

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Miami Fraternal Order of Police PAC**

**Case No.: FEC 21-235**

**TO:** Miami Fraternal Order of Police PAC  
Thomas "Tommy" Reyes, Chair  
710 SW 12th Avenue  
Miami, FL 33130

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

**NOTICE OF VIRTUAL HEARING (REVIEW OF APPEAL OF REVOCATION OF COMMITTEE)**

A hearing will be held in this case before the Florida Elections Commission on, **May 25, 2021, at 8:30 am EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, **9-Digit Webinar ID 640938187** or via **teleconference by dialing (866) 901-6455** and entering the **meeting access code 278040912**, when prompted. **If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely.** Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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.**

*Tim Vaccaro*  
Executive Director  
Florida Elections Commission  
May 10, 2021

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

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

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

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

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

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

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



# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596  
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783  
[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



## Commission Meeting May 25, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the May 25, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
  1. Open your web browser and search GoToWebinar or enter [www.gotowebinar.com](http://www.gotowebinar.com).
  2. Select "Join" in the upper right corner of the website.
  3. Enter the 9-digit Webinar ID: 640938187 and your email address.
  4. Register your name and email address.
  5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
  
- B. OpenVoice - Teleconference
  1. Call 1-866-901-6455
  2. Enter Access Code 278-040-912
  3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff



## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**  
Governor

**LAUREL M. LEE**  
Secretary of State

January 27, 2021

Edward Lugo, Chairperson  
Miami Fraternal Order of Police PAC (50477)  
710 Southwest 12 Avenue  
Miami, Florida 33130

### **RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION**

Dear Mr. Lugo:

This Initial Notice of Intent to Cancel Registration of your political committee is based on the following pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee had limited financial activity during the 2019 and 2020 calendar years.**

If you object to this cancellation, you have 30 days from the date of this notice to provide documentation showing why the committee's registration should not be canceled. Alternatively, you may choose to voluntarily terminate your committee's registration before the end of the 30 days.

All further notices regarding cancellation of this committee's registration will be sent only to the registered agent's most recent address on file.

If you have any questions, please call (850) 245-6280.

Sincerely,

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

Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/stb

Enclosure



## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**  
Governor

**LAUREL M. LEE**  
Secretary of State

January 27, 2021

William Scarola, Registered Agent  
Miami Fraternal Order of Police PAC (50477)  
710 Southwest 12 Avenue  
Miami, Florida 33130

### **RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION**

Dear Mr. Scarola:

This Initial Notice of Intent to Cancel Registration of your political committee is based on the following pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee had limited financial activity during the 2019 and 2020 calendar years.**

If you object to this cancellation, you have 30 days from the date of this notice to provide documentation showing why the committee's registration should not be canceled. Alternatively, you may choose to voluntarily terminate your committee's registration before the end of the 30 days.

All further notices regarding cancellation of this committee's registration will be sent only to the registered agent's most recent address on file.

If you have any questions, please call (850) 245-6280.

Sincerely,

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

Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/stb

Enclosure



## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**  
Governor

**LAUREL M. LEE**  
Secretary of State

March 1, 2021

William Scarola, Registered Agent  
Miami Fraternal Order of Police PAC (50477)  
710 Southwest 12 Avenue  
Miami, Florida 33130

**RE: FINAL NOTICE OF INTENT TO CANCEL REGISTRATION**

Dear Mr. Scarola:

On January 27, 2021, the Division sent you an Initial Notice of Intent to Cancel Registration (Initial Notice) for the following reason based on Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee had limited financial activity during the 2019 and 2020 calendar years.**

You did not provide a response within the 30 days of the Initial Notice to show why the registration should not be canceled or to voluntarily terminate registration.

This letter constitutes Final Notice of Intent to Cancel Registration (Final Notice). If you object to the cancellation, you have 30 days from the date of the Final Notice to request a hearing.

The request for hearing must be filed with the Division of Elections, Bureau of Election Records (use the address listed below.) The request for a hearing will be forwarded to the Florida Elections Commission (FEC). The FEC will conduct a hearing based on your request and any supporting documentation. If you want to appear personally in the hearing, you must ask to appear in the request for the hearing. If you fail to request a hearing, you waive your right to a hearing and a final order will be issued canceling the committee's registration.

You may still opt to terminate your committee's registration within 30 days of the Final Notice. You are still obligated for any fines or fees imposed automatically by law or by the FEC.

If you have any questions, please call (850) 245-6280.

Sincerely,

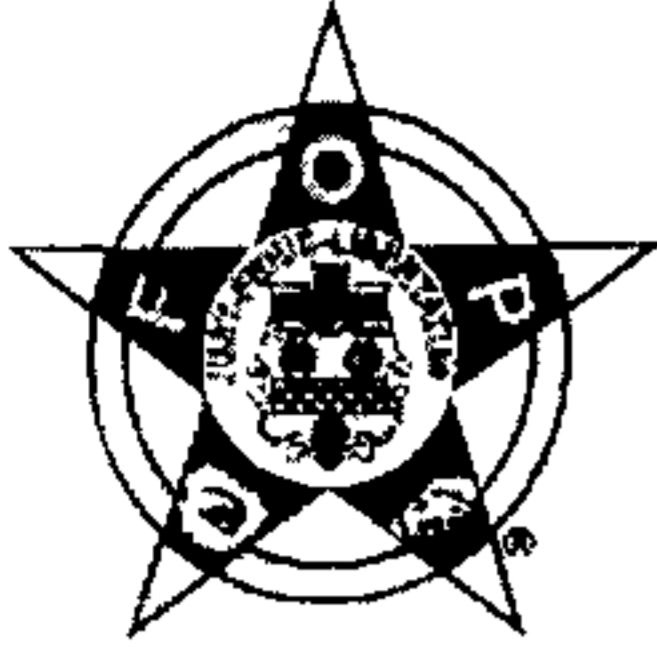
A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/stb  
Enclosure

**Division of Elections**  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6240 • 850.245.6260 (Fax) • [DOS.MyFlorida.com/elections](http://DOS.MyFlorida.com/elections)





# FRATERNAL ORDER OF POLICE

RECEIVED  
DEPARTMENT OF STATE

**Miami Lodge #20**  
710 SW 12th Avenue • Miami, FL 33130  
(305) 854-5019

2021 MAR 10 AM 10:52

DEPARTMENT OF ELECTIONS  
TALLAHASSEE, FL

Thomas "Tommy" Reyes  
*President*

Felix Del Rosario  
*Vice President*

Walter Lewis  
*Secretary*

Andrew Markowitz  
*Treasurer*

To whom it my concern,

I am writing this letter on behalf of the Miami Fraternal Order of Police PAC (50477) in regard to the finale notice of intent to cancel registration. We have no intent on canceling our registration with the Florida Department of State, Division of Elections. We had not received the January 27<sup>th</sup> notice that is noted in the finale intent letter. We did not have any financial activity in the 2019, and 2020 due to our committee choosing not to endorse any candidates that had been running for election. We do have an interest in keeping our PAC and registration active, for the purposes of endorsing future candidates. I am also working to reassign the registered agent position to myself and remove the inactive members of our union. We are requesting a hearing about keeping our registration. Please let this signed statement from myself and President Thomas Reyes go on record that we are requesting a hearing.

Regards,

Sgt. Andrew Markowitz  
Fraternal Order of Police Lodge #20  
Treasurer  
305-854-5019

Sgt. Thomas "Tommy" Reyes  
Fraternal Order of Police Lodge #20  
President  
305-854-5019



## Florida Department of State Division of Elections

### Miami Fraternal Order of Police PAC

#### Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
○	04/01/2009 - 06/30/2009	29,615.00	0.00	0.00	515.75	0.00	0.00
○	07/01/2009 - 09/30/2009	0.00	0.00	0.00	5,598.52	740.79	0.00
○	10/01/2009 - 12/31/2009	0.00	0.00	0.00	9,464.43	8,175.45	0.00
W	01/01/2010 - 03/31/2010	0.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2010 - 07/16/2010	0.00	0.00	0.00	4,700.00	0.00	0.00
○	07/17/2010 - 07/30/2010	24,840.00	0.00	0.00	0.00	0.00	0.00
○	07/31/2010 - 08/19/2010	0.00	0.00	0.00	5,300.00	0.00	0.00
W	08/20/2010 - 09/10/2010	0.00	0.00	0.00	0.00	0.00	0.00
○	09/11/2010 - 09/24/2010	1,140.00	0.00	0.00	0.00	0.00	0.00
○	09/25/2010 - 10/08/2010	0.00	0.00	0.00	2,140.00	0.00	0.00
○	10/09/2010 - 10/28/2010	0.00	0.00	0.00	2,386.77	0.00	0.00
W	10/29/2010 - 12/31/2010	0.00	0.00	0.00	0.00	0.00	0.00
○	01/15/2011 - 02/03/2011	0.00	0.00	0.00	500.00	0.00	0.00
○	02/04/2011 - 02/24/2011	0.00	0.00	0.00	500.00	0.00	0.00
○	01/01/2011 - 03/31/2011	0.00	0.00	0.00	2,250.00	0.00	0.00
W	04/01/2011 - 06/30/2011	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2011 - 09/30/2011	0.00	0.00	0.00	0.00	0.00	0.00
○	10/01/2011 - 12/31/2011	0.00	0.00	0.00	1,500.00	0.00	0.00
W	01/01/2012 - 03/31/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	05/18/2012 - 07/06/2012	0.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2012 - 07/06/2012	0.00	0.00	0.00	1,000.00	0.00	0.00
○	07/07/2012 - 07/20/2012	0.00	0.00	0.00	1,000.00	0.00	0.00
○	07/21/2012 - 08/09/2012	0.00	0.00	0.00	1,500.00	0.00	0.00
W	08/10/2012 - 09/14/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	09/15/2012 - 09/28/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	09/29/2012 - 10/12/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	10/13/2012 - 11/01/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2012 - 12/31/2012	0.00	0.00	0.00	0.00	0.00	0.00



○	01/01/2013 - 03/31/2013	0.00	0.00	0.00	1,500.00	0.00	0.00
W	04/01/2013 - 06/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2013 - 09/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
○	10/01/2013 - 10/31/2013	0.00	0.00	0.00	500.00	0.00	0.00
○	11/01/2013 - 11/30/2013	0.00	0.00	0.00	917.73	0.00	0.00
W	12/01/2013 - 12/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2014 - 01/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2014 - 02/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2014 - 03/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2014 - 04/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2014 - 05/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2014 - 06/20/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	06/21/2014 - 06/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	06/28/2014 - 07/04/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/05/2014 - 07/11/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/12/2014 - 07/18/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/19/2014 - 07/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/26/2014 - 08/01/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/02/2014 - 08/08/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/09/2014 - 08/21/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	08/23/2014 - 08/29/2014	0.00	0.00	0.00	500.00	0.00	0.00
W	08/30/2014 - 09/05/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/06/2014 - 09/12/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/13/2014 - 09/19/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/20/2014 - 09/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/10/2014 - 09/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/27/2014 - 10/03/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/04/2014 - 10/10/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/11/2014 - 10/17/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/24/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2014 - 10/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2014 - 10/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/30/2014	0.00	0.00	0.00	0.00	0.00	0.00

W	10/01/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2014 - 11/14/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	11/10/2014 - 11/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	11/24/2014 - 11/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2014 - 11/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2014 - 12/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2014 - 12/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	12/12/2014 - 01/02/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 01/22/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/03/2015 - 01/23/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/23/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 02/05/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/24/2015 - 02/12/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	02/06/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2015 - 03/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2015 - 03/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2015 - 04/02/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2015 - 04/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2015 - 05/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	06/01/2015 - 06/30/2015	0.00	0.00	0.00	500.00	0.00	0.00
W	07/01/2015 - 07/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2015 - 08/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2015 - 09/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2015 - 10/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	11/01/2015 - 11/30/2015	0.00	0.00	0.00	1,000.00	0.00	0.00
○	12/01/2015 - 12/31/2015	2,500.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2016 - 06/24/2016	0.00	0.00	0.00	0.00	0.00	0.00
	06/25/2016 - 07/01/2016	0.00	0.00	0.00	0.00	0.00	0.00

W							
W	07/02/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/30/2016 - 08/05/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/13/2016 - 08/25/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/27/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2016 - 09/09/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/10/2016 - 09/16/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/17/2016 - 09/23/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/24/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2016 - 10/07/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/08/2016 - 10/14/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/15/2016 - 10/21/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 10/28/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	10/29/2016 - 10/29/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2016 - 10/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/04/2016 - 11/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2016 - 12/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2017 - 01/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2017 - 02/28/2017	0.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2017 - 03/31/2017	0.00	0.00	0.00	500.00	0.00	0.00
W	04/01/2017 - 04/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2017 - 05/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
○	06/01/2017 - 06/30/2017	2,000.00	0.00	0.00	2,000.00	0.00	0.00
W	07/01/2017 - 07/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2017 - 08/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2017 - 09/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
○	10/01/2017 - 10/31/2017	5,000.00	0.00	0.00	0.00	0.00	0.00
○	11/01/2017 - 11/30/2017	7,700.00	0.00	0.00	5,700.00	0.00	0.00

W	12/01/2017 - 12/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
○	01/01/2018 - 01/31/2018	0.00	0.00	0.00	250.00	0.00	0.00
W	02/01/2018 - 02/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2018 - 03/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2018 - 04/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2018 - 05/31/2018	0.00	0.00	0.00	1,000.00	0.00	0.00
W	06/01/2018 - 06/22/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	06/23/2018 - 06/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	06/30/2018 - 07/06/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/07/2018 - 07/13/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/14/2018 - 07/20/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/21/2018 - 07/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/28/2018 - 08/03/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/04/2018 - 08/10/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/11/2018 - 08/23/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/24/2018 - 08/24/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/25/2018 - 08/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2018 - 09/07/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/08/2018 - 09/14/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/15/2018 - 09/21/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/22/2018 - 09/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/29/2018 - 10/05/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/06/2018 - 10/12/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/13/2018 - 10/19/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2018 - 10/26/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2018 - 10/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2018 - 10/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2018 - 10/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2018 - 10/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2018 - 10/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2018 - 11/01/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2018 - 11/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2018 - 12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2019 - 01/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2019 - 02/28/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2019 - 03/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
	04/01/2019 - 04/30/2019	0.00	0.00	0.00	0.00	0.00	0.00

W							
W	05/01/2019 - 05/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2019 - 06/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	06/14/2019 - 06/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2019 - 07/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2019 - 08/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2019 - 09/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2019 - 10/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2019 - 11/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2019 - 12/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2020 - 01/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2020 - 02/29/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2020 - 03/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2020 - 04/30/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2020 - 05/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2020 - 06/12/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	06/13/2020 - 06/19/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	06/20/2020 - 06/26/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	06/27/2020 - 07/03/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	07/04/2020 - 07/10/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	07/11/2020 - 07/17/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	07/18/2020 - 07/24/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	07/25/2020 - 07/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2020 - 08/13/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	08/14/2020 - 08/14/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	08/15/2020 - 08/21/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	08/22/2020 - 08/28/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	08/29/2020 - 09/04/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	09/05/2020 - 09/11/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	09/12/2020 - 09/18/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	09/19/2020 - 09/25/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	09/26/2020 - 10/02/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/03/2020 - 10/09/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/10/2020 - 10/16/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/17/2020 - 10/23/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/24/2020 - 10/24/2020	0.00	0.00	0.00	0.00	0.00	0.00

<b>W</b>	10/25/2020 - 10/25/2020	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	10/26/2020 - 10/26/2020	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	10/27/2020 - 10/27/2020	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	10/28/2020 - 10/28/2020	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	10/17/2020 - 10/29/2020	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	10/30/2020 - 10/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	11/01/2020 - 11/30/2020	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	12/01/2020 - 12/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	01/01/2021 - 01/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	02/01/2021 - 02/28/2021	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	03/01/2021 - 03/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
<b>⊙</b>	<b>All Dates (Totals)</b>	72,795.00	0.00	0.00	53,723.20	8,916.24	0.00

Note: (E) indicates that report was filed electronically

**X** Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

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[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

## Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of [Adobe's Acrobat Reader](#), which may be installed free of charge.

<b>Account Num</b>				
<b>Account Name</b>				
<b>Account Type</b>	all	▼		
<b>Form Desc</b>	▼			
<b>Election Id</b>	all	▼		
<b>Office Desc</b>	▼			
<input type="button" value="Submit"/>	<input type="button" value="Clear"/>			
<b>Name</b>	<b>Type</b>	<b>Received</b>	<b>Description</b>	<b>Select</b>
Miami Fraternal Order of Police PAC	PAC	03/10/21	Fine Appeal Letter	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	03/01/21	Final Notice of Intent to Revoke	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	01/27/21	Notice of Intent to Revoke	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	01/27/21	Notice of Intent to Revoke	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	10/29/20	Fail to File Letter	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	10/26/20	Fail to File Letter	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	08/14/18	Response to Officer Change	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	08/14/18	Response to Officer Change	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	08/13/18	PAC Appt of Campaign Treasurer	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	08/13/18	Change of Address / Officers	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	08/13/18	Treasurer Resignation/Removal Letter	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	05/15/18	Late Report Letter	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	05/11/18	Late Report Letter	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	02/13/18	Response to Officer Change	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	02/12/18	PAC Appt of Campaign Treasurer	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	02/08/18	PAC Appt of Campaign Treasurer	<a href="#">PDF</a>

PAC				
Miami Fraternal Order of Police PAC	PAC	01/29/18	Notice of Intent to Revoke	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	01/29/18	Notice of Intent to Revoke	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	01/12/18	Treasurer Resignation/Removal Letter	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	01/12/18	PAC Appt of Campaign Treasurer	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	05/24/11	Florida Elections Commission Order	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	03/09/11	Response to Fine Payment	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	02/21/11	Fine Letter	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	02/09/11	Fail to File Letter	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	11/19/10	Fine Appeal Letter	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	11/01/10	Fine Letter	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	04/17/09	Miscellaneous	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	04/13/09	Fail to File Letter	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	04/02/09	Acknowledgment Letter	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	04/01/09	PAC Statement of Organization	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	03/27/09	Registered Agent Appointment	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	03/27/09	PAC Appt of Campaign Treasurer	<a href="#">PDF</a>
Miami Fraternal Order of Police PAC	PAC	03/27/09	PAC Statement of Organization	<a href="#">PDF</a>



## *Committee Tracking System*

### **Miami Fraternal Order of Police PAC**

**Type:**Political Committee

**Status:**Active

**Address:**710 Southwest 12th Avenue  
Miami, FL 33130

**Phone:**(786)389-8950  
(305)854-5019

**Chairperson:**Edward Lugo

**Treasurer:**Andrew Markowitz  
710 Southwest 12 Avenue  
Miami, FL 33130

**Registered Agent:**William Scarola  
710 SW 12th Avenue  
Miami, FL 331300000

**Purpose:**

**Affiliates:**

Campaign Finance Activity

Campaign Documents

## The 2020 Florida Statutes

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[Title IX](#)

ELECTORS AND ELECTIONS

[Chapter 106](#)

CAMPAIGN FINANCING

[View Entire Chapter](#)

**106.03 Registration of political committees and electioneering communications organizations.—**

(1)(a) Each political committee that receives contributions or makes expenditures during a calendar year in an aggregate amount exceeding \$500 or that seeks the signatures of registered electors in support of an initiative shall file a statement of organization as provided in subsection (3) within 10 days after its organization. If a political committee is organized within 10 days of any election, it shall immediately file the statement of organization required by this section.

(b)1. Each group shall file a statement of organization as an electioneering communications organization within 24 hours after the date on which it makes expenditures for an electioneering communication in excess of \$5,000, if such expenditures are made within the timeframes specified in s. [106.011\(8\)\(a\)2](#). If the group makes expenditures for an electioneering communication in excess of \$5,000 before the timeframes specified in s. [106.011\(8\)\(a\)2](#)., it shall file the statement of organization within 24 hours after the 30th day before a primary or special primary election, or within 24 hours after the 60th day before any other election, whichever is applicable.

2.a. In a statewide, legislative, or multicounty election, an electioneering communications organization shall file a statement of organization with the Division of Elections.

b. In a countywide election or any election held on less than a countywide basis, except as described in subparagraph c., an electioneering communications organization shall file a statement of organization with the supervisor of elections of the county in which the election is being held.

c. In a municipal election, an electioneering communications organization shall file a statement of organization with the officer before whom municipal candidates qualify.

d. Any electioneering communications organization that would be required to file a statement of organization in two or more locations need only file a statement of organization with the Division of Elections.

(2) The statement of organization shall include:

(a) The name, mailing address, and street address of the committee or electioneering communications organization;

(b) The names, street addresses, and relationships of affiliated or connected organizations, including any affiliated sponsors;

(c) The area, scope, or jurisdiction of the committee or electioneering communications organization;

(d) The name, mailing address, street address, and position of the custodian of books and accounts;

(e) The name, mailing address, street address, and position of other principal officers, including the treasurer and deputy treasurer, if any;

(f) The name, address, office sought, and party affiliation of:

1. Each candidate whom the committee is supporting;

2. Any other individual, if any, whom the committee is supporting for nomination for election, or election, to any public office whatever;

(g) Any issue or issues the committee is supporting or opposing;

(h) If the committee is supporting the entire ticket of any party, a statement to that effect and the name of the party;

(i) A statement of whether the committee is a continuing one;

- (j) Plans for the disposition of residual funds which will be made in the event of dissolution;
- (k) A listing of all banks, safe-deposit boxes, or other depositories used for committee or electioneering communications organization funds;
- (l) A statement of the reports required to be filed by the committee or the electioneering communications organization with federal officials, if any, and the names, addresses, and positions of such officials; and
- (m) A statement of whether the electioneering communications organization was formed as a newly created organization during the current calendar quarter or was formed from an organization existing prior to the current calendar quarter. For purposes of this subsection, calendar quarters end the last day of March, June, September, and December.

(3)(a) A political committee which is organized to support or oppose statewide, legislative, or multicounty candidates or issues to be voted upon on a statewide or multicounty basis shall file a statement of organization with the Division of Elections.

(b) Except as provided in paragraph (c), a political committee which is organized to support or oppose candidates or issues to be voted on in a countywide election or candidates or issues in any election held on less than a countywide basis shall file a statement of organization with the supervisor of elections of the county in which such election is being held.

(c) A political committee which is organized to support or oppose only candidates for municipal office or issues to be voted on in a municipal election shall file a statement of organization with the officer before whom municipal candidates qualify.

(d) Any political committee which would be required under this subsection to file a statement of organization in two or more locations need file only with the Division of Elections.

(4) Any change in information previously submitted in a statement of organization shall be reported to the agency or officer with whom such committee or electioneering communications organization is required to register within 10 days following the change.

(5) Any committee which, after having filed one or more statements of organization, disbands or determines it will no longer receive contributions or make expenditures during the calendar year in an aggregate amount exceeding \$500 shall so notify the agency or officer with whom such committee is required to file the statement of organization.

(6) If the filing officer finds that a political committee has filed its statement of organization consistent with the requirements of subsection (2), it shall notify the committee in writing that it has been registered as a political committee. If the filing officer finds that a political committee's statement of organization does not meet the requirements of subsection (2), it shall notify the committee of such finding and shall state in writing the reasons for rejection of the statement of organization.

(7) The Division of Elections shall adopt rules to prescribe the manner in which committees and electioneering communications organizations may be dissolved and have their registration canceled. Such rules shall, at a minimum, provide for:

(a) Notice which shall contain the facts and conduct which warrant the intended action, including but not limited to failure to file reports and limited activity.

(b) Adequate opportunity to respond.

(c) Appeal of the decision to the Florida Elections Commission. Such appeals shall be exempt from the confidentiality provisions of s. [106.25](#).

**History.**—s. 3, ch. 73-128; s. 3, ch. 74-200; s. 1, ch. 77-174; s. 41, ch. 77-175; s. 18, ch. 79-365; s. 25, ch. 81-304; s. 1, ch. 82-143; s. 36, ch. 84-302; s. 5, ch. 89-256; s. 27, ch. 90-315; s. 3, ch. 2006-300; s. 21, ch. 2010-167; ss. 8, 30, ch. 2011-6; s. 57, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 7, ch. 2013-37.

**1S-2.021 Cancellation of Registration of Political Committees and Electioneering Communications Organizations.**

(1) Definitions:

(a) "Limited activity," as used in this rule and section 106.03(7)(a), F.S., shall have the following meaning:

1. For a political committee, the committee's aggregate reported financial activity in each of two consecutive calendar years is \$500 or less, unless the committee is only registered and required to report as the sponsor of a proposed constitutional amendment by initiative who intended to seek the signatures of registered voters; and,

2. For an electioneering communications organization, the organization's aggregate reported financial activity in each of two consecutive calendar years is \$5,000 or less.

(b) "Most recent address on file" means, as applicable, the last address provided in a written statement of change to the filing officer for the registered agent pursuant to section 106.022, F.S., or the last address provided to the filing officer for the committee's chairperson or organization's top-ranking official as contained in the statement of organization or in any written statement of change to the statement of organization made pursuant to section 106.03, F.S.

(2) Conduct warranting cancellation. The filing officer shall initiate the cancellation of the registration of a political committee (hereinafter committee) or an electioneering communications organization (hereinafter organization) for one or more of the following reasons:

(a) The committee or organization fails to maintain a registered office and a registered agent as required by section 106.022, F.S.;

(b) The committee or organization fails to file the appointment of a successor within 10 days after the death, resignation or removal of its treasurer;

(c) The committee fails to file the appointment of a successor within 10 days after the death, resignation or removal of its chairperson;

(d) The committee or organization fails to file treasurers' reports for more than 6 months;

(e) The committee or organization has limited activity;

(f) The organization fails to file the appointment of a successor within 10 days after the death, resignation or removal of its top-ranking principal officer; or

(g) The committee or organization has an unpaid fine or civil penalty imposed under chapter 106, F.S., which has become final, meaning all appeals regarding the imposition of the fine or civil penalty have been exhausted or the time for such appeals has passed.

(3) Cancellation procedures.

(a) Initial notice of intent to cancel. The filing officer shall notify the committee's chairperson or organization's top-ranking principal officer and its registered agent of the intent to cancel the registration and include the facts and conduct which warrant the intended cancellation. The notice shall be sent to the most recent address on file for both the chairperson or top-ranking principal officer, as applicable, and registered agent. The initial notice shall state that all future notifications regarding cancellation of the committee's or organization's registration shall be sent only to the most recent address on file for the registered agent. The committee or organization has 30 days from the date of the initial notice to provide additional documentation to the filing officer showing that the committee's or organization's registration should not be canceled.

(b) Final notice of intent to cancel. After receiving the documentation under paragraph (a), from the committee or organization or after the 30-day deadline to provide additional information, whichever occurs first, the filing officer shall review all information and determine whether the registration should still be canceled.

1. If the filing officer determines that the registration should not be canceled, then the filing officer shall notify the registered agent at the most recent address on file.

2. If the filing officer determines that the registration should be canceled, then the filing officer shall send a final notice of intent to cancel to the most recent address on file for the registered agent.

(c) Notice returned as undeliverable. If the initial notices of intent to cancel are returned as undeliverable, and the committee or organization's most recent address on file has not changed since the filing officer sent the initial notices, then the filing officer need not send a final notice of intent to cancel and shall instead send the final order of cancellation. If the initial notices of intent to cancel are returned as undeliverable, but the committee or organization's most recent address on file has changed since the filing officer sent the initial notices, then the filing officer will provide an initial notice of the intent to cancel to that updated address; thereafter, the filing officer shall follow the procedures in this rule.

(d) Final order of cancellation. The final order of cancellation shall be sent to the most recent address on file for the registered agent, notwithstanding that the final order may be returned as undeliverable due to previous undelivered notices.

(4) Appeals. Appeal of Final Notice of Intent to Cancel. A committee or organization may appeal a final notice of intent to cancel within 30 days of the date of such final notice. The appeal may be accompanied by any documentation or evidence supporting the claim. The appeal must be filed with the filing officer. The filing officer will forward the appeal to the Florida Elections Commission.

(a) Failure to timely file an appeal shall constitute a waiver of any such entitlement.

(b) A committee or organization desiring a hearing before the Florida Elections Commission must include in the appeal a separate request for hearing.

(c) Appeals to the Florida Elections Commission under this rule are exempt from the confidentiality provisions of Section 106.25, F.S.

*Rulemaking Authority 20.10(3), 97.012(1), 106.03(7), 106.22(9) FS. Law Implemented 106.03 FS. History—New 2-28-90, Amended 10-29-03, 11-15-09, 9-27-10, 10-30-13, 10-6-14, 8-4-16.*