyone easily could have left one on the counter there, which is beyond my control." Additionally, a political advertisement is not required on novelty items having a retail value of \$10 or less which support, but do not oppose, a candidate or issue. Because it appears that the notepads did not have a retail value of over \$10 and supported Respondent, it does not appear that the notepads required a political disclaimer. (ROI Exhibit 6, page 3; and Section 106.143(8))

50. Based on the above information, it does not appear that Respondent was required to include a political advertisement disclaimer on the "Vote for Jay Wheeler" notepads.

Magazine Cover Advertisement

51. Respondent and several of his supporters holding a banner stating, "Re-Elect Jay Wheeler for Osceola County School Board District One" appeared on the cover of the Issue 8, 2014 *Celebration Life Magazine*. At the bottom of the cover it states that the issue was sponsored by Celebration Town Tavern. Celebration Town Tavern's address, phone number, and website address are also at the bottom of the cover page. (ROI Exhibit 25, page 2)

52. In a November 16, 2015 letter to Ms. Hinson, Andrew C. Oldfield, owner of Red White and Black Media which publishes *Celebration Life Magazine*, stated that:

I would prefer not to reply to any more questions at this time. Mr. Wheeler has long been a supporter of our community and has been entrusted with a position on the Osceola School Board on four separate occasions I believe. Mr. Wheeler and his fellow Board members do a great job looking after the Osceola schools, including Celebration K8 where my children both attend.

(ROI Exhibit 25, page 1)

53. On April 13, 2016, Investigator Hinson spoke with Susan Bona, General Manager of the Celebration Town Tavern. Ms. Bona told Ms. Hinson that no one pays for the front cover of the magazine. Ms. Bona stated that Mr. Oldfield decides what appears on the front cover of *Celebration Life Magazine*. (Attachment A)

54. Based upon the above information, it appears Respondent did not purchase the Issue 8, 2014 cover of *Celebration Life Magazine*. Therefore, Respondent was not responsible for ensuring the cover included a proper political disclaimer.

Section 106.143(3), Florida Statutes.

Political Advertisement Mailers

55. Respondent distributed a political advertisement featuring a picture of Respondent and Osceola County Sheriff Bob Hansell. At the bottom of the advertisement, it states "Edith, on August 26th, make a difference and vote to re-elect Jay Wheeler for Osceola County School District Board, District 1!" The disclaimer on the mailer states, "Political advertisement paid for and approved by Jay Wheeler, Republican for Osceola County School Board." (ROI Exhibit 26)⁸

56. Respondent also disseminated a political advertisement mailer that included a picture of himself and his family. The disclaimer on the mailer also states, "Political advertisement paid for and approved by Jay Wheeler, Republican for Osceola County School Board." (ROI Exhibit 27)

57. Respondent stated in his Affidavit that that he was without knowledge and demanded strict proof about to the improper disclaimers. (ROI Exhibit 8, pages 10 and 11, question 45)

⁸ The political advertisement flyer contains the name "Edith" because the recipient of that mailer was a person whose first name was "Edith". The first name of the recipient would appear on the mailer before the words, "[O]n August 26th, make a difference and vote to re-elect Jay Wheeler for Osceola County School District Board, District 1!"

Respondent's Campaign Website

58. The political disclaimers on the January 23, 2014 printout of Respondent's website state, "Paid political advertisement, paid for and approved by Jay Wheeler campaign for Osceola County Commission-R." (ROI Exhibit 4, pages 4, 5, 8, 9; and Staff Recommendation paragraph 13 above)

59. Section 106.143(3), Florida Statutes, provides:

A political advertisement of a candidate running for nonpartisan office may not state the candidate's political party affiliation. This section does not prohibit a political advertisement from stating the candidate's partisan-related experience. A candidate for nonpartisan office is prohibited from campaigning based on party affiliation.

60. Elections for the Osceola County School Board are nonpartisan. Therefore, Respondent's disclaimers on his political advertisements and his campaign website were incorrect because Respondent was prohibited from stating his political party affiliation and Respondent was prohibited from campaigning based upon his party affiliation.

61. A proper political disclaimer for Respondent's political advertisements and web pages would have been:

Political advertisement paid for and approved by Jay Wheeler for
School Board

or

Paid by Jay Wheeler for School Board

(Attachment B)

62. Based on the foregoing, it appears Respondent distributed political advertisements and had a campaign website during his campaign with incorrect disclaimers because the disclaimers stated Respondent's party affiliation.

Section 106.143(4), Florida Statutes:

63. Complainant alleged that Respondent distributed a political advertisement mailer containing a picture of Respondent and Sheriff Bob Hansell in order to represent that Sheriff Hansell supported Respondent's candidacy and that Respondent failed to obtain specific approval in writing from Sheriff Hansell.

64. On the political advertisement mailer, Respondent is wearing a t-shirt that states "Vote for Jay Wheeler" and one of Respondent's campaign banners is in the background. There is a written quote on the face of the mailer by Kelvin Soto, another school board member, and a quote from Respondent. (ROI Exhibit 26)

65. While Respondent may have intended that the mailer would make voters think that Sheriff Hansell supported Respondent, there are no statements on Respondent's mailer that state Sheriff Hansell supported Respondent. Therefore, Respondent was not required to get specific approval from Sheriff Hansell for the political advertisement. *Id.*

66. Based on the foregoing, it does not appear that Respondent stated on his political advertisement mailer that Sheriff Hansell supported Respondent.

Summary and Recommendations.

67. "Probable Cause" is defined as reasonable ground 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).

68. The above facts show that Jay Wheeler was a candidate for the Osceola County School Board, District 1, in the August 26, 2014 nonpartisan election. Respondent is an experienced and knowledgeable politician. Respondent's 2014 campaign was his seventh campaign for public office. During his campaign, Respondent maintained a campaign website but did not report any expenditures for his campaign website even though Respondent certified that each of his campaign reports was true, correct, and complete and Respondent was required to include information about website expenditures on his campaign reports.

69. The above facts also show that Respondent used funds in his campaign account to defray normal living expenses for himself or his family. Respondent paid an \$800 facility deposit for his son's Bar Mitzvah reception, made improper gasoline purchases before he was re-elected to office, made an improper gasoline purchase after he was re-elected, purchased magazine subscriptions to the *Orlando Business Journal* and *Orlando Magazine*, paid for a trip to Washington, D.C., paid for room accommodations for a conference at the Grand Hyatt Tampa Bay, and purchased an upgraded iPhone with campaign funds. When Respondent authorized or made these purchases, Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes. Additionally, Respondent had incorrect disclaimers on several political advertisements and his campaign website.

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

Count 1:

During his 2014 campaign for Osceola County School Board, District 1, Respondent violated Section 106.07(5), Florida Statutes, when Respondent certified one or more of his campaign reports was true, correct, and complete, when it was not because Respondent failed to report any expenditures for his website www.jaywheelerosceola.com.

Count 2:

On or about January 28, 2013, Respondent violated Section 106 1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses for himself or his family when Respondent paid a deposit for a facility rental for his son's Bar Mitzvah.

Count 3:

On or about October 22, 2013, Respondent violated Section 106 1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses for himself or his family when Respondent purchased gas in the amount of \$41.11 from Exxon/Mobile.

Count 4:

On or about June 21, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses when Respondent purchased gas in the amount of \$26.09 from Exxon/Mobile.

Count 5:

On or about June 24, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses when Respondent purchased gas in the amount of \$39.51 from Exxon/Mobil.

Count 6:

On or about June 27, 2014, Respondent violated Section 106 1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses when Respondent purchased gas in the amount of \$43.65 from Exxon/Mobil.

Count 7:

On or about July 11, 2014, Respondent violated Section 106 1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses when Respondent purchased gas in the amount of \$8.46 from Exxon/Mobil.

Count 8:

On or about July 24, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses when Respondent purchased gas in the amount of \$40.04 from Exxon/Mobil.

Count 9:

On or about August 27, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses when Respondent purchased gas in the amount of \$21.69 from Exxon/Mobil.

Count 10:

On or about July 24, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray a normal living expense for himself or his family when Respondent purchased a \$60 subscription to *Orlando Business Journal*.

Count 11:

On or about March 10, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray a normal living expense for himself or his family when Respondent purchased a \$32 subscription to *Orlando Magazine*.

Count 12:

On or about March 14, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray a normal living expense for himself when Respondent made a \$995 expenditure for a trip to Washington, D.C.

Count 13:

On or about June 11, 2014, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray a normal living expense for himself when Respondent made a \$747.00 expenditure for hotel accommodations at the Grand Hyatt Tampa Bay.

Count 14:

November 5, 2013, Respondent violated Section 106.1405, Florida Statutes, when Respondent used funds on deposit in his campaign account to defray normal living expenses for himself or his family when Respondent made a \$797.04 expenditure to T-Mobile for an iPhone upgrade and used the phone for other than campaign related purposes.

Count 15:

On or about January 23, 2014, Respondent violated Section 106 143(3), Florida Statutes, when the disclaimer on Respondent's campaign website included Respondent's party affiliation.

Count 16:

During his campaign, Respondent violated Section 106 143(3), Florida Statutes, when the disclaimer on Respondent's political advertisement mailer depicting Respondent and his family included Respondent's party affiliation.

Count 17:

During his campaign, Respondent violated Section 106 143(3), Florida Statutes, when the disclaimer on Respondent's political advertisement mailer depicting Respondent with Osceola County Sheriff Bob Hansell included Respondent's party affiliation.

Count 18:

During his 2014 campaign for Osceola County School Board, District 1, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent failed to include information required to be reported by Chapter 106 when Respondent failed to include any expenditures for or associated with his campaign website www.jaywheelerosceola.com.

Count 19:

On or about January 28, 2013, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an \$800 expenditure for a deposit on a rental facility for his son's Bar Mitzvah.

Count 20:

On or about October 22, 2013, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$41.11 to Exxon/Mobil for gas.

Count 21:

On or about June 21 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$26.09 to Exxon/Mobil for gas.

Count 22:

On or about June 24, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$39.51 to Exxon/Mobil for gas.

Count 23:

On or about June 27, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$43.65 to Exxon/Mobil for gas.

Count 24:

On or about July 11, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent authorized an expenditure for \$8.46 to Exxon/Mobil for gas.

Count 25:

On or about July 24, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent authorized an expenditure for \$40.04 to Exxon/Mobil for gas.

Count 26:

On or about August 27, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$21.69 to Exxon/Mobil for gas.

Count 27:

On or about March 16, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$60 to *Orlando Business Journal*.

Count 28:

On or about July 24, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$32 to *Orlando Magazine*.

Count 29:

On or about March 14, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making an expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$995 to Central Florida Partnership for a trip to Washington, D C.

Count 30:

On or about June 11, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making an expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$747 to the Grand Hyatt Tampa Bay for hotel accommodations.

Count 31:

On or about November 5, 2013, Respondent violated Section 106.19(1)(d), Florida Statutes, prohibiting a person from making and expenditure prohibited by Chapter 106, Florida Statutes, when Respondent made an expenditure for \$797.04 to T-Mobile.

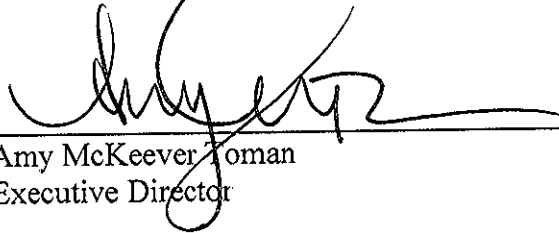
I further recommend that the Commission find no probable cause to charge Respondent with violating Section 106.143(4), Florida Statutes.

Respectfully submitted on April 15, 2016,



Eric M. Lipman
General Counsel

I reviewed this Staff Recommendation this 15th day of April 2016.



Amy McKeever Toman
Executive Director

Florida Elections Commission
Post Investigation Telephone Log

Case Number	FEC 14-480
Respondent	Jay Wheeler
Complainant	Tom Long
Date of Call	04/13/16
Time of Call	2:37 p.m.
Name of Individual Called	Susan Bona, General Manager, Celebration Town Tavern
Phone Number	407-566-2526
Summary	I phoned, identified myself and asked Ms. Bona who paid for the cover of Celebration Life Magazine for the issue (Issue 8, August 2014) featuring Jay Wheeler's 2014 re-election campaign; Ms. Bona said no one pays for the front cover. She explained that she pays \$3,000 per year for her advertising and includes Celebration Town Tavern's sponsorship indicated on the front cover and an ad each month inside the magazine. She said that Andy Oldfield decides what appears on the front cover based upon what is happening in town (Celebration), and is a newsworthy story. She said the current issue is about the local car wash and its owners.
Entered by	HH

ATTACHMENT A

CANDIDATE AND CAMPAIGN TREASURER HANDBOOK



November 2011

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

<http://elections.myflorida.com>

ATTACHMENT B *Page 1*

2. Incumbent, partisan candidate running for partisan office:

**RE-ELECT
Mike Sharkey
Sheriff**

Political advertisement paid for and approved by Mike Sharkey, Democrat, for Sheriff

OR

**RE-ELECT
Mike Sharkey
Sheriff**

Paid by Mike Sharkey, Democrat, for Sheriff

3. Non-incumbent, no party affiliation candidate running for partisan office:

**ELECT
Wess Farosi
For State Senate**


Political advertisement paid for and approved by Wess Farosi, NPA, for State Senate

OR

**ELECT
Wess Farosi
For State Senate**

Paid by Wess Farosi, No Party Affiliation, for State Senate


4. Non-incumbent candidate running for nonpartisan office:



**ELECT
John Jones
For School Board**

Political advertisement paid for and approved by John Jones for School Board


OR



**ELECT
John Jones
For School Board**

Paid by John Jones for School Board


5. Incumbent candidate running for nonpartisan office:



**RE-ELECT
Jane Doe
School Board**

Political advertisement paid for and approved by Jane Doe for School Board

OR



**RE-ELECT
Jane Doe
School Board**

Paid by Jane Doe for School Board

**FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION**

~~Case No.: FEC 14-480~~

Respondent: Jay Wheeler

Counsel for Respondent: None

Complainant: Tom Long

Counsel for Complainant: None

On December 11, 2014, the Florida Elections Commission ("Commission") received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(5), Florida Statutes, prohibiting a candidate from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete;

Section 106.1405, Florida Statutes, prohibiting a candidate from using funds from his campaign account to defray normal living expenses;

Section 106.143(1)(a), Florida Statutes, failure of a candidate who made an expenditure for and published a political advertisement before the election to prominently mark the advertisement with the required disclaimer;

Section 106.143(3), Florida Statutes, prohibiting a candidate who is running for a nonpartisan office from stating the candidate's political party affiliation in a political advertisement;

Section 106.143(4), Florida Statutes, prohibiting any candidate or person on behalf of a candidate to represent that any person or organization supports such candidate, unless the person or organization so represented has given specific approval in writing to the candidate to make such representation;

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; and

Section 106.19(1)(d), Florida Statutes, prohibiting a person or organization from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent Jay Wheeler a/k/a Jay Lewis Wheeler was not a first-time candidate. Respondent was first elected in 2002 and subsequently re-elected in 2006, 2010 and 2014 to the Osceola County School Board, District 1. Respondent accepted appointment as deputy treasurer for his 2014 campaign for re-election on January 14, 2013; his campaign treasurer is Charles A

Rogers. Respondent received 51.84% of the votes in the August 26, 2014 primary election. (Note there are five single-member districts and no at-large districts; Respondent's district includes ten schools including Celebration and Osceola High Schools.) To review his Statement of Candidate, refer to Exhibit 1. To review his Forms DS-DE 9, refer to Exhibit 2.

2. Respondent was defeated in two earlier candidacies: Osceola County School Board, District 1, in 1998; and Osceola County Commission in 2000. He failed to qualify for the Osceola County Commission in 2012.

3. It appears Respondent is employed by Ameresco, Inc., located in Framingham, Massachusetts. It is an energy service company and provides renewable energy and energy efficiency solutions. Its customers include local, state and federal government, the military, K-12 and higher education.

4. Respondent's filing officer is the Honorable Mary Jane Arrington, Osceola County Supervisor of Elections ("SOE").

5. Complainant is a former school board member in Osceola County, Florida, representing District 5; he did not seek re-election. He currently resides in New Smyrna Beach, Volusia County, Florida.

II. Alleged Violation of Section 106.07(5), Florida Statutes:

6. I investigated whether Respondent violated this section of the election laws by failing to report expenditures for his 2014 re-election campaign website.

7. Complainant alleges that Respondent failed to report expenditures for his campaign website, jaywheelerosceola.com. (Note Complainant also alleged that Respondent failed to report expenditures for his campaign website for his 2012 campaign for the Osceola County Commission; however, this issue is outside the Commission's two year statute of limitations and was not further investigated.)

8. I reviewed Respondent's 2014 campaign treasurer reports ("CTRs") covering the reporting period of January 1, 2013 through November 24, 2014. I found no report entries for in-kind contributions or expenditures for Respondent's campaign website expenses.

9. I reviewed Respondent's bank records obtained by subpoena from Centennial Bank f/k/a Florida Traditions Bank. I found no campaign expenditures to Michael Halperin or Fizzdesign (Note it appears Respondent signed the campaign expenditures.)

10. On November 6, 2015, by mail and email, I sent an affidavit-questionnaire to Michael Halperin of Fizzdesign to obtain any and all costs related to creation, development, maintenance, hosting, upgrades, research, updates, etc., for Respondent's campaign website. According to WhoIs Records for jaywheelerosceola.com, Mr. Halperin is identified as "Admin Name" and "Tech Name" and Fizzdesign is identified as "Admin Organization" and "Tech Organization." However, at the time of this report, Mr. Halperin has not completed or returned the affidavit-questionnaire.

11. On November 12, 20 and 23, 2015, I phoned Mr. Halperin's residence but was unable to speak with him by telephone and he has not returned my calls. To review the phone log, refer to Exhibit 3, entry numbers 38, 39 and 41.

12. In a printout of Respondent's campaign website, appearing on the right-hand side below a photograph of Respondent, is a caption reading, "added a new photo" and the date "July 20, 2014." ~~It appears the new photograph was added on July 20, 2014. (Note Respondent's 2014~~ campaign website was available for viewing on March 17, 2016.) To review the relevant pages, refer to Exhibit 4.

13. The new photograph added to Respondent's campaign website was also used as a political advertisement during Respondent's 2014 re-election campaign on the front cover of *Celebration Life Magazine*, Issue 8, for August 2014. (Note Respondent's 2014 campaign website was available for viewing on March 17, 2016. Also note Complainant provided a copy of the magazine cover political advertisement on December 11, 2014, and raised concerns that will be discussed later in this report.) To review the printouts for Respondent's campaign website, refer to Exhibit 4.

14. In reviewing records provided by Complainant on December 11, 2014, Respondent's campaign website domain name, jaywheelerosceola.com, was scheduled to expire on September 9, 2015; however, according to online records I reviewed during my investigation, the domain name was renewed for one year, and is scheduled to expire on September 9, 2016 (Note the WhoIs Record does not identify the amount or by whom payment was made for the renewal) To review relevant information about Respondent's domain name, refer to Exhibit 5.

15. On January 13, 2015, Respondent filed a non-sworn response to the complaint. He alleges that the website was not used during his 2014 campaign and was not identified in several political advertisements he enclosed with his response. To review his non-sworn response, refer to Exhibit 6, pages 1 through 3. To review the related political advertisements offered with his non-sworn response, refer to Exhibit 7, pages 1 through 6.

16. In Respondent's sworn affidavit-questionnaire dated May 28, 2015, when asked to describe and explain where and when the expenditure(s) and/or in-kind contribution(s) for his campaign website were disclosed on his campaign treasurer reports ("CTRs") and asked to identify the Report Type, cover period, date and sequence number, and include a copy of the applicable CTRs, Respondent affirmed, "**I STIPULATE TO THE PUBLIC RECORDS.**" To review his sworn affidavit-questionnaire, refer to Exhibit 8, page 10, question number 43.

17. In Respondent's affidavit-questionnaire dated May 28, 2015, when asked if he did not disclose an expenditure or an in-kind contribution for his 2014 campaign website, to please explain why, Respondent affirmed, "**WITHOUT KNOWLEDGE AND DEMAND STRICT PROOF**" To review his sworn affidavit-questionnaire, refer to Exhibit 8, page 10, question number 44.

18. In Respondent's affidavit-questionnaire, when asked to describe the review process and/or any checks and balances in place to ensure that each CTR accurately reflected the campaign contributions (including in-kind contributions) received and the campaign expenditures made by his 2014 campaign prior to certifying each CTR, Respondent responded, "**OBJECTION - AMBIGUOUS, VAGUE AND OVERBROAD**" To review his sworn affidavit-questionnaire, refer to Exhibit 8, page 11, question number 47.

19. In Respondent's affidavit-questionnaire dated May 28, 2015; in question number 8, I asked what action has he taken to determine his responsibilities as a candidate under Florida's election laws. In his response marked number 9, Respondent declared that he did not

understand the question. However, he continued, "I am unaware of any legal requirement that sets out the things that a candidate must do in order to comply with the implication in your ~~question that there are certain actions that should be taken to determine responsibilities as a~~ candidate under Florida law." To review his sworn affidavit-questionnaire, refer to Exhibit 8.

20. In his affidavit-questionnaire, Respondent explained that the election laws are extremely complicated, but he has reviewed the Florida Statutes; consulted with attorneys; discussed campaign issues with various local and State officials (which may have included conversations with a SOE); and reviewed numerous documents including information from the Division of Elections and the SOE, but he did not recall specific dates, and the subject of specific communications, because this has been a continuous process of learning over the last 20 years. (Note Respondent has been a candidate on six occasions; his first campaign was during the 1998 election cycle) To review his sworn affidavit-questionnaire, refer to Exhibit 8

21. In FEC 14-006, by sworn affidavit dated April 22, 2014, Respondent's filing officer affirmed that she provided the following relevant documents to Respondent: Chapters 104 and 106, Florida Statutes, on October 1, 2013; and the 2012 *Candidate and Campaign Treasurer Handbook*. To review the Affidavit of Filing Officer, refer to Exhibit 9.

22. Respondent has a history of previous violations of this section of Florida's election laws. In FEC 10-021 Respondent paid a fine totaling \$17,000.00 in a Consent Final Order for a violation of section 106.07(5), Florida Statutes, on one occasion, and for violations of section 106.19(1)(d), Florida Statutes, on 20 occasions. It was approved by the Commission at its regularly scheduled meeting held on November 15 and 16, 2011, in Tallahassee, Florida. To review a copy of the Consent Final Order in FEC 10-021, refer to Exhibit 10.

23. In FEC 14-006, the Commission found that Respondent violated Section 106.07(5), Florida Statutes, on 2 occasions, and Respondent violated Section 106.19(1)(c), Florida Statutes, on 2 occasions. On May 20, 2015, the Commission ordered Respondent to pay a civil penalty in the amount of \$1,500 within 30 days. The fine has not been paid. To review the Final Order in FEC 14-006, refer to Exhibit 11.

III. Alleged Violation of Section 106.1405, Florida Statutes:

24. I investigated whether Respondent violated this section of the election laws by using funds from his campaign account to defray normal living expenses

25. Complainant takes issues with 12 expenditures. He alleges that Respondent made an unauthorized expenditure to defray normal living expenses, when he spent \$1,300.00 in campaign funds to make a rental deposit for the use of a function hall in celebration of his son's Bar Mitzvah.

26. And Complainant alleges that Respondent made a number of unauthorized expenditures, to defray normal living expenses, when he spent campaign funds for gasoline for motor vehicles on seven occasions totaling \$1,150.89, subscriptions to magazines, a trip to Washington, D C, attendance at a business conference, and for the purchase of an iPhone 5. Each of Complainant's concerns will be addressed in the paragraphs that follow

Bar Mitzvah

27. Commission staff secured a copy of a "Facility And/Or Equipment Rental Application" from Celebration Residential Owners Association, Inc." ("CROA") by subpoena.

The rental application indicated that Respondent requested to rent the facility on January 16, 2014, for a "Bar Mitzvah with a meal." On page 5 of 7 of the rental application, as marked near ~~the top of the page, the three security deposits (\$250 + \$250 + \$300) marked for the "Bar Mitzvah with a meal"~~ total \$800.00. The last page of the rental application form includes Respondent's printed name and signature and appears to have been signed by Respondent on January 28, 2013. (Note "facility Deposits" appears in the memo line of the campaign expenditure dated January 28, 2013.) To review Respondent's campaign expenditure (check # 1002), refer to Exhibit 12, page 1. To review the rental application for the January 16, 2014 event, refer to Exhibit 12, pages 2 through 9

28. Commission staff secured a copy of a second rental application from CROA by subpoena, which indicates that Respondent requested to rent the facility on January 17, 2014, for a "community get together."¹ On page 5 of 7 of the second rental application, as marked near the top of the page, the two security deposits (\$250 + \$250) marked for the "community get together" total \$500.00. As with the previous form, Respondent's printed name and signature appears on the last page and indicates that the form was signed by Respondent on January 28, 2013. (Note on the rental agreement for the "community get together," the hand-written date "1/18/14" has been marked out, and the date "1/17/13" has been hand-written above it and to the right. However, it appears the correct date should be 1/17/14 since "1/17/13" occurred prior to the signing of the second rental application on January 28, 2013.) To review the rental application for the January 17, 2014 event, refer to Exhibit 12, pages 10 through 16.

29. It appears \$800.00 for the security deposits for the first event plus \$500.00 for the security deposits for the second event total \$1,300.00, (\$800.00 + \$500.00 = \$1,300.00), the amount of Respondent's campaign expenditure (check # 1002). To review Respondent's campaign expenditure (check # 1002) for the "facility Deposits," refer to Exhibit 12, page 1.

30. On October 23, 2013, Respondent cancelled both events. A hand-written letter indicates that Respondent requested to cancel his earlier reservation for events on January 16 and 17, 2014, and for CROA to issue a refund check to his campaign. (Note Respondent had issued a check drawn on his campaign account totaling \$1,300.00, which included security deposits for both events.) To review the hand-written letter, refer to Exhibit 13. To review the CROA refund (check number 013850) and relevant campaign account deposit slip, refer to Exhibit 13.

31. In Respondent's non-sworn response to the complaint, he said, "Insofar as the complaint references a \$1300.00 expense and reporting the refund of that expense incorrectly. This is redundant with Mr. Long already having had his surrogate Keith Thompson filing a complaint about that with your office in early 2014, FEC 14-006. Mr. Long simply wants to annoy your office and me by making more work for both of us." To review his non-sworn response, refer to Exhibit 6.

¹ Note that Respondent originally marked the rental application for "Holiday Party" but was changed at a later date to "community get together" by CROA staff at Respondent's request. To review the phone log, refer to Exhibit 3, entry number 21.

Gasoline for Motor Vehicles

32. I reviewed Respondent's bank records obtained by subpoena from Centennial Bank f/k/a Florida Traditions Bank. (As previously noted in this report, it appears Respondent signed the campaign expenditures.)

33. The following table discusses Respondent's campaign expenditures for gasoline for motor vehicles based upon his Exxon/Mobil records. (Note on occasion Respondent's campaign expenditure differed from the amount due on the relevant monthly Exxon/Mobil statement.) To review relevant pages of Respondent's monthly Exxon/Mobil statements, refer to Exhibit 14. To review relevant campaign expenditures, refer to Exhibit 15.

Expenditure Date (Indicated by date on check)	Payment Due Date	Total Bill	Purchase Details ² (Amt and Place of Purchases)	Date of Purchase	Payment Date (Indicated by subsequent Account Statement)
		Amt. Paid			
11/15/13	12/02/13	\$90.10	\$41.11/Ft. Myers, FL	10/22/13	11/21/13
		\$90.10	\$48.99/Kissimmee, FL	10/28/13	
02/24/14 ³	03/02/14	\$49.39	\$49.39/Celebration, FL	01/16/14	02/27/14
		\$49.39			
03/26/14	04/02/14	\$53.58	\$53.58/Celebration, FL	03/03/14	03/28/14
		\$53.58			
05/15/14	06/02/14	\$66.98	\$46.24/Kissimmee, FL	04/12/14	05/23/14
		\$67.00	\$20.74/Kissimmee, FL	04/14/14	
06/18/14	07/02/14	\$54.15	\$54.15/Kissimmee, FL	05/17/14	
		\$55.00			
07/24/14	08/02/14	\$215.39	\$145.65*/Kissimmee, FL	06/5, 9, 21, 24/14	07/28/14
		\$214.52 ⁴	\$69.74*/Ft Myers, FL	06/21, 27/14	

² Note the amount indicated by an asterisk (*) is for the total purchases in a city, as provided on the account statement, for the dates identified under the heading "Date of Purchase"

³ Note Complainant indicated the date of the campaign expenditure for which he was concerned in the complaint as November 24, 2014; however, there was no campaign expenditure found in the bank records and no disclosure in his 2014 TR for that date and amount to Exxon/Mobil. It appears, based upon the amount of the campaign expenditure to Exxon/Mobil found in the bank records, the relevant account statement, and the disclosure in Respondent's 2014 M2 Report, sequence number 7, the correct date should be February 24, 2014.

⁴ Note the amount due and paid reflected an account credit of \$0.87 from previous overpayment(s)

Expenditure Date (Indicated by date on check)	Payment Due Date	Total Bill	Purchase Details ² (Amt. and Place of Purchases)	Date of Purchase	Payment Date (Indicated by subsequent Account Statement)
		Amt. Paid			
08/28/14	10/02/14	\$407.02 ⁵	\$35.77/Celebration, FL \$371.25/Kissimmee, FL	08/08 and 11/14 08/10, 13, 16 and 16, 18, 20 and 20, 21, 23, 24, 26 and 26, 27 ⁶ /14	08/31/14
		\$621.30			
11/24/14 ⁷	12/02/14	\$164.78 ⁸	\$77.77*/Kissimmee, FL \$35.27/Celebration, FL	10/22, 25, 29/14 10/23/14	11/28/14
		\$40.00 ⁹			
	TOTALS	\$936.61			
		\$1,150.89			

34 In his non-sworn response to the complaint, Respondent alleges, "Gas expenses were for meetings to/from contributors to collect campaign checks. I had donations from all over Florida. Plus I had regular meetings with consultants that I drove to outside of Central Florida. As for the last two months of gas expenses it was to pay for gas for door to door volunteers and campaign sign placements The last sixty days of the campaign my team did a ton of driving." (Note based upon Respondent's campaign expenditures, it appears the only "consultant" outside Central Florida was his attorney Mr. Kuehne, in FEC 14-006, located in Miami-Dade County, Florida) To review Respondent's non-sworn response, refer to Exhibit 6.

35 It appears Respondent made campaign expenditures totaling \$1,150.98; however, based upon his (current) monthly billing statements and the relevant report cover period, it appears he should have paid \$936.61. This resulted in an apparent overpayment by

⁵ Note Respondent paid an amount that exceeded the current monthly statement due on October 2, 2014, by \$214.28. It appears there was a previous (unpaid) balance of \$244.98 (due on September 2, 2014) identified on the monthly statement due on October 2, 2014. Based upon the monthly statement due on September 2, 2014, the charges were as follows: \$122.42/Kissimmee, Osceola County, FL for 07/08, 27, 28, 29/14 and 8/08/14; \$8.46/Palm City, Martin County, FL on 07/11/14; \$40.04/Sanford, Seminole County, FL on 07/24/14; and \$43.18/Celebration, Osceola County, FL on 08/01/14.

⁶ Note this purchase, in the amount of \$21.69, occurred on August 27, 2014, after the primary election.

⁷ Note Complainant indicated this date as the date of the campaign expenditure to Exxon/Mobile for which he was concerned and this date occurs within Respondent's 2014 TR cover period; however, there is no campaign expenditure on this date in the amount of \$49.39 to Exxon/Mobil found in the bank records or disclosed in Respondent's 2014 TR.

⁸ Note this account statement had charges for "CARD 001" transactions totaling \$113.04, and "CARD 002" transactions totaling \$51.74, for a total of \$164.78. The "CARD 002" transaction occurred on October 12, 2014, in Kissimmee, Florida. It is unknown to whom CARD 001 and CARD 002 were issued if other than Respondent. However, there is no disclosure for an expenditure to Exxon/Mobil for this reporting period and this amount is not included in the TOTALS.

⁹ Note the amount paid is based upon the account statement due on January 2, 2015 as there was no campaign expenditure found in the bank records or disclosed on Respondent's 2014 TR, and this amount is not included in the TOTALS.

Respondent's campaign totaling \$214.28.

Subscriptions to Magazines

36 Respondent provided an email from Gwendolyn Murchison at bizjournals.com, with the subject "RECEIPT" and said, "This subscription was paid and has an effective date of March 28, 2014 thru March 20, 2015." He also provided an invoice for the *Orlando Business Journal* for 52 issues, in the amount of \$60.00, and "PAID VIA CHECK #1044 ON 03/19/2014, with a balance of \$0.00. (Note the campaign expenditure was dated March 10, 2014) To review the email, invoice and campaign expenditure, refer to Exhibit 16

37. Respondent provided a renewal notice from *Orlando Magazine* indicating 2 years (24 issues) at \$32.00. (Note Respondent's campaign expenditure (check # 1099) is dated July 24, 2014) To review the renewal notice and campaign expenditure, refer to Exhibit 17.

38. In Respondent's non-sworn response to the complaint, he declared, "Subscriptions to Orlando Magazine and Orlando Business journal [*sic*]. Staying up to date on all things relating to Central Florida is essential to any candidate running for any office in Central Florida." To review his non-sworn response, refer to Exhibit 6.

Trip to Washington, D.C.

39. Complainant expressed his concern for a \$995 trip to Washington, D.C., and indicated that the expenditure could not influence the results of Respondent's election.

40. On March 13, 2015, by email, Jacob V. Stuart, president, Central Florida Partnership, provided copies of records regarding Respondent's 2014 trip to Washington, D.C., on May 7 and 8, 2014, including Respondent's campaign expenditure (# 1047) dated March 14, 2014, in the amount of \$995.00. Registration included airfare, overnight accommodations, all meals and refreshments, meeting materials, ground transportation, taxes and gratuities. According to the records Mr. Stuart provided, the primary focus of the trip was the importance of preserving, protecting and enhancing the Modeling, Simulation and Training Industry, especially when it comes to its economic impact to the Central Florida Region (a top regional priority of the Central Florida Partnership) and across Florida to bring high-wage, high-skill STEM jobs to Florida. To review the records regarding Respondent's business trip, refer to Exhibit 18.

41. In his non-sworn response to the complaint, Respondent attested he was able to forge partnerships with participants for Osceola Schools. He met with or was part of meetings with elected officials from Florida. Respondent alleged he lobbied for local causes he referenced on his campaign handout, including lobbying for added funding for teacher technology. He declared, "This trip absolutely helped me win re-election through both lobbying and fund raising." To review his non-sworn response, refer to Exhibit 7.

Business Conference

42. Complainant expressed his concern for Respondent's campaign expenditure on or about June 7, 2014, in the amount of \$747.00, to the Florida School Board Association Conference ("FSBA").

43. Respondent provided an "INFORMATION INVOICE" for the Grand Hyatt Tampa Bay, identifying Respondent as the payee for a room for three nights at \$249.00 each ($\$249.00 \times 3 = \747.00), "Jay Wheeler Campaign Fund Account; Check 1079," plus food and taxes, totaling \$992.30. (Note at the bottom left of the invoice is Respondent's "Hyatt Gold

Passport Summary,” for three qualifying nights; “Eligible Spend: 864.00”; and “Redemption Eligible: 112.66.” It appears Respondent’s Hyatt Gold Passport membership provides points for every eligible dollar spent at Hyatt locations to be redeemed for free nights, room upgrades, meals, etc.) To review his sworn affidavit-questionnaire, refer to Exhibit 9. To review Respondent’s “INFORMATION INVOICE” for the Grand Hyatt Tampa Bay and campaign expenditure (check # 1079), refer to Exhibit 19.

44 On April 7, 2015, by email, I obtained records from Dana Schafer, public Information Officer, for the Osceola School District. Ms. Schafer provided information regarding requests by Respondent for reimbursement and payments by the school district for the 2013/2014 and 2014/2015 school years to the date of my request. She included copies of Respondent’s registration, Invoice # 24819, and Respondent’s school district P-card (purchasing card) payment in the amount of \$225.00 for the “2014 FSBA/FADSS Annual Summer Conference,” for the June 11 – 13, 2014 conference registration fee. The invoice date is March 24, 2014 and the registration fee covers breakfasts, coffee breaks, luncheons, receptions, all training materials, and meeting room expenses for the event. (Note registrants were directed to make their hotel reservations by May 20, 2014, to ensure receiving the conference room rate discount of \$173 per night for single or double occupancy.) To review relevant records from the Osceola School District, refer to Exhibit 20.

45 It appears the \$225.00 registration fee for the 2014 FSBA and FADSS¹⁰ Annual Summer Conference was paid by Respondent using the school district’s P-card on or about March 24, 2014. The hotel room for three days at the non-discounted rate (\$249.00 x 3 = \$747.00) for Respondent’s attendance at the 2014 FSBA and FADSS Annual Summer Conference was paid by campaign expenditure on or about June 11, 2014. To review relevant records from the Osceola School District, refer to Exhibit 20.

46 In his non-sworn response to the complaint, Respondent explained that the \$747.00 campaign expenditure to the FSBA was “for conference held June 12-14, 2014 in Tampa FL.” Respondent enclosed the FSBA and FADSS 2014 Annual Summer Conference brochure and noted he used the list of sponsors in the back of the brochure to raise campaign contributions from those sponsors. He said, “I used this conference to raise campaign contributions for 2014 re-election from those sponsors and attended the break-out sessions.” Respondent declared, “Attending this conference helped me win re-election in 2014.” (Note in his non-sworn response, Respondent identified the conference dates as June 12-14, 2014; however, the invoice from the Grand Hyatt Tampa Bay identifies Respondent’s arrival date as June 10, 2014, and his departure date as June 13, 2014; and the conference booklet identifies the conference dates as June 11 through 13, 2014.) To review his non-sworn response to the complaint and relevant pages of the brochure, refer to Exhibit 6.

47 In his sworn affidavit-questionnaire, when asked to explain why his campaign funds were used to pay for the FSBA 2014 Annual Conference, Respondent affirmed, “**EXPENDITURE IS PROPER UNDER RULES AND STATUTE**.” To review his sworn affidavit-questionnaire, refer to Exhibit 8, page 8, question number 37.

¹⁰ Note “FSBA” and “FADSS” here and in the paragraphs that follow identifies the Florida School Board Association (“FSBA”) and the Florida Association of District School Superintendents (“FADSS”).

iPhone 5 Purchase

48. Complainant expressed concerns with Respondent's campaign expenditure in the amount of \$797.04 to T-Mobile for an iPhone 5—"Tech upgrade." (Note it appears Respondent purchased a smart phone rather than making a technology upgrade to an existing cell phone.)

49. On May 8, 2015, by email, Respondent provided a receipt for his campaign expenditure (check # 1019) to T-Mobile in the amount of \$797.04. The receipt included \$649.91 for "APL IPHONE 5S SILVER 16GB KIT" plus "Post paid Activation"; \$10.00 for TMO SLIM STARTER KIT RETAIL"; \$49.99 for "APL IP5 OTTERBOX BLACK DEFENDER"; \$34.99 for "IPHONE 5 CAR CHARGER"; (\$29.99/free) "SUP UNV MICROUSB CAR CHARGER" plus \$52.15 tax for a total of \$797.04. The invoice identified Respondent's name and (new) mobile number, 321-900-9890. (Note it appears the new mobile number was not used by Respondent as there were no call records available from T-Mobile, and it appears his mobile number at the time was ported to his new cell phone.) To review Respondent's receipt and campaign expenditure to T-Mobile, refer to Exhibit 21. To review relevant records from T-Mobile, refer to Exhibit 22.

50. In Respondent's sworn affidavit-questionnaire, when asked to explain if he has a cell phone for personal use, and to identify and describe his personal cell phone and its features, Respondent said, "**OBJECTION [sic] – NOT RELEVANT, OVERBROAD, INVASION OF PERSONAL PRIVACY.**" To review his sworn affidavit-questionnaire, refer to Exhibit 8, page 8, question number 44.

51. By emails on April 7, 2015 and December 11, 2015, Dana Schafer, public information officer for the Osceola School District, informed me that board members have access to the iPhone 5c touch screen, smart phones which have 8GB of storage; 4" screen; and unlimited data; however, text messaging is not included because of archiving issues. To review district staff's emails, refer to Exhibit 20.

52. However, school district staff said Respondent uses his personal cell phone for school district business at telephone number 407-973-4141. To review district staff's emails, refer to Exhibit 20.

53. In Respondent's sworn affidavit-questionnaire, when asked to explain if he uses a cell phone provided by the school district or if not, to explain why, Respondent said, "**OBJECTION – NOT RELEVANT, OVERBROAD**" To review his sworn affidavit-questionnaire, refer to Exhibit 8, page 9, question number 45.

54. In his non-sworn response to the complaint, Respondent said, "Phone upgrade was made due to the volume of emails and emails with attachments being sent to me that my old phone simply could not handle." He alleged that a similar expense was made by his campaign in 2010 for a replacement phone. (Note Respondent disclosed the campaign expenditure on or about November 5, 2013; it appears the iPhone 5 was introduced by Apple in September 2012 and officially discontinued in September 2013.) To review his non-sworn response to the complaint, refer to Exhibit 6.

55. In FEC 14-006, by sworn affidavit dated April 22, 2014, Respondent's filing officer affirmed that she provided the following relevant documents to Respondent: Chapters 104 and 106, Florida Statutes, on October 1, 2013; and the 2012 *Candidate and Campaign Treasurer Handbook*. To review the Affidavit of Filing Officer, refer to Exhibit 9.

56 I found no record of previous violations for this section of Florida's election laws

IV. Alleged Violation of Section 106.143(1)(a), Florida Statutes:

57 I investigated whether Respondent violated this section of the election laws by failing to have a proper disclaimer on campaign advertisements containing express advocacy.

58 Complainant alleges that Respondent failed to include a proper disclaimer on his campaign website, for his 2012 and 2014 campaigns for the Osceola County School Board, and that Respondent disclosed his political party affiliation. (Note Complainant alleged that Respondent failed to include a proper disclaimer on his campaign website for his 2012 campaign for the Osceola County Commission; however, this issue is outside the Commissions' two year statute of limitations and was not further investigated.)

59 Also, Complainant alleges that Respondent failed to include a proper disclaimer on his note-pad advertisements and the advertisement on the cover of a magazine is without a prominent disclaimer. Each of Complainant's concerns will be addressed in the paragraphs that follow

Campaign Website

60 Complainant provided a printout of Respondent's website with his sworn complaint dated December 8, 2014. The website message at the top of the webpage advocates Respondent's re-election to the Osceola County School Board, District 1. The message at the bottom of the page reads, "Re-Elect Jay Wheeler School Board Campaign ." The disclaimer reads, "Paid political advertisement paid by and approved by Jay Wheeler campaign for Osceola County Commission-R." To review the printout of Respondent's website, refer to Exhibit 4.

61 During my investigation of a complaint against Respondent, in FEC 14-006, printouts of various tabs on Respondent's website were obtained on January 23, 2014. A tab on Respondent's website is identified as "Weekly Updates." On January 23, 2014, the printout identified a number of weekly school board updates between July 25, 2010 and February 20, 2011. However, as of March 17, 2016, no weekly updates are identified on Respondent's website. To review relevant pages of Respondent's website on January 23, 2014, and March 17, 2016, refer to Exhibit 4

62 In Respondent's non-sworn response to the complaint, he referred to a palm-card advertisement that was included and noted the advertisement made no reference to his campaign website. To review his non-sworn response, refer to Exhibit 6 To review the palm-card political advertisement, refer to Exhibit 7.

63 In Respondent's sworn affidavit-questionnaire, when asked to respond to the allegation that his website was without a proper disclaimer, Respondent declared, "**WITHOUT KNOWLEDGE AND DEMAND STRICT PROOF.**" To review his sworn affidavit-questionnaire, refer to Exhibit 8, page 10, question number 42.

Note-pad Advertisements

64 Complainant alleges that Respondent was required to mark with a political disclaimer a campaign note-pad advertisement, but failed to do so He included a photograph of several note-pad advertisements on display at what appears to be a USPS mail facility, and a sheet from the note-pad advertisement which reads, "VOTE FOR Jay WHEELER." The

dimensions of a sheet of the note-pad advertisement are 5.50 inches x 4.25 inches. To review Respondent's note-pad advertisement attached to the photograph, refer to Exhibit 23.

65. ~~Because Respondent was a candidate for non-partisan office, his political advertisements must contain the language provided in Section 106.143(1)(a), Florida Statutes, as follows:~~

Any political advertisement that is paid for by a candidate, except a write-in candidate, and that is published, displayed, or circulated before, or on the day of, any election must prominently state: "Political advertisement paid for and approved by (name of candidate), for (office sought)"; or "Paid by (name of candidate), for (office sought)."

(Note "[a] political advertisement of a candidate running for nonpartisan office may not state the candidate's political party affiliation" pursuant to Section 106.143(3), Florida Statutes) To review Section 106.143, Florida Statutes (2014), refer to Exhibit 24.

66 The following are proper disclaimers:

Political advertisement paid for and approved by Jay Wheeler for Osceola County School Board, District 1. - OR - Paid by Jay Wheeler for Osceola County School Board.

(Note the district or seat is optional in a political disclaimer.)

67 As previously discussed in paragraph 62 of this report, in Respondent's non-sworn response to the complaint, he referred to a palm-card advertisement that was included and noted the advertisement made no reference to his campaign website. A disclaimer appears on a page of the two-page palm-card advertisement and reads, "Paid political advertisement, paid for and approved by Jay Wheeler campaign for Osceola County School Board/District One-Non Partisan. Approved by Jay Wheeler." To review his non-sworn response, refer to Exhibit 6. To review the palm-card political advertisement, refer to Exhibit 7.

68 In Respondent's sworn affidavit-questionnaire, when asked to describe and explain why the campaign note-pad advertisements did not have a correct disclaimer, he affirmed, "**WITHOUT KNOWLEDGE AND DEMAND STRICT PROOF**." To review his sworn affidavit-questionnaire, refer to Exhibit 8, page 10, question number 41 b.

Magazine Cover

69 Complainant alleges that Respondent was required to mark with a political disclaimer an advertisement on the front cover of a magazine, *Celebration Life Magazine*, Issue 8, for August 2014, but failed to do so. Complainant provided a copy of the magazine cover political advertisement on December 11, 2014, for our review in the instant complaint.

70 On July 28 and 30, 2015, by telephone, I attempted to obtain information from Andrew C. Oldfield, publisher of *Celebration Life Magazine*; however, he failed to return my calls. To review the phone log, refer to Exhibit 3, entry numbers 21 and 22.

71 On November 6, 2015, by email, I provided an affidavit-questionnaire to Mr. Oldfield, the vendor responsible for publishing the political advertisement at issue during Respondent's re-election campaign on the front cover of *Celebration Life Magazine*.

72. By non-sworn letter dated November 16, 2015, Mr. Oldfield expressed his preference to not reply to my queries. He indicated that Respondent and his fellow board members "~~do a great job looking after the Osceola schools, including Celebration K8 where my children both attend~~" To review Mr. Oldfield's non-sworn letter dated November 16, 2015 and a copy of the magazine cover, refer to Exhibit 25.

73. In Respondent's sworn affidavit-questionnaire, when asked to describe and explain why the magazine-front-cover political advertisement did not have a correct disclaimer, he affirmed, "**WITHOUT KNOWLEDGE [sic] AND DEMAND STRICT PROOF.**" To review his sworn affidavit-questionnaire, refer to Exhibit 8, page 10, question number 41 a.

74. In his sworn affidavit-questionnaire dated May 28, 2015, when asked to identify his review process to ensure that his 2014 campaign political advertisements contained a correct disclaimer, Respondent affirmed, "**OBJECTION - AMBIGUOUS, VAGUE AND OVERBROAD.**" To review his sworn affidavit-questionnaire, refer to Exhibit 8, page 11, question number 46.

75. In FEC 14-006, by sworn affidavit dated April 22, 2014, Respondent's filing officer affirmed that she provided the following relevant documents to Respondent: Chapters 104 and 106, Florida Statutes, on October 1, 2013; and the 2012 *Candidate and Campaign Treasurer Handbook*. To review the Affidavit of Filing Officer, refer to Exhibit 9.

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

V. **Alleged Violation of Section 106.143(3), Florida Statutes:**

77. I investigated whether Respondent violated this section of the election laws by disclosing his political party affiliation while a candidate for re-election to a nonpartisan office in two mailer political advertisements: one with photographs of Respondent and the sheriff; and another with Respondent and his family.

78. Complainant alleges that Respondent, a candidate for re-election to a nonpartisan office, disclosed his political party affiliation in two mailer political advertisements. Each of Complainant's concerns will be addressed in the paragraphs that follow.

Mailer Political Advertisement of Respondent with the Sheriff

79. Complainant provided a mailer political advertisement with a photograph of Respondent with Osceola County Sheriff Bob Hansell with the instant complaint for our review. Respondent is wearing a campaign t-shirt with the message, "VOTE FOR Jay WHEELER." At the bottom of the mailer is the message, "Edith, on August 26th, make a difference and vote to re-elect Jay Wheeler for Osceola County School District Board, District One!" The message containing express advocacy is followed by a political disclaimer, "Political advertisement paid for and approved by Jay Wheeler, Republican, for Osceola County School Board." To review the mailer political advertisement with Respondent and Sheriff Hansell, refer to Exhibit 26.

80. By sworn affidavit-questionnaire dated May 28, 2015, when asked why he included his political party affiliation while a candidate for a non-partisan office, Respondent affirmed, "**WITHOUT KNOWLEDGE AND DEMAND STRICT PROOF.**" To review Respondent's sworn affidavit-questionnaire, refer to Exhibit 8, page 10, question number 45.

Mailer Political Advertisement of Respondent and His Family

81. Included with the instant complaint, Complainant provided a mailer political advertisement with a photograph of Respondent and his family. At the top of the mailer is the message, "Re-elect Jay WHEELER." Across the bottom of the mailer is the message, "Sheri, on August 26th, make a difference and vote to re-elect Jay Wheeler for Osceola County School District Board, District One!" The message containing express advocacy is followed by a political disclaimer, "Political advertisement paid for and approved by Jay Wheeler, Republican, for Osceola County School Board." To review the mailer political advertisement with Respondent and his family, refer to Exhibit 27.

82. In his non-sworn response to the complaint, Respondent said, "Upon learning of the error by my direct mail team we corrected it as fast as we were able to, you can see with the enclosed mailer with my family and the correct disclaimer. The revised disclaimer reads, "Political advertisement paid for and approved by Jay Wheeler, NP, for Osceola County School Board." To review his non-sworn response, refer to Exhibit 6. To review the revised political advertisement, refer to Exhibit 7. To review the mailer political advertisement with Respondent and his family, refer to Exhibit 27.

83. By sworn affidavit-questionnaire dated May 28, 2015, when asked why he included his political party affiliation while a candidate for a non-partisan office, Respondent affirmed, "**WITHOUT KNOWLEDGE AND DEMAND STRICT PROOF.**" To review Respondent's sworn affidavit-questionnaire, refer to Exhibit 8, top of page 11, question number 45.

84. In FEC 14-006, by sworn affidavit dated April 22, 2014, Respondent's filing officer affirmed that she provided the following relevant documents to Respondent: Chapters 104 and 106, Florida Statutes, on October 1, 2013; and the 2012 *Candidate and Campaign Treasurer Handbook*. To review the Affidavit of Filing Officer, refer to Exhibit 9.

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

VI. Alleged Violation of Section 106.143(4), Florida Statutes:

86. I investigated whether Respondent violated this section of the election laws by failing to secure the written permission of Sheriff Bob Hansell to represent in political advertisements that the sheriff supported Respondent's candidacy for re-election to the school board.

87. Complainant alleges that Respondent was required to secure the written permission of Osceola County Sheriff Bob Hansell prior to using a photograph of the sheriff in a campaign advertisement, but failed to do so. Complainant provided a copy of the political advertisement, and a link to a news story and related video published on August 22, 2014, by CBS affiliate WFTV, in Orlando, Florida, and available on its website, WFTV.com. To review the mailer political advertisement with Respondent and Sheriff Hansell, refer to Exhibit 26.

88. According to the news story, on or about August 22, 2014, Osceola County Sheriff Bob Hansell issued a statement to WFTV declaring, "I did not endorse nor did I give Jay Wheeler permission to use my image or name on any paid political advertisement." In the news story Respondent's opponent, Leah Carius, indicated she "was perplexed when she saw the

advertisements, knowing the sheriff never backed either candidate." To review a copy of the news article, refer to Exhibit 28.

89. During a telephone interview with Sheriff Hansell on November 4, 2015, I read a statement to him that I had received by email from the Osceola County Sheriff's Office, "I did not endorse, nor did I give Jay Wheeler permission to use my image or name on any paid political advertisements. I try to refrain from endorsing any local candidates, as it may possibly hinder any future governmental relations." Sheriff Hansell confirmed he made this statement and re-affirmed his statement. To review the email, refer to Exhibit 29. To review the phone log, refer to Exhibit 3, entry number 31.

90. On January 13, 2015, Respondent filed a non-sworn response to the complaint. Regarding the photo with Osceola County Sheriff Bob Hansell, Respondent explained, "Upon taking the photo I said to him, 'you know I will be using this photo' to which he replied 'yes I know.' After the photo ran in a mailer he called to say that I thought you'd be posting it on '[F]acebook like everyone else does.' I told him that obviously we needed to communicate better... Since then he jokes with me about it, as illustrated in the attached Christmas card he sent me last month..." (Note the Christmas card from the Osceola County Sheriff's Office appears to include a hand-written personal message on the inside of the card, at the top, from Sheriff Hansell to Respondent, "Jay, Merry Christmas! (No Photos) Bob.") To review Respondent's non-sworn response, refer to Exhibit 6. To review the personal message attributed to Sheriff Hansell, refer to Exhibit 7.

91. Respondent returned a sworn affidavit-questionnaire dated May 28, 2015. I noted it appeared Respondent failed to secure the sheriff's written permission to represent in political advertisements that Sheriff Bob Hansell supported his candidacy for re-election. When asked to explain why Respondent used the political advertisement without Sheriff Hansell's written permission, Respondent replied, "**WITHOUT KNOWLEDGE AND DEMAND STRICT PROOF**" To review Respondent's sworn affidavit-questionnaire, refer to Exhibit 8, page 10, question number 50.

92. In FEC 14-006, by sworn affidavit dated April 22, 2014, Respondent's filing officer affirmed that she provided the following relevant documents to Respondent: Chapters 104 and 106, Florida Statutes, on October 1, 2013; and the 2012 *Candidate and Campaign Treasurer Handbook*. To review the affidavit of Filing Officer, refer to Exhibit 9.

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

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

94. I investigated whether Respondent violated this section of the election laws by failing to report contributions or expenditures for his campaign website expenses. Prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

95. Complainant alleges that Respondent violated the election laws by certifying campaign reports while not reporting any expenditure for his campaign website at www.jaywheerosceola.com. (Note Complainant also alleged that Respondent failed to report expenditures for his campaign website for his 2012 campaign for the Osceola County

Commission; however, this issue is outside the Commission's two year statute of limitations and was not further investigated)

96. To review information regarding this section of the election laws, refer to paragraphs 7 through 20 in this report.

VIII. Alleged Violation of Section 106.19(1)(d), Florida Statutes:

97. I investigated whether Respondent violated this section of the election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes

98. To review information regarding this section of the election laws, refer to paragraphs 24 through 55 in this report

VII. FEC History:

99. As previously discussed in this report, Respondent has a history of previous violations of various sections of Florida's election laws. In FEC 10-021 Respondent paid a fine totaling \$17,000.00 in a Consent Final Order for a violation of section 106.07(5), Florida Statutes, on one occasion, and for violations of section 106.19(1)(d), Florida Statutes, on 20 occasions. It was approved by the Commission at its regularly scheduled meeting held on November 15 and 16, 2011, in Tallahassee, Florida. To review the Consent Final Order in FEC 10-021, refer to Exhibit 10.

100. In FEC 14-006, the Commission found that Respondent violated Section 106.07(5), Florida Statutes, on 2 occasions, and Respondent violated Section 106.19(1)(c), Florida Statutes, on 2 occasions. On May 20, 2015, the Commission ordered that Respondent shall remit a civil penalty in the amount of \$1,500 within 30 days; however, the fine has not been paid. To review the Final Order in FEC 14-006, refer to Exhibit 11.

Conclusion:

101. On March 16, 2016, I phoned Respondent to conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. I reviewed with him the information I had gathered during my investigation. Respondent reiterated that he has not advertised his campaign website; I noted that the domain name was to expire in September 2015 and it was renewed for another year. Respondent is uncertain who paid for the domain name renewal and did not believe that was significant. I indicated that a photograph was added to the campaign website in July 2014--same as the cover of August 2014 issue of *Celebration Life Magazine*; Respondent thought that to be inconsequential. He indicated the magazine's photographer took the picture. Respondent indicated that Michael Halperin (Fizzdesign) had assisted with the campaign website in the past. To review the phone log, refer to Exhibit 3, entry number 49.

102. I briefly reviewed a table in my report regarding campaign expenditures for gasoline for motor vehicles, and asked Respondent why on several occasions he paid more than the amount indicated on the monthly statement to Exxon/Mobil; Respondent did not see anything unusual but suggested others may. Respondent said he paid for his and campaign worker's gas during the campaign. For the campaign expenditure that included a purchase for gas on August 27, 2014, the day after the primary election, Respondent noted he used a truck after the campaign

to pick up campaign signs and used his gas card. To review the phone log, refer to Exhibit 3, entry number 49.

103. Regarding Respondent's business trip to Washington, D.C., I told Respondent it appears he used his business trip to lobby vendors and solicit campaign contributions—"fund raising" Respondent offered no response. For Respondent's campaign expenditure for the FSBA and FADSS 2014 Annual Summer Conference, I told Respondent it appears he used his business trip to solicit campaign contributions from vendors. Again, Respondent offered no response. To review the phone log, refer to Exhibit 3, entry number 49.

104. I noted the receipt for Respondent's cell phone provided an unused telephone number; Respondent queried what was the number; I provided the number identified on the receipt. Respondent said he never used that number. I explained it appears his cell phone number he has used for years was ported to the new cell phone. Respondent recalled his service was changed from AT&T to T-Mobile and he may have used the number for one day. To review the phone log, refer to Exhibit 3, entry number 49.

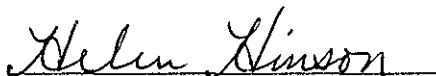
105. I explained there was no disclaimer visible on the magazine cover; Respondent noted a disclaimer was on the banner. I recalled a banner advertisement posted on his campaign website; however, a disclaimer was not seen on the magazine cover nor on the "Re-elect Jay Wheeler" banner advertisement currently on his campaign website. To review the phone log, refer to Exhibit 3, entry number 49.

106. Regarding the political advertisement of Respondent and his family with an incorrect disclaimer--identifying his political party affiliation--Respondent noted a correction was made by his campaign. To review the phone log, refer to Exhibit 3, entry number 49.

107. In FEC 14-006, by sworn affidavit dated April 22, 2014, Respondent's filing officer affirmed that she provided the following relevant documents to Respondent: Chapters 104 and 106, Florida Statutes, on October 1, 2013; and the 2012 *Candidate and Campaign Treasurer Handbook*. To review the Affidavit of Filing Officer, refer to Exhibit 9.

108. On May 28, 2015, by Affidavit of Background Information, Respondent affirmed that he has read Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. Respondent signed his Statement of Candidate on January 14, 2013. To review his affidavit-questionnaire, refer to Exhibit 8.

Respectfully submitted on March 21, 2016


Helen Hinson
Investigation Specialist

Current address of Respondent

The Honorable Jay L. Wheeler
1524 Four Winds Boulevard
Kissimmee, Florida 34746

Current address of Complainant

The Honorable Thomas E. Long
1789 Bayview Drive
New Smyrna Beach, Florida 32168

Name and Address of Filing Officer:

The Honorable Mary Jane Arrington
Osceola County Supervisor of Elections
2509 East Irlo Bronson Memorial Highway
Kissimmee, Florida 34744

Copy furnished to:

Mr. David B. Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Jay Wheeler -- FEC 14-480

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's Statement of Candidate
Exhibit 2	Respondent's Forms DS-DE 9
Exhibit 3	Phone Log
Exhibit 4	Relevant pages of Respondent's campaign website submitted by Complainant
Exhibit 5	Relevant information for Respondent's domain name
Exhibit 6	Respondent's non-sworn response and relevant pages of the FSBA and FADSS 2014 Annual Summer Conference brochure
Exhibit 7	Documents Respondent included with his non-sworn response
Exhibit 8	Respondent's sworn affidavit-questionnaire
Exhibit 9	Affidavit of Filing Officer
Exhibit 10	Consent Final Order in FEC 10-021
Exhibit 11	Final Order in FEC 14-006
Exhibit 12	Respondent's campaign expenditure (check # 1002) and relevant documents from CROA
Exhibit 13	CROA refund (check # 013850) and Respondent's relevant campaign account deposit slip
Exhibit 14	Relevant pages of Respondent's monthly Exxon/Mobil statements
Exhibit 15	Relevant campaign expenditures to Exxon/Mobil
Exhibit 16	<i>Orlando Business Journal</i> -- email, invoice and Respondent's campaign expenditure
Exhibit 17	Respondent's renewal notice from <i>Orlando Magazine</i> and campaign expenditure
Exhibit 18	Records regarding Respondent's 2014 business trip to Washington, D C , on May 7 and 8, 2014, including Respondent's campaign expenditure (# 1047) dated March 14, 2014, in the amount of \$995 00

Exhibit 19	Respondent's "INFORMATION INVOICE" for the Grand Hyatt Tampa Bay and campaign expenditure (check # 1079)
Exhibit 20	Relevant records from the Osceola School District
Exhibit 21	Respondent's receipt and his campaign expenditure (check # 1019) to T-Mobile in the amount of \$797.04
Exhibit 22	Relevant records from T-Mobile
Exhibit 23	Respondent's note-pad advertisement attached to the photograph
Exhibit 24	Section 106.143, Florida Statutes (2014)
Exhibit 25	Andrew C Oldfield's non-sworn letter dated November 16, 2015, and copy of the relevant <i>Celebration Life Magazine</i> cover
Exhibit 26	Respondent's mailer political advertisement with Respondent and Sheriff Hansell
Exhibit 27	Respondent's mailer political advertisement with Respondent and his family
Exhibit 28	WFTV com article dated or about August 22, 2014, regarding statement from Osceola County Sheriff Bob Hansell to WFTV
Exhibit 29	Email from the Osceola County Sheriff's Office

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

FILED 11/14/13

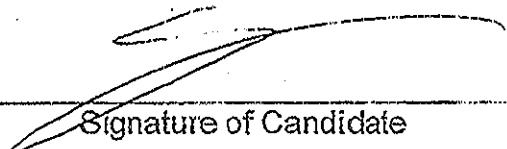
I, Jay Wheeler

candidate for the office of Osceola School Board District 04;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X


Signature of Candidate

11/14/13
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).

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

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Jay Wheeler

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

1524 Four Winds Blvd.

4 Telephone

(407) 923 4141

5 E-mail address

jaywheeler@osceola.k12.fl.us

Kissimmee, FL 34746

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

Osceola School Board
District 1

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

My intent is to run as a Write-In candidate

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

Write-In No Party Affiliation _____ Party candidate

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

10 Name of Treasurer or Deputy Treasurer

Charles A. Rogers

11 Mailing Address

415 Arbor Court W

12 Telephone

(407) 810-3489

13 City

Celebration

14 County

Osceola

15 State

FL

16 Zip Code

34747

17 E-mail address

charles.rogers@pdg@aol.com

18 I have designated the following bank as my

Primary Depository Secondary Depository

19 Name of Bank

Florida Traditional Bank

20 Address

4512 Old Cowee Creek Road

21 City

St. Cloud

22 County

Osceola

23 State

FL

24 Zip Code

34769

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

25 Date

11/14/13

26 Signature of Candidate

X 

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

I, Charles A. Rogers, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

Campaign Treasurer

Deputy Treasurer

11/14/13

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

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

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Jay Wheeler

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

1524 Four Winds Blvd

4. Telephone

(407) 973-4141

5. E-mail address

Jaywheeler@embarras.com

Kissimmee FL 34746

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

District One School Board
OSceola

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

My intent is to run as a Write-in candidate

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

Write-in No Party Affiliation _____ Party candidate

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

10. Name of Treasurer or Deputy Treasurer

Jay Wheeler

11. Mailing Address

1524 Four Winds Blvd. Kissimmee FL 34746

12. Telephone

(407) 973-4141

13. City

Kissimmee

14. County

OSceola

15. State

FL

16. Zip Code

34746

17. E-mail address

Jaywheeler@embarras.com

18. I have designated the following bank as my

Primary Depository Secondary Depository

19. Name of Bank

Florida Traditions Bank

20. Address

4517 Old Cane Creek Rd.

21. City

St. Cloud

22. County

OSceola

23. State

Florida

24. Zip Code

34769

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

25. Date

1/14/2013

26. Signature of Candidate

[Signature]

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

I, Jay Wheeler, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

1/14/13
Date

[Signature]
Signature of Campaign Treasurer or Deputy Treasurer

**FLORIDA ELECTIONS COMMISSION
PHONE LOG**

~~Case No.: FEC 14-480~~

Respondent: Jay Wheeler

Complainant: Tom Long

1. **Date and time:** 03/23/15; 10:56 a.m.
Name: Respondent—Jay Wheeler
Phone #: 407-973-4141 (cell phone)
Summary: I phoned the number provided on the complaint; however, there was no answer and no provision to leave a voice-mail message.
Memo to File? No
Entered by: HH

2. **Date and time:** 03/23/15; 11:05 a.m.
Name: Thomas E. Long—Complainant
Phone #: 407-973-6766 (cell phone)
Summary: I phoned, identified myself, explained that I have received his complaint to investigate, reminded him that I investigated his complaint against Respondent filed in 2010, and reviewed our process with him. C explained that I had reached his cell phone, he does not have a land line and hopes the case will be finalized within one year.
Memo to File? No
Entered by: HH

3. **Date and time:** 03/23/15; 11:09 a.m.
Name: Respondent—Jay Wheeler
Phone #: 407-390-0505
Summary: I phoned the “contact number” provided by Respondent on his website; I reached a telephone answering machine (female voice identifying the number) and left a message identifying myself, providing my contact number and requested a call back
Memo to File? No
Entered by: HH

4. **Date and time:** 03/23/15; 12:02 p.m.
Name: Respondent—Jay Wheeler
Phone #: 407-973-4141 (cell phone)
Summary: I phoned, identified myself and R said, “Ms Hinson, I really cannot talk right now. May I call you back?” I agreed and provided my contact number. R verified the last four digits for my call back number; I confirmed.
Memo to File? No
Entered by: HH

5. **Date and time:** 03/23/15; 12:25 p.m.
Name: Deborah Rogers, Qualifying Officer, Osceola County SOE’s office
Phone #: 407-742-6103

EXHIBIT 3 (1 of 14)

Summary: I phoned, confirmed her contact information and she agreed to provide any assistance needed.

Memo to File? No

Entered by: HH

6. **Date and time:** 03/23/15; 12:30 p.m

Name: Luz Fuentes, Community Relations, Osceola School District

Phone #: 407-870-4007

Summary: I phoned and reached the voice-mailbox for Ms Fuentes; I identified myself, provided my contact number and explained that my request was regarding purchase orders/reimbursements for Jay Wheeler and requested that she return my call.

Memo to File? No

Entered by: HH

7. **Date and time:** 03/23/15; 1:25 p.m.

Name: Jay Wheeler

Phone #: UNK

Summary: He returned my call; I explained that I wish to send a questionnaire to him by email and requested his email address; he asked if I was ready; I confirmed; R spoke very fast, and I asked him to repeat the last part of the address; he provided jaywheeler@embarqmail.com. In order to confirm he does not have legal representation, I asked if he is represented by Mr Kuehne or any attorney; R said, "I am tired of spending money" for attorney fees and the Commission "decides against me no matter what." I asked R if the banner identified in one of his advertisements (Celebration Magazine cover and his website) is the same one he used in 2010 or earlier (paid for by his campaign) campaign; he said he was unsure when he obtained it; he noted that "it has a disclaimer but it doesn't seem to matter because" the Commission "sees me as a bad guy." I noted the banner and any political advertisement needs a correct disclaimer that is clearly visible. Respondent said he'll look for my questionnaire.

Memo to File? No

Entered by: HH

8. **Date and time:** 03/23/15; 3:21 p.m.

Name: Luz Fuentes, Community Relations, Osceola School District (Dana Shafer, Director)

Phone #: 407-870-4007

Summary: I phoned and reached her voice-mailbox; I identified myself, provided my contact number and requested that she return my call

Memo to File? No

Entered by: HH

9. **Date and time:** 03/30/15; 8:05 a.m

Name: Dana Schafer, Director of Community Relations, Osceola School District

Phone #: 407-870-4007

Summary: She identified herself, apologized for not returning my call sooner and explained they were out on spring break last week; she provided her contact number, PH: 407-870-4007.

EXHIBIT 3 (2 of 14)

Memo to File? No
Entered by: HH

10. **Date and time:** 03/31/15; 8:33 a.m.
Name: Dana Schafer, Director of Community Relations, Osceola School District
Phone #: 407-870-4007
Summary: She identified herself, explained that she will provide any records needed and she provided her contact number, PH: 407-870-4007.
Memo to File? No
Entered by: HH
11. **Date and time:** 04/01/15; 10:30 a.m.
Name: Dana Schafer, Director of Community Relations, Osceola School District
Phone #: 407-870-4007
Summary: I phoned, identified myself, requested to speak with Ms. Schafer, was informed by Ms. Fuentes that Ms. Schafer is in a meeting and my call was directed to Martha Mann. I identified myself to Ms. Mann and recalled our working together a few years ago (2010); she confirmed. I requested information regarding the following: if R uses school district cell phone; if so, type of cell phone provided him by the school district—does it have email capability, etc.; and any reimbursements to R for the following: cell phone; gas/transportation; tips to Washington, D.C. on or about March 14, 2014, totaling \$995, and Florida School Board Association conference on or about June 7, 2014, totaling \$747; and subscriptions to periodicals: the *Orlando Business Journal* and *Orlando Magazine* in 2014. I noted previously (in FEC 10-021) there was a folder available at the superintendant's office for R's reimbursements; she confirmed. She agreed to provide the information, if available; I provided my contact information including phone number and email address
Memo to File? No
Entered by: HH
12. **Date and time:** 04/02/15; 1:50 p.m.
Name: Martha Mann, Community Relations Specialist, Osceola School District
Phone #: 407-518-2926
Summary: I phoned, acknowledged receipt of her email and asked follow-up questions regarding purchase orders, etc., for payment and or reimbursement to school board members; she requested I identify the applicable school year in my request such as the 2014-2015 school year.
Memo to File? No
Entered by: HH
13. **Date and time:** 04/02/15; 2:17 p.m.
Name: Central Florida Partnership
Phone #: 407-425-1234
Summary: I phoned the contact number provided on their website; however, I reached a recording stating that the number is no longer in service
Memo to File? No
Entered by: HH

EXHIBIT 3 (3 of 14)

14. **Date and time:** 04/02/15; 2:20 p.m.
Name: Jacob Stuart, President, Greater Orlando Chamber of Commerce, Inc.
Phone #: 407-835-2517
Summary: I phoned, identified myself and made an inquiry regarding 2014 candidate Jay Wheeler's trip to Washington, D.C.; Mr. Stuart said he was on the trip with Wheeler and "Jay" attended all the activities and it was a pleasure having him in attendance. I explained that I wish to obtain additional information regarding Mr. Wheeler's trip; he agreed to respond but required me to provide my request in writing by email and provided his email address: jacob.stuart@orlando.org
Memo to File? No
Entered by: HH
15. **Date and time:** 04/06/15; 9:16 a.m.
Name: Centennial Bank f/k/a Florida Traditions Bank, Dade City location
Phone #: 407-957-2265 (St. Cloud location)
Summary: I phoned the former location for subpoenas and was informed they have now become part of Centennial Bank and subpoenas are currently handled by their office in Conway, Arkansas. She agreed to send an email to her contact, Amanda Reed, and request Ms. Reed contact me and provide relevant information for subpoenas.
Memo to File? No
Entered by: HH
16. **Date and time:** 04/06/15; 10:00 a.m.
Name: Amanda Reed, Centennial Bank, Deposit Operations/Subpoena Dept.
Phone #: 501-328-4790
Summary: She phoned, provided her contact information and the way to address a subpoena; FAX: 501-328-4637; email: areed@my100bank.com.
Memo to File? No
Entered by: HH
17. **Date and time:** 05/08/15; 11:58 a.m.
Name: Office of Community Relations, Osceola School District
Phone #: 407-870-4007
Summary: I phoned and spoke with Luz Fuentes to obtain graduation dates for local high schools and review Mr. Wheeler's coverage area, district 1. I explained that I had attempted to open the May calendar on their website without success; and no schools are identified on his district coverage map (pink area). Ms. Fuentes directed me to their website and a press release identifying the graduation dates of Wednesday, May 27 (beginning at 6 p.m.) through Friday, May 30, 2015; and the schools in Mr. Wheeler's area are identified by name only on his member page. She also noted the schools are not identified on the map I had viewed on their website for Mr. Wheeler's district 1
Memo to File? No
Entered by: HH
18. **Date and time:** 06/30/15; 4:47 p.m.
Name: Deborah Rogers, Qualifying Officer, Osceola County SOE's office
Phone #: 407-742-6103

EXHIBIT 3 (4 of 14)

Summary: Ms. Rogers said that R does not file financial form with the SOE since this was not a qualifying year. R is required to file in Tallahassee with Ethics.

Memo to File? No

Entered by: HH

19. **Date and time:** 06/30/15; 4:50 p.m.

Name: Florida Commission on Ethics

Phone #: 488-7864

Summary: I phoned and requested information regarding R's financial disclosure that is due by July 1 but no fine accrues until September; female voice directed me to its website home page; I was directed to click on the right side of the page with red box; then complete "search for financial disclosure filers" by entering R's last name and first name in the appropriate boxes. It appears that R has not filed for 2015 (Form Year 2014). I reviewed R's previous filings for 2014 and 2012 and noted for 2014, R filed mid-June (June 17, 2014); and for 2012, R filed mid-July (July 18, 2012).

Memo to File? No

Entered by: HH

20. **Date and time:** 07/28/15; 4:57 p.m.

Name: Thomas E. Long—Complainant

Phone #: 407-973-6766 (cell phone)

Summary: I phoned, requested to speak with C and was informed that he had answered the phone; I identified myself and requested additional information regarding the magazine cover with R's political advertisement. C intimated that I had caught him off guard and indicated he had a copy at hand; C provided the following information for the magazine: Issue 8, 2014; the magazine's website: www.celebrationlifemagazine.com; email address: info@celebrationlifemag.com; and telephone contact numbers, PH: 321-939-2288; and PH: 407-334-3903. C requested the status of the case; I indicated it was under investigation.

Memo to File? No

Entered by: HH

21. **Date and time:** 07/28/15; 5:07 p.m.

Name: Andy Oldfield, co-owner (with Melissa Oldfield), *Celebration Life Magazine*

Phone #: 407-334-3903

Summary: I phoned and reached his voice-mailbox message identifying himself (man's voice with British accent); I identified myself, provided my contact number and instructions for reaching me after normal business hours and requested information regarding the cover for *Celebration Life Magazine, Issue 8, August 2014*, and again, provided my contact number. (Contact information: *Celebration Life Magazine*, 950 Celebration Blvd., Suite F, Celebration, FL 34747. PH: 321.939 2288 or 407.334 3903)

Memo to File? No

Entered by: HH

22. **Date and time:** 07/30/15; 1:57 p.m.

Name: Andy Oldfield or Melissa Oldfield, *Celebration Life Magazine*

Phone #: 321-939-2288

EXHIBIT 3 (5 of 14)

Summary: I phoned and reached a voice-mailbox message (appeared to be Andy Oldfield's voice—same male voice with British accent as at phone log entry number 21) ~~indicating that I had reached the offices for the Digital Print Store and Celebration Life Magazine.~~ I identified myself, provided my contact number and instructions for reaching me after normal business hours and requested information regarding *Celebration Life Magazine, Issue 8, August 2014*.

Memo to File? No

Entered by: HH

23. **Date and time:** 08/17/15; 9:18 a.m.

Name: Kathy at T-Mobile Law Enforcement Support

Phone #: 973-292-8911

Summary: I phoned, identified myself and explained that I have attempted three times to fax a subpoena; she explained the fax number I have is the only number available, and suggested that I scan and email the subpoena to ler@t-mobile.com. I verified the fax number and email address; she confirmed.

Memo to File? No

Entered by: HH

24. **Date and time:** Tuesday, 10/20/15; 4:00 p.m.

Name: T-Mobile Law Enforcement Support

Phone #: 973-292-8911

Summary: I phoned and maneuvered through the phone tree and received recorded message providing new (different) contact information: email: ler2@t-mobile.com; fax: 973-292-8697.

Memo to File? No

Entered by: HH

25. **Date and time:** Wednesday, 10/21/15; 4:45 p.m.

Name: T-Mobile Law Enforcement Support

Phone #: 973-292-8911

Summary: I phoned since we had no response to our subpoena, identified myself and explained that a subpoena was sent by email and fax on August 17, 2015; however, we had received no response. I asked if her name was Kathy as I had spoken with Kathy on August 17, 2015; she responded, "No." The unidentified female voice asked me to provide the account number and placed my call on hold; when she returned she explained that nothing was received during the entire month of August for the account number I wished information. She advised me to re-send and call within 24 hours to verify their receipt of my subpoena.

Memo to File? No

Entered by: HH

26. **Date and time:** 11/02/15; 10:05 a.m.

Name: Respondent—Jay Wheeler

Phone #: UNK

Summary: R phoned and reached my voice-mailbox; he identified himself, provided his contact number, PH: 407-973-4141, and asked if I was attempting to "serve papers or

EXHIBIT 3 (6 of 14)

subpoena my wife in any way, shape or form.” He requested I return his call and I may leave a voice-mail message if he’s unable to answer the phone.

Memo to File? No

Entered by: HH

27. **Date and time:** 11/02/15; 10:07 a.m.

Name: Respondent—Jay Wheeler

Phone #: 407-973-4141

Summary: I phoned R, identified myself, he asked if I was attempting to serve his wife and I said, “No, not at all.” His responded, “That’s all I needed,” and he disconnected the call.

Memo to File? No

Entered by: HH

28. **Date and time:** 11/03/15; 11:02 a.m.

Name: Nicole at T-Mobile Law Enforcement Support

Phone #: 973-292-8911

Summary: I phoned to check the status of my subpoena (Subpoena No.: 14-480-52) with a production date of November 6, 2015, identified myself and agency (**not** a criminal justice agency), and informed her I received an email acknowledgment by return email on October 23, 2015, indicating that they are “currently experiencing a backlog in some areas of response”; “[r]esponses for subpoenas (administrative, grand jury and others) currently exceed 15 calendar days (10 business days)”, and I would “receive a more specific response within three (3) business days” for my subpoena (administrative, grand jury and others); however, I never received a second email.

I explained that I originally sent a subpoena on August 17, 2015 and provided the telephone number; she noted records for August subpoenas are just now being produced. She checked their records for the August subpoena; she never found the subpoena from August, although I had confirmation on the fax. Nicole had trouble locating the subpoena using their usual search parameters as it was not filed electronically as received using their normal identifiers.

She finally found the subpoena I sent in October after I provided the account number and both telephone numbers identified on the subpoena. Nicole said it is taking three weeks to produce records, acknowledged that the records probably won’t be available until November 23, a month after their receipt of the subpoena rather than three weeks as she previously stated, and suggested I call on November 24, 2015, to see if production is completed.

Memo to File? No

Entered by: HH

29. **Date and time:** 11/04/15; 12:45 p.m.

Name: Osceola County Sheriff’s Office

Phone #: 407-348-1100

Summary: I phoned the Sheriff’s office to obtain a copy of the statement issued by Sheriff Hansell to the Orlando CBS affiliate WFTV, on or about August 22, 2014,

EXHIBIT 3(7 of 14)

declaring, "I did not endorse nor did I give Jay Wheeler permission to use my image or name on any paid political advertisement." My call was transferred to a voice-mailbox with female voice requesting I leave a message. I identified myself, name of this agency, and declared that my call was confidential and not public record. I requested she return my call and provided my contact information.

Memo to File? No

Entered by: HH

30. **Date and time:** 11/04/15; 2:02 p.m.
Name: Twis H. Lizasuain, Public & Media Relations Director, Osceola County Sheriff's Office
Phone #: UNK, marked "PRIVATE"
Summary: She recalled the statement and asked if the news story said she emailed a statement to them; I explained the news story indicated Sheriff Hansell issued a statement and there was no indication that she issued the statement on his behalf or that it was emailed. She agreed to email a copy of the statement to me and offered to give me his contact information but noted he's been in meetings today and did not know when he'd be available. She agreed to give Sheriff Hansell my contact information.
Memo to File? No
Entered by: HH

31. **Date and time:** 11/04/15; 2:09 p.m.
Name: Sheriff Bob Hansell, Osceola County Sheriff
Phone #: UNK
Summary: He phoned, identified himself, and after brief pleasantries explained that he had addressed this issue with Respondent directly. I noted I had seen a Christmas card from his office indicating "No photos." Sheriff Hansell acknowledged the notation in the card. He said R's accuser had spoken to him/Sheriff Hansell and informed him in advance that he'd be filing a complaint against R. Sheriff Hansell indicated he never wished to file nor did he file a complaint against R.

I read the statement to Sheriff Hansell I received by email from his office and attributed to him, "I did not endorse, nor did I give Jay Wheeler permission to use my image or name on any paid political advertisements. I try to refrain from endorsing any local candidates, as it may possibly hinder any future governmental relations." Sheriff Hansell confirmed he made the statement and re-affirmed his statement. Sheriff Hansell said there's a special place in heaven for those of us who deal with politicians. Sheriff Hansell offered any future assistance that I may need regarding my investigation of this matter

Memo to File? No

Entered by: HH

32. **Date and time:** 11/09/15; 4:00 p.m.
Name: Karen Cunningham, Exxon Mobil Corp
Phone #: 713-656-2767
Summary: I phoned but received message that the number is invalid; call could not be completed as dialed; consult directory; etc.
Memo to File? No

EXHIBIT 3 (8 of 14)

Entered by: HH

~~33. Date and time: 11/09/15; 4:05 p.m.~~

~~Name: Exxon/Mobil (Citicard)~~

~~Phone #: 800-344-4355~~

~~Summary: I phoned customer service department (account inquiries) telephone number listed on account statements, and reached Matthew (CSR); I identified myself and requested information regarding obtaining records for an Exxon/Mobil account, subpoenas and/or their legal order process; after a very lengthy wait he informed me to fax my request to FAX: 866-533-0512. He added it may take **five business days** for a response.~~

~~Memo to File? No~~

~~Entered by: HH~~

34. Date and time: 11/09/15; 5:00 p.m.

Name: Exxon Mobil Corp. – Corporate headquarters

Phone #: 972-444-1000

Summary: I phoned and requested contact information for their legal department or subpoenas; she directed me to call their Houston, TX office at 800-243-9966, Option 4, Option 2 and request to speak with JoAnn Lee.

Memo to File? No

Entered by: HH

35. Date and time: 11/09/15; 5:07 p.m.

Name: Exxon Mobil Corp.

Phone #: 800-243-9966

Summary: I phoned, pressed Option 4 (Retail site inquiries), pressed Option 2 and reached an operator; he informed me that I should leave my contact information with him and he will send an email to Ms. Lee. He noted he has several numbers for Ms. Lee, different name spellings, and requested the subject and additional information so he may include it in his email after verifying he had the correct contact information for Ms. Lee.

Memo to File? No

Entered by: HH

36. Date and time: 11/10/15; 9:03 a.m.

Name: Karen Cunningham, Exxon Mobil Corp.

Phone #: 832-624-6306 (caller I.D.)

Summary: She phoned on behalf of Ms. Lee and explained that their credit card is handled by Citicard and directed me to contact Laura Nelson, 7930 NW 110 St., Kansas City, MO 64153; however, she does not have a telephone number for Ms. Nelson. Ms. Cunningham noted I may call attorney at Exxon Mobil, Bedouin Joseph, at PH: 832-624-6328 since she was unable to provide a telephone number for Ms. Nelson. I offered that she is in the office early for Central Time Zone; she said their work hours begin at 7:30 a.m. (Central Time Zone).

I explained to Ms. Cunningham that I had spoken to her/Cunningham about five years ago while I was investigating this same customer; however, I noted at the time her telephone number was PH: 713-656-2767, and I had attempted to call her yesterday but received

EXHIBIT 3 (9 of 14)

message that the number was invalid, call could not be completed as dialed, consult directory, etc. She explained that their telephone numbers are now handled through their new computer system, linked to their email address, and unfortunately calls directed to their old numbers are not forwarded by the new system to their new numbers. She intimated she wished calls to her old number were re-directed to her new number but it appears that is not possible. She said if I have any difficulty reaching someone to please call her. She confirmed her telephone number as that appearing on my caller I.D.

Memo to File? No

Entered by: HH

37. **Date and time:** 11/10/15; 10:10, 10:20, 10:35, 10:46 a.m., 1:28, 2:30, 5:23 p.m.
Name: Bedouin L. Joseph, Esq., Exxon Mobil Corporation
Phone #: 832-624-6328
Summary: I phoned and reached a busy signal or out of service. (I confirmed this is same number as identified on The Florida Bar website (FSU Law in 2000); however, it appears the State Bar of Texas has his old Exxon Mobil Corp office number, PH: 713-656-7827.)
Memo to File? No
Entered by: HH
38. **Date and time:** 11/12/15; 5:06 p.m.
Name: Michael Halperin, "Admin Name" and "Tech Name" for jaywheelerosceola.com.
Phone #: 321-939-0774
Summary: I phoned and reached a telephone answering machine message by unidentified male voice, "I'm sorry we can't come to the phone right now ..." I left a message explaining that I was trying to reach Mr. Halperin with Fizzdesign, "Admin Organization" and "Tech Organization" for jaywheelerosceola.com, identifying myself by name, title, name of agency, providing my contact number, and requesting he return my call.
Memo to File? No
Entered by: HH
39. **Date and time:** 11/20/15; 5:20 p.m.
Name: Michael Halperin, "Admin Name" and "Tech Name" for jaywheelerosceola.com.
Phone #: 321-939-0774
Summary: I phoned and after several rings, prior to telephone answering machine beginning message, I disconnected the call.
Memo to File? No
Entered by: HH
40. **Date and time:** 11/23/15; 12:37 p.m.
Name: Jessica at T-Mobile Law Enforcement (Relations Group) Support
Phone #: 973-292-8911
Summary: I phoned to check the status of my subpoena (Subpoena No : 14-480-52) with a production date of November 6, 2015, identified myself and agency (not a criminal justice agency), first telephone number identified on the subpoena and informed her I received an automated email acknowledgment by return email on October 23, 2015, indicating that they are experiencing a backlog of more than 10 business days; however, it has been over 30 days. According to the email, T-Mobile was to provide a "more specific

EXHIBIT 3 (10 of 14)

response within three (3) business days." However, no response was received. Jessica said they receive hundreds of subpoenas each day and will forward my subpoena to a supervisor for follow-up or completion within two business days.

Memo to File? No

Entered by: HH

41. **Date and time:** 11/23/15; 1:05 p.m.

Name: Michael Halperin, "Admin Name" and "Tech Name" for jaywheelerosceola.com.

Phone #: 321-939-0774

Summary: I phoned and female voice picked up followed by the telephone answering machine providing brief message; she asked me to hold on so message could stop; I requested to speak with Mr Halperin and she informed me that "he is not here" and asked me "who is calling." I identified myself by name, title, and agency name, requested he return my call and she hung up the phone without comment before I was nable to provide my contact information; and the call was disconnected

Memo to File? No

Entered by: HH

42. **Date and time:** 11/23/15; 4:08 p.m.

Name: Ruben, video production technician, Community Relations, Osceola School District

Phone #: 407-870-4007

Summary: I phoned, identified myself, explained that Ms. Schafer had provided information regarding cell phones provided by the school district for board members but I wish to clarify if Jay Wheeler has a cell phone provided by the school district; Ruben did not know and Ms. Schafer and Ms. Mann are on vacation until Monday, November 30, 2015; I asked if someone was available in the superintendent's office who could assist me; Ruben agreed to transfer my call there and provided the direct number as PH: 407-870-4008.

My call was transferred to the superintendent's office and I reached Tonya Culver, secretary to the superintendent and school board; I asked if Jay Wheeler uses a cell phone provided by the school district. Ms. Culver informed me that Jay Wheeler "uses his personal cell phone" rather than a cell phone provided by the school district (Note phone number provided on the school district's website for board member Jay Wheeler is PH: 407-973-4141.

Memo to File? No

Entered by: HH

43. **Date and time:** 12/01/15; 4:14 p.m.

Name: Wendy at I-Mobile Law Enforcement (Relations Group) Support

Phone #: 973-292-8911, option 2

Summary: I phoned to check the status of my subpoena (Subpoena No.: 14-480-52) with a production date of November 6, 2015, identified myself and agency (not a criminal justice agency), provided the first telephone number identified on the subpoena (telephone number 321-900-9890) and informed her I received an email acknowledgment by return email on October 23, 2015, indicating that they are experiencing a backlog of more than 10

EXHIBIT 3 (1 of 14)

business days; however, it has been over 30 days. On November 23, 2015, "Jessica" said she will forward my subpoena to a supervisor for follow-up or completion within **two business days**. ~~However, I have had no response. Wendy said "it was only last Wednesday" when I called (it was last Monday), and it'll take 10 business days for a response.~~ She noted it has been escalated to a supervisor but they are waiting for the records to be pulled.

Memo to File? No

Entered by: HH

44. **Date and time:** 12/15/15; 10:15 a.m.

Name: Megan at T-Mobile Law Enforcement (Relations Group) Support

Phone #: 973-292-8911, option 2

Summary: Mr. Lipman phoned while I was in his office and reached Megan. He informed Megan that he finds it necessary to follow up since they have not timely responded to our subpoena (Subpoena No.: 14-480-52) dated October 23, 2015. He noted the first subpoena was issued in August; however, T-Mobile never acknowledged its receipt; we have confirmation by fax. While reviewing copies of the subpoenas and the automated email acknowledgment I had provided to him, Mr. Lipman pointed out to Megan that the subsequent subpoena was acknowledged by automated email on October 23, 2015, and Investigator Hinson has been monitoring its progress by telephone with T-Mobile staff (on November 3, 2015, she spoke with Nicole; on November 23, 2015, she spoke with Jessica; and on December 1, 2015, she spoke with Wendy).

Megan agreed to email her supervisor's ("manager's") to track the progress of the subpoena as she does not know where it is currently in their system, and someone from T-Mobile will follow up later this week or no later than Monday, December 21, 2015. Mr. Lipman referred Megan to the back of our subpoena for our contact information, and suggested T-Mobile contact him or me. Mr. Lipman informed Megan that he will call again, if he does not hear from T-Mobile as agreed.

Memo to File? No

Entered by: HH

45. **Date and time:** Wednesday, 12/23/15; 11:50 a.m.

Name: Megan Quigley at T-Mobile Law Enforcement (Relations Group) Support

Phone #: 973-292-8911, option 2

Summary: I was in Mr. Lipman's office when he called T-Mobile and reached Megan. He explained to her that he was following up since she had not returned his call by Monday, December 21, 2015, as she previously agreed. Mr. Lipman explained to me that Megan had informed him that she was out sick Monday and Tuesday and she was transferring his call to Mr. Pinchback, Director.

Mr. Lipman left a voice-mail message providing his name and contact information, informing Mr. Pinchback that we have been waiting two months for records (Subpoena No.: 14-480-52), and requesting Mr. Pinchback return his call regarding account # 918559612. Mr. Lipman explained in the message that our office will be closed Thursday and Friday (December 24 and 25, 2015). (Based upon Mr. Pinchback's subsequent emails)

EXHIBIT 3 (12 of 14)

to me with records dated December 24, 2015, Gavin Pinchback is Sr. Director of Legal Affairs for T-Mobile.)

~~Memo to File? No~~

Entered by: HH

46. **Date and time:** 12/28/15; 1:41 p.m.
Name: Hector, T-Mobile Law Enforcement Relations Group support staff
Phone #: 973-292-8911, option 2
Summary: I phoned, identified myself, explained that I had received an automated reply to my email to Gavin Pinchback, and was directed to call; Hector explained that T-Mobile LE Relations Group would not have the missing items I identified in my email including copies of the initial service contract. He also explained that account # 929759731 provided in Mr. Pinchback's response included phone number 321-900-9890 for the time period (beginning November 1, 2013) that was identified on my subpoena.
Memo to File? No
Entered by: HH
47. **Date and time:** 02/11/06; 10:36 a.m.
Name: UNK
Phone #: 321-900-9890
Summary: I phoned the number on Respondent's invoice dated November 5, 2013; an unidentified female answered the telephone and confirmed that I had not reached Respondent's residence—the Wheeler residence
Memo to File? No
Entered by: HH
48. **Date and time:** 02/11/16; 10:57 a.m.
Name: Megan Quigley, Senior Specialist, T-Mobile Subpoena Compliance
Phone #: 973-292-8683 (direct)
Summary: I phoned and reached her voice-mailbox; I identified myself, explained that I wished additional information regarding the subpoena production (subpoena number: 14-480-52) and requested she return my call; I provided my contact number.
Memo to File? No
Entered by: HH
49. **Date and time:** 03/16/16; 4:45 p.m.
Name: Respondent—Jay Wheeler
Phone #: 407-973-4141 (cell phone)
Summary: I phoned Respondent to conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. In a raised voice, Respondent asked me to identify what he did right before I continued. Respondent queried how many successful campaigns I have run; I noted I have not run for public office. Respondent informed me that he has been elected on four occasions to serve students and parents in the community. He continued and explained that he obtained health insurance, funding, expanded programs, etc., for the schools.

EXHIBIT 3 (13 of 14)

I reviewed with him the information I had gathered during my investigation. Respondent reiterated that he has not advertised his campaign website; I noted that the domain name ~~was to expire in September 2015 and it was renewed for another year. Respondent is~~ uncertain who paid for the domain name renewal and did not believe that was significant. I indicated that a photograph was added to the campaign website in July 2014--same as cover of August 2014 issue of *Celebration Life Magazine*; Respondent thought that to be inconsequential. He indicated the magazine's photographer took the picture. Respondent indicated that Michael Halperin (Fizzdesign) had assisted with the campaign website in the past.

I briefly reviewed a table in my report regarding campaign expenditures for gasoline for motor vehicles, and asked Respondent why on several occasions he paid more than the amount indicated on the monthly statement to Exxon/Mobil; Respondent did not see anything unusual but suggested others may. Respondent said he paid for his and campaign worker's gas during the campaign. For the campaign expenditure that included purchase for gas on August 27, 2014, day after the election; Respondent noted he used a truck after the campaign to pick up campaign signs and used his gas card.

Regarding Respondent's business trip to Washington, D.C., it appears Respondent used his business trip to lobby vendors and solicit campaign contributions—"fund raising." Respondent offered no response. For Respondent's campaign expenditure for the FSBA and FADSS 2014 Annual Summer Conference, it appears Respondent used his business trip to solicit campaign contributions from vendors; again, Respondent offered no response.

I noted the receipt for Respondent's cell phone provided an unused telephone number; Respondent queried what was the number; I provided the number identified on the receipt. Respondent said he never used that number. I explained it appears his cell phone number he has used for years was ported to the new cell phone. Respondent recalled his service was changed from AT&T to T-Mobile and he may have used the number for one day.

I explained there was no disclaimer visible on the magazine cover; Respondent noted a disclaimer was on the banner. (Note a "Re-elect Jay Wheeler" banner advertisement was held by participants and viewable in the photograph). I recalled a banner advertisement posted on his campaign website; however, a disclaimer was not seen on the magazine cover nor on the "Re-elect Jay Wheeler" banner advertisement on the campaign website.

Regarding the political advertisement of Respondent and his family with an incorrect disclaimer--identifying his political party affiliation--Respondent noted a correction was made by his campaign.

Memo to File? No

Entered by: HH

50. **Date and time:**

Name:

Phone #:

Summary:

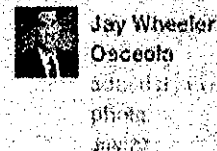
EXHIBIT 3(14 of 14)

Welcome to my website to help us better communicate about education in Osceola County.

My responsibility is simple but crucial: represent the voters of Osceola County to improve the quality of education in our schools by providing direction, support and resources to our school administration and teachers.

My vision for Osceola County public schools is to provide an education of superior quality in a system that emphasizes academic excellence, individual expression and development, service to school and to our diverse community.

I believe students develop best when they work hard in an atmosphere of open inquiry, trust, mutual respect, civility and compassion. This is the style I bring and hope will be spread among students, teachers, administration and the School Board.



Information

- Home
- About
- Contact Us
- Board of Education
- Board of Supervisors
- Board of County Commissioners

Recent Info

- Board of Education Meeting - 12/15/11
- Board of Supervisors Meeting - 12/15/11
- Board of County Commissioners Meeting - 12/15/11
- Board of Education Meeting - 12/15/11
- Board of Supervisors Meeting - 12/15/11
- Board of County Commissioners Meeting - 12/15/11

District 1 Schools

- Celebration High School
- Celebration School
- Flora Ridge Elementary

Your identity is disclosed to me **ONLY IF** you fill in the contact information fields below. If you send **ONLY** your "issue of interest", I will not know who you are.

If you would like a direct follow-up and reply, please provide some contact information --- at least your email address -- where provided for on the form below.

Please describe your issue of interest here:

If you like, please provide the following information so I can thank you and follow-up:

First Name:	<input type="text"/>	Last Name:	<input type="text"/>
Street Address:	<input type="text"/>	Email:	<input type="text"/>
City:	<input type="text"/>	Home Phone:	<input type="text"/>
State:	<input type="text"/>	Work Phone:	<input type="text"/>
Zip Code:	<input type="text"/>		

Yes : TO RECEIVE MY EMAIL UPDATE NEWSLETTERS - CHECK BOX AND ENTER YOUR EMAIL ADDRESS BELOW:

Email:

[Send this information to Jay](#)

Re-Elect Jay Wheeler School Board Campaign
1524 Four Winds Blvd.
Kissimmee, FL 34746
Phone 407-973-4141 / 407-390-0505
Email Jay Wheeler
www.JayWheelerOsceola.com

Paid political advertisement, paid for and approved by Jay Wheeler campaign for Osceola County Commission-R

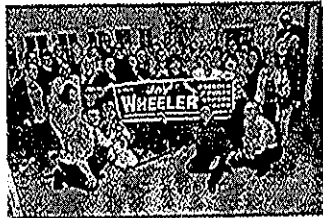
- [Welcome](#)
- [Helpful Links](#)
- [News Articles](#)
- [Editorials](#)
- [Weekly Updates](#)
- [Community Involvement](#)
- [Contact Info](#)

Welcome to my website to help us better communicate about education in Osceola County.

My responsibility is simple but crucial: represent the voters of Osceola County to improve the quality of education in our schools by providing direction, support and resources to our school administration and teachers

My vision for Osceola County public schools is to provide an education of superior quality in a system that emphasizes academic excellence, individual expression and development, service to school and to our diverse community

I believe students develop best when they work hard in an atmosphere of open inquiry, trust, mutual respect, civility and compassion. This is the style I bring and hope will be spread among students, teachers, administration and the School Board.



THANK YOU to everyone who re-elected me to office so I can continue my work to improve public education for all students in Osceola County

This victory is a wonderful message about how the voters want to see the School Board make changes to better serve the residents, taxpayers and students of Osceola County. To learn more about my work for you and how you can easily contact me, read through my website

Again, my sincere thanks to the voters of Osceola County for this wonderful election outcome

Send your suggestions, recommendations, complaints or other comments to Jay Wheeler.

Your comments can deal with any school in Osceola County (not just those in District 1) and any issue related to the School System, Board, Administration, Curriculum or other topics

If you wish to remain anonymous, send your description of your issue of interest without any contact information. However, please understand I can, at best, only keep my eyes and ears open to other indicators of the issue you raise

Your identity is disclosed to me ONLY IF you fill in the contact information fields below. If you send ONLY your "issue of interest", I will not know who you are



This Page Canned
Based on your organat
(<http://www.facebook.com>)



Information

- [News Articles](#)
- [Editorials](#)
- [Weekly Updates](#)
- [Community Involvement](#)
- [Scholarship](#)

Recent Info

- [Orlando Sentinel Editorial - Sep 29, 2013](#)
- [2/20/11 School Board Update](#)
- [2/13/11 School Board Update](#)
- [2/6/11 School Board Update](#)
- [1/30/11 School Board Update](#)

District 1 Schools

- Celebration High School
- Celebration School
- Flora Ridge Elementary
- Four Corners Charter School
- Kissimmee Elementary
- Kissimmee Middle
- Westside K-8 School

If you would like a direct follow-up and reply, please provide some contact information -- at least your email address -- where provided for on the form below.

Please describe your issue of interest here:

If you like, please provide the following information so I can thank you and follow-up:

First Name: _____ Last Name: _____
 Street Address: _____ Email: _____
 City: _____ Home Phone: _____
 State: _____ Work Phone: _____
 Zip Code: _____

Yes : TO RECEIVE MY EMAIL UPDATE NEWSLETTERS - CHECK BOX AND ENTER YOUR EMAIL ADDRESS BELOW:

Email: _____

[Send this information to Jay](#)

Re: Elect Jay Wheeler School Board Campaign
 1524 Four Winds Blvd
 Kissimmee FL 34746
 Phone 407-973-4141 / 407-390-0505
 Email [jay.wheeler](mailto:jay.wheeler@osceola.com)
www.jaywheelerosceola.com

Paid political advertisement paid for and approved by Jay Wheeler campaign for Osceola County Commission-R
 Powered by WordPress
 Theme Designed by [My Mobiles](#)



- [Welcome](#)
- [Helpful Links](#)
- [News Articles](#)
- [Editorials](#)
- [Weekly Updates](#)
- [Community Involvement](#)
- [Contact Info](#)

• **Weekly Updates**

- [2/20/11 School Board Update](#)
- [2/13/11 School Board Update](#)
- [2/6/11 School Board Update](#)
- [1/30/11 School Board Update](#)
- [1/24/11 School Board Update](#)
- [1/17/11 School Board Update](#)
- [1/8/11 School Board Update](#)
- [12/18/10 School Board Update](#)
- [12/5/10 School Board Update](#)
- [11/21/10 School Board Update](#)
- [11/15/10 School Board Update](#)
- [11/7/10 School Board Update](#)
- [11/1/10 School Board Update](#)
- [10/25/10 School Board Update](#)
- [10/16/10 School Board Update](#)
- [10/10/10 School Board Update](#)
- [10/3/10 School Board Update](#)
- [9/26/10 School Board Update](#)
- [9/19/10 School Board Update](#)
- [9/7/10 School Board Update](#)
- [8/29/10 School Board Update](#)
- [8/22/10 School Board Update](#)
- [8/16/10 School Board Update](#)
- [8/8/10 School Board Update](#)
- [7/25/10 School Board Update](#)



This Page Canned

Based on your organit
(<http://www.facebook>)



Information

- [News Articles](#)
- [Editorials](#)
- [Weekly Updates](#)
- [Community Involvement](#)
- [Scholarship](#)

Recent Info

- [Orlando Sentinel Editorial - Sep 29, 2013](#)
- [2/20/11 School Board Update](#)
- [2/13/11 School Board Update](#)
- [2/6/11 School Board Update](#)
- [1/30/11 School Board Update](#)

District 1 Schools

- Celebration High School
- Celebration School
- Flora Ridge Elementary
- Four Corners Charter School
- Kissimmee Elementary
- Kissimmee Middle
- Westside K-8 School

Re-Elect Jay Wheeler School Board Campaign
 1524 Four Winds Blvd
 Kissimmee FL 34746
 Phone 407-973-4141 / 407-390-0505
 Email Jay.Wheeler
www.JayWheelerOsceola.com

Paid political advertisement paid for and approved by Jay Wheeler campaign for Osceola County Commission-R

Powered by WordPress
Theme Designed by [My Mobiles](#)

EXHIBIT 4 (6 of 18)

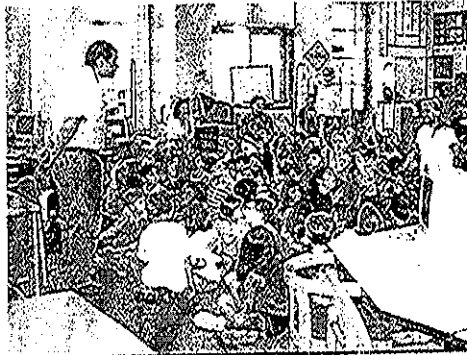
- [Welcome](#)
- [Helpful Links](#)
- [News Articles](#)
- [Editorials](#)
- [Weekly Updates](#)
- [Community Involvement](#)
- [Contact Info](#)

• Community Involvement

Jay Wheeler's Community Involvements

Jay Wheeler in dialog with 2nd graders, each learning from the other.

Jay has been actively involved with Osceola's youth for a number of years. He has been a volunteer Junior Achievement instructor at Mill Creek, Central Ave, Highlands, Ross E Jeffries, Boggy Creek, and Thacker Elementary Schools. He has been a volunteer teacher/speaker at St Cloud Middle School and Celebration School teaching in 2nd, 3rd, 4th, 5th and 7th grade classes.



Jay has also been a mentor at Osceola High School and Kissimmee Middle School.

As Vice Chairman of the Osceola Boys and Girls Clubs Board of Directors, Jay has been instrumental in establishing new Boys and Girls Club after-school programs at Denn John and Parkway Middle Schools.

His vast community involvement includes service on the Osceola County Library Advisory Board, Chairman of the District One Advisory Committee and YMCA youth basketball and softball coaching.

Buenaventura Lakes Rage Baseball Team Parkway Middle School ball field ribbon-cutting



T-Ball Coach - 2005 - Celebration Little League



This Page Canned

Based on your organization
(<http://www.facebook.com>)



Information

- [News Articles](#)
- [Editorials](#)
- [Weekly Updates](#)
- [Community Involvement](#)
- [Scholarship](#)

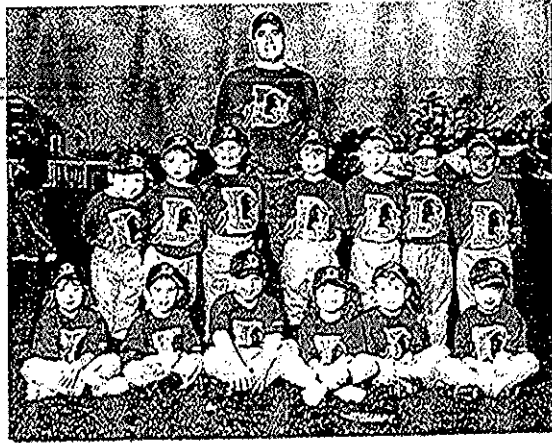
Recent Info

- [Orlando Sentinel Editorial -- Sep. 29, 2013](#)
- [2/20/11 School Board Update](#)
- [2/13/11 School Board Update](#)
- [2/6/11 School Board Update](#)
- [1/30/11 School Board Update](#)

District 1 Schools

- Celebration High School
- Celebration School
- Flora Ridge Elementary
- Four Corners Charter School
- Kissimmee Elementary
- Kissimmee Middle
- Westside K-8 School

EXHIBIT 4 (7 of 18)



Re: Elect Jay Wheeler School Board Campaign

1524 Four Winds Blvd

Kissimmee, FL 34746

Phone 407-973-4141 / 407-390-0505

Email: Jay.Wheeler

www.JayWheelerOsceola.com

Paid political advertisement paid for and approved by Jay Wheeler campaign for Osceola County Commission-R

Powered by WordPress

Theme Designed by [My Mobiles](#)

EXHIBIT 4 (8 of 18)

- [Welcome](#)
- [Helpful Links](#)
- [News Articles](#)
- [Editorials](#)
- [Weekly Updates](#)
- [Community Involvement](#)
- [Contact Info](#)

Here are the ways to contact Jay Wheeler

Phone me: 407-390-0505

Write me: 1524 Four Winds Blvd - Kissimmee, FL 34746

Email me: [Click Here to Email Jay Wheeler](#)

Complete and send: the form below

Here's what I want to tell Jay:



This Page Canned

Based on your organf
(http://www.facebook.com)



Information

- [News Articles](#)
- [Editorials](#)
- [Weekly Updates](#)
- [Community Involvement](#)
- [Scholarship](#)

Recent Info

- [Orlando Sentinel Editorial: Sep 29, 2013](#)
- [2/20/11 School Board Update](#)
- [2/13/11 School Board Update](#)
- [2/6/11 School Board Update](#)
- [1/30/11 School Board Update](#)

District 1 Schools

- Celebration High School
- Celebration School
- Flora Ridge Elementary
- Four Corners Charter School
- Kissimmee Elementary
- Kissimmee Middle
- Westside K-8 School

If you like, please provide the following information so I can thank you and follow-up:

First Name: _____ Last Name: _____
 Street Address: _____ Email: _____
 City: _____ Home Phone: _____
 State: _____ Work Phone: _____
 Zip Code: _____

[Send this information to Jay](#)

Re-Elect Jay Wheeler School Board Campaign
 1524 Four Winds Blvd
 Kissimmee FL 34746
 Phone 407-973-4141 / 407-390-0505
 Email [Jay Wheeler](#)
www.jaywheelerosceola.com

Paid political advertisement paid for and approved by Jay Wheeler campaign for Osceola County Commission-R

Jay WHEELER PHONE 407-973-4141
 Re-Elect Jay Wheeler to Osceola County School Board District One

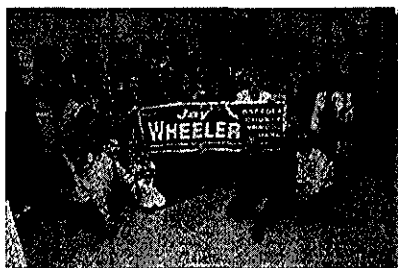
Welcome | Helpful Links | News Articles | Editorials | Weekly Updates | Community Involvement | Contact Info

Welcome to my website to help us better communicate about education in Osceola County.

My responsibility is simple but crucial: represent the voters of Osceola County to improve the quality of education in our schools by providing direction, support and resources to our school administration and teachers.

My vision for Osceola County public schools is to provide an education of superior quality in a system that emphasizes academic excellence, individual expression and development, service to school and to our diverse community

I believe students develop best when they work hard in an atmosphere of open inquiry, trust, mutual respect, civility and compassion. This is the style I bring and hope will be spread among students, teachers, administration and the School Board



THANK YOU to everyone who re-elected me to office so I can continue my work to improve public education for all students in Osceola County.

This victory is a wonderful message about how the voters want to see the School Board make changes to better serve the residents, taxpayers and students of Osceola County. To learn more about my work for you and how you can easily contact me, read through my website.

Again, my sincere thanks to the voters of Osceola County for this wonderful election outcome

Send your suggestions, recommendations, complaints or other comments to Jay Wheeler.

Your comments can deal with any school in Osceola County (not just those in District 1) and any issue related to the School System, Board, Administration, Curriculum or other topics.

If you wish to remain anonymous, send your description of your issue of interest without any contact information. However, please understand I can, at best, only keep my eyes and ears open to other indicators of the issue you raise.

Your identity is disclosed to me ONLY IF you fill in the contact information fields below. If you send ONLY your "issue of interest", I will not know who you are.

EXHIBIT 4 (1 of 18)



Like Page Liked

You like this Be the first of your friends to like this



News Feed

Jay Wheeler Osceola added a new photo July 20, 2014



Information

- News Articles
- Editorials
- Weekly Updates
- Community Involvement
- Scholarship

Recent Info

- Orlando Sentinel Editorial - Sep 29, 2013
- 2/20/11 School Board Update
- 2/13/11 School Board Update
- 2/6/11 School Board Update
- 1/30/11 School Board Update

District 1 Schools

- Celebration High School
- Celebration School
- Flora Ridge Elementary
- Four Corners Charter School
- Kissimmee Elementary
- Kissimmee Middle

If you would like a direct follow-up and reply, please provide some contact information -- at least your email address -- where provided for on the form below

Please describe your issue of interest here:

[Empty rectangular box for describing the issue of interest]

If you like, please provide the following information so I can thank you and follow-up:

First Name:	<input type="text"/>	Last Name:	<input type="text"/>
Street Address:	<input type="text"/>	Email:	<input type="text"/>
City:	<input type="text"/>	Home Phone:	<input type="text"/>
State:	<input type="text"/>	Work Phone:	<input type="text"/>
Zip Code:	<input type="text"/>		

Yes : TO RECEIVE MY EMAIL UPDATE NEWSLETTERS - CHECK BOX AND ENTER YOUR EMAIL ADDRESS BELOW:


Email:

[Send this information to Jay](#)

Re-Elect Jay Wheeler School Board Campaign
 1524 Four Winds Blvd.
 Kissimmee, FL 34746
 Phone 407-973-4141 / 407-390-0505
 Email Jay Wheeler
www.JayWheelerOsceola.com

Paid political advertisement, paid for and approved by Jay Wheeler campaign for Osceola County Commission-R

EXHIBIT 4 (12 of 18)



Jay
WHEELER

PHONE 407-973-4141

Re-Elect Jay Wheeler to Osceola County School Board District One

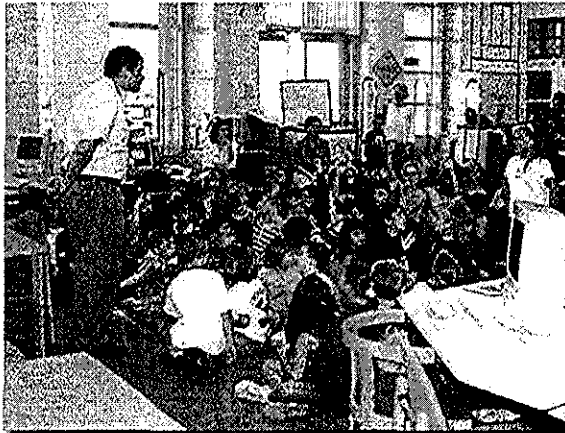
- [Welcome](#)
- [Helpful Links](#)
- [News Articles](#)
- [Editorials](#)
- [Weekly Updates](#)
- [Community Involvement](#)
- [Contact Info](#)

Community Involvement

Jay Wheeler's Community Involvements

Jay Wheeler in dialog with 2nd graders, each learning from the other.

Jay has been actively involved with Osceola youth for a number of years. He has been a volunteer Junior Achievement instructor at Mill Creek, Central Ave Highlands, Ross E. Jeffries, Boggy Creek, and Thacker Elementary Schools. He has been a volunteer teacher/speaker at St. Cloud Middle School and Celebration School teaching in 2nd, 3rd, 4th, 5th, and 7th grade classes.



Jay has also been a mentor at Osceola High School and Kissimmee Middle School.

As Vice Chairman of the Osceola Boys and Girls Clubs Board of Directors, Jay has been instrumental in establishing new Boys and Girls Club after-school programs at Denn John and Parkway Middle Schools.

His vast community involvement includes service on the Osceola County Library Advisory Board, Chairman of the District One Advisory Committee, and YMCA youth basketball and softball coaching.

Buenaventura Lakes Rage Baseball Team Parkway Middle School ball field ribbon-cutting



EXHIBIT 4 (13 of 18)



Jay Wheel...
72 likes

- [Like Page](#)
- [Liked](#)

You like this Be the first of your friends to like this



News Feed



Jay Wheeler
Osceola
added a new photo.
July 20, 2014



Information

- [News Articles](#)
- [Editorials](#)
- [Weekly Updates](#)
- [Community Involvement](#)
- [Scholarship](#)

Recent Info

- [Orlando Sentinel Editorial -- Sep 29, 2013](#)
- [2/20/11 School Board Update](#)
- [2/13/11 School Board Update](#)
- [2/6/11 School Board Update](#)
- [1/20/11 School Board Update](#)

District 1 Schools

- [Celebration High School](#)
- [Celebration School](#)
- [Flora Ridge Elementary](#)
- [Four Corners Charter School](#)
- [Kissimmee Elementary](#)
- [Kissimmee Middle](#)

T-Ball Coach – 2005 – Celebration Little League

Westside K-8 School



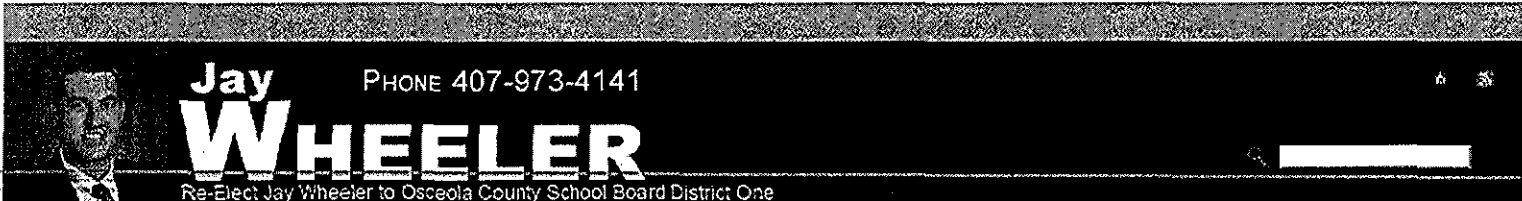
Re-Elect Jay Wheeler School Board Campaign
1524 Four Winds Blvd.
Kissimmee, FL 34746
Phone 407-973-4141 / 407-390-0505
Email Jay Wheeler
www.JayWheelerOsceola.com

Paid political advertisement, paid for and approved by Jay Wheeler campaign for Osceola County Commission-R

Powered by WordPress

Theme Designed by My Mobiles

EXHIBIT 4 (14 of 18)



Jay WHEELER PHONE 407-973-4141

Re-Elect Jay Wheeler to Osceola County School Board District One

- Welcome Helpful Links News Articles Editorials Weekly Updates Community Involvement Contact Info

Here are the ways to contact Jay Wheeler.

Phone me: 407-390-0505

Write me: 1524 Four Winds Blvd - Kissimmee, FL 34746

Email me: Click Here to Email Jay Wheeler

Complete and send: the form below.

Here's what I want to tell Jay:

Empty text box for user input.

If you like, please provide the following information so I can thank you and follow-up:

Form fields for First Name, Last Name, Street Address, Email, City, Home Phone, State, Work Phone, Zip Code.

Send this information to Jay



Jay Wheel... 72 likes

Like Page Liked

You like this Be the first of your friends to like this



News Feed

Jay Wheeler Osceola added a new photo July 20 2014



Information

- News Articles Editorials Weekly Updates Community Involvement Scholarship

Recent Info

- Orlando Sentinel Editorial - Sep 29 2013 2/20/11 School Board Update 2/13/11 School Board Update 2/8/11 School Board Update 1/30/11 School Board Update

District 1 Schools

- Celebration High School Celebration School Flora Ridge Elementary Four Corners Charter School Kissimmee Elementary Kissimmee Middle

EXHIBIT 4 (15 of 18)

Re-Elect Jay Wheeler School Board Campaign

1524 Four Winds Blvd.

Kissimmee, FL 34746

Phone 407-973-4141 / 407-390-0505

Email Jay Wheeler


www.JayWheelerOsceola.com

Paid political advertisement, paid for and approved by Jay Wheeler campaign for Osceola County Commission-R

Powered by WordPress

Theme Designed by My Mobiles

EXHIBIT 4 (16 of 18)



Jay
WHEELER


PHONE 407-973-4141

Re-Elect Jay Wheeler to Osceola County School Board District One

- Welcome
- Helpful Links
- News Articles
- Editorials
- Weekly Updates**
- Community Involvement
- Contact Info

Weekly Updates


[catlist=21]




Jay Wheel...
72 likes

Like Page Liked

You like this Be the first of your friends to like this



News Feed



Jay Wheeler Osceola
added a new photo
July 20 2014



Information

- News Articles
- Editorials
- Weekly Updates
- Community Involvement
- Scholarship

Recent Info

- Orlando Sentinel Editorial - Sep 29 2013
- 2/20/11 School Board Update
- 2/13/11 School Board Update
- 2/6/11 School Board Update
- 1/30/11 School Board Update

District 1 Schools

- Celebration High School
- Celebration School
- Flora Ridge Elementary
- Four Corners Charter School
- Kissimmee Elementary
- Kissimmee Middle

EXHIBIT 4 (17 of 18)

Re-Elect Jay Wheeler School Board Campaign

1524 Four Winds Blvd.

Kissimmee, FL 34746

Phone 407-973-4141 / 407-390-0505

Email Jay Wheeler

www.JayWheelerOsceola.com

Paid political advertisement, paid for and approved by Jay Wheeler campaign for Osceola County Commission-R

Powered by WordPress

Theme Designed by My Mobiles

EXHIBIT 4 (18 of 18)

Home > Whois Lookup > JayWheelerOsceola.com

Whois Record for JayWheelerOsceola.com

Find out more about Project Whois and DomainTools for Windows.

DOMAINTOOLS for Windows [Download Now](#)
 Access domain ownership records from your desktop

Related Domains For Sale or At Auction

1 2 3 More >

OsceolaWi.com (\$1,699)
 OsceolaHotels.com (\$1,175)
 OsceolaTavern.com (\$349)

OsceolaSchools.com (\$2,399)
 OsceolaCountyFlorida.com (\$2,000)
 OsceolaPaint.com (\$799)

Whois & Quick Stats

Email	abuse@godaddy.com is associated with ~47,245,396 domains gmak@comad.com is associated with ~112 domains mhalperi@gmail.com	↶
Registrant Org	Jay Wheeler is associated with ~2 other domains	↶
Registrar	GODADDY COM, LLC	
Registrar Status	clientDeleteProhibited, clientRenewProhibited, clientTransferProhibited, clientUpdateProhibited	
Dates	Created on 2004-11-30 - Expires on 2015-09-09 - Updated on 2015-04-20	↶
Name Server(s)	NS1 MEDIATEMPLE NET (has 493,731 domains) NS2 MEDIATEMPLE NET (has 493,731 domains)	↶
IP Address	205 186 183.110 - 122 other sites hosted on this server	↶
IP Location	🇺🇸 - California - Culver City - Media Temple Inc.	
ASN	🇺🇸 AS31815 MEDIATEMPLE - Media Temple, Inc (registered Dec 30, 2003)	
Domain Status	Registered And Active Website	

EXHIBIT 5 (1 of 9)

Registrant Phone Ext:
Registrant Fax:
Registrant Fax Ext:
Registrant Email: gnak@somad.com

~~Registry Admin ID:~~

Admin Name: Michael Halperin
Admin Organization: Fizzdesign
Admin Street: 1005 Wild Elm St.
Admin City: Celebration
Admin State/Province: Florida
Admin Postal Code: 34747
Admin Country: United States
Admin Phone: +1 3219390774
Admin Phone Ext:
Admin Fax:
Admin Fax Ext:
Admin Email: mhalper@gmail.com

Registry Tech ID:

Tech Name: Michael Halperin
Tech Organization: Fizzdesign
Tech Street: 1005 Wild Elm St.
Tech City: Celebration
Tech State/Province: Florida
Tech Postal Code: 34747
Tech Country: United States
Tech Phone: +1 3219390774
Tech Phone Ext:
Tech Fax:
Tech Fax Ext:
Tech Email: mhalper@gmail.com

Name Server: NS1.MEDIATEMPLE.NET
Name Server: NS2.MEDIATEMPLE.NET
DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.inter.nic.net/>

For more information on Whois status codes, please visit <https://www.icann.org/resources/pages/epp-status-codes-2014-06-16-en>

Tools

Whois History	
Hosting History	
Monitor Domain Properties	▼
Reverse Whois Lookup	▼
Reverse IP Address Lookup	▼
Reverse Name Server Lookup	▼
Network Tools	▼
Buy This Domain ▼	
Visit Website	

EXHIBIT 5(2 of 9)

Whois History 47 records have been archived since 2007-09-08 ↗


IP History 11 changes on 8 unique IP addresses over 11 years ↗

Registrar History 3 registrars ↗

Hosting History 4 changes on 4 unique name servers over 10 years ↗

Whois Server whois godaddy.com

- Website

Website Title  Jay Wheeler ↗

Server Type Apache/2.2.22

Response Code 200

SEO Score 78%

Terms 523 (Unique: 251, Linked: 57)

Images 5 (Alt tags missing: 0)

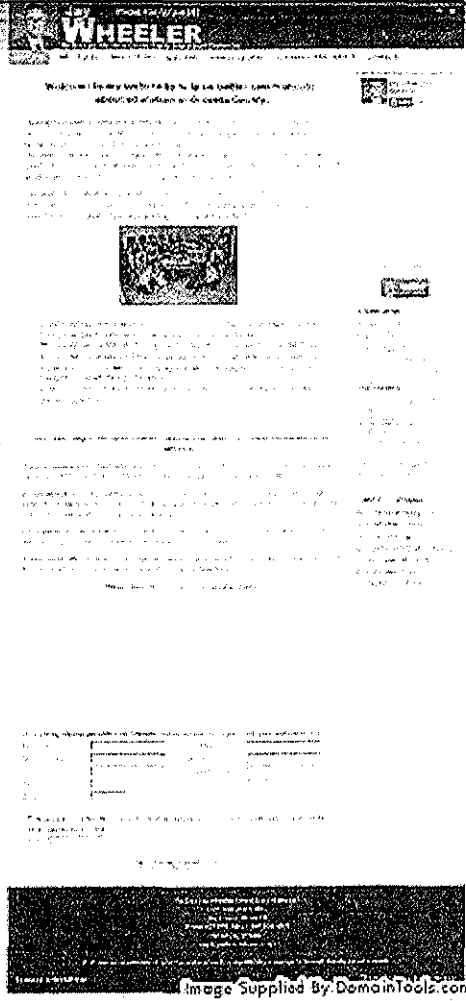
Links 25 (Internal: 21, Outbound: 4)

Whois Record (last updated on 2015-05-06)

Domain Name: JAYWHEELEROSCEOLA.COM
 Registry Domain ID: 136315870_DOMAIN_COM-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2014-09-09T12:47:25Z
 Creation Date: 2004-11-30T19:34:47Z
 Registrar Registration Expiration Date: 2015-09-09T03:59:59Z
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.480-624-2505
 Domain Status: clientTransferProhibited <http://www.icann.org/epp#clientTransferProhibited>
 Domain Status: clientUpdateProhibited <http://www.icann.org/epp#clientUpdateProhibited>
 Domain Status: clientRenewProhibited <http://www.icann.org/epp#clientRenewProhibited>
 Domain Status: clientDeleteProhibited <http://www.icann.org/epp#clientDeleteProhibited>
 Registry Registrant ID:
 Registrant Name: Jay Wheeler
 Registrant Organization:
 Registrant Street: 1524 Four Winds Blvd.
 Registrant City: Kissimmee
 Registrant State/Province: Florida
 Registrant Postal Code: 34746
 Registrant Country: United States
 Registrant Phone: 4073900505

EXHIBIT 5(3 of 9)

[Preview the Full Domain Report](#)



[View Screenshot History](#)

Available TLDs

General TLDs Country TLDs

The following domains are available through our preferred partners. Select domains below for more information. (3rd party site)

- Taken domain
- Available domain.
- Deleted previously owned domain.

- [JayWheelerOsceola....](#)
- [JayWheelerOsceola....](#)
- [JayWheelerOsceola....](#)
- [JayWheelerOsceola i...](#)

- [View Whois](#)
- [Buy Domain](#)
- [Buy Domain](#)
- [Buy Domain](#)

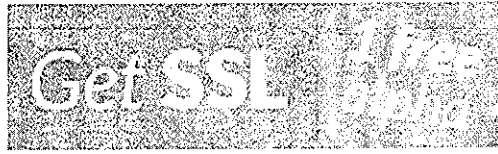
EXHIBIT 5(4 of 9)

JayWheelerOsceola...

Buy Domain

JayWheelerOsceola.us

Buy Domain



[Sitemap](#) [Blog](#) [Terms of Service](#) [Privacy Policy](#) [Contact Us](#) [Domain News](#) © 2015 DomainTools

EXHIBIT 5(5 of 9)



Order Now 800-438-8374 International +1 561-912-2555

Reseller Programs

SUPPORT LOGIN CART (0)

Domains Hosting Servers Hosted Email Business Tools Professional Services Marketplace

WHOIS Results for: jaywheelerosceola.com

Domain ID:
 Domain Name: jaywheelerosceola.com
 Created On: 30-Nov-2004 19:34:41
 Expiration Date: 09-Sep-2015 03:58:59
 Sponsoring Registrar: GoDaddy.com, LLC (GoDaddy.com, LLC)
 Status: client_transfer_prohibited,client_update_prohibited,client_renew_prohibited,client_delete_prohibited
 Name Server: ns1.mediatemple.net
 Name Server: ns2.mediatemple.net
 Registrant ID: Unknown
 Registrant Name: Jay Wheeler
 Registrant Organization: Unknown
 Registrant Street1: 1524 Four Winds Blvd
 Registrant Street2: Unknown
 Registrant Street3: Unknown
 Registrant City: Kissimmee
 Registrant State/Province: Florida
 Registrant Postal Code: 34746
 Registrant Country: United States
 Registrant Phone: 407-3900505
 Registrant Fax: Unknown
 Registrant Email: gmak@comad.com
 Admin ID: Unknown
 Admin Name: Michael Halperin
 Admin Organization: Fizzdesign
 Admin Street1: 1000 Alibi Elm St.
 Admin Street2: Unknown
 Admin Street3: Unknown
 Admin City: Celebration
 Admin State: Florida
 Admin Postal Code: 34747
 Admin County: United States
 Admin Phone: +1-321-9390774
 Admin Fax: Unknown
 Admin Email: mhalperin@gnial.com

ORDER SUMMARY

Your cart is empty

Peace of Mind:

- ▶ 30-Day money Back Guarantee
- ▶ 24x7x365 Live Support



This Transaction is
 Secure
[Learn More >](#)

Find contact and registration information on existing domains

www .com Search WHOIS

What is WHOIS?

WHOIS is a protocol that lets you search the global domain registration database to get information about the owner of a domain name or IP address, and the contacts associated with them. By looking up a URL here, you can effectively find out where a domain lives including what server it's on, where it's registered, and sometimes, when it will expire or will become available.

Follow Us!



Get tips on how to improve your website strategy and more.

Quicklinks

- Website Hosting
- Shared Hosting
- VPS Hosting
- Dedicated Hosting
- Windows Hosting
- Linux Hosting
- Linux Hosting
- Buy & register cheap domain names
- Register .org domain names
- Register .net domains

© Verio Inc. 1996-2015
 An NIT Communications Company

[Home](#) [About Us](#) [Contact Us](#) [Careers](#) [Site Map](#) [FAQ](#) [Refunds & Procedures](#) [Privacy](#) [HR Privacy](#)

About Verio

EXHIBIT 5(6 of 9)

8+1 13k

Follow @WhoisNet

SHARE

Facebook, Twitter, Email icons

Click to Chat



Your Domain Starting Place...

Type here for whois domain and keyword results

GO >

WHOIS LOOKUP

jaywheelerosceola.com is already registered*

Buy a similar domain.

- jaywheelerosceola net \$11.59 Available
- jaywheelerosceola org \$11.59 Available
- jaywheelerosceola info \$12.39 Available
- jaywheelerosceola us \$11.59 Available
- jaydealerosceola.com \$11.59 Available
- jay-wheeler-osceola.com \$11.59 Available
- jaywheelerosceola biz \$11.59 Available
- jaywheelerosceolaonline.com \$11.59 Available

> BUY ALL SELECTED

Or buy a similar premium domain.

- andywheeler.com \$895.00 Available
- arcwheeler.com \$3869.00 Available
- jaypics.com \$1799.00 Available

> BUY ALL SELECTED

Whois Server Version 2.0

Domain names in the .com and .net domains can now be registered with many different competing registrars. Go to <http://www.internic.net> for detailed information.

Domain Name: JAYWHEELEROSCEOLA.COM
 Registrar: GODADDY.COM, LLC
 Sponsoring Registrar IANA ID: 146
 Whois Server: whois.godaddy.com
 Referral URL: <http://registrar.godaddy.com>

EXHIBIT 5(7 of 9)

Name Server: NS1 MEDIATEMPLE NET
 Name Server: NS2 MEDIATEMPLE NET
 Status: clientDeleteProhibited
<http://www.icann.org/epp#clientDeleteProhibited>
 Status: clientRenewProhibited
<http://www.icann.org/epp#clientRenewProhibited>
 Status: clientTransferProhibited
<http://www.icann.org/epp#clientTransferProhibited>
 Status: clientUpdateProhibited
<http://www.icann.org/epp#clientUpdateProhibited>
 Updated Date: 20-apr-2015
 Creation Date: 30-nov-2004
 Expiration Date: 09-sep-2015


>>> Last update of whois database: Thu, 07 May 2015 12:28:18 GMT <<<

NOTICE: The expiration date displayed in this record is the date the registrar's sponsorship of the domain name registration in the registry is currently set to expire. This date does not necessarily reflect the expiration date of the domain name registrant's agreement with the sponsoring registrar. Users may consult the sponsoring registrar's Whois database to view the registrar's reported date of expiration for this registration

TERMS OF USE: You are not authorized to access or query our Whois database through the use of electronic processes that are high-volume and automated except as reasonably necessary to register domain names or modify existing registrations; the Data in VeriSign Global Registry Services' ("VeriSign") Whois database is provided by VeriSign for information purposes only, and to assist persons in obtaining information about or related to a domain name registration record. VeriSign does not guarantee its accuracy. By submitting a Whois query, you agree to abide by the following terms of use: You agree that you may use this Data only for lawful purposes and that under no circumstances will you use this Data to: (1) allow, enable, or otherwise support the transmission of mass unsolicited, commercial advertising or solicitations via e-mail, telephone, or facsimile; or (2) enable high volume, automated, electronic processes that apply to VeriSign (or its computer systems). The compilation, repackaging, dissemination or other use of this Data is expressly prohibited without the prior written consent of VeriSign. You agree not to use electronic processes that are automated and high-volume to access or query the Whois database except as reasonably necessary to register domain names or modify existing registrations. VeriSign reserves the right to restrict your access to the Whois database in its sole discretion to ensure operational stability. VeriSign may restrict or terminate your access to the Whois database for failure to abide by these terms of use. VeriSign reserves the right to modify these terms at any time.

The Registry database contains ONLY COM, .NET, EDU domains and Registrars

For more information on Whois status codes, please visit
<https://www.icann.org/resources/pages/epp-status-codes-2014-06-16-en>



VerioVault

Secure Your Data with VerioVault

VerioVault is an easy, secure and fast online backup for all your business and personal data needs.

Easy to Use - Secure - Scalable

BUY NOW



Quicklinks

Shared Hosting
 VPS Hosting
 Dedicated Hosting
 Ecommerce Hosting

Windows Hosting
 Unix Hosting
 Linux Hosting

Hosted Microsoft Exchange 2010
 Microsoft SharePoint Hosting
 Whois Lookup

EXHIBIT 5(8 of 9)

* Verio endeavors to make the domain name availability search process reliable, however, Verio does not guarantee availability of domain names or the accuracy or security of the WHOIS system. There are several factors that could cause a WHOIS.NET query to incorrectly display that a currently registered domain is available. Regardless, if a domain name is already registered, WHOIS.NET will not be able to register the domain or gain possession of the registration from the current registrar without the permission of the current owner. The registration process is not complete until the domain name requested by you has been registered in your name with the appropriate registry. Because there are delays in the actual registration of a domain name with the appropriate registry, Verio is not responsible if domain names requested by you are actually registered to third parties. Registration of the domain name through Verio is not complete until you receive the final confirmation e-mail from Verio. All registrations through Verio are subject to Verio's Global Terms and Conditions.

** Premium Domain Listings ('Premium Listings') are provided by Sedo (www.sedo.com), and Verio is not responsible for any inaccuracy in these searches. Verio does not guarantee availability of domain names or the accuracy of the Premium Listings. If you have a question or concern about a domain name in the Premium Listing, please contact Sedo directly.

EXHIBIT 5(9 of 4)

Enclosed are several vitriolic emails Mr. Long who filed this complaint sent out about me. He is on a mission to destroy me. He was on the Osceola School Board from 2010-2014 and did damage beyond ~~imagination to public education in Osceola County setting us back several years. I stood up to his toxic~~ majority and am the only one from his majority re-elected, I ran to restore and improve Osceola Schools. Mr. Long prides himself on bullying and intimidating others into submission. To that end in his four years on the School board we went through three superintendents and had scores of accomplished talented educational leaders flee him and his cronies. Meanwhile I stayed and stood up to all of them.

Mr. Long also used his official School Board email to threaten me, that email is also enclosed in this responses. While I could have filed complaints against him too, I realized that complaints against Tom Long do not improve public education in Osceola or anywhere else, and that is what both of us were elected to do (although he never understood that).

Due to issues with my 2010 campaign I intentionally and deliberately used Charlie Rogers as my campaign treasurer. Mr. Rogers is a respected Banking Vice President in Osceola County, and is also an experienced campaign treasurer. Mr. Rogers has been campaign treasurer for former State of Florida Representatives Randy Johnson & Mike Horner along with several County Commissioners. This 2014 Election he was campaign treasurer for State Representative Mike LaRosa along with myself and other successful local candidates.

Enclosed are examples of articles I have had published in this past year to reflect what I have invested my time into despite Mr. Long's continued efforts to destroy me and the Osceola School District. He makes every effort to control people and is most unhappy when he is stood up to. Understand that if he does not like the disposition of this complaint he will re-file and/or find a surrogate to re-file. He is persistent

Responses to case # FEC 14-480

Claim about my website. Enclosed are several advertisements used in newspapers and a palm card used for door knocking/handouts during my campaign. Please notice that the web page www.jaywheelerosceola.com is not mentioned listed or used on any material. Thus it was never part of the 2014 re-election campaign. Furthermore the email address for contacting me is jaywheeler@embarumail.com, again no mention or use of web page in question that was not used at any time for my 2014 re-election.

Gas expenses were for meetings to/from contributors to collect campaign checks. I had donations from all over Florida. Plus I had regular meetings with consultants that I drove to outside of Central Florida. As for the last two months of gas expenses it was to pay for gas for door to door volunteers and campaign sign placements. Which in many times had to be replaced because often the signs would mysteriously be gone within hours of placement in supporters yards. My campaign team suspects Mr. Long to be behind these campaign signs disappearing. The last sixty days of the campaign my team did a ton of driving

EXHIBIT 6 (1 of 8)

Phone upgrade was made due to the volume of emails and emails with attachments being sent to me that my old phone simply could not handle. A similar expense was made by my campaign in 2010 that ~~was satisfactorily answered by my team to your office in a complaint made at that time by Mr. Long (he filed this complaint to)~~

Insofar as the complaint references a \$1300.00 expense and reporting the refund of that expense incorrectly. This is redundant with Mr. Long already having had his surrogate Keith Thompson filing a complaint about that with your office in early 2014, FEC 14-006. Mr. Long simply wants to annoy your office and me by making more work for both of us.

Subscriptions to Orlando Magazine and Orlando Business journal. Staying up to date on all things relating to Central Florida is essential to any candidate running for any office in Central Florida.

For \$747.00 expenditure to Florida School Board Assn. Expense is for conference held June 12-14 2014 in Tampa FL. Enclosed is conference booklet. Notice in back of book list of sponsors, I used this conference to raise campaign contributions for 2014 re-election from those sponsors and attended the break-out sessions. Also note the enclosed email to State Senator Bill Montford, who I also met with at this conference. Attending this conference helped me win re-election in 2014.

For \$995.00 Expenditure to Washington D.C. I am one of only 2 School Board members who are on the Central Florida Congress of regional leaders having been appointed by the Central Florida School Boards Coalition. The Coalition represents 10 Central Florida School districts with over 50,000 employees and 850,000 students. Attached is a roster of attendees including educational leaders, business leaders, and elected officials. Through this trip I was able to forge partnerships with UCF, FIT, and the Orlando Magic for Osceola Schools. Additionally I coached State Representative Karen Castor Dentel on changes needed for FL public education. While in Washington D.C. I met or was part of meetings with US Senators Rubio & Nelson, US Congress members Corrine Brown, Alan Grayson, Jeff Miller, Richard Nugent, and John Mica (all from Florida). I successfully lobbied to help FL get a waiver for non English speaking students to get two years instead of one year test administration until their scores count, notice this is referenced on my campaign hand out. Also lobbied for added funding for teacher technology, which is referenced on campaign hand out. This trip absolutely helped me win re-election through both lobbying and fund raising.

Regarding the photo with Osceola Sheriff Bob Hansell. This photo was taken in front of a re-elect Jay Wheeler booth with me wearing a Re-elect Jay Wheeler shirt on with another elected official. Upon taking the photo I said to him, "you know I will be using this photo" to which he replied "yes I know". After the photo ran in a mailer he called to say that I thought you'd be posting it on "facebook like everyone else does". I told him that obviously we needed to communicate better. He also told me that he was not going to file any complaints against me. Since then he jokes with me about it, as illustrated in the attached Christmas card he sent me last month. The Sheriff and I are on very good terms.

Upon learning of the error by my direct mail team we corrected it as fast as we were able to, you can see with the enclosed mailer with my family and the correct disclaimer.

EXHIBIT 6(2 of 8)

As for note pads at a post office. I have no knowledge of this, for all we know Mr. Long or anyone easily could have left one on a counter there, which is beyond my control. Once a note pad, pen, button, etc. is handed-out, there is no way of knowing how they will be used or where they might turn-up. I did not put any note pads at any post office this campaign or any past campaigns. For all I know this may be a fabrication or Mr. Long himself may have planted it there to bolster this complaint.

Enclosed are other advertisements that ran in publications in Celebration same time the magazine had photo of my supporters holding re-elect Jay Wheeler banner. Notice each one has a disclaimer on it. Also enclosed are photo's of the banner in the advertisement with a disclaimer on the banner.

For the reasons stated above and the supporting data sent with this letter this complaint is obviously frivolous and should be dismissed in total by your office. Time for me to get on with the job I have been elected to do in 2002, 2006, 2010, and 2014 which is to improve public education in Osceola County. Mr. Long has surely wasted enough of my time already, now I have to undo the damage he has wreaked upon the Osceola County School District.

Please let me know if you have any questions or if anything needs further clarification.

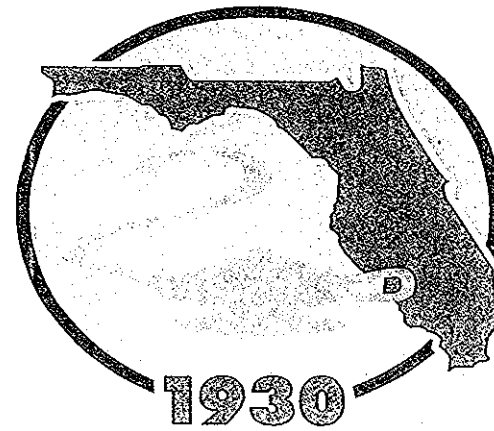
Sincerely,

Jay Wheeler/Osceola County School Board-District One

2014 FEB 11 PM 2:11

EXHIBIT 6 (3 of 8)

EXHIBIT 6(4 of 8)

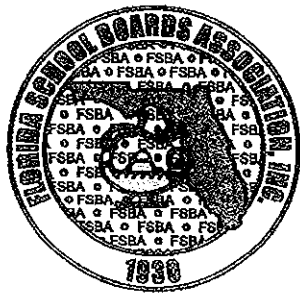


Florida School Boards Association

**Florida School Boards Association
and**

**Florida Association of District School
Superintendents**

**2014 Annual Summer Conference
Grand Hyatt Tampa Bay
June 11 -13, 2014**



FLORIDA SCHOOL BOARDS ASSOCIATION
203 South Monroe Street | Tallahassee, FL 32301
Phone: 850.414.2578 | Fax: 850.414.2585
www.fsba.org

SPONSORS

of the
FSBA and FADSS

ANNUAL SUMMER CONFERENCE

June 11 - 13, 2014

Grand Hyatt Tampa Bay

6 (588)
The Florida School Boards Association and the
Florida Association of District School
Superintendents would like to take this
opportunity to recognize our highly valued
sponsors. Relationships with our sponsors are
instrumental in our pursuit of a higher quality of
education in our great state.

Our members would like to express their
genuine appreciation for the generosity and
continued support of our sponsors.

Our heartfelt gratitude is extended to all our
sponsors who helped facilitate this conference and
advance the quality of education for all of Florida's
children!

FULL SPONSORS \$6,000 & OVER

BRIGHT HOUSE NETWORKS ENTERPRISE SOLUTIONS

4145 S. Falkenburg Road
Riverview, FL 33578
813.436.2700 (Office)
Brian Zelenka, Director Enterprise Marketing
Brian.Zelenka@mybighthouse.com

FLORIDA SCHOOL BOARDS INSURANCE TRUST (FSBIT)

800 North Calhoun Street
Tallahassee, FL 32303
850.414.0021 (Office)
Dave Stephens, Director of Risk Management
dstephens@fsbit.net

FLORIDA TRANSPORTATION SYSTEMS, INC.

7703 Industrial Lane
Tampa, FL 33637-6738
800.282.8617 (Office)
Christopher Rustman, President
crustman@fts4buses.com

HEALTHSTAT, INC.

4651 Charlotte Park Drive, Suite 300
Charlotte, NC 28217
704.995.9447 (Office)
Paul Montgomery, Vice President Business Development
paul.montgomery@healthstat.com

LBS SOUTH, LLC

10628 General Avenue
Jacksonville, FL 32220
941.209.0409 (Office)
Frank Continetti, Sales Director
fcontinetti@lbsouth.com

FULL SPONSORS \$6,000 & OVER

NEOLA, INC.

3914 Clock Pointe Trail
Suite 103
Stow, OH 44224
330.926.0514 (Office)
Dr. Richard Clapp, President
rclapp@neola.com

SCHOOLGY

115 West 30th Street
New York, NY 10001
212.213.8333 (Office)
Bill Klasnic, Regional Sales Director
bklasnic@schoology.com

WELLDYNERX

7472 S. Tucson Way, Suite 100
Centennial, CO 80112
888.479.2000 (Office)
Jacqui Cairone, Southeast Regional Sales Director
jcairone@welldynrx.com

CO-SPONSORS \$3,500 - \$5,999

FBMC BENEFITS MANAGEMENT, INC.

3101 Sessions Road
Tallahassee, FL 32303
850.425.6200 (Office)
David Faulkenberry, President
www.fbmc.com

(850) 668-9799

RECEPTION SPONSORS \$2,500

EDGENUITY

8860 East Chaparral Road
Suite 100
Scottsdale, AZ 85250
850-445-5617 (Office)
Greg Guy, Account Executive
Greg.guy@edgenuity.com

GCA EDUCATION SERVICES

4726 Western Avenue
Knoxville, TN 37921
407.408.5868 (Office)
Anthony Ardovino, Senior Sales Director
aardovino@gcaservices.com

ISTATION

8150 North Central Expressway
Suite 2000
Dallas, TX 75206
803.269.6381 (Office)
Gretchen Territo, Account Executive
gterrito@istation.com

KELLY EDUCATIONAL STAFFING

132 Fairway Landings Drive
Canonsburg, PA 15317
713.385.8855 (Office)
Debbie Pearson, Senior Director of Sales
Debbie.pearson@kellyservices.com

RECEPTION SPONSORS \$2,500 (continued)

MOBILE MODULAR

1100 State Highway 559
Auburndale, FL 33823
863.965.3700 (Office)
John Borak, Director SE Region
john.borak@mobilemodularrents.com

PEARSON K12

17427 SW 28th Court
Miramar, FL 33029
706.248.8857 (Office)
Molly Howell, Market General Manager
Molly.howell@pearson.com

SNIFFEN & SPELLMAN, P.A.

123 North Monroe Street
Tallahassee, FL 32301
850.205.1996 (Office)
Robert Sniffen, Managing Partner
rsniffen@sniffenlaw.com

WILLIS POOLING PRACTICE

55 Beattie Place, Suite 200
Greenville, SC 29602
864.282.2665 (Office)
James Woodside, Vice President
James.woodside@willis.com

COFFEE BREAK SPONSORS \$1,500

ACALETICS-MATH

14052 NW 82nd Avenue
Miami Lakes, FL 33016
305.389.0864 (Office)
Mike Bell, Senior Associate
www.acaletics.com

ARAMARK EDUCATION

1101 Market Street
Philadelphia, PA 19107
678.982.7413 (Office)
Dave Wells, Director of Business Development
wells-david@aramark.com

eSPARK

478 SE 5th Avenue
Melrose, FL 32666
352.214.3247 (Office)
Jerri Norris, New Partnerships Manager
jerri@esparklearning.com

HARVARD JOLLY ARCHITECTURE, INC.

2714 Dr. Martin Luther King, Jr. Street North
St. Petersburg, FL 33704
727.896.4611 (Office)
Jeffrey Cobble
j.cobble@harvardjolly.com

LIGHTSPEED TECHNOLOGIES, INC.

11509 S.W. Herman Road
Tualatin, OR 97062
800.732.8999 (Office)
Rick Rome, Classroom Audio Consultant
rick.rome@lightspeed-tek.com

COFFEE BREAK SPONSORS \$1,500

MGT OF AMERICA, INC.

3800 Esplanade Way, Suite 210
Tallahassee, FL 32311
850.386.3191 (Office)
Joe Clark, Vice President
jclark@mgtamer.com

PERFORMANCE MATTERS

1600 Lee Road
Winter Park, FL 32789
407.645.1800 (Office)
Amy Wieland, Senior Vice President
Amy.wieland@performancematters.com

SODEXO

283 Cranes Roost Boulevard, #260
Altamonte Springs, FL 32701
407.335.8618 (Office)
Mike Aguilera, Director of Business Development
Mike.Aguilera@Sodexo.com

THE NUTRITION GROUP

850 Wendel Road, Suite 100
Irwin, PA 15642
412.601.0615 (Office)
Pam Harvey, Business Development
Pharvey@thenutirtiongroup.biz

VALIC

4300 West Cypress Street
Suite 1000
Tampa, FL 33607
813.961.1019 (Office)
www.valic.com

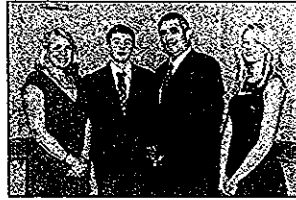
COFFEE BREAK SPONSORS \$1,500

VOYAGER SOPRIS LEARNING

43 Tenby Drive
Nashua, NH 03062
813.326.2686 (Office)
David Traviesa, Sales Executive – Florida
David.traviesa@voyagersopris.com

EXHIBIT

6 (8 of 8)



RE-Elect Jay Wheeler Osceola County School Board District One

Personal:

- Married 24 wonderful years to my terrific wife Laura
- 2 great children, Jane 17 years old (CHS Senior), Ben 14 years old (CHS Freshman)
- Just finished 12 years as Celebration K-8 parent (between both kids)
- Lived in Osceola County in the same house since 1995
- 55 years young
- Professional experience with Siemens, AT&T, Sprint, Westinghouse, ConEdison Solutions, Grainger, Johnson Controls, Ameresco (Energy & Telecommunications industries)
- Osceola Boys and Girls Club Board of Directors since 2001 (Board Chairman 2009-2012)
- Celebration Foundation Board of Directors 2012 - present
- Central Florida Public School Board Coalition Chairman 2012-2013
- Lead regional FCAT accountability task force in 2012
- Kissimmee Middle School & Osceola High School mentor 2001-2010
- Celebration High School Tutor 2011 - present
- Kissimmee YMCA Youth Basketball coach 2001 - present
- Celebration Youth Basketball Coach 2005-2013
- Celebration Little League Coach 2005
- Elected to Osceola School Board 2002, 2006, and 2010. Focus has always been on improving outcomes for students, despite serving with other Board members who had other agendas!
- Four Corners Charter School Board of Directors 2002-2010, 2012 - present
- Central Florida Hotel & Lodging Assn. adopt a school committee 2002-present

Hobbies:

- Family, beach, fitness, Gator sports, Orlando Magic

Education:

- Attended Ithaca College & Kent State University

RE-Elect Jay Wheeler Osceola County School Board District One

- Been an effective change agent to improve public education in Osceola County through proven strong leadership.
- When first elected in 2002 there were no A or B High Schools in Osceola County.
 1. All Osceola public High Schools are now A & B High Schools
 2. District High School graduation rate is up by over 16%
 3. Fought to establish International Baccalaureate (IB) Program at Celebration HS
 4. Worked to establish Carnegie Mellon/EA Sports Electronic gaming curriculum at Celebration HS through public/private partnership. First of its kind in Florida
 5. Worked to establish Water treatment technician career and technical certification education program at Osceola HS through a public/private partnership with Toho Water Authority
 6. Worked to establish BYOD (Bring your own device) program for students to use an integrate handheld digital communication devices for classroom learning
 7. Lead Osceola to be the largest public school district in the USA with a comprehensive K-12 School uniform policy, resulting in an 88% decrease in gang related activity in our schools
 8. Worked to rebuild Osceola HS & Saint Cloud HS
 9. Advocated for new classroom wing addition built at Celebration HS
 10. School taxes have been held level despite swings in state and federal funding
 11. Advocated for Celebration HS to add Girls varsity Lacrosse, Boys varsity volleyball this year. Next year Boys varsity Lacrosse will start at CHS.
 12. Worked to establish teacher laptop refresh program district wide, with 20% of laptops replaced yearly to keep pace with global digital learning.
 13. Worked to get new Cell tower for Celebration to improve reception at CHS. This will also benefit Artisan Park, and South Village
 14. Lead state effort to get 2014 legislation passed to help non-English speaking students increase time to gain fluency until their standardized tests count from one year to two years. This will help tens of thousands students district wide.
 15. Have held Charter Schools accountable for student achievement. Leading to a change of low performing operators at Four Corners, Canoe Creek, and PM Wells Charter Schools
 16. Have and will continue to make sure that no students in Celebration will ever be zoned to be bussed out of to any school outside Celebration. Celebration kids will always be zoned for schools in Celebration on my watch!

For questions or to volunteer:

Jaywheeler@embargo.com

Cell phone 407-973-4141

EXHIBIT 7 (of 31)

Please join us for a kick-off fundraiser to Re-Elect

Jay

WHEELER

for

Osceola County School Board District One

Thursday February 13th 5:30 PM-7:30 PM

At the home of John and Gail Gebhardt
509 Longmeadow Street
Celebration FL 34747

For more information: call Jay at 407-973-4141 or jaywheeler@embarqmail.com

SPECIAL THANKS TO THE HOST COMMITTEE

Cliff Akey
Paul & Brenda Allen
Yvette Allen
Ed & Lori Arnold
Alan Ashe
Jeff Ballantine
Mike & Aileen Band
Dave & Lyn Berelsman
Cindy Bohn
Susan Bona
Steve Brennan
Jennifer Britt
Dean & Carolyn Bruner
Stacy Burgess
John Bushey
Scott Cadwell
Bruce & Kathy Carlson
David Chico
Dave & Dawn Cunningham
Paul & Val Collins
Pam Coskey
Jon & Adrienne
D'Alessandro
Augustin Dahmers
Mike & Julie Darr

Craig & Leslye Davidson
Joe & Kim Dzaluk
Charlie & Jan Eldredge
Jeff & Darby Ewing
Chris & Diane Finney
John & Gail Gebhardt
Darrin & Tammy Gebers
Dean Goodless
Terry & Susan Goss
Jim & Holly Graham
Tim & Kym Grabman
Ryan & Tara Green
Michael & Judy Halperin
Brenda Hart
Shel & Debbie Hart
Rod & Kim Hawk
Ken & Elizabeth Holbrook
Mike & Debbie Jackson
Peggy
Michael
Joseph
Paul & I
Christy I
Jeff & Debi Lehman
William Lewis
Lee & Amy Lowell

Jeff & Carol Loch
Steve & Diann Loew
Sean Lyles
David Marcantel
Kelly McCarthy
Don & Debie McDonald
Mike Messier
Thomas Meury
Tom Morancy
Lee Moore
Alex Morton
Ira & Heather Murphy
David & Kelly Myers
Kevin & Susan Neary
Tim & Kathleen O'Leary
Amy Owen
Tony Paquin
Rill Pelaia

Charlie & Mary Rogers
Jim Ryan
Joe & Carol Saragusa
Troy & Melanie Scott
Clint & Monica Searcy
Jay Seegers
Les & Angie Sessoms
Gerry & Sharon Scheidhauer
Sunil & Amita Shah
Steven & Kathleen Sipio
The Honorable Kelvin Soto
Stephen & Cassandra Starks
Robert Sullivan
Joe & Darlene Summerville
Tom & Marita Sunnarborg
Mark & Michele Swanson
Mike & Robin Trowbridge
Levon & Diane Vatian
Alex & Adriana Victorelli
Danny & Grace Villazon
Tim & Lizette Wagoner
Laura Wheeler
Rob & Risa Wight
Scott & Dana Wurm
Dennis & Leidiana Young

EXHIBIT 7(2 of 31)

**The maximum contribution allowed by Florida law is \$1000 per individual or business. Political contributions are not deductible for Federal Income Tax purposes.
Paid political advertisement, paid for and approved by Jay Wheeler for Osceola County School Board District One, NP.

From the Principals Desk:

In my more than thirty years as an administrator and teacher at the Osceola County School District I have seen a lot of changes, some good and some not so good.

Before my retirement of June 30th, 2010 I had been the Principal at Boggy Creek Elementary for 14 years and Poinciana Elementary School for 5 years. My last position was Principal at the Celebration K-8 School for the past three years.

During my thirty plus years I have seen, met, and worked for many board members. Of all the school board members Osceola has had in my tenure dating back to the 1970's, Jay Wheeler stands out as the best I have ever worked with.

Jay has spent more time with me than all the other board members combined, and that's more than thirty years of board members. He is involved with helping to improve our schools, and make things better for our students. When Jay visited, he always asked, "What can I do to help you or the school." He never had a personal agenda or ulterior motive in our meetings. The School Board sets policy and administrators enforce it, many board members have problems comprehending their role. Jay truly understands the role of a board member and never interfered with the operation of this school.

In the past I have had school board members avoid parents when an issue gets tough. Jay is always available to parents, teachers, administrators, and anyone else who wants some of his time. He is one of the most diligent in terms of doing his homework and being prepared for items to be discussed at board meetings. He has a sharp sense of the myriad of educational issues we face at the school, national & global levels.

I have enjoyed working with Jay Wheeler and encourage you to keep him working for our schools. Jay works harder than any school board member I have ever met. His goal is excellence for our students. Re-electing Jay Wheeler to the Osceola School Board is what is best for the Osceola County School District and the entire community. As principal, he has been terrific to work with. Now it's up to you to keep Jay working for you.

Sincerely

Dr. Wayne Kennedy,

ED.D. Principal

Celebration K-8 School (Retired)

7(3 of 31)

Jay Wheeler for School Board

To whom it may concern,

I am pleased to write this letter on behalf of Mr. Jay Wheeler

As a former building administrator in Osceola County for 10 years, I have known Jay as a school board member, a parent in my school, a fellow committee member and as a friend. From these diverse experiences, I can say the words and phrases that best describe Jay are; hard-working, loyal, principled, creative, a family man, passionate about children and their education, a person of integrity, and an individual who truly cares about improving the community and the state in which he lives.

Jay always seeks opportunities to get involved in a variety of activities all focused on improving his community, Osceola County, the state of Florida, and our nation. On any given week Jay can be found chairing the Board of Education of Osceola County, attending county and state level meetings, tutoring middle and high school students, coaching youth sports teams, visiting various schools in Osceola County or spending time with his family. It seems as though Jay never tires of inserting himself into events and activities so that he can gain more knowledge or help to improve a situation.

I have recently retired after 42 years in public education. Thirty-five of those years were in Colorado where I served as a teacher, building administrator and area superintendent. I came to Florida in 2000 and served as the principal at Celebration K-12, the first principal of Celebration High School, and as a principal of a Charter Schools USA schools in Osceola County. In that length of time I have encountered and worked with many board members. I can truly say that Jay Wheeler is one of the best advocates for public education that I have known.

I would enthusiastically recommend Mr. Jay Wheeler for your consideration. If one is looking for a champion for public education, community improvement, improving the welfare of our state and nation, then Mr. Jay Wheeler is the individual for the job.

Sincerely,

John Bushey

Celebration K-8 Principal/Celebration High School Principal (retired)

What your neighbors are saying about re-electing Jay Wheeler School Board in 2014

"... works tirelessly and enthusiastically for Celebration High School"

"He works hard"

Paul Kinser/Celebration Ave.

"... volunteers at the High School and supports CHSA Parent Teacher Student Association"

Stephen & Cassandra Starks/Celebration Blvd

"Our son earned his Boy Scout Eagle Scout rank, and our daughter earned her Girl Scout Gold Award while in high school. Osceola School Board member Jay Wheeler, who represents Celebration, helped each of our children with their scouting projects."

Rebecca and Mike Prevost/Arbor Circle

"He answers his phone and puts the children of Osceola County first"

Carolyn Lewis/Runner Oak St.

"He has done a lot of good stuff for Celebration Schools."

Paul Collins/Longmeadow Street

"... great job at advocating what is fair, right, & best for the students of Osceola County"

Alan Ashe/Celebration Ave

"As our school board representative you are easily the most accessible public official I have ever known! It really is amazing how easy it is to engage you and the relentless work you do on behalf of the students and parents in my area. This to me is the clearest sign that you really do care about kids and their education--the most

"Made every effort my children received the services they needed from the school (speech & AVID)"

Brenda Hart/Golden Canna Lane

"He supports the school system, researches issues, and stands behind decisions he makes"

Chuck Garret/Osceola School District Emp. Office

EXHIBIT 7(4 of 31)

"... running for School Board in the coming election and I will cast my vote!"

Bob Airasian/Oak Shadows Road

Re-Elect Jay Wheeler for School Board

Jay Wheeler is and has been a champion for public education in Osceola County. Celebration High School was a perennially D-rated School by the Florida Dept of Education until Jay got the school district to offer an International Baccalaureate (IB) program at CHS. CHS is now an A-rated high school by the state. The IB curriculum is a rigorous academic program particularly well suited for students planning to attend a highly selective college or university. But Jay Wheeler is not just concerned about Celebration High School, but about each and every school in the district. Today, all eight high schools in Osceola are rated A or B. That was not the case when he was first elected to your Board of Education.

Jay Wheeler cares deeply about providing an excellent education for each student in the county. He has been criticized at times for being tough on fellow board members that he felt were less concerned about students than about their own personal agendas. When those board members constituted a majority on the board, Jay railed against them on a regular and repeated basis. If they wanted to go off on their personal power trips and selfish agendas, Jay was not going to sit quietly and just let it happen. Fortunately, they are no longer a majority of the board. Unfortunately, they did manage to run off two very good superintendents before the board tipped back to a majority focus on students and their achievements.

The current balance on the board is still perilous. Whether you have students in the public school district or not, your public schools are a critically important part of the fabric of this community, state, and nation.

Please join me in supporting Jay Wheeler for re-election to the Osceola School Board. You will be supporting a quality education for each student and a healthy public education system for your community. On August 26 vote for Excellence in Education by casting your ballot for Jay Wheeler.

Thank you,
Tim O'Leary MD
Longmeadow St.

June 04, 2014

Unlike many of my fellow lawyers, I was not brought up in a "Leave it to Beaver" world. I learned early and the hard way to distrust those in power and those who want power. I have spent two years trying to find out what is Jay Wheeler's secret agenda. I am now certain all he really cares about are our children and helping them compete in a society that often times seems rigged against them. God forbid if we ever have tornadoes like we did 15 years ago; however, if we do, I'll wager we will find Jay Wheeler shielding kindergarteners with his own body. I have watched Jay do the right thing over and over because it was the right thing to do. Do the right thing for your children and re-elect him to the School Board.

Kelvin Soto

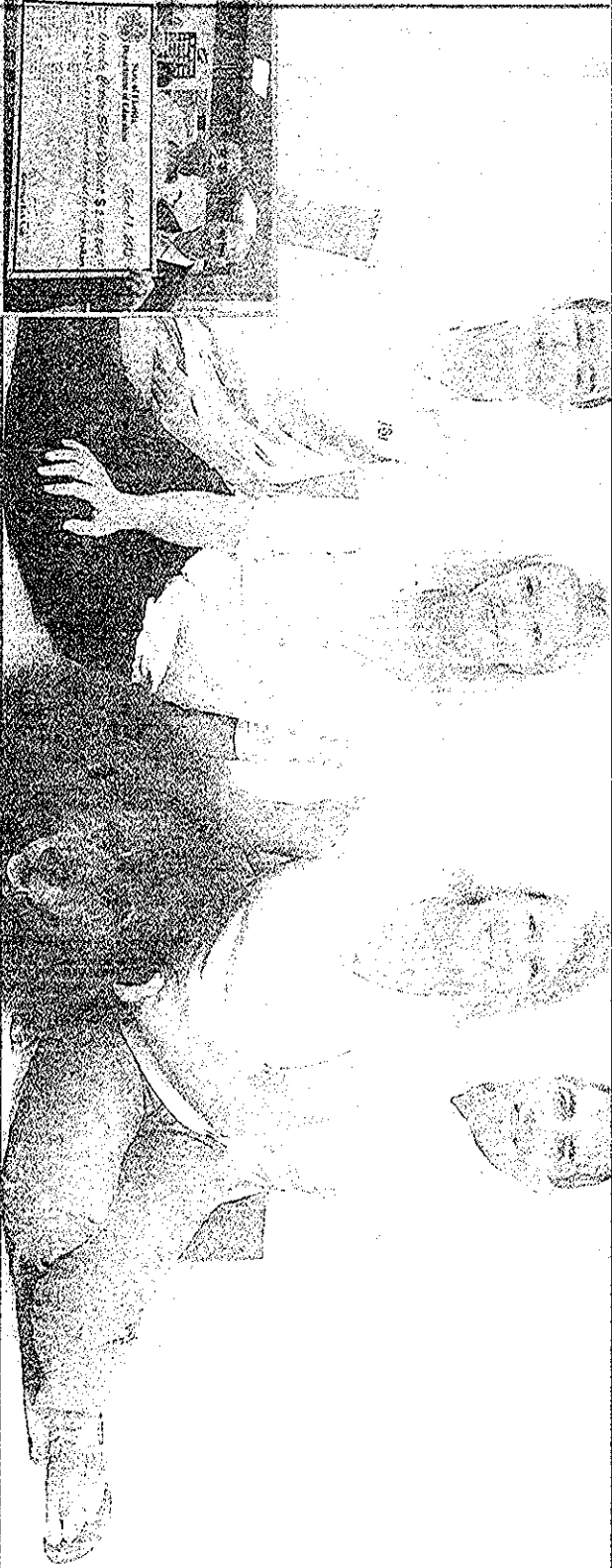
Osceola County School Board Member for District 2

EXHIBIT 7(5 of 31)

Rep. Elect *Jay*
WHEELER

Jay Wheeler has done an excellent job of bringing guns schools

Michelle Rosen, Florida State House of Representatives



Elizabeth on August 28th make a difference and vote for the great Jay Wheeler for
for Osceola County School Board District 11

www.jaywheeler.com

Jay Wheeler

From: Tom Long [cfl231@aol.com]
Sent: Tuesday, June 03, 2014 12:44 PM
Subject: upcoming local elections

Upcoming local elections

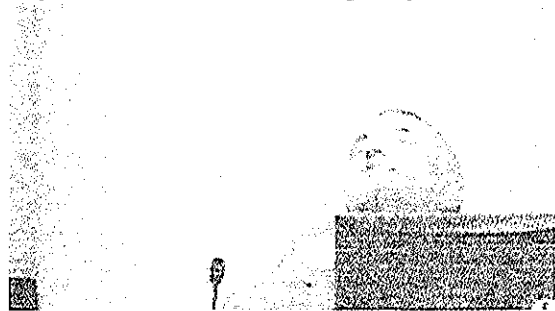
District 1 school board re-election candidate, Jay Wheeler wrote, "Bash me all you like." I don't consider revealing Jay's true, public record, bashing. After all, any career politician must run on his record. Not just the one he invents, but the truth.

I will not call him an idiot, dumb, incompetent, dysfunctional, or any one of a dozen or so names he has called me publicly. Nor will I call him crazy as he did a past chairman, immoral, as he called the rest of the current school board, or dysfunctional and inept, as Jay did the Department of Education.

Those are not valid arguments and considered "bullying" by any standard. Instead, I will produce every negative public document and factoid Jay is personally responsible for as a school board member.

Jay Wheeler likes to brag on his achievements, which he does every chance he gets. He certainly has twisted around most of the facts. I wonder how much more we could have gained, without his public rants against fellow board members and the State Department of Education.

Jay wrote he believes a group is convinced he's responsible for everything from 9/11 to Benghazi."



No, Jay, but you ARE GUILTY of multiple election law violations and paying \$17,000 in fines! The highest fines ever levied in Osceola County.

Jay, you ARE GUILTY of relentless attacks on other board members, refusing to work with them, then, bragging about it, your continuous violation of the Code of Boardsmanship Resolution, and being censured for conduct unbecoming a school board member.

Jay, you ARE GUILTY of walking out of multiple meeting, like a childish bully and being censured for abandonment of position.

Jay, you ARE GUILTY of repeated personal attacks on your fellow School Board Members; and other inappropriate behavior and were censured for disregard of school board policy.

Jay, you ARE GUILTY of violating school board policy by hanging your paid political advertisement on school fences, ordered to remove them and playing dumb as to the policy you voted on.

Jay, you ARE GUILTY of repeated failure to live up to your word regarding the Code of Boardsmanship Resolution, you signed multiple times, making your word worthless.

All these facts are part of Jay Wheeler's record and have been printed in the press, reported on local news programs and documented, for everyone to verify at <http://liberalsforallwheeler.com>

Interesting how a re-election brings out the absurdity of the career politician. Jay is hoping voters never learn of his true record.

Tom Long

The material herein is not an official message from the Osceola County School Board or the Osceola County School District. I am solely responsible for all content. Please forward this message to everyone you believe interested in improving education in Osceola County and holding elected officials accountable for their actions. If you wish to be removed from future emails, please respond directly to me and you will be removed. Thank you.

EXHIBIT 7(8 of 31)

Jay Wheeler

From: Tom Long [cfl231@aol.com]
Sent: Tuesday, May 27, 2014 8:04 PM
Subject: Answering Questions

Answering questions

Jay Wheeler wants me to tell everyone why I "Supported Cindy Hartig as School Board Chair for two years" and "Once more please explain to us all about why you deserve any credibility for supporting Cindy Hartig TWICE for school board Chair."

I gave the answer several times and the answer is a matter of public record. But, I will answer it once again. Since, as Jay says, my "constituents and everyone else in Osceola county deserves an answer." So here's the answer.

At our initial re-organization meeting, November 2010, I nominated Cindy Hartig for Chair. This made perfect sense to me. First, I could not motion, support or vote for myself or Barb Horn as Chair. We were both brand new and the learning curve was horizontal. Almost the same could be said of Julius Meledez. He had been out of County for a long period, serving in the military. This only left Cindy or Jay.

There is no way I could accept Jay for Chair, as I had knowledge he had violated multiple school board policies, by handing out his campaign material at schools and bragging about it. He also hung his paid political advertisement banners at two high schools.

I filed an Ethics complaint due to Jay's policy violations. There is a dedicated website, providing all the public details. You can see this information by clicking on "Misuse of Position?" half way down, on the left hand column of the website [http://www.osceolacountyfla.gov/ethics](#)

On that "Misuse of Position?" page, you will see the Ethics Commission finding of no probable cause, as well an email from the Celebration booster club, informing Jay they couldn't place his campaign sign on school property, followed by his repeated demand of why.

You will also see part of one of his blasts, in which he bragged about handing out his campaign material. I submitted his email blast with the complaint. I only wish I had possession of the email to the booster club. Maybe the outcome would have been different.

The first thing Jay will say is this is Cindy Hartig's website. That may or may not be true, but I have not found one entry, document or reference that I researched and not found to be true and accurate. I suggest everyone visit [http://www.osceolacountyfla.gov/ethics](#) to see if everything documented there is true.

The one irrefutable fact remains, Jay approved the school board policy he saw fit to violate by placing his campaign signs on campus and was ordered to remove by the Superintendent and board attorney. What message do you think students learned from that?

Tom Long

EXHIBIT 7(9 of 31)

Jay Wheeler

From: Judi Halperin [judih@fizzdesign.com]
Sent: Wednesday, July 16, 2014 5:18 PM
To: George Schiro
Cc: jaywheeler@embarqmail.com
Subject: RE: Emails from Tom Long

Hi George,

Leah has my email address from previous personal and extracurricular interactions, and our children are friendly. I never subscribed to a mailing list for her campaign, attended any campaign event, or otherwise indicated any support for her candidacy as I am and have been a Jay Wheeler supporter for many years. I can only assume I wound up on her email list from previous personal interactions, and I note that I have received more emails from Tom Long than from Leah's campaign directly.

I have a sincere distaste for Tom Long's brand of politics and have never had a reason to contact him or be contacted by him. I don't believe his job as a school board member is to try to bring down other school board members and, as such, his unsolicited spam is in bad taste and unnecessarily antagonistic. I'd like to hear what my school board members are doing for the kids, not worrying about a childish vendetta he may have against another school board member (or anyone else for that matter).

I appreciate you keeping my name to yourself.

Thanks!

Judi

From: George Schiro [mailto:gschiro@embarqmail.com]
Sent: Wednesday, July 16, 2014 4:02 PM
To: Judi Halperin
Cc: [mailto:jaywheeler@embarqmail.com]
Subject: RE: Emails from Tom Long

Please confirm you have given your email address to Leah. If not, please email me so I can include email list

names you would like to receive email from so I can email you directly.

Thank you,
George

-----Original Message-----

From: Judi Halperin [mailto:judih@fizzdesign.com]
Sent: Wednesday, July 16, 2014 3:55 PM
To: [mailto:jaywheeler@embarqmail.com]
Cc: Jay Wheeler (mailto:jaywheeler@embarqmail.com)
Subject: Emails from Tom Long

George,

EXHIBIT 7 (10 of 31)

Here are the emails I received from Tom Long. At no time have I ever communicated with Mr. Long nor have I ever knowingly provided my email address to him or anyone working for his campaign for the purpose of contacting me for any reason.

Please let me know if you have any additional questions. As discussed, I'd prefer to keep my name out of this situation for personal reasons.

Thank you!

.....Judi

EXHIBIT 7(11 of 31)

Jay Wheeler

From: Thomas E. Long [longtom@osceola.k12.fl.us]
Sent: Sunday, November 16, 2014 4:37 PM
To: jaywheeler@embarqmail.com; Jay Wheeler
Subject: one more time

Don't expect me to let it go, if you don't. Just remember what I said at a board meeting.

Tom Long
Osceola County School Board
District 5

EXHIBIT 7 (12 of 31)

Jay Wheeler

From: Tom Long [12yrsisenough@gmail.com]
Sent: Monday, December 15, 2014 12:17 PM
To: harmonyfl@googlegroups.com
Cc: jaywheeler@embarqmail.com
Subject: Re: Today's Orlando Sentinel/Guest Editorial -FL K12 public education

As I recognize my lack of mastery of the English language, I never had the desire to point out someone else's written mistakes. I have made many. It seems Jay relishes doing so.

On November 25th, Jay published his usual weekly proclamation. In it he stated, "It was very discouraging to have a presentation made with deficit misspelled twice."

Jay, since you encourage feedback, here are just a few glaring writing mistakes you made in this piece:

All over Florida there is distress about the increase in K-12 student testing in our public schools. Parents and school boards (SHOULD HAVE USED "ARE") seeking ways to opt out.

I have concluded that the increase in testing is about students, (NEEDS A SEMICOLON, NOT A COMA) instead it is about teacher evaluations.

The state needs to allow local school boards to primarily determine (SHOULD BE SPELLED DETERMINE) the best teacher evaluation system.

Just like federal government, the state often can't resist the tendency of all central government (SHOULD BE GOVERNMENTS") to micromanage in areas that are best left to local control in our constitutional system.

The state should resist the urge to micromanage in areas of district operations, and instead should finally accomplish its primary purpose under article 9 of that governing document, (SHOULD BE A SEMICOLON, NOT A COMA) the legislature is mandated to provide adequate funding that will lead to a uniform high quality system of public education in Florida.

While I am at it, in your December 8 manifesto, you made what appears to be a veiled threat, when you wrote; "Learned about statute 104.271 there. Anyone running for office should learn about that statute."

My feedback is simple. Jay, you were charged with 44 counts of violating Florida statutes, paid \$17,000.00 in fines for your 2010 campaign and are currently under investigation yet again for several violations in your 2014 campaign. Don't threaten others, or make it appear that you follow the law, when you clearly do not.

Oh, and just one more suggestion. Update the current photo the Gazette and Sentinel use. It might shock people to see how you have aged after looking at that very old picture.

EXHIBIT 7(13 of 31)

Jay Wheeler

From: Tom Long [cfl231@aol.com]
Sent: Thursday, April 03, 2014 2:43 PM
Subject: A Needed Change on Osceola School Board

Please join me at Gary Suhl's Kissimmee Rodeo grounds to support Leah Carius for School Board this Saturday at 5pm. The address is 1010 Suhl's Lane, Kissimmee, 34741 (turn south off of 192 onto S. Hoagland Blvd [Map](#)).

Leah will bring a much needed willingness to collaborate with the other four board members, a respectful attitude to all citizens and lead by example by complying with the District policy and laws of Florida.

Tom Long

LEAH
CARIUS

You are cordially invited to attend a reception to elect Leah Carius to the Osceola County School Board.

When: 5:00 PM on Saturday, April 5th
Where: 1010 Suhl's Lane, Kissimmee, FL 34741

To learn more about Leah watch this video: <https://www.youtube.com/watch?v=FcqFG4NKxdI>

Light food and beverage will be served. All checks can be written out to 'Leah Carius campaign'. No individual or business can give a donation exceeding one thousand dollars.

EXHIBIT 7 (14 of 31)

Orlando Sentinel

My Word: Involve universities in school testing

By Jay Wheeler

September 29, 2013

Gov. Rick Scott now seems to want Florida to back out of Common Core standards; along with this decision, in less than three years on the job, he is now on his fourth commissioner of education. Add to those recent debacles with test scores and school letter grades, and it becomes easy to see why many K-12 educational leaders question the governor's K-12 education acumen.

advertisement

Here is a solution to set K-12 public education on track. Florida does not have standardized testing; we have high-stakes testing. A good standardized test, or any good test, will be scored and returned to the school. This allows educators to review the test and score, and work on areas of improvement for that subject. In Florida, once a student takes the FCAT, the school cannot ever get the test back for review.

School testing in Florida will always be suspect as long as for-profit companies are in the public-school testing business. Pearson has the sole contract for K-12 standardized (high-stakes) testing in Florida, and its contract with Florida has no requirement to return tests to schools. Essentially, the Florida Department of Education has become an effective contract administrator for Pearson. The FCAT has morphed into a profitable venture for Pearson, and not a tool to help students.

Public education needs an accountability system that must include student testing. The solution is to engage our universities and their colleges of education to develop these tests. Three universities should be selected with one getting kindergarten through grade five, another grades six through eight and another grades nine through 12.

The argument has been that universities are not set up for this. Give universities the hundreds of millions of dollars Pearson has gotten, and they could surely gear up for this. Plus, none should get more than a 10-year contract. An essential piece of this plan must be that student tests go back to each school. This way the test can be used to help the student, where the FCAT model is used more as a penalty than anything else.

Florida has a long history of matriculation and cooperation between K-12 and our universities. Now it is time for greater collaboration with universities and their colleges of education developing standards and measurements for K-12 student achievement. This would remove any suspicions about who is developing our K-12 testing and metrics.

Jay Wheeler is Osceola County School Board chairman and chairman of the Central Florida Public School Boards Coalition.

Copyright 2013, The Orlando Sentinel

EXHIBIT 7 (15 of 31)



University of
**Central
Florida**

*College of Education and Human Performance
Office of the Dean*

October 28, 2013

Mr. Jay Wheeler
Chairman
School District 3, Osceola County
817 Bill Beck Blvd.
Kissimmee, Florida 34744

Dear Mr. Wheeler:

Thank you for including the UCF College of Education and Human Performance in the conversation about testing Florida's K-12 students. Florida is at a critical junction in furthering the performance and evaluation of students as the nation continues to address the challenges of a global economy.

We appreciate your recognition of the investment of intellectual capital and commitment to delivering the best education for all of Florida's students that UCF and each of our state universities is making. Your expressed interest in the diagnosis of student performance to better inform teachers is something we support. To this end, we are interested in participating in conversations about how assessment of student performance will evolve.

The Florida Department of Education will be a leader in exploring how assessment of student performance is accomplished in the future. We have worked closely with the Department on numerous educational issues and initiatives over the years and look forward to doing so with regard to this important issue.

Again, thank you for including the UCF College of Education and Human Performance in your discussion of student performance assessment. It is a subject of great importance to us and to the success of students for generations to come.

Sincerely,

Sandra L. Robinson
Dean

SLR:rl

EXHIBIT 7 (6 of 31)

School Testing in Florida

By Jay Wheeler, Osceola County School Board/District One

Governor Scott now wants Florida to back out of Common Core. Along with this decision Governor Scott, in less than three years on the job, is now on his fourth Commissioner of Education. In August, he had what was billed as a critical three day public education K-12 summit in Tampa, and then proceeded not to show up for his own summit. Add to that recent debates with test scores and school letter grades and it becomes easy to see why many K-12 public educational leaders question the Governor's K-12 Education acumen. So far it has been bumbling and stumbling.

While I am no more for or against Common Core than I have been for or against FCAT, what really matters is having tests aligned with curriculum. Common Core has the uniqueness of having both the far right and far left opposing it for various reasons. For some perspective, a few years back all students, upon entering public high school in Florida, had to choose a major. This died under the weight of its own stupidity. Common Core is not the solution or the enemy - it is nothing more than the label that may as well be the newest in a long line of educational flavors of the month. Algebra will still be algebra, biology will still be biology, etc. Teachers, Principals, and School Districts will happily embrace something that they think will be effective in helping students, and just as quickly discard anything they see that will be of no use or have a negative impact on students. What really will matter is the accountability (testing) that schools and students will be forced to use.

Here is a solution to set K-12 public education back on track. First, everyone needs to understand that Florida does not have standardized testing. What we do have is high stakes testing. A good standardized test, or any test, will be scored and returned to the teacher. By allowing the teacher to review the test and student's score on that test, the teacher can clearly see where and how to work on areas of improvement for that test. Instead, in Florida once a student

takes the FCAT, the teacher and student cannot ever get the test back for review, and see where mistakes were made and develop strategies for student improvement.

While I am a proud capitalist, school testing in Florida will always be suspect so long as for profit companies are in the public school testing business. Pearson has had the sole source contract for K-12 standardized (real high stakes) testing in Florida, and their contract with the state has no requirement for them to return tests to schools for teachers to use as improvement tools to help students. Essentially, the Florida Department of Education has become a very effective contract administrator for Pearson, and has abdicated their role to a company. The FCAT has morphed into an exceedingly profitable venture for Pearson, and not a tool to help students.

Not only has Pearson had the contract for all K-12 testing, they are also the vendor of choice for remediation materials for schools and school districts that do poorly on these tests. Additionally, the State and Pearson will accurately predict the percentage of students who will perform below grade level prior to the test being taken, which has given Pearson a predictable market to peddle their remediation materials all with the blessing of the Florida Department of Education.

All educational leaders want an accountability system that must include student testing. The solution is to engage our State Universities and their Colleges of Education within those Universities. The best model would be for Universities to develop vertical testing models, with one doing reading, another doing math, etc. The argument has been that our Universities are not set up to do this. If they were given the hundreds or millions of dollars Pearson has gotten, they could surely gear up for this. Plus none

should get more than a ten year contract. That way it would go from University A to University B, and University B could keep what's working well and put new improvements in place. An essential piece of any new plan must be a model with three tests yearly that includes two formative tests, with student tests going back to each school, and a summative year end test. This way, the tests can actually be used to help the student instead of the FCAT model which is used more as a penalty than anything else.

At present, the Florida Department of Education has come out with an RFP 10/25/13 for testing with responses due by 12/12/13. The RFP was written basically for only companies to submit. On 10/22/13 I spoke at the quarterly meeting of all the State University System Deans of Colleges of Education meeting in Fort Myers about their getting involved with K-12 public school testing. Since then UCF and UF have both made it clear that they are interested in the preparation and scoring of tests. Prior to that meeting at the 10/14/13 Central Florida Public School Boards Coalition (coalition is comprised of Osceola, Orange, Lake, Seminole, Brevard, Manatee, Hillsborough, Marion, Volusia, and Polk School Boards) which I am Chairman of, the Deans from both UF and UCF attended. Also in attendance were 6 Superintendents, 15-20 School Board members, State Senator Darren Soto, Charter School leaders, and teacher union presidents. The Florida Department of Education was the only entity that declined an invitation to attend this meeting. Superintendents, teachers, legislators, parents, and students are all fed up with the year to year unknown and unannounced changes to student testing. Our Universities are glad to be invited to the table. Too bad the invitation had to come from me, and not from the Governor or Department of Education.

Florida has a long history of matriculation and cooperation between K-12 and our state Universities. Now it is time for greater collaboration with Universities and their colleges of education developing standards and measurements for K-12 student achievement. This would remove any suspicions that are well founded about who is developing our K-12 metrics. Think about it, who would you trust developing and managing student testing? The University of Florida's graduate School of Education

or a company? By using this model, our school districts and Universities all win, plus it might actually have us all thinking that we have a Governor who actually knows what he's doing, and cares about making public education in Florida better. The RFP that is out right now from the Department of Education should have us all questioning the competency and motives of the Florida Department of Education. We need and deserve testing with validity, fidelity, and that is intended to help students. What we have now helps a company turn a profit and penalizes students. Our kids deserve to be more than cash cows for a testing company.

These views are solely those of Jay Wheeler and do not necessarily reflect those of Celebration Life Magazine.

***CORRECTION:** Last month Jay Wheeler wrote that Celebration High School is getting a 3 story wing for the 2014-2015 school year. That new wing will be, in fact, be 2 stories.

PEAK iropractic & Headache Center



D. Brennan, Licensed Chiropractor for 17 years

treat the following symptoms...

- Headaches, Neck & Back Pain
- Sports Injuries & Taping
- Rehabilitative Therapy
- Cold Laser Therapy
- Spinal Tunnels
- Extremity Treatment for Shoulders, Elbows, Ankles & More
- Weight Loss



Safe, Gentle and Affordable Computerized Technology for the Entire Family

... Using state-of-the-art SIGMA Ultralign Technology

www.chiropracticofcelebration.com 321.939.2166
1405 Swann Ave., Suite 201, Celebration, FL 32825

CELEBRATION SHUTTLE INC. DBA

GREATER ORLANDO SHUTTLE

We are located in Celebration and all of our drivers are Celebration residents.

Proud to serve the Celebration community for 11 years.

Office: 321.939.2166
www.GreaterOrlandoShuttle.com

OWNED, OPERATED BY DRIVERS IN CELEBRATION
We have a great reputation for being reliable. Our drivers are well-dressed, professional and courteous, and our vehicles are always clean.

MANY SERVICES AVAILABLE IN OUR 7 SEATER VANS AND LUXURY CARS
AIRPORT, UNIVERSAL, DISNEY, ETC.

PLEASE CALL FOR OUR GREAT RATES.

Mention This Ad For 10% Off Your Next Transportation Service

Licensed and Insured.



Montessori School of Celebration, Florida

This is education for our rapidly changing world.
This is education for the future.
This is education for life.

Call to arrange a private tour 407-566-1561
www.montessori-celebration.com/learn
901 Regonia Road, Celebration, Florida 32825

DOG WORLD

Mobile Dog Grooming Services available to Celebration!
By Appointment Only with Pick-Up and Delivery Service.
Call for Appointment & Pricing. Limited Spaces Available!

321-939-2338
(Primary located in Hialeah, FL - Dade County)

For dogs under 30lbs. No nails with any other oils.

Jay Wheeler

From: Jay Wheeler [jaywheeler@embarqmail.com]
Sent: Monday, June 16, 2014 7:36 AM
To: 'bmontford@fadss.org'; 'afreeland@fadss.org'
Subject: Student testing/T:ampa.follow.up

Senator Montford, per our conversation in Tampa last week I have sent you an editorial published earlier this year by the Orlando Sentinel about student testing that I wrote. FL K-12 public education needs legislation passed that prohibits firms under contract with the state of FL to develop, administer, and score student tests from selling remediation materials back to the state and/or public school districts in FL. Until we have that testing will remain corrupt, suspect, and inefficient with our kids & teachers being the ones who will suffer the most. If this legislation passes it will help students and not cost the state any tax dollars. What we have now is a sophisticated shell game designed to hit revenue projections for a vendor. What we need is testing with integrity that is designed to help students, instead we have one that penalizes students. If we can get this prohibition, the culture of testing vendors will change from one that is gaming the system to one that really wants to help our kids succeed. Please let me know if you have any questions. My cell is 407-973-4141. Jay Wheeler/Osceola County School Board

From: Jay Wheeler [mailto:jaywheeler@embarqmail.com]
Sent: Tuesday, April 15, 2014 11:55 AM
Subject: Orlando Sentinel Editorial FL K-12 Student testing

Last month the Florida Department of Education selected American Institutes for Research to replace Pearson as the testing vendor for Florida K-12 public education starting in school year 2014-15 Unlike Pearson, AIR is a nonprofit entity which may be a good thing

Everyone in Florida K-12 public education wants accountability with fidelity and validity Metrics are needed that help students and teachers exceed classroom goals and guide us in the best way to help students who fall short on those goals We must all learn from the mistake of using student testing as a penalty for low-performing students

The state can erase the perverse incentives behind Pearson's administration of the **Florida Comprehensive Assessment Test** by not repeating the same mistakes. Specifically, AIR should be prohibited from selling remedial materials to schools and/or school districts that perform poorly on these tests

Over the past several years, before administration of the test, Pearson accurately predicted pass/fail rates of the tests it was under contract to provide. Thus the company could accurately predict the dollar volume of remedial materials it then sold to those schools and/or school districts Basically, this turned our millions of public-school students into a lucrative cash cow for Pearson all done under the noses of a state Department of Education that either turned a blind eye to this business practice, condoned this or worse yet was oblivious to this "fox guarding the henhouse" business model

As taxpayers, voters, and educators, we deserve better Assuming that the Florida Department of Education is oblivious to the problems with this testing model, it's time for our legislators to take action If we take the possibility of selling remedial materials away from the contracted testing company, odds are that the testing company might want students to perform well

Photos: Orange County Jail Mug Shots

If AIR is allowed to sell remedial materials to schools based on tests it develops and administers, expect more of the same We need our kids to get smarter; that same logic applies to the Florida Department of Education. Don't make the same mistake twice

We may very well need a new law stating that a firm contracted to do K-12 public-student testing cannot sell remedial materials to public-education entities in Florida based on the results of the tests it is contracted to develop and administer It is that simple.

Jay Wheeler is a member of the Osceola County School Board, District 1

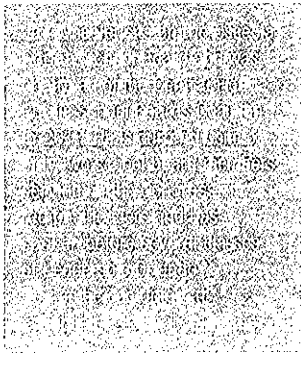
Copyright © 2014 Orlando Sentinel

os-ed-school-test-vendors-myword-041514-20140414

EXHIBIT 7 (19 of 31)



Jay K. ...



Mistakes in Testing

SEPARATING PROFITS FROM STUDENT SUCCESS

This past March the Florida Department of Education selected American Institutes for Research (AIR) to replace Pearson Education as the testing vendor for Florida K-12 public education starting in school year 2014-2015. Unlike Pearson, AIR is a not-for-profit entity, which may be a good thing. Here's why.

Repeating the Same Mistakes Again

Everyone in Florida K-12 public education wants accountability with fidelity and validity. Metrics are needed that help students and teachers exceed classroom goals and guide us in the best way to help students who fall short of those goals. We must all learn from the mistake of using student testing as a penalty for low-performing students.

Over the past several years prior to the administration of the test, Pearson accurately predicted pass/fail rates of the tests they were under contract to provide. Thus, they could accurately predict the dollar volume of remediation materials they then sold to those schools and/or school districts.

Basically, this turned our millions of public school students into a very lucrative opportunity for Pearson. This was all done under the noses of a state department of education that either turned a blind eye to this business practice, condoned it, or worse yet, were oblivious to this "fox guarding the henhouse" business model.

The state can erase the scepter of corruption that haunted Pearson's administration of the FCAT by not repeating

"We have a proprietary testing system of our public school students who was a financial loss to the state in its policy of the way they are paid to provide and boost."



the same mistakes again. Specifically, AIR should have a prohibition placed on them from being allowed to sell remediation materials to schools and/or school districts that perform poorly on these tests.

FCAT Accountability

As the immediate past chairman of the Central Florida Public School Board Coalition, we had established an FCAT accountability task force comprised of Lake County School Board member (and current Coalition chair) Rosanne Brandeburg, Orange County School Board member Rick Roach, Brevard County School Board member Karen Henderson, and myself. My job was to follow the money, thus I read every contract, proposal, etc. Student testing is big business, with testing companies routinely being paid hundreds of millions of tax dollars by the State of Florida.

Meanwhile, the piece few really paid attention to is where and from who are schools and school districts purchasing remedial materials for instructional staff to use to help subpar performing students. Over half of these purchases were from the same firm (Pearson) who developed, administered and got paid very handsomely to provide these tests. Obviously, even the most naive taxpayer, educator and voter can understand the questionable nature of this relationship. In simplest terms, we have a company testing millions of our public school students who has a built-in incentive for students to do poorly on the test they are paid to provide and score, so they can sell more due to that poor performance. So far, the Florida Department of Education and Governor Scott have not voiced concern regarding this inherently suspect business model.

As taxpayers, voters and educators we deserve better. Assuming that the Florida Department of Education is oblivious to this testing model, it's time for our legislators to take action regarding it. If we take the possibility of selling remediation materials away from the contracted testing company, odds are that the testing company might actually want students to perform well.

If AIR is allowed to sell remedial materials to schools based on tests they develop and administer, you can expect more of the same. We need our kids to get smarter, and that same logic applies to the Florida Department of Education. Don't make the same mistake twice! We may very well need a new law stating that a firm contracted to do K-12 public student testing cannot sell remedial materials to public education entities in Florida based on the results of the tests they are contracted to develop and administer. It is that simple. ♦

for leveraging
relevant insights
when it matters
most.

EXHIBIT 7(21 of 31)

Jay Wheeler

From: Jay Wheeler [jaywheeler@embarqmail.com]
Sent: Sunday, December 14, 2014 10:24 PM
Subject: ~~Today's Orlando Sentinel/Guest Editorial -FL K12 public education~~

From: Jay Wheeler [mailto:jaywheeler@embarqmail.com]
Sent: Sunday, December 14, 2014 10:16 PM
Subject: Today's Orlando Sentinel/Guest Editorial -FL K12 public education

Education is best left to the pros: My Word



Jay Wheeler

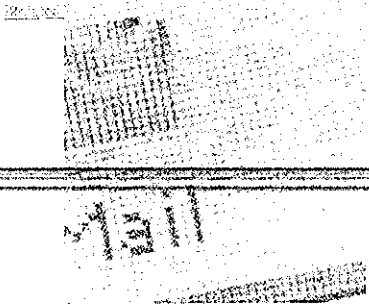
By Jay Wheeler

- [Education](#)
- [Education](#)
- [Education](#)

Columnist: Butt out of [Education](#) Gov Rick Scott

All over Florida there is distress about the increase in K-12 student testing in our public schools. Parents and school boards have sought ways to opt out. Everyone has it wrong.

EXHIBIT 7(22 of 31)



How to contribute

Recently, I have realized that this spike in testing isn't about students: it is all about teacher evaluations. Under Gov. Rick Scott the state has plunged into the teacher evaluation business. While worthy in intent it is misguided.

- o *The state and federal governments should get out of education. Leave it to local school boards.*

ANONN9876

AT 10:12 AM DECEMBER 14, 2014

Scott has been good for economic development and he should stick with that. In less than five years on the job, he is on his fourth education commissioner. Three years ago, the state botched letter grades at over 100 schools. The state is either late getting test scores out or they've bungled the process. This year the state has moved final course exams from May to April giving teachers and students one fewer month to tackle complex content like physics and geometry.

Here is what the state should do to improve K-12 public education: increase education spending at 7 percent yearly and spend another \$2 billion to build and rebuild schools over the next four years. Avoid mandated testing prior to March. Leave teacher evaluations to local school leaders. Last year under the state teacher evaluation system, more than 90 percent of public school teachers rated as highly effective.

We need accountability that helps our students succeed. What we have now is a teacher-evaluation system that needs to be scrapped. The system in place is punitive to both teachers, and students and it's a waste of taxpayer money.

Each district can submit a teacher-evaluation system that can be vetted by a panel of superintendents with the expertise to help develop a best practice that can be shared by all districts within a year or two. Whoever is calling the shots on this in Tallahassee does not know what they are doing. Scott needs to make this change sooner rather than later.

Superintendents Barbara Jenkins of Orange, Walt Griffin of Seminole, Mike Grego of Pinellas, Alberto M. Carvalho of Dade and Brian T. Binggeli of Brevard should man this committee. If the Scott does not act to make these changes, the fix will be left to the Legislature.

Scott, please stick to economic development and leave K-12 public education to the experts on the ground. We will get this right if you let us.

Jay Wheeler is the District One commissioner for the Osceola County School Board.

EXHIBIT 7(23 of 31)

PAID POLITICAL ADVERTISEMENT PAID FOR AND APPROVED

for

AMERICAN PROSCEOLA FOUNDATION

7(24 of 31)

FOR AND APPROVED

OT

MEMORANDUM FOR THE CHIEF OF POLICE

MEMORANDUM FOR THE CHIEF OF POLICE

Large, stylized, partially obscured text, possibly containing the word "REPORT" or similar, with significant white redaction areas.

EXHIBIT 7 (25 of 31)

Handwritten numbers "25" and "31" in the bottom right corner.

BakerHostetler
Central Florida Partnership

"Trip to Washington, D.C."

Wednesday and Thursday, May 7 & 8, 2014

The Honorable Jason Altmire
Florida Blue

Mr. Waymon J. Armstrong
Engineering & Computer Simulations

Mr. Mark Ashman
Mark Ashman Photography

Thomas L. Baptiste, Lt Gen
U.S. Air Force (Ret.)
National Center For Simulation

The Honorable Adam Barringer
City of New Smyrna Beach

Mr. Loren J. Bender
SeaWorld Parks & Entertainment

Mr. Randolph E. Berridge
Florida High Tech Corridor Council

Ms. Laura M. Boisvert
Duke Energy

The Honorable Kenneth W. Bradley
City of Winter Park

Mr. Joel Brandenberger
FORWARD Florida

The Honorable Gary Bruhn
Town of Windermere

The Honorable William Capote
City of Palm Bay

Mr. Christopher L. Carmody, Jr.
GrayRobinson, P.A.

The Honorable Karen Castor Dentel
Florida House of Representatives

Anthony J. Catanese, Ph.D.
Florida Institute of Technology

Mr. George E. Cheros
National Center For Simulation

Ms. Pam Clancy
Central Florida Partnership

Mr. John F. Davis
African American Chamber of Commerce
of Central Florida

Mr. Jeffrey E. Decker
BakerHostetler

Ms. Sheryl Dodds
Florida Hospital

The Honorable Buddy Dyer
City of Orlando

Ms. Rachael K. Elliott
Orlando Health

José A. Fajardo, MBA
Orlando, Inc.

Mr. Charles Y. Freeman
Orlando Magic

Mr. Jay Galbraith
Valencia College

Mr. Aaron J. Gorovitz
Lowndes, Drosdick,
Doster, Kantor & Reed, P A.

Ms. Debbie Harvey
Ron Jon Surf Shop

Mr. David P. Hathaway
Dean Mead

Mr. Larry Henrichs
Visit Orlando

Daniel C. Holsenbeck, Ph.D.
University of Central Florida

The Honorable Teresa Jacobs
Orange County

Barbara M. Jenkins, Ed.D.
Orange County Public Schools

Ms. Marva Brown Johnson
Bright House Networks

Mr. Jeffery Q. Jonasen
Gunster

Ms. Laura Kaminsky
BakerHostetler

Mr. Michael L. Ketchum
Central Florida Partnership

Mr. Michael Kidd
Orlando Regional REALTOR Association

Dan Kirby, AIA, AICP, LEED AP
Orlando Utilities Commission

Mr. Fred R. Kittinger, Jr.
University of Central Florida

Ms. Linda Landman Gonzalez
Orlando Magic

Mr. Bob Layman
Bob Layman, CLU, ChFC, AEP, MSFS

Mr. Gregory D. Lee
BakerHostetler

Mr. Wayne Leland
Nperspective, LLC - CFO Services

Frederick W. Leonhardt, Esquire
GrayRobinson, P.A.

Kerry G. Martin, APR
Curley & Pynn Public Relations
and Marketing Communications

Mr. Alex Martins
Orlando Magic

Dwayne McCay, Ph.D.
Florida Institute of Technology

Ms. Amanda Muley
Central Florida Partnership

Ms. Lee A. Nasehi
Lighthouse Central Florida, Inc.

Ms. Darla Olive Talley
University of Central Florida
Alumni Association

Thomas O'Neal, Ph.D.
UCF Office of Research
and Commercialization

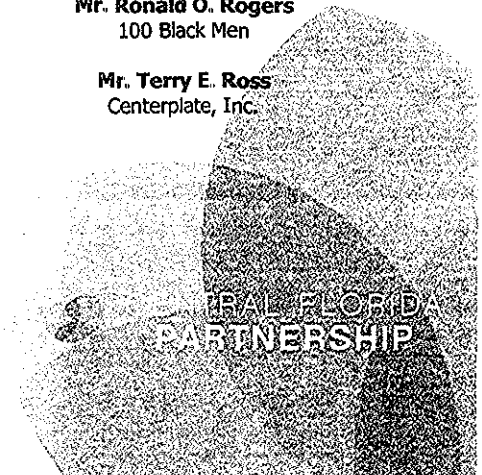
Mr. Phil Rawlins
Orlando City Soccer

Bill "Roto" Reuter, CAPT
United States Navy (Ret.)
R-Squared Solutions, LLC

Mr. Joel Roberts
BakerHostetler

Mr. Ronald O. Rogers
100 Black Men

Mr. Terry E. Ross
Centerplate, Inc.



Mr. Eric Rung
PTE Productions

Mr. Jeremy S. Sloane
Vasallo Sloane, P.L.

Ms. Mary Trier
Capital Communications & Consulting

Ms. Angela M. Salva
SIMETRI, Inc.

Ms. Beth A. Smith
Orlando Health

Mr. Eric Ushkowitz
Orange County Government

Ms. Shari Dingle Sandifer
Avant Healthcare Professionals

Mr. Roger Smith
Florida Hospital

Ms. Kristine Vorpagei
Central Florida Partnership

Mr. Thomas Schneider
Wycliffe Bible Translators, Inc.

Ms. Sharon C. Smoley
Walt Disney Parks & Resorts

Ms. Sharon P. Voss
Orlando Regional REALTOR Association

Mr. Edward L. Schons
University of Central Florida

Mr. Scott Sorensen
Sorensen Moving & Storage

Mr. Rick L. Weddle
Metro Orlando Economic
Development Commission

Mr. Gregory A. Schuckman
University of Central Florida

Marni J. Spence, CPA
CliftonLarsonAllen

The Honorable Jay Wheeler
Osceola County School District

Winston E. Scott, CAPT
United States Navy (Ret.)
Florida Institute of Technology

Michelle Strenth, MBA
Orlando Health

Ms. Lisa Winkelbauer
Central Florida Partnership

Mr. Steven R. Searcy
Leadership Orlando

Mr. Jacob V. Stuart
Central Florida Partnership

Mr. Eric Wright
SCB Marketing

Stephen M. Seay, Brigadier General
USA (Ret.)
Seay Business Solutions, LLC

Mr. Craig Swygert
Clear Channel Outdoor

"Special Thanks to Our Sponsors"

Title Sponsor

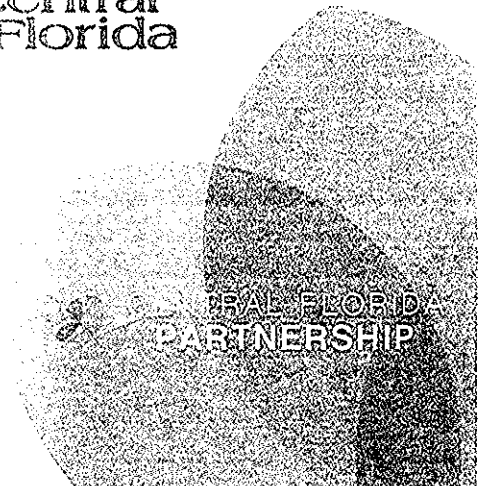
BakerHostetler

Supporting Sponsor

bright house
NETWORKS



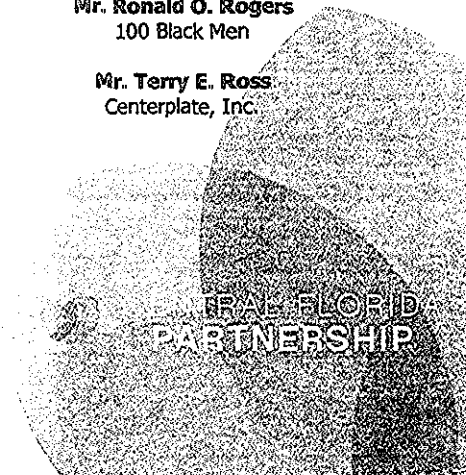
Participating Sponsors



7/27 & 31

BakerHostetler
Central Florida Partnership
"Trip to Washington, D.C."
Wednesday and Thursday, May 7 & 8, 2014

The Honorable Jason Altmire Florida Blue	The Honorable Buddy Dyer City of Orlando	Ms. Linda Landman Gonzalez Orlando Magic
Mr. Waymon J. Armstrong Engineering & Computer Simulations	Ms. Rachael K. Elliott Orlando Health	Mr. Bob Layman Bob Layman, CLU, ChFC, AEP, MSFS
Mr. Mark Ashman Mark Ashman Photography	José A. Fajardo, MBA Orlando, Inc.	Mr. Gregory D. Lee BakerHostetler
Thomas L. Baptiste, Lt Gen U.S. Air Force (Ret.) National Center For Simulation	Mr. Charles Y. Freeman Orlando Magic	Mr. Wayne Leland Nperspective, LLC - CFO Services
The Honorable Adam Barringer City of New Smyrna Beach	Mr. Jay Galbraith Valencia College	Frederick W. Leonhardt, Esquire GrayRobinson, P.A.
Mr. Loren J. Bender SeaWorld Parks & Entertainment	Mr. Aaron J. Gorovitz Lowndes, Drosdick, Doster, Kantor & Reed, P.A.	Kerry G. Martin, APR Curley & Pynn Public Relations and Marketing Communications
Mr. Randolph E. Berridge Florida High Tech Corridor Council	Ms. Debbie Harvey Ron Jon Surf Shop	Mr. Alex Martins Orlando Magic
Ms. Laura M. Boisvert Duke Energy	Mr. David P. Hathaway Dean Mead	Dwayne McCay, Ph.D. Florida Institute of Technology
The Honorable Kenneth W. Bradley City of Winter Park	Mr. Larry Henrichs Visit Orlando	Ms. Amanda Muley Central Florida Partnership
Mr. Joel Brandenberger FORWARD Florida	Daniel C. Hoisenbeck, Ph.D. University of Central Florida	Ms. Lee A. Naseh Lighthouse Central Florida, Inc.
The Honorable Gary Bruhn Town of Windermere	The Honorable Teresa Jacobs Orange County	Ms. Darla Olive Talley University of Central Florida Alumni Association
The Honorable William Capote City of Palm Bay	Barbara M. Jenkins, Ed.D. Orange County Public Schools	Thomas O'Neal, Ph.D. UCF Office of Research and Commercialization
Mr. Christopher L. Carmody, Jr. GrayRobinson, P.A.	Ms. Marva Brown Johnson Bright House Networks	Mr. Phil Rawlins Orlando City Soccer
The Honorable Karen Castor Dentel Florida House of Representatives	Mr. Jeffery Q. Jonasen Gunster	Bill "Roto" Reuter, CAPT United States Navy (Ret.) R-Squared Solutions, LLC
Anthony J. Catanese, Ph.D. Florida Institute of Technology	Ms. Laura Kaminsky BakerHostetler	Mr. Joel Roberts BakerHostetler
Mr. George E. Cheros National Center For Simulation	Mr. Michael L. Ketchum Central Florida Partnership	Mr. Ronald O. Rogers 100 Black Men
Ms. Pam Clancy Central Florida Partnership	Mr. Michael Kidd Orlando Regional REALTOR Association	Mr. Terry E. Ross Centerplate, Inc.
Mr. John F. Davis African American Chamber of Commerce of Central Florida	Dan Kirby, AIA, AICP, LEED AP Orlando Utilities Commission	
Mr. Jeffrey E. Decker BakerHostetler	Mr. Fred R. Kittinger, Jr. University of Central Florida	
Ms. Sheryl Dodds Florida Hospital		



Mr. Eric Rung
PTE Productions

Mr. Jeremy S. Sloane
Vasallo Sloane, P.L.

Ms. Mary Trier
Capital Communications & Consulting

Ms. Angela M. Salva
SIMETRI, Inc.

Ms. Beth A. Smith
Orlando Health

Mr. Eric Ushkowitz
Orange County Government

Ms. Shari Dingle Sandifer
Avant Healthcare Professionals

Mr. Roger Smith
Florida Hospital

Ms. Kristine Vorpapel
Central Florida Partnership

Mr. Thomas Schneider
Wycliffe Bible Translators, Inc.

Ms. Sharon C. Smoley
Walt Disney Parks & Resorts

Ms. Sharon P. Voss
Orlando Regional REALTOR Association

Mr. Edward L. Schons
University of Central Florida

Mr. Scott Sorensen
Sorensen Moving & Storage

Mr. Rick L. Weddle
Metro Orlando Economic
Development Commission

Mr. Gregory A. Schuckman
University of Central Florida

Marni J. Spence, CPA
CliftonLarsonAllen

The Honorable Jay Wheeler
Osceola County School District

Winston E. Scott, CAPT
United States Navy (Ret.)
Florida Institute of Technology

Michelle Strenth, MBA
Orlando Health

Ms. Lisa Winkelbauer
Central Florida Partnership

Mr. Steven R. Searcy
Leadership Orlando

Mr. Jacob V. Stuart
Central Florida Partnership

Mr. Eric Wright
SCB Marketing

Stephen M. Seay, Brigadier General
USA (Ret.)
Seay Business Solutions, LLC

Mr. Craig Swygert
Clear Channel Outdoor

"Special Thanks to Our Sponsors"

Title Sponsor

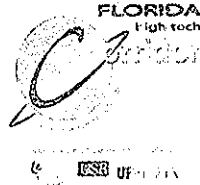
Robert Postelner

Supporting Sponsor

bright house
HEALTHCARE



Participating Sponsors



7(29 of 31)



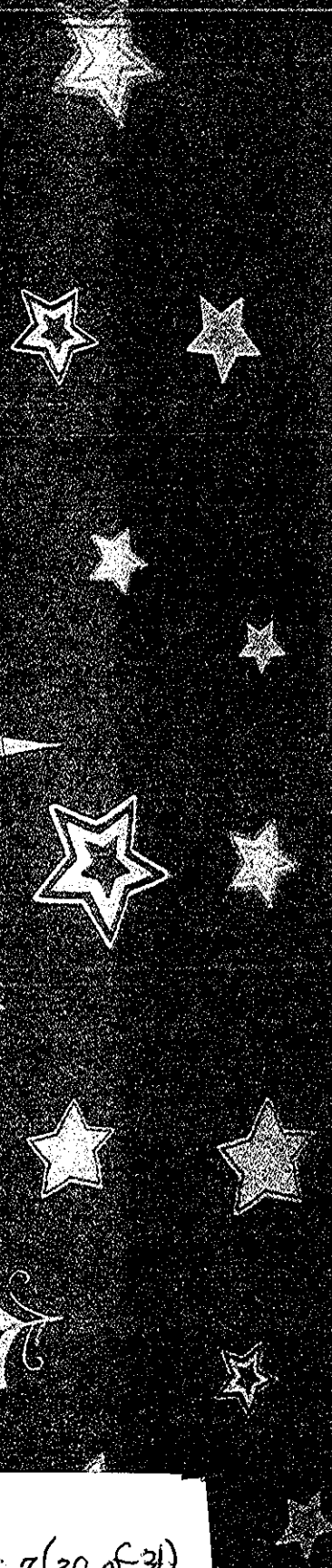
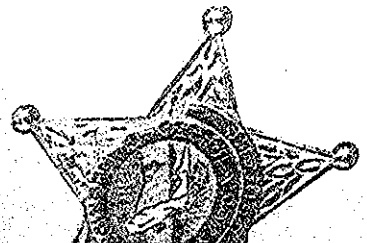
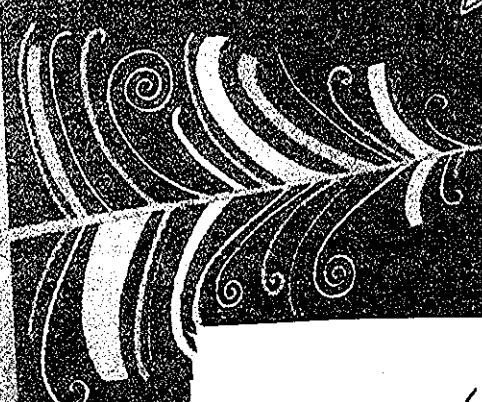
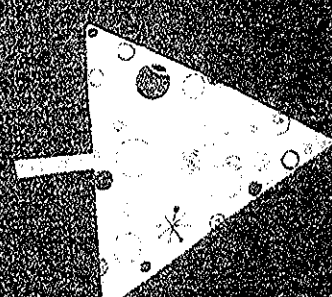
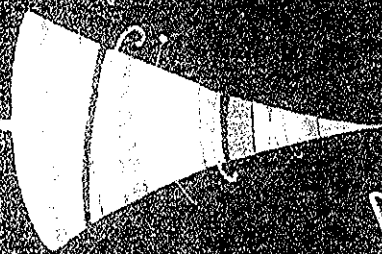
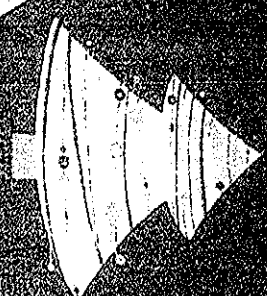
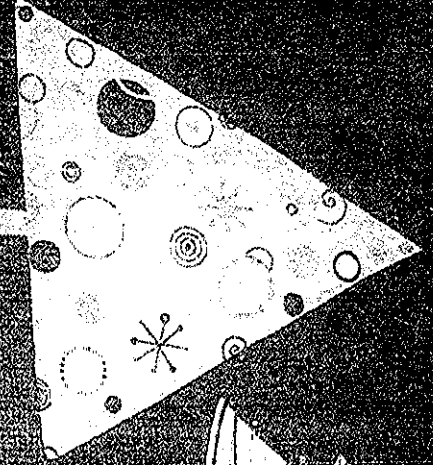
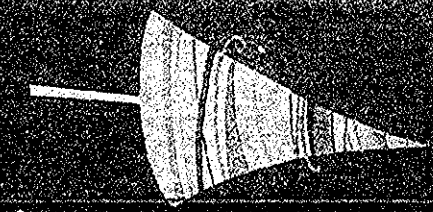
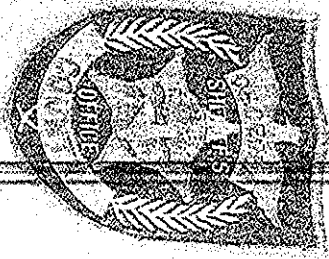
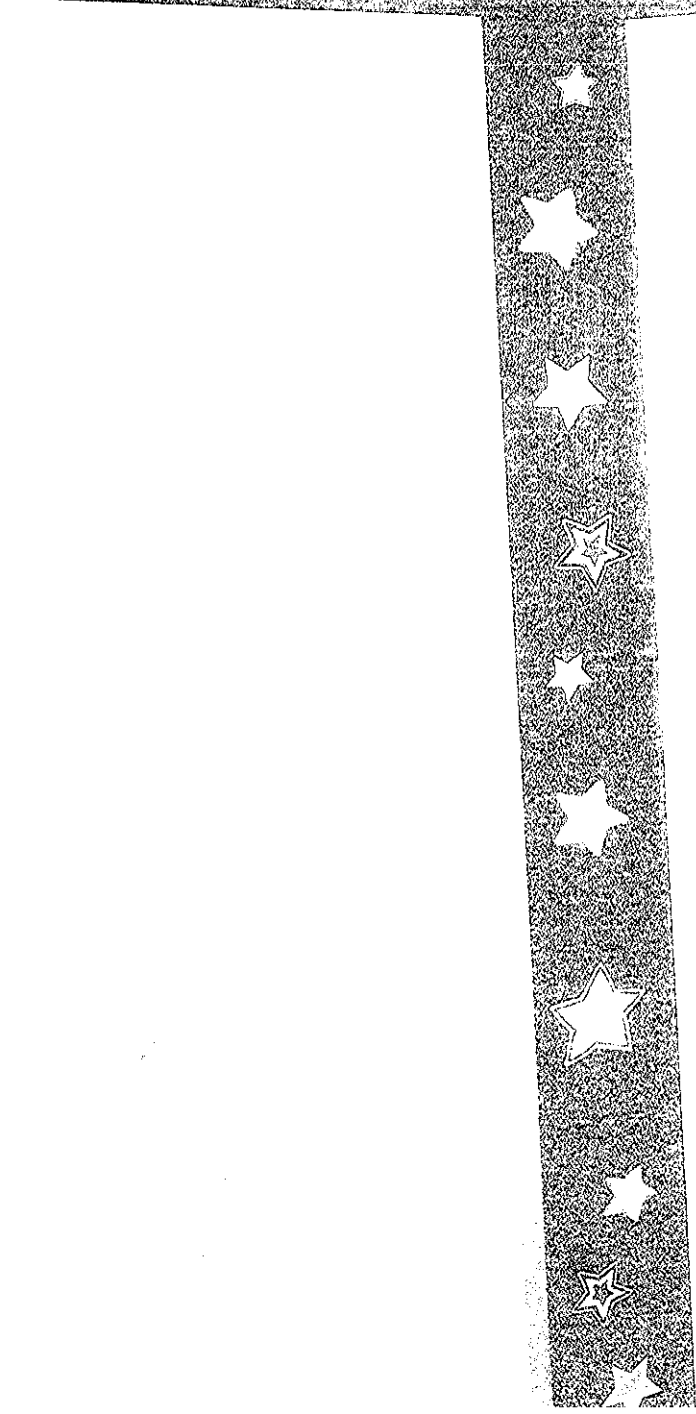
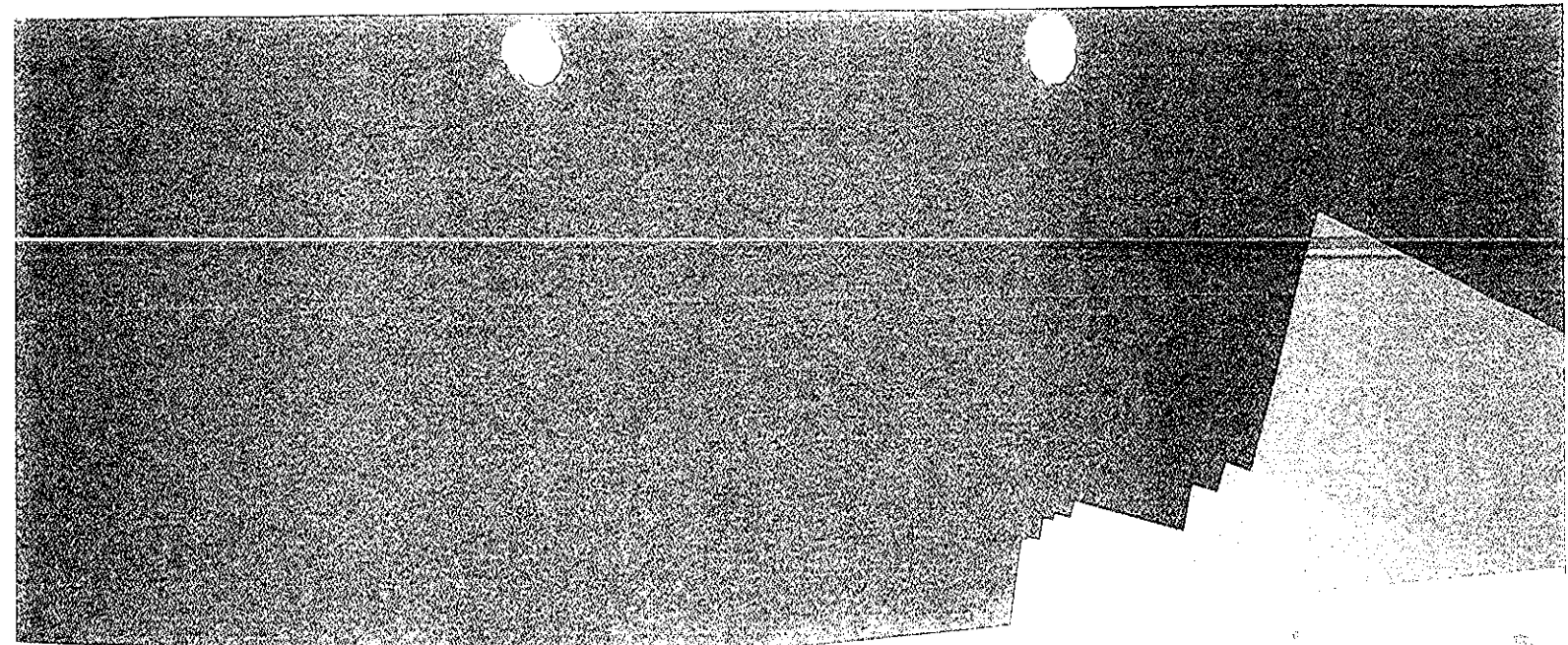


EXHIBIT 7 (30 of 31)



Handwritten text, possibly a signature or name, written vertically on the right side of the page.

AFFIDAVIT OF BACKGROUND INFORMATION

Case Number: FEC-14-480

RECEIVED
2015 MAR 29 10 28 AM
FEDERAL ELECTION COMMISSION

STATE OF FLORIDA
County of Osceola

Jay L. Wheeler, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein.
3. Please identify your employer, your title and the position you hold. Please describe your job duties and length of employment with this employer. (Please do not identify your elected position as a School Board member, Osceola County School District.)

OBJECTION – NOT RELEVANT

4. Have you ever run for public office? If so, please name the office(s) you ran for; the date(s) of the election(s) you ran in; and the outcome(s) of the election(s); also, include any races from which you withdrew as a candidate noting if you withdrew before or after qualifying.

I STIPULATE TO PUBLIC RECORDS

5. Have you ever been appointed to act as a campaign treasurer and/or deputy treasurer for a candidate including for your campaign(s)? If so, please name the candidate(s) you served as treasurer/deputy treasurer including your candidacy(-ies); the office(s) the candidate ran for; and the dates of the election(s).

I STIPULATE TO PUBLIC RECORDS

6. Have you ever held the office of chairperson or campaign treasurer (or deputy treasurer) for a political committee? If so, please list the names and addresses of the committees, the position you held, and dates you held the position(s).

I STIPULATE TO PUBLIC RECORDS

7. Have you ever held the office of chairperson or campaign treasurer (or deputy treasurer) for a committee of continuous existence (CCE)? (Committee of continuous existence is defined in Section 106.04, Florida Statutes (2012).) If so, please list the name and addresses of the committees, the position(s) you held, and date(s) when you held the position(s).

I STIPULATE TO PUBLIC RECORDS

8. What action have you taken to determine your responsibilities as a candidate under Florida's election laws? (Please explain what you did to determine what was required of you as a candidate under Florida's election laws, such as the following: contact your local filing officer; contact the County Supervisor of Elections; contact the Division of Elections; contact an attorney; review documents provided by the filing officer; review documents available on the County Supervisor of Elections (SOE) website; review documents on the Division of Elections' website; etc.

9. I do not understand the question. I am unaware of any legal requirement that sets out the things that a candidate must do in order to comply with the implication in your question that there are certain actions that should be taken to determine responsibilities as a candidate under Florida law. The election laws are extremely

EXHIBIT 8(1 of 11)

complicated but over the years I have reviewed Florida Statutes, I have consulted with attorneys, I have met with and discussed campaign issues with various local officials (which over a span of 20 years may have included conversations with a Supervisor of Elections) and I have conferred with State officials over the last 20 years. I have reviewed numerous documents including Florida Statutes, information from the Division of Elections and the Supervisor of Elections, but I do not recall specific dates and the subject of specific communications because this has been a continuous process of learning over the last 20 years.

10. I also want to inform you I do not understand question 10 fully, and there is no opportunity to answer because it is simply a checkmark "yes" or "no". You ask whether I possess a copy of Chapter 106. I do possess a copy of Chapter 106 to the extent I can go on my computer any time I want and review Online Sunshine, Florida Statutes and the Florida Constitution, by searching using a search tool such as Google. I have reviewed Chapter 106 and other statutes through this means. For this reason, I have checked question 10 as a "yes", although I do not have a hard bound Florida Statute book that includes Chapter 106 in my home or office.

11. Please explain if you sought guidance from anyone (supervisor of elections, Division of Elections, an attorney, etc.) prior to certifying any campaign treasurer's reports (CTRs). If so, please include in your explanation the following: when you sought guidance; from whom you sought guidance; and the specific guidance they provided concerning Florida's election laws

12. I do not understand the question. I am unaware of any legal requirement that sets out the things that a candidate must do in order to comply with the implication in your question that there are certain actions that should be taken to determine responsibilities as a candidate under Florida law. The election laws are extremely complicated but over the years I have reviewed Florida Statutes, I have consulted with attorneys, I have met with and discussed campaign issues with various local officials (which over a span of 20 years may have included conversations with a Supervisor of Elections) and I have conferred with State officials over the last 20 years. I have reviewed numerous documents including Florida Statutes, information from the Division of Elections and the Supervisor of Elections, but I do not recall specific dates and the subject of specific communications because this has been a continuous process of learning over the last 20 years.

13. I also want to inform you I do not understand question 10 fully, and there is no opportunity to answer because it is simply a checkmark "yes" or "no". You ask whether I possess a copy of Chapter 106. I do possess a copy of Chapter 106 to the extent I can go on my computer any time I want and review Online Sunshine, Florida Statutes and the Florida Constitution, by searching using a search tool such as Google. I have reviewed Chapter 106 and other statutes through this means. For this reason, I have checked question 10 as a "yes", although I do not have a hard bound Florida Statute book that includes Chapter 106 in my home or office.

14. Do you possess a copy of Chapter 106, Florida Statutes? Yes No I do not understand the

EXHIBIT 8(2 of 11)

question. I am
unaware of any
legal

requirement
that sets out the
things that a
candidate must
do in order to
comply with the
implication in
your question
that there are
certain actions
that should be
taken to
determine
responsibilities
as a candidate
under Florida
law. The
election laws
are extremely
complicated but
over the years I
have reviewed
Florida
Statutes, I have
consulted with
attorneys, I
have met with
and discussed
campaign issues
with various
local officials
(which over a
span of 20 years
may have
included
conversations
with a
Supervisor of
Elections) and I
have conferred
with State
officials over
the last 20

EXHIBIT 8(3 of 11)

years. I have reviewed

numerous documents including Florida Statutes, information from the Division of Elections and the Supervisor of Elections, but I do not recall specific dates and the subject of specific communications because this has been a continuous process of learning over the last 20 years.

I also want to inform you I do not understand question 10 fully, and there is no opportunity to answer because it is simply a checkmark "yes" or "no". You ask whether I possess a copy of Chapter 106. I do possess a copy of Chapter 106 to the extent I can go on my computer

EXHIBIT 8(4 of 11)

any time I want
and review

Online
Sunshine,
Florida Statutes
and the Florida
Constitution, by
searching using
a search tool
such as Google.
I have reviewed
Chapter 106
and other
statutes through
this means. For
this reason, I
have checked
question 10 as a
"yes", although
I do not have a
hard bound
Florida Statute
book that
includes
Chapter 106 in
my home or
office.

15. If so, when did you obtain it? I DON'T REMEMBER

16. Have you read Chapter 106, Florida Statutes? Yes No

17. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? Yes No

18. If so, when did you obtain it? I DON'T REMEMBER

19. Have you read the *Candidate and Campaign Treasurer Handbook*? Yes No

20. If so, please identify the most recent version of the *Candidate and Campaign Treasurer Handbook* you have read including the month and year of the publication.

2014 VERSION

EXHIBIT 8(5 of 11)

21. Please describe any discussions or correspondence you had with the filing officer or a member of her/his staff during your 2014 campaign, and include the date(s) of the contact(s); identify the subject matter, and reason for the contact(s).

NONE THAT I REMEMBER

22. Please identify any special training or guidance you sought (after your 2010 campaign and before the filing of the instant complaint) to ensure that you had a greater understanding and appreciation of what was required of you as a candidate pursuant to Florida's election laws, determine any deficiencies and or any potential problems, and obtain the required skill set(s) needed in order to avoid any future complaints being filed against you with the Florida Elections Commission.

NONE THAT I REMEMBER

23. Complainant alleged that your campaign treasurer's reports (CTRs) were incorrect or incomplete. (Alleged violation of Section 106.07(5), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, filed campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.) OBJECTION-this is not a question. I FOLLOWED ALL REQUIREMENTS OF LAW TO THE BEST OF MY ABILITY AND UNDERSTANDING. THE BURDEN OF PROVING THESE ALLEGATIONS MUST BE ON THE COMPLAINANT AND THE DIVISION OF ELECTIONS. YOUR FORM AFFIDAVIT 19-25 SIMPLY REPEATS ALLEGATIONS MADE BY THE COMPLIANANT. By submitting this AFFIDAVIT I do not concede or admit that any violation occurred and I specifically object to allegations being included in the affidavit form you sent for my review and completion.

24. By definition an expenditure is a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication. Complainant alleged that you used campaign funds to defray normal living expenses by making campaign expenditures to the following: gasoline for motor vehicles to ExxonMobil; subscriptions to magazines: Orlando Business Journal and Orlando Magazine; a trip to Washington, D.C.; attendance at a business conference (Florida School Board Association); and for the purchase of a touchscreen smartphone. (Alleged violation of Section 106.1405, Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, appears to have used funds on deposit in his campaign account to defray normal living expenses, as alleged in the complaint.)

25. Complainant alleged that your note-pad advertisement contains express advocacy but no disclaimer. And the advertisement on the cover of a magazine is without a prominent disclaimer. (Alleged violation of Section 106.143(1)(a), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, paid for and distributed political advertisements that contained express advocacy but did not include proper disclaimers, as alleged in the complaint.)

26. Complainant alleged that you disclosed you political party affiliation in two mailer political advertisements while a candidate for a non-partisan office. (Alleged violation of Section 106.143(3), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola

EXHIBIT 8(6 of 11)

County School Board, District 1, campaigned based on his party affiliation, even though the office for which he was running was nonpartisan, as alleged in the complaint.)

27. Complainant alleged that you were required to secure the written permission of Osceola County Sheriff Bob Hansell prior to using a photograph of the sheriff in a campaign advertisement, but failed to do so. (Alleged violation of Section 106.143(4), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, represented that a person supported his candidacy without being given specific approval in writing to make the representation, as alleged in the complaint.)

28. Complainant alleged that you failed to disclose in-kind contributions or expenditures for website expenses. (Section 106.19(1)(c), Florida Statutes Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.)

29. Complainant alleged that you made or authorized expenditures to defray normal living expenses. (Alleged violation of Section 106.19(1)(d), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.)

30. Please provide copies (front and back) of your campaign expenditure(s) for your purchase of a touchscreen smartphone (iPhone 5), totaling \$797.04, on or about November 5, 2013, and include any and all supporting documentation including, but not limited to, the sales agreement, contract, receipt, a full and detailed description of the purchased item and services included with the purchase, etc. PREVIOUSLY REQUESTED; PLEASE IGNORE IF PROVIDED IN FULL.

Please provide copies (front and back) of your campaign expenditures to Exxon/Mobile; and include copies of your Exxon/Mobile monthly billing statements from October 2013 through November 2014. PREVIOUSLY REQUESTED; PLEASE IGNORE IF PROVIDED IN FULL.

ATTACHED-sending what Exxon/Mobil was able to provide to me at this time

31. Please provide the following information related to the campaign expenditures for the magazine subscriptions to the *Orlando Business Journal* (\$60, dated March 11, 2014) and *Orlando Magazine* (\$32, dated August 1, 2014): supporting documentation including, but not limited to, invoices, receipts and information regarding the terms/length of the subscriptions and if they were trial, new or renewal subscriptions to the *Orlando Business Journal* and *Orlando Magazine*. PREVIOUSLY REQUESTED; PLEASE IGNORE IF PROVIDED IN FULL.

Please provide copies (front and back) of the campaign expenditure(s), for the trip to Washington, D.C., totaling \$995.00 to the Central Florida Partnership disclosed on or about March 14, 2014. Please include any and all supporting documentation including, but not limited to, for the campaign expenditure(s) for the trip to Washington, D.C., including, but not limited to, invoices, receipts for the items covered such as registration, travel, accommodations, meals, materials, etc., and provide copies of the itinerary, brochures, email confirmation, tickets,

EXHIBIT 8 (7 of 11)

boarding passes, receipts, etc. PREVIOUSLY REQUESTED; PLEASE IGNORE IF PROVIDED IN FULL. Object

32.

PREVIOUSLY PROVIDED

33. Please provide copies (front and back) of the campaign expenditure(s) totaling \$747.00, disclosed on or about June 7, 2014, for the Florida School Board Association conference. Please include supporting documentation for the campaign expenditure(s) for the Florida School Board Association conference totaling \$747.00, disclosed on or about June 7, 2014, including, but not limited to, invoices, receipts, copies of the itinerary, brochures, email confirmation, copies of the boarding passes and tickets, etc. PREVIOUSLY REQUESTED; PLEASE IGNORE IF PROVIDED IN FULL. 30, 32,33 Object by using "etc." these request are vague and ambiguous and I do not understand the request for "etc."

34. Please provide copies including, but not limited to, invoices, receipts, work orders, contracts, agreements, etc., for the iPhone 5 "Tech upgrade" totaling \$797.04 to T-Mobile dated November 5, 2013. PREVIOUSLY REQUESTED; PLEASE IGNORE IF PROVIDED IN FULL.

PREVIOUSLY PROVIDED

35. Please explain why your campaign funds were used to pay for a trip to Washington, D.C., totaling \$995.00 to the Central Florida Partnership, disclosed on or about March 14, 2014; and why the expenditure was made for the purpose of influencing the results of an election.

EXPENDITURE IS PROPER UNDER RULES AND STATUTE.

36. Did you seek reimbursement from another entity for the trip to Washington, D.C.? () Yes or (X) No. If so, please explain.

37. Please explain why your campaign funds were used to pay for a conference (2014 Annual Summer Conference, June 11-13, 2014) for the Florida School Board Association, totaling \$747.00, disclosed on or about June 7, 2014; and why the expenditure was made for the purpose of influencing the results of an election.

EXPENDITURE IS PROPER UNDER RULES AND STATUTE.

38. Did you seek reimbursement from another entity for the 2014 Annual Summer Conference for the Florida School Board Association, June 11-13, 2014? () Yes or (X) No. If so, please explain.

39. Please explain why your campaign funds were used to pay for magazine subscriptions to the following: *Orlando Business Journal* (\$60, dated March 11, 2014); and *Orlando Magazine* (\$32, dated August 1, 2014); and why the expenditures were made for the purpose of influencing the results of an election.

EXPENDITURE IS PROPER UNDER RULES AND STATUTE

40. Did you seek reimbursement from another entity for the magazine subscriptions to the *Orlando Business Journal* (\$60, dated March 11, 2014); and *Orlando Magazine* (\$32, dated August 1, 2014)? () Yes or (X) No. If so, please explain.

41. On your CIR you disclosed an iPhone 5 "Tech upgrade" totaling \$797.04 to T-Mobile dated November 5, 2013. In your response to the Complaint, you explained that you purchased

8(8 of 11)

an iPhone 5 for campaign use to access emails and related attachments. Please describe the smartphone you purchased including the model, its features (connectivity, memory storage, data inputs, display, etc.) and explain why it was needed to further your 2014 candidacy and why the expenditure was made for the purpose of influencing the results of an election. (Note you disclosed the expenditure on or about November 5, 2013; however, it appears the iPhone 5 was introduced by Apple in September 2012 and officially discontinued in September 2013.)

EXPENDITURE IS PROPER UNDER RULES AND STATUTE

42. Please describe and explain how making a campaign expenditure for an iPhone 5 "Tech upgrade" totaling \$797.04 to T-Mobile, disclosed dated November 5, 2013, was made for the purpose of influencing the results of an election

EXPENDITURE IS PROPER UNDER RULES AND STATUTE

43. Please identify the amount of time your campaign phone was used for each of the following: for campaign purposes and to further your 2014 candidacy for re-election why the expenditure was made for the purpose of influencing the results of an election; for personal use and to communicate with friends and family; for your use as an elected member of the school board; for your other business purposes and or your employment.

EXPENDITURE IS PROPER UNDER RULES AND STATUTE

44. Please explain if you have a cell phone for personal use; identify and describe your personal cell phone and its features.

OBJECTION - NOT RELEVANT, OVERBROAD, INVASION OF PERSONAL PRIVACY

45. The Osceola School District provides cell phones for members of the school board to use or provides reimbursement to members for their school board related use of their personal cell phones; however, the school district does not pay for or provide a plan including text messaging. Please explain if you use a cell phone provided by the school district and if not, please explain why.

OBJECTION - NOT RELEVANT, OVERBROAD

46. Based upon the Whois Record, your website, JayWheelerOsceola.com, was created November 30, 2004. Please identify the vendor responsible for your campaign website; include their business name; name and contact information (email address and telephone numbers) for the representative who assisted you with your account and would have known when changes in the website were authorized, made, by whom, identify the cost; and provide copies of the payment instruments.

I STIPULATE TO PUBLIC RECORDS

47. Please provide any and all costs including, but not limited to, domain name registration and renewals, etc., for developing and maintaining your campaign website: JayWheelerOsceola.com.

I DON'T REMEMBER-BASED ON YOUR ASSERTION OF ALLEGATIONS I DO NOT SEE DATE OF CREATION OR DETAILS OF MAINTENANCE OF ANY WEBSITE ARE AT ISSUE IN THIS MATTER.

48. Please provide the cost of the domain name registration: JayWheelerOsceola.com. Please include the amount paid; the length of the term(s); and provide copies of the Order History and payment information, statements, receipts, etc.

8(9 of 11)

I STIPULATE TO PUBLIC RECORDS

~~49. Based upon the Whois Record for your website, it appears your website was updated on September 9, 2014. Please identify the changes that were made to your website; identify the costs associated with those changes; and identify by whom the changes were made including their contact information, mailing and email addresses, and telephone numbers.~~

WITHOUT ANY KNOWLEDGE TO RESPOND

42. You have previously said that you did not have a campaign website during the 2014 campaign; however, the website indicates you are a candidate for re-election for Osceola County School Board District 1, and provides a side-bar on the right-hand side indicating a photograph was added on July 20, 2014, during your campaign. The website advocates your re-election, but it appears it does not provide a correct disclaimer on the political advertisement. Please explain why your 2014 campaign website fails to provide a correct disclaimer.

WITHOUT KNOWLEDGE AND DEMAND STRICT PROOF

43. Please describe and explain where and when the expenditure(s) and or in-kind contribution(s) for your campaign website are disclosed on your campaign treasurer reports (CTRs); include the Report Type, cover period, date and sequence number, and include a copy of the applicable CTRs.

I STIPULATE TO THE PUBLIC RECORDS

44. If you did not disclose an expenditure or an in-kind contribution for your 2014 campaign website, please explain why.

WITHOUT KNOWLEDGE AND DEMAND STRICT PROOF

50. It appears you failed to secure the sheriff's written permission to represent in political advertisements that Sheriff Bob Hansell supported your candidacy for re-election. Please describe and explain why you used the political advertisement without the Sheriff's written permission as alleged in the complaint.

WITHOUT KNOWLEDGE AND DEMAND STRICT PROOF

41. It appears you failed to mark a political advertisement appearing on the front cover of a magazine as well as campaign note-pad advertisements with the required political disclaimer pursuant to section 106.143(1)(a), Florida Statutes, as alleged in the complaint. a.) Please describe and explain why the magazine-front-cover political advertisement did not have a correct disclaimer. b.) Please describe and explain why the campaign note-pad advertisements did not have a correct disclaimer.

a.) Magazine-front-cover political advertisement

WITHOUT KNOWLEDGE AND DEMAND STRICT PROOF

b.) Campaign note-pad advertisements

WITHOUT KNOWLEDGE AND DEMAND STRICT PROOF

45. It appears you had two mailer political advertisements: one with photographs of you and the sheriff; and the other with you and your family. Both political advertisements identify your political party affiliation while you were a candidate for a non-partisan office, school board, district 1. Please explain why you included your political party affiliation while a candidate for a non-partisan office on each of the political advertisements as alleged in the complaint.

a.) Mailer political advertisements with Sheriff Bob Hansell

WITHOUT KNOWLEDGE AND DEMAND STRICT PROOF

EXHIBIT 8(10 of 11)

b.) Mailer political advertisements with Wheeler and family

~~WITHOUT KNOWLEDGE AND DEMAND STRICT PROOF~~

46. Please identify and explain your review process in place to ensure that your 2014 campaign political advertisements contained a correct disclaimer. Also, please identify who was responsible for reviewing the political advertisements and providing the correct disclaimers.

OBJECTION - AMBIGUOUS, VAGUE AND OVERBROAD

47. Please describe the review process and/or any checks and balances in place to ensure that each CTR accurately reflected the campaign contributions (including in-kind contributions) received and the campaign expenditures made by your 2014 campaign prior to certifying each CTR.

OBJECTION - AMBIGUOUS, VAGUE AND OVERBROAD

48. Please provide any additional comments you wish to make in the space below.

At all times, I conducted myself in full compliance with the law and within established ethical standards. I deny entirely, every accusation and allegation that has been made against me and challenge every single accusation listed in items 19 to 25 and those not listed and demand strict proof.

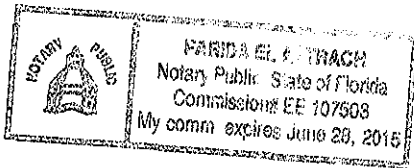
I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 28 day of July, 2015.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known _____ or Produced Identification X

Type of Identification Produced: John Lewis Wheeler
FL ID # 1140-432-58-385-C

Case Investigator: HH

EXHIBIT 8(11 of 11)

AFFIDAVIT OF FILING OFFICER
Case Number: FEC 14-006

RECEIVED

2014 10 28 P 12:09

STATE OF FLORIDA
ELECTIONS COMMISSION

1. ~~Please provide certified copies of the listed items from the following 2014 candidate~~
campaign file: Jay L. Wheeler.

Check	ITEM
✓	The Statement of Candidate form for 2014.
✓	Appointment(s) of Treasurer and Designation of Campaign Depository form(s) for 2014.
✓	Campaign treasurer's reports, waivers, and amendments for the 2014 election
	Addendum requests and proof of compliance for the 2014 election.
	Statements of financial interest (Form 1 and/or Form 6) for 2014.
	Copy of letter Acknowledging receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository (Form DS-DE9) for 2014, if available.
✓	Other: Copies (not redacted) of any campaign checks tendered/submitted to your office by this candidate

2. Please check each item provided to the candidate or her/his staff, and list the date each item was provided. (If the item is published by the Division of Elections, it is unnecessary to provide a copy of the item. If your office published the item, please send a copy of the item with this affidavit.)

Check	ITEM	DATE
✓	Chapter 106, <i>Florida Statutes</i>	10/1/13
✓	Chapter 104, <i>Florida Statutes</i>	10/1/13
✓	<i>Candidate Handbook</i> <u>Please indicate Year</u> <u>2012</u>	
	Political ad and disclaimer supplement	
✓	Calendar of Election dates	
	Any other election related document, <u>Please indicate the title of the related document:</u>	

3. Please provide a separate affidavit from any member of your staff who was in contact with this candidate or her/his staff detailing the subject matter of the contact.

4. Please list all additional written materials provided to the candidate or her/his staff, the date of receipt, and a brief description of the written materials.

Each interested person receives a candidate packet. Included in the packet are the following: Chapter 106; Candidate filing documents; DSDE-9 Appointment of Campaign Treasurer & Designation; DSDE-84 Statement of Candidate; Notice of Fine for Late Filing; Notice of Amendment to Qualifying Papers; Candidate Information Request Form; Petition Requirements and Qualifying Fees & Salaries and Candidate Reporting Dates.

EXHIBIT 9(1 of 7)

5. It appears that campaign treasurer reports for candidates are filed online and a paper copy is not required to be filed with your office. Therefore, no signature certifying each report for the candidate and campaign treasurer is available on the Summary Page of the campaign treasurer report. Do the candidate and campaign treasurer have separate pins identifying each for certifying the campaign treasurer report? (X) Yes or () No.

6. On or about January 24, 2013, it appears the candidate was required by the Osceola County Supervisor of Elections to complete and file the form, Acknowledgment of Electronic Filing Information. Please explain if the campaign treasurer was required to file the form and if so, please provide a copy of the form completed by campaign treasurer Charles A. Rogers.

The Treasurer, Charles A. Rogers took the training but only the candidate was required to sign the Acknowledgement Form.

7. Please explain if Mr Wheeler's 2013 Q1 Report (January 1, 2013 through March 31, 2013) was given a cursory review and deemed incomplete when filed with your office.

All Candidate Reports are given a cursory review.

8. Please explain if Mr. Wheeler's 2013 M11 Report (November 1, 2013 through 31, 2013) was given a cursory review and deemed incomplete when filed with your office.

All Candidate Reports are given a cursory review.

9. Please explain if any campaign treasurer report for this candidate was given a cursory review and deemed incomplete when filed with your office

None were deemed incomplete.

10. If any campaign treasurer report for this candidate was given a cursory review and deemed incomplete when filed with your office, what directives, if any, were given to the candidate and/or campaign treasurer?

N/A

11. If any campaign treasurer report for this candidate was given a cursory review and deemed incomplete when filed with your office, please identify each campaign treasurer report deemed incomplete and provide copies of any and all notices provided by your office to this candidate and/or campaign treasurer; and any and all related correspondence (whether in paper or electronic form including emails) to and/or from the candidate and/or campaign treasurer.

N/A

12. Did you refer the candidate to any websites? (✓) Yes or () No.

13. If so, please indicate to which site(s) you referred the candidate and when. Please include copies of any correspondence (whether in paper or electronic form including emails) regarding your referring the candidate to any websites.

During the Electronic Filing Training candidates are directed to our website and are shown the resources which we have available on our website. The Candidate and Campaign Treasurer Handbook is available on our website.

14. Did you notify the candidate that the *Candidate and Campaign Treasurer Handbook* was available on the Florida Department of State, Division of Elections' website? () Yes or (✓) No.

EXHIBIT 9(2 of 7)

15. Did you notify this candidate of the availability of candidate training seminars or workshops at the Supervisor of Elections office or another office? () Yes or (✓) No.

16. If so, please provide the name of the office and contact information [name(s); mailing addresses; telephone number(s); and email addresses] for the office and staff where the candidate was referred. Please include a copy of the seminar or workshop announcement, if available.

17. Did your office offer any candidate training seminars or workshops? () Yes or (✓) No.

18. If so, please include a copy of the seminar or workshop announcement(s), if available.

19. If your office offered candidate training seminars or workshops, please list all training seminars or workshops that were attended by the candidate, along with the date of attendance. If a staff member attended for the candidate, list her/his name and position. If available, please attach a copy of any attendance sheets from the seminars or workshops where the candidate and/or her/his staff member attended.

N/A

20. Please list the subjects covered during the seminars or workshops offered by your office. If available, please provide a copy of the syllabus and outline for the seminars or workshops.

N/A

21. Please list any contacts with this candidate by you or your staff concerning a provision of Chapter 104, Section 105.071, or Chapter 106, *Florida Statutes*. Indicate whether the contact was in person, in writing, or by telephone and the subject matter of the contact. Also, provide copies of any documentation (whether in paper or electronic form including emails) of the contact(s).

I do not recall nor have I been notified by any other staff of contact with this candidate regarding these topics.

22. Please provide a copy of any check-off sheet(s) noting the dates of any contact the candidate had with your office including, but not limited to, when the candidate filed any forms or reports. Copy Attached

23. Please provide a copy of any telephone logs, correspondence, notes and/or emails pertaining to this candidate and regarding compliance and/or non-compliance with the requirements of Florida's elections laws and Chapter 106, *Florida Statutes*. N/A

24. Please list all late filings of campaign reports by the candidate. Also, provide copies of all correspondence with the candidate concerning the late filings.

N/A

25. Please list all fines paid by the candidate and provide copies of any and all correspondence (whether in paper or electronic form including emails) concerning the fines.

N/A

EXHIBIT 9(3 of 7)

26. Please list the following: each year the candidate ran for office; the office the candidate ran for; the length of the term of office; the dates of the elections; and the results of the elections.

1998; School Board District 1; 4 Year Term; 11/3/1998; Not Elected

2000; County Commissioner District 1; 4 Year Term; 9/5/2000; Not Elected

2002; School Board; District 1; 4 Year Term; 11/5/2002; Elected

2006; School Board District 1; 4 Year Term; 9/5/2006; Elected

2010; School Board District 1; 4 Year Term; 8/24/2010; Elected

2012; County Commissioner District 1; 4 Year Term; N/A; Withdrew Prior to Qualifying

27. Jay L. Wheeler and his 2006 campaign treasurer Robert Rothfeld were informed that the 2006 Candidate Workshop was offered at the SOEs office on March 1, 2006, and presented by Kristi Reid Bronson, Chief, Bureau of Election Records, Florida Department of State; Respondent and his campaign treasurer did not attend. Respondent and his 2010 campaign treasurer Robert Rothfeld were notified that the SOEs office was offering Candidate School on March 30 and April 1, 2010; however, they did not attend. In addition to the missed opportunities identified here, it appears that no candidate training class was offered while Mr. Wheeler was a 2012 candidate for county commissioner. Please identify any candidate training classes and/or campaign treasurer training classes including individual/one-on-one training opportunities attended by his current campaign treasurer Charles A. Rogers.

1/24/2013 - One on one Electronic Filing Training both Jay Wheeler and Charles Rogers attended.

28. On January 14, 2013, Jay L. Wheeler's Form DS-DE 9—Appointment of Campaign Treasurer and Designation of Campaign Depository For Candidates—was filed with his filing officer identifying Charles A. Rogers as his 2014 campaign treasurer; please explain if Mr. Rogers has previously been or is currently another candidate's campaign treasurer. If so, please identify the following: candidate he has/is serving as campaign treasurer; date(s) of the election(s); outcome of the election(s); and if there were any issues with any campaign treasurer's reports when he served as campaign treasurer.

Currently Charles Rogers is the Campaign Treasurer for the following candidates:

Jay Wheeler; August 26, 2014; TBD; No Issues

Clarence Thacker; August 26, 2014; TBD; No Issues

Ricky Booth; August 26, 2014; TBD; No Issues

I do not recall Charles Rogers previously serving as a Campaign Treasurer.

29. If this candidate has previously been a candidate for elected office, please explain if you were aware of any issues with this candidate's campaign treasurer reports, etc., for an earlier election; and if so, please describe the issues and identify the election(s). Please provide copies of any documents/correspondence (whether in paper or electronic form including emails) related to these issues, if available.

Previous charges with the Election Commission resulted in a fine.

EXHIBIT 9(4 of 7)

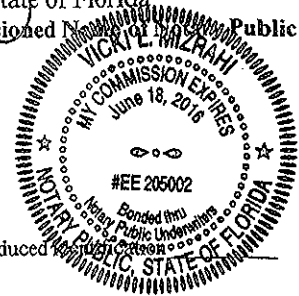
I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Deborah L. Rogers
Signature of Affiant

Deborah L. Rogers
Please type or print the full name of affiant in the space above.

Sworn to (or affirmed) and subscribed before me this 22 day of April, 2014

Vicki L. Pizrahi
Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Notary Public



Personally Known or Produced
Type of Identification Produced: _____

Case Investigator: HH

EXHIBIT 9(5 of 7)

Acknowledgement of Electronic Filing Information

Pursuant to Florida law, the Board of County Commissioners of Osceola County has adopted Resolution No. 10-022R regarding electronic filing requirements for campaign finance reports for local candidates, political committees and county executive committees of a political party. All of these entities are now required to file reports electronically with the Osceola County Supervisor of Elections Office via an Internet-based electronic filing system.

1. Sign-in Credentials

Each person will be issued Sign-in Credentials, a log-in and password, by the Osceola County Supervisor of Elections Office to access ("sign-in") the system. You are responsible for safeguarding and notifying the Supervisor of Elections Office should this information be lost or become compromised.

Please note: Only one log-in and password will be issued for both the candidate and treasurer (or committee chair and treasurer, as applicable)

2. PIN

The sign in credentials will serve as a PIN (personal identification number). *This PIN is considered the same as that person's signature on a paper filed report.*

3. Reports

Reports shall be completed and filed electronically through the Osceola County Supervisor of Elections electronic filing system **no later than Midnight (Eastern Standard Time) on the due date**. When your report is electronically filed, the "Filing Submitted Page" may be printed and retained for your records as your "Electronic Filing Receipt."

4. Alternative Procedure for Inoperable Electronic Filing System

In the event that the Supervisor of Elections' electronic filing system is inoperable on the date a report is due, the report will be accepted as timely filed if filed no later than Midnight (Eastern Standard Time), of the first business day the electronic filing system becomes operable again. No fine will be levied during the period the electronic filing system was inoperable. A report shall be deemed filed through the electronic filing system upon the issuance of an electronic filing receipt indicating and verifying that the report was filed.

Osceola County Supervisor of Elections
Acknowledgement of Electronic Filing Information

(Continued from Page 1)

5. Reports Not Timely Filed

If a required report is not filed timely, the relevant penalty sections in Chapter 106, Florida Statutes, shall apply. All reports filed via this system are considered to be under oath by the candidate and treasurer, chair and treasurer of political committees and county executive committees of a political party and are subject to all relevant penalties in Chapter 106, Florida Statutes

I acknowledge that I have received a copy of the following:

- Copy of this Acknowledgement
- Copy of Resolution No. 10-022R
- Copy of Section FS 106 0705 Electronic filing of campaign treasurer's reports

I also acknowledge that I understand the following:

- Campaign reports must be electronically filed by midnight of the day required by law or they are deemed late-filed and will be subject to the applicable penalties.
- Any reports that I file through the electronic filing system are considered to be certified as to correctness within the meaning of Sections 106.07(5) or 106.29(2), Florida Statutes. Persons filing reports are subject to penalties as prescribed in Chapter 106, Florida Statutes

Finally, I acknowledge that I am responsible for protecting my sign-in credentials from disclosure and am solely responsible for all filings on the electronic filing system using these credentials. Furthermore, I acknowledge that I will notify the Supervisor of Elections immediately upon either losing these credentials or in the event they become compromised

Signature

Print Name

Jay Wheeler

Signature of the above is:

- Candidate or Treasurer
 Political Committee Chair or Treasurer
 County Executive Committee Chair or Treasurer

By signing above as a "Treasurer" I am representing the following Candidate/Committee:

Insert above the name of the Candidate/Committee

Date: 1/24, 20 13

Effective: 08122009

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Jay Wheeler

Case No.: FEC 10-021
F.O. No.: FOEC 11-183W

CONSENT FINAL ORDER

The Respondent, Jay Wheeler, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order:

FINDINGS OF FACT

1 On February 15, 2010, a complaint was filed with the Commission alleging that Respondent violated Florida's election laws.

2 The Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement

3 The Respondent and the staff stipulate to the following facts:

a Respondent was a candidate for re-election to the Osceola County School Board, District 1, in the 2008 elections

b Respondent was required to file periodic reports of all contributions received and all expenditures made by his campaign. Respondent was required to certify that each report was true, correct, and complete.

c Respondent certified that his 2009 Q4 report was true, correct, and complete when it was not.

d Additionally, Respondent made the following campaign expenditures prohibited by Chapter 106, Florida Statutes:

EXHIBIT 10(1 of 4)

CONCLUSIONS OF LAW

4. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

5. Section 106.25(4)(i)3., Florida Statutes, allows the Commission to approve a consent agreement with a Respondent prior to the Commission finding probable cause that a violation of the election laws occurred. The consent agreement has the same force and effect as a consent agreement reached after the Commission finds probable cause.

6. The parties stipulate the staff could prove the facts contained in paragraph 3 by clear and convincing evidence.

ORDER

7. The Respondent and the staff of the Commission have entered into this Consent Order voluntarily and upon advice of counsel.

8. The Respondent shall bear his own attorney fees and costs that are in any way associated with this case.

9. The Commission will consider the Consent Order at its next available meeting.

10. The Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal the Consent Order.

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. The Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall be responsible for all fees and costs associated with enforcement.

12. If the Commission does not receive the signed Consent Order within 5 days of the

EXHIBIT 10(2 of 4)

date Respondent or her attorney received this order, the staff withdraws this offer of settlement and will proceed with the case.

13. Payment of the civil penalty by cashier's check or attorney trust account check is a condition precedent to the Commission's consideration of the Consent Order.

PENALTY

WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent has violated the following provisions of Chapters 106, Florida Statutes, and imposes the following fines:

A Respondent violated Sections 106.07(5), Florida Statutes, on 1 occasion. Respondent is fined \$500 for this violation.

B. Respondent violated Sections 106 19(1)(d), Florida Statutes, on 20 occasions Respondent is fined \$825 for each of the 20 counts for a total of \$16,500.

Therefore it is

ORDERED that Respondent shall remit to the Commission a civil penalty in the amount of \$17,000 inclusive of fees and costs. The Respondent shall pay \$10,000 of the civil penalty at the time the Consent Order is executed, and \$7,000 to be received by the Commission on or before September 23, 2011.

IT IS FURTHER ORDERED that the civil penalty shall be paid by cashier's check or attorney trust account check payable to the Florida Elections Commission, and sent to 107 W Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

The Respondent hereby agrees and consents to the terms of this Order on August 4, 2011.

EXHIBIT 10 (3 of 4)

Benedict P. Kuehne

Benedict P. Kuehne
Miami Tower, Suite 3550
100 S E 2nd Street
Miami, Florida 33131

Jay Wheeler
Jay Wheeler
1524 Four Winds Boulevard
Kissimmee, Florida
34746

The Commission staff hereby agrees and consents to the terms of this Consent Order on

October 17, 2011.

Eric M. Lipman

Eric M. Lipman
General Counsel
Florida Elections Commission
107 W. Gaines Streets
Collins Building, Suite 224
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held
on November 15 & 16, 2011, in Tallahassee, Florida.

Tim Holladay
Tim Holladay, Chairman
Florida Elections Commission

12-7-11
Date

Copies furnished to:

Eric M. Lipman, General Counsel
Benedict P. Kuehne, Attorney for Respondent

EXHIBIT 10 (4 of 4)

FILED

15 JUN 16 AM 2:34

STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

v.

Jay Wheeler,
Respondent.

Agency Case No.: FEC 14-006
F.O. No.: FOFEC 15-120W

FINAL ORDER

THIS MATTER was heard at an informal hearing held before the Florida Elections Commission (Commission) on May 20, 2015

APPEARANCES

For Commission	Eric M Lipman General Counsel 107 West Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399
For Respondent	Mark Herron Messer Caparello P A 2618 Centennial Place Tallahassee, Florida 32308-0572

STATEMENT OF THE ISSUE

Whether Respondent violated Sections 106.07(5) and 106.19(1)(c), Florida Statutes, as alleged in the Commission's November 21, 2014, Order of Probable Cause

~~PRELIMINARY STATEMENT~~

On January 6, 2014, the Commission received a sworn complaint alleging violations of Florida's election laws. Staff of the Commission conducted an investigation to determine whether the facts alleged in the complaint constituted probable cause to believe that Respondent violated the Florida Election Code.

On September 19, 2014, staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. On November 21, 2014, the Commission entered an Order of Probable Cause finding that there was probable cause to charge Respondent with the following violations:

Count 1:

On or about April 9, 2013, Respondent violated Section 106 07(5), Florida Statutes, by certifying that his 2013 Q1 Report was true, correct, and complete when it was not.

Count 2:

On or about December 8, 2013, Respondent violated Section 106 07(5), Florida Statutes, by certifying that his amended 2013 Q1 Report was true, correct, and complete when it was not.

Count 3:

On or about April 9, 2013, Respondent violated Section 106 19(1)(c), Florida Statutes, by falsely reporting, or deliberately failing to include information required to be reported by Chapter 106, Florida Statutes, on his 2013 Q1 Report.

Count 4:

On or about December 8, 2013, Respondent violated Section 106 19(1)(c), Florida Statutes, by falsely reporting, or deliberately failing to include information required to be reported by Chapter 106, Florida Statutes, on his amended 2013 Q1 Report.

Respondent did not timely elect to have a formal administrative hearing before an administrative law judge from the Division of Administrative Hearings and, therefore, the matter

~~was set for an informal hearing before the Commission. At the informal hearing, the~~

Commission adopted the undisputed facts set forth in the Staff's Recommendation as its findings of fact

FINDINGS OF FACT

1 Respondent was a candidate for the Osceola County School Board, District 1, in the 2014 election

2 Respondent is an experienced and knowledgeable politician. Respondent ran for the Osceola County School Board in 1998 and the Osceola County Commission in 2000. Respondent also ran for the Osceola County Commission in 2012, but withdrew from the race prior to qualifying. Respondent was elected to the Osceola County School Board in 2002. He was re-elected in 2006, and 2010. This was Respondent's seventh campaign.

3 On or about January 28, 2013, Respondent signed two contracts (for two events) and issued a \$1,300 campaign check to Celebration Residential Owners Association, Inc. (CROA) for deposits for two facility rentals. The first event was Respondent's child's January 16, 2014 Bar Mitzvah. The second event was a January 17, 2014 community get-together.

4 The facility rental for Respondent's son's Bar Mitzvah was \$800. The deposit for Respondent's child's Bar Mitzvah facility rental was an unauthorized campaign expense because it was not for the purpose of influencing the results of an election.

5 Respondent filed his original 2013 Q1 Report with the Osceola County Supervisor of Elections (OC SOE) on April 9, 2013. Respondent certified the report was true, correct, and complete when it was not. On Respondent's 2013 Q1 Report, Respondent reported the check expenditure to CROA as being for the purpose of "facility deposits." Respondent failed to include that part of the "purpose" was an \$800 deposit for his child's Bar Mitzvah.

~~6. On December 8, 2013, Respondent filed an amended 2013 Q1 Report with the~~

OCSOE Respondent certified the report was true, correct, and complete when it was not. On the itemized expenditure page, Respondent deleted the expenditure to CROA and also added the expenditure to CROA.

7. Respondent's actions were willful. Respondent knew or should have known that he certified his original and amended 2013 Q1 Reports as true, correct, and complete when they were not. Additionally, Respondent knew or should have known that he falsely reported, or deliberately failed to include information required to be reported on his original and amended Q1 Reports.

CONCLUSIONS OF LAW

8. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

9. Respondent's conduct was willful. Respondent committed the acts while knowing that, or showing reckless disregard for whether, the acts were prohibited, or failed to perform the acts while knowing that, or showing reckless disregard for whether, the acts were required.

10. Respondent committed 2 counts of violating Section 106.07(5), Florida Statutes, when he certified his original and amended 2013 Q1 Reports were true, correct, and complete when they were not; and committed 2 counts of violating Section 106.19(1)(c), Florida Statutes, when he falsely reported, or deliberately failed to include information on his 2013 Q1 Report required by Chapter 106, Florida Statutes.

11. In determining the amount of the civil penalty, The Commission considered the mitigating and aggravating circumstances set forth in Section 106.265, Florida Statutes.

ORDER

12. The Commission finds that Respondent has violated the following provisions of Chapter 106, Florida Statutes, and imposes the following fines:

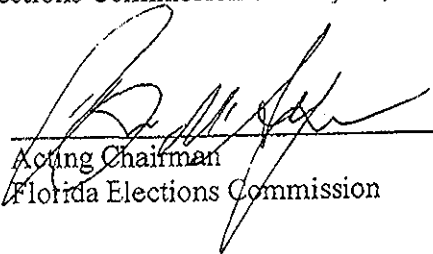
A Respondent violated Section 106.07(5), Florida Statutes, on 2 occasions for certifying his original and amended 2013 Q1 Reports were true, correct, and complete when they were not. Respondent is fined \$500 for each of the 2 counts for a total of \$1,000; and

B Respondent violated Section 106.19(1)(c), Florida Statutes, on 2 occasions for falsely reporting, or deliberately failing to include information required to be reported on his 2013 Q1 Report. Respondent is fined \$250 for each of the 2 counts for a total of \$500.

Therefore it is

ORDERED that Respondent shall remit a civil penalty in the amount of \$1,500 inclusive of fees and costs. The civil penalty shall be paid to the Florida Elections Commission, Collins Building, Suite 224, 107 West Gaines Street, Tallahassee, Florida 32399, within 30 days of the date this Final Order is filed with the Commission and must be paid by money order, cashier's check or attorney trust account check.

DONE AND ORDERED by the Florida Elections Commission on May 20, 2015



Acting Chairman
Florida Elections Commission

Copies furnished to:

Eric M. Lipman, General Counsel
Jay Wheeler, Respondent
Benedict P. Kuehne, Attorney for Respondent
Mark Herron, Attorney for Respondent
Keith Thompson, Complainant

NOTICE OF RIGHT TO APPEAL

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120.68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050 and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. **The notice of administrative appeal must be filed within 30 days of the date this order is filed with the Commission.** The date this order was filed appears in the upper right-hand corner of the first page of the order.

JAY WHEELER CAMPAIGN ACCOUNT

1524 FOUR WINDS BLVD
KISSIMMEE, FL 34746

1002

⑆3⑆845⑆631⑆08

DATE 1/28/13

PAY TO THE ORDER OF CROA \$ 1300.00 DOLLARS FRESH CHECK OF DATE OF DEPOSIT

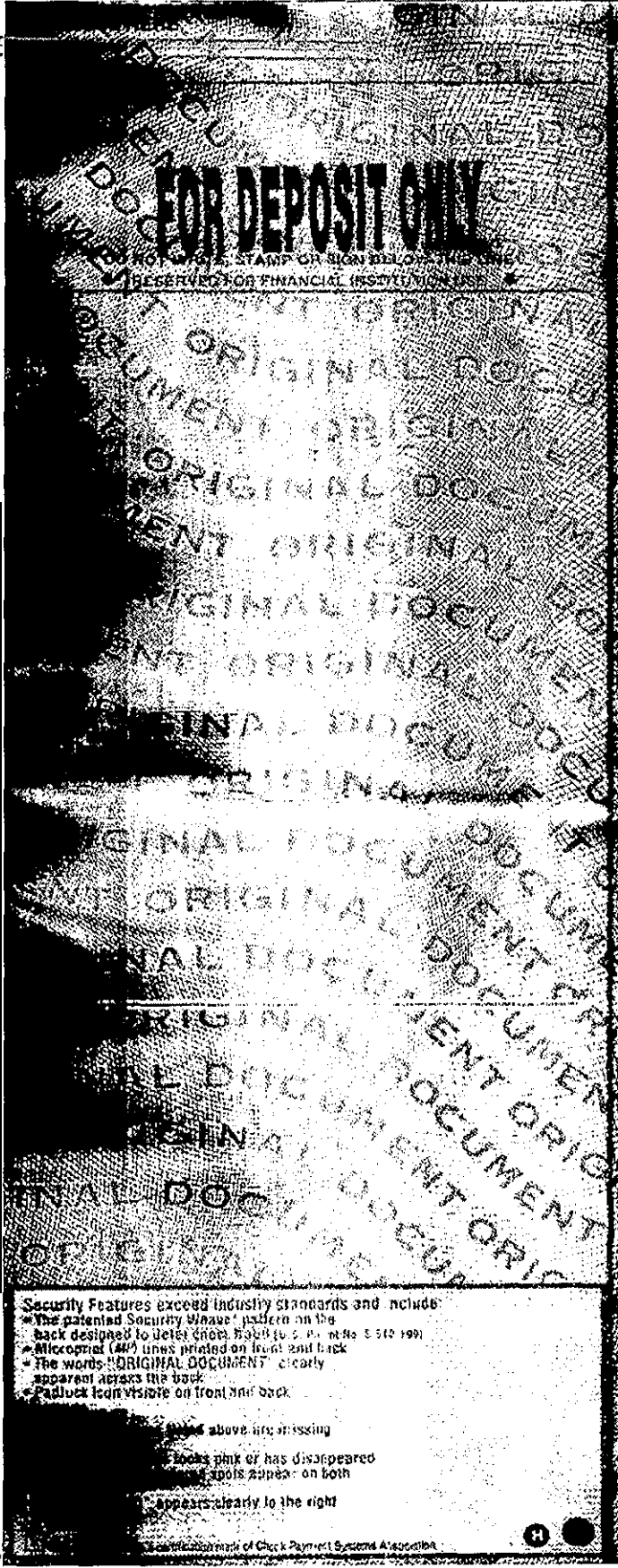
one thousand three hundred dollars

610-0240



4517 OH Cane Creek Road
St. Cloud, FL 34799

FOR Facility Deposit



FOR DEPOSIT ONLY

Security Features exceed industry standards and include:
• The patented Security Wave® pattern on the back designed to deter counterfeits (U.S. Pat. No. 6,510,199)
• Microprint (MP) lines printed on front and back
• The words "ORIGINAL DOCUMENT" clearly apparent across the back
• Padlock icon visible on front and back

• Inked above the printing
• Ink looks pink or has disappeared
• Ink spots appear on both sides
• Ink appears clearly to the right



FACILITY AND/OR EQUIPMENT RENTAL APPLICATION (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

RESERVATION APPLICATIONS ACCEPTED AT TOWN HALL
851 CELEBRATION AVE, CELEBRATION, FL 407-566-1200

PAGE 1 OF 7

DATE 1/29/13

I / WE Jay Wheeler

DESIRE TO RENT A FACILITY AND/OR EQUIPMENT FROM THE CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC (CROA).

I AM / WE ARE A (CHECK APPLICABLE)

- A CELEBRATION RESIDENT
- A REGISTERED CELEBRATION CIVIC, SERVICE, SOCIAL OR ORGANIZED ATHLETIC GROUP
- AN INDIVIDUAL
- A LEGALLY ORGANIZED GROUP / BUSINESS

THE FACILITY AND /OR EQUIPMENT I/WE REQUEST TO USE ARE IDENTIFIED ON PAGES 4 AND 5 OF THIS APPLICATION.

DESCRIBE THE FUNCTION OR EVENT FOR WHICH THE FACILITY AND/OR EQUIPMENT IS REQUESTED

Bar mitzvah (with a meal)

REQUESTED DATE(S) 1st CHOICE 1/16/14 2nd CHOICE _____ 3rd CHOICE _____

*START TIME 6:00 pm *EXIT TIME 10:00 pm

*ACCESS TO THE FACILITY IS PROHIBITED PRIOR TO THE START TIME & MUST BE VACATED BY THE EXIT TIME

NUMBER OF ADULTS EXPECTED 80 NUMBER OF CHILDREN EXPECTED 35

RESPONSIBLE PARTY CONTACT NAME Jay Wheeler

PHONE # 407-390-0501, CELL # 407-473-4141, EMAIL ADDRESS JayWheeler@embarrass.com

STREET 1524 Four Winds Blvd CITY, STATE, ZIP Kissimmee FL 34746

DESCRIBE ALL EQUIPMENT AND/OR VENDOR YOU WOULD BRING INTO OR ON THE PROPERTY, I.E., MOON WALKS, WATER FEATURES, PORTABLE TOILETS, AMPLIFIERS, TENTS, GENERATORS.

Disco Jockey, Caterer with food, Linens, Plates, etc.

FACILITY/EQUIPMENT REGISTRATION FORM (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

PAGE 2 OF 7

TERMS AND CONDITIONS - CROA FACILITIES AND EQUIPMENT RENTAL

A. USE PRIORITY. A MEETING OR AN EVENT SCHEDULED BY THE CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA), CELEBRATION NONRESIDENTIAL OWNERS ASSOCIATION INC. (CNOA), CELEBRATION JOINT COMMITTEE, INC. (CJC), CELEBRATION COMMUNITY SERVICES, INC. (CCS), CELEBRATION COMMUNITY DEVELOPMENT DISTRICT (CCDD), OR ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT (ECDD) IN OR ON THE OWNER'S FACILITY TAKES PRECEDENCE

B. NON-RENTAL PERIODS. NO CROA FACILITY OR EQUIPMENT IS AVAILABLE DURING COMMUNITY EVENTS, EASTER WEEKEND (FRI - SUN), MEMORIAL DAY WEEKEND (FRI - MON), JULY 3 - 5, LABOR DAY WEEKEND (FRI - MON), THANKSGIVING PERIOD (WED - SUN), CHRISTMAS PERIOD, NEW YEAR'S PERIOD

C. FACILITY RENTAL PERIODS

1. INDOOR FACILITIES: (1) CELEBRATION TOWN HALL, MON - THU 9 AM - 9 PM, FRI - SUN 9 AM - 10 PM (MAY INCUR COST FOR STAFF COVERAGE); (2) HERITAGE HALL & JONES ROOM, MON - SUN 8 AM - 11 PM; (3) ALL DAY IS AN 8 HOUR PERIOD. OUTDOOR FACILITIES OPEN AT DAWN AND CLOSE AT DUSK.
2. ACCESS TO ANY FACILITY IS PROHIBITED PRIOR TO THE START TIME AND MUST BE VACATED BY THE EXIT TIME. SETUP AND CLEANUP MUST BE INCLUDED IN THE RESERVED RENTAL PERIOD. OWNER WILL DEDUCT FROM THE REFUNDABLE DEPOSIT AMOUNT \$20 FOR EACH HALF HOUR THAT THE RESPONSIBLE PARTY EXCEEDS THE AGREEMENT'S RENTAL PERIOD

D. RENTAL APPLICATIONS & RESERVATIONS

1. RENTAL APPLICATIONS ARE PROCESSED ON A FIRST-RECEIVED AND SPACE AVAILABILITY BASIS
2. RENTAL RESERVATIONS CANNOT BE MADE MORE THAN 12 MONTHS IN ADVANCE EXCEPT: A WEDDING OR A SPECIAL EVENT RESERVATION MAY BE MADE A MAXIMUM OF 24 MONTHS IN ADVANCE
3. CROA RESERVES THE RIGHT TO CANCEL A RESERVATION OR FUNCTION DURING INCLEMENT WEATHER
4. USE OF CROA FACILITIES MAY BE DENIED TO AN APPLICANT WITH CRIMINAL VIOLATIONS, FAILED BACKGROUND CHECKS, PAST USE VIOLATIONS, DAMAGE, LACK OF CARE, DISORDERLY CONDUCT, OR WHO IS DELINQUENT IN ANY MONETARY OBLIGATION DUE TO CROA
5. RESIDENTS OF CELEBRATION AND CELEBRATION REGISTERED CIVIC SERVICE, SOCIAL AND ORGANIZED ATHLETIC GROUPS (CCSSAG) HAVE PRIORITY OVER NON-RESIDENTS
6. A REGISTERED CCSSAG MAY RESERVE THE USE OF A CROA FACILITY ONCE MONTHLY AT NO CHARGE. A REGISTERED CELEBRATION ORGANIZED ATHLETIC GROUP MAY RESERVE AN ATHLETIC FIELD FOR ITS SEASON.
7. A REGISTERED CCSSAG MAY RESERVE A CROA FACILITY FOR A PRIVATE GROUP PARTY ONCE ANNUALLY FOR A FEE AS DEFINED IN ITS FACILITIES RENTAL AGREEMENT. THIS CHARGE IS PAYABLE UPON THE EXECUTION OF A FACILITIES RENTAL AGREEMENT
8. A REGISTERED CELEBRATION ORGANIZED ATHLETIC GROUP MUST PAY THE DESIGNATED PER REGISTERED PLAYER FEE AS DEFINED IN ITS FACILITIES RENTAL AGREEMENT. THIS CHARGE IS PAYABLE AS DEFINED IN ITS FACILITIES RENTAL AGREEMENT.

E. RESPONSIBLE PARTY. THE RENTAL APPLICATION MUST DESIGNATE A "RESPONSIBLE PARTY" THIS MUST BE A PERSON WHO IS AT LEAST 21 YEARS OF AGE. THE RESPONSIBLE PARTY...

1. MUST BE PRESENT FOR THE PRE-USE AND POST-USE INSPECTION OF THE FACILITY AND/OR EQUIPMENT,
2. ASSUMES RESPONSIBILITY AND LIABILITY FOR THE CONDUCT OF GUESTS,
3. ASSUMES RESPONSIBILITY AND LIABILITY FOR THE CLEANLINESS OF THE RENTED FACILITY AND/OR EQUIPMENT, AND
4. AGREES TO RETURN ALL VENUES TO THEIR ORIGINAL STATE AT THE END OF THE FUNCTION

EXHIBIT 12(3 of 16)

FACILITY/EQUIPMENT REGISTRATION FORM (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

PAGE 3 OF 7

F. ACCEPTANCE OF FACILITIES RENTAL APPLICATION. UPON THE APPROVAL OF A FACILITIES RENTAL APPLICATION, THE APPLICANT'S RESPONSIBLE PARTY MUST COMPLETE THE FOLLOWING WITHIN 15 BUSINESS DAYS (HOLIDAYS EXCLUDED) FOR THE RESERVATION TO BE VALID:

- 1 EXECUTE THE FACILITIES RENTAL AGREEMENT,
2. PAY ALL MONIES DUE (100% OF THE DEPOSIT, 100% OF THE RENTAL FEE, ATHLETIC REGISTRATION FEES, EQUIPMENT RENTAL FEES, AND CHARGES)
- 3 PROVIDE THE APPROPRIATE CERTIFICATE OF INSURANCE / PERMIT, AND
- 4 PROVIDE A FACILITY SET-UP DIAGRAM.

G. INSURANCE & PERMITS

1. NOT LATER THAN 15 BUSINESS DAYS (HOLIDAYS EXCLUDED) AFTER THE EXECUTION OF A FACILITIES RENTAL AGREEMENT THE RESPONSIBLE PARTY MUST HAVE THE FOLLOWING SENT TO CROA:
 - a. THE INSURANCE AGENT OF THE RESPONSIBLE PARTY SHALL SEND TO THE OWNER A CERTIFICATE OF INSURANCE THAT NAMES THE FOLLOWING PARTIES AS ADDITIONAL NAMED INSURED: CELEBRATION RESIDENTIAL OWNER'S ASSOCIATION, INC., CELEBRATION NONRESIDENTIAL OWNERS ASSOCIATION, INC., CELEBRATION JOINT COMMITTEE, INC., CELEBRATION COMMUNITY SERVICES, INC., CELEBRATION COMMUNITY DEVELOPMENT DISTRICT, AND ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT.
 - b. WHEN THE RESPONSIBLE PARTY IS AN INDIVIDUAL, THE MINIMUM LIABILITY COVERAGE IS \$300,000. WHEN THE RESPONSIBLE PARTY IS A BUSINESS OR LEGALLY ORGANIZED GROUP, THE MINIMUM LIABILITY COVERAGE IS \$1 MILLION.
2. THE POSSESSION AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES IN ANY FACILITY IS PROHIBITED UNLESS THE PROPER PERMIT AND ALCOHOLIC BEVERAGES LIABILITY INSURANCE CERTIFICATES ARE PRESENTED TO THE OWNER AT LEAST 7 BUSINESS DAYS (HOLIDAYS EXCLUDED) OF THE RESERVED DATE. THE CERTIFICATE MUST NAME AS ADDITIONAL INSURED ALL ENTITIES LISTED IN "1. a." OF THIS SECTION.
3. **FAILURE TO COMPLETE THE INSURANCE / PERMIT REQUIREMENT(S) AUTOMATICALLY VOIDS ANY FACILITY RENTAL AGREEMENT.**

H. CANCELLATIONS. THE RENTAL FEE AND SECURITY DEPOSIT WILL BE RETURNED BY CROA UPON RECEIPT OF A WRITTEN RESERVATION CANCELLATION NOTICE THAT IS RECEIVED AT LEAST 15 BUSINESS DAYS (HOLIDAYS EXCLUDED) PRIOR TO THE RESERVATION DATE. VERBAL AND IN-PERSON CANCELLATION NOTICES ARE NOT ACCEPTED.

I. TRANSFERABILITY. A CROA FACILITY USE AGREEMENT IS NONTRANSFERABLE.

J. USE CONDITIONS & REQUIREMENTS

- 1 CROA FACILITIES MAY NOT BE USED BY ANY ONE FOR AN EVENT AT WHICH SOLICITATION OF FUNDS, EXCHANGE OF MONEY OR FUNDRAISING ACTIVITIES OCCUR UNLESS WRITTEN APPROVAL IS GIVEN BY CROA BEFORE THE FACILITY RENTAL AGREEMENT IS EXECUTED.
- 2 ANY RENTAL APPLICANT COMPOSED OF PERSONS UNDER THE AGE OF 21 WITHOUT ADULT SUPERVISION IS INELIGIBLE FOR FACILITIES OR EQUIPMENT RENTALS.
- 3 CROA RESERVES THE RIGHT TO PROHIBIT THE USE OF ANY FACILITY IN THE BEST INTEREST OF THE ASSOCIATION.

EXHIBIT 12(4 of 16)

FACILITY/EQUIPMENT REGISTRATION FORM (PUBLIC)

~~CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)~~

PAGE 4 OF 7

- 4 EACH RENTAL APPLICANT AGREES TO ABIDE BY THE INDOOR CAPACITY PER FACILITY.
5. CROA FACILITIES MAY NOT BE USED FOR RELIGIOUS SERVICES
- 6 ACTIVITIES OR FUNCTIONS THAT MAY INVOLVE MORE THAN NORMAL WEAR AND TEAR ON CROA FACILITIES WILL NOT BE PERMITTED.
- 7 THE USE OF TAPE OR OTHER ADHESIVE PRODUCTS, STAPLES, NAILS, OR TACKS ON DOORS, WINDOWS, WALLS, POSTS, LIGHTS, FANS, OR CEILING IS PROHIBITED. CROA RESERVES THE RIGHT TO REMOVE AND DESTROY ALL UNAUTHORIZED SIGNS AND MATERIALS.
8. ALL CROA INDOOR FACILITIES ARE SMOKE-FREE ENVIRONMENTS
- 9 CROA IS NOT RESPONSIBLE FOR PROVIDING MEETING SUPPLIES BUT MAY CHOOSE TO PROVIDE EQUIPMENT AND SUPPLIES FOR AN ADDITIONAL CHARGE

CONTINUE ON TO THE NEXT PAGE

EXHIBIT 12(5 of 16)

FACILITY/EQUIPMENT REGISTRATION FORM (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

PAGE 5 OF 7

REQUESTED FACILITIES, EQUIPMENT & CHARGES

	RATES MONDAY - SUNDAY	SECURITY DEPOSIT	REQUESTED FACILITY AND/OR EQUIPMENT
INDOOR FACILITIES			
Celebration Village, Lakeside Park, Jones Room & Kitchen 631 Sycamore Street Advance guest parking passes must be obtained	\$75/hr, 1 hr min	\$300	
South Village, Heritage Hall 951 Spring Park Loop	\$125/h.r., 2 hr min \$1,000 all day (8 hrs)	\$750	
West Village, Town Hall 851 Celebration Ave			
Activity Room	\$75/hr	\$250	24 1300 300 0
Catering Kitchen	\$75/hr	\$250	
Meeting Room 102	\$75/hr., 2 hr min	\$300	
Meeting Room 103	\$75/hr., 2 hr min	\$300	
Meeting Room 104	\$75/hr., 2 hr min	\$300	
All 3 Meeting Rooms	\$225/hr, 2 hr min \$1,500 all day (8 hrs)	\$900	
Meeting Room 105, Conference	\$35/hr. \$200 all day (8 hrs)	\$50	
OUTDOOR FACILITIES			
Artisan Park: Amphitheater Between Stickley Avenue & Wilde Drive	\$75/hr, 2 hr min	\$150	
Celebration Village Lakeside Park: Jones Room, Great Lawn & Porch 631 Sycamore Street Advance guest parking passes must be obtained	\$200/hr, 2 hr min	\$500	
Celebration Village Lakeside Park: Great Lawn & Porch 631 Sycamore Street Advance guest parking passes must be obtained.	\$100/hr, 2 hr min	\$200	
East Village: Greene Recreation Field Indigo Drive	\$100/hr, 2 hr. min	\$200	
East Village: Pavilion at Greene Recreation Field Indigo Drive	\$30/hr, 2 hr. min.	\$200	
North Village: Pavilion & West Recreational Field 215A Celebration Boulevard	\$100/hr, 2 hr min	\$200	

EXHIBIT 12 (6 of 16)

FACILITY/EQUIPMENT REGISTRATION FORM (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

PAGE 6 OF 7

REQUESTED FACILITIES, EQUIPMENT & CHARGES

	RATES MONDAY - SUNDAY	SECURITY DEPOSIT	REQUESTED FACILITY AND/OR EQUIPMENT
North Village: Volleyball Courts (2) 215A Celebration Boulevard	\$15/hr, 1 hr. min	\$50	
South Village Spring Park: Front Lawn	\$100/hr., 2 hr. min	\$200	
South Village Spring Park: Recreation Field	\$100/hr., 2 hr min	\$200	
West Village: K-8 School Recreation Field Limited availability	\$50/hr., 2 hr. min.	\$100	
RENTAL + DEPOSIT SUBTOTAL	\$ _____	+ \$ _____	= \$ _____

	EQUIPMENT		QUANTITY / TOTAL
Block Party Trailer - Neighborhood Event	\$50 / day	\$50	
Block Party Trailer - Resident Private Event	\$150 / day	\$50	
Chairs (white folding)	\$2 / each	\$50	
Table (6' white)	\$7 / each	\$50	
Tent (white 10' X 10')	\$50 / day	\$50	
Tent (white 10' X 20')	\$75 / day	\$50	
EQUIPMENT SUBTOTAL			\$ _____

EXHIBIT 12 (7 of 16)

FACILITY/EQUIPMENT REGISTRATION FORM (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

PAGE 7 OF 7

REQUESTED FACILITIES, EQUIPMENT & CHARGES

CHARGES		
Water usage (inflatable's, car washes, etc.)	\$25 flat rate	
Electric	\$25 flat rate	
Celebration Registered Civic, Service,	Free - Once monthly	
Social & Organized Athletic Groups	\$100 - Annual Group Party	
Delivery Fee - Equipment	\$50 per load	
Additional Staff Time Celebration Town Hall, Fri - Sun	\$25 / hr.	

CHARGES SUBTOTAL \$ _____

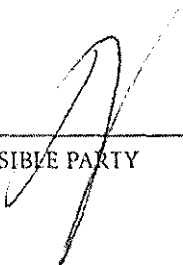
TOTAL (FACILITIES, EQUIPMENT, CHARGES) \$ _____

I / WE AGREE TO THE TERMS & CONDITIONS OF THIS APPLICATION.

Jay Wheeler

RESPONSIBLE PARTY, PRINTED NAME

SIGNATURE, RENTAL APPLICANT'S RESPONSIBLE PARTY



1/28/13

DATE

96

1330/21

450



FACILITY AND/OR EQUIPMENT RENTAL APPLICATION (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

RESERVATION APPLICATIONS ACCEPTED AT TOWN HALL
851 CELEBRATION AVE, CELEBRATION, FL 407-566-1200

DATE 1/29/13

Jay Wheeler

I / WE _____

DESIRE TO RENT A FACILITY AND/OR EQUIPMENT FROM THE CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC (CROA).

I AM / WE ARE A (CHECK APPLICABLE)

- A CELEBRATION RESIDENT
- A REGISTERED CELEBRATION CIVIC, SERVICE, SOCIAL OR ORGANIZED ATHLETIC GROUP
- AN INDIVIDUAL
- A LEGALLY ORGANIZED GROUP / BUSINESS

THE FACILITY AND /OR EQUIPMENT I/WE REQUEST TO USE ARE IDENTIFIED ON PAGES 4 AND 5 OF THIS APPLICATION.

DESCRIBE THE FUNCTION OR EVENT FOR WHICH THE FACILITY AND/OR EQUIPMENT IS REQUESTED

Holiday Party Community get together

REQUESTED DATE(S) 1st CHOICE ~~1/17/13~~ 2nd CHOICE 1/17/13 3rd CHOICE _____

*START TIME 5:30 *EXIT TIME 8:30

*ACCESS TO THE FACILITY IS PROHIBITED PRIOR TO THE START TIME & MUST BE VACATED BY THE EXIT TIME

NUMBER OF ADULTS EXPECTED 90 NUMBER OF CHILDREN EXPECTED 40

RESPONSIBLE PARTY CONTACT NAME Jay Wheeler

PHONE # 407-390-0525 CELL # 407-973-4141 EMAIL ADDRESS JayWheeler@embgramm.com

STREET 1524 Four Winds Blvd. CITY, STATE, ZIP Kissimmee FL 34746

DESCRIBE ALL EQUIPMENT AND/OR VENDOR YOU WOULD BRING INTO OR ON THE PROPERTY I.E. MOON WALKS, WATER FEATURES, PORTABLE TOILETS, AMPLIFIERS, TENTS, GENERATORS

Cater with food

FACILITY/EQUIPMENT REGISTRATION FORM (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

PAGE 2 OF 7

TERMS AND CONDITIONS - CROA FACILITIES AND EQUIPMENT RENTAL

- A. USE PRIORITY.** A MEETING OR AN EVENT SCHEDULED BY THE CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC (CROA), CELEBRATION NONRESIDENTIAL OWNERS ASSOCIATION INC (CNOA), CELEBRATION JOINT COMMITTEE, INC (CJC), CELEBRATION COMMUNITY SERVICES, INC (CCS), CELEBRATION COMMUNITY DEVELOPMENT DISTRICT (CCDD), OR ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT (ECDD) IN OR ON THE OWNER'S FACILITY TAKES PRECEDENCE
- B. NON-RENTAL PERIODS.** NO CROA FACILITY OR EQUIPMENT IS AVAILABLE DURING COMMUNITY EVENTS, EASTER WEEKEND (FRI - SUN), MEMORIAL DAY WEEKEND (FRI - MON), JULY 3 - 5, LABOR DAY WEEKEND (FRI - MON), THANKSGIVING PERIOD (WED - SUN), CHRISTMAS PERIOD, NEW YEAR'S PERIOD
- C. FACILITY RENTAL PERIODS**
1. INDOOR FACILITIES: (1) CELEBRATION TOWN HALL, MON - THU 9 AM - 9 PM, FRI - SUN 9 AM - 10 PM (MAY INCUR COST FOR STAFF COVERAGE); (2) HERITAGE HALL & JONES ROOM, MON - SUN 8 AM - 11 PM; (3) ALL DAY IS AN 8 HOUR PERIOD. OUTDOOR FACILITIES OPEN AT DAWN AND CLOSE AT DUSK
 2. ACCESS TO ANY FACILITY IS PROHIBITED PRIOR TO THE START TIME AND MUST BE VACATED BY THE EXIT TIME. SETUP AND CLEANUP MUST BE INCLUDED IN THE RESERVED RENTAL PERIOD. OWNER WILL DEDUCT FROM THE REFUNDABLE DEPOSIT AMOUNT \$20 FOR EACH HALF HOUR THAT THE RESPONSIBLE PARTY EXCEEDS THE AGREEMENT'S RENTAL PERIOD
- D. RENTAL APPLICATIONS & RESERVATIONS**
1. RENTAL APPLICATIONS ARE PROCESSED ON A FIRST-RECEIVED AND SPACE AVAILABILITY BASIS
 2. RENTAL RESERVATIONS CANNOT BE MADE MORE THAN 12 MONTHS IN ADVANCE. EXCEPTION: A WEDDING OR A SPECIAL EVENT RESERVATION MAY BE MADE A MAXIMUM OF 24 MONTHS IN ADVANCE.
 3. CROA RESERVES THE RIGHT TO CANCEL A RESERVATION OR FUNCTION DURING INCLEMENT WEATHER
 4. USE OF CROA FACILITIES MAY BE DENIED TO AN APPLICANT WITH CRIMINAL VIOLATIONS, FAILED BACKGROUND CHECKS, PAST USE VIOLATIONS, DAMAGE, LACK OF CARE, DISORDERLY CONDUCT, OR WHO IS DELINQUENT IN ANY MONETARY OBLIGATION DUE TO CROA.
 5. RESIDENTS OF CELEBRATION AND CELEBRATION REGISTERED CIVIC SERVICE, SOCIAL AND ORGANIZED ATHLETIC GROUPS (CCSSAG) HAVE PRIORITY OVER NON-RESIDENTS.
 6. A REGISTERED CCSSAG MAY RESERVE THE USE OF A CROA FACILITY ONCE MONTHLY AT NO CHARGE. A REGISTERED CELEBRATION ORGANIZED ATHLETIC GROUP MAY RESERVE AN ATHLETIC FIELD FOR ITS SEASON.
 7. A REGISTERED CCSSAG MAY RESERVE A CROA FACILITY FOR A PRIVATE GROUP PARTY ONCE ANNUALLY FOR A FEE AS DEFINED IN ITS FACILITIES RENTAL AGREEMENT. THIS CHARGE IS PAYABLE UPON THE EXECUTION OF A FACILITIES RENTAL AGREEMENT.
 8. A REGISTERED CELEBRATION ORGANIZED ATHLETIC GROUP MUST PAY THE DESIGNATED PER REGISTERED PLAYER FEE AS DEFINED IN ITS FACILITIES RENTAL AGREEMENT. THIS CHARGE IS PAYABLE AS DEFINED IN ITS FACILITIES RENTAL AGREEMENT.
- E. RESPONSIBLE PARTY.** THE RENTAL APPLICATION MUST DESIGNATE A 'RESPONSIBLE PARTY' THIS MUST BE A PERSON WHO IS AT LEAST 21 YEARS OF AGE. THE RESPONSIBLE PARTY
1. MUST BE PRESENT FOR THE PRE-USE AND POST-USE INSPECTION OF THE FACILITY AND/OR EQUIPMENT,
 2. ASSUMES RESPONSIBILITY AND LIABILITY FOR THE CONDUCT OF GUESTS,
 3. ASSUMES RESPONSIBILITY AND LIABILITY FOR THE CLEANLINESS OF THE RENTED FACILITY AND/OR EQUIPMENT, AND
 4. AGREES TO RETURN ALL VENUES TO THEIR ORIGINAL STATE AT THE END OF THE FUNCTION

EXHIBIT 12(11 of 16)

FACILITY/EQUIPMENT REGISTRATION FORM (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

PAGE 3 OF 7

F. ACCEPTANCE OF FACILITIES RENTAL APPLICATION. UPON THE APPROVAL OF A FACILITIES RENTAL APPLICATION, THE APPLICANT'S RESPONSIBLE PARTY MUST COMPLETE THE FOLLOWING WITHIN 15 BUSINESS DAYS (HOLIDAYS EXCLUDED) FOR THE RESERVATION TO BE VALID:

1. EXECUTE THE FACILITIES RENTAL AGREEMENT,
2. PAY ALL MONIES DUE (100% OF THE DEPOSIT, 100% OF THE RENTAL FEE, ATHLETIC REGISTRATION FEES, EQUIPMENT RENTAL FEES, AND CHARGES),
3. PROVIDE THE APPROPRIATE CERTIFICATE OF INSURANCE / PERMIT, AND
4. PROVIDE A FACILITY SET-UP DIAGRAM.

G. INSURANCE & PERMITS

1. NOT LATER THAN 15 BUSINESS DAYS (HOLIDAYS EXCLUDED) AFTER THE EXECUTION OF A FACILITIES RENTAL AGREEMENT THE RESPONSIBLE PARTY MUST HAVE THE FOLLOWING SENT TO CROA:
 - a. THE INSURANCE AGENT OF THE RESPONSIBLE PARTY SHALL SEND TO THE OWNER A CERTIFICATE OF INSURANCE THAT NAMES THE FOLLOWING PARTIES AS ADDITIONAL NAMED INSURED: CELEBRATION RESIDENTIAL OWNER'S ASSOCIATION, INC., CELEBRATION NONRESIDENTIAL OWNERS ASSOCIATION, INC., CELEBRATION JOINT COMMITTEE, INC., CELEBRATION COMMUNITY SERVICES, INC., CELEBRATION COMMUNITY DEVELOPMENT DISTRICT, AND ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT.
 - b. WHEN THE RESPONSIBLE PARTY IS AN INDIVIDUAL, THE MINIMUM LIABILITY COVERAGE IS \$300,000. WHEN THE RESPONSIBLE PARTY IS A BUSINESS OR LEGALLY ORGANIZED GROUP, THE MINIMUM LIABILITY COVERAGE IS \$1 MILLION.
2. THE POSSESSION AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES IN ANY FACILITY IS PROHIBITED UNLESS THE PROPER PERMIT AND ALCOHOLIC BEVERAGES LIABILITY INSURANCE CERTIFICATES ARE PRESENTED TO THE OWNER AT LEAST 7 BUSINESS DAYS [HOLIDAYS EXCLUDED] OF THE RESERVED DATE. THE CERTIFICATE MUST NAME AS ADDITIONAL INSURED ALL ENTITIES LISTED IN "1.a." OF THIS SECTION.
3. **FAILURE TO COMPLETE THE INSURANCE / PERMIT REQUIREMENT(S) AUTOMATICALLY VOIDS ANY FACILITY RENTAL AGREEMENT.**

H. CANCELLATIONS. THE RENTAL FEE AND SECURITY DEPOSIT WILL BE RETURNED BY CROA UPON RECEIPT OF A WRITTEN RESERVATION CANCELLATION NOTICE THAT IS RECEIVED AT LEAST 15 BUSINESS DAYS (HOLIDAYS EXCLUDED) PRIOR TO THE RESERVATION DATE. VERBAL AND IN-PERSON CANCELLATION NOTICES ARE NOT ACCEPTED.

I. TRANSFERABILITY. A CROA FACILITY USE AGREEMENT IS NONTRANSFERABLE.

J. USE CONDITIONS & REQUIREMENTS

1. CROA FACILITIES MAY NOT BE USED BY ANY ANYONE FOR AN EVENT AT WHICH SOLICITATION OF FUNDS, EXCHANGE OF MONEY OR FUNDRAISING ACTIVITIES OCCUR UNLESS WRITTEN APPROVAL IS GIVEN BY CROA BEFORE THE FACILITY RENTAL AGREEMENT IS EXECUTED.
2. ANY RENTAL APPLICANT COMPOSED OF PERSONS UNDER THE AGE OF 21 WITHOUT ADULT SUPERVISION IS INELIGIBLE FOR FACILITIES OR EQUIPMENT RENTALS.
3. CROA RESERVES THE RIGHT TO PROHIBIT THE USE OF ANY FACILITY IN THE BEST INTEREST OF THE ASSOCIATION.

EXHIBIT 12 (12 of 16)

FACILITY/EQUIPMENT REGISTRATION FORM (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

PAGE 4 OF 7

4. EACH RENTAL APPLICANT AGREES TO ABIDE BY THE INDOOR CAPACITY PER FACILITY.
5. CROA FACILITIES MAY NOT BE USED FOR RELIGIOUS SERVICES.
6. ACTIVITIES OR FUNCTIONS THAT MAY INVOLVE MORE THAN NORMAL WEAR AND TEAR ON CROA FACILITIES WILL NOT BE PERMITTED.
7. THE USE OF TAPE OR OTHER ADHESIVE PRODUCTS, STAPLES, NAILS, OR TACKS ON DOORS, WINDOWS, WALLS, POSTS, LIGHTS, FANS, OR CEILING IS PROHIBITED. CROA RESERVES THE RIGHT TO REMOVE AND DESTROY ALL UNAUTHORIZED SIGNS AND MATERIALS.
8. ALL CROA INDOOR FACILITIES ARE SMOKE-FREE ENVIRONMENTS.
9. CROA IS NOT RESPONSIBLE FOR PROVIDING MEETING SUPPLIES BUT MAY CHOOSE TO PROVIDE EQUIPMENT AND SUPPLIES FOR AN ADDITIONAL CHARGE.

CONTINUE ON TO THE NEXT PAGE

EXHIBIT 12 (3 of 16)

FACILITY/EQUIPMENT REGISTRATION FORM (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

PAGE 5 OF 7

REQUESTED FACILITIES, EQUIPMENT & CHARGES

	RATES MONDAY - SUNDAY	SECURITY DEPOSIT	REQUESTED FACILITY AND/OR EQUIPMENT
INDOOR FACILITIES			
Celebration Village, Lakeside Park, Jones Room & Kitchen 631 Sycamore Street Advance guest parking passes must be obtained	\$75/hr., 1 hr min	\$300	
South Village, Heritage Hall 951 Spring Park Loop	\$125/h.r., 2 hr min \$1,000 all day (8 hrs)	\$750	
West Village, Town Hall 851 Celebration Ave			
Activity Room	\$75/hr	\$250	3
Catering Kitchen	\$75/hr	\$250	3
Meeting Room 102	\$75/hr, 2 hr min	\$300	
Meeting Room 103	\$75/hr, 2 hr min	\$300	
Meeting Room 104	\$75/hr, 2 hr min	\$300	
All 3 Meeting Rooms	\$225/hr, 2 hr min \$1,500 all day (8 hrs)	\$900	
Meeting Room 105, Conference	\$35/hr \$200 all day (8 hrs)	\$50	
OUTDOOR FACILITIES			
Artisan Park: Amphitheater Between Stickley Avenue & Wilde Drive	\$75/hr., 2 hr min.	\$150	
Celebration Village Lakeside Park: Jones Room, Great Lawn & Porch 631 Sycamore Street Advance guest parking passes must be obtained	\$200/hr., 2 hr min.	\$500	
Celebration Village Lakeside Park: Great Lawn & Porch 631 Sycamore Street Advance guest parking passes must be obtained	\$100/hr., 2 hr min	\$200	
East Village: Greene Recreation Field Indigo Drive	\$100/hr., 2 hr min	\$200	
East Village: Pavilion at Greene Recreation Field Indigo Drive	\$30/hr., 2 hr min.	\$200	
North Village: Pavilion & West Recreational Field 215A Celebration Boulevard	\$100/hr., 2 hr min	\$200	

EXHIBIT 12(14 & 16)

FACILITY/EQUIPMENT REGISTRATION FORM (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

PAGE 6 OF 7

REQUESTED FACILITIES, EQUIPMENT & CHARGES

	RATES MONDAY - SUNDAY	SECURITY DEPOSIT	REQUESTED FACILITY AND/OR EQUIPMENT
North Village: Volleyball Courts (2) 215A Celebration Boulevard	\$15/hr, 1 hr min	\$50	
South Village Spring Park: Front Lawn	\$100/hr, 2 hr min	\$200	
South Village Spring Park: Recreation Field	\$100/hr, 2 hr. min.	\$200	
West Village: K-8 School Recreation Field Limited availability	\$50/hr, 2 hr. min.	\$100	
RENTAL + DEPOSIT SUBTOTAL	\$ _____	+ \$ _____	= \$ _____

	EQUIPMENT		QUANTITY (QTY)
Block Party Trailer - Neighborhood Event	\$50 / day	\$50	
Block Party Trailer - Resident Private Event	\$150 / day	\$50	
Chairs (white folding)	\$2 / each	\$50	
Table (6' white)	\$7 / each	\$50	
Tent (white 10' X 10')	\$50 / day	\$50	
Tent (white 10' X 20')	\$75 / day	\$50	
EQUIPMENT SUBTOTAL			\$ _____

EXHIBIT 12 (15 of 16)

FACILITY/EQUIPMENT REGISTRATION FORM (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

PAGE 7 OF 7

REQUESTED FACILITIES, EQUIPMENT & CHARGES

CHARGES		
Water usage (inflatable's, car washes, etc.)	\$25 flat rate	
Electric	\$25 flat rate	
Celebration Registered Civic, Service,	Free - Once monthly	
Social & Organized Athletic Groups	\$100 - Annual Group Party	
Delivery Fee - Equipment	\$50 per load	
Additional Staff Time Celebration Town Hall, Fri - Sun	\$25 / hr.	

CHARGES SUBTOTAL \$ _____

TOTAL (FACILITIES, EQUIPMENT, CHARGES) \$ _____

I / WE AGREE TO THE TERMS & CONDITIONS OF THIS APPLICATION.

Jay Wheeler

RESPONSIBLE PARTY, PRINTED NAME



SIGNATURE, RENTAL APPLICANT'S RESPONSIBLE PARTY

1/28/13
DATE

EXHIBIT 12(16 of 16)

RECEIVED OCT 28 2013

10/23/13

I want to cancel my reservation
for event space at town hall that is
scheduled for 1/16 & 1/17 2014.

Please make refund check out to
Jay Wheeler Campaign

Send to

Jay Wheeler
1524 Four Winds Blvd.
Kissimmee FL 34746

Thank you

Jay Wheeler

REIMBURSEMENT COVER SHEET

Name:	Jay Wheeler campaign
Address:	1524 Four Winds Blvd
Telephone No.:	407-390-5508
Reimbursement Name & Address:	same as above Kissimmee, FL 34746
Facility:	251 Building
Check No. & Amount/Fee:	XXXX
Check No. & Amount Deposit:	# 1002 \$1500.00
Date/Refund Amount:	10/23/13 \$1500.00
Comments:	Refund, canceled event!

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION 013850
 8360 E VIA DE VENTURA
 BLDG L SUITE 100
 SCOTTSDALE, AZ 85258

UNION BANK
 10/29/2013 1 300.00

PAY: One Thousand Three Hundred and no/100 DOLLARS

TO JAY WHEELER CAMPAIGN
 THE 1524 FOUR WINDS BLVD
 ORLANDO MISSISSIMEE FL 34746
 OF

[Signature]

NOT VALID AFTER 90 DAYS

**PAY TO THE ORDER OF
 FEDERAL RESERVE BANK OF**
 FEDERAL RESERVE BANK OF ORLANDO, FLORIDA

The account number shown below is not an asset
 and is not subject to levy or garnishment.
 Secretary / Assistant: Marked as required.
 Marked as required.
 Marked as required.
 Marked as required.

[Redacted Area]

DEPOSIT TICKET
 TOTAL DEPOSIT \$ 1,300.00

DEPOSITS MAY NOT BE AVAILABLE FOR WITHDRAWAL WITHDRAWAL

REGISTER ONE TO ONE
 11 RECHARGE DOLLAR

JAY WHEELER CAMPAIGN ACCOUNT
 1524 FOUR WINDS BLVD
 ORLANDO, FL 34746

ATM: 11/1/13
 CASH
 CHECKS
 TOTAL CASH
 1,300.00

1524 FOUR WINDS BLVD
 ORLANDO, FL 34746

130000

CHECK NO.	AMOUNT	CHECK DATE	CHECK TYPE
1	1300.00	10/29/2013	CHECK
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
TOTAL	1300.00		

EXHIBIT 13(3 of 3)

Account Statement

Send Notice of Billing Errors and Customer Service Inquiries to:
 EXXONMOBIL
 PO BOX 6404 SIOUX FALLS SD 57117



Mobil

Customer Service:
 ExxonMobil.AccountOnline.com
Account Inquiries:
 1-800-344-4355

Account Number: [REDACTED]

Summary of Account Activity

Previous Balance	\$0.00
Payments	-\$0.00
Other Credits	-\$0.00
Purchases	+\$90.10
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$0.00
New Balance	\$90.10
Past Due Amount	\$0.00

Payment Information

New Balance	\$90.10
Minimum Payment Due	\$25.00
Payment Due Date	December 2, 2013

Late Payment Warning: If we do not receive your minimum payment by the date listed above you may have to pay a late fee up to \$35

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	4 months	\$94

If you would like information about credit counseling services call 1-877-337-8187

Credit Limit	\$1,500.00
Available Credit	\$1,409.00
Statement Closing Date	11/05/2013
Next Statement Closing Date	12/06/2013
Days in Billing Cycle	30

Did you know that with a single phone call a Citi Client First Account Specialist can provide you with information and options that may be available on all of your Citi accounts? Please contact us Monday - Friday 7:00AM - 10:00PM; Saturday 7:00AM - 7:00PM; Sunday 8:00AM - 7:00PM Central time at 1-866-680-8627 to speak with an Account Specialist for more information

TRANSACTIONS

Trans Date	Description			
CARD 001 TRANSACTIONS				
10/22	2240 PARK 82 DRIVE FORT MYERS FL	12.610 GAL UNLEADED REGU		
10/28	4757 U.S. 192 KISSIMMEE FL	15.503 GAL UNLEADED REGU		
TOTAL CARD 001				

FEES

TOTAL FEES FOR THIS PERIOD

PLEASE SEE IMPORTANT INFORMATION ON PAGES 2 AND 4

Page 1 of 6

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records.



Mobil

ST LOUIS MO 63179

Your Account Number is [REDACTED]

[REDACTED]

Due Date **December 2, 2013**

New Balance **\$90.10**

Past Due Amount **\$0.00**

Minimum Payment Due **\$25.00**

Amount Enclosed: \$ [REDACTED]

Register now for Paperless Statements and more at
 ExxonMobil.AccountOnline.com

Please print address changes on the reverse side
 Make Checks Payable to

Statement Enclosed

JAY WHEELER
 1524 FOUR WINDS BLVD
 KISSIMMEE FL 34746-5974

EXHIBIT 14 (1 of 22)

EXXONMOBIL
 PROCESSING CENTER
 DES MOINES IA 50361-0001



Account: [REDACTED]

TRANSACTIONS (cont.)

Trans Date	Description	Reference #	Invoice #	Amount
INTEREST CHARGED				
TOTAL INTEREST FOR THIS PERIOD				\$ 0.00

2013 Totals Year-to-Date	
Total Fees Charged in 2013	\$31.00
Total Interest Charged in 2013	\$0.00

INTEREST CHARGE CALCULATION			
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES			
REGULAR	24.99% (M)(V)	\$0.00	\$0.00

(V) = Variable Rate

One Card. Many Options.

Make the most of your ExxonMobil Personal Card with key features designed to manage your family's fuel purchases and keep you on the road.



Whether you're close to home or on the road, you can find a station near you. Visit www.exxonmobilstations.com or download the ExxonMobil fuel finder app for your smart phone.

Convenient

- Nearly 10,000 Exxon and Mobil locations
- Pay-at-the-pump convenience
- Manage your account online 24/7
- Free Speedpass™ – an even faster way to pay

Smart

- Additional cards at no extra cost
- Pick your billing date
- ATM access nationwide

Secure

- \$0 liability on unauthorized purchases

T04039

Your Chance to Win a \$25,000 Grand Prize

To enter, sign in to your Account Online and enroll in paperless statements and/or letters by December 31. Organize your account and get a chance to win the big bucks.

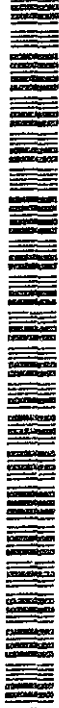
Learn More at exxonmobil.accountonline.com



NO PURCHASE NECESSARY. A PURCHASE WILL NOT INCREASE YOUR CHANCE(S) OF WINNING. RESIDENTS OF THE 50 UNITED STATES (D.C.) 18 YEARS AND OLDER WHO HAVE AN ELIGIBLE RETAIL SERVICES CARD ISSUED BY CITIBANK N.A. ON OR BEFORE 10/1/13. VOID IN PR, GU, VI AND WHERE PROHIBITED. Sweepstakes ends 12/31/13. For Official Rules, prize descriptions and odds disclosure, visit <http://MIBW171.MOB>. Sponsor: Citicorp Credit Services Inc. (USA), 50 Northwest Point Blvd., Elk Grove Village, IL 60007. Name Removal Notification System: If you would like your name removed from future sweepstakes and other direct mail offers by Sponsor, send a 3" x 5" piece of paper with "Opt out request" at the top and include your name, address and the name of the Retail Services Card account you wish to opt-out to: "Win Big, Go Paperless" Marketing Team, 50 Northwest Point Blvd., Elk Grove Village, IL 60007 and your name will be removed within 60 days of the request.

543

EXHIBIT 14(2 of 22)



*G21471290000030003
NNNN-NNNN-NNNN-NNNN

Account Statement

Send Notice of Billing Errors and Customer Service Inquiries to:
 EXXONMOBIL
 PO BOX 6404 SIOUX FALLS SD 57117



Mobil

Customer Service:
 ExxonMobil.AccountOnline.com
Account Inquiries:
 1-800-344-4355

Account Number: [REDACTED]

Summary of Account Activity

Previous Balance	\$90.10
Payments	-\$90.10
Other Credits	-\$0.00
Purchases	+\$0.00
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$0.00
New Balance	\$0.00
Past Due Amount	\$0.00

Payment Information

New Balance	\$0.00
Minimum Payment Due	\$0.00
Payment Due Date	January 2, 2014

Late Payment Warning: If we do not receive your minimum payment by the date listed above you may have to pay a late fee up to \$35

If you would like information about credit counseling services call 1-877-337-8187

Credit Limit	\$1,500.00
Available Credit	\$1,500.00
Statement Closing Date	12/06/2013
Next Statement Closing Date	01/06/2014
Days in Billing Cycle	31

Did you know that with a single phone call a Citi Client First Account Specialist can provide you with information and options that may be available on all of your Citi accounts? Please contact us Monday - Friday 7:00AM - 10:00PM; Saturday 7:00AM - 7:00PM; Sunday 8:00AM - 7:00PM Central time at 1-866-680-8627 to speak with an Account Specialist for more information

TRANSACTIONS

Trans Date	Description	Reference #	Invoice #	Amount
11/21	PAYMENT - THANK YOU	P919400A509RSB4F8		\$ 90.10

FEES

TOTAL FEES FOR THIS PERIOD	\$ 0.00
----------------------------	---------

INTEREST CHARGED

TOTAL INTEREST FOR THIS PERIOD	\$ 0.00
--------------------------------	---------

PLEASE SEE IMPORTANT INFORMATION ON PAGES 2 AND 4

Page 1 of 6

This Account is Issued by Citibank, N.A.

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records.

Your Account Number is 7302 8510 0298 0759



Payment Due Date	January 2, 2014
New Balance	\$0.00
Past Due Amount	\$0.00
Minimum Payment Due	\$0.00

Amount Enclosed: \$ [REDACTED]

Please print address changes on the reverse side
 Make Checks Payable to ▾



Mobil

PO BOX 790394
 ST LOUIS MO 63179

Statement Enclosed

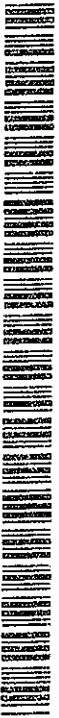
SAVE STAMPS, TIME
 AND TREES!

Register now for Paperless Statements
 and more at
 ExxonMobil.AccountOnline.com

EXXONMOBIL
 PROCESSING CENTER
 DES MOINES IA 50361-0001

JAY WHEELER
 1524 FOUR WINDS BLVD
 KISSIMMEE FL 34746-5974

EXHIBIT 14 (3 of 22)



1G21471290000000000005
 NNNNNNNNNNNNNNNNNNNNNNN

Account: [REDACTED]

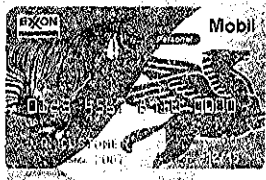
2013 Totals Year-to-Date	
Total Fees Charged in 2013	\$31.00
Total Interest Charged in 2013	\$0.00

INTEREST CHARGE CALCULATION			
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES			
REGULAR	24.99% (M)(V)	\$0.00	\$0.00
(V) = Variable Rate			

Your Annual Percentage Rate (APR) is the annual interest rate on your account

One Card. Many Options.

Make the most of your ExxonMobil Personal Card with key features designed to manage your family's fuel purchases and keep you on the road.



Whether you're close to home or on the road, you can find a station near you. Visit www.exxonmobilstations.com or download the ExxonMobil fuel finder app for your smart phone.

Convenient

- Nearly 10,000 Exxon and Mobil locations
- Pay-at-the-pump convenience
- Manage your account online 24/7
- Free Speedpass™ – an even faster way to pay

Smart

- Additional cards at no extra cost
- Pick your billing date
- ATM access nationwide

Secure

- \$0 liability on unauthorized purchases

T04039

Your Chance to Win a \$25,000 Grand Prize

To enter, sign in to your Account Online and enroll in paperless statements and/or letters by December 31. Organize your account and get a chance to win the big bucks.

Learn More at exxonmobil.accountonline.com

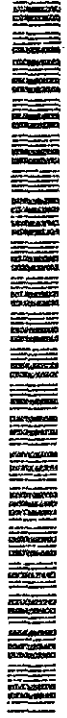


NO PURCHASE NECESSARY. A PURCHASE WILL NOT INCREASE YOUR CHANCES OF WINNING. US PERSONS, INCLUDING RESIDENT ALIENS OF THE 50 UNITED STATES (D.C.) 18 YEARS AND OLDER WHO HAVE AN ELIGIBLE RETAIL SERVICES CARD ISSUED BY CITIBANK, N.A. ON OR BEFORE 10/1/13 VOID IN PR, GU, VI AND WHERE PROHIBITED. Sweepstakes ends 12/31/13. For Official Rules, prize descriptions and odds disclosure, visit <http://bit.ly/171wlOV>. Sponsor: Citicorp Credit Services, Inc. (USA), 50 Northwest Point Blvd., Elk Grove Village, IL 60007.

Name Removal Notification System: If you would like your name removed from future sweepstakes and other direct mail offers by Sponsor, send a 3" x 5" piece of paper with "Opt-out request" at the top and include your name, address and the name of the Retail Services Card account you wish to opt-out to "Win Big Go Paperless Marketing Team", 50 Northwest Point Blvd., Elk Grove Village, IL 60007 and your name will be removed within 60 days of the request.

543

COUPON 14(4 of 22)



*G21471290000030006
NNNNNNNNNNNNNNNNNN

Account Statement

Send Notice of Billing Errors and Customer Service Inquiries to:
 EXXONMOBIL
 PO BOX 6404 SIOUX FALLS SD 57117



Customer Service:
 ExxonMobil.Accountonline.com
Account Inquiries:
 1-800-344-4355

Account Number: [REDACTED]

Previous Balance	\$0.00
Payments	-\$0.00
Other Credits	-\$0.00
Purchases	+\$49.39
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$0.00
New Balance	\$49.39
Past Due Amount	\$0.00

New Balance	\$49.39
Minimum Payment Due	\$25.00
Payment Due Date	March 2, 2014

Late Payment Warning: If we do not receive your minimum payment by the date listed above you may have to pay a late fee up to \$35

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	3 months	\$51

If you would like information about credit counseling services call 1-877-337-8187

Credit Limit	\$1,500.00
Available Credit	\$1,450.00
Statement Closing Date	02/03/2014
Next Statement Closing Date	03/06/2014
Days in Billing Cycle	28

Please see the enclosed privacy notice for important information

Did you know that with a single phone call a Citi Client First Account Specialist can provide you with information and options that may be available on all of your Citi accounts? Please contact us Monday - Friday 7:00AM - 10:00PM; Saturday 7:00AM - 7:00PM; Sunday 8:00AM - 7:00PM Central time at 1-866-680-8627 to speak with an Account Specialist for more information

TRANSACTIONS

Trans Date	Description	Reference #	Invoice #	Amount
CARD 001 TRANSACTIONS				
01/16	6070 W IRLO BRONSON HWY CELEBRATION FL	15.012 GAL UNLEADED REGU	P938300D100Y1P2ST	RRB9561 \$ 49.39
TOTAL CARD 001				\$ 49.39

FEES

TOTAL FEES FOR THIS PERIOD	\$ 0.00
-----------------------------------	---------

8 XX 2

PLEASE SEE IMPORTANT INFORMATION ON PAGES 2 AND 4

Page 1 of 6

This Account is Issued by Citibank, N A

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records.

Your Account Number is 7302 8510 0298 0759



Payment Due Date	March 2, 2014
New Balance	\$49.39
Past Due Amount	\$0.00
Minimum Payment Due	\$25.00

Amount Enclosed \$ [REDACTED]

Please print address changes on the reverse side
 Make Checks Payable to ▾



PO BOX 790394
 ST. LOUIS MO 63179

SAVE STAMPS, TIME AND TREES!
 Register now for Paperless Statements and more at
 ExxonMobil.Accountonline.com

Statement Enclosed

JAY WHEELER
 1524 FOUR WINDS BLVD
 KISSIMMEE FL 34746-5974

EXXONMOBIL
 PROCESSING CENTER
 DES MOINES IA 50361-0001

EXHIBIT 14(5 of 22)



G21471290000030006
 NNNN-NNNN-NNNN-NNNN

Account: [REDACTED]

TRANSACTIONS (cont.)

Trans Date	Description	Reference #	Invoice #	Amount
INTEREST CHARGED				
TOTAL INTEREST FOR THIS PERIOD				\$ 0.00

2014 Totals Year-to-Date	
Total Fees Charged in 2014	\$0.00
Total Interest Charged in 2014	\$0.00

INTEREST CHARGE CALCULATION			
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES			
REGULAR	24.99% (M)(V)	\$0.00	\$0.00

(V) = Variable Rate

Your Annual Percentage Rate (APR) is the annual interest rate on your account

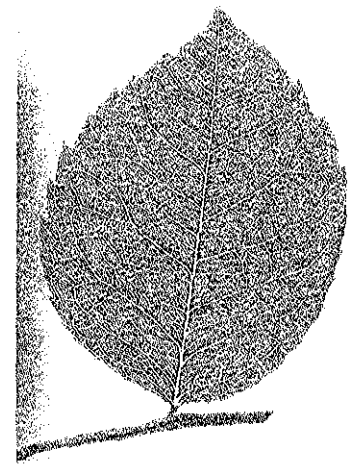


Faster. Easier. Organized.

Try Paperless now...

- **FASTER** --- View statements online immediately upon posting.
- **EASIER** --- Get e-reminders for payments, statements & more
- **ORGANIZED** --- Statements & letters stored readily online.

Learn more & get started at:
exxonmobil.accountonline.com



309

One Card. Many Options.

Make the most of your ExxonMobil Personal Card with key features designed to manage your family's fuel purchases and keep you on the road.



Whether you're close to home or on the road, you can find a station near you. Visit www.exxonmobilstations.com or download the ExxonMobil fuel finder app for your smart phone.

Convenient

- Nearly 10,000 Exxon and Mobil locations
- Pay-at-the-pump convenience
- Manage your account online 24/7
- Free SpeedpassSM - an even faster way to pay

Smart

- Additional cards at no extra cost
- Pick your billing date
- ATM access nationwide

Secure

- \$0 liability on unauthorized purchases

T04039

EXHIBIT 4(6 of 22)

02147129000030008
NNNN-NNNN-NNNN-NNNN

Account Statement

Send Notice of Billing Errors and Customer Service Inquiries to:
 EXXONMOBIL
 PO BOX 6404 SIOUX FALLS SD 57117



Mobil

Customer Service:
 ExxonMobil.AccountOnline.com
Account Inquiries:
 1-800-344-4355

Account Number: [REDACTED]

Summary of Account Activity

Previous Balance	\$49.39
Payments	-\$49.39
Other Credits	-\$0.00
Purchases	+\$53.58
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$0.00
New Balance	\$53.58
Past Due Amount	\$0.00

Payment Information

New Balance	\$53.58
Minimum Payment Due	\$25.00
Payment Due Date	April 2, 2014

Late Payment Warning: If we do not receive your minimum payment by the date listed above you may have to pay a late fee up to \$35.

Minimum Payment Warning: If you make only the minimum payment each period you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	3 months	\$55

If you would like information about credit counseling services call 1-877-337-8187

Credit Limit	\$1,500.00
Available Credit	\$1,446.00
Statement Closing Date	03/06/2014
Next Statement Closing Date	04/04/2014
Days in Billing Cycle	31

Did you know that with a single phone call a Citi Client First Account Specialist can provide you with information and options that may be available on all of your Citi accounts? Please contact us Monday - Friday 7:00AM - 10:00PM; Saturday 7:00AM - 7:00PM; Sunday 8:00AM - 7:00PM Central time at 1-866-680-8627 to speak with an Account Specialist for more information

TRANSACTIONS

Trans Date	Description	Reference #	Invoice #	Amount
CARD 001 TRANSACTIONS				
03/03	6070 W IRLO BRONSON HWY CELEBRATION FL 15.946 GAL UNLEADED REGU	P938300EF00XZWGWY	RRB8404	\$ 53.58
TOTAL CARD 001				\$ 53.58
02/27	PAYMENT - THANK YOU	P919400EA09WYS13G		\$ 49.39

FEES

TOTAL FEES FOR THIS PERIOD	\$ 0.00
----------------------------	---------

8 XX 2

PLEASE SEE IMPORTANT INFORMATION ON PAGES 2 AND 4

Page 1 of 6

This Account is issued by Citibank N A

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records.

Your Account Number is 7302 8510 0298 0759



Mobil

PO BOX 790394
 ST LOUIS MO 63179

SAVE STAMPS, TIME AND TREES!
 Register now for Paperless Statements and more at
 ExxonMobil.AccountOnline.com

Payment Due Date	April 2, 2014
New Balance	\$53.58
Past Due Amount	\$0.00
Minimum Payment Due	\$25.00

Amount Enclosed \$ [REDACTED]

Please print address changes on the reverse side
 Make Checks Payable to

Statement Enclosed

JAY WHEELER
 1524 FOUR WINDS BLVD
 KISSIMMEE FL 34746-5974

EXXONMOBIL
 PROCESSING CENTER
 DES MOINES IA 50361-0001

EXHIBIT 14 (7 of 22)

G214712800000030024
 NNNNNNNNNNNNNNNNNNN

Account: [REDACTED]

TRANSACTIONS (cont.)

Trans Date	Description	Reference #	Invoice #	Amount
INTEREST CHARGED				
TOTAL INTEREST FOR THIS PERIOD				\$ 0.00

2014 Totals Year-to-Date	
Total Fees Charged in 2014	\$0.00
Total Interest Charged in 2014	\$0.00

INTEREST CHARGE CALCULATION			
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES			
REGULAR	24.99% (M)(V)	\$0.00	\$0.00
(V) = Variable Rate			

Your Annual Percentage Rate (APR) is the annual interest rate on your account

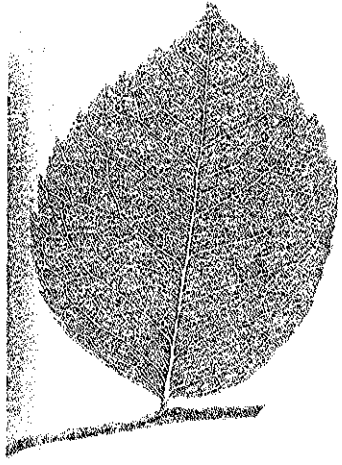


Faster. Easier. Organized.

Try Paperless now...

- **FASTER** -- View statements online immediately upon posting.
- **EASIER** -- Get e-reminders for payments, statements & more.
- **ORGANIZED** -- Statements & letters stored readily online

Learn more & get started at:
exxonmobil.accountonline.com



309

One Card. Many Options.

Make the most of your ExxonMobil Personal Card with key features designed to manage your family's fuel purchases and keep you on the road.



Whether you're close to home or on the road, you can find a station near you. Visit www.exxonmobilstations.com or download the ExxonMobil fuel finder app for your smart phone.

Convenient

- Nearly 10,000 Exxon and Mobil locations
- Pay-at-the-pump convenience
- Manage your account online 24/7
- Free Speedpass® - an even faster way to pay

Smart

- Additional cards at no extra cost
- Pick your billing date
- ATM access nationwide

Secure

- \$0 liability on unauthorized purchases

T04039

*G21471250000000025
NNNN-NNNN-NNNN-NNNN

EX-1011 14 (8 of 22)

Account Statement

Send Notice of Billing Errors and Customer Service Inquiries to:
 EXXONMOBIL
 PO BOX 6404 SIOUX FALLS SD 57117



Mobil

Customer Service:
 ExxonMobil.AccountOnline.com
Account Inquiries:
 1-800-344-4355

Account Number: [REDACTED]

Summary of Account Activity

Previous Balance	\$53.58
Payments	-\$53.58
Other Credits	-\$0.00
Purchases	+\$0.00
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$0.00
New Balance	\$0.00
Past Due Amount	\$0.00

Payment Information

New Balance	\$0.00
Minimum Payment Due	\$0.00
Payment Due Date	May 2, 2014

Late Payment Warning: If we do not receive your minimum payment by the date listed above you may have to pay a late fee up to \$35

If you would like information about credit counseling services call 1-877-337-8187

Credit Limit	\$1,500.00
Available Credit	\$1,500.00
Statement Closing Date	04/04/2014
Next Statement Closing Date	05/06/2014
Days in Billing Cycle	29

Did you know that with a single phone call a Citi Client First Account Specialist can provide you with information and options that may be available on all of your Citi accounts? Please contact us Monday - Friday 7:00AM - 10:00PM; Saturday 7:00AM - 7:00PM; Sunday 8:00AM - 7:00PM Central time at 1-866-680-8627 to speak with an Account Specialist for more information

TRANSACTIONS

Trans Date	Description	Reference #	Invoice #	Amount
03/28	PAYMENT - THANK YOU	P919400F709VLO9PA		\$ 53.58

FEES

TOTAL FEES FOR THIS PERIOD	\$ 0.00
----------------------------	---------

INTEREST CHARGED

TOTAL INTEREST FOR THIS PERIOD	\$ 0.00
--------------------------------	---------

PLEASE SEE IMPORTANT INFORMATION ON PAGES 2 AND 4 8 XX 2
 Page 1 of 4 This Account is issued by Citibank, N.A.

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records.

Your Account Number is 7302 8510 0298 0759



Payment Due Date	May 2, 2014
New Balance	\$0.00
Past Due Amount	\$0.00
Minimum Payment Due	\$0.00

Amount Enclosed: \$ [REDACTED]

Please print address changes on the reverse side
Make Checks Payable to ▼



PO BOX 790394
 ST LOUIS MO 63179

SAVE STAMPS, TIME AND TREES!
 Register now for Paperless Statements and more at
 ExxonMobil.AccountOnline.com

Statement Enclosed

JAY WHEELER
 1524 FOUR WINDS BLVD
 KISSIMMEE FL 34746-5974

EXXON 14(9 of 22)

EXXONMOBIL
 PROCESSING CENTER
 DES MOINES IA 50361-0001

Account Statement

Send Notice of Billing Errors and Customer Service Inquiries to:
 EXXONMOBIL
 PO BOX 6404 SIOUX FALLS SD 57117



Customer Service:
 ExxonMobilAccountOnline.com
Account Inquiries:
 1-800-344-4355

Account Number: [REDACTED]

Summary of Account Activity

Previous Balance	\$0.00
Payments	-\$0.00
Other Credits	-\$0.00
Purchases	+\$66.98
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$0.00
New Balance	\$66.98
Past Due Amount	\$0.00

Payment Information

New Balance	\$66.98
Minimum Payment Due	\$25.00
Payment Due Date	June 2, 2014

Late Payment Warning: If we do not receive your minimum payment by the date listed above you may have to pay a late fee up to \$35

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	3 months	\$69

If you would like information about credit counseling services call 1-877-337-8187

Credit Limit	\$1,500.00
Available Credit	\$1,433.00
Statement Closing Date	05/06/2014
Next Statement Closing Date	06/05/2014
Days in Billing Cycle	32

Did you know that with a single phone call a Citi Client First Account Specialist can provide you with information and options that may be available on all of your Citi accounts? Please contact us Monday - Friday 7:00AM - 10:00PM; Saturday 7:00AM - 7:00PM; Sunday 8:00AM - 7:00PM Central time at 1-866-680-8627 to speak with an Account Specialist for more information

TRANSACTIONS

Trans Date	Description	Reference #	Invoice #	Amount
CARD 001 TRANSACTIONS				
04/12	4757 U.S. 192 KISSIMMEE FL	12.952 GAL UNLEADED REGU	P938300FP00Y2P43D	L9S7450 \$ 46.24
04/14	4757 U.S. 192 KISSIMMEE FL	5.809 GAL UNLEADED REGU	P938300FT00Y28X80	L9S1203 \$ 20.74
TOTAL CARD 001				\$ 66.98

FEES

TOTAL FEES FOR THIS PERIOD	\$ 0.00
-----------------------------------	---------

8 XX 2

PLEASE SEE IMPORTANT INFORMATION ON PAGES 2 AND 4

Page 1 of 8

This Account is Issued by Citibank, N.A

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records.



PO BOX 790394
 ST LOUIS MO 63179

Your Account Number is 7302 8510 0298 0759



Payment Due Date	June 2, 2014
New Balance	\$66.98
Past Due Amount	\$0.00
Minimum Payment Due	\$25.00

Amount Enclosed: \$ [REDACTED]

Please print address changes on the reverse side
 Make Checks Payable to ▾

SAVE STAMPS, TIME AND TREES!
 Register now for Paperless Statements and more at
 ExxonMobilAccountOnline.com

Statement Enclosed

JAY WHEELER
 1524 FOUR WINDS BLVD
 KISSIMMEE, FL 34746-5974

EXXONMOBIL
 PROCESSING CENTER
 DES MOINES IA 50361-0001

14 (10 of 22)

*G21471290000030027
 NNNNN-NNNN-NNNN-NNNN

Account Statement

Send Notice of Billing Errors and Customer Service Inquiries to:
 EXXONMOBIL
 PO BOX 6404 SIOUX FALLS SD 57117



Customer Service:
 ExxonMobil.accountonline.com
Account Inquiries:
 1-800-344-4355

Account Number: [REDACTED]

Summary of Account Activity

Previous Balance	\$66.98
Payments	-\$67.00
Other Credits	-\$0.00
Purchases	+\$54.15
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$0.00
New Balance	\$54.13
Past Due Amount	\$0.00

Payment Information

New Balance	\$54.13
Minimum Payment Due	\$25.00
Payment Due Date	July 2, 2014

Late Payment Warning: If we do not receive your minimum payment by the date listed above you may have to pay a late fee up to \$35

Minimum Payment Warning: If you make only the minimum payment each period you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	3 months	\$56

If you would like information about credit counseling services call 1-877-337-8187

Credit Limit	\$1,500.00
Available Credit	\$1,444.00
Statement Closing Date	06/05/2014
Next Statement Closing Date	07/06/2014
Days in Billing Cycle	30

Did you know that with a single phone call a Citi Client First Account Specialist can provide you with information and options that may be available on all of your Citi accounts? Please contact us Monday - Friday 7:00AM - 10:00PM; Saturday 7:00AM - 7:00PM; Sunday 8:00AM - 7:00PM Central time at 1-866-680-8627 to speak with an Account Specialist for more information

TRANSACTIONS

Trans Date	Description	Reference #	Invoice #	Amount
CARD 001 TRANSACTIONS				
05/17	4757 U.S. 192 KISSIMMEE FL 15.741 GAL UNLEADED REGU	P938300GS00Y28EK0	L9S3717	\$ 54.15
TOTAL CARD 001				\$ 54.15
05/23	PAYMENT - THANK YOU	P919400GZ09WJHJ7K		\$ 67.00

FEES

TOTAL FEES FOR THIS PERIOD	\$ 0.00
-----------------------------------	---------

8 XX 2

PLEASE SEE IMPORTANT INFORMATION ON PAGES 2 AND 4

Page 1 of 6

This Account is Issued by Citibank N.A.

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records

Your Account Number is 7302 8510 0298 0759



PO BOX 790394
 ST LOUIS MO 63179

SAVE STAMPS, TIME AND TREES!
 Register now for Paperless Statements and more at
 ExxonMobil.accountonline.com

Payment Due Date	July 2, 2014
New Balance	\$54.13
Past Due Amount	\$0.00
Minimum Payment Due	\$25.00

Amount Enclosed: \$ [REDACTED]

Please print address changes on the reverse side
 Make Checks Payable to ▼

Statement Enclosed

JAY WHEELER
 1524 FOUR WINDS BLVD
 KISSIMMEE FL 34746-5974

EXXONMOBIL
 PROCESSING CENTER
 DES MOINES IA 50361-0001

14(01 of 22)



1G21471290000000013
 NNNNN-NNNN-NNNN-NNNN

Account Statement

Send Notice of Billing Errors and Customer Service Inquiries to:
EXXONMOBIL
PO BOX 6404 SIOUX FALLS SD 57117



Mobil

Customer Service:
exxonmobil.accountonline.com
Account Inquiries:
1-800-344-4355

Account Number: [REDACTED]

Summary of Account Activity

Previous Balance	\$54.13
Payments	-\$55.00
Other Credits	-\$0.00
Purchases	+\$215.39
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$0.00
New Balance	\$214.52
Past Due Amount	\$0.00

Payment Information

New Balance	\$214.52
Minimum Payment Due	\$25.00
Payment Due Date	August 2, 2014

Late Payment Warning: If we do not receive your minimum payment by the date listed above you may have to pay a late fee up to \$35

Minimum Payment Warning: If you make only the minimum payment each period you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	10 months	\$239

If you would like information about credit counseling services call 1-877-337-8187

Credit Limit	\$1,500.00
Available Credit	\$1,285.00
Statement Closing Date	07/06/2014
Next Statement Closing Date	08/06/2014
Days in Billing Cycle	31

Did you know that with a single phone call a Citi Client First Account Specialist can provide you with information and options that may be available on all of your Citi accounts? Please contact us Monday – Friday 7:00AM – 10:00PM; Saturday 7:00AM – 7:00PM; Sunday 8:00AM – 7:00PM Central time at 1-866-680-8627 to speak with an Account Specialist for more information

TRANSACTIONS

Trans Date	Description	Reference #	Invoice #	Amount
CARD 001 TRANSACTIONS				
06/05	4757 U.S. 192 KISSIMMEE FL 14.363 GAL UNLEADED REGU	P938300HD00Y223QN	L9S5960	\$ 48.55
06/09	4757 U.S. 192 KISSIMMEE FL 5.617 GAL UNLEADED REGU	P938300HH00Y1DFLH	L9S7217	\$ 18.82
06/21	11891 PALM BEACH BLVD FORT MYERS FL 7.147 GAL UNLEADED REGU	P938300HX00Y0WQLG	O5Y5689	\$ 26.09
06/21	4757 U.S. 192 KISSIMMEE FL 11.237 GAL UNLEADED REGU	P938300HX00Y19BJ2	L9S5162	\$ 38.77
06/24	11900 SW 8TH ST MIAMI FL 10.424 GAL UNLEADED REGU	P938300J000Y0XRZQ	LR55340	\$ 39.51
06/27	2240 PARK 82 DRIVE FORT MYERS FL 11.926 GAL UNLEADED REGU	P938300J400XZNEKT	ONV8158	\$ 43.65

8 XX 2

PLEASE SEE IMPORTANT INFORMATION ON PAGES 2 AND 4

Page 1 of 4

This Account is issued by Citibank N.A.

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records.

Your Account Number is 7302 8510 0298 0759



PO BOX 790394
ST LOUIS MO 63179

SAVE STAMPS, TIME AND TREES!
Register now for Paperless Statements and more at
exxonmobil.accountonline.com

Payment Due Date	August 2, 2014
New Balance	\$214.52
Past Due Amount	\$0.00
Minimum Payment Due	\$25.00

Amount Enclosed: \$ [REDACTED]

Please print address changes on the reverse side
Make Checks Payable to ▾

Statement Enclosed

JAY WHEELER
1524 FOUR WINDS BLVD
KISSIMMEE FL 34746-5974

EXXONMOBIL
PROCESSING CENTER
DES MOINES IA 50361-0001

14(12 of 22)

Account Statement

Send Notice of Billing Errors and Customer Service Inquiries to:
 EXXONMOBIL
 PO BOX 6404 SIOUX FALLS SD 57117



Customer Service:
 ExxonMobil.AccountOnline.com
 Account Inquiries:
 1-800-344-4355

Account Number: [REDACTED]

Previous Balance	\$214.52
Payments	-\$214.52
Other Credits	-\$0.00
Purchases	+\$244.98
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$0.00
New Balance	\$244.98
Past Due Amount	\$0.00

New Balance	\$244.98	
Minimum Payment Due	\$25.00	
Payment Due Date	September 2, 2014	
Late Payment Warning: If we do not receive your minimum payment by the date listed above you may have to pay a late fee up to \$35		
Minimum Payment Warning: If you make only the minimum payment each period you will pay more in interest and it will take you longer to pay off your balance. For example:		
If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	12 months	\$277

Credit Limit	\$1,500.00
Available Credit	\$1,254.00
Statement Closing Date	08/06/2014
Next Statement Closing Date	09/05/2014
Days in Billing Cycle	31

If you would like information about credit counseling services call 1-877-337-8187

Did you know that with a single phone call a Citi Client First Account Specialist can provide you with information and options that may be available on all of your Citi accounts? Please contact us Monday - Friday 7:00AM - 10:00PM; Saturday 7:00AM - 7:00PM; Sunday 8:00AM - 7:00PM Central time at 1-866-680-8627 to speak with an Account Specialist for more information

TRANSACTIONS

Trans Date	Description	Reference #	Invoice #	Amount
CARD 001 TRANSACTIONS				
07/08	4757 U.S. 192 KISSIMMEE FL 13.204 GAL UNLEADED REGU	P938300JE00Y0WV0Q	L9S6036	\$ 45.95
07/11	3551 SW MARTIN HWY PALM CITY FL 2.317 GAL UNLEADED REGU	P938300JJ00Y25RLE	P868085	\$ 8.46
07/24	101 S OREGON AVE SANFORD FL 12.207 GAL UNLEADED REGU	P938300JY00Y0ELG6	O4A7874	\$ 40.04
07/27	4757 U.S. 192 KISSIMMEE FL 4.372 GAL UNLEADED REGU	P938300K100XZTPPW	L9S1979	\$ 14.21
07/28	4757 U.S. 192 KISSIMMEE FL 11.169 GAL UNLEADED REGU	P938300K200Y0F4LP	L9S8318	\$ 36.30
07/29	4757 U S 192 KISSIMMEE FL 2.935 GAL UNLEADED REGU	P938300K300Y0FSBF	L9S5664	\$ 9.63

PLEASE SEE IMPORTANT INFORMATION ON PAGES 2 AND 4 Page 1 of 4 This Account is Issued by Citibank N.A

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records.

Your Account Number is 7302 8510 0298 0759



Payment Due Date	September 2, 2014
New Balance	\$244.98
Past Due Amount	\$0.00
Minimum Payment Due	\$25.00

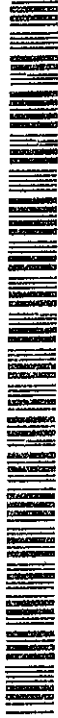
Amount Enclosed \$ [REDACTED]

Please print address changes on the reverse side
 Make Checks Payable to ▼

JAY WHEELER
 1524 FOUR WINDS BLVD
 KISSIMMEE FL 34746-5974

EXXONMOBIL
 PROCESSING CENTER
 DES MOINES IA 50361-0001

EXHIBIT 14(13 of 22)



021471290000030033
 NNNN-NNNN-NNNN-NNNN

Account: [REDACTED]

TRANSACTIONS (cont.)

Trans Date	Description	Reference #	Invoice #	Amount
08/01	6070 W IRLO BRONSON HWY CELEBRATION FL 10 149 GAL UNLEADED REGU WASH AND WAX	P938300K700Y0Q8M	RRB9541	\$ 43.18
08/02	4757 U.S. 192 KISSIMMEE FL 5.084 GAL UNLEADED REGU	P938300K700Y085J9	L9S5721	\$ 16.32
08/05	6070 W IRLO BRONSON HWY CELEBRATION FL 9.744 GAL UNLEADED REGU	P938300KA00XZMH3S	RRB1791	\$ 30.89
TOTAL CARD 001				\$ 244.98
07/28	PAYMENT - THANK YOU	P919400K20A0MVWGK		\$ 214.52

FEES

TOTAL FEES FOR THIS PERIOD \$ 0.00

INTEREST CHARGED

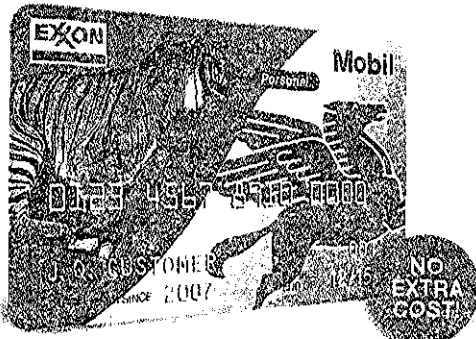
TOTAL INTEREST FOR THIS PERIOD \$ 0.00

2014 Totals Year-to-Date	
Total Fees Charged in 2014	\$0.00
Total Interest Charged in 2014	\$0.00

INTEREST CHARGE CALCULATION			
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES			
REGULAR	24.99% (M)(V)	\$0.00	\$0.00

(V) = Variable Rate

ADD A CARD. ADD CONVENIENCE.



Give your family a convenient way to pay at thousands of ExxonMobil locations. It's easy when you add additional cards at no extra cost.

- Nearly 10,000 convenient Exxon and Mobil locations
 - » Visit www.exxonmobilstations.com to find a location near you
- Consolidate your family's fuel purchases
- Educate a teen on good credit habits

REQUEST A CARD FOR EVERY DRIVER IN YOUR FAMILY.
 Visit www.exxonmobil.accountonline.com or call 1-800-344-4355.

G214712900000000004
 NNNN-NNNN-NNNN-NNNN

EXHIBIT 14(14 of 22)

Account Statement

Send Notice of Billing Errors and Customer Service Inquiries to:
EXXONMOBIL
PO BOX 6404 SIOUX FALLS SD 57117



Customer Service:
exxonmobil.accountonline.com
Account Inquiries:
1-800-344-4355

Account Number: [REDACTED]

Summary of Account Activity

Previous Balance	\$244.98
Payments	-\$621.30
Other Credits	-\$0.00
Purchases	+\$407.02
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$0.00
New Balance	\$30.70
Past Due Amount	\$0.00

Payment Information

New Balance	\$30.70
Minimum Payment Due	\$25.00
Payment Due Date	October 2, 2014

Late Payment Warning: If we do not receive your minimum payment by the date listed above you may have to pay a late fee up to \$35.

Minimum Payment Warning: If you make only the minimum payment each period you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	2 months	\$31

If you would like information about credit counseling services call 1-877-337-8187

Credit Limit	\$1,500.00
Available Credit	\$1,469.00
Statement Closing Date	09/05/2014
Next Statement Closing Date	10/06/2014
Days in Billing Cycle	30

Did you know that with a single phone call, a Citi Client First Account Specialist can provide you with information and options that may be available on all of your Citi accounts? Please contact us Monday – Friday 7:00AM – 10:00PM; Saturday 7:00AM – 7:00PM; Sunday 8:00AM – 7:00PM Central time at 1-866-680-8627 to speak with an Account Specialist for more information

TRANSACTIONS

Trans Date	Description	Reference #	Invoice #	Amount
CARD 001 TRANSACTIONS				
08/08	6070 W IRLO BRONSON HWY CELEBRATION FL 7.381 GAL UNLEADED REGU	P938300KE00Y0L00J	RRB2826	\$ 23.40
08/10	4757 U.S. 192 KISSIMMEE FL 11.968 GAL UNLEADED REGU	P938300KF00XZMA2W	L9S3005	\$ 37.94
08/11	6070 W IRLO BRONSON HWY CELEBRATION FL 3.914 GAL UNLEADED REGU	P938300KG00XZFFN2	RQZ4688	\$ 12.37
08/13	4757 U.S. 192 KISSIMMEE FL 4.420 GAL UNLEADED REGU	P938300KJ00Y02V6Z	L9S8501	\$ 13.97
08/16	4101 W VINE STREET KISSIMMEE FL 18.235 GAL UNLEADED REGU	P938300KM00XXTA7F	LDF5413	\$ 58.17
08/16	4757 U S 192 KISSIMMEE FL 5.202 GAL UNLEADED REGU	P938300KM00Y04R4R	L9S4519	\$ 16.44

ADD A CARD for a smart way to send them back to school

Visit www.exxonmobil.accountonline.com or call 1-800-344-4355 to request additional cards

NO EXTRA COST!

PLEASE SEE IMPORTANT INFORMATION ON PAGES 2 AND 4

Page 1 of 6

This Account is Issued by Citibank, N.A.

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records.

Your Account Number is 7302 8510 0298 0759



PO BOX 790394
ST LOUIS MO 63179

Payment Due Date	October 2, 2014
New Balance	\$30.70
Past Due Amount	\$0.00
Minimum Payment Due	\$25.00

Amount Enclosed: \$

Please print address changes on the reverse side
Make Checks Payable to ▾

EXXONMOBIL
PROCESSING CENTER
DES MOINES IA 50361-0001

JAY WHEELER
1524 FOUR WINDS BLVD
KISSIMMEE FL 34746-5974

EXHIBIT 14 (5822)

021471290000090016
NNNN-NNNN-NNNN-NNNN

Account: [REDACTED]

TRANSACTIONS (cont.)

Trans Date	Description	Reference #	Invoice #	Amount
08/18	4757 U.S. 192 KISSIMMEE FL	11.914 GAL UNLEADED REGU	P938300KP00XZWS5B	L9S2762 \$ 37.53
08/20	4757 U.S. 192 KISSIMMEE FL	9.632 GAL UNLEADED REGU	P938300KT00Y01DHT	L9S7078 \$ 31.69
08/20	4757 U.S. 192 KISSIMMEE FL	14.449 GAL UNLEADED REGU	P938300KT00Y01D65	L9S1356 \$ 47.54
08/21	4757 U.S. 192 KISSIMMEE FL	2.662 GAL UNLEADED REGU	P938300KS00Y0809J	L9S2797 \$ 8.36
08/23	4757 U.S. 192 KISSIMMEE FL	3.977 GAL UNLEADED REGU	P938300KW00XZWNWY	L9S4594 \$ 12.49
08/24	4757 U.S. 192 KISSIMMEE FL	13.054 GAL UNLEADED REGU	P938300KX00XZ918R	L9S2846 \$ 40.99
08/26	4757 U.S. 192 KISSIMMEE FL	9.452 GAL UNLEADED REGU	P938300KZ00XZPX5	L9S5015 \$ 31.10
08/26	4757 U.S. 192 KISSIMMEE FL	4.054 GAL UNLEADED REGU	P938300KZ00XZPX46	L9S1452 \$ 13.34
08/27	4757 U.S. 192 KISSIMMEE FL	6.592 GAL UNLEADED REGU	P938300L000XZYAK9	L9S3227 \$ 21.69
TOTAL CARD 001				\$ 407.02
08/31	PAYMENT - THANK YOU	P919400L30A1K8N9M		\$ 621.30

FEES

TOTAL FEES FOR THIS PERIOD \$ 0.00

INTEREST CHARGED

TOTAL INTEREST FOR THIS PERIOD \$ 0.00

2014 Totals Year-to-Date	
Total Fees Charged in 2014	\$0.00
Total Interest Charged in 2014	\$0.00

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES			
REGULAR	24.99% (M)(V)	\$0.00	\$0.00

(V) = Variable Rate

BACK TO SCHOOL WITH PEACE OF MIND

Give your student the convenience and security of an ExxonMobil Credit Card. They'll have an easy way to pay at thousands of Exxon and Mobil locations and you'll know they can fill up when they need it.

- Nearly 10,000 convenient Exxon and Mobil locations. Find one at www.exxonmobilstations.com.
- Plus, it's a great way to educate a student on good credit habits.



Visit www.exxonmobil.accountonline.com or call 1-800-344-4355 to request additional cards.



G214712900000000017
NNNN-NNNN-NNNN-NNNN

14 (16 of 22)

Account Statement

Send Notice of Billing Errors and Customer Service Inquiries to:
EXXONMOBIL
PO BOX 6404 SIOUX FALLS SD 57117



Customer Service:
exxonmobil.accountonline.com
Account Inquiries:
1-800-344-4355

Account Number: 7 [REDACTED] 9

Summary of Account Activity

Previous Balance	\$30.70
Payments	-\$30.70
Other Credits	-\$0.00
Purchases	+\$0.00
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$0.00
New Balance	\$0.00
Past Due Amount	\$0.00

Payment Information

New Balance	\$0.00
Minimum Payment Due	\$0.00
Payment Due Date	November 2, 2014
Late Payment Warning: If we do not receive your minimum payment by the date listed above you may have to pay a late fee up to \$35.	
If you would like information about credit counseling services, call 1-877-337-8187.	

Credit Limit	\$1,500.00
Available Credit	\$1,500.00
Statement Closing Date	10/06/2014
Next Statement Closing Date	11/05/2014
Days in Billing Cycle	31

Did you know that with a single phone call, a Citi Client First Account Specialist can provide you with information and options that may be available on all of your Citi accounts? Please contact us Monday – Friday 7:00AM – 10:00PM; Saturday 7:00AM – 7:00PM; Sunday 8:00AM – 7:00PM Central time at 1-866-680-8627 to speak with an Account Specialist for more information

TRANSACTIONS

Trans Date	Description	Reference #	Invoice #	Amount
09/29	PAYMENT - THANK YOU	P919400M00A143TMJ		\$ 30.70

FEES

TOTAL FEES FOR THIS PERIOD	\$ 0.00
----------------------------	---------

INTEREST CHARGED

TOTAL INTEREST FOR THIS PERIOD	\$ 0.00
--------------------------------	---------

XX 2

PLEASE SEE IMPORTANT INFORMATION ON PAGES 2 AND 4 Page 1 of 4 This Account is Issued by Citibank, N A

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records.

1*G2147128000000000035
NNNN-NNNNN-NNNNN-NNNN



PO BOX 790364
ST LOUIS MO 63179

Your Account Number is 7302 8510 0298 0759



Payment Due Date	November 2, 2014
New Balance	\$0.00
Past Due Amount	\$0.00
Minimum Payment Due	\$0.00

Amount Enclosed \$ [REDACTED]

Please print address changes on the reverse side
Make Checks Payable to ▾

Statement Enclosed

Pay your bill and more via your
Account Online

exxonmobil.accountonline.com

EXXONMOBIL
PROCESSING CENTER
DES MOINES IA 50361-0001

JAY WHEELER
1524 FOUR WINDS BLVD
KISSIMMEE FL 34746-5974

EX-14(17 of 22)

2014 Totals Year-to-Date	
Total Fees Charged in 2014	\$0.00
Total Interest Charged in 2014	\$0.00

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES			
REGULAR	24.99% (M)(V)	\$0.00	\$0.00

(V) = Variable Rate

One Card. Many Options.

Make the most of your ExxonMobil Personal Card with key features designed to manage your family's fuel purchases and keep you on the road.



Whether you're close to home or on the road, you can find a station near you. Visit www.exxonmobilstations.com or download the ExxonMobil fuel finder app for your smart phone.

Convenient

- Nearly 10,000 Exxon and Mobil locations
- Pay-at-the-pump convenience
- Manage your account online 24/7
- Free Speedpass™ – an even faster way to pay

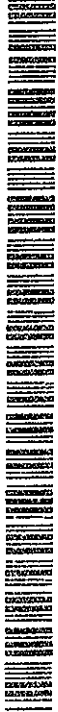
Smart

- Additional cards at no extra cost
- Pick your billing date
- ATM access nationwide

Secure

- \$0 liability on unauthorized purchases

T04039



*G21471280000000000086
NNNN-NNNN-NNNN-NNNN

14(18 of 22)

Account Statement

Send Notice of Billing Errors and Customer Service Inquiries to:
EXXONMOBIL
PO BOX 6404 SIOUX FALLS SD 57117



Customer Service:
exxonmobil.accountonline.com
Account Inquiries:
1-800-344-4355

Account Number: [REDACTED]

Summary of Account Activity

Previous Balance	\$0.00
Payments	-\$0.00
Other Credits	-\$0.00
Purchases	+\$164.78
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$0.00
New Balance	\$164.78
Past Due Amount	\$0.00

Payment Information

New Balance	\$164.78
Minimum Payment Due	\$25.00
Payment Due Date	December 2, 2014

Late Payment Warning: If we do not receive your minimum payment by the date listed above you may have to pay a late fee up to \$35

Minimum Payment Warning: If you make only the minimum payment each period you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	8 months	\$179

If you would like information about credit counseling services call 1-877-337-8187

Credit Limit	\$1,500.00
Available Credit	\$1,335.00
Amount Over Credit Limit	\$0.00
Statement Closing Date	11/05/2014
Next Statement Closing Date	12/05/2014
Days in Billing Cycle	30

Did you know that with a single phone call a Citi Client First Account Specialist can provide you with information and options that may be available on all of your Citi accounts? Please contact us Monday - Friday 7:00AM - 10:00PM; Saturday 7:00AM - 7:00PM; Sunday 8:00AM - 7:00PM Central time at 1-866-680-8627 to speak with an Account Specialist for more information

TRANSACTIONS

Trans Date	Description	Reference #	Invoice #	Amount
CARD 001 TRANSACTIONS				
10/22	4757 U.S. 192 KISSIMMEE FL 12.461 GAL UNLEADED REGU	P938300MR00XY8R3K	L9S6126	\$ 37.26
10/23	6070 W IRLO BRONSON HWY CELEBRATION FL 11.795 GAL UNLEADED REGU	P938300MT00XXZS14	RQZ9218	\$ 35.27
10/25	4757 U.S. 192 KISSIMMEE FL 10.287 GAL UNLEADED REGU	P938300MV00XY7XYD	L9S5592	\$ 30.45
10/29	4757 U.S. 192 KISSIMMEE FL 3.480 GAL UNLEADED REGU	P938300MZ00XY5R27	L9S3921	\$ 10.06
TOTAL CARD 001				\$ 113.04

8 XX 2

PLEASE SEE IMPORTANT INFORMATION ON PAGES 2 AND 4

Page 1 of 4

This Account is Issued by Citibank, N.A.

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records.

Your Account Number is 7302 8510 0298 0759



PO BOX 790394
ST LOUIS MO 63179

Pay your bill and more via your Account Online

exxonmobil.accountonline.com

Payment Due Date	December 2, 2014
New Balance	\$164.78
Past Due Amount	\$0.00
Minimum Payment Due	\$25.00
Amount Enclosed:	\$

Please print address changes on the reverse side
Make Checks Payable to ▾

Statement Enclosed

JAY WHEELER
1524 FOUR WINDS BLVD
KISSIMMEE FL 34746-5974

EXXONMOBIL
PROCESSING CENTER
DES MOINES IA 50361-0001

14(19 of 22)

Account: [REDACTED]

TRANSACTIONS (cont.)

Trans Date	Description	Reference #	Invoice #	Amount
CARD 002 TRANSACTIONS				
10/12	4757 U.S. 192 KISSIMMEE FL	16.219 GAL UNLEADED REGU	P938300ME00XXZVYK L9S1038	\$ 51.74
TOTAL CARD 002				\$ 51.74

FEES

TOTAL FEES FOR THIS PERIOD \$ 0.00

INTEREST CHARGED

TOTAL INTEREST FOR THIS PERIOD \$ 0.00

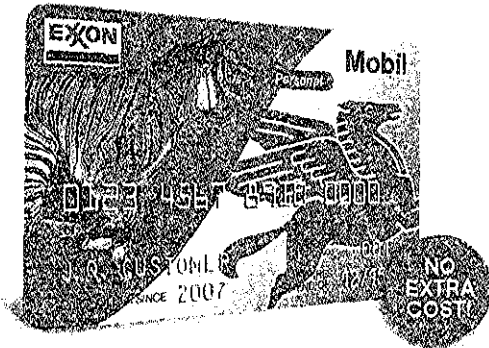
2014 Totals Year-to-Date	
Total Fees Charged in 2014	\$0.00
Total Interest Charged in 2014	\$0.00

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES			
REGULAR	24.99% (M)(V)	\$0.00	\$0.00
(V) = Variable Rate			

ADD A CARD. ADD CONVENIENCE.



Give your family a convenient way to pay at thousands of ExxonMobil locations. It's easy when you add additional cards at no extra cost.

- Nearly 10,000 convenient Exxon and Mobil locations
 - » Visit www.exxonmobilstations.com to find a location near you
- Consolidate your family's fuel purchases
- Educate a teen on good credit habits

REQUEST A CARD FOR EVERY DRIVER IN YOUR FAMILY.
Visit www.exxonmobil.accountonline.com or call 1-800-344-4355.

1621471290000030020
NNNN-NNNN-NNNN-NNNN

EXHIBIT 14(20 of 22)

Account Statement

Send Notice of Billing Errors and Customer Service Inquiries to:
 EXXONMOBIL
 PO BOX 6404 SIOUX FALLS SD 57117



Mobil

Customer Service:
 ExxonMobilAccountOnline.com
Account Inquiries:
 1-800-344-4355

Account Number: [REDACTED]

Summary of Account Activity

Previous Balance	\$164.78
Payments	-\$40.00
Other Credits	-\$0.00
Purchases	+\$0.00
Cash Advances	+\$0.00
Fees Charged	+\$0.00
Interest Charged	+\$2.59
New Balance	\$127.37
Past Due Amount	\$0.00

Payment Information

New Balance	\$127.37
Minimum Payment Due	\$25.00
Payment Due Date	January 2, 2015

Late Payment Warning: If we do not receive your minimum payment by the date listed above you may have to pay a late fee up to \$35

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	6 months	\$136

If you would like information about credit counseling services call 1-877-337-8187

Credit Limit	\$1,500.00
Available Credit	\$1,372.00
Amount Over Credit Limit	\$0.00
Statement Closing Date	12/05/2014
Next Statement Closing Date	01/06/2015
Days in Billing Cycle	30

Did you know that with a single phone call a Citi Client First Account Specialist can provide you with information and options that may be available on all of your Citi accounts? Please contact us Monday – Friday 7:00AM – 10:00PM; Saturday 7:00AM – 7:00PM; Sunday 8:00AM – 7:00PM Central time at 1-866-680-8625 to speak with an Account Specialist for more information

TRANSACTIONS

Trans Date	Description	Reference #	Invoice #	Amount
11/28	PAYMENT - THANK YOU	P919400NW09Y8E4NJ		\$ 40.00

FEES

TOTAL FEES FOR THIS PERIOD	\$ 0.00
----------------------------	---------

INTEREST CHARGED

12/05	INTEREST CHARGE ON PURCHASES	\$ 2.59
TOTAL INTEREST FOR THIS PERIOD		\$ 2.59

BUSINESS OWNERS:

6¢/GALLON

Learn more inside

8 XX 2

PLEASE SEE IMPORTANT INFORMATION ON PAGES 2 AND 4

Page 1 of 6

This Account is Issued by Citibank N.A.

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records.

Your Account Number is 7302 8510 0298 0759



PO BOX 790394
 ST LOUIS MO 63179



Payment Due Date	January 2, 2015
New Balance	\$127.37
Past Due Amount	\$0.00
Minimum Payment Due	\$25.00
Amount Enclosed: \$	

Please print address changes on the reverse side
 Make Checks Payable to ▾

Statement Enclosed

JAY WHEELER
 1524 FOUR WINDS BLVD
 KISSIMMEE FL 34746-5974

EXXONMOBIL
 PROCESSING CENTER
 DES MOINES IA 50361-0001

50111 14(21 of 22)

G214712900000000021
 NNNN-NNNN-NNNN-NNNN

Account: [REDACTED]

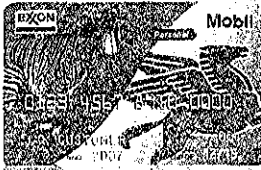
2014 Totals Year-to-Date	
Total Fees Charged in 2014	\$0.00
Total Interest Charged in 2014	\$2.59

INTEREST CHARGE CALCULATION			
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
PURCHASES			
REGULAR	24.99% (M)(V)	\$126.02	\$2.59
(V) = Variable Rate			

Your Annual Percentage Rate (APR) is the annual interest rate on your account

One Card. Many Options.

Make the most of your ExxonMobil Personal Card with key features designed to manage your family's fuel purchases and keep you on the road.



Whether you're close to home or on the road, you can find a station near you.

Visit www.exxonmobilstations.com or download the ExxonMobil fuel finder app for your smart phone.

Convenient

- Nearly 10,000 Exxon and Mobil locations
- Pay-at-the-pump convenience
- Manage your account online 24/7
- Free *Speedpass*™ – an even faster way to pay

Smart

- Additional cards at no extra cost
- Pick your billing date
- ATM access nationwide

Secure

- \$0 liability on unauthorized purchases

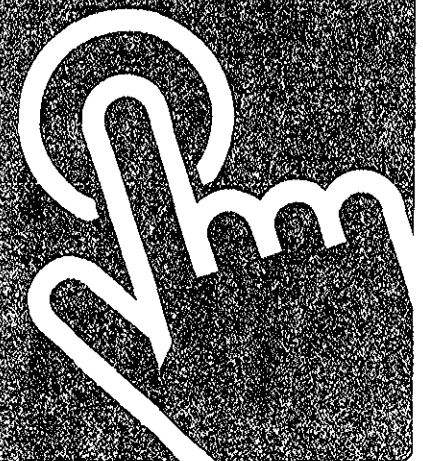
T04039

One Stop. All-Access.

Manage your Account Online to

- Schedule and track payments
- Receive account notifications
- Update contact information
- Add an Authorized User

exxonmobil.accountonline.com



G214712900000300022
NNNN-NNNN-NNNN-NNNN

14(22 of 22)

JAY WHEELER CAMPAIGN ACCOUNT
1624 FOUR WINDS BLVD
KISSIMEE, FL 34746

DATE 11/15/13

1021

PAY TO THE ORDER OF Exxon/Mobil \$ 90.10

Nicky Miller & his Cam

DOLLARS @

CBI A933253936890080

FOR Acct # 7302951002990759

Handy Rogers



JAY WHEELER CAMPAIGN ACCOUNT
1624 FOUR WINDS BLVD
KISSIMEE, FL 34746

DATE 2/24/14

1038

PAY TO THE ORDER OF Exxon/Mobil \$ 48.39

Ferty Nick Miller & his Cam

DOLLARS @

CBI A940583599570090

FOR Acct # 7302951002990759



JAY WHEELER CAMPAIGN ACCOUNT
1624 FOUR WINDS BLVD
KISSIMEE, FL 34746

DATE 7/26/14

1049

PAY TO THE ORDER OF Exxon/Mobil \$ 53.58

Ferty Nick Miller & his Cam

DOLLARS @

CBI A940873129070078

FOR



JAY WHEELER CAMPAIGN ACCOUNT
1624 FOUR WINDS BLVD
KISSIMEE, FL 34746

DATE 5/15/14

1069

PAY TO THE ORDER OF Exxon/Mobil \$ 67.00

Sixty Seven

DOLLARS @

CBI A941432185400062

FOR



JAY WHEELER CAMPAIGN ACCOUNT
1624 FOUR WINDS BLVD
KISSIMEE, FL 34746

DATE 6/18/14

1083

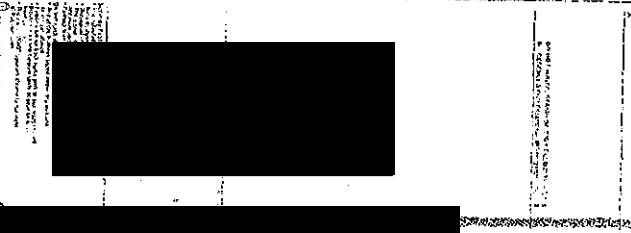
PAY TO THE ORDER OF Exxon mobil \$ 55.00

Ferty Nick Miller

DOLLARS @

CBI A941752956770218

FOR Acct # 7302951002990759



Jay Wheeler

From: Gwendolyn Murchison [gmurchison@bizjournals.com]
Sent: Monday, May 18, 2015 1:31 PM
To: jaywheeler@embarqmail.com
Subject: RECEIPT
Attachments: 20150518_OR_WHEELER_JAY.pdf

This subscription was paid and has an effective date of March 28, 2014 thru March 20, 2015.

Gwen

EXHIBIT 16(1 of 3)

ORLANDO
BUSINESS JOURNAL

BILLING ADDRESS:

JAY WHEELER
1524 FOUR WINDS BLVD
KISSIMMEE, FL 34746

SHIPPING ADDRESS:

JAY WHEELER
1524 FOUR WINDS BLVD
KISSIMMEE, FL 34746

QTY:	ITEM/DESCRIPTION:	AMT:
1	ORLANDO BUSINESS JOURNAL - 52 ISSUES	\$60.00
	SALES TAX	\$0.00
	<hr/>	
	TOTAL	\$60.00
	PAID VIA CHECK #1044 ON 3/19/2014	\$60.00
	<hr/>	
	BALANCE	\$0.00

Maximize the marketing power of positive press with commemorative replicas from your local business journal!

FOR MORE INFORMATION, VISIT US AT WWW.BUSINESSJOURNALS.COM OR CALL US AT 800-368-7262. WE CAN HELP YOU DESIGN AND PRINT YOUR OWN COMMEMORATIVE REPLICAS FROM YOUR LOCAL BUSINESS JOURNAL.



JAY WHEELER CAMPAIGN ACCOUNT 1043
 1524 FOUR WINDS BLVD
 KISSIMMEE, FL 34746

PAY TO THE ORDER OF Law office of Benedict P. Kuchn \$ 1000.00
One thousand 00 DOLLARS

DATE 3/7/14

FOR [Redacted]

758 054122145710

[Redacted]

JAY WHEELER CAMPAIGN ACCOUNT 1046
 1524 FOUR WINDS BLVD
 KISSIMMEE, FL 34746

PAY TO THE ORDER OF DP S \$ 50.00
By [Redacted] DOLLARS

DATE 3/12/14

FOR [Redacted]

[Faint text and markings]

FBI-DEPT ONLY

JAY WHEELER CAMPAIGN ACCOUNT 1044
 1524 FOUR WINDS BLVD
 KISSIMMEE, FL 34746

RECEIVED MAR 12 2014

PAY TO THE ORDER OF Orlando Business Journal \$ 60.00
Sixty dollars DOLLARS

DATE 3/10/14

FOR Subscription

[Faint text and markings]

[Redacted]

JAY WHEELER CAMPAIGN ACCOUNT 1045
 1524 FOUR WINDS BLVD
 KISSIMMEE, FL 34746

RECEIVED MAR 17 2014

PAY TO THE ORDER OF CJC \$ 475.00
Four hundred fifty dollars DOLLARS

DATE 3/12/14

FOR 30-0655

[Faint text and markings]

JAY WHEELER CAMPAIGN ACCOUNT 1047
 1524 FOUR WINDS BLVD
 KISSIMMEE, FL 34746

PAY TO THE ORDER OF Central Florida Partnership \$ 995.00
nine hundred ninety five dollars DOLLARS

DATE 3/14/14

FOR DC Flynn

[Faint text and markings]

[Redacted]

RENEWAL NOTICE

Orlando
The City's Magazine

Date 06/27/14 Invoice Number 999999

P.O. Box 430235
Palm Coast, FL 32143-0235

Best Deal

1 YEAR (12 issues) \$19.95

2 YEARS (24 issues) \$32.00

Check enclosed (US Funds)

Bill me

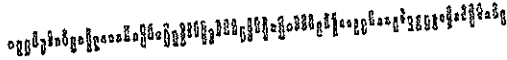
Charge my: VISA MasterCard

Card# _____

Exp. Date _____

Email Address _____

JAY WHEELER NOV 14
1524 FOUR WINDS BLVD
KISSIMMEE, FL 34746-5974



Your Account Number: 130104700019322010 3E4L014

▲ Make any changes to your name and address above, then detach and mail in the envelope provided ▲

Dear Jay Wheeler,

Renew your subscription with *Orlando* magazine NOW, and have it delivered for less than the newsstand price! In fact, you can get up to 78% off when you order 24 issues of the most highly esteemed magazine in Orlando.

A one-year subscription will also help you save 72% off the newsstand price!

Please choose your savings offer from the form above and send it in the envelope enclosed. We value each and every one of our readers and appreciate your continued interest in *Orlando* magazine!

Sincerely,

Barry Glenn
Editor
Orlando magazine

Orlando
The City's Magazine

P.O. Box 430235
Palm Coast, FL 32143-0235

EXHIBIT 17 (1 of 2)

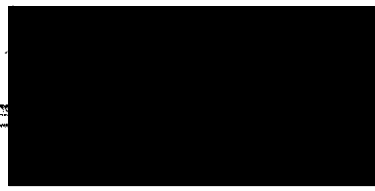
JAY WHEELER CAMPAIGN ACCOUNT
1524 FOUR WINDS BLVD
KISSIMMEE, FL 34746

DATE 7/24/14 1098

PAY TO THE ORDER OF Exxon/Mobil \$ 214.52

Twenty one dollars and 52/100 DOLLARS

FOR Acct # 730285100298



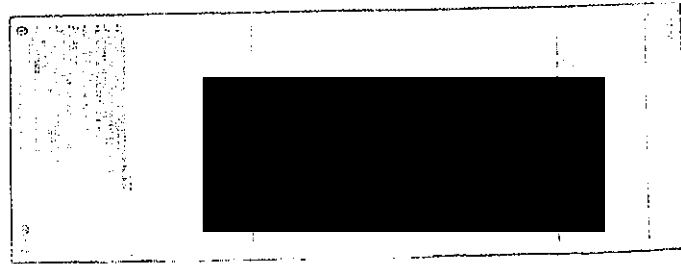
JAY WHEELER CAMPAIGN ACCOUNT
1524 FOUR WINDS BLVD
KISSIMMEE, FL 34746

DATE 7/24/14 1099

PAY TO THE ORDER OF Orlando Massage \$ 32.00

Thirty two dollars DOLLARS

FOR [Signature]



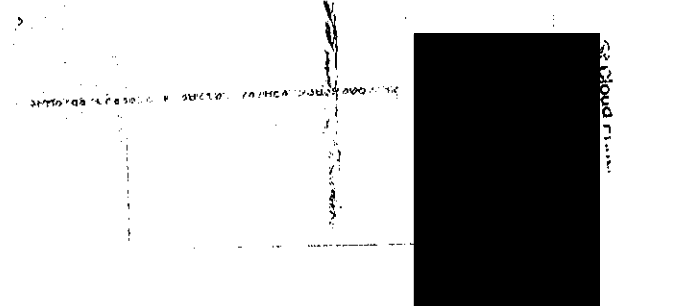
JAY WHEELER CAMPAIGN ACCOUNT
1524 FOUR WINDS BLVD
KISSIMMEE, FL 34746

DATE 7/31/14 1102

PAY TO THE ORDER OF St cloud Printing \$ 92.39

ninety two dollars and 39/100 DOLLARS

FOR [Signature]



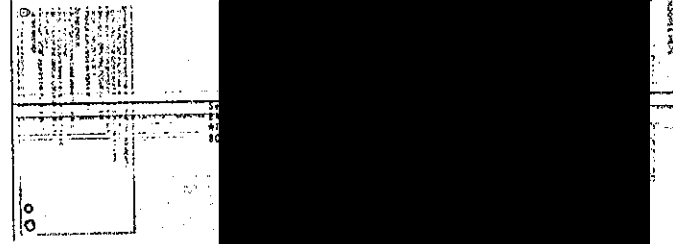
JAY WHEELER CAMPAIGN ACCOUNT
1524 FOUR WINDS BLVD
KISSIMMEE, FL 34746

DATE 7/31/14 1100

PAY TO THE ORDER OF Ferguson & Ferguson \$ 1320.60

one thousand three hundred twenty dollars and 60/100 DOLLARS

FOR [Signature]



JAY WHEELER CAMPAIGN ACCOUNT
1524 FOUR WINDS BLVD
KISSIMMEE, FL 34746

DATE 8/14/14 1104

PAY TO THE ORDER OF 20/20 Media \$ 675.00

Six hundred seventy five dollars DOLLARS

FOR Advertising

AUG 15 2014





FW: CONFIDENTIAL - Case No.: FEC 14-480

Jacob V. Stuart

to:

Helen Hinson

04/13/2015 10:45 AM

Cc:

Scott Fagan

Show Details

3 Attachments



image001.png image002.png 2014 WASHINGTON TRIP - WHEELER PDF

Ms. Hinson,

As requested, here's the information you requested, including "copies of records regarding Mr. Wheeler's 2014 trip to Washington, D C. including, but not limited to, the itinerary, agenda, brochures or other information advertising and identifying the trip, any and all costs included such as travel, hotel accommodations, meals, materials, etc. Also, please provide copies (front and back) of any and all payment instrument(s) tendered as payment for Mr. Wheeler's trip."

Along these lines, I think I've attached everything you need; hoping this information, provided by Scott Fagan our Chief Financial Officer, is responsive to your needs.

JACOB V. STUART

PRESIDENT

Central Florida Partnership

75 South Ivanhoe Boulevard

Orlando, FL 32804

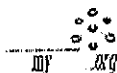
407 835 2517

Jacob.Stuart@IdeasToResults.org

[Web](#) | [Facebook](#) | [Twitter](#) | [YouTube](#)



CENTRAL FLORIDA
PARTNERSHIP



From: Helen Hinson [<mailto:Helen.Hinson@myfloridalegal.com>]

Sent: Thursday, April 02, 2015 3:34 PM

EXHIBIT 18 (1 of 14)

To: Jacob V Stuart
Subject: CONFIDENTIAL - Case No.: FEC 14-480

Jacob V Stuart, Pres
Greater Orlando Chamber of Commerce, Inc.
75 S Ivanhoe Blvd.
Orlando, FL 32804-5961
PH: 407 835 2517

RE: Case No : FEC 14-480
Confidential pursuant to s. 106.25(7), Florida Statutes

Dear Mr Stuart:

The Florida Elections Commission is charged with the responsibility of conducting confidential investigations of alleged violations of Section 105 071 and Chapters 104 and 106, *Florida Statutes*. Until the Commission finds probable cause or no probable cause, the investigation and all documents related to the investigation including this correspondence are confidential. According to Section 106 25(7), *Florida Statutes*, "Any person who discloses any information or matter made confidential commits a misdemeanor of the first degree."

As part of that responsibility, I am collecting information on Jay Wheeler, a candidate for the Osceola School District in the 2014 election. Please provide copies of records regarding Mr Wheeler's 2014 trip to Washington, D C including, but not limited to, the itinerary, agenda, brochures or other information advertising and identifying the trip, any and all costs included such as travel, hotel accomodations, meals, materials, etc. Also, please provide copies (front and back) of any and all payment instrument(s) tendered as payment for Mr Wheeler's trip.

Thank you in advance for your assistance in resolving this matter.

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: 850.922 4539, X-115
FAX: 850.921 0783
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

EXHIBIT 18(2 of 14)

em

every monday

CENTRAL FLORIDA
PARTNERSHIP

Every Monday is a weekly electronic newsletter of the Central Florida Partnership and its four lines of business: Orlando, Inc., BusinessForce, myregion.org and Leadership Orlando.

Monday, April 7, 2014

VOLUME 17 ISSUE 14

HOME

ARCHIVE

March 31, 2014

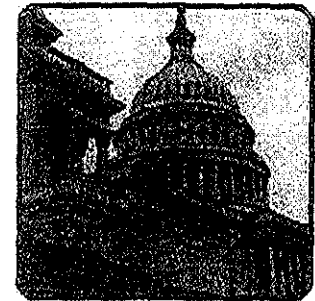
[MORE]



Preparations Near Completion

Baker Hostetler Central Florida Partnership "Trip to Washington, D.C."

Planning is nearing completion for the 2014 Baker Hostetler Central Florida Partnership "Trip to Washington, D.C." slated for May-7-8, 2014 with over 70 top Central Florida business and community leaders participating.



Once again, the focus of the 2014 visit to our nation's capital will be to further acquaint and update key members of Florida's congressional delegation on the importance of protecting, preserving and enhancing the Modeling, Simulation and Training (MS&T) Industry located in our region and throughout the state. To accomplish this objective, coordinated congressional office visits are being scheduled with Florida's two United States Senators and the 13 House members from the Central Florida and Tampa Bay area congressional delegations. The visits will be conducted by six teams of business and community leaders who will fan out over Capitol Hill during the two day visit. Central Florida Vice President for Public Policy Mike Ketchum returned last week from a visit to Washington to arrange the congressional office visits.

While in Washington, a highlight for the Fly-in participants will be the May 7th evening reception and private dinner at the storied Decatur House which is adjacent to the White House and will honor the members of the Central Florida and Tampa Bay congressional delegations. In addition, participants will hear from Florida's senior U. S. Sen. Bill Nelson (D-FL) at a special Capitol Hill luncheon and U. S. Sen. Marco Rubio (R-FL) will make a late afternoon appearance at the prestigious Capitol Hill Club.

Published by Central Florida Partnership
Copyright © Central Florida Partnership. All rights reserved

18 (3 of 14)



CENTRAL FLORIDA PARTNERSHIP

BUSINESSFORCE

LEADERSHIP

Every Monday is a weekly electronic newsletter of the Central Florida Partnership and its four lines of business: Orlando, Inc., BusinessForce, myregion.org and Leadership Orlando.

Monday, May 5, 2014

VOLUME 17 ISSUE 18

HOME

Share This

0

DATE

April 28, 2014

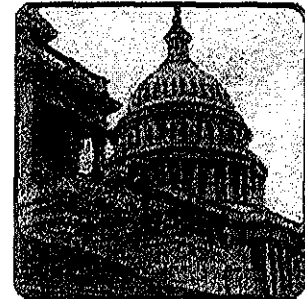
[MORE]



Wheels Up! Destination: Washington, D.C.

Presented by BakerHostetler and Central Florida Partnership

On Wednesday morning, over 70 top regional business and community leaders will depart Orlando International Airport for our nation's capital for the 2014 BakerHostetler Central Florida Partnership "Trip to Washington, D.C. The primary focus again for this year's trip is to preserve, protect and enhance the region's vital Modeling, Simulation and Training (M, S&T) Industry which is a top regional priority of the Central Florida Partnership.



Immediately following their arrival at Ronald Reagan Washington National Airport, five teams of Modeling, Simulation and Training advocates will go immediately to Capital Hill for scheduled meetings throughout Wednesday afternoon and Thursday morning with 13 members of the Central Florida and Tampa Bay congressional delegations and both of Florida's U.S. Senators.

Late Wednesday afternoon, participants will gather at the prestigious Capital Hill Club for an address by Sen. Marco Rubio (R-FL). Following the Rubio appearance, participants will travel to the storied Decatur House which is immediately adjacent to the White House for a Private Reception and Dinner honoring members of the Central Florida and Tampa Bay congressional delegations. Prior to boarding their return flight home on Thursday afternoon, participants will hear from Sen. Bill Nelson (D-FL) at a private luncheon on Capital Hill.

Published by Central Florida Partnership
Copyright ©Central Florida Partnership. All rights reserved.

EXHIBIT 18 (4 of 14)

Hoping You Will Be Part of the "Traveling Team"—For the BakerHostetler Central Florida Partnership "Trip to Washington, D.C."—Wednesday and Thursday, May 7 & 8, 2014

~~Very much, I'm hoping you will part of the "traveling team," traveling with us to Washington, D.C., on Wednesday and Thursday, May 7 & 8, 2014. Along these lines, it's easy to register, just "click here,"~~
BakerHostetler Central Florida Partnership "Trip to Washington, D.C." So you will know, this important regional effort is being held in partnership with the Metro Orlando Economic Development Commission, the University of Central Florida, the National Center for Simulation and the Florida High Tech Corridor Council.

So you will know, too, our efforts will be focused on the importance of Modeling, Simulation & Training, especially when it comes to its economic impact to the Central Florida Region and, too, across the entire State of Florida. Investing in our state's MS&T sector presents government and businesses with an opportunity to save money while diversifying our state economy and bringing high-wage, high-skill STEM jobs to Florida. Currently more than 1,000 companies employ 27,000 people in Florida's MS&T sector at an average salary of \$69,797. According to the report it is estimated that this sector contributes to more than 60,700 combined direct, indirect, and induced jobs.

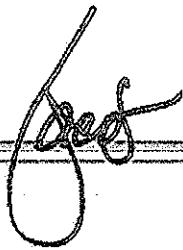
Invited to lead our "traveling team" are: Chair of the *Central Florida Partnership* Aaron J. Gorovitz; Waymon J. Armstrong, Chair; and members of the "Blue Ribbon Commission" for Modeling, Simulation & Training; Orange County Mayor Teresa Jacobs; Orlando Mayor Buddy Dyer; Seminole County Commission Chairman Bob Dallari, Chair of the Central Florida Congress of Regional Leaders; Scott Faris, Chair of the Metro Orlando Economic Development Commission; Angela Salva, Chair of the National Center for Simulation; and John C. Hitt, Ph.D., President of the University of Central Florida; along with members of the Metro Orlando Defense Taskforce (MODTF): Randolph E. Berridge, President, Florida High Tech Corridor Council; Rick L. Weddle, President, Metro Orlando Economic Development Commission; Thomas L. Baptiste, President, National Center For Simulation; Daniel C. Holsenbeck, Ph.D., Vice President, University Relations, University of Central Florida; and "yours truly

As a point of information, the Metro Orlando Defense Task Force is being coordinated by the Metro Orlando Economic Development Commission; and led by the National Center for Simulation and supported by the University of Central Florida, the Florida High Tech Corridor Council, and the *Central Florida Partnership*. And, so you will know, the purpose of the MS&T "Blue Ribbon Commission" is to help defense partners tell the broader MS&T story to key audiences; to bring awareness regarding the highly synergistic nature of MS&T with other key sectors of our economy – including the medical, gaming, education, aviation-aerospace, animation, theme parks, emergency management and public safety sectors; and to help educate key audiences about the reach, and diversity of this key economic driver. Members of the MS&T "Blue Ribbon Commission" represent the entire seven-county Central Florida Region (Orange, Brevard, Osceola, Lake, Polk, Seminole, and Volusia Counties).

With this in mind, I'm hopeful you will be part of the "traveling team," showing your support for this important regional effort; allowing our entire Central Florida Region to speak with one voice to our elected and appointed officials in Washington, D.C.

Knowing that space is limited, I'm hopeful you will register today to be part of the "traveling team," traveling with us to Washington, D.C., on Wednesday and Thursday, May 7 & 8, 2014. Once again, it's easy to register, just "click here," BakerHostetler Central Florida Partnership "Trip to Washington, D.C.", being held in partnership with the Metro Orlando Economic Development Commission, the University of Central Florida, the National Center for Simulation and the Florida High Tech Corridor Council.

Questions? Comments? Suggestions? Please don't hesitate to contact me personally.



Jacob V. Stuart
President

Central Florida Partnership

America's Newest Regional Partnership

Mailing Address: P.O. Box 1234, Orlando, Florida 32802

Street Address: 75 South Ivanhoe Boulevard, Orlando, Florida 32804

Telephone: 407.835.8005

Direct Dial: 407.835.2517

Email Address: jacob.stuart@ideastoreresults.org

Web: www.ideastoreresults.org



Hoping You Will Be Part of Our "Traveling Team"—BakerHostetler Central Florida Partnership "Trip to Washington, D.C."—Wednesday and Thursday, May 7 & 8, 2014

~~It's my pleasure to write again, hoping you will part of our "traveling team," traveling with us to Washington, D.C., on Wednesday and Thursday, May 7 & 8, 2014. Along these lines, it's easy to register, just "click here,"~~
BakerHostetler Central Florida Partnership "Trip to Washington, D.C." So you will know, this important regional effort is being held in partnership with the Metro Orlando Economic Development Commission, the University of Central Florida, the National Center for Simulation and the Florida High Tech Corridor Council. For more information, "click here," for the Draft Agenda, Roster of Participants and List of Sponsorship Opportunities. So you will know, we expect a "hard sell-out" by the end of this week; so it's important that you register immediately, if you have an interest in being part of our "traveling team."

During our time in Washington, D.C., our efforts will be focused on advancing the importance of Modeling, Simulation & Training, especially when it comes to its economic impact to the Central Florida Region and, too, across the entire State of Florida. Investing in our state's MS&T sector presents government and businesses with an opportunity to save money while diversifying our state economy and bringing high-wage, high-skill STEM jobs to Florida. Currently more than 1,000 companies employ 27,000 people in Florida's MS&T sector at an average salary of \$69,797. According to the report it is estimated that this sector contributes to more than 60,700 combined direct, indirect, and induced jobs. With this in mind, I'm hopeful you will be part of our "traveling team," showing your support for this important regional effort; allowing our entire Central Florida Region to speak with one voice to our elected and appointed officials in Washington, D.C.

Once again, since we're expecting a "hard sell-out" by the end of this week, register today to be part of our "traveling team," traveling with us to Washington, D.C., on Wednesday and Thursday, May 7 & 8, 2014. Once again, it's easy to register, just "click here," BakerHostetler Central Florida Partnership "Trip to Washington, D.C." being held in partnership with the Metro Orlando Economic Development Commission, the University of Central Florida, the National Center for Simulation and the Florida High Tech Corridor Council. By the way, if you have an interest in sponsoring our shared work, you'll be in "great company." Already sponsoring are: BakerHostetler, Bright House Networks, Florida High Tech Corridor Council, Hyatt Regency Orlando International Airport, and the University of Central Florida.

Questions? Comments? Suggestions? Please don't hesitate to contact me personally



Jacob V. Stuart
President
Central Florida Partnership
America's Newest Regional Partnership
Mailing Address: P O. Box 1234, Orlando, Florida 32802
Street Address: 75 South Ivanhoe Boulevard, Orlando, Florida 32804
Telephone: 407.835.8005
Direct Dial: 407.835.2517
Email Address: jacob.stuart@ideastoreresults.org
Web: www.ideastoreresults.org

BakerHostetler

Central Florida Partnership

"Trip to Washington, D.C."

Wednesday and Thursday, May 7 & 8, 2014

"Appointments with Members of Congressional Delegation"

Wednesday, May 7, 2014

2:00 – 2:30 p.m.

Congresswoman Corinne Brown
Room 2111 Rayburn House Office Building
"Community Team" 5

3:30 – 4:00 p.m.

Congressman Gus M. Bilirakis
Room 2313 Rayburn House Office Building
"Community Team" 4

2:00 – 2:30 p.m.

Congressman Tom Rooney
(Will Meet with Clay Hollis, Legislative Director)
Room 221 Cannon House Office Building
"Community Team" 1

4:00 – 4:30 p.m.

Congressman Alan Grayson
Room 430 Cannon House Office Building
"Community Team" 5

2:00 – 2:30 p.m.

Congressman Dennis Ross
Room 229 Cannon House Office Building
"Community Team" 3

4:30 – 5:00 p.m.

Senator Marco Rubio
Room 284 Russell Senate Office Building
**Metro Orlando Defense Task Force
(MODTF) Regional Team**

2:30 – 3:00 p.m.

Congresswoman Kathy Castor
Room 205 Cannon House Office Building
"Community Team" 4

5:00 – 5:30 p.m.

Senator Bill Nelson
Room 716 Hart Senate Office Building
**Metro Orlando Defense Task Force
(MODTF) Regional Team**

3:00 – 3:30 p.m.

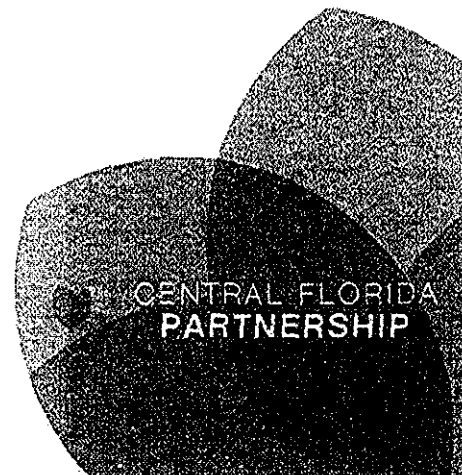
Congressman Bill Posey
Room 120 Cannon House Office Building
"Community Team" 1

5:30 -- 6:00 p.m.

Senator Marco Rubio
Capitol Hill Club
All "Community Teams"

3:30 – 4:00 p.m.

Congressman Ron DeSantis
(Will Meet with Dustin Carmack, Legislative Director)
Room 427 Cannon House Office Building
"Community Team" 2



BakerHostetler

Central Florida Partnership

"Trip to Washington, D.C."

Wednesday and Thursday, May 7 & 8, 2014

"Appointments with Members of Congressional Delegation"

Thursday, May 8, 2014

9:00 – 9:30 a.m.

Congressman David Jolly
Room 2407 Rayburn House Office Building
"Community Team" 2

10:30 – 11:00 a.m.

Congressman Daniel Webster
Room 1039 Longworth House Office Building
"Community Team" 2

11:00 – 11:30 a.m.

Congressman John L. Mica
Room 2187 Rayburn House Office Building
"Community Team" 3

11:00 – 11:30 a.m.

Congressman Rich Nugent
Room 1727 Longworth House Office Building
"Community Team" 1

11:30 – 11:00 a.m.

Senator Bill Nelson
Room 902 Hart Senate Office Building
All "Community Teams"

BakerHostetler
Central Florida Partnership

"Trip to Washington, D.C."

Wednesday and Thursday, May 7 & 8, 2014

"Community Team" 5

Team Captain

Mr. Jacob V. Stuart
Central Florida Partnership
407.835 2517
jacob.stuart@ideastoreresults.org

Thomas L. Baptiste, Lt Gen
U.S. Air Force (Ret.)
National Center For Simulation
407.384 6111
tbaptiste@simulationinformation.com

Ms. Rachael K. Elliott
Orlando Health
321.843 9948
rachael.elliott@orlandohealth.com

Mr. Charles Y. Freeman
Orlando Magic
407 916 2718
cfreeman@orlandomagic.com

Mr. Aaron J. Gorovitz
Lowndes, Drosdick, Doster, Kantor & Reed, P A
407 418 6336
aaron.gorovitz@lowndes-law.com

Ms. Marva Brown Johnson
Bright House Networks
407.210.3175
marva.johnson@mybrighthouse.com

Mr. Jeffery Q. Jonasen
Gunster
407 406 5250
jjonasen@gunster.com

Mr. Gregory D. Lee
BakerHostetler
407 649 4096
glee@bakerlaw.com

Ms. Darla Olive Talley
University of Central Florida Alumni Association
407 823.3288
darla@ucf.edu

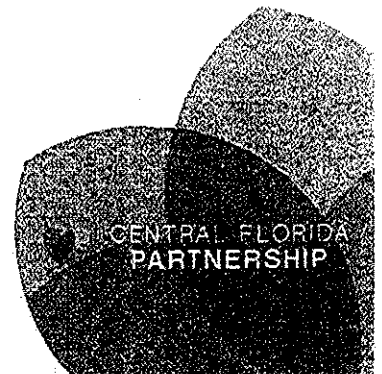
Mr. Phil Rawlins
Orlando City Soccer
407 478 4071
prawlins@orlandocitysoccer.com

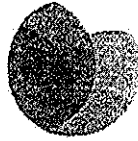
Mr. Ronald O. Rogers
100 Black Men
321 662 4431
rorogersandassoc@bellsouth.net

Ms. Angela M. Salva
SIMETRI, Inc.
321.972 9980
angela@simetri.us

Ms. Sharon P. Voss
Orlando Regional REALTOR Association
407 513 7261
vosrs@aol.com

The Honorable Jay Wheeler
Osceola County School District
407.973 4141
jwheeler@ameresco.com





CENTRAL FLORIDA PARTNERSHIP

The Honorable Jay Wheeler
1524 Four Winds Boulevard
Kissimmee, FL 34746

Date: March 14, 2014

No: DC031414

**2014 BakerHostetler
Central Florida Partnership "Trip to Washington, D.C."**

Full Delegate - Wednesday and Thursday, May 7 & 8, 2014

\$995*

"Full Delegate" Registration, includes Airfare "to-and-from" Washington, D.C. from Orlando, Florida; Overnight Accommodations, All Meals & Refreshments (One Hospitality Buffet, One Breakfast, One Lunch, One Reception & Dinner, plus Snacks and Refreshments for all Meetings), Meeting Materials and Ground Transportation, Taxes and Gratuities

*Government Rate Available for Elected Officials only. Limited space available.

Total Due

\$995*

Payment may be made by Check, Money Order, Visa, MasterCard, American Express or Discover.



The Honorable Jay Wheeler		Date: 3/14/14
<input type="checkbox"/> Check Enclosed <input type="checkbox"/> MasterCard <input type="checkbox"/> Visa <input type="checkbox"/> American Express <input type="checkbox"/> Discover		NO: DC031414
Credit Card # _____		
Exp. Date _____	Signature _____	Due: \$995*

Make Checks Payable to:
Central Florida Partnership
P.O. Box 1234
Orlando, FL 32802-1234

Lisa Winkelbauer

From: Lisa Winkelbauer
Sent: Friday, March 14, 2014 11:55 AM
To: jwheeler@ameresco.com
Cc: Jacob V Stuart; Mike Ketchum
Subject: BakerHostetler Central Florida Partnership "Trip to Washington, D.C."
Attachments: 2014 DC FULL DELEGATE (Jay Wheeler) Invoice.pdf

Jay,

Thank you for registering for the BakerHostetler *Central Florida Partnership* "Trip to Washington, D.C.," planned for Wednesday and Thursday, May 7 & 8, 2014. Attached you will find your invoice for \$995* for a "Full Delegate" Registration, which includes Airfare "to-and-from" Washington, D.C., from Orlando, Florida; Overnight Accommodations, All Meals & Refreshments (One Hospitality Buffet, One Breakfast, One Lunch, One Reception & Dinner, plus Snacks and Refreshments for all Meetings), Meeting Materials and Ground Transportation, Taxes and Gratuities.

**Government Rate Available for Elected Officials Only Limited Space Available.*

We look forward to your participation in the BakerHostetler *Central Florida Partnership* "Trip to Washington, D.C.," hosted by the *Central Florida Partnership*

In the meantime . . .

For questions regarding your "**Registration**" for the BakerHostetler *Central Florida Partnership* "Trip to Washington, D.C.," please contact Lisa Winkelbauer at 407.835.2448, or by email at lisa.winkelbauer@ideastoreresults.org

For questions regarding our "**Conversation**" and "**Sponsorship Opportunities**" at the BakerHostetler *Central Florida Partnership* "Trip to Washington, D.C." please contact Mike Ketchum at 407.835.2464, or by email at michael.ketchum@orlando.org.

Thank you

Lisa Winkelbauer
Director of Events
Central Florida Partnership
America's Newest Regional Partnership
Mailing Address: P.O. Box 1234, Orlando, Florida 32802
Street Address: 75 South Ivanhoe Boulevard, Orlando, Florida 32804
Telephone: 407.835.8005
Direct Dial: 407.835.2448
Email Address: lisa.winkelbauer@ideastoreresults.org
Web: www.ideastoreresults.org



requests non-smoking king room
Use company name, but send to
home address & work email

Amer Air # [REDACTED]

cell 407-973-9141

Jay Wheeler

10/25/58

18(12 of 14)

Lisa Winkelbauer

From: Lisa Winkelbauer
Sent: Friday, March 14, 2014 10:52 AM
To: Liz Chiarello
Subject: Trip to DC - Invoice Request

Please generate an invoice for \$995 (Elected Official) for:

The Honorable Jay Wheeler
1524 Four Winds Boulevard
Kissimmee, FL 34746

Please send it to me and I will send it to him with his confirmation email.

Thank you.

Lisa Winkelbauer
Director of Events
Central Florida Partnership
America's Newest Regional Partnership
Mailing Address: P.O. Box 1234, Orlando, Florida 32802
Street Address: 75 South Ivanhoe Boulevard, Orlando, Florida 32804
Telephone: 407.835.8005
Direct Dial: 407.835.2448
Email Address: lisa.winkelbauer@ideastoreresults.org
Web: www.ideastoreresults.org



JAY WHEELER CAMPAIGN ACCOUNT

1524 FOUR WINDS BLVD
KISSIMMEE, FL 34746

1047

63-1649/631
08

DATE 3/14/14

PAY TO THE ORDER OF

Central Florida Partnership

\$ 995.00

nine hundred ninety five dollars

DOLLARS



4517 Old Canoe Creek Road
St Cloud, FL 34769

FOR

DC Fly In

532




JAY WHEELER CAMPAIGN ACCOUNT 1047
1524 FOUR WINDS BLVD
KISSIMMEE, FL 34746

DATE 3/14/14

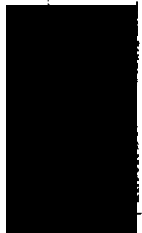
PAY TO THE ORDER OF Central Florida Partnership \$ 995.00
nine hundred ninety five dollars DOLLARS

4517 Old Canoe Creek Road
St Cloud, FL 34769

DC Fly In



① MICR LINE
② PAYEE NAME
③ PAYEE ADDRESS
④ PAYEE CITY/STATE/ZIP
⑤ PAYEE PHONE
⑥ PAYEE FAX
⑦ PAYEE EMAIL
⑧ PAYEE WEBSITE
⑨ PAYEE URL
⑩ PAYEE URL
⑪ PAYEE URL
⑫ PAYEE URL
⑬ PAYEE URL
⑭ PAYEE URL
⑮ PAYEE URL
⑯ PAYEE URL
⑰ PAYEE URL
⑱ PAYEE URL
⑲ PAYEE URL
⑳ PAYEE URL
㉑ PAYEE URL
㉒ PAYEE URL
㉓ PAYEE URL
㉔ PAYEE URL
㉕ PAYEE URL
㉖ PAYEE URL
㉗ PAYEE URL
㉘ PAYEE URL
㉙ PAYEE URL
㉚ PAYEE URL
㉛ PAYEE URL
㉜ PAYEE URL
㉝ PAYEE URL
㉞ PAYEE URL
㉟ PAYEE URL
㊱ PAYEE URL
㊲ PAYEE URL
㊳ PAYEE URL
㊴ PAYEE URL
㊵ PAYEE URL
㊶ PAYEE URL
㊷ PAYEE URL
㊸ PAYEE URL
㊹ PAYEE URL
㊺ PAYEE URL
㊻ PAYEE URL
㊼ PAYEE URL
㊽ PAYEE URL
㊾ PAYEE URL
㊿ PAYEE URL




GRAND | HYATT

Grand Hyatt Tampa Bay
2900 Bayport Drive
Tampa, FL 33607
Tel: 813-874-1234
Fax: 813-207-6790

2015 JUN 28 P 12:05

INFORMATION INVOICE

Payee MR Jay Wheeler
1524 Four Winds Blvd
Kissimmee FL 34746
United States

Room No. 1008
Arrival 06-10-14
Departure 06-13-14
Page No. 1 of 1
Folio Window 1
Folio No.

Confirmation No. 4219702801
Group Name

Date	Description		Charges	Credits
06-10-14	- Oystercatcher's Dinner Food	Room# 1008 : CHECK# 0222065	106.16	
06-10-14	Guest Room		249.00	
06-10-14	State Sales Tax		17.43	
06-10-14	Occupancy Tax		12.45	
06-11-14	- In Room Dining Lunch	Room# 1008 : CHECK# 0295645	24.10	
06-11-14	Check	Jay Wheeler Campaign Fund Account; Check 1079		747.00
06-11-14	Guest Room		249.00	
06-11-14	State Sales Tax		17.43	
06-11-14	Occupancy Tax		12.45	
06-12-14	- 1823 Kitchen & Bar Breakfast Food	Room# 1008 : CHECK# 0211485	8.49	
06-12-14	- Oyster Lounge(Lunch Food	Room# 1008 : CHECK# 0326933	16.91	
06-12-14	Guest Room		249.00	
06-12-14	State Sales Tax		17.43	
06-12-14	Occupancy Tax		12.45	
06-12-14	Visa			245.30
Total			992.30	992.30

Guest Signature

Balance

0.00

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges

Thank you for Choosing Grand Hyatt Tampa Bay

"HOW WAS YOUR STAY AT THE GRAND HYATT TAMPA BAY?"

If you cannot rate your visit as "EXCELLENT" please let us know.

We want you to leave satisfied! Simply contact us at:

tparw.quality@hyatt.com

Thank you for staying with us.

Paul Joseph

General Manager

For inquiries concerning your bill, please call 888-588-6308 or email:

Na.customerservice@hyatt.com

Please forward all invoice payments to:

Grand Hyatt Tampa Bay

P.O. Box 203090

Dallas, TX 75320

We hope to welcome you back to Grand Hyatt Tampa Bay

Hyatt Gold Passport Summary

Membership: G47717583E
Bonus Codes:
Qualifying Nights: 3
Eligible Spend: 864.00
Redemption Eligible: 112.66

Summary Invoice, please see front desk for eligible details.

EXHIBIT 19(1 of 2)

JAY WHEELER CAMPAIGN ACCOUNT
 1624 FOUR WINGS BLVD
 BOSSIMMEG, FL 34748

DATE 6/7/14

1079

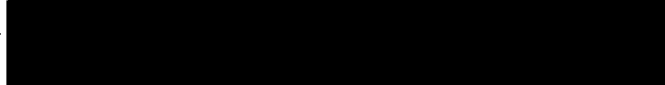
Grand North Tampa Bay
 Green Hills by Suncoast

\$ 747.00

DOLLARS 0

SEP 11 10 58 AM '14
 JAY WHEELER CAMPAIGN ACCOUNT
 1624 FOUR WINGS BLVD
 BOSSIMMEG, FL 34748

FRSA [illegible]



①
 00





Fwd: Re: Fwd: Re: Policy for Reimbursements and/or Payments
Dana Schafer

to:
Helen.Hinson
12/11/2015 02:28 PM
Hide Details
From: "Dana Schafer" <schaferd@osceola.k12.fl.us>
To: Helen.Hinson@myfloridalegal.com

Ms. Hinson:

Please see below for answers/explanations to your last email. If you have any questions, please let me know.

Thanks!

Dana

Dana Schafer
Public Information Officer

.....
Osceola School District
Community Relations
817 Bill Beck Blvd.
Kissimmee, FL 34744
office: 407-870-4007
cell: 407-908-8811
internal extension: 66205
fax: 407-870-4017

District Mission Statement: "Education which inspires all to their highest potential"

The information contained in this e-mail message is intended solely for the recipient(s) and may contain privileged information. Altering the contents of this message is prohibited. This information is the same as any written document, may be subject to all rules governing public information according to Florida law, and shall not be altered in any manner that misrepresents the activities of the School District of Osceola County, Florida [FSC 124, FS Chapter 119]. If you received this message in error or are not the named recipient, please notify the sender, and delete this message.

----- Original Message -----

From: Joann Johnson Friday, December 11, 2015 2:18:26 PM
Subject: Re: Fwd: Re: Policy for Reimbursements and/or Payments
To: Dana Schafer

Dana,

EXHIBIT 20 (1 of 44)

Please see information below in regards to Ms. Hinson's questions

~~If you have any questions, please let me know.~~

Thank you,

JoAnn Johnson
 Accountant I
 Elementary Curriculum & Instruction
 The School District of Osceola County
 817 Bill Beck Blvd
 Kissimmee, Florida 34744
 Phone: 407-870-4857
 Internal Extension: 65102
 Fax: 407-870-4845

District Mission Statement: "Education which inspires all to their highest potential"

The information contained in this e-mail message is intended solely for the recipient(s) and may contain privileged information. Altering the contents of this message is prohibited. This information is the same as any written document, may be subject to all rules governing public information according to Florida law, and shall not be altered in any manner that misrepresents the activities of the School District of Osceola County, Florida [FSC 124; FS Chapter 119]. If you received this message in error or are not the named recipient, please notify the sender, and delete this message.

----- Original Message -----

From: Helen Hinson <Helen.Hinson@myfloridalegal.com> Tuesday, December 08, 2015 4:05:20 PM
 Subject: Re: Policy for Reimbursements and/or Payments
 To: Dana Schafer [View in Browser](#)

Dear Ms Schafer:

It appears some items (copy of receipt for event registration and reimbursement totaling \$225 00) for the FSBA Summer Conference for June 11-13, 2014 were previously provided to me on April 7, 2015, in response to my request for copies of school district reimbursements to Jay Wheeler. It appears he used his personal credit card to pay the event registration and sought reimbursement from the school district. **The copy of requisition 40126 was for Mr. Wheeler's registration for the FSBA Conf. on June 11-13, 2014. This registration was paid for with Mr. Wheeler's P-Card, not his personal credit card. All of the attachments sent to Ms. Hinson for the requested time frame were all paid for with the District P-Card and/or T-card with the exception of the hotel accommodations for Mr. Wheeler to attend the FSBA Conf. December 3-5, 2013. Here he used his personal credit card and requested to be reimbursed for the hotel room charges only.**

However, I wish to obtain copies of his P-Card and Travel Card purchases. If he did not use a P-Card and/or Travel Card during the 2013/2014 and 2014/2015 school years, please let me know. **All of**

EXHIBIT 20(2 of 44)

the attachments were P-card and/or T-card charges with the exception of the one in December 2013 for the hotel charges.

Also, you previously informed me that Mr. Wheeler does not use a cell phone provided by the school district as he uses his personal cell phone. Please provide the telephone number you have on file for his personal cell phone, and provide copies of any cell-phone-related reimbursements for the 2013/2014 and 2014/2015 school years for Mr. Wheeler's cell phone. **Mr. Wheeler's personal cell phone is the one he uses for school district business: 407-973-4141. He does not have a school district cell phone. Mr. Wheeler has not requested reimbursement for any cell phone charges related to the usage of his personal phone.**

Thank you in advance for your assistance in resolving this matter.

Helen Hinson

Investigation Specialist
 Florida Elections Commission
 The Collins Building, Ste. 224
 107 West Gaines Street
 Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
 PH: 850.922.4539, X-115
 FAX: 850 921 0783
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request **unless** the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

"Dana Schafer" <schaferd@osceola.k12.fl.us> wrote on 12/02/2015 04:19:55 PM:

> From: "Dana Schafer" <schaferd@osceola.k12.fl.us>
 > To: Helen.Hinson@myfloridalegal.com
 > Date: 12/02/2015 04:20 PM
 > Subject: Re: Policy for Reimbursements and/or Payments
 >
 > Ms. Hinson:
 >
 > Attached, you will find the information requested. Please let me
 > know if you have any questions or are in need of additional
 > information.
 >
 > Thanks!
 > Dana
 >
 > Dana Schafer
 > Public Information Officer

EXHIBIT 20 (3 of 44)

>
> Osceola School District
> Community Relations

> 817 Bill Beck Blvd.
> Kissimmee, FL 34744
> office: 407-870-4007
> cell: 407-908-8811
> internal extension: 66205
> fax: 407-870-4017
>
> District Mission Statement: "Education which inspires all to
their
> highest potential"
>
> The information contained in this e-mail message is intended
solely
> for the recipient(s) and may contain privileged information.
> Altering the contents of this message is prohibited. This
> information is the same as any written document, may be subject
to
> all rules governing public information according to Florida law,
and
> shall not be altered in any manner that misrepresents the
activities
> of the School District of Osceola County, Florida [FSC I.24; FS
> Chapter 119]. If you received this message in error or are not
the
> named recipient, please notify the sender, and delete this
message.
>
>
>
>
>
>
> Helen Hinson <Helen.Hinson@myfloridalegal.com> on Wednesday,
> November 18, 2015 at 1:50 PM -0500 wrote:
> Dear Ms. Schafer:
>
> Thank you for your response.
>
> Please provide the records for P-Card and Travel Card purchases
for
> Jay Wheeler for school years 2013/2014 and 2014/2015 for the
period
> ending December 11, 2014.
>
> And please provide the subsistence (meal) allowances, per diem
> rates, vehicle mileage rates, and other allowable travel
> reimbursement rates established by the Superintendent for school

EXHIBIT 20 (4 of 44)

> years 2013/2014 and 2014/2015.

>

> Thank you in advance for your assistance in resolving this

matter.

>

> Helen Hinson

> Investigation Specialist

> Florida Elections Commission

> The Collins Building, Ste. 224

> 107 West Gaines Street

> Tallahassee, FL 32399-1050

> helen.hinson@myfloridalegal.com

> PH: 850.922.4539, X-115

> FAX: 850.921.0783

> www.fec.state.fl.us

>

>

> [attachment "Hinson Information 112015.pdf" deleted by Helen Hinson/

> OAG] [attachment "TRAVEL PROCEDURES.doc" deleted by Helen Hinson/OAG]

EXHIBIT 20(5 of 44)

Re: Information Requested

Helen Hinson to: Dana Schafer

04/07/2015 01:49 PM

Dear Ms Schafer:

Thank you for your and Ms Mann's assistance.

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: 850.922 4539, X-115
FAX: 850.921.0783
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

"Dana Schafer" <schaferd@osceola.k12.fl.us> wrote on 04/07/2015 01:33:34 PM:

> From: "Dana Schafer" <schaferd@osceola.k12.fl.us>
> To: helen.hinson@myfloridalegal.com
> Date: 04/07/2015 01:33 PM
> Subject: Information Requested
>
> Ms. Hinson:
>
> Here is the information you requested regarding cell phones/Jay Wheeler:
>
> Board Members have the iPhone 5c. They started out with the
> Blackberry and then progressed to the iPhone 4; upgrades were given
> as new equipment became available. The iPhones are touch screen,
> smart phones, which have 8GB of storage, a 4" screen, and unlimited data.
>
> Thanks!
> Dana
>
> Dana Schafer
> Public Information Officer
>
> Osceola School District
> Community Relations
> 817 Bill Beck Blvd.
> Kissimmee, FL 34744
> office: 407-870-4007
> cell: 407-908-8811
> internal extension: 66205
> fax: 407-870-4017
>
> District Mission Statement: "Education which inspires all to their
> highest potential"

EX-111 20(6 of 44)

>
> The information contained in this e-mail message is intended solely
> for the recipient(s) and may contain privileged information.

> ~~Altering the contents of this message is prohibited.~~ This
> information is the same as any written document, may be subject to
> all rules governing public information according to Florida law, and
> shall not be altered in any manner that misrepresents the activities
> of the School District of Osceola County, Florida [FSC I 24; FS
> Chapter 119]. If you received this message in error or are not the
> named recipient, please notify the sender, and delete this message.

>
>
>
>

Requested Documents

Dana Schafer

to:

helen.hinson

04/07/2015 11:12 AM

Show Details

2 Attachments



2013_2014.pdf 2014_2015.pdf

Ms. Hinson:

Martha Mann and I have been working on your requests. Please find attached information for your first request regarding reimbursements and/or payments for Jay Wheeler for the 13/14 and 14/15 school years.

As soon as I have the cell phone information, I will forward that to you

In regards to how requests for public records are obtained when a school board member does not have a cell phone provided by the school district. Since I do not have access to personal cell phone bills/records, I would request that the School Board Member who does not use a district-provided cell phone produce the records that are being requested. They can redact any personal phone numbers on the copies provided. We do not have texting capabilities/plan on our school district-provided cell phones because of archiving issues. Again, it would be the School Board Member's responsibility to provide me with copies of any text messages on a personal phone that were for the course of school district business if requested.

Thanks!

Dana

Dana Schafer

Public Information Officer

Osceola School District

Community Relations

817 Bill Beck Blvd.

Kissimmee, FL 34744

EXHIBIT 20(8 of 44)

office: 407-870-4007

cell: 407-908-8811

~~internal-extension: 66205~~

fax: 407-870-4017

District Mission Statement: "Education which inspires all to their highest potential"

The information contained in this e-mail message is intended solely for the recipient(s) and may contain privileged information. Altering the contents of this message is prohibited. This information is the same as any written document, may be subject to all rules governing public information according to Florida law, and shall not be altered in any manner that misrepresents the activities of the School District of Osceola County, Florida [FSC 1.24, FS Chapter 119]. If you received this message in error or are not the named recipient, please notify the sender, and delete this message.

EXHIBIT 20 (9 of 44)

Req # 9101
Req # 40030 Jay Wheeler

From: Kendra Green [mailto:noreply@eboardsolutions.com]

Sent: Friday, September 20, 2013 1:26 PM

To: jaywheeler@embarqmail.com

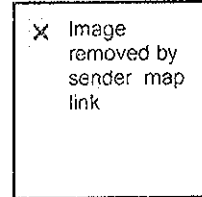
Subject: Conference Registration and Invoice

Cannot view this email? view it [here](#)

68th Annual Joint Conference

Event Date(s): 12/03/2013 - 12/06/2013

Address Grand Hyatt Tampa Bay, 2900 Bayport Drive, Tampa, FL 33607



Should you have any questions or need to cancel your registration, please contact Kendra Green at 850/414-2578 or email green@fsba.org. Remember, a refund of your registration fee will be made only if written notification of cancellation is received by 5:00 p.m. on Friday, November 15, 2013.

Invoice Number 24235
Payment Method Credit Card

Registration Details

Jay Wheeler Member 68th Annual Joint Conference (includes Ethics Training) \$325.00

Registration Total **\$325.00**

For a copy of the invoice please click here [Invoice Link](#)

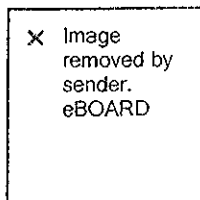


EXHIBIT 20 (10 of 44)

Fac# 9101 REQ # 40030

Panel: 0 A Ln Description Seq: 001 Rf: A Item:

Action: C R

Vndr: V000010
Date: 0923201
Ship: 9101 SU
Buyr: 0006 LA

01	9101 212 0007465775 09202013
02	FL. SCHOOL BOARD ASSOC.
03	TRAN ID: 0007465775
04	TRAN AMT: 325.00
05	CONFERENCE REISTRATION FOR JAY
06	WHEELER TO ATTEND THE FSBA
07	CONF. 12/3-6/13 IN TAMPA, FL
08	AND MANDATORY ETHICS TRAINING

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd
Record updated. Next?

Seq Rf Item	Description	Qty	Unit	Unit Price	
001 A	9101 212 0007465775 09202013 *	1	EACH	325.0000	
				325.00	Ext
				.00	Ext
				.00	Ext
					Ext
Total				325.00	

1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
Record updated. Next? Upd 10/02/2013 15:18:04 JOHNSONJ

POSTED

TO A/P 10/2/13

EXHIBIT 20(11 of 44)

fact# 9101

Receipt # 40031 Jay Wheeler

From: Deb Schroeder [mailto:deb.schroeder@fldoe.org]

Sent: Friday, September 20, 2013 2:54 PM

To: jay Wheeler

Subject: Florida Education Foundation Customer Receipt/Purchase Confirmation

Thank you for your order!

Order Information

Merchant: Florida Education Foundation
Description: Florida Charter School Conference - 2013 Attendee Registration for jay Wheeler

Invoice Number: 34 - 20130920115134
Customer ID: 265-Wheeler jay

Billing Information

jay Wheeler
Osceola County School Board
1524 Four Winds Blvd
Kissimmee, FL 34746
jay.wheeler@embarqmail.com
407-973-4141

Shipping Information

Total: US \$205.00

Visa

Date/Time: 20-Sep-2013 12:53:36 MDI
Transaction ID: 5552890195

November 19-21, 2013
Orlando, Florida

EXHIBIT 20(12 of 44)

Fac# 9101 Req# 40031

Panel: O A Ln Description Seq: 001 Rf: A Item:

01	9101-212-0007466075-09202013
02	FLORIDA EDUCATION FOUNDAT
03	TRAN ID: 0007466075
04	TRAN AMT: 205.00
05	CONFERENCE REGISTRATION FOR
06	JAY WHEELER TO ATTEND THE
07	FL CHARTER SCHOOL CONF. IN
08	ORLANDO, FL; NOV. 19-21, 2013

Vndr: V000010
Date: 0923201
Ship: 9101 SU
Buyr: 0006 LA

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd
Record updated. Next?

Seq Rf Item	Description	Qty	Unit	Unit Price
001 A	9101 212 0007466075 09202013 *	1	EACH	205.0000
				205.00 Ext
				. 00
				Ext
				. 00
				Ext
Total				205.00

1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
Record unchanged. Upd 10/02/2013 15:24:33 JOHNSONJ

POSTED

TO A/P 10/2/13

ENCLOSURE 20(13 of 44)

**THE SCHOOL DISTRICT OF OSCEOLA COUNTY, FLORIDA
VOUCHER FOR REIMBURSEMENT OF TRAVELING EXPENSES**

J. Wheeler

NAME Jay Wheeler

CURRENT ADDRESS _____

SS # _____

FACILITY School Board

1/20/2014

TRAVEL AUTHORIZATION NUMBER _____

DATE	TRAVEL PERFORMED FROM POINT OF ORIGIN TO DESTINATION	PURPOSE OR REASON (NAME OF CONFERENCE)	HOUR OF DEPARTURE AND HOUR OF RETURN	PER DIEM OR MEALS	MAP MILEAGE CLAIMED	VICINITY MILEAGE CLAIMED	INCIDENTAL EXPENSES	
							AMOUNT	TYPE
				M				
12/3/2013	Florida School Board Annual Conference	FSBA Conference		M				
	Grant Hyatt - Tampa Bay			M				
	Room Charge Only			M			\$175.00	Hotel
				M				
12/4/2013	Room Charge Only			M			\$175.00	Hotel
				M				
12/5/2013	Room Charge Only			M			\$175.00	Hotel
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				
				M				

** Mr. Wheeler used his personal credit card and is requesting that we reimburse him for hotel room charges only. (See attached receipt)

EXHIBIT 20 (14 8944)

I HEREBY CERTIFY OR AFFIRM THAT ABOVE EXPENSES WERE ACTUALLY INCURRED BY ME AS NECESSARY TRAVELING EXPENSES IN THE PERFORMANCE OF MY OFFICIAL DUTIES; ATTENDANCE AT A CONFERENCE OR CONVENTION WAS DIRECTLY RELATED TO OFFICIAL DUTIES OF THE AGENCY; ANY MEALS OR LODGING INCLUDED IN A CONFERENCE OR CONVENTION REGISTRATION FEE HAVE BEEN DEDUCTED FROM THIS TRAVEL CLAIM, AND THAT THIS CLAIM IS TRUE AND CORRECT IN EVERY MATERIAL MATTER AND SAME CONFORMS IN EVERY RESPECT WITH THE REQUIREMENTS OF SECTION 112.061, FLORIDA STATUTES.

			@	44.56 Mi.	TOTAL
\$0.00	\$0.00	\$0.00	\$525.00	\$525.00	

PAYEE SIGNATURE _____
TITLE Board Member

PURSUANT TO SECTION 112.061 (3)(a), FLORIDA STATUTES, I HEREBY CERTIFY OR AFFIRM THAT TO THE BEST OF MY KNOWLEDGE, THE ABOVE TRAVEL WAS ON OFFICIAL BUSINESS OF THE STATE OF FLORIDA AND WAS PERFORMED FOR THE PURPOSE(S) STATED ABOVE.
ADMINISTRATOR SIGNATURE *Melvin Luciano*
ADMINISTRATOR TITLE Superintendent

FY	FND	CNT	PROJECT	FUN	OBJT	PRG	S	AMOUNT
13	100	9101	1016041	7100	3331	801	0	\$525.00

WHITE: FINANCE YELLOW: FINANCE PINK: SCHOOL/DEPT.

An Equal Opportunity Agency

To Finance 1/22/14

GRAND | HYATT

Grand Hyatt Tampa Bay
 2900 Bayport Drive
 Tampa, FL 33607
 Tel: 813-874-1234
 Fax: 813-207-6790

INVOICE

Payee Mr. Jay Wheeler
 1524 Four Winds Blvd
 Kissimmee FL 347465974
 United States

Room No 0527
 Arrival 12-03-13
 Departure 12-08-13
 Page No 1 of 1
 Folio Window 1
 Folio No 343030

Confirmation No 2938155401
 Group Name FL School Boards Assn
 Booking No 327BPTPJ

Date	Description	Charges	Credits
12-03-13	Group Room	175.00	
12-03-13	State Sales Tax	12.25	
12-03-13	Occupancy Tax	8.75	
12-04-13	Group Room	175.00	
12-04-13	State Sales Tax	12.25	
12-04-13	Occupancy Tax	8.75	
12-05-13	Group Room	175.00	
12-05-13	State Sales Tax	12.25	
12-05-13	Occupancy Tax	8.75	
12-06-13	Visa	XXXXXXXXXXXX4293 XX/XX	588.00
12-08-13	State Sales Tax Exempt	85-8015249488C-4; Osceola County Public School District; scanned 12/08/13	-36.75
12-08-13	Occupancy Tax Exempt	85-8015249488C-4; Osceola County Public School District; scanned 12/08/1385-8015249488c-4	-26.25
12-08-13	Visa	XXXXXXXXXXXX4293 XX/XX	-63.00
Total		525.00	525.00

Guest Signature _____ Balance 0.00

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

Thank you for Choosing Grand Hyatt Tampa Bay
 HOW WAS YOUR STAY AT THE GRAND HYATT TAMPA BAY?

If you cannot rate your visit as 'EXCELLENT' please let us know
 We want you to leave satisfied! Simply contact us at:
tparw.quality@hyatt.com
 Thank you for staying with us
 Paul Joseph
 General Manager

For inquiries concerning your bill, please call 888-588-6308 or email:
Na.customerservice@hyatt.com

Hyatt Gold Passport Summary

Membership: G47717583E
 Bonus Codes:
 Qualifying Nights: 3
 Eligible Spend: 534.00
 Redemption Eligible: 84.69

Summary Invoice, please see front desk for eligible details

Please forward all invoice payments to:
 Grand Hyatt Tampa Bay
 P O Box 203090
 Dallas TX 75320

We hope to welcome you back to Grand Hyatt Tampa Bay

EXHIBIT 20 (15 of 44)

9101

R40126



Start Date 06/11/2014 11:00 AM
 End Date 06/13/2014 12:30 PM
 Address Grand Hyatt Tampa Bay 2900 Bayport Drive Tampa, FL 33607

Invoice# 24819 Payment Method Credit Card
 Invoice Date 3/24/2014 XXXX-XXXX-XXXX-5151

Thank you for registering for the 2014 FSBA/FADSS Annual Summer Conference. You will receive an email confirmation outlining your registration specifications.

All written registration cancellations for the FSBA/FADSS Annual Summer Conference received in the FSBA Office through May 30, 2014, will be honored and refunds will be made following the event. Due to food guarantees required by the hotel, **NO REFUNDS CAN BE MADE FOR CANCELLATIONS RECEIVED AFTER MAY 30, 2014.** If you have any questions please contact Kendra Green at 203 South Monroe Street Tallahassee FL 32301 Phone 850/414-2578 Fax 850/414-2585 email green@fsba.org

Submitted By

Name Jay Wheeler Address 1524 Four Winds Blvd
 Title Board Member
 System/Org Osceola County School District City/State/Zip Kissimmee, FL 34746
 Phone 407 973 4141 Email jaywheeler@embarqmail.com

#	Name	Function	Quantity	Cost	Total Cost
1	Jay Wheeler	Member June 11-13 2014 (for entire event)	1	\$225.00	\$225.00

Please make checks payable to the Florida School Boards Association, 203 South Monroe Street, Tallahassee, FL 32301. The registration fee(s) cover breakfasts, coffee breaks, luncheons, receptions, all training materials, and meeting room expenses.

If you need hotel reservations, please contact the Grand Hyatt Tampa Bay at 813/874-1234 or 800/233-1234. The FSBA special room rate is \$173.00 per night for single or double occupancy. Hotel room reservations must be made by Tuesday, May 20, 2014 to ensure availability and room rate.

Total \$225.00
 Payments \$225.00
 Total Due \$0.00

Grand Hyatt Reservation Link

CLOSE X

CONFIRM_20 (16 of 44)

Fac# 9101 Rec# 40126

Panel: O A In Description Seq: 001 Rf: A Item:

Action: C R

Vndr: V000010
Date: 0325201
Ship: 9101 SU
Buyr: 0006 LA

01 9101 212 0008293575 03242014
02 FL. SCHOOL BOARD ASSOC.
03 TRAN ID: 0008293575
04 TRAN AMT: 225.00
05 CONFERENCE REGISTRATION FOR
06 JAY WHEELER TO ATTEND THE FSBA
07 CONF. IN TAMPA, FLORIDA
08 JUNE 11-13, 2014

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd
Record updated. Next?

Seq	Rf	Item	Description	Qty	Unit	Unit Price
001	A		9101 212 0008293575 03242014 *	1	EACH	225.0000
						225.00 Ext
						. 00
						Ext
						. 00
						Ext
Total						225.00

1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
Record unchanged. Upd 04/18/2014 11:46:44 JOHNSONJ

Posted

EXHIBIT 20 (17 of 44)

TO A/P 4/18/14

Fac# 9101

Rec# 50003

From: Francisco Hoyos [mailto:fhoyos@fiu.edu]
Sent: Saturday, June 21, 2014 9:25 AM
To: Jay Wheeler
Subject: Florida Educational Facilities Customer Receipt/Purchase Confirmation

Thank you for your order!

Order Information

Merchant: Florida Educational Facilities
Description: FEFPA Summer Conference 2014

Invoice Number: 1540896-70444632

Billing Information

Jay Wheeler
817 Bill Beck Blvd
Kissimmee, FL 34744
US
jaywheeler@cnbarqmail.com
407-973-4141

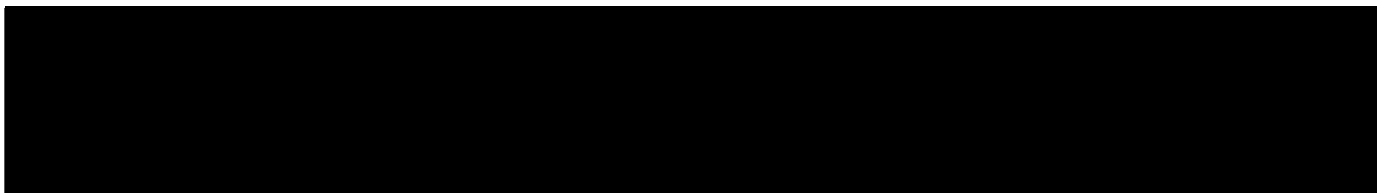
Shipping Information

Total: US \$200.00

Visa

Date/Time: 21-Jun-2014 7:25:08 MDJ
Transaction ID: 6274628179

Conference July 8-11, 2014
Boca Raton, FL



EX-101 20(18 of 44)

Fac# 9101
 Re Q# 50003

Panel: O A Ln Description Seq: 001 Rf: A Item:

~~01 9101 212 0008705775 06212014~~
 Action: C R 02 FLORIDA EDUCATIONAL FAC
 03 TRAN ID: 0008705775
 04 TRAN AMT: 200.00
 05 CONFERENCE REGISTRATION FOR
 Vndr: V000010 06 JAY WHEELER TO ATTEND THE
 Date: 0623201 07 FEFPA SUMMER CONF IN BOCA
 Ship: 9101 SU 08 RATON, FL; JULY 8-11, 2014
 Buyr: 0006 LA

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd
 Record unchanged.

Seq Rf Item	Description	Qty	Unit	Unit Price
001 A	9101 212 0008705775 06212014 *	1	EACH	200.0000
				200.00 Ext
				. 00
				Ext
				. 00
				Ext
				Total 200.00

1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
 Record updated. Next? Upd 07/07/2014 07:56:08 JOHNSONJ

Posted

BOCA RATON RESORT & CLUB

A WALDORF ASTORIA RESORT

BOCA RATON RESORT & CLUB
 501E Camino Real | Boca Raton FL | 33432
 T: 561.447.3000 | F: 561.447.3183
 W: bocaresort.com

FEFFA
 Conf.

ADDRESS:

ER JAY
 OUR WINDS BLVD
 SIMMEE FL 34746

FACT# 9107
 REQ# 50012

Room: 1124/RVBSU1
 Arrival Date: 7/9/2014 4:29:00PM
 Departure Date: 7/11/2014
 Adult/Child: 2/0
 Room Rate: \$175.00

RATE PLAN C-AFEFPA

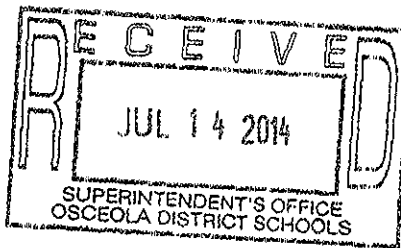
HH# 249485175 SILVER
 AL: AA #R268542
 BONUS AL: CAR:

CONFIRMATION NUMBER : 3132023630

7/11/2014 PAGE 1

DATE	DESCRIPTION	ID	REF. NO	CHARGES	CREDITS	BALANCE
6/6/2014	VS *8024	RM1	9907167		\$175.00	
7/11/2014	RESORT CHARGE	BB4	10061194	\$20.00		
7/11/2014	GUEST ROOM EXEMPT	BB4	10061195	\$175.00		
7/11/2014	RESORT CHARGE	BB4	10061196	\$20.00		
7/11/2014	GUEST ROOM EXEMPT	BB4	10061197	\$175.00		
7/11/2014	REFUND - CREDIT CARD	BB4	10061309	\$175.00		
	BALANCE					\$390.00

Hilton HHonors(R) stays are posted within 72 hours of checkout. To check your earnings or book your next stay at more than 3,900 hotels and resorts in 91 countries, please visit HHonors.com



ACCOUNT NO _____ DATE OF CHARGE _____ FOLIO NO / CHECK NO 581908 A

CARD MEMBER NAME _____ AUTHORIZATION _____ INITIAL _____

ESTABLISHMENT NO & LOCATION _____ ESTABLISHMENT AGREES TO TRANSMIT TO CARD HOLDER FOR PAYMENT _____ PURCHASES & SERVICES _____

TAXES _____

TIPS & MISC _____

CARD MEMBER'S SIGNATURE _____ TOTAL AMOUNT _____

MERCHANDISE AND/OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RESOLD OR RETURNED FOR A CASH REFUND

PAYMENT DUE UPON RECEIPT

EXHIBIT 20 (20 of 44)

Fact# 9101 REQ# 50012

Panel: 0 A In Description Seq: 001 Rf: A Item:

Action: C R

Vndr: V000010
 Date: 0714201
 Ship: 9101 SU
 Buyr: 0006 LA

01	9101 212 0008780775 07112014
02	WALDORF ASTORIA BOCA R
03	TRAN ID: 0008780775
04	TRAN AMT: 390.00
05	HOTEL ACCOMMODATIONS FOR JAY
06	WHEELER TO ATTEND THE FEFPA
07	CONF. IN BOCA RATON, FL
08	JULY 8, -11, 2014/2 NIGHTS ONLY

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd
Highlighted element(s) in error.

Seq	Rf	Item	Description	Qty	Unit	Unit Price	
001	A		9101 212 0008780775 07112014	1	EACH	390.0000	
						390.00	Ext
						. 00	
							Ext
						. 00	
							Ext
Total						390.00	

1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
No additional records. Upd 07/24/2014 16:01:31 JOHNSONJ

posted

TO Alp 7/24/14 20(21 of 44)

Fact# 9101

REQ# 50021

Just used my pcard to register for this conference

From: Deb-Schroeder-[mailto:deb.schroeder@fldoe.org]
Sent: Tuesday, September 09, 2014 4:48 PM
To: Jay Wheeler
Subject: Florida Education Foundation Customer Receipt/Purchase Confirmation

Thank you for your order!

Order Information

Merchant: Florida Education Foundation
Description: Florida Charter School Conference - 2014 Attendee Registration for Jay Wheeler

Invoice Number: 34 - 20140909134653
Customer ID: 1108-Wheeler Jay

Billing Information
Jay Wheeler
Osceola Schools
817 Bill Beck blvd
kissimmee, FL 34744
jaywheeler@embargo.com
407-973-4141

Shipping Information

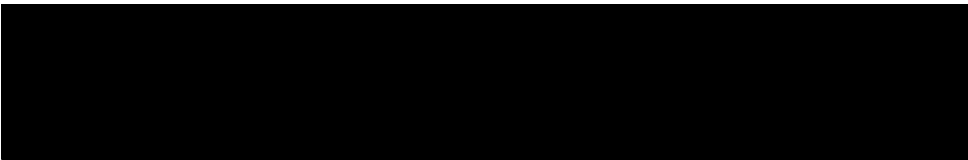
Total: US \$205.00

Visa

Date/Time: 9-Sep-2014 14:48:27 MDT
Transaction ID: 6484022007

November 18-20, 2014
Orlando, Florida

20 (22 of 44)



\$205.00

Fac# 9101 REQ# 50021

Panel: O A Ln Description Seq: 001 Rf: A Item:

Action: C R

01 9101 212 0009136075 09092014
 02 FLORIDA EDUCATION FOUNDAT
 03 TRAN ID: 0009136075
 04 TRAN AMT: 205.00
 05 CONFERENCE REGISTRATION FOR
 06 JAY WHEELER TO ATTEND THE FL
 07 CHARTER SCHOOL CONFERENCE 2014
 08 NOV. 18-20,2014 IN ORLANDO, FL

Vndr: V000010
 Date: 0910201
 Ship: 9101 SU
 Buyr: 0006 LA

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd
 Highlighted element(s) in error.

Seq	Rf	Item	Description	Qty	Unit	Unit Price
001	A		9101 212 0009136075 09092014 *	1	EACH	205.0000
						205.00 Ext
						. 00
						Ext
						. 00
						Ext
Total						205.00

1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
 Record unchanged. Upd 10/02/2014 10:46:59 JOHNSONJ

posted

TO A/P 10/2/14

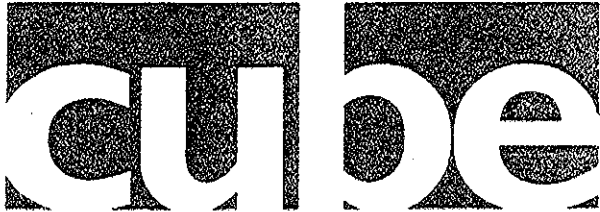
REC 20(23 of 44)

Jay Wheeler

Fact# 9101 REQ# 50022

From: registration@nsba.org [mailto:registration@nsba.org]
Sent: Wednesday, September 10, 2014 10:28 AM
To: jaywheeler@embarqmail.com; Jay Wheeler
Cc: jaywheeler@embarqmail.com
Subject: 2014 NSBA CUBE Annual Conference Confirmation Letter

National School Boards Association



Council of Urban Boards of Education

9/10/2014

Dear Mr. Wheeler:

We are delighted you will be joining us for the CUBE Annual Conference to be held October 2-4, 2014 at the Four Seasons Hotel Miami in Miami, Florida.

Registration Details For Mr. Jay Wheeler
Board Member
Osceola County School District

Qty	Item	Sub-Total	Discount	Paid	Balance
1	First Time Attendee	0.00	0.00	0.00	0.00
1	Non-CUBE District Registration Fee	525.00	0.00	525.00	0.00

REGISTRATION: You may pick up your registration materials during the following hours:

Thursday, October 2, 2014	7:30 a.m. – 5:00 p.m.
Friday, October 3, 2014	7:30 a.m. – 5:00 p.m.
Saturday, October 4, 2014	7:15 a.m. – 4:00 p.m.

HOTEL CONFIRMATION AND GUARANTEES: Please make room reservations DIRECTLY with the Four Seasons Hotel Miami by calling 305-358-3535. Mention that you are part of the NSBA CUBE Annual Conference to receive the conference rate of \$219 per night plus applicable taxes. **The cut-off date for the hotel is September 10, 2014.** Reservations made after this date will be made on

Page 20 (24 of 44)

Fact# 9101 Req# 50022

Panel: O A Ln Description Seq: 001 Rf: A Item:

Action: C R		01	9101-212-0009141775-09102014
		02	NSBA
		03	TRAN ID: 0009141775
		04	TRAN AMT: 525.00
		05	CONF. REGISTRATION FOR JAY
Vndr: V000010		06	WHEELER TO ATTEND CUBE (COUNCIL
Date: 0911201		07	OF URBAN BOARDS OF EDUCATION)
Ship: 9101 SU		08	OCT. 2-4, 2014 IN MIAMI, FLORIDA
Buyr: 0006 LA			

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd

Record updated. Next?

Seq	Rf	Item	Description	Qty	Unit	Unit Price
001	A		9101 212 0009141775 09102014	*	1 EACH	525.0000
						525.00 Ext
						. 00
						Ext
						. 00
						Ext
Total						525.00

1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
Record unchanged. Upd 10/02/2014 10:59:52 JOHNSONJ

posted

EXHIBIT 20(25 of 44)

TO A/P 10/2/14

Fac# 9101

REQ# 50028



**HYATT
REGENCY**

Hyatt Regency Miami
400 SE Second Avenue
Miami, FL 33131-2197
Tel: 305 358 1234
Fax: 305-358-0529

INFORMATION INVOICE

Payee Jay Wheeler
1524 Four Winds Blvd
Kissimmee FL 34746
United States

Room No. 1411
Arrival 10-01-14
Departure 10-03-14
Page No. 1 of 1
Folio Window 1
Folio No

Confirmation No 4854019501
Group Name

Date	Description	Charges	Credits
10-01-14	Guest Room	152.00	
10-02-14	Parking Valet	35.00	
10-02-14	Guest Room	152.00	
10-03-14	Visa XXXXXXXXXXXX0748 XX/XX		339.00
Total		339.00	339.00

Guest Signature

Balance

0.00

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

WE HOPE YOU ENJOYED YOUR STAY WITH US!

Thank you for choosing the Hyatt Regency Miami. We hope you had an exceptional stay with us. If you have any comments or questions regarding your stay, please contact:

Email: qualitymiarm@hyatt.com
Mail: Customer Service: Attn General Manager
400 SE Second Avenue, Miami, Florida 33131

For questions regarding your Gold Passport account, call 1-800-30-HYATT.
For inquiries concerning your bill, please call 888-588-6308 or email: Na.customerservice@hyatt.com

Hyatt Gold Passport Summary

Membership: G47717583E
Bonus Codes:
Qualifying Nights: 2
Eligible Spend: 322.00
Redemption Eligible: 57.62

Summary Invoice, please see front desk for eligible details.

For balances due, please remit payment to:
Hyatt Regency Miami
P O Box 842231
Dallas, Texas 75284

EX-101 20(26 of 44)

Fact# 9101 Rea# 50028

Panel: O A Ln Description Seq: 001 Rf: A Item:

~~01 9101 212 0009298075 10042014~~
 Action: C R 02 HYATT HOTELS MIAMI
 03 TRAN ID: 0009298075
 04 TRAN AMT: 339.00
 05 HOTEL ACCOMMODATIONS FOR JAY
 Vndr: V000010 06 WHEELER TO ATTEND THE CUBE
 Date: 1006201 07 CONF. IN MIAMI, FLORIDA
 Ship: 9101 SU 08 OCTOBER 2-3, 2014 TWO NIGHTS
 Buyr: 0006 LA

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd
Record updated. Next?

Seq Rf Item	Description	Qty	Unit	Unit Price
001 A	9101 212 0009298075 10042014 *	1	EACH	339.0000
				339.00 Ext
				. 00
				Ext
				. 00
				Ext
Total				339.00

1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
Record unchanged. Upd 10/22/2014 15:04:24 JOHNSONJ

Posted

TO A/P 10/22/14 20(27 of 44)

Fact# 9101 REQ# 50029

Start Date 12/02/2014 08:00 AM	
End Date 12/05/2014 12:15 PM	
Address Grand Hyatt Tampa Bay 2900 Bayport Drive, Tampa, FL 33607	
Registration# 25380	Payment Method Credit Card
Registration Date 10/6/2014	XXXX-XXXX-XXXX-5151

Thank you for registering for the FSBA, FADSS, FSBA, FERMA, SUNSPRA, and FELL 69th Annual Joint Conference. You will receive an e-mail confirmation outlining your registration specifications.

All written conference registration cancellations received in the FSBA Office through November 19 will be honored and refunds will be made following the conference. Because of food guarantees required by the hotel, **NO REFUNDS CAN BE MADE FOR CANCELLATIONS RECEIVED AFTER NOVEMBER 19.** If you have questions or need to cancel your registration, please contact Kendra Green by phone at 850/414-2578, by fax at 850/414-2585, or by email green@fsba.org.

Submitted By

Name	Jay Wheeler	Address	1524 Four Winds Blvd
Title	Board Member		
System/Org	Osceola County School District	City/State/Zip	Kissimmee, FL 34746
Phone	407 973 4141	Email	jaywheeler@embarqmail.com

#	Name	Function	Quantity	Cost	Total Cost
1	Jay Wheeler	Member 69th Annual Joint Conference (includes Tuesday sessions and Ethics Training)	1	\$325.00	\$325.00

Please make checks payable to the Florida School Boards Association, 203 South Monroe Street, Tallahassee, Florida 32301.

Total	\$325.00
Payments	\$325.00
Total Due	\$0.00

The registration fee(s) cover breakfasts, coffee breaks, luncheons, receptions, all training materials, and meeting room expenses.

If you need hotel reservations, please contact the Grand Hyatt Tampa Bay at 813/874-1234 or 800/233-1234. The FSBA special room rate is \$179 per night (internet access for guestrooms is included in room rate) for single or double occupancy. Hotel room reservations must be made by Monday, November 10 to ensure availability and room rate.

Questions and Answers Summary

Please check the association with which you are registering
Jay Wheeler FSBA

CLOSE

20(28 of 44)

Fact# 9101 ReQ# 50029

Panel: O A Ln Description Seq: 001 Rf: A Item:

	01	9101-212-0009302175-10062014
Action: C	02	FL. SCHOOL BOARD ASSOC.
R	03	TRAN ID: 0009302175
	04	TRAN AMT: 325.00
	05	CONF. REGISTRATION FOR JAY
Vndr: V000010	06	WHEELER TO ATTEND THE FSBA
Date: 1007201	07	CONF. IN TAMPA, FLORIDA
Ship: 9101 SU	08	DECEMBER 2-5, 2014
Buyr: 0006 LA		

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd

Record unchanged.

Seq	Rf	Item	Description	Qty	Unit	Unit Price	
001	A		9101 212 0009302175 10062014 *	1	EACH	325.0000	
						325.00	Ext
						. 00	Ext
						. 00	Ext
Total						325.00	

1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
Record unchanged. Upd 10/22/2014 15:35:15 JOHNSONJ

posted

EXHIBIT 20(29 of 44)

TO A/P 10/22/14

From: The Business Journals [mailto:reply@mail-1.bizjournals.com]

Sent: Wednesday, October 22, 2014 12:40 PM

To: jaywheeler@embarqmail.com

Subject: Receipt for your order #6047191

**The Business Journals Purchase
Receipt**

Invoice #6047191

10/22/2014 Promo Code:

Credit Card processed by: **BUS. JOURNALS &
SPORTS**
120 W. Morehead Suite 100
Charlotte, NC 28202

Products Ordered

Description	Quantity	Unit Price
Orlando Business Journal Trial Subscription Print Edition	1	0.00
2014 Decoding Healthcare Panel Breakfast Single Ticket	1	35.00
	Subtotal:	\$35.00
	Total:	\$35.00

Billing Address

Jay Wheeler
Osceola County School District
817 Bill Beck Blvd

Kissimmee FL 34744
USA

4079734141

jaywheeler@embarqmail.com

Shipping Address

Jay Wheeler
Osceola County School District
817 Bill Beck Blvd

Kissimmee FL 34744
USA

Payment Information

Jay Wheeler
** 5151

Thank you for your order

Please call 1-800-486-3289 if we may be of further assistance

2014 Decoding Healthcare Panel Breakfast cancellation policy: Reservation cancellation refund available up to 48 hours prior to the event's advertised start time

For any products which are shipped, no returns will be accepted after 30 days.

EXHIBIT 20 (30 of 44)

Fact# 9101 Req# 50035

Panel: 0 A Ln Description Seq: 001 Rf: A Item:

Action: C R		01	9101 212 0009399375 10222014
		02	BUS. JOURNALS & SPORTS
		03	TRAN ID: 0009399375
		04	TRAN AMT: 35.00
		05	CONF. REGISTRATION FOR JAY
Vndr: V000010		06	WHEELER TO ATTEND THE ORLANDO
Date: 1023201		07	BUSINESS JOURNAL WORKSHOP:
Ship: 9101 SU		08	"DECODING HEALTHCARE" IN
Buyr: 0006 LA			

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd
Record unchanged.

Seq	Rf	Item	Description	Qty	Unit	Unit Price
001	A		9101 212 0009399375 10222014 *	1	EACH	35.0000
						35.00 Ext
						. 00
						Ext
						. 00
						Ext
Total						35.00

1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
No additional records. Upd 11/05/2014 10:06:41 JOHNSONJ

Posted

Panel: O A In Description Seq: 001 Rf: A Item:

Action: C R
 -- 09 IN ORLANDO, FLORIDA
 -- 10 OCTOBER 24, 2014
 --
 --
 --
 --
 --
 --
 --
 --
 --
 --
 --


Vndr: V000010
 Date: 1023201
 Ship: 9101 SU
 Buyr: 0006 LA

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd
 Record updated. Next?

Seq	Rf	Item	Description	Qty	Unit	Unit Price	
001	A		9101 212 0009399375 10222014 *	1	EACH	35.0000	
						35.00	Ext
						. 00	
							Ext
						. 00	
							Ext
Total						35.00	

1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
 No additional records. Upd 11/05/2014 10:06:41 JOHNSONJ

From: Tonya Culver
bizbooks@bizjournals.com
"The Business Journals" <reply@mail-1 bizjournals.com>

11/6/2... 

Subject: Fwd: Receipt for your order #6107921

To: Jay Wheeler

Cc: Joann Johnson

The Business Journals Purchase Receipt

Invoice #6107921
11/06/2014 Promo Code:

Credit Card processed by: **BUS. JOURNALS & SPORTS**
120 W. Morehead Suite 100
Charlotte, NC 28202

Products Ordered

Description	Quantity	Unit Price
When Wellness Works: A Panel Discussion Single Ticket	1	35.00
Subtotal:		\$35.00
Total:		\$35.00

Billing Address
Jay Wheeler
Osceola County School District
817 Bill Beck Blvd

Kissimmee FL 34744
USA

4079734141
culvert@osceola.k12.fl.us

Shipping Address
Jay Wheeler
Osceola County School District
817 Bill Beck Blvd

Kissimmee FL 34744
USA

Payment Information
Jay Wheeler
** 5151

Thank you for your order.
Please call 1-800-486-3289 if we may be of further assistance.
When Wellness Works: A Panel Discussion cancellation policy: Reservation cancellation refund available up to 48 hours prior to the event's advertised start time.
For any products which are shipped, no returns will be accepted after 30 days.

Nov. 13, 2014 - Conf. Date

Fact# 9101

REQ# 50037

Panel: O A Ln Description Seq: 001 Rf: A Item:

Action: C R
Vndr: V000010
Date: 1107201
Ship: 9101 SU
Buyr: 0006 LA

01	9101-212-0009479575-11062014
02	BUS. JOURNALS & SPORTS
03	TRAN ID: 0009479575
04	TRAN AMT: 35.00
05	CONFERENCE REGISTRATION FOR
06	JAY WHEELER TO ATTEND THE
07	"WHEN WELLNESS WORKS" CONF. IN
08	ORLANDO, FLORIDA ON NOV.13,2014

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd

Record unchanged.

Seq Rf Item	Description	Qty	Unit	Unit Price
001 A	9101 212 0009479575 11062014 *	1	EACH	35.0000
				35.00 Ext
				. 00
				Ext
				. 00
				Ext
Total				35.00

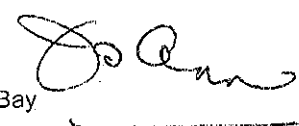
1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
Record updated. Next? Upd 11/20/2014 13:43:07 JOHNSONJ

posted

GRAND HYATT

Fact# 9101
REQ# 50048

Grand Hyatt Tampa Bay
2900 Bayport Drive
Tampa, FL 33607
Tel: 813-874-1234
Fax: 813-207-6790



INFORMATION INVOICE

Payee: MR Jay Wheeler
1524 Four Winds Blvd
Kissimmee FL 34746
United States

Room No 0947
Arrival 12-02-14
Departure 12-05-14
Page No 1 of 1
Folio Window 1
Folio No

Confirmation No 4910381101

Group Name

Date	Description	Charges	Credits
12-02-14	Guest Room	104 00	
12-02-14	State Sales Tax	7 28	
12-02-14	Occupancy Tax	5 20	
12-03-14	Guest Room	104 00	
12-03-14	State Sales Tax	7 28	
12-03-14	Occupancy Tax	5 20	
12-04-14	Guest Room	104 00	
12-04-14	State Sales Tax	7 28	
12-04-14	Occupancy Tax	5 20	
12-05-14	Visa XXXXXXXXXXXX0748 XX/XX		349 44
12-05-14	State Sales Tax Exempt 1111	-37 44	
12-05-14	Visa XXXXXXXXXXXX2348 XX/XX		-37 44
Total		312 00	312 00

Guest Signature

Balance

0 00

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

Thank you for Choosing Grand Hyatt Tampa Bay

HOW WAS YOUR STAY AT THE GRAND HYATT TAMPA BAY?

Please do not hesitate to contact us should you wish to share your experience or have any inquiries. Simply contact us at: our.quality@hyatt.com

Hyatt Gold Passport Summary

Membership: G47717583E
Bonus Codes:
Qualifying Nights: 3
Eligible Spend: 526 50
Redemption Eligible: 134 17

Thank you for staying with us
Paul Joseph
General Manager

For inquiries concerning your bill, please call 888-588-6308

Summary invoice, please see front desk for eligible details

Please forward all invoice payments to:
Grand Hyatt Tampa Bay
P O Box 203090
Dallas TX 75320

We hope to welcome you back to Grand Hyatt Tampa Bay

Fact# 9101 Rec#50048

Panel: 0 A Ln Description Seq: 001 Rf: A Item:

	01	9101-212-0009620275-12062014
Action: C	R	02 GRAND HYATT TAMPA BAY
		03 TRAN ID: 0009620275
		04 TRAN AMT: 349.44
		05 HOTEL ACCOMMODATIONS FOR JAY
Vndr: V000010		06 WHEELER TO ATTEND THE FSBA
Date: 1208201		07 CONF. IN TAMPA, FLORIDA ON
Ship: 9101 SU		08 DEC. 2-5,2014. NEED TAX CREDIT
Buyr: 0006 LA		

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd

Record updated. Next?

Seq Rf Item	Description	Qty	Unit	Unit Price
001 A	9101 212 0009620275 12062014 *	1	EACH	349.4400
				349.44 Ext
				. 00
				Ext
				. 00
				Ext
				Total 349.44

1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
Record updated. Next? Upd 01/16/2015 11:39:24 JOHNSONJ

posted

EXHIBIT 20 (36 of 44)

TO A/P 1/16/15

GRAND | HYATT

Fact # 9101
REQ # 50047

Grand Hyatt Tampa Bay
2900 Bayport Drive
Tampa, FL 33607
Tel: 813-874-1234
Fax: 813-207-6790

INFORMATION INVOICE

Payee MR Jay Wheeler
1524 Four Winds Blvd
Kissimmee FL 34746
United States

Room No 0947
Arrival 12-02-14
Departure 12-05-14
Page No 1 of 1
Folio Window 1
Folio No

Confirmation No 4910381101
Group Name

Date	Description	Charges	Credits
12-02-14	Guest Room	104 00	
12-02-14	State Sales Tax	17 28	
12-02-14	Occupancy Tax	5 20	
12-03-14	Guest Room	104 00	
12-03-14	State Sales Tax	7 28	
12-03-14	Occupancy Tax	5 20	
12-04-14	Guest Room	104 00	
12-04-14	State Sales Tax	7 28	
12-04-14	Occupancy Tax	5 20	
12-05-14	Visa XXXXXXXXXXXX0748 XX/XX 1111	-37 44	349 44
12-05-14	State Sales Tax Exempt		-37 44
12-05-14	Visa XXXXXXXXXXXX2348 XX/XX		
Total		312 00	312 00

Guest Signature

Balance

0 00

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

Thank you for Choosing Grand Hyatt Tampa Bay

HOW WAS YOUR STAY AT THE GRAND HYATT TAMPA BAY?

Please do not hesitate to contact us should you wish to share your experience or have any inquiries. Simply contact us at: tparw.quality@hyatt.com

Hyatt Gold Passport Summary

Membership: G47717583E
Bonus Codes:
Qualifying Nights: 3
Eligible Spend: 526 50
Redemption Eligible: 134 17

Thank you for staying with us
Paul Joseph
General Manager

For inquiries concerning your bill, please call 888 588-6308

Summary Invoice please see front desk for eligible details

Please forward all invoice payments to:
Grand Hyatt Tampa Bay
P O Box 203090
Dallas TX 75320

We hope to welcome you back to Grand Hyatt Tampa Bay

EXHIBIT 20 (37 of 44)

Fact# 9101 Row# 50047

Panel: 0 A Ln Description Seq: 001 Rf: A Item:

~~01 9101 212 0009610375 12062014~~
 Action: C R 02 GRAND HYATT TAMPA BAY
 03 TRAN ID: 0009610375
 04 TRAN AMT: 37.44-
 05 CREDIT FOR SALES TAX CHARGED
 Vndr: V000010 06 TO JAY WHEELER'S HOTEL BILL
 Date: 1208201 07 AT THE FSBA CONF. IN TAMPA, FL
 Ship: 9101 SU 08 DEC. 2-5, 2015
 Buyr: 0006 LA

1=Hlp 3=Exit 5=Refr 6=Nrcd 7=Bwd 8=Fwd
Record unchanged.

Seq	Rf	Item	Description	Qty	Unit	Unit Price
001	A		9101 212 0009610375 12062014 *	1	EACH	37.4400-
						37.44- Ext
						. 00
						Ext
						. 00
						Ext

Total 37.44-

1=Hlp 2=Nte 3=Exit 4=Prpt 5=Refr 6=Nrcd 7=Bwd 8=Fwd 9=Npg 10=Cln 11=View 12=Esc
Record updated. Next? Upd 01/16/2015 12:21:32 JOHNSONJ

posted

EXHIBIT 20(38 of 44)

TO ALP 1/16/15

THE SCHOOL DISTRICT OF OSCEOLA COUNTY, FLORIDA

TRAVEL AUTHORIZATION & REIMBURSEMENT FOR EXPENSES POLICIES AND PROCEDURES

The purpose of this information is to provide guidance as specified in Board Policy No. 7.52 regarding reimbursement for authorized travel expenses. ALL applicable forms and complete information must be supplied and all approvals obtained before claim can be processed for payment.

Authorized travel for officers, employees, and other persons acting on behalf of the school board shall be reimbursed as follows:

IN-DISTRICT TRAVEL

In-district travel by the superintendent or by another authorized employee of the school board shall be reimbursed at the maximum state prescribed rate. (The rate at this time is \$ 44.5 per mile.) Mileage shall be computed from the official headquarters of the employee to each destination. The official headquarters for each individual shall be the primary work location. No reimbursement shall be made for travel between an employee's home and the official headquarters.

OUT-OF-DISTRICT TRAVEL

- 1 **ONE DAY TRIPS** – Expenses by authorized travelers not requiring travel beyond midnight or beyond 24 hours shall be reimbursed as follows:

MILEAGE – If the use of a personal vehicle is authorized, mileage should be reimbursed at the maximum state prescribed rate. If travel is by common carrier, the actual cost of travel, based on standard fares shall be reimbursed. (NOTE: NO REIMBURSEMENT FOR SUBSISTENCE (MEALS) WILL BE MADE FOR ONE-DAY TRIPS)

- 2 **OVERNIGHT TRIPS** – Trips in excess of 24 hours or requiring travel beyond midnight shall be reimbursed as follows:

- **MILEAGE** – If the use of a personal vehicle is authorized, mileage shall be reimbursed at the maximum state prescribed rate. If travel is by common carrier, the actual cost of travel, based on standard fares, shall be reimbursed.
- **PER DIEM OR SUBSISTENCE** – The traveler shall be entitled to the greater of the following:

Per Diem at the maximum state prescribed rate for any portion of each six-hour period of any day.

The actual cost of lodging, based on the single occupancy rate, plus an allowance for meals at the maximum state prescribed rate in accordance with the following:

BREAKFAST - \$6.00 – when travel begins before 6:00 a.m. and extends beyond 8:00 a.m.
LUNCH - \$11.00 – when travel begins before noon and extends beyond 2:00 p.m.
DINNER - \$19.00 – when travel begins before 6:00 p.m. and extends beyond 8:00 p.m.

AUTHORIZED TRAVEL IN LOCAL AREA

Reimbursement for expenses for attendance at a conference, convention, or other authorized activity held in Osceola, Orange, Polk or Seminole County shall normally be reimbursed as in-district travel. However, the traveler may be reimbursed as out-of-district travel when the following conditions are met:

- The travel is approved in advance, in writing, by the superintendent or his designee; and
- The traveler is required to stay overnight in order to provide supervision for students; or
- The traveler is scheduled on the conference program after 8:00 p m ; or
- The traveler is required to attend a scheduled meeting or official non-social function on the agenda after 8:00 p.m

PER DIEM

If you are traveling overnight or longer, you may claim per diem in lieu of hotel and meals stipend Per Diem shall be computed at one-fourth of authorized rate for each quarter or fraction thereof Travel over a period of 24 hours or more will be calculated on the basis of 6-hour cycles, beginning at midnight Less than 24-hour travel will be calculated on the basis of 6-hour cycles, beginning at hour of departure from official headquarters

When claiming per diem a clock is used to figure how much money you are entitled to be reimbursed.

Our clock is divided into four quarters:

Midnight to 6:00 a.m. (\$20 00)
6:00 a.m. to NOON (\$20.00)
NOON to 6:00 p.m. (\$20 00)
6:00 p.m. to MIDNIGHT (\$20 00)

EXAMPLE; if you travel begins on Monday at 8:00 a.m. and extends until Wednesday at 7:00 p.m., you would claim:

Monday	\$60 00 (\$20 00 for each quarter)
Tuesday	\$80 00
Wednesday	\$80 00

COMPUTATION OF MILEAGE

- **IN-DISTRICT** – Mileage shall be computed in accordance with the district mileage schedule. If the mileage is not listed on the schedule, the traveler shall use the odometer reading from the point of departure to the destination.
- **OUT-OF-DISTRICT** – Mileage shall be computed in accordance with the mileage chart established on the official state road map. Any justifiable vicinity mileage may also be claimed. Just because the map mileage is less than the odometer reading does not necessarily warrant a claim for vicinity mileage.

Normally, mileage will be computed from the employee's headquarters to the point of destination and return. However, if the traveler either leaves from or returns directly to home, the mileage shall be computed from and/or to the home location, if such distance is less than the computation using the official headquarters.

REIMBURSEMENT FOR INCIDENTAL EXPENSES

Incident travel expenses which may be reimbursed include: (a) reasonable taxi fares, (b) ferry fares, bridge and road tolls, (c) storage or parking fees, (d) business related telephone expenses and (e) convention or conference fees. If meals are included in a registration, per diem should be reduced accordingly. **Receipts are required for incidental travel expenses.** Reasonable tips and gratuities may be reimbursed the traveler as per the following:

- Actual tips paid to taxi drivers not to exceed 15% of the fare.
- Actual amount paid for mandatory valet parking, which was incurred in the performance of public business.
- Actual portage charges paid which shall not exceed \$1 00 per bag not to exceed a total of \$5 00 per incident.

NOTE: We acknowledge that there are times that the traveler will be unable to obtain receipts for some incidental expenses. Therefore, the traveler can be reimbursed up to the \$3 00 per day for incidental expenses without receipts, at the district's discretion. **HOWEVER**, we encourage travelers to obtain receipts whenever possible (despite the dollar amount).

NON-REIMBURSEABLE EXPENSES

- Membership fees or dues
- Personal phone calls
- Gasoline (except when driving a rental car or county vehicle)
- Actual cost for meals
- Any expenses without paid receipts
- Meals when travel is for one day only
- Expenses paid in advance by the district.

BEFORE YOU MAKE THAT TRIP

Any time travel performed (vicinity or out of county) a **REQUEST FOR TRAVEL AUTHORIZATION** (FC-200-0094) form is required to be completed at least 10 days prior to the scheduled activity even if reimbursement for expenses is not requested.

If you wish to receive inservice credit, you will need to complete an External PD Request on the MyPGS system at least 10 days prior to the activity.

Forms must be complete and legible. A notice, program, agenda, or brochure for the activity must be attached to request. **NOTE: Dates & times must be for actual date/time of travel not activity.**

Budget numbers are required when reimbursement for expenses is requested. Consult your bookkeeper or payroll secretary for assistance with paperwork.

If the traveler agrees to accept reimbursement of less than the maximum allowed by statute, this must be indicated.

The administrator's signature is required approving your travel request. If another facility is paying for these travel expenses, that Administrator will also need to sign authorizing the travel from their budget.

AFTER YOU RETURN FROM YOUR TRIP

~~If reimbursement for expenses is requested, the traveler will need to submit a properly completed~~
VOUCHER FOR REIMBURSEMENT OF TRAVELING EXPENSES form to the Finance Department with appropriate backup

Forms must be complete and legible. Note: Dates on travel authorization and voucher must match.

Your Administrator's signature is required. If funds are coming from another facility, that Administrator will also need to sign the voucher

Attach the following to your voucher and submit to Finance for processing: an agenda from the activity; paid receipts for incidental expenses; the white copy of your travel authorization

If you are claiming actual expense, a paid hotel bill is required. Under actual expenses, meals are paid according to approved maximum allowances and mileage may also be included

The hour of departure and hour of return must be shown for all travel.

When traveling to an unfamiliar place such as a student's home, you must state the address and identify the student

Each travel authorization requires a voucher when requesting reimbursement. DO NOT COMBINE TRAVEL AUTHORIZATIONS ON ONE VOUCHER

If you are attending two different activities back-to-back, you may combine them on one Travel Authorization and then you will only need to do one voucher (For example: You are attending a workshop on 3/1/14 and leaving from there to attend a conference that begins 3/2/14)

HOWEVER, if you have two (2) travel requests, one for each activity, you will need to complete two (2) vouchers indicating that you attended another activity prior to or after.

OUT-OF-STATE TRAVEL

School Board Rules 2.4.8A

" No travel outside the state may be undertaken until recommended by the Superintendent of Schools or his designated representative to the Board and approved by them "

Appropriate paperwork must be submitted to the office of the Assistant Superintendent of Curriculum and Instructional Services to be reviewed by the travel committee by 4:30 p m. on the appropriate deadline for approval on the Out-of-State Travel Committee Calendar. Please refer to the Employee Out-of-State Travel & Field Trip Procedures manual issued from the office of the Assistant Superintendent of Curriculum and Instructional Services

PLEASE DO NOT HOLD VOUCHERS FOR REIMBURSEMENT. SUBMIT THEM AS SOON AS POSSIBLE UPON YOUR RETURN FROM THE CONFERENCE/WORKSHOP/ETC. SUBMIT VICINITY MILEAGE VOUCHERS PERIODICALLY. DO NOT HOLD UNTIL THE DEADLINE FOR THE END OF THE FISCAL YEAR.

ANY FRAUDULENT CLAIM FOR MILEAGE, PER DIEM, OR OTHER TRAVEL EXPENSES IS SUBJECT TO PROSECUTION AS A MISDEMEANOR.

EXHIBIT 20 (42 of 44)

ROUTING FOR TRAVEL AUTHORIZATIONS & VOUCHERS

I DE AND VICINITY

- Travel Authorization completed by traveler
- Travel Authorization given to bookkeeper for account coding
- Travel Authorization submitted to Principal or Administrator for his/her approval and signature
- Paperwork returned to traveler

If IDE, the traveler will hold until submitting voucher to Finance. At that time he/she will attach to the voucher with all other documentation. However, if no reimbursement is requested the white copy of the authorization should be maintained by the payroll secretary at your facility. Finance only needs the authorization if you are requesting reimbursement.

If Vicinity, the traveler will submit original with first voucher and a copy with all subsequent vouchers.

- Traveler completes Voucher for Reimbursement for Expenses after the activity, attaching all required paperwork
- Traveler submits Voucher for Reimbursement for Expenses to Principal/ Administrator for signature
- The Voucher for Reimbursement is then submitted to the Finance Department, making sure that all information is completed properly and that all receipts, an agenda, and the white copy of the approved Travel Authorization is attached

PROFESSIONAL DEVELOPMENT – My Professional Growth System (MyPGS)

For Travel Reimbursement: Obtain pre-approval from your Site Administrator for travel reimbursement. After participation in External PD activity, please submit a printed copy of your External PD Request, agenda, certificate of completion and a completed Voucher for Reimbursement of Travel Expenses (FC-200-0095) to the Finance Dept. **Note: The copy of your External PD Request will be your Travel Authorization.** See the instructions below for the External Professional Development Process.

PART ONE:

- Log in to Homeroom <https://homeroom.edplan.com/1201470/Account/Login>
- Use your Active Directory log-in information
- Click on the My Professional Growth System (MyPGS) locker

EXHIBIT 20(43 & 44)

- Click on the External PD Tab

-
- Click on box next to External PD Request. Complete all fields and attach activity agenda. Submit request
 - Select your Site Administrator. Only Workshops and Conferences will be sent to Site Administrator approval
 - *NOTE: Out of State Requests will be submitted for School Board approval prior to continuing process. An email notification will be sent once approved by the School Board.*
 - Request will then be electronically sent to Professional Development for approval.
 - After approval has been granted and you have participated in the External Professional Development Activity, please complete Part Two to earn inservice credit and add activity to your transcript.

PART TWO:

- Log in to Homeroom <https://homeroom.edplan.com/1201470/Account/Login>
- Use your Active Directory log-in information.
- Click on the My Professional Growth System (MyPGS) locker
- Click on the External PD Tab
- Click on the Action box next to the completed activity, select Open
- Complete Attendance information by clicking on Add Attach agenda, indicating dates and times, and certificates earned, if applicable
- *NOTE: College Courses require a copy of the transcript with grade to be uploaded*
- Complete Course Survey and submit for approval
- Request will then be electronically sent to Professional Development for approval of inservice hours earned

T-MOBILE - 8676
 4370 W VINE ST STE 101
 KISSIMMEE, FL 34746-6313
 (407) 390-0173
 Fax: (407) 390-0824

Register #21
 Trans #3418
 11-05-2013 11:21:57

Quantity	Unit	SKU	Description	Price	Extension (Reflects Any Discounts)
1	EACH	ME324LL/A	APL IPHONE 5S SILVER 16GB KIT Serial # 013836000441862 Mobile Number: 3219009890 Post paid Activation Not Discount Eligible	649.91	649.91 T
1	EACH	TM6761V2	TMO SIM STARTER KIT RETAIL Mobile Number: 3219009890 Not Discount Eligible	10.00	10.00 T
1	EACH	TMOM01460	APL IP5 OTTERBOX BLACK DEFENDER	49.99	49.99 T
1	EACH	SUPM39375	IPHONE 5 CAR CHARGER	34.99	34.99 T
1	EACH	SUPA34214	SUP UNV MICROUSB CAR CHARGER 1 Free items from : Buy 2 get 1 number of ac	29.99	0.00 T
SALE AMOUNT				744.89	
TAX 744.89 @ 7.001%				52.15	
TOTAL				797.04	
Total Discount				-29.99	
Check #1019				-797.04	

It's your phone, make it your own with T-Mobile accessories!
 Shop for cases, chargers, headsets, memory and more at your T-Mobile store, or visit us online at www.T-Mobile.com.

- After 1/2/2014, promotional Shared Minute and 500 Minute additional lines will have a monthly fee of: (a) \$5 on Value family plans; and (b) \$10 on Classic family plans.
- Service availability and usage limits vary - see your plan for details. Partial minutes rounded up, and data usage rounded up to nearest KB. Data roaming not available for prepaid plans. No cash value; no refunds. Not liable if lost/stolen.
- Activation or use of T-Mobile service is your agreement to T-Mobile's Terms and Conditions and any terms specific to your rate plan.
- T-Mobile requires ARBITRATION of Disputes UNLESS, for new customers, YOU OPT OUT WITHIN 30 DAYS OF ACTIVATION, or for existing customers, you previously opted out pursuant to T-Mobile's Terms and Conditions. For details and to review T-Mobile's Terms and Conditions visit www.T-Mobile.com.
- Plan features apply to service on T-Mobile's Network in the U.S. For international add-on features, calls must originate on T-Mobile's Network in the U.S and text messages must originate in the U.S. International roaming rates apply. For Int'l Talk & Text add-on feature, international calling is unlimited to landlines in select countries if added to an unlimited domestic calling plan, but decrements minutes if added to a limited minute plan (domestic overage rates apply); text messaging applies to mobile phones only -- other types of international messages (e.g. picture messages) are charged per message. See www.T-Mobile.com for lists of countries.
- If I haven't signed up for a specific data plan, I will be charged for all data used on a per MB basis (rounded up to the nearest MB) unless I opt out of data service. If I have the 200MB Data (web) Plan, I will be charged 10¢ per MB for overage. Data plans may also have throughput and other limits, including Rate Plan Allotments. Domestic Off-Network data Allotments are: (1) 5MB if my data plan has 1MB to 199MB of full speed data; (2) 10MB if my data plan has 200MB to 1.99GB of full speed data; (3)

T-MOBILE - 8676
 4370 W VINE ST STE 101
 KISSIMMEE, FL 34746-6313
 (407) 390-0173
 Fax: (407) 390-0824

Register #21
 Trans #3418
 11-05-2013 11:21:57

Quantity	Unit	SKU	Description	Price	Extension (Reflects Any Discounts)
1	EACH	ME324LL/A	APL IPHONE 5S SILVER 16GB KIT Serial # 013836000441862 Mobile Number: 3219009890 Post paid Activation Not Discount Eligible	649.91	649.91 T
1	EACH	TM6761V2	TMO SIM STARTER KIT RETAIL Mobile Number: 3219009890 Not Discount Eligible	10.00	10.00 T
1	EACH	TMOM01460	APL IP5 OTTERBOX BLACK DEFENDER	49.99	49.99 T
1	EACH	SUPM39375	IPHONE 5 CAR CHARGER	34.99	34.99 T
1	EACH	SUPA34214	SUP UNV MICROUSB CAR CHARGER 1 Free items from : Buy 2 get 1 number of ac	29.99	0.00 T
SALE AMOUNT				744.89	
TAX 744.89 @ 7.001%				52.15	
TOTAL				797.04	
Total Discount				-29.99	
Check #1019				-797.04	

Return Policy:

Device Refund or Exchanges. Device. To receive a refund or exchange a Device, you can only return or exchange the Device within 14 days of the purchase date of the original Device. You may return a Device without cancelling your service activation or upgrade service contract extension. If you exchange your Device, the 14-day period is not extended and continues to run from the date you purchased the original Device. Requirements for All Device Refunds and Exchanges: You must return your Device in its package with all original contents, undamaged and in good working condition with no material alterations to the Device's hardware or software, and you must provide the original receipt. You must return all Devices to the Sales Channel (i.e. retail store, Web, T-Mobile customer service, etc.) through which you received the Device. All Devices, accessories, or other items received as part of a promotional offer (e.g. "Buy One Get One" etc.) must be returned for a refund or exchange. Offers that provide you with a discount on a Device, service, accessory or other item or feature (e.g. "Buy One Get a Discount on Another", etc.) will result in you no longer remaining eligible for the discount, and you may be charged the difference between the discounted price and the regular price. Limited Edition and some other Devices may not be refunded or exchanged. You may also be required to pay a restocking fee as follows: The restocking fee shall be \$75 for advanced, data-focused devices that are designed for web browsing (e.g. tablets, netbooks); the restocking fee shall be \$50 for "smart phone" devices, which are high end phones that are designed for web and social media use in addition to standard phone features such as voice and text messaging; and for all other devices, the restocking fee shall be \$25 (e.g. basic phone devices, data sticks).

Accessories. To receive a refund of any accessories purchased, you must return the accessories within 30 days of purchase with your original sales receipt to the Sales Channel (i.e. retail store, Web, T-Mobile customer service, etc.) through which you purchased the accessories.

Prepaid services and e-coupons are non-refundable.

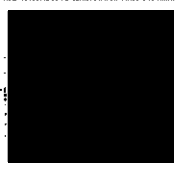
EXHIBIT 21 (1 of 2)

JAY WHEELER CAMPAIGN ACCOUNT 1016
 1524 FOUR WINDS BLVD
 KISSIMMEE, FL 34746

DATE 4/23/13

PAY TO THE ORDER OF Doubletree Hotel \$ 765.00
One hundred sixty five DOLLARS

FOR Rate 80079512 *Herb Brown*



MICROFILMED

JAY WHEELER CAMPAIGN ACCOUNT 1019
 1524 FOUR WINDS BLVD
 KISSIMMEE, FL 34746

DATE 4/5/13

PAY TO THE ORDER OF T-Mobile \$ 797.04
Seven hundred ninety seven DOLLARS

FOR Text & Load iPhone 5 *Herb Brown*



JAY WHEELER CAMPAIGN ACCOUNT 1020
 1524 FOUR WINDS BLVD
 KISSIMMEE, FL 34746

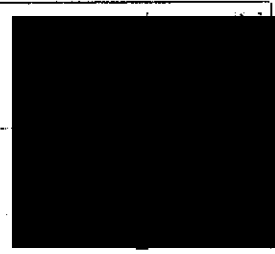
DATE 4/7/13

PAY TO THE ORDER OF Felax office \$ 67.98
Sixty seven dollars & 98/100 DOLLARS

FOR Printer *Herb Brown*



0
0



JAY WHEELER CAMPAIGN ACCOUNT 1017
 1524 FOUR WINDS BLVD
 KISSIMMEE, FL 34746

DATE 4/23/13

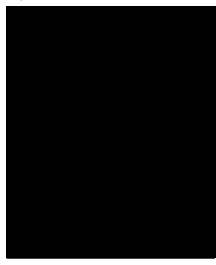
PAY TO THE ORDER OF Fort Lauderdale Marriott North \$ 200.00
Two hundred & DOLLARS

FOR 4/23/13 # 58942766 *Herb Brown*



0
0

MIAMI 20131113000122 3020830054





14-180-52 - T-Mobile 2016-000424 (SDT)

Quigley, Megan

to:

helen.hinson@myfloridalegal.com

01/05/2016 01:53 PM

Hide Details

From: "Quigley, Megan" <megan.quigley@t-mobile.com>

To: "helen.hinson@myfloridalegal.com" <helen.hinson@myfloridalegal.com>

3 Attachments



3219009890_1.pdf 2016-000424.docx 2016-000424-4141.pdf

Good afternoon,

Attached is our response to your subpoena. No call records were found for 321-900-9890 during the time period specified.

Have a great day,

Megan Quigley

Senior Specialist, Subpoena Compliance

T-Mobile | **metroPCS**

4 Sylvan Way | Parsippany, NJ 07054

Main 973 292 8911 | Direct 973-292-8683 | Fax 973-292-8697 | megan.quigley@t-mobile.com

t-mobile.com | Follow T-Mobile on [Twitter](#), [Facebook](#) and [Instagram](#)

Recognized as one of "The World's Most Ethical Companies" for the seventh year in a row in 2015

This message contains information that is confidential or privileged. The information is intended for the use of the individual or entity named above. Said information, when provided to a law enforcement agency to assist in its official duties may also be protected from disclosure by 5 U.S.C. 522, et seq ("the FOIA Act") and 5 U.S.C. 552a, et seq ("the Privacy Act"). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify the sender and delete this message and any attachments.

EXHIBIT 22 (1 of 4)

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey, 07054
Phone (973) 292-8911
Fax (973) 292-8697

Facsimile Cover Sheet

To: IS HELEN HINSON
From: Megan Quigley 973-292-8683
Date: Jan 05, 2016
Pages: 3 including cover

Fax Number:
Voice Number:
Subject: Subpoena Response
2016-000424

Message:

No call records found for 321-900-9890 during specified time period

Date Jan 05, 2016

IS HELEN HINSON

TALLAHASSEE, FL

Dear IS HINSON

This is in response to the Subpoena 14-480-52, dated Oct 23, 2015, and served upon T-Mobile USA, Inc. on Jan 05, 2016. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: 321-900-9890

A search of our subscriber database discloses the following information:

Billing Account Number: 918559612
Billing Account Status: Opened
Billing Account Name: JAY WHEELER
Date of Birth: 10/25/1958
Social Security Number: 504-07-613
Company Name: WHEELER
Address: 1524 FOUR WINDS BLVD , KISSIMMEE, FL, 34746
Telephone 1: N/A
Telephone 2: 111-111-1111
IMSI: 310260133802851
Mobile Number: 321-900-9890
Mobile Number Name: JAY WHEELER
Date Account Established: 11/05/2013
MSISDN Status: Canceled
Disconnect Type and Date: Procedural-No Charge 11/05/2013
Brand: TMUS
Last Refill Date: N/A
Ported Indicator: Regular

Original materials follow via US Mail

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: 973-292-8683.

Very truly yours,

Megan Quigley
T-Mobile Law Enforcement Relations Group

Date Jan 05, 2016

IS HELEN HINSON

TALLAHASSEE, FL

Dear IS HINSON

This is in response to the Subpoena 14-480-52, dated Oct 23, 2015, and served upon T-Mobile USA, Inc. on Jan 05, 2016. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: 407-973-4141

A search of our subscriber database discloses the following information:

Billing Account Number: 918559612
Billing Account Status: Opened
Billing Account Name: JAY WHEELER
Date of Birth: 10/25/1958
Social Security Number: 504-07-613
Company Name: WHEELER
Address: 1524 FOUR WINDS BLVD , KISSIMMEE, FL, 34746
Telephone 1: N/A
Telephone 2: 111-111-1111
IMSI: 310260133802851
Mobile Number: 407-973-4141
Mobile Number Name: JAY WHEELER
Date Account Established: 11/05/2013
MSISDN Status: Active
Disconnect Type and Date: N/A
Brand: TMUS
Last Refill Date: N/A
Ported Indicator: Port In

Original materials follow via US Mail

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: 973-292-8683

Very truly yours,

Megan Quigley
T-Mobile Law Enforcement Relations Group



VOTE FOR
Jay
WHEELER

- Home
- Senate
- House
- Citor
- Statutes, Constitution, & Laws of Florida
- Florida Statutes
- Search Statutes
- Search Tips
- Florida Constitution
- Laws of Florida
- Legislative & Executive Branch Lobbyists Information Center
- Joint Legislative Committees & Other Entities
- Historical Committees
- Florida Government Efficiency Task Force
- Legislative Employment
- Legistore
- Links

Interpreter Services for the Hearing Impaired



The 2014 Florida Statutes

[Title IX](#)
ELECTORS AND ELECTIONS

[Chapter 106](#)
CAMPAIGN FINANCING

[View Entire Chapter](#)

106.143 Political advertisements circulated prior to election; requirements.--

(1)(a) Any political advertisement that is paid for by a candidate, except a write-in candidate, and that is published, displayed, or circulated before, or on the day of, any election must prominently state:

1. "Political advertisement paid for and approved by (name of candidate), (party affiliation), for (office sought)."; or
2. "Paid by (name of candidate), (party affiliation), for (office sought)."

(b) Any political advertisement that is paid for by a write-in candidate and that is published, displayed, or circulated before, or on the day of, any election must prominently state:

1. "Political advertisement paid for and approved by (name of candidate), write-in candidate, for (office sought)."; or
2. "Paid by (name of candidate), write-in candidate, for (office sought)."

(c) Any other political advertisement published, displayed, or circulated before, or on the day of, any election must prominently:

1. Be marked "paid political advertisement" or with the abbreviation "pd pol. adv "
2. State the name and address of the persons paying for the advertisement
3. State whether the advertisement and the cost of production is paid for or provided in kind by or at the expense of the entity publishing, displaying, broadcasting, or circulating the political advertisement

(d) Any political advertisement made pursuant to s [106.021\(3\)\(d\)](#) must prominently state the name and address of the political committee or political party paying for the advertisement

(2) Political advertisements made as in-kind contributions from a political party must prominently state: "Paid political advertisement paid for in-kind by (name of political party). Approved by (name of person, party affiliation, and office sought in the political advertisement)."

(3) Any political advertisement of a candidate running for partisan office shall express the name of the political party of which the candidate is seeking nomination or is the nominee. If the candidate for partisan office is running as a candidate with no party affiliation, any political advertisement of the candidate must state that the candidate has no party affiliation. A political advertisement of a candidate running for nonpartisan office may not state the candidate's political party affiliation. This section does not prohibit a political advertisement from stating the candidate's partisan-related experience. A candidate for nonpartisan office is prohibited from campaigning based

on party affiliation.

(4) It is unlawful for any candidate or person on behalf of a candidate to represent that any person or organization supports such candidate, unless the person or organization so represented has given specific approval in writing to the candidate to make such representation. However, this

~~subsection does not apply to:~~

(a) Editorial endorsement by any newspaper, radio or television station, or other recognized news medium.

(b) Publication by a party committee advocating the candidacy of its nominees.

(5)(a) Any political advertisement not paid for by a candidate, including those paid for by a political party or affiliated party committee, other than an independent expenditure, offered on behalf of a candidate must be approved in advance by the candidate. Such political advertisement must expressly state that the content of the advertisement was approved by the candidate, unless the political advertisement is published, displayed, or circulated in compliance with subparagraph (1)(a)2., and must state who paid for the advertisement. The candidate shall provide a written statement of authorization to the newspaper, radio station, television station, or other medium for each such advertisement submitted for publication, display, broadcast, or other distribution.

(b) Any person who makes an independent expenditure for a political advertisement shall provide a written statement that no candidate has approved the advertisement to the newspaper, radio station, television station, or other medium for each such advertisement submitted for publication, display, broadcast, or other distribution. The advertisement must also contain a statement that no candidate has approved the advertisement

(6) No political advertisement of a candidate who is not an incumbent of the office for which the candidate is running shall use the word "re-elect." Additionally, such advertisement must include the word "for" between the candidate's name and the office for which the candidate is running, in order that incumbency is not implied. This subsection does not apply to bumper stickers or items designed to be worn by a person

(7) Political advertisements paid for by a political party or an affiliated party committee may use names and abbreviations as registered under s 103.081 in the disclaimer

(8) This section does not apply to novelty items having a retail value of \$10 or less which support, but do not oppose, a candidate or issue

(9) Any political advertisement which is published, displayed, or produced in a language other than English may provide the information required by this section in the language used in the advertisement.

(10) This section does not apply to any campaign message or political advertisement used by a candidate and the candidate's supporters or by a political committee if the message or advertisement is:

(a) Designed to be worn by a person

(b) Placed as a paid link on an Internet website, provided the message or advertisement is no more than 200 characters in length and the link directs the user to another Internet website that complies with subsection (1).

(c) Placed as a graphic or picture link where compliance with the requirements of this section is not reasonably practical due to the size of the graphic or picture link and the link directs the user to another Internet website that complies with subsection (1)

(d) Placed at no cost on an Internet website for which there is no cost to post content for public users

(e) Placed or distributed on an unpaid profile or account which is available to the public without charge or on a social networking Internet website, as long as the source of the message or advertisement is patently clear from the content or format of the message or advertisement. A

EXHIBIT 24 (2 of 3)

candidate or political committee may prominently display a statement indicating that the website or account is an official website or account of the candidate or political committee and is approved by the candidate or political committee. A website or account may not be marked as official without prior approval by the candidate or political committee.

~~(f) Distributed as a text message or other message via Short Message Service, provided the message is no more than 200 characters in length or requires the recipient to sign up or opt in to receive it.~~

(g) Connected with or included in any software application or accompanying function, provided that the user signs up, opts in, downloads, or otherwise accesses the application from or through a website that complies with subsection (1).

(h) Sent by a third-party user from or through a campaign or committee's website, provided the website complies with subsection (1).

(i) Contained in or distributed through any other technology-related item, service, or device for which compliance with subsection (1) is not reasonably practical due to the size or nature of such item, service, or device as available, or the means of displaying the message or advertisement makes compliance with subsection (1) impracticable.

(11) Any person who willfully violates any provision of this section is subject to the civil penalties prescribed in s. 106.265.

History.—s. 8, ch. 26870, 1951; s. 1, ch. 61-145; s. 21, ch. 65-379; s. 57, ch. 71-136; s. 30, ch. 73-128; s. 52, ch. 77-175; s. 30, ch. 81-304; s. 16, ch. 89-256; s. 35, ch. 90-315; s. 16, ch. 91-107; s. 646, ch. 95-147; s. 17, ch. 97-13; s. 18, ch. 99-318; s. 5, ch. 2004-252; s. 46, ch. 2007-30; s. 18, ch. 2010-167; ss. 17, 30, ch. 2011-6; s. 66, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 9, ch. 2012-5.

Note.—Former s. 104.37.

RED, WHITE AND BLACK MEDIA

2015 NOV 30 PM 12:21

PROUD PUBLISHERS OF



November 16th 2015

Dear Ms Hinson,

I received your enquiry letter last week about our 2014 August issue featuring Mr Jay Wheeler on the front cover.

For your information and to clarify matters, I am the sole owner of Red White and Black Media Inc. One of our publications is Celebration Life Magazine. That is the extent of the relationship between those titles and myself.

I would prefer not to reply to any more questions at this time. Mr Wheeler has long been a supporter of our community and has been entrusted with a position on the Osceola School Board on four separate occasions I believe Mr Wheeler and his fellow Board members do a great job looking after the Osceola schools, including Celebration K8 where my children both attend.

Respectfully,

Andrew C Oldfield
Owner, Red White and Black Media Inc.

EXHIBIT 25 (1 of 2)

Celebration
LIFE
Magazine

ALL YOU NEED TO KNOW ABOUT
CELEBRATION, FLORIDA!

BUSINESS | EVENTS | REAL ESTATE | TRAVEL | HEALTH | FINANCE



LIKE US AT FACEBOOK.COM/CELEBRATIONLIFEMAGAZINE

ISSUE 3 • 2014 • FREE

CELEBRATION TOWN
FOR A BOSTON EXPERIENCE



Osceola County School Board, District 1
Elections August 26th. Make Your Vote Count!

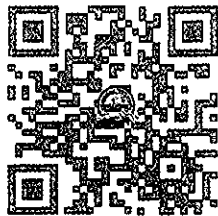
This issue is sponsored by:

CELEBRATION
TOWN TAVERN

FAMILY, FOOD & FRIENDS



NEW ENGLAND SEAFOOD & MORE!



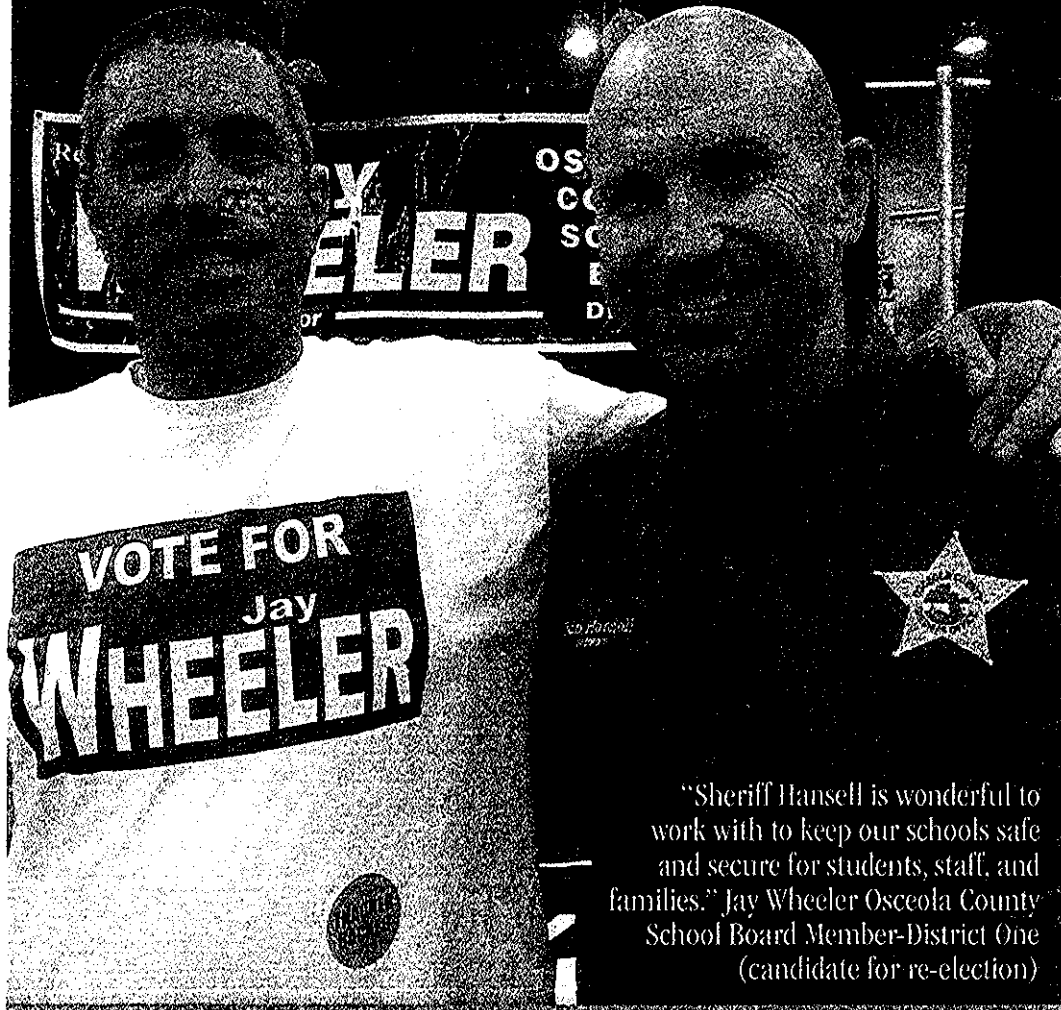
407 566-CLAM (2526) | 721 Front St., Celebration
www.TheCelebrationTownTavern.com

EXHIBIT 25 (2 of 2)

Jay Wheeler Supports Safe Schools

"I have watched [Jay Wheeler] do the right thing over and over because it was the right thing to do. Do the right thing for your children and re-elect him to the School Board."

*Kelvin Soto, Osceola County School Board
Member for District 2*



"Sheriff Hansell is wonderful to work with to keep our schools safe and secure for students, staff, and families." Jay Wheeler Osceola County School Board Member-District One (candidate for re-election)

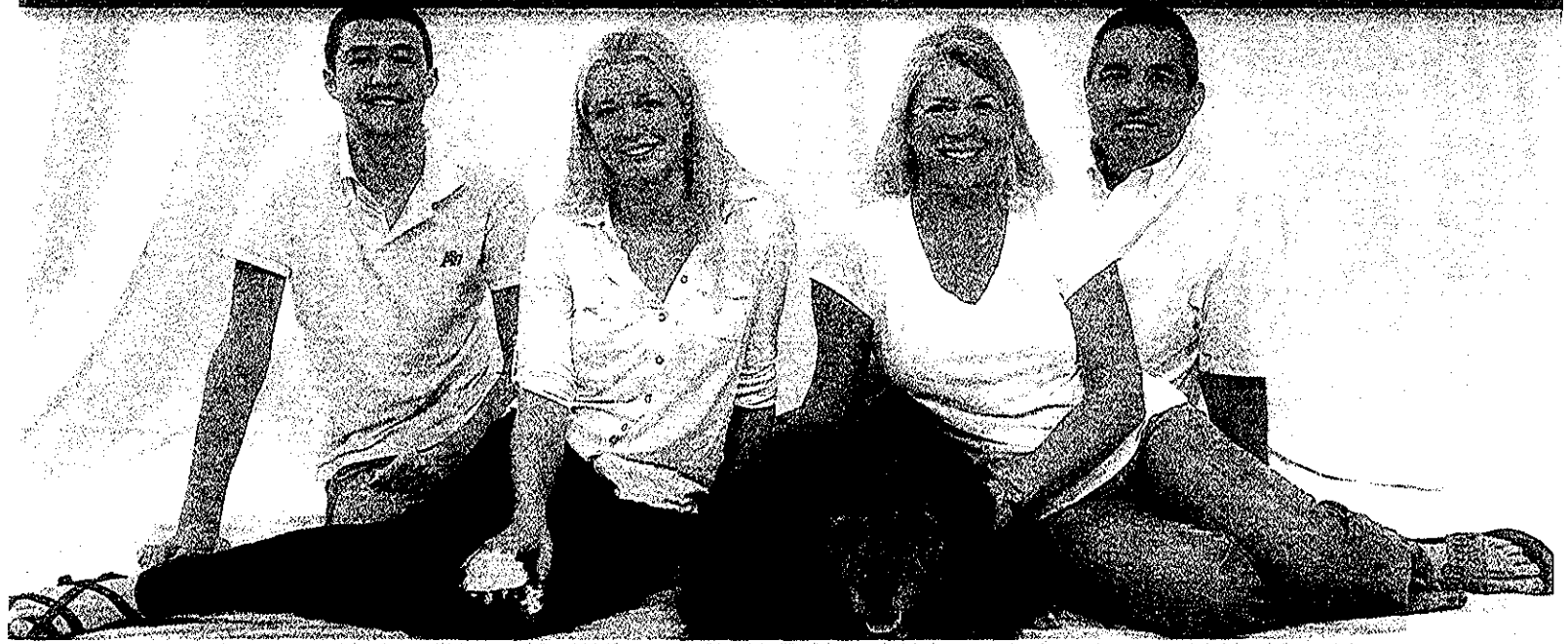
Edith, on August 26th, make a difference and vote to re-elect Jay Wheeler for Osceola County School Board, District One!

Political advertisement paid for and approved by Jay Wheeler, Republican, for Osceola County School Board.

Re-Elect **Jay**
WHEELER

I have watched Jay do the right thing over and over because it was the right thing to do. Do the right thing for your children and re-elect him to the School Board.

Kelvin Soto, Osceola County School Board Member for District 2



Sheri, on August 26th, make a difference and vote to re-elect Jay Wheeler for Osceola County School Board, District One!

Political advertisement paid for and approved by Jay Wheeler, Republican for Osceola County School Board.



NOW OPEN! Visit us on Alafaya across from UCF

[Details Here](#)

Follow us on Wednesday, Nov. 4, 2015, 12:35 p.m.

[Sign In](#) | [Register](#)

wftv.com **9**

Orlando

88°

Daytona Beach

85°

Melbourne

83°

- Interactive Radar
- Extended Forecast
- Local Maps & Loops



HOME NEWS VIDEO WEATHER TRAFFIC SPORTS ICFLOIDA ENTERTAINMENT 9FAMILY LOCAL EXPERTS/MORE HOLIDAY GUIDE ABOUT US



Veterans Sale 40-70% OFF STOREWIDE



[CLICK HERE FOR FULL DETAILS](#)

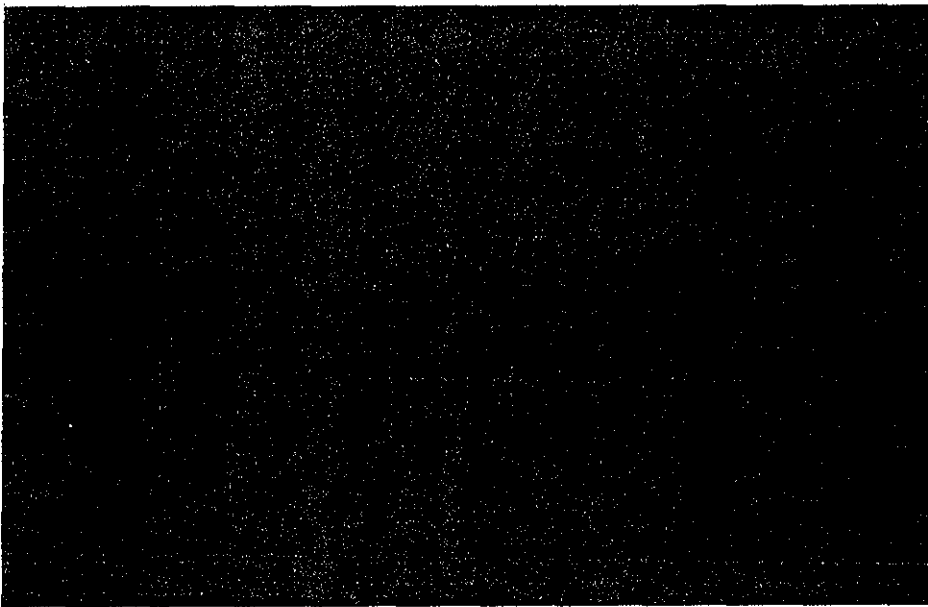
HOME > NEWS > LOCAL

[Newsletters](#) [RSS Feeds](#) [Mobile](#)

Posted: 8:43 p.m. Friday Aug 22 2014

Osceola Sheriff responds after school board member uses picture without permission

[Email](#) 16 [Share](#) 143 [Tweets](#) 5 [ShareThis](#) 216



NOW OPEN!
McAlister's of UCF/Orlando

Visit us on Alafaya across from UCF

Related

[View Larger](#)



Controversial advertisement

[Follow WFTV on Facebook](#)

[Twitter: Follow us on Twitter at](#)

OSCEOLA COUNTY, Fla. — A political advertisement and mailer in Osceola County is causing concern by the sheriff

School board member Jay Wheeler is running for re-election and used a picture of him and the sheriff at an event to help his campaign but deputies said Wheeler never got permission to use the photo

WFTV's political analyst said Wheeler's opponent could file an ethics complaint and went as far as to describe the case as entrapment

Advertisement

EXHIBIT 28(1 of 2)

AMERICAN MUSIC AWARDS LIVE SUNDAY NOV 22 8/7C abc

[CLICK HERE TO ENTER](#)

LIVESTREAM Severe Weather CENTER

- Watch Live: Severe Weather Center 9
- Download the WFTV Weather App

@WFTV

Download Channel 9's News, Weather & Alarm Clock apps

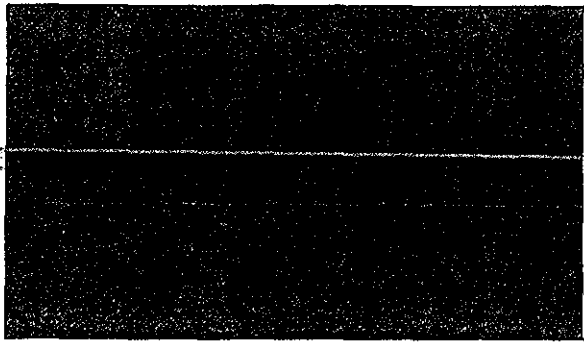
If you have more information on this story, contact Ryan Hughes

Sponsored Links

Now Open! McAlisters UCF/Alafaya! Visit Us!

McAlisters Pick 2! Visit Us Online!

McAlisters catering for the holidays! Visit Us!



The outspoken Wheeler, who's been a school board member for 12 years, touted himself as someone who keeps schools safe and used the picture with Sheriff Bob Hansell to spread that message.

"It's not necessarily surprising, but it is disappointing," said school board candidate Leah Carius.

Carius was perplexed when she saw the advertisements, knowing the sheriff never backed either candidate.

"They were campaign material, and it implies endorsement," she said.

Hansell sent WFTV a statement that said, "I did not endorse nor did I give Jay Wheeler permission to use my image or name on any paid political advertisement."

Wheeler said it was naive to think somebody may not use the picture, and that something similar has happened to him in the past.

"I would never classify the sheriff as naive, and I believe it's a little presumptuous of Mr. Wheeler in portraying it that way," Carius said.

In 2011, Wheeler paid \$17,000 in fines to the state Elections Commission, which determined he violated laws during his 2008 campaign.

He was also censured by the school board in 2012 after members complained he was inattentive at meetings and disregarded policies.

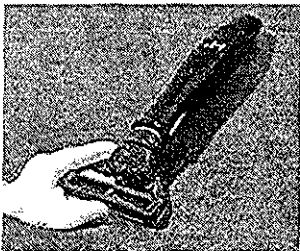
Email 16 | Share 143 | Tweet 5 | ShareThis 216

Sign up for our WFTV Morning News Headlines Newsletter

Signup

FROM THE WEB

Sponsored Links by Taboola



Why So Many Guys are Loving Harry's Razors

Harry's



30 Celebrities From The Ivy League

Your Daily Dish



Why Are Homeowners Not Using HARP?

LowerMyBills

EXHIBIT 28(2 of 2)

- Interactive Radar: Pinpoint Weather Near You
- Watch Live: Doppler 9 Radar
- Watch: 5-Day Forecast



Download Channel 9's News, Weather & Alarm Clock apps

Channel 9 Eyewitness News has produced the most accurate local news and weather technology available our digital News and Weather apps

The Florida Tax Credit Scholarship is working for 70,000 low-income, mostly minority Florida students.



Hear Valentin's Story

From Our News Partners

- Report: Products containing sweetener can kill dogs
- Did a Duracell ad reveal a huge 'Star Wars' spoiler?
- Photos: CMA Awards nominees
- Man allegedly beats daughter for not getting enough Halloween candy
- Trooper raises money for kids whose parents died in devastating Halloween crash



You like this Be the first of your friends to like this





RE: FW: Sheriff's Statement

Twis Lizasuain

to:

'Helen Hinson'

11/04/2015 05:41 PM

Hide Details

From: Twis Lizasuain <tliz@OSCEOLA.ORG>

To: 'Helen Hinson' <Helen.Hinson@myfloridalegal.com>

You're welcome.

Twis H. Lizasuain
Public & Media Relations Director
Osceola County Sheriff's Office
2601 E. Irlo Bronson Memorial Highway
Kissimmee, Florida 34744
Office: (407) 348-1141
Fax: (407) 348-1137

From: Helen Hinson [<mailto:Helen.Hinson@myfloridalegal.com>]

Sent: Wednesday, November 04, 2015 5:23 PM

To: Twis Lizasuain

Subject: Re: FW: Sheriff's Statement

Twis H Lizasuain
Public & Media Relations Director
Osceola County Sheriff's Office
2601 E Irlo Bronson Memorial Highway
Kissimmee, Florida 34744
Office: 407.348.1141
Fax: 407.348.1137

Dear Ms Lizasuain:

Thank you for your prompt reply

Sincerely,

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com

EXHIBIT 29 (1 of 3)

PH: 850 922 4539, X-115

FAX: 850 921 0783

www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure

Twis Lizasuain <tliz@OSCEOLA.ORG> wrote on 11/04/2015 02:06:23 PM:

> From: Twis Lizasuain <tliz@OSCEOLA.ORG>
 > To: "'helen.hinson@myfloridalegal.com'" <helen.hinson@myfloridalegal.com>
 > Date: 11/04/2015 02:06 PM
 > Subject: FW: Sheriff's Statement

> Ms. Hinson,
 > Below is the email you requested. Please feel free to contact me if
 > you have any questions or need additional information. Thank you.

> Twis H. Lizasuain
 > Public & Media Relations Director
 > Osceola County Sheriff's Office
 > 2601 E. Irlo Bronson Memorial Highway
 > Kissimmee, Florida 34744
 > Office: (407) 348-1141
 > Fax: (407) 348-1137

> From: Twis Lizasuain
 > Sent: Friday, August 22, 2014 11:10 AM
 > To: Hughes, Ryan (CMG-Orlando) (<Ryan.Hughes@wftv.com>)
 > Subject: Sheriff's Statement

> I did not endorse, nor did I give Jay Wheeler permission to use my
 > image or name on any paid political advertisements. I try to
 > refrain from endorsing any local candidates, as it may possibly
 > hinder any future governmental relations.

> Attention: The information contained in this E-mail message is
 > privileged and confidential information intended only for the use of
 > the individual(s) named above. If the reader of this message is not
 > the intended recipient, you are hereby notified that any
 > dissemination, distribution or copy of this communication is
 > strictly prohibited. If you have received this communication in
 > error, please contact the sender by reply E-mail and destroy all
 > copies of the original message.

EXHIBIT 29 (2 of 3)

Attention: The information contained in this E-mail message is privileged and confidential information intended only for the use of the individual(s) named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please contact the sender by reply E-mail and destroy all copies of the original message.

EXHIBIT 29 (3 of 3)



FLORIDA ELECTIONS COMMISSION

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

March 9, 2015

Jay Wheeler
1524 Four Winds Blvd.
Kissimmee, FL 34746

RE: Case No.: FEC 14-480; Respondent: Jay Wheeler

Dear Mr. Wheeler:

On December 11, 2014, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, filed campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

Section 106.1405, Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, appears to have used funds on deposit in his campaign account to defray normal living expenses, as alleged in the complaint.

Section 106.143(1)(a), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, paid for and distributed political advertisements that contained express advocacy but did not include proper disclaimers, as alleged in the complaint.

Section 106.143(3), Florida Statutes: Jay Wheeler, 2014 candidate for re-election to the Osceola County School Board, District 1, campaigned based on his party affiliation, even though the office for which he was running was nonpartisan, as alleged in the complaint.

Section 106.143(4), Florida Statutes: Jay Wheeler, 2014
~~candidate for re-election to the Osceola County School Board,~~

District 1, represented that a person supported his candidacy without being given specific approval in writing to make the representation, as alleged in the complaint

Section 106.19(1)(c), Florida Statutes Jay Wheeler, 2014
candidate for re-election to the Osceola County School Board,
District 1, falsely reported or deliberately failed to include
information in one or more campaign reports required by Chapter
106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Jay Wheeler, 2014
candidate for re-election to the Osceola County School Board,
District 1, made or authorized one or more expenditures prohibited
by Chapter 106, Florida Statutes, as alleged in the complaint.

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

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

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

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

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

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The

confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Amy McKeever Toman". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Amy McKeever Toman
Executive Director

AMT/enr

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

RECEIVED

2014 DEC 11 A 9:51

CONFIDENTIAL COMPLAINT FORM

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

1. PERSON BRINGING COMPLAINT:

Name: Tom Long Work Phone: (____) _____
Address: 1789 Bayview Dr. Home Phone: (407) 973-6766
City: New Smyrna Beach County: Volusia State: Fl. Zip Code: 32168

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

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

Name of individual or entity: Jay Wheeler
Address: 1524 Four Winds Blvd. Phone: (407) 973-4141
City: Kissimmee County: Osceola State: Fl. Zip Code: 34746

If individual is a candidate, list the office or position sought: Osceola County School Board, District 1

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

3. ALLEGED VIOLATION(S):

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

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

Please find attached two pages of complaint and twelve pages of copies and pictures as evidence.

Additional materials attached (check one)? Yes No

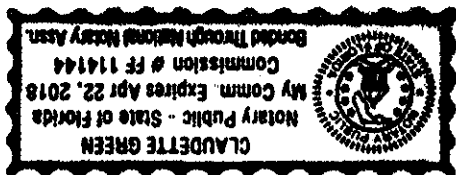
4. OATH

STATE OF FLORIDA
COUNTY OF Volusia

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

Tom Bong

Original Signature of Person Bringing Complaint



Sworn to and subscribed before me this 8 day of
December, 2014

Claudette Green

Signature of Officer Authorized to Administer Oaths or Notary public

Claudette Green

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

Personally known _____ Or Produced Identification

Type of Identification Produced FL Driver License

REC-11-11-14
JAN DEC 11 A 9 51
ST. JOHNS COUNTY
CLAUDETTE GREEN

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

On or about January 28, 2013, Jay Wheeler violated Section 106.1405, when he made a \$1,300 expenditure to Celebration Res. Own. Assoc. rental agreement for his son's Bar Mitzvah and community get-together, as well as Section 106.19(1)(c) and Section 106.19(1)(d), Florida Statutes. Pages from rental agreement attached.

On or about October 23, 2013, Jay Wheeler violated Section 106.07(5) Florida Statutes, by certifying to the correctness of his 2013 Q1 Amended report that was incorrect, false, or incomplete. The amended report states "deleted" facility rental on January 28, 2013. The true date of the rental agreement cancellation was on or about October 23, 2013. Signed and dated cancellation attached, with copy of check, dated October 29, 2013.

On or about November 5, 2013, Jay Wheeler violated Section 106.1405 and Section 106.19(1)(d), Florida Statutes, when Mr. Wheeler made a \$797.04 expenditure to T Mobile for an iphone 5 Tech upgrade.

On or about November 15, 2013, Jay Wheeler violated Section 106.1405 and Section 106.19(1)(d), Florida Statutes, when he made a \$90.10 expenditure to Exxon/Mobile.

On or about November 24, 2014, Jay Wheeler violated Section 106.1405 and Section 106.19(1)(d), Florida Statutes, when he made a \$49.39 expenditure to Exxon/Mobile.

On or about March 11, 2014, Jay Wheeler violated Section 106.1405 and Section 106.19(1)(d), Florida Statutes, when Mr. Wheeler made a \$60.00 expenditure to Orlando Business Journal for a subscription.

On or about March 14, 2014, Jay Wheeler violated Section 106.19(1)(d), Florida Statutes, , when he made a \$995.00 expenditure to take a trip to Washington DC. This expenditure could not influence the results of his election, as defined by Section 106.011(1) and Section 106.011(4)(a) Florida Statutes.

On or about March 31, 2014, Jay Wheeler violated Section 106.1405 and Section 106.19(1)(d), Florida Statutes, when he made a \$53.58 expenditure to Exxon/Mobile.

On or about May 15, 2014, Jay Wheeler violated Section 106.1405 and Section 106.19(1)(d), Florida Statutes, when he made a \$67.00 expenditure to Exxon/Mobile.

On or about June 7, 2014, Jay Wheeler violated Section 106.19(1)(d), Florida Statutes, , when he made a \$747.00 expenditure to Florida School Board Assoc. conference. This expenditure could not influence the results of his election, as defined by Section 106.011(1) and Section 106.011(4)(a) Florida Statutes.

On or about June 25, 2014, Jay Wheeler violated Section 106.1405 and Section 106.19(1)(d), Florida Statutes, when he made a \$55.00 expenditure to Exxon/Mobile.

On or about July 30, 2014, Jay Wheeler violated Section 106.1405 and Section 106.19(1)(d), Florida Statutes, when he made a \$214.52 expenditure to Exxon/Mobile.

On or about August 1, 2014, Jay Wheeler violated Section 106.1405 and Section 106.19(1)(d), Florida Statutes, when Mr. Wheeler made a \$32.00 expenditure to Orlando Magazine for a subscription renewal.

On or about August, 2014, Jay Wheeler violated Section 106.143(4), Florida Statutes, prohibiting a candidate to represent that any person or organization supports such candidate, by using Osceola County-Sheriff, Bob-Hansell's likeness in a paid political mailer. Copy of mailer included. Violation story ran on WFTV Channel 9 News and can be seen at <http://www.wftv.com/news/news/local/osceola-sheriff-responds-after-school-board-member/ng7fN/>

On or about August, 2014, Jay Wheeler violated Section 106.143(3), Florida Statutes, by stating his political party affiliation in the same (above) paid political mailer, while running for non-partisan race. Copy of mailer attached.

On or about August, 2014, Jay Wheeler violated Section 106.143(3), Florida Statutes, by stating his political party affiliation in a second paid political mailer (with his family), while running for non-partisan race. Copy of mailer attached.

On or about August, 2014, Jay Wheeler violated Section 106.143(1) Florida Statutes; by not prominently displaying the material was a paid political advertisement on note pads, placed within the US Post Office, 601 Market St., Kissimmee, Fl. Page from pad and picture attached.

On or about August, 2014, Jay Wheeler violated Section 106.143(3) and 106.1437 Florida Statutes, by having his political advertisement on the cover of the Celebration Life Magazine, without proper authorization displayed. Copy from magazine attached.

On or about September 3, 2014, Jay Wheeler violated Section 106.1405 and Section 106.19(1)(d), Florida Statutes, Florida Statutes, when he made a \$621.30 expenditure to Exxon/Mobile.

Throughout calendar years 2012, 2013 and to date of 2014, Jay Wheeler violated Section 106.143(1)(a), Florida Statutes, by failing to properly place the proper political advertisement disclaimer in his website www.jaywheelerosceola.com. Main page attached as two copies.

Throughout calendar years 2012, 2013 and to date of 2014, Jay Wheeler violated Section 106.143(3) and 106.143(5), Florida Statutes, by stating his political party affiliation on his campaign website at: www.jaywheelerosceola.com, which clearly states at the top, "Re-Elect Jay Wheeler to Osceola County School Board District One," and further states at the bottom, "Paid political advertisement, paid for and approved by Jay Wheeler campaign for Osceola County Commissioner-R

Throughout calendar years 2012, 2013 and to date of 2014, Jay Wheeler violated Section 106.07(5), Florida Statutes, by certifying to the correctness of his County Commissioner campaign and every School Board campaign reports, while not reporting any expenditure for his campaign website at: www.jaywheelerosceola.com, which states at the bottom, "Paid political advertisement, paid for and approved by Jay Wheeler campaign for Osceola County Commissioner-R



FACILITY AND/OR EQUIPMENT RENTAL APPLICATION (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

RESERVATION APPLICATIONS ACCEPTED AT TOWN HALL
851 CELEBRATION AVE, CELEBRATION, FL 407-566-1200

DATE 1/29/13

I / WE Jay Wheeler

DESIRE TO RENT A FACILITY AND/OR EQUIPMENT FROM THE CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA).

I AM / WE ARE A (CHECK APPLICABLE)

- A CELEBRATION RESIDENT
- A REGISTERED CELEBRATION CIVIC, SERVICE, SOCIAL OR ORGANIZED ATHLETIC GROUP
- AN INDIVIDUAL
- A LEGALLY ORGANIZED GROUP / BUSINESS

THE FACILITY AND /OR EQUIPMENT I/WE REQUEST TO USE ARE IDENTIFIED ON PAGES 4 AND 5 OF THIS APPLICATION.

DESCRIBE THE FUNCTION OR EVENT FOR WHICH THE FACILITY AND/OR EQUIPMENT IS REQUESTED.

Bar mitzvah (with a meal)

REQUESTED DATE(S) 1st CHOICE 1/16/14 2nd CHOICE _____ 3rd CHOICE _____

*START TIME 6:00 pm *EXIT TIME 10:00 pm

*ACCESS TO THE FACILITY IS PROHIBITED PRIOR TO THE START TIME & MUST BE VACATED BY THE EXIT TIME.

NUMBER OF ADULTS EXPECTED 80 NUMBER OF CHILDREN EXPECTED 35

RESPONSIBLE PARTY CONTACT NAME Jay Wheeler

PHONE # 407-390-0505, CELL # 407-973-4141, EMAIL ADDRESS JayWheeler@embarqmail.com

STREET 1524 Four Winds Blvd CITY, STATE, ZIP Kissimmee FL 34746

DESCRIBE ALL EQUIPMENT AND/OR VENDOR YOU WOULD BRING INTO OR ON THE PROPERTY, I.E., MOON WALKS, WATER FEATURES, PORTABLE TOILETS, AMPLIFIERS, TENTS, GENERATORS.

Disco Jockey, Caterer with food, Linens, Plates, Etc.



FACILITY AND/OR EQUIPMENT RENTAL APPLICATION (PUBLIC)

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA)

RESERVATION APPLICATIONS ACCEPTED AT TOWN HALL
851 CELEBRATION AVE, CELEBRATION, FL 407-566-1200

PAGE 1 OF 7

DATE 1/29/13

Jay Wheeler

I / WE _____

DESIRE TO RENT A FACILITY AND/OR EQUIPMENT FROM THE CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC. (CROA).

I AM / WE ARE A (CHECK APPLICABLE)

- A CELEBRATION RESIDENT
- A REGISTERED CELEBRATION CIVIC, SERVICE, SOCIAL OR ORGANIZED ATHLETIC GROUP
- AN INDIVIDUAL
- A LEGALLY ORGANIZED GROUP / BUSINESS

THE FACILITY AND /OR EQUIPMENT I/WE REQUEST TO USE ARE IDENTIFIED ON PAGES 4 AND 5 OF THIS APPLICATION.

DESCRIBE THE FUNCTION OR EVENT FOR WHICH THE FACILITY AND/OR EQUIPMENT IS REQUESTED

Holiday party community get together

REQUESTED DATE(S) 1st CHOICE [scribble] 2nd CHOICE 1/17/13 3rd CHOICE _____

*START TIME 5:30 *EXIT TIME 8:30

*ACCESS TO THE FACILITY IS PROHIBITED PRIOR TO THE START TIME & MUST BE VACATED BY THE EXIT TIME

NUMBER OF ADULTS EXPECTED 90 NUMBER OF CHILDREN EXPECTED 40

RESPONSIBLE PARTY CONTACT NAME Jay Wheeler

PHONE # 407-390-0505 CELL # 407-973-4141 EMAIL ADDRESS JayWheeler@embgrassmill.com

STREET 1524 Four Winds Blvd. CITY, STATE, ZIP Kissimmee FL 34746

DESCRIBE ALL EQUIPMENT AND/OR VENDOR YOU WOULD BRING INTO OR ON THE PROPERTY, I.E., MOON WALKS, WATER FEATURES, PORTABLE TOILETS, AMPLIFIERS, TENTS, GENERATORS

Caterer with food

RECEIVED OCT 23 2013

1/23/13

I want to cancel my reservation
for event space at town hall that is
scheduled for 1/16 & 1/17 2014.

Please make refund check out to
Jay Wheeler Campaign

Send to

Jay Wheeler
1524 Four Winds Blvd.
Kissimmee FL 34746

Thank you

Jay Wheeler

REIMBURSEMENT COVER SHEET

Name:	Jay Wheeler Campaign
Address:	1524 Four Winds Blvd
Telephone No.:	407-390-0500
Reimbursement Name & Address:	same as above Kissimmee, FL 34746
Facility:	851 Building
Check No. & Amount Fee:	
Check No. & Amount Deposit:	# 1002 \$ 1300.00
Date/Refund Amount:	10/23/13 \$1,300.00
Comments:	Refund; canceled event!

Sat mltbren / with a meal

REQUESTED DATE(S) 1st CHOICE 11/10/14 2nd CHOICE _____ 3rd CHOICE _____

*START TIME 6:00 pm *EXIT TIME 10:00 pm

*ACCESS TO THE FACILITY IS PROHIBITED PRIOR TO THE START TIME & MUST BE VACATED BY THE EXIT TIME.

NUMBER OF ADULTS EXPECTED 80 NUMBER OF CHILDREN EXPECTED 35

RESPONSIBLE PARTY CONTACT NAME Jay Wheeler

PHONE # 407-390-0500 CELL # 407-473-4141 EMAIL ADDRESS JayWheeler@embersonline.com

STREET 1524 Four Winds Blvd CITY, STATE, ZIP KISSIMMEE FL 34746

DESCRIBE ALL EQUIPMENT AND/OR VENDOR YOU WOULD BRING INTO OR ON THE PROPERTY, I.E., MOON WALKS, WATER FEATURES, PORTABLE TOILETS, AMPLIFIERS, TENTS, GENERATORS.

Disco Jockey, Caterer with food, Linen, Plates, etc.



CCMC

CELEBRATION RESIDENTIAL OWNERS ASSOCIATION
0360 E VIA DE VERMORA
BUDS L SUITE 100
SCOTTSDALE, AZ 85259

UNOFFICIAL

023950

10/29/2013

1,500.00

PAY: One Thousand Three Hundred and no/100 DOLLARS

NO DAY WHEELER CAMPAIGN
THIS 1524 FOUR WINDS BLVD
ORDER KISSIMEE, FL 34746
OF

COPIED FROM ORIGINAL

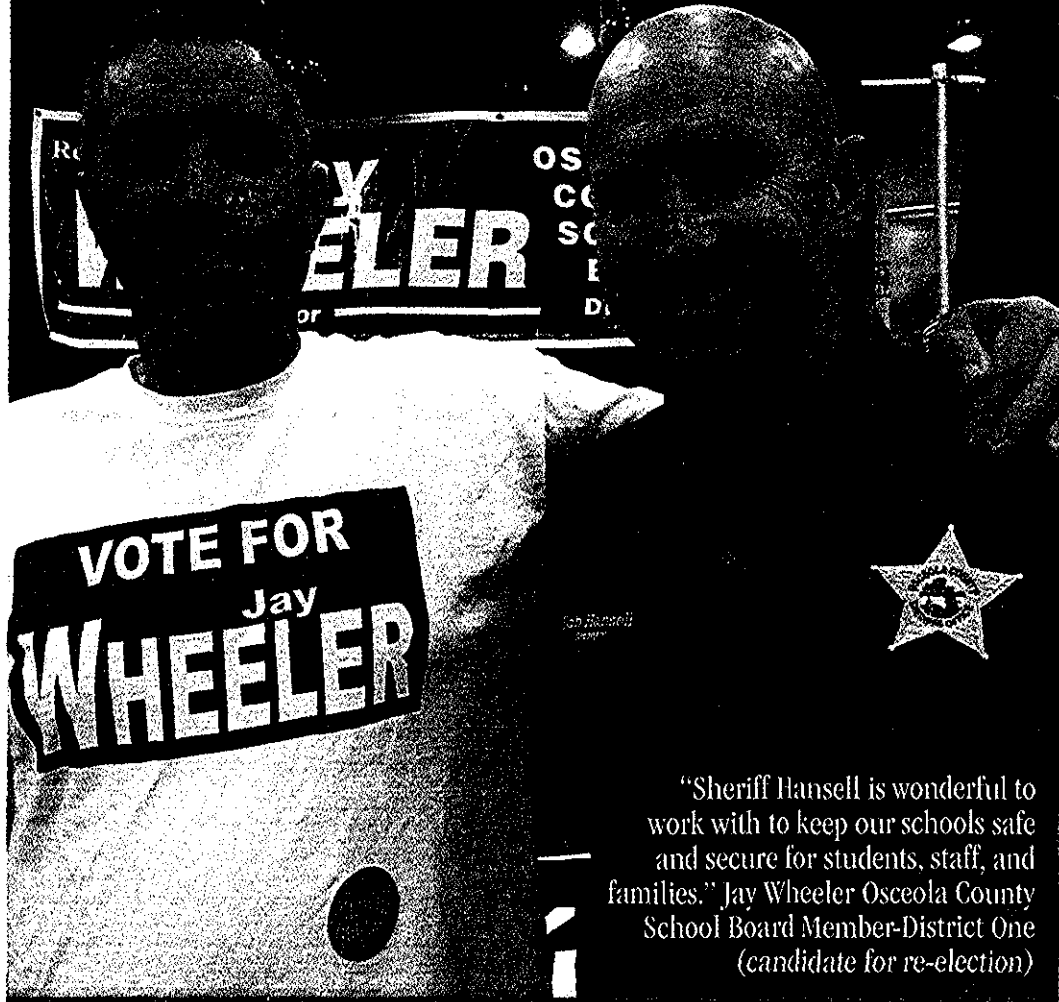


VOTE FOR
Jay
WHEELER

Jay Wheeler Supports Safe Schools

"I have watched [Jay Wheeler] do the right thing over and over because it was the right thing to do. Do the right thing for your children and re-elect him to the School Board."

- Kelvin Soto Osceola County School Board
Member for District 2



"Sheriff Hansell is wonderful to work with to keep our schools safe and secure for students, staff, and families." Jay Wheeler Osceola County School Board Member-District One (candidate for re-election)

**Edith, on August 26th, make a difference and
vote to re-elect Jay Wheeler for Osceola County
School Board, District One!**

Political advertisement paid for and approved by Jay Wheeler, Republican, for Osceola County School Board.

Re-Elect **Jay**
WHEELER

"I have watched Jay do the right thing over and over because it was the right thing to do. Do the right thing for your children and re-elect him to the School Board."

- Kelvin Soto Osceola County School Board Member for District 2



Sheri, on August 26th, make a difference and vote to re-elect Jay Wheeler for Osceola County School Board, District One!

Political advertisement paid for and approved by Jay Wheeler, Republican, for Osceola County School Board.

Celebration
LIFE
Magazine

**ALL YOU NEED TO KNOW ABOUT
CELEBRATION, FLORIDA!**

BUSINESS | EVENTS | REAL ESTATE | TRAVEL | HEALTH | FINANCE



LIKE US AT [FACEBOOK.COM/CELEBRATIONLIFEMAGAZINE](https://www.facebook.com/celebrationlifemagazine)

ISSUE 8, 2014 • FREE

CELEBRATION TOWN TAVERN
FOR A BOSTON EXPERIENCE



**Osceola County School Board, District 1
Elections August 26th. Make Your Vote Count!**

This issue is sponsored by:

**CELEBRATION
TOWN TAVERN**

FAMILY, FOOD & FRIENDS



NEW ENGLAND SEAFOOD & MORE!



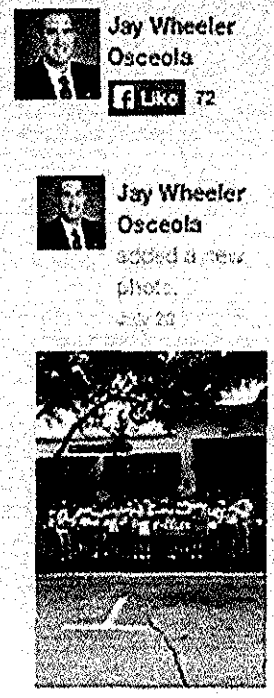
407.566.CLAM (2526) | 721 Front St., Celebration
www.TheCelebrationTownTavern.com

Welcome to my website to help us better communicate about education in Osceola County.

My responsibility is simple but crucial: represent the voters of Osceola County to improve the quality of education in our schools by providing direction, support and resources to our school administration and teachers.

My vision for Osceola County public schools is to provide an education of superior quality in a system that emphasizes academic excellence, individual expression and development, service to school and to our diverse community.

I believe students develop best when they work hard in an atmosphere of open inquiry, trust, mutual respect, civility and compassion. This is the style I bring and hope will be spread among students, teachers, administration and the School Board.



- Information**
- [News Articles](#)
 - [Editorials](#)
 - [Weekly Updates](#)
 - [Community Involvement](#)
 - [Contact Info](#)
- Recent Info**
- [Osceola Sentinel Editorial - Sep 29, 2016](#)
 - [2016-17 School Board Update](#)
 - [2016-17 School Board Update](#)
 - [2016-17 School Board Update](#)
 - [2016-17 School Board Update](#)
- District 1 Schools**
- [Celebration High School](#)
 - [Celebration School](#)
 - [Flora Ridge Elementary](#)
 - [Fairway Charter School](#)

Your identity is disclosed to me **ONLY IF** you fill in the contact information fields below. If you send **ONLY** your "issue of interest", I will not know who you are.

~~If you would like a direct follow-up and reply, please~~ provide some contact information -- at least your email address -- where provided for on the form below.

Please describe your issue of interest here:

If you like, please provide the following information so I can thank you and follow-up:

First Name:	<input type="text"/>	Last Name:	<input type="text"/>
Street Address:	<input type="text"/>	Email:	<input type="text"/>
City:	<input type="text"/>	Home Phone:	<input type="text"/>
State:	<input type="text"/>	Work Phone:	<input type="text"/>
Zip Code:	<input type="text"/>		

Yes : TO RECEIVE MY EMAIL UPDATE NEWSLETTERS - CHECK BOX AND ENTER YOUR EMAIL ADDRESS BELOW:

Email:

[Send this information to Jay](#)

Re-Elect Jay Wheeler School Board Campaign
1524 Four Winds Blvd.
Kissimmee, FL 34746
Phone 407-973-4141 / 407-390-0505
Email Jay Wheeler
www.JayWheelerOsceola.com

Paid political advertisement, paid for and approved by Jay Wheeler campaign for Osceola County Commission-R