

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Thomas A. Wesolek**

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**Case No.: FEC 16-525**

**TO:** Thomas A. Wesolek  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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

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

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

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

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

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

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

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
August 1, 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.

FILED

17 MAY 31 AM 11:25

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 16-525**

**v.**

**Thomas A. Wesolek,  
Respondent.**

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 17, 2017, in Tallahassee, Florida.

On March 23, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about August 19, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to the campaign's 2016 P1 Report correcting the errors identified by the Division within seven days of receiving notice from the filing officer that the Report was incomplete.

**DONE AND ORDERED** by the Florida Elections Commission on May 17, 2017.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Cole H. Kekelis, Assistant General Counsel  
Thomas A. Wesolek, Respondent  
Division of Elections, Complainant

### NOTICE OF RIGHT TO A HEARING

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

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

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

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

To request a hearing, please send a written request to the Commission Clerk, Donna Ann

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

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: **Thomas A. Wesolek**

Case No.: **FEC 16-525**

---

**TO:** Thomas A. Wesolek  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

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

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

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2017 at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

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

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

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
May 1, 2017

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Thomas A. Wesolek**

**Case No.: FEC 16-525**

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**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 8, 2017, the following facts and law support this staff recommendation:

1. On September 30, 2016, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging Thomas A. Wesolek (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is the treasurer of Flagler Alerts, a political committee registered with the Division. An Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (“DS-DE 6”) appointing Respondent as the committee’s treasurer was filed with the Division on November 18, 2013. (ROI Exhibit 2)<sup>1</sup>

3. By letter dated January 27, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, treasurer for Flagler Alerts, a political committee, failed to timely make necessary amendments to the campaign’s 2016 P1 treasurer’s report, as alleged in the complaint.

4. By letter dated November 26, 2013, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Flagler Alerts that its Statement of Organization and DS-DE 6 were placed on file with the Division on November 25, 2013. The letter also contained a security envelope containing Flagler Alert’s confidential PIN number to access the Division’s electronic filing system (EFS). (ROI Exhibit 3)

5. Ms. Bronson’s November 26, 2013, letter also informed Flagler Alerts that the Division’s publications and reporting forms were available on the Division’s website and directed Flagler Alerts to print out Chapter 106, Florida Statutes, the *Political Committee Handbook*, and

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<sup>1</sup> The Report of Investigation shall be referred to herein as “ROI.”



the *Calendar of Reporting Dates*. The letter notified Flagler Alerts that it was their responsibility to read, understand, and follow the requirements of Florida's election laws. (*Id.*)

6. The campaign's 2016 P1 Report covering the dates of June 1, 2016, through June 24, 2016, was due on July 1, 2016. Respondent filed the Report on July 3, 2016, which was two days late. Furthermore, the Report was incomplete. (ROI Exhibit 4 and Attachment A)

7. On July 5, 2016, and July 28, 2016, the Division sent Respondent a letter notifying him that the campaign's 2016 P1 Report was incomplete and that Respondent had seven days to correct the errors or provide the missing information noted in the attached Error Report. The letter dated July 5, 2016, also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report attached to the notification letter. (ROI Exhibit 4 and Exhibit 5)

8. On August 10, 2016, the Division sent Respondent a letter marked Final Notice notifying Respondent that the campaign's 2016 P1 Report remained incomplete and Respondent had seven days to correct the errors or provide the missing information noted in the attached Error Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report attached to the notification letter. The August 10, 2016, letter was confirmed delivered on August 12, 2016. (ROI Exhibit 6)

9. The Division confirmed via email dated March 21, 2017, that as of that date, Respondent had not filed an amendment to the campaign's 2016 P1 Report correcting the errors identified by the Division. (Attachment B)

10. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so.

11. Section 106.07(2)(b)1., Florida Statutes, requires that, within seven days of receipt of notification from the filing officer that a report is incomplete and requires amendment, a treasurer must file an addendum to the report providing all information necessary to complete the report.

12. Based upon the information above, it appears that Respondent failed to file the amended 2016 P1 Report correcting the errors identified by the Division within seven days of receiving notice from the filing officer that the Report was incomplete.

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

14. The above facts show that Respondent is the treasurer for Flagler Alerts, a political committee registered with the Division. The campaign's 2016 P1 Report was filed two days late

on July 3, 2016. Furthermore, the Report was incomplete. The Division sent Respondent letters on July 5, 2016, July 28, 2016, and August 10, 2016, notifying him that the campaign's 2016 P1 Report was incomplete and that Respondent had seven days from receipt of the letters to correct the errors noted in the attached Error Reports and file an amended 2016 P1 Report. The facts also show that as of March 21, 2017, Respondent had not filed an amended report correcting the errors identified by the Division.

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

**Count 1:**

On or about August 19, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to the campaign's 2016 P1 Report correcting the errors identified by the Division within seven days of receiving notice from the filing officer that the Report was incomplete.

Respectfully submitted on March 23, 2017,



\_\_\_\_\_  
Cole H. Kekelis  
Assistant General Counsel

I reviewed this Staff Recommendation this 23rd day of March 2017.

  
\_\_\_\_\_  
Amy McKeever Toman  
Executive Director



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Committee Name: Flagler Alerts

Account: 61224

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/10/2017	M1	2/11/2017	SNT	1	\$50.00		\$50.00	\$0.00
1/10/2017	M12	1/3/2017						
12/12/2016	M11	12/12/2016						
11/4/2016	D6	11/3/2016						
11/4/2016	G7	11/3/2016						
11/2/2016	D5	11/1/2016						
11/1/2016	D4	11/1/2016						
10/31/2016	D3	10/31/2016						
10/30/2016	D2	10/31/2016	CLO	1	\$0.00		\$0.00	\$0.00
10/29/2016	D1	10/28/2016						
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/18/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/4/2016						
9/30/2016	G2A	9/28/2016						
9/23/2016	G2	9/16/2016						
9/16/2016	G1A	9/12/2016						
9/9/2016	G1	9/8/2016						
9/2/2016	P7A	9/3/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/12/2016						
8/12/2016	P5	8/8/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/23/2016						
7/22/2016	P2A	7/15/2016						
7/15/2016	P2	7/11/2016						
7/8/2016	P1A	7/11/2016	CLO	3	\$0.00		\$0.00	\$0.00
7/1/2016	P1	7/3/2016	DUE	2	\$100.00		\$100.00	\$0.00
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/10/2016						
2/10/2016	M1	2/10/2016						
1/11/2016	M12	1/8/2016						
12/10/2015	M11	12/10/2015						
11/10/2015	M10	11/10/2015						
10/13/2015	M9	10/13/2015						
9/10/2015	M8	9/10/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/9/2015						
6/10/2015	M5	6/10/2015						
5/11/2015	M4	5/5/2015						
4/10/2015	M3	4/1/2015						
3/10/2015	M2	3/9/2015						
2/10/2015	M1	2/9/2015						

ATTACHMENT A page 1 of 2

1/12/2015	M12	1/5/2015						
12/10/2014	M11	12/5/2014						
11/10/2014	M10	11/2/2014						
10/31/2014	G7	10/30/2014						
10/30/2014	D6	10/30/2014						
10/29/2014	D5	10/28/2014						
10/28/2014	D4	10/28/2014						
10/27/2014	D3	10/27/2014						
10/26/2014	D2	10/25/2014						
10/25/2014	D1	10/25/2014						
10/24/2014	G6	10/21/2014						
10/17/2014	G5	10/15/2014						
10/10/2014	G4	10/7/2014						
10/3/2014	G3	10/1/2014						
9/26/2014	G2A	9/26/2014						
9/19/2014	G2	9/20/2014	CLO	1	\$0.00		\$0.00	\$0.00
9/12/2014	G1A	9/12/2014						
9/5/2014	G1	9/5/2014						
8/29/2014	P7A	8/22/2014						
8/22/2014	P7	8/21/2014						
8/15/2014	P6	8/15/2014						
8/8/2014	P5	8/5/2014						
8/1/2014	P4	7/25/2014						
7/25/2014	P3	7/22/2014						
7/18/2014	P2A	7/11/2014						
7/11/2014	P2	7/11/2014						
7/4/2014	P1A	7/2/2014						
6/27/2014	P1	7/2/2014	CLO	5	\$375.00		\$375.00	\$375.00
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/1/2014						
4/10/2014	M3	3/31/2014						
3/10/2014	M2	3/9/2014						
2/10/2014	M1	2/10/2014						
1/10/2014	M12	1/9/2014						
12/10/2013	M11	1/9/2014	CLO	30	\$0.00		\$0.00	\$0.00

ATTACHMENT A page 2 of 6



RE: FEC 16-525  
 Bronson, Kristi R.  
 to:  
 Cole Kekelis  
 03/21/2017 02:20 PM  
 Hide Details  
 From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>  
 To: Cole Kekelis <Cole.Kekelis@myfloridalegal.com>

Cole - No, it has not been correct.

Joel – please send Cole a copy of the 2016 P1 report and the associated Queued Transaction Report for the 2016 P1 report.

*Regards,*

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

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.

Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

**From:** Cole Kekelis [<mailto:Cole.Kekelis@myfloridalegal.com>]  
**Sent:** Friday, March 10, 2017 2:54 PM  
**To:** Bronson, Kristi R.  
**Subject:** FEC 16-525

Ms. Bronson:

Regarding the above-referenced referral against Thomas Wesolek, treasurer of Flagler Alerts political committee, could you please advise whether or not an amended 2016 P1 report has been filed correcting all of the errors identified in the reports error your office sent to Mr. Wesolek?

The committee number is 61224.

Could you please also provide me a copy of the 2016 P1 report and the associated Queued Transaction Report for the 2016 P1 report?

Thank you,

Cole Kekelis  
 Florida Elections Commission

The Department of State is committed to excellence.  
 Please take our [Customer Satisfaction Survey](#).

ATTACHMENT B

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 16-525**

**Respondent:** Thomas A. Wesolek

**Complainant:** Division of Elections

On September 30, 2016, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

Section 106.07(2)(b)1, Florida Statutes, failure of the treasurer of a political committee to file an addendum to an incomplete report after receiving notice from the filing officer.

**I. Preliminary Information:**

1. Respondent is the treasurer of Flagler Alerts, a political committee registered with the Division of Elections (Division).
2. Complainant is the Division of Elections (Division).
3. Respondent’s filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

**II. Alleged Violation of Section 106.07(2)(b)1, Florida Statutes:**

4. I investigated whether Respondent violated this section of the election laws by failing to make the necessary amendments to the 2016 P1 report or provide a written explanation after receiving notice from the filing officer.

5. On September 21, 2016, a Division staff representative, Kristi Reid-Bronson, submitted a sworn affidavit regarding Respondent’s failure to file an addendum to the 2016 P1 Report, or to provide a written explanation as to why no addendum had been filed. To review the sworn affidavit, refer to Exhibit 1.

6. On November 25, 2013, the organization was registered and filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (DS-DE 6) with the Division, appointing Thomas A. Wesolek as campaign treasurer. To review the DS-DE 6 form, refer to Exhibit 2.

7. On November 26, 2013, Complainant mailed Respondent a letter acknowledging receipt of the DS-DE 6 form, and informing him that the name of the organization had been placed

on the active committee list as a political committee. To review a copy of the acknowledgment letter, refer to Exhibit 3.

8. On July 5, 2016, Complainant mailed Respondent notification that the 2016 P1 campaign finance report was incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was sent to the address Respondent provided on the DS-DE 6. (Exhibit 2). A copy was also mailed to the chairperson. To review the July 5, 2016 letter, refer to Exhibit 4.

9. On July 28, 2016, the Division mailed Respondent a second notification that the 2016 P1 campaign finance report was incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on the DS-DE 6. (Exhibit 2). A copy was also mailed to the chairperson. To review the July 28, 2016 letter, refer to Exhibit 5.

10. On August 10, 2016, the Division mailed Respondent a final notification with delivery confirmation that the 2016 P1 campaign finance report was incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on the DS-DE 6. (Exhibit 2). A copy was also mailed to the chairperson. This letter also included a delivery confirmation receipt. To review the August 10, 2016 letter, refer to Exhibit 6.

#### **IV. FEC History:**

11. In FEC 15-375, the Commission, at an informal hearing, found that Flagler Alerts, a political committee, violated Section 106.19(1)(b), Florida Statutes, failure to report a contribution required to be reported by Chapter 106, Florida Statutes. The Commission also found that the political committee violated Section 106.19(1)(c), Florida Statutes, deliberately failing to include information required by Chapter 106, Florida Statutes.

#### **Conclusion:**

12. On October 7, 2016, the Commission sent Respondent a letter via certified mail advising that it received a complaint alleging violations of Florida's election laws. The letter advised Respondent, Thomas A. Wesolek, that he had 14 days to respond to the allegations. The delivery confirmation notice indicates that the letter was delivered on October 11, 2016, to the address on the DS-DE 6 form and includes a signature of the recipient. To review a copy of Commission staff's October 7, 2016 letter and copy of the delivery confirmation notice, refer to Exhibit 7.

13. On January 27, 2017, the Commission sent Respondent a letter advising that the complaint was found to be legally sufficient, and the Commission staff would be investigating one section of the election laws. The letter advised Mr. Wesolek he could file a notarized statement providing any information regarding the facts surrounding the allegations. Respondent, Mr. Wesolek, did not provide a response to the complaint. To review a copy of Commission staff's January 27, 2017 letter, refer to Exhibit 8.

14. I attempted to contact Respondent by telephone on two occasions, at the number

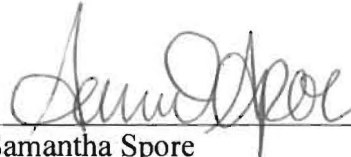
listed on the DS-DE 6 form, however, I was unable to get through to anyone, and there was no way to leave a message. For telephone log, refer to Exhibit 9.

15. Additionally, a questionnaire-affidavit was mailed to Respondent on February 8, 2017. As of the date of this report, Respondent has not returned the questionnaire.

16. In the November 26, 2013 acknowledgment letter, Respondent was informed that all the Division's publications were available online at the DOE's website. In the letter, Respondent was admonished as follows: **It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, 2013 Political Committee Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.** (Exhibit 3).

17. Because Respondent has not contacted the Commission or returned an affidavit, I am unable to ascertain whether Respondent has read Chapter 106, Florida Statutes, and/or the *Political Committee Handbook*.

Respectfully submitted on March 8, 2017.



Samantha Spore  
Investigation Specialist

**Current address of Respondent**

Thomas A. Wesolek  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

**Current address of Complainant**

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

**Name and Address of Filing Officer:**

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

Copy furnished to: Mr. David Flagg, Investigations Manager



**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Thomas A. Wesolek, Treasurer -- FEC 16-525**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Sworn Affidavit from Kristi Reid-Bronson
Exhibit 2	Copy of Respondent's DS-DE 6 dated November 25, 2013
Exhibit 3	Copy of original Acknowledgment Letter dated November 26, 2013
Exhibit 4	Copy of Notification Letter dated July 5, 2016
Exhibit 5	Copy of Second Notification Letter dated July 28, 2016
Exhibit 6	Copy of Final Notification Letter with delivery confirmation receipt dated August 10, 2016
Exhibit 7	Copy of Commission Staff Letter dated October 7, 2016 with delivery confirmation
Exhibit 8	Copy of Commission Staff Letter dated January 27, 2017
Exhibit 9	Investigative Telephone Log

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

RECEIVED

To FEC from Division of Elections

2016 SEP 30 P 3:49

STATE OF FLORIDA

---

---

**Name:** Flagler Alerts  
**Account Number:** 61224  
**Chairperson:** Jeff Stefaniak  
**Treasurer:** Thomas A. Wesolek  
**Registered Agent:** Mark W. Floyd

---

---

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2), Florida Statutes, for the following reports:

2016 P1

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**Sent By:** Kristi Reid Bronson  
**Date:** September 21, 2016 *KEB*

stb

EXHIBIT 1 page 1 of 3

## AFFIDAVIT

STATE OF FLORIDA

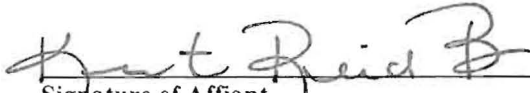
County of Leon

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

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Flagler Alerts (61224) a political committee registered with the Division has failed to make the necessary amendments to the 2016 P1 report or provide a written explanation regarding the same.
5. On November 25, 2013, the organization was registered and placed in an active status with the division, and has remained active since that date. Jeff Stefaniak is the chairperson. Thomas A. Wesolek is the treasurer. Mark W. Floyd is the registered agent. (See attached letter and documents).
6. On July 5, 2016, the Division mailed Thomas A. Wesolek notification that the 2016 P1 campaign finance report was incomplete. A copy was also mailed to Jeff Stefaniak. (See attached letter).
7. On July 28, 2016, the Division mailed Thomas A. Wesolek notification that the 2016 P1 campaign finance report was incomplete. A copy was also mailed to Jeff Stefaniak. (See attached letter).
8. On August 10, 2016, the Division mailed Thomas A. Wesolek final notification with delivery confirmation that the 2016 P1 campaign finance report was incomplete. A copy was also mailed to Jeff Stefaniak. (See attached letter and delivery confirmation).

9. As of September 21, 2016, the 2016 P1 campaign finance report remains incomplete.

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 21<sup>st</sup> day of September, 2016.

  
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



EXHIBIT | page 3 of 3

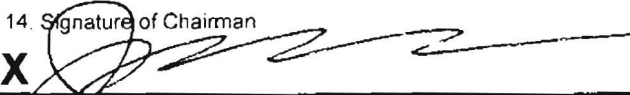
**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED  
DEPARTMENT OF STATE  
2013 NOV 18 AM 11:54

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization Flagler Alerts		2. Telephone (561 ) 478-1466	
3 Name of Treasurer or Deputy Treasurer Thomas A. Wesolek		4. Email (optional) tawesolek@gmail.com	
5. Telephone (optional) (561 ) 478-1466			
6. Mailing Address 2801 Tuxedo Ave., West Palm Beach, FL 33405			
7. Street Address 2801 Tuxedo Ave., West Palm Beach, FL 33405			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Grand Bank and Trust of Florida		10. Street Address 2055 Palm Beach Lakes Blvd.	
11. City West Palm Beach		12. State FL	13. Zip Code 33409
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Jeff Stefaniak	

**Campaign Treasurer's Acceptance of Appointment**

I, Thomas A. Wesolek, do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for Flagler Alerts  
(Committee or Organization)

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

11/14/2013  
Date

Thomas A. Wesolek  
Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

November 26, 2013

Jeff Stefaniak, Chairperson  
Flagler Alerts  
2801 Tuxedo Avenue, Suite 212  
West Palm Beach, FL 33405

Dear Mr. Stefaniak:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Flagler Alerts**, which were placed on file in our office on November 25, 2013. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports both candidates and issues.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 10, 2013**. The report will cover the period of November 1-30, 2013 (M11). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

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

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 61224

EXHIBIT 3 page 1 of 3

#### Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www fla500.com](http://www fla500.com)



Jeff Stefaniak, Chairperson  
November 26, 2013  
Page Two

### **Pin Numbers**

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

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

### **Timely Filing**

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

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

### **Electronic Receipts**

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

EXHIBIT 3 page 2 of 3

Jeff Stefaniak, Chairperson  
November 26, 2013  
Page Three

**Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



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

KRB/dsb

Enclosures

Thomas A. Wesolek, Treasurer





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 5, 2016

Thomas A. Wesolek, Treasurer for  
Flagler Alerts  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

Re: PAC 61224

Dear Mr. Wesolek:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Bronson".

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

cc: Jeff Stefaniak, Chairperson

EXHIBIT 4 page 1 of 2

Error Report

Committee: Flagler Alerts

Type: PAC - BOT

Report: 2016 P1 (53)    Covering Period: 6/1/16 - 6/24/16

Account: 61224

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1	07/15/16	WHELHITF MATT	PO BOX 212582	ROYAL PALM BEACH, FL 33421	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00	

\*The Transaction Date Is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

EXHIBIT 4 page 2 of 2



FLORIDA DEPARTMENT OF STATE  
**Ken Detzner**  
Secretary of State  
DIVISION OF ELECTIONS

Second Notice

July 28, 2016

Thomas A. Wesolek, Treasurer for  
Flagler Alerts  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

Re: PAC 61224

Dear Mr. Wesolek:

On July 5, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

cc: Jeff Stefaniak, Chairperson

EXHIBIT 5 page 1 of 2

Error Report

Committee: Flagler Alerts

Type: PAC - BOT

Report: 2016 P1 (53) Covering Period: 6/1/16 - 6/24/16

Account: 61224

Contributions

Expenditures

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
07/15/16	WHEELHITF MATT	PO BOX 212582	ROYAL PALM BEACH, FL 33421	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00	

\*The Transaction Date Is Either Before Or After The Report Coverage Period

Transfers

Distributions

EXHIBIT 5 page 2 of 2



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9999 4423 8937 9435 28**  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

August 10, 2016

Thomas A. Wesolek, Treasurer for  
Flagler Alerts  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

Re: PAC 61224

Dear Mr. Wesolek:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

cc: Jeff Stefaniak, Chairperson

EXHIBIT 6 page 1 of 3

Error Report

Committee: Flagler Alerts

Type: PAC - BOT

Report: 2016 P1 (53) Covering Period: 6/1/16 - 6/24/16

Account: 61224

Contributions

Contributors

<u>1</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
	07/15/16	WHALHITE MATT	PO BOX 212582	ROYAL PALM BEACH, FL 33421	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00	

\*The Transaction Date is Either Before Or After The Report Coverage Period

Transfers

Distributions

EXHIBIT 6 page 2 of 3

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking®

Still Have Questions?

[Browse our FAQs >](#)



Get Easy Tracking Updates >  
Sign up for My USPS.

Tracking Number: 9114999944238937943528

Updated Delivery Day: Friday, August 12, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

## Available Actions

[Text Updates](#)

[Email Updates](#)

DATE & TIME	STATUS OF ITEM	LOCATION
August 12, 2016 , 11:18 am	Delivered, In/At Mailbox	WEST PALM BEACH, FL 33405

Your item was delivered in or at the mailbox at 11:18 am on August 12, 2016 in WEST PALM BEACH, FL 33405

August 12, 2016 , 9:33 am	Out for Delivery	WEST PALM BEACH, FL 33405
August 12, 2016 , 9:23 am	Sorting Complete	WEST PALM BEACH, FL 33405
August 12, 2016 , 6:39 am	Arrived at Post Office	WEST PALM BEACH, FL 33415
August 11, 2016 , 2:27 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
August 11, 2016 , 10:47 am	Departed USPS Facility	ORLANDO, FL 32824
August 11, 2016 , 7:50 am	Arrived at USPS Facility	ORLANDO, FL 32824
August 11, 2016 , 12:31 am	Departed USPS Facility	TALLAHASSEE, FL 32301
August 10, 2016 , 8:15 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Track Another Package

Tracking (or receipt) number

[Track It](#)

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.

[Sign up for My USPS >](#)



EXHIBIT 6 page 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**

October 7, 2016

**CERTIFIED MAIL 9214 8969 0099 9790 1610 8602 03**

Thomas A. Wesolek  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

**RE: Case No.: FEC 16-525; Respondent: Thomas A. Wesolek**

Dear Mr. Wesolek:

On September 30, 2016, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com). You will be notified by letter whether the complaint is determined legally sufficient.

**Please note that all documents related to this matter will be mailed to the above address**

complaints, Commission investigations, investigative or an alleged violation of Chapters 104 and 106, Florida Commission finds probable cause or no probable cause. The to the person filing the complaint. However, it does u waive confidentiality in writing.

<b>U.S. Postal Service™</b>	
<b>CERTIFIED MAIL™ RECEIPT</b>	
<i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
9214 8969 0099 9790 1610 8602 03	
Postage	\$ 0.465
Certified Fee	\$3.30
Return Receipt Fee (Endorsement Required)	\$1.35
Restricted Delivery Fee (Endorsement Required)	\$0.00
<b>Total Postage &amp; Fees</b>	<b>\$ 5.115</b>
Electronic Return Receipt Requested	
Postmark Here	
Sent To Thomas A. Wesolek 2801 Tuxedo Avenue West Palm Beach, FL 33405	
Street, Apt. No.; or PO Box No.	
City, State, Zip+4	
10/7/2016 3:28:34PM	
See Reverse for Instructions	

Code: 16-525; 14 Day Ltr

EXHIBIT 7 page 1 of 3



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.

Sincerely,  
*Erin Riley*  
Deputy Agency Clerk

ip/enr  
Enclosure: Complaint w/attachments

Date Produced: 10/17/2016

Florida Elections Commission:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1610 8602 03. Our records indicate that this item was delivered on 10/11/2016 at 01:00 p.m. in WEST PALM BEACH, FL 33405. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,  
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: 16-525 14 Day Ltr-Thomas A. W

EXHIBIT 7 page 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**

January 27, 2017

Flagler Alerts

Attn: Thomas A. Wesolek, Treasurer  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

**RE: Case No.: FEC 16-525**

Dear Mr. Wesolek:

On September 30, 2016, 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 violation:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, treasurer for Flagler Alerts, a political committee, failed to timely make necessary amendments to the campaign's 2016 P1 campaign treasurer report, as alleged in the complaint.

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. 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

EXHIBIT 8 page 1 of 2

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

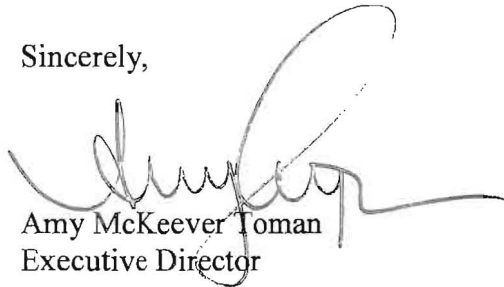
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

**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 **Samantha Spore**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/dam

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 16-525**

**Respondent:** Thomas A. Wesolek

**Complainant:** Division of Elections

1. **Date and time:** 02/01/2017- 9:40 AM

**Name:** Respondent

**Phone #:** 561-478-1466

**Summary:** I called the number listed for Respondent. The phone rang a few times, and then it sounded as if someone had picked up the other line. I said hello a few times, however, there was a click sound, and I was disconnected. I tried back immediately, however, the same thing happened again.

**Memo to File?** No

**Entered by:** S. Spore

2. **Date and time:** 02/21/2017- 10:05 AM

**Name:** Respondent

**Phone #:** 561-478-1466

**Summary:** I called the number listed for Respondent. The phone rang a few times, and then I heard a clicking noise, and was disconnected.

**Memo to File?** No

**Entered by:** S. Spore

EXHIBIT 9 page 1 of 1



## FLORIDA ELECTIONS COMMISSION

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

January 27, 2017

Flagler Alerts  
Attn: Thomas A. Wesolek, Treasurer  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

**RE: Case No.: FEC 16-525**

Dear Mr. Wesolek:

On September 30, 2016, 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 violation:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, treasurer for Flagler Alerts, a political committee, failed to timely make necessary amendments to the campaign's 2016 P1 campaign treasurer report, as alleged in the complaint.

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. 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.

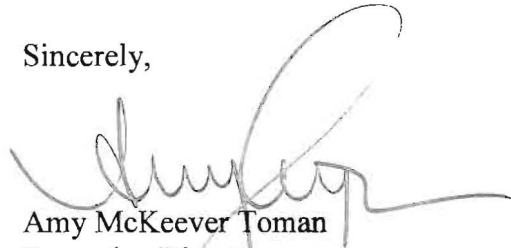
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

**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 **Samantha Spore**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/dam

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

RECEIVED

To FEC from Division of Elections

2016 SEP 30 P 3:49

STATE OF FLORIDA

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**Name:** Flagler Alerts  
**Account Number:** 61224  
**Chairperson:** Jeff Stefaniak  
**Treasurer:** Thomas A. Wesolek  
**Registered Agent:** Mark W. Floyd

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The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2), Florida Statutes, for the following reports:

2016 P1

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**Sent By:** Kristi Reid Bronson  
**Date:** September 21, 2016 *KEB*

stb



## AFFIDAVIT

**STATE OF FLORIDA**

**County of Leon**

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

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Flagler Alerts (61224) a political committee registered with the Division has failed to make the necessary amendments to the 2016 P1 report or provide a written explanation regarding the same.
5. On November 25, 2013, the organization was registered and placed in an active status with the division, and has remained active since that date. Jeff Stefaniak is the chairperson. Thomas A. Wesolek is the treasurer. Mark W. Floyd is the registered agent. (See attached letter and documents).
6. On July 5, 2016, the Division mailed Thomas A. Wesolek notification that the 2016 P1 campaign finance report was incomplete. A copy was also mailed to Jeff Stefaniak. (See attached letter).
7. On July 28, 2016, the Division mailed Thomas A. Wesolek notification that the 2016 P1 campaign finance report was incomplete. A copy was also mailed to Jeff Stefaniak. (See attached letter).
8. On August 10, 2016, the Division mailed Thomas A. Wesolek final notification with delivery confirmation that the 2016 P1 campaign finance report was incomplete. A copy was also mailed to Jeff Stefaniak. (See attached letter and delivery confirmation).

9. As of September 21, 2016, the 2016 P1 campaign finance report remains incomplete.

**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 21<sup>st</sup> day of September, 2016.

  
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



61227

# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY  
**RECEIVED**  
DEPARTMENT OF STATE  
2013 NOV 25 AM 10:32  
DEPARTMENT OF STATE  
DIVISION OF ELECTIONS

**1. Full Name of Committee**

Flagler Alerts

Telephone

561-478-1466

Mailing Address (include city, state and zip code)

2801 Tuxedo Ave., West Palm Beach, FL 33405

Street Address (include city, state and zip code)

2801 Tuxedo Ave., West Palm Beach, FL 33405

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

Name of Affiliated or  
Connected Organization

Mailing Address

Relationship

West Palm Beach  
Association of  
Firefighters,  
IAFF Local 727

2801 Tuxedo Ave., West Palm Beach,  
FL 33405

Sponsor

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

Support or oppose statewide, multi-county, legislative and municipal candidates or issues

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

Firefighter interests regarding labor and employment

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

Full Name

Mailing Address

Committee Title or Position

Thomas A. Wesolek

2801 Tuxedo Ave., West Palm Beach,  
FL 33405

Treasurer

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

Full Name	Mailing Address	Committee Title or Position
Jeff Stefaniak	2801 Tuxedo Ave., West Palm Beach, FL 33405	Chairperson
Mark W. Floyd of Mierzwa & Associates, P.A.	3900 Woodlake Boulevard, Ste 212 Lake Worth, FL 33463	Registered Agent

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

Full Name	Mailing Address	Office Sought	Party
To Be Determined			

**8. List Any Issues this Committee is Supporting:** To Be Determined  
**List Any Issues this Committee is Opposing:** To Be Determined

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

N/A

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

Residual funds will be donated to a non-profit 501(c)(3) organization that supports firefighters or the citizens of West Palm Beach in times of need.

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

Name of Bank or Depository & Account Number	Mailing Address
Grand Bank and Trust of Florida	2055 Palm Beach Lakes Blvd., West Palm Beach, FL 33409

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

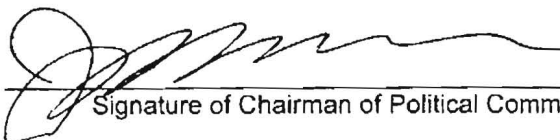
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address

STATE OF Florida  Palm Beach  COUNTY

I, Jeff Stefaniak, certify that the information in this Statement of

Organization is complete, true and correct.

**X**

  
 Signature of Chairman of Political Committee

11-22-13  
 Date


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

RECEIVED  
DEPARTMENT OF STATE  
2013 NOV 18 AM 11:54  
TALLAHASSEE, FLORIDA

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization Flagler Alerts		2. Telephone (561 ) 478-1466	
3. Name of Treasurer or Deputy Treasurer Thomas A. Wesolek		4. Email (optional) tawesolek@gmail.com	
5. Telephone (optional) (561 ) 478-1466			
6. Mailing Address 2801 Tuxedo Ave., West Palm Beach, FL 33405			
7. Street Address 2801 Tuxedo Ave., West Palm Beach, FL 33405			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Grand Bank and Trust of Florida		10. Street Address 2055 Palm Beach Lakes Blvd.	
11. City West Palm Beach		12. State FL	13. Zip Code 33409
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Jeff Stefaniak	

**Campaign Treasurer's Acceptance of Appointment**

I, Thomas A. Wesolek, do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for Flagler Alerts  
(Committee or Organization)

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

11/14/2013  
Date

Thomas A. Wesolek  
Signature of Campaign Treasurer or Deputy Treasurer

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

RECEIVED  
OFFICE USE ONLY  
2013 NOV 18 AM 11:54

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

**Registered Agent and Office Information**

Name: Mark W. Floyd of Mierzwa & Associates, P.A.      Telephone: 561-966-1200

Street Address: 3900 Woodlake Boulevard, Ste. 212

City: Lake Worth      State: FL      Zip Code: 33463

Mailing Address: 3900 Woodlake Blvd., Ste. 212

City: Lake Worth      State: FL      Zip Code: 33463

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

  
Signature of Registered Agent

11-14-13  
Date

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

Name:      Telephone:

Street Address:

City:      State:      Zip Code:

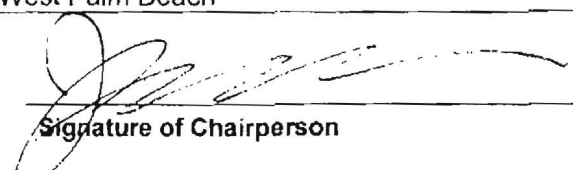
**Committee or Organization Information**

Name of Committee or Organization:

Flagler Alerts

Street Address: 2801 Tuxedo Ave.      Telephone: 561-478-1466

City: West Palm Beach      State: FL      Zip Code: 33405

  
Signature of Chairperson

Jeff Stefaniak

Printed Name of Chairperson

11-14-13  
Date



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

November 26, 2013

Jeff Stefaniak, Chairperson  
Flagler Alerts  
2801 Tuxedo Avenue, Suite 212  
West Palm Beach, FL 33405

Dear Mr. Stefaniak:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Flagler Alerts**, which were placed on file in our office on November 25, 2013. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports both candidates and issues.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 10, 2013**. The report will cover the period of November 1-30, 2013 (M11). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

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

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

**Identification Number:** 61224

#### Division of Elections

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



Jeff Stefanjak, Chairperson  
November 26, 2013  
Page Two

### **Pin Numbers**

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

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

### **Timely Filing**

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

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

### **Electronic Receipts**

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



Jeff Stefaniak, Chairperson  
November 26, 2013  
Page Three

**Instructions and Assistance**


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

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

Please let me know if you need additional information.

Sincerely,



 Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/dsb

Enclosures

Thomas A. Wesolek, Treasurer



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 5, 2016

Thomas A. Wesolek, Treasurer for  
Flagler Alerts  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

Re: PAC 61224

Dear Mr. Wesolek:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Bronson".

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

cc: Jeff Stefaniak, Chairperson

Error Report

Committee: Flagler Alerts

Type: PAC - BOT

Report: 2016 P1 (53) Covering Period: 6/1/16 - 6/24/16

Account: 61224

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1	07/15/16	WHILLHITE MATT	PO BOX 212582	ROYAL PALM BEACH, FL 3-3421	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00	

\*The Transaction Date Is Either Before Or After The Report Coverage Period

**Fund Transfers**

**Other Distributions**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

Second Notice

July 28, 2016

Thomas A. Wesolek, Treasurer for  
Flagler Alerts  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

Re: PAC 61224

Dear Mr. Wesolek:

On July 5, 2016, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

cc: Jeff Stefaniak, Chairperson

Error Report

Committee: Flagler Alerts

Type: PAC - BOT

Report: 2016 P1 (53)

Covering Period: 6/1/16 - 6/24/16

Account: 61224

**Contributions**

**Expenditures**

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
07/15/16	WHILLHITE MATT	PO BOX 212582	ROYAL PALM BEACH, FL 33421	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00	

\*The Transaction Date Is Either Before Or After The Report Coverage Period

**Transfers**

**Distributions**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9999 4423 8937 8435 28**  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

August 10, 2016

Thomas A. Wesolek, Treasurer for  
Flagler Alerts  
2801 Tuxedo Avenue  
West Palm Beach, FL 33405

Re: PAC 61224

Dear Mr. Wesolek:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

cc: Jeff Stefaniak, Chairperson

Error Report

Committee: Flagler Alerts

Type: PAC - BOT

Report: 2016 P1 (53)

Covering Period: 6/1/16 - 6/24/16

Account: 61224

**Contributions**

**Contributions**

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
07/15/16	WHILLHITE MATT	PO BOX 212582	ROYAL PALM BEACH, FL 3-3421	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00	

\*The Transaction Date Is Either Before Or After The Report Coverage Period

**Disbursements**

**Other Distributions**

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking®

Still Have Questions?

[Browse our FAQs >](#)



[Get Easy Tracking Updates >](#)  
[Sign up for My USPS.](#)

Tracking Number: 9114999944238937943528

Updated Delivery Day: Friday, August 12, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
August 12, 2016 , 11:18 am	Delivered, In/At Mailbox	WEST PALM BEACH, FL 33405

Your item was delivered in or at the mailbox at 11:18 am on August 12, 2016 in WEST PALM BEACH, FL 33405.

August 12, 2016 , 9:33 am	Out for Delivery	WEST PALM BEACH, FL 33405
August 12, 2016 , 9:23 am	Sorting Complete	WEST PALM BEACH, FL 33405
August 12, 2016 , 6:39 am	Arrived at Post Office	WEST PALM BEACH, FL 33415
August 11, 2016 , 2:27 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
August 11, 2016 , 10:47 am	Departed USPS Facility	ORLANDO, FL 32824
August 11, 2016 , 7:50 am	Arrived at USPS Facility	ORLANDO, FL 32824
August 11, 2016 , 12:31 am	Departed USPS Facility	TALLAHASSEE, FL 32301
August 10, 2016 , 8:15 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

[Text Updates](#)

[Email Updates](#)

## Track Another Package

Tracking (or receipt) number

[Track It](#)

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary

[Sign up for My USPS >](#)

