#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Citizens for Fair Employment

**Opportunities** 

**Case No.: FEC 15-285** 

**TO:** Citizens for Fair Employment

Opportunities Michael Zuniga, Chair 7706 Holopaw Avenue Ft. Pierce, FL 34951-1735 Division of Elections 500 S Bronough Street, Room 316 Tallahassee, FL 32399

#### **NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, May 18, 2016 at 9:00 am, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman

Executive Director Florida Elections Commission May 3, 2016 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Citizens for Fair Employment

**Opportunities** 

**TO:** Citizens for Fair Employment

Opportunities Michael Zuniga, Chair 8500 20th St., Unit 690474 Vero Beach, FL 32969 Division of Elections 500 S Bronough Street, Room 316 Tallahassee, FL 32399

**Case No.: FEC 15-285** 

#### **NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **February 17, 2016 at 10:00 am,** or as soon thereafter as the parties can be heard, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.** 

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman

Executive Director Florida Elections Commission February 2, 2016 Please refer to the information below for further instructions related to your particular hearing:

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

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

January 14, 2016

Citizens for Fair Employment Opportunities Attn: Michael Zuniga, Chair 7706 Holopaw Avenue Ft Pierce, FL 34951

RE: Case No.: FEC 15-285; Respondent: Citizens for Fair Employment Opportunities

Dear Mr Zuniga:

Enclosed is a copy of the letter of legal sufficiency (LS); report of investigation (ROI); staff recommendation (SR); and the order of probable cause (OPC) that was previously mailed to your committee's address; the OPC was returned to us marked "unable to forward."

Please note that your case is scheduled to be heard as an informal hearing at our February 17-18, 2016 meeting in Tallahassee, Florida A notice of hearing specifying the date, time and location of your hearing will be mailed to you approximately 14 days prior to the meeting date

If you have any questions, please contact us at fec@myfloridalegal.com or at the number listed above

Sincerely,
/s/Donna Hnn Malphurs
Agency Clerk

/dam

Enclosures: LS Letter; ROI, SR and OPC

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

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Attn: Michael Zuniga, Chair 00 20th Street, Unit # 690474

Citizens for Fair Employment Opportunities

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SLECTIONS COMMISSION

# STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v.

Case No.: FEC 15-285

Citizens for Fair Employment Opportunities, Respondent.

# ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 17, 2015, in Tallahassee, Florida.

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

#### Count 1

On or about September 12, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before September 12, 2014, that Respondent would not be filing its 2014 G1A Report on the prescribed due date.

#### Count 2

On or about September 19, 2014, Respondent violated Section 106 07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before September 19, 2014, that Respondent would not be filing its 2014 G2 Report on the prescribed due date

#### Count 3

On or about September 26, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before September 26, 2014, that Respondent would not be filing its 2014 G2A Report on the prescribed due date.

#### Count 4

On or about October 3, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 3, 2014, that Respondent would not be filing its 2014 G3 Report on the prescribed due date.

#### Count 5

On or about October 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 10, 2014, that Respondent would not be filing its 2014 G4 Report on the prescribed due date.

#### Count 6

On or about October 17, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 17, 2014, that Respondent would not be filing its 2014 G5 Report on the prescribed due date.

#### Count 7

On or about October 24, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 24, 2014, that Respondent would not be filing its 2014 G6 Report on the prescribed due date.

#### Count 8

On or about October 25, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 25, 2014, that Respondent would not be filing its 2014 D1 Report on the prescribed due date.

#### Count 9

On or about October 26, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 26, 2014, that Respondent would not be filing its 2014 D2 Report on the prescribed due date.

#### Count 10

On or about October 27, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 27, 2014, that Respondent would not be filing its 2014 D3 Report on the prescribed due date.

#### Count 11

On or about October 28, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 28, 2014, that Respondent would not be filing its 2014 D4 Report on the prescribed due date.

#### Count 12

On or about October 29, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 29, 2014, that Respondent would not be filing its 2014 D5 Report on the prescribed due date.

#### Count 13

On or about October 30, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 30, 2014, that Respondent would not be filing its 2014 D6 Report on the prescribed due date

#### Count 14

On or about October 31, 2014, Respondent violated Section 106 07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 31, 2014, that Respondent would not be filing its 2014 G7 Report on the prescribed due date.

#### Count 15

On or about November 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before November 10, 2014, that Respondent would not be filing its 2014 M10 Report on the prescribed due date.

#### Count 16

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

#### Count 17

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

#### Count 18

On or about February 10, 2015, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before February 10, 2015, that Respondent would not be filing its 2015 M1 Report on the prescribed due date.

**DONE AND ORDERED** by the Florida Elections Commission on November 17, 2015.

M Scott Thomas, Chairman Florida Elections Commission

Copies furnished to:
Jaakan A. Williams, Assistant General Counsel
Michael Zuniga, Respondent's Chairperson
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)s and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

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

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

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

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

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Citizens for Fair Employment

**Opportunities** 

**TO:** Citizens for Fair Employment

Opportunities

Michael Zuniga, Chair 8500 20th Street, Unit #690474 Vero Beach, FL 32969 Division of Elections 500 S Bronough Street, Room 316 Tallahassee, FL 32399

**Case No.: FEC 15-285** 

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

A hearing will be held in this case before the Florida Elections Commission on, November 17, 2015 at 10:30 AM, or as soon thereafter as the parties can be heard, at the following location: Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee, FL 32399.

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

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Amy McKeever Toman

Executive Director Florida Elections Commission November 2, 2015 Please refer to the information below for further instructions related to your particular hearing:

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## STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Citizens for Fair Employm	nent Case No.:	FEC 15-285
Opportunities		

## STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106 25(4)(c), Florida Statutes, undersigned staff 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(7)**, **Florida Statutes** Based upon a thorough review of the Report of Investigation submitted on September 11, 2015, the following facts and law support this staff recommendation:

- On March 17, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections, alleging that Citizens for Fair Employment Opportunities, ("Respondent") violated Chapter 106, Florida Statutes.
- Respondent is a political committee currently registered with the Department of State, Division of Elections, and Michael Zuniga is listed as its chairperson and treasurer (ROI Exhibit 1)<sup>1</sup>
- Complainant alleged that Respondent failed to notify its filing officer in writing that no reports would be filed on the applicable reporting date for the following reports: 2014 G1A, 2014 G2, 2014 G2A, 2014 G3, 2014 G5, 2014 G6, 2014 D1, 2014 D2, 2014 D3, 2014 D4, 2014 D5, 2014 D6, 2014 G7, 2014 M10, 2014 M11, 2014 M12, and the 2015 M1 Reports
- 4. By letter dated August 19, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

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

- 2014 G1A
- 2014 G2
- 2014 G2A
- 2014 G3

<sup>&</sup>lt;sup>1</sup> The Report of Investigation is referred to herein as "ROI."

- 2014 G5
- 2014 G6
- 2014 D1
- 2014 D2
- 2014 D3
- 2014 D4
- 2014 D5
- 2014 D6
- 2014 G7
- 2014 M10
- 2014 M11
- 2014 M12
- 2014 M1

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

- 2014 G1A
- 2014 G2
- 2014 G2A
- 2014 G3
- 2014 G5
- 2014 G6
- 2014 D1
- 2014 D2
- 2014 D3
- 2014 D4
- 2014 D5
- 2014 D6
- 2014 G7
- 2014 M10
- 2014 M11
- 2014 M12
- 2015 M1

Alleged Violation: Section 106.07(7), Florida Statutes

5 Respondent filed its State of Florida Appointment of Campaign Treasurer and Designation of Campaign Depository For Political Committees form ("DS-DE 6"), on March 6, 2014, and appointed Michael Zuniga as its campaign treasurer (ROI Exhibit 2)

- 6. By letter dated March 7, 2014, the Division acknowledged receipt of Respondent's DS-DE 6 form, and indicated that Respondent's organization had been placed on the active committee list as a political committee. The letter advised Respondent that all political committees that file reports with the Division of Elections are required to use the electronic filing system (EFS), and provided Michael Zuniga, as chairperson and treasurer, with his user identification and initial password to access the EFS. (ROI Exhibit 3)
- 7. Ms. Bronson's letter also informed Respondent that all of the Division's publications and reporting forms are available on its website. The letter advised Respondent to print a copy of Chapter 106, Florida Statutes, 2014 Calendar of Reporting Dates, and the 2014 Political Committee Handbook. Id.
- 8. The Political Committee EFS User's Guide explained the process of filing a waiver-of-report using the electronic filing system (EFS). Listed on page 13 are specific instructions about checking the box next to "waiver" when there is no financial activity to disclose (ROI Exhibit 25, pages 4-6)
  - 9. In pertinent part, Section 106 07(7), Florida Statutes, state:

[A]ny candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date. (emphasis added)

10. The table referenced below reflects Respondent's untimely written notifications which have not been filed with the Division:

	TABLE 1: FAILUR	RE-TO-FILE NOT	ICES MAILED 10	RESPONDENT	
Report	Report Cover Period	Report Due Date	Date 1 <sup>st</sup> Notice Mailed	Date 2 <sup>nd</sup> Notice Mailed	Ex. #
2014 G1A	08/30/14 - 09/05/14	09/12/14	09/15/14	No 2 <sup>nd</sup> notice mailed	4
2014 G2	09/06/14 - 09/12/14	09/19/14	09/22/14	No 2 <sup>nd</sup> notice mailed	5
2014 G2A	09/13/14 - 09/19/14	09/26/14	09/29/14	No 2 <sup>nd</sup> notice mailed	6
2014 G3	09/20/14 - 09/26/14	10/03/14	10/06/14	No 2 <sup>nd</sup> notice mailed	7
2014 G4	09/27/14 - 10/03/14	10/10/14	10/14/14	No 2 <sup>nd</sup> notice mailed	8
2014 G5	10/04/14 - 10/10/14	10/17/14	10/22/14	No 2 <sup>nd</sup> notice mailed	9
2014 G6	10/11/14 - 10/17/14	10/24/14	10/27/14	No 2 <sup>nd</sup> notice mailed	10
2014 D1	10/18/14 - 10/24/14	10/25/14	10/27/14	No 2 <sup>nd</sup> notice mailed	11
2014 D2	10/25/14	10/26/14	10/27/14	No 2 <sup>nd</sup> notice mailed	12
2014 D3	10/26/14	10/27/14	10/28/14	No 2 <sup>nd</sup> notice mailed	-13
2014 D4	10/27/14	10/28/14	10/29/14	No 2 <sup>nd</sup> notice mailed	14

2014 D5	10/28/14	10/29/14	10/30/14	No 2 <sup>nd</sup> notice mailed	15
2014 D6	10/29/14	10/30/14	10/31/14	No 2 <sup>nd</sup> notice mailed	16
2014 G7	10/18/14 — 10/30/14	10/31/14	11/03/14	No 2 <sup>nd</sup> notice mailed	17
2014 M10	10/31/14	11/10/14	11/12/14	No 2 <sup>nd</sup> notice mailed	18
2014 M11	11/01/14 - 11/30/14	12/10/14	12/11/14	12/29/14	19
2014 M12	12/01/14 - 12/31/14	01/12/15	01/13/15	1/26/14	20
2015 M1	01/01/15 - 01/31/15	02/10/15	02/11/15	02/19/14	21

- As part of its investigation, Commission staff subpoenaed campaign account records from Mid-Florida Credit Union, which is listed as Respondent's campaign depository on its DS-DE 5 form (ROI Exhibit 1) According to Bethany Castoreno, Research Manager, Custodian of Records, she was unable to locate any accounts in the name of Citizens for Fair Employment Opportunities. Therefore, it appears that Respondent never opened a campaign depository and did not have any contributions or expenditures to report during the 18 reporting periods referenced in this referral. (ROI Exhibit 24)
- Respondent was given multiple opportunities to respond to the Division's referral but has failed to provide a response or return Commission staff's phone calls. (See ROI, paragraphs 27, 28, and 29)
- 13. It appears that complainant is correct and Respondent has committed eighteen violations of Section 106.07(7), Florida Statutes, when he failed to notify the filing officer on the prescribed reporting date that no reports would be filed on that date because it had not received funds, made contributions, or expended reportable funds for the 2014 G1A, 2014 G2A, 2014 G3, 2014 G4, 2014 G5, 2014 G6, 2014 D1, 2014 D2, 2014 D3, 2014 D4, 2014 D5, 2014 D6, 2014 G7, 2014 M10, 2014 M11, 2014 M12, and the 2014 M1 Reports (ROI Exhibit 26)

# Alleged Violation: Section 106.19(1)(c), Florida Statutes

- Because Respondent did not open a campaign depository and did not have any contributions or expenditures to report during the 2014 reporting cycle, Respondent has not falsely reported or failed include information required by Chapter 106, Florida Statutes, in violation of Section 106 19(1)(c), Florida Statutes
- "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged Schmitt v State, 590 So 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed Department of Highway Safety and Motor Vehicles v Favino, 667 So 2d 305, 309 (Fla 1st DCA 1995)

The facts set forth above show that Respondent is a political committee currently registered with the Division of Elections, and Michael Zuniga is its treasurer. During the 2014 election cycle, Mr. Zuniga failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the 2014 G1A, 2014 G2, 2014 G2A, 2014 G3, 2014 G5, 2014 G6, 2014 D1, 2014 D2, 2014 D3, 2014 D4, 2014 D5, 2014 D6, 2014 G7, 2014 M10, 2014 M11, 2014 M12, and the 2015 M1 Reports because it had no financial activity to report.

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

#### Count 1:

On or about September 12, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before September 12, 2014, that Respondent would not be filing its 2014 G1A Report on the prescribed due date

#### Count 2:

On or about September 19, 2014, Respondent violated Section 106 07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before September 19, 2014, that Respondent would not be filing its 2014 G2 Report on the prescribed due date.

#### Count 3:

On or about September 26, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before September 26, 2014, that Respondent would not be filing its 2014 G2A Report on the prescribed due date

#### Count 4:

On or about October 3, 2014, Respondent violated Section 106 07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 3, 2014, that Respondent would not be filing its 2014 G3 Report on the prescribed due date

#### Count 5:

On or about October 10, 2014, Respondent violated Section 106 07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 10, 2014, that Respondent would not be filing its 2014 G4 Report on the prescribed due date

#### Count 6:

On or about October 17, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 17, 2014, that Respondent would not be filing its 2014 G5 Report on the prescribed due date

#### Count 7:

On or about October 24, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 24, 2014, that Respondent would not be filing its 2014 G6 Report on the prescribed due date.

#### Count 8:

On or about October 25, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or October 25, 2014, that Respondent would not be filing its 2014 D1 Report on the prescribed due date

#### Count 9:

On or about October 26, 2014, Respondent violated Section 106 07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 26, 2014, that Respondent would not be filing its 2014 D2 Report on the prescribed due date.

#### Count 10:

On or about October 27, 2014, Respondent violated Section 106 07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 27, 2014, that Respondent would not be filing its 2014 D3 Report on the prescribed due date.

#### **Count 11:**

On or about October 28, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 28, 2014, that Respondent would not be filing its 2014 D4 Report on the prescribed due date

#### Count 12:

On or about October 29, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 29, 2014, that Respondent would not be filing its 2014 D5 Report on the prescribed due date.

#### Count 13:

On or about October 30, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 30, 2014, that Respondent would not be filing its 2014 D6 Report on the prescribed due date

#### **Count 14:**

On or about October 31, 2014, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before October 31, 2014, that Respondent would not be filing its 2014 G7 Report on the prescribed due date

#### Count 15:

On or about November 10, 2014, Respondent violated Section 106 07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before November 10, 2014, that Respondent would not be filing its 2014 M10 Report on the prescribed due date.

#### Count 16:

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

#### **Count 17:**

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

# Count 18:

On or about February 10, 2015, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on or before February 10, 2015, that Respondent would not be filing its 2015 M1 Report on the prescribed due date

Respectfully submitted on October 6th, 2015.

Jaakan A Williams

Assistant General Counsel

I reviewed this Staff Recommendation this 51 day of October 2015.

Amy McKeever Tom

Executive Director

# FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION

Case No.: FEC 15-285

Respondent: Citizens for Fair Employment Opportunities

Complainant: Division of Elections

Pursuant to Section 106.25, Florida Statutes, on March 17, 2015, the Florida Elections Commission received information from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106 19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes; and

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

# I. Preliminary Information:

- Respondent is a political committee currently registered with the Division of Elections
  - 2. Complainant is the Division of Elections
- Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.
- On March 6, 2014, Respondent filed a Statement of Organization of Political Committee (DS-DE 5) form with the Division of Elections Respondent's area, scope and jurisdiction are listed as "Political committee formed to sponsor constitutional amendment." The form also listed Michael Zuniga as Respondent's chairman To view a copy of the DS-DE 5 form, please refer to Exhibit 1.
- 5. On March 6, 2014, Respondent also filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (DS-DE 6) form appointing Mr Zuniga as Respondent's treasurer. To view a copy of the DS-DE 6 form, please refer to Exhibit 2.
  - 6. On March 7, 2014, Ms Bronson sent Mr Zuniga—in his capacity as

<sup>&</sup>lt;sup>1</sup> M1 Zuniga is also Respondent's registered agent and chairperson.

Respondent's chair—a letter acknowledging Respondent had been placed on the active committee list. The letter advised Mr. Zuniga that all committees filing reports with the Division are required to use the electronic filing system (EFS). Mr. Zuniga was provided with a user identification number and initial password allowing Mr. Zuniga access to the EFS.

- The letter also advised Mr Zuniga that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the Calendar of Reporting Dates The letter further advised Mr Zuniga that it was his responsibility to read, understand, and follow the requirements of Florida's election laws To view a copy of the acknowledgement letter, please refer to Exhibit 3
- 8. On March 17, 2015, the Commission received a referral from the Division alleging that Respondent failed to report campaign activity, or in the alternative failed to notify the filing officer that no report would be filed, for 18 reporting periods. Table 1 summarizes the failure-to-file notices mailed to Mr Zuniga—in his capacity as Respondent's chair—informing him that Respondent's reports had not been received. Each notice was mailed to Mr Zuniga at the address Respondent provided on their DS-DE 5 form (Exhibit 1) To view copies of the failure-to-file letters, please refer to Exhibit 4 through 21

	Table 1: Failur	E-TO-FILE NOT	ICES MAILED TO	RESPONDENT	
Report	Report Cover Period	Report Due Date	Date 1 <sup>st</sup> Notice Mailed	Date 2 <sup>nd</sup> Notice Mailed	Ex. #
2014 G1A	08/30/14 - 09/05/14	09/12/14	09/15/14	No 2 <sup>nd</sup> notice mailed	4
2014 G2	09/06/14 - 09/12/14	09/19/14	09/22/14	No 2 <sup>nd</sup> notice mailed	5
2014 G2A	09/13/14 - 09/19/14	09/26/14	09/29/14	No 2 <sup>nd</sup> notice mailed	6
2014 G3	09/20/14 - 09/26/14	10/03/14	10/06/14	No 2 <sup>nd</sup> notice mailed	7
2014 G4	09/27/14 - 10/03/14	10/10/14	10/14/14	No 2 <sup>nd</sup> notice mailed	8
2014 G5	10/04/14 - 10/10/14	10/17/14	10/22/14	No 2 <sup>nd</sup> notice mailed	9
2014 G6	10/11/14 - 10/17/14	10/24/14	10/27/14	No 2 <sup>nd</sup> notice mailed	10
2014 D1	10/18/14 - 10/24/14	10/25/14	10/27/14	No 2 <sup>nd</sup> notice mailed	.11
2014 D2	10/25/14	10/26/14	10/27/14	No 2 <sup>nd</sup> notice mailed	12
2014 D3	10/26/14	10/27/14	10/28/14	No 2 <sup>nd</sup> notice mailed	13
2014 D4	10/27/14	10/28/14	10/29/14	No 2 <sup>nd</sup> notice mailed	14
2014 D5	10/28/14	10/29/14	10/30/14	No 2 <sup>nd</sup> notice mailed	15
2014 D6	10/29/14	10/30/14	10/31/14	No 2 <sup>nd</sup> notice mailed	16
2014 G7	10/18/14 - 10/30/14	10/31/14	11/03/14	No 2 <sup>nd</sup> notice mailed	17
2014 M10	10/31/14	11/10/14	11/12/14	No 2 <sup>nd</sup> notice mailed	18
2014 M11	11/01/14 – 11/30/14	12/10/14	12/11/14	12/29/14	19
2014 M12	12/01/14 - 12/31/14	01/12/15	01/13/15	1/26/14	20
2015 M1	01/01/15 - 01/31/15	02/10/15	02/11/15	02/19/14	21

- On March 3, 2015, the Division also sent Mr. Zuniga—in his capacity as treasurer and chair—a letter marked "Final Notice" stating Respondent's reports had not been filed (Table 1). Copies of the failure-to-file letters previously provided as Exhibits 4 through 21 were included with the Final Notice. The Final Notice was mailed to Mr. Zuniga at the address provided on the committee's DS-DE 5 form (Exhibit 1) and was delivered on March 6, 2015. To view copies of the Final Notice, without attachments, and delivery confirmation, please refer to Exhibit 22
- On March 3, 2015, the Division also sent Mr. Zuniga—in his capacity as treasurer and chair—a letter marked "Final Notice" stating Respondent's 2015 M1 Report had not been filed. Copies of the failure-to-file letters previously provided as Exhibit 21 were included with the Final Notice. The Final Notice was mailed to Mr. Zuniga at the address provided on the committee's DS-DE 5 form (Exhibit 1) and was delivered on March 6, 2015. To view copies of the Final Notice, without attachments, and delivery confirmation, please refer to Exhibit 23.
- 11. The allegations that Respondent failed to report campaign activity, or in the alternative, failed to notify the filing officer that no report would be filed during the reporting periods listed in Table 1 will be discussed in the paragraphs that follow.

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

- I investigated whether Respondent violated this section of election laws by failing to disclose campaign activity for 18 reporting periods beginning with the 2014 G1A report covering the period August 30 to September 5, 2014, and ending with the 2015 M1 report covering the period January 1 to January 31, 2015
- On August 21, 2015, I subpoenaed Respondent's campaign account records from Mid-Florida Credit Union, Respondent's campaign depository listed on their DS-DE 5 form (Exhibit 1) In a letter dated August 25, 2015, Bethany Castoreno, Research Manager and Custodian of Records, stated she was unable to locate any accounts in Respondent's name. To view a copy of Ms Castoreno's letter, please refer to Exhibit 24.
- Based upon Ms Castoreno's letter in response to the Commission's subpoena, it appears that Respondent did not have any contributions or expenditures during 18 reporting periods beginning with the 2014 G1A report covering the period August 30 to September 5, 2014, and ending with the 2015 M1 report covering the period January 1 to January 31, 2015 <sup>2</sup> Therefore, it appears there was no campaign activity for Respondent to disclose during those reporting periods.
- No record of Respondent having previously violated this section of law was found

# III. Alleged Violation of Section 106.07(7), Florida Statutes:

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<sup>&</sup>lt;sup>2</sup> The reporting periods covered the period beginning with the 2014 G1A report covering the period August 30 to September 5, 2014, and ending with the 2015 M1 report covering the period January 1 through January 31, 2015 The subpoena requested all deposit items and all checks drawn on the account, from the opening of the account through the present as well as signature cards and monthly bank statements. It appears Respondent has never opened a bank account.

- I investigated whether Respondent violated this section of election laws by failing to notify their filing officer, in writing, that no report would be filed for 18 reporting periods beginning with the 2014 G1A report covering the period August 30 to September 5, 2014, and ending with the 2015 M1 report covering the period January 1 to January 31, 2015
- 17 To review the circumstances regarding Respondent's contribution and expenditure activity, please refer to paragraphs 13 and 14 of this report.
  - 18 Section 106.07(7), Florida Statutes, states in part:

"Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived—any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date."

- 19 Page 3 of the acknowledgement letter (Exhibit 3) states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports." The letter also provides the telephone number for the Division's EFS Help Desk.
- Pages 12, 13, 45, and 46 of the *Political Committee EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose To view the relevant pages of the *Political Committee EFS User's Guide*, please refer to Exhibit 25.
- In a telephone interview on April 2, 2015, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on Page 12, the only available option on the report summary screen will be "Go To File Report" as shown on Page 13 Choosing "Go To File Report" will take the user directly to the screens where the candidate/treasurer PINS are entered as shown on Pages 45 and 46
- Based upon Ms. Castoreno's letter, because Respondent did not have any contributions or expenditures during 18 reporting periods beginning with the 2014 G1A report covering the period August 30 to September 5, 2014, and ending with the 2015 M1 report covering the period January 1 to January 31, 2015, it appears Respondent was required to notify the Division in writing on the prescribed reporting dates that no reports would be filed for those reporting periods by indicating on the Division's EFS that there was no activity to disclose
- According to Respondent's filing history, the notifications that no reports would be filed remain outstanding as of the date of this report. Table 2 summarizes the reporting periods and dates the notifications were due. To view a copy Respondent's filing history, please refer to Exhibit 26.

	TABLE 2: UN-Fil	ED NOTIFICATIONS	
Report	Report Cover Period	Notification Due Date	Notification Filed?
2014 G1A	08/30/14 - 09/05/14	09/12/14	No
2014 G2	09/06/14 - 09/12/14	09/19/14	No
2014 G2A	09/13/14 - 09/19/14	09/26/14	No
2014 G3	09/20/14 - 09/26/14	10/03/14	No
2014 G4	09/27/14 - 10/03/14	10/10/14	No
2014 G5	10/04/14 10/10/14	10/17/14	No
2014 G6	10/11/14 – 10/17/14	10/24/14	No
2014 D1	10/18/14 - 10/24/14	10/25/14	No
2014 D2	10/25/14	10/26/14	No
2014 D3	10/26/14	10/27/14	No
2014 D4	10/27/14	10/28/14	No
2014 D5	10/28/14	10/29/14	No
2014 D6	10/29/14	10/30/14	No
2014 G7	10/18/14 – 10/30/14	10/31/14	No
2014 M10	10/01/14 - 10/31/14	11/10/14	No
2014 M11	11/01/14 - 11/30/14	12/10/14	No
2014 M12	12/01/14 - 12/31/14	01/12/15	No
2015 M1	01/01/15 - 01/31/15	02/10/15	No

Respondent was found to have violated this section of law on one previous occasion. In FEC 14-143, the Commission imposed a \$1,000 fine for one count of violating Section 106.07(7), Florida Statutes. To view a copy of the Final Order, please refer to Exhibit 27

### IV. FEC History:

25 In addition to case number FEC 14-143, at its August meeting the Commission found probable cause on four counts that Respondent violated Section 106 07(7), Florida Statutes; the case number is FEC 14-285.

#### Conclusion:

On June 11, 2015, the Commission sent Mr. Zuniga a letter via certified mail informing him that it received a referral from the Division alleging violations of Florida's election laws. The letter advised Mr. Zuniga he had 14 days to respond to the allegations in the referral and was delivered to Respondent's address on June 24, 2015. Mr. Zuniga did not provide a response on behalf of Respondent. To view a copy of the Commission's June 11, 2015 letter,

please refer to Exhibit 28.

- On August 19, 2015, the Commission sent Mr. Zuniga—in his capacity as Respondent's chair—a letter informing him that the Division's referral was found to be legally sufficient and the Commission would be investigating Respondent's alleged failure to file 18 reports, or in the alternative, failed to notify the filing officer that no reports would be filed. The letter advised Mr. Zuniga he could file a notarized statement providing any information regarding the facts surrounding the allegation Mr. Zuniga did not provide a notarized statement on behalf of Respondent To view a copy of the Commission's August 19, 2015 letter, please refer to Exhibit 29
- On August 20, 2015, I mailed Mr. Zuniga—in his capacity as Respondent's chair—a questionnaire asking that he explain the reason why Respondent has not filed their reports or notified their filing officer that no reports would be filed. As of the date of this report, Respondent has not returned the questionnaire and the questionnaire has not been returned by the postal service as undeliverable. To view a copy of the affidavit, please refer to Exhibit 30.
- 29. On August 20, September 3 and September 8, 2015, I left voicemail messages asking Mr Zuniga to return my call to discuss the allegations in the Division's referral. As of the date of this report, Mr Zuniga has not returned my calls
- 30. Because Mr. Zuniga has not returned my telephone calls during this investigation or any of the previous investigations against Respondent, I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Political Committee Handbook*.

Respectfully submitted on September 11, 2015,

Tracie aules

Tracie Aulet

**Investigation Specialist** 

# Current address of Respondent

Mr Michael Zuniga, Chair & Treasurer Citizens for Fair Employment Opportunities 8500 20<sup>th</sup> Street, Unit #690474 Vero Beach, FL 32969

# Name and Address of Filing Officer:

Ms Kristi Reid-Bronson, Chief Bureau of Election Records 500 South Bronough Street Tallahassee, FL 32399 Current address of Complainant

Division of Elections 500 South Bronough Street Tallahassee, FL 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

# FLORIDA ELECTIONS COMMISSION

# REPORT OF INVESTIGATION

Citizens for Fair Employment Opportunities -- FEC 15-285

	LIST OF EXHIBITS
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 5 form filed 3/6/14
Exhibit 2	DS-DE 6 form filed 3/6/14
Exhibit 3	Acknowledgement letter dated 3/7/14
Exhibit 4	Failure to file letter dated 9/15/14
Exhibit 5	Failure to file letter dated 9/22/14
Exhibit 6	Failure to file letter dated 9/29/14
Exhibit 7	Failure to file letter dated 10/6/14
Exhibit 8	Failure to file letter dated 10/14/14
Exhibit 9	Failure to file letter dated 10/22/14
Exhibit 10	Failure to file letter dated 10/27/14
Exhibit 11	Failure to file letter dated 10/27/14
Exhibit 12	Failure to file letter dated 10/27/14
Exhibit 13	Failure to file letter dated 10/28/14
Exhibit 14	Failure to file letter dated 10/29/14
Exhibit 15	Failure to file letter dated 10/30/14
Exhibit 16	Failure to file letter dated 10/31/14
Exhibit 17	Failure to file letter dated 11/3/14
Exhibit 18	Failure to file letter dated 11/12/14
Exhibit 19	Failure to file letters dated 12/11/14 & 12/29/14
Exhibit 20	Failure to file letters dated 1/13/15 & 1/26/15
Exhibit 21	Failure to file letters dated 2/11/14 & 2/19/15
Exhibit 22	Final notice dated 3/3/15
Exhibit 23	Final notice dated 3/3/15
Exhibit 24	Letter from Ms. Castoreno dated 8/25/15
Exhibit 25	Political Committee EFS User's Guide

Exhibit 26	Filing history	
Exhibit 27	Final Order	
Exhibit 28	Commission's letter dated 6/11/15	
Exhibit 29	Letter of legal sufficiency dated 8/19/15	
Exhibit 30	Letter requesting Mr. Zuniga's affidavit	

# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

2014 MAR -6 AM 9: 47

(PLEASE TYPE)		DA OF ELECTIONS	
1 Full Name of Committee		Te ephore	
Citizens for Fair 5	imployment Opportunities	(407) 478-9005	
Mailing Address tindlude of	y, state and zip coge;		
8530 20th st. un t	# 690474 Verb Beach FL	32969	
Sheet Address (include bity)	state and zip code)	The former of the state of the	
8500 20th st. unit	# 690474   Vero Beach FL )	32969	
2 Affiliated or Connected Or committees[	ganizations (includes other committee	es of continuous existence and political	
Name of Affil ated or Columbial Organization	Maling Address	Relationship:	
None	None	Nor e	
3 Area. Scope and Jurisdict	ion of the Committee		
	e formed to sponsor constitut		
••	Organization's Special Interest (e.g. n nt and ଳାନ୍ନାନ୍ନ ରଂଶରୀ ୭୭୫	nedical, legal. education. etc.)	
5 Identify by Name Address	and Position, the Custodian of Books	and Accounts (include treasurer's name)	
FillName	Mai ir g Address	Committee Title or Position	
Vichael Zun ga	7706 Holopaw Ave. Fort Ple 34951	rce FU Custod an of Books and Accounts Chairperson Treasurer	

DS-OF 5 (Rev. 05/06)

(continued on reverse side)

6 List by Name. Address Finance Committee. If	and Position. Other Principal Any (include chairman's name	Officers Including C	fficers and Men	bers of the
ht I Name	Maring Ade	iress	Committee Title or Position	
Michael Zuniga	7706 Holopa	7706 Holopaw Ave		person
7 List by Name, Address Committee is Supporti	i, Office Sought and Party Affiling (if none, please indicate)	iation Each Candidat	e or Other Indivi	dual that this
Full Name	Mailing Address	Office !	Sought	Party
None	None	None Non		Nor s
8 List Any Issues this Co	ommittee is Supporting: Tair E	Imployment Ope	cortunity Am	enament of 201
List Any Issues this Co	ommittee is Opposing: ∴\Q∏	3		
9 If this Committee is Supporting the Entire Ticket of a Party. Give Name of Party. Notice.				
10 In the Event of Dissol	ution. What Disposition will be	Made of Residual Fo	unds?	
Donate to Non-	Profit occanization			
	Deposit Boxes, or Other Depo	sitaries Used for Cor	nmittee Funds	
Name of Bank or Depository & Account Number - Mailing Address				
Mid-Florida Credit Union		2800 20th Street Vero Beach, FL 32960		
12. List all Reports Requi and Positions of Suci	red to be Filed by this Commit i Officials, If Any	tee with Federal Offic	ials and the Na	mes, Addresses
Report Title - Dates Required to be Filed		Name & Position of	Official M	lailing Auxtress
Notice Notice		None		None
STATE OF INCOMINA		CRANGE COUNTY		COUNTY
Michael	Z-uniga	certify that the inf	ormatic in this \$	Statemer Fol
Organization is complete it	rug and correct			
X			3 2 2014	
	Chaipman of Political Committee		าล	to

EXHIBIT 1 pg. 2 of 2

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



CHECK APPROPRIATE BOX	OFFICE USE ONLY			
Crighal Appointment of Treasurer Respon	otment of Treasurer Deputy Treasurer			
1 Committee or Organization	2 Telephone			
Citizens for Fair Employment Opportunities	407 476-9005			
5 Name of Transurer or Debuty Treasurer 4 Email (options)	5 Telephone (optional)			
Michael Zuniga Michael Zuniga@	영live com :			
3. Valing Address				
8500 20th St Unit # 690474				
7 Street Address				
Vero Beach, FL 32969				
3 The following pank has been designated as the 💢 Prin	mary Depository Secondary Depository			
8 Name of Bank	1C Street Address			
Mid-Florida Credit Union	2800 20th Street <del>Vero Beach, FL 3296</del> 0			
11 C y	12 State 13 Do Gooe			
Vero Beach,	Florida 32960			
14 Signature of the man	15 Name of Chairman (Print or Type)			
X	Michael Zuniga			
Cameaton Treasurer's Acceptance of Appointment				
, Michael Zuniga	do heraby appear the appointment as			
·	Employment Opportunities			
-	Committee or Organization			
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FØREGOING CAMPAIGN TREASURERS ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.				
ACCEPTANCE OF APPOINTMENT AND	AVE READ THE FOREGOING CAMPAIGN TREASURERS. THAT THE FACTS STATED ARE TRUE:			
3 2/2014 X	THAT THE FAOY'S STATED ARE TRUE!			
3 2/2014 X	Signature of Carrical or Treasure of Deouty Treasurer			



Governor

**KEN DETZNER**Secretary of State

March 7, 2014

Michael Zuniga, Chairperson Citizens for Fair Employment Opportunities 7706 Holopaw Avenue Fort Pierce, Florida 34951

Dear Mr Zuniga:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Citizens for Fair Employment Opportunities, which were placed on file in our office on March 6, 2014. 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.

#### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on April 10, 2014 The report will cover the period of March 1-31, 2014 (M3). 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: 61497

EXHIBIT 309. 10f3





Michael Zuniga, Chairperson March 7, 2014 Page Two

#### Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelopes contain your confidential pin numbers.

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

#### **Timely Filing**

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

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

#### Electronic Receipts

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

EXHIBIT 3 pg. 2 of 3

Michael Zuniga, Chairperson March 7, 2014 Page Three

#### **Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <a href="http://elections.myflorida.com">http://elections.myflorida.com</a>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, 2014 Political Committee Handbook, 2014 Calendar of Reporting Dates, and Rule 18-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ddb

Enclosures

EXHIBIT 3 pg. 3 of 3



# FLORIDA DEPARTMENT OF STATE

#### Ken Detzner Secretary of State

# DIVISION OF ELECTIONS

September 15, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due September 12, 2014, has not been received

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

EXHIBIT 4



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

September 22, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due September 19, 2014, has not been received.

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

EXHIBIT\_5\_\_\_\_



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

September 29, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due September 26, 2014, has not been received.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief

Bureau of Election Records

EXHIBIT\_\_\_\_\_



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 6, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

Your campaign treasurer's report, which was due October 3, 2014, has not been received.

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



#### Ken Detzner Secretary of State

# DIVISION OF ELECTIONS

October 14, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

EXHIBIT g



# Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

October 22, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 17, 2014, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

October 27, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 24, 2014, has not been received.

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



#### Ken Detzner Secretary of State

## **DIVISION OF ELECTIONS**

October 27, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 25, 2014, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



# Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

October 27, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 26, 2014, has not been received.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



#### Ken Detzner Secretary of State

## **DIVISION OF ELECTIONS**

October 28, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 27, 2014, has not been received.

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

October 29, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 28, 2014, has not been received.

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

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Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



# Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 30, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 29, 2014, has not been received.

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



# Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 31, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 30, 2014, has not been received

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

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Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



# Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

November 3, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

Your campaign treasurer's report, which was due October 31, 2014, has not been received

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

November 12, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

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

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

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

Sincerely.

Kristi Reid Bronson, Chief Bureau of Election Records



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

December 11, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

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

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Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

**EXHIBIT** 19 pq. 10f2



# Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

#### Second Notice

December 29, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on December 11, 2014. As of this date, we do not show a record of receiving this report

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

EXHIBIT 19 pg. 2012



#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

January 13, 2015

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief

Bureau of Election Records

EXHIBIT 20 pg. 1 ot 2



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

#### **Second Notice**

January 26, 2015

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

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

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

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

Sincerely,

Kristí Reid Bronson, Chief Bureau of Election Records

EXHIBIT 20 pg. 20f2



#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

February 11, 2015

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

Your campaign treasurer's report, which was due February 10, 2015, has not been received

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

int Reid &

EXHIBIT 21 pg. 10f2



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

#### **Second Notice**

February 19, 2015

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, due February 10, 2015, has not been received

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

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on February 11, 2015. As of this date, we do not show a record of receiving this report.

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

EXHIBIT 21 pg. 2 of 2



RICK SCOTT

Governor

KEN DETZNER Secretary of State

FINAL NOTICE **Delivery Confirmation:** 

RECEIPT

USPS TRACKING # 9114 9999 4423 8939 8829 79 For Tracking or inquiries go to USPS com or call 1-800-222-1811

March 3, 2015

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities (61497) 7706 Holopaw Avenue Fort Pierce, Florida 34951

Dear Mr. Zuniga:

According to a review of the Division's records, the organization referenced above has not filed the following reports:

<u>Year</u>	Report	Cover Period
2014	G1A	08/30/2014 - 09/05/2014
2014	G2	09/06/2014 - 09/12/2014
2014	G2A	09/12/2014 - 09/19/2014
2014	G3	09/20/2014 - 09/26/2014
2014	G4	09/27/2014 - 10/03/2014
2014	G5	10/04/2014 - 10/10/2014
2014	G6	10/11/2014 - 10/17/2014
2014	D1	10/18/2014 - 10/24/2014
2014	D2	10/25/2014
2014	D3	10/26/2014
2014	D4	10/27/2014
2014	D5	10/28/2014
2014	D6	10/29/2014
2014	G7	10/18/2014 - 10/30/2014
2014	M10	10/31/2014
2014	MH	11/01/2014 - 11/30/2014
2014	M12	12/01/2014 - 12/31/2014

EXHIBIT 22 pg





Michael Zuniga March 3, 2015 Page 2

The organization has previously been notified of the reports that are outstanding. Enclosed are copies of letters sent by the Division. If the reports are not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions, please call the Help Line at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/zjs

English

Customer Service

USPS Mobile

Register / Sign In

# **■USPS.COM**

# USPS Tracking™



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

Tracking Number: 9114999944238939882979

Updated Delivery Day: Friday, March 6, 2015

# Product & Tracking Information

Postal Product:

Extra Svc: USPS Tracking<sup>™</sup>

DATE & TIME

STATUS OF ITEM

LOCATION

March 5 2015, 1:07 pm

Delivered In/At Mailbox

FORT PIERCE FL 34951

Your item was delivered in or at the mailbox at 1:07 pm on March 5, 2015 in FORT PIERCE, Ft. 34951

March 5 2015 10:50 am

Arrived at Post Office

FORT PIERCE FL 34950

#### Available Actions

**Text Updates** 

Email Updates

# Track Another Package

Tracking (or receipt) number

Track It

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Inspector General
Postal Explorer

National Postal Museum Resources for Developers LEGAL INFORMATION

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Search or Enter a Tracking Number

EXHIBIT 22 pg. 3 of 3



RICK SCOTT

Governor

KEN DETZNER

Secretary of State

FINAL NOTICE

**Delivery Confirmation:** 

USPS TRACKING # & CUSTOMER RECEIPT 9114 9999 4423 8939 8832 28 For Tracking or inquiries go to USPS com

or call 1-900-222-1811

March 3, 2015

Michael Zuniga, Treasurer and Chairperson Citizens for Fair Employment Opportunities (61497) 7706 Holopaw Avenue Fort Pierce, Florida 34951

Dear Mr. Zuniga:

According to a review of the Division's records, the organization referenced above has not filed the following report:

<u>Year</u>	Report	Cover Period
2015	Mi	01/01/15 = 01/31/15

The organization has previously been notified of the report that is outstanding. Enclosed are copies of letters sent by the Division. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions, please call the Help Line at (850) 245-6280

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/jha

Enclosures

EXHIBIT 23 pg. lof 2



English

**Customer Service** 

**USPS** Mobile

Register / Sign In

# **■USPS.COM**

# USPS Tracking™



Available Actions

Text Updates

Email Updates

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

Tracking Number: 9114999944238939883228

Updated Delivery Day: Friday, March 6, 2015

# **Product & Tracking Information**

Postal Product:

Extra Svc:

USPS Tracking

DATE & TIME

STATUS OF ITEM

LOCATION

March 6, 2015, 11:13 am

Delivered, In/At Mailbox

FORT PIERCE, FL 34951

Your item was delivered in or at the mailbox at 11:13 am on March 6 2015 in FORT PIERCE Ft.

34951

March 6 2015 9:40 am

Out for Delivery

FORT PIERCE FL 34950

March 6 2015 9:30 am

Sorting Complete

FORT PIERCE FL 34950 FORT PIERCE FL 34950

March 6 2015 8:43 am

Arrived at Post Office

WEST PALM

March 5 2015 10:58 pm

Departed USPS Facility

BEACH FL 33416

March 5 2015 6:19 pm

Arrived at USPS Facility

WEST PALM BEACH FL 33416

March 4 2015 10:09 pm

Departed USPS Facility

TALLAHASSEE FL 32301

March 4 2015 4:19 pm

Arrived at USPS Facility

TALLAHASSEE FL 32301

# Track Another Package

Tracking (or receipt) number

Track It

EXHIBIT 23 pg. 2012





TESSIVE P

2815 SEP -1 A 10: 43

8/25/2015

6 B 4

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

RE:

Case No.: FEC 15-285 Subpoena No.: 15-285-44

Dear Ms. Aulet,

We are in receipt of the above referenced subpoena. Upon searching MIDFLORIDA's database, we are unable to locate any accounts in the name of Citizens for Fair Employment Opportunities. Please let me know if I may be of any further assistance. I may be reached via email at <a href="mailto:bcastoreno@midflorida.com">bcastoreno@midflorida.com</a> or by phone at 863 616.2100 ext 1113. Thank you.

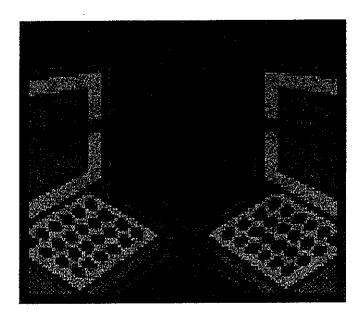
Sincerely,

Bethany Castoreno

Research Manager, Custodian of Records

# Department of State Division of Elections

# Political Committee EFS User's Guide



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

EFS HELP LINE: 850-245-6280

January 2011

Rule 1S-2.017, F.A.C.

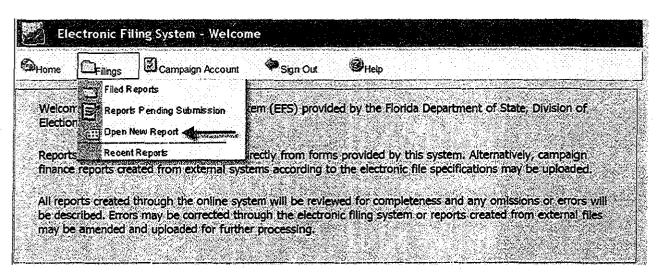
DS-DE 110B (eff. 01/11)

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# Create a New Report by Data Entry

From the Welcome screen, click and then open New Report



ng due date of the report				nning and ending co ir and <i>Report Type</i> .	veraye cates and the	<b>e</b>
Election Cycle:	2010 Genera	Election				
Report Type:	F2 2010					
Coverage Period:	7/17/2010	7/30/2010	y is Due Da	ite:   08/06/2010		
□ <b>Spe</b> c	sai Flection Repo	mi 🖟 🗖	Walver			
Uploading a Campai	gs Finance Rep	ort			1900 100 100 100	7 (4)
Campaign Finance reports the Browse button to I	rt file meeting th locate and select	e department's speci the report text or zi	fications may be p file to be uplo	e uploaded at the ti aded. You may uplo	me a report is open oad the report file in	d.
		only one report file	A DESCRIPTION OF SAME	古著"公司法,不会知识的"""智慧"。 化基定	A 100 A 100 A 100 A 11 A 12 A 12 A 12 A	43,342501
Uptoading a Campat Campaign Finance repor	gn Finance Rep rt file meeting th locate and select	ort e department's speci the report text or zi	fications may b	e uploaded at the ti aded. You may uplo	me a report is oper and the report file in	K

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

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

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

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

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

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

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

Election Cycle: 2010 General Election	
Report Type: F2 2010	
Coverage Period: 7/17/2010 7/30/2010	Due Date: 03/06/2010
Special Segretar de Maria D	3 Waker 4

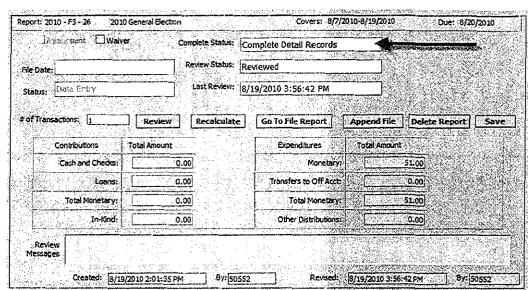
Click Open Report at the bottom of the screen. A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4 - 27 2010 General Electi	on	Covers: 10/16/2	010-10/28/2010 Due:	10/29/2010
☐£mandisiant ☐ Waiver	Complete Status: Inc	omplete Detail Records		
File Date:	Review Status: Not	t Reviewed		
Status: Data Entry	Last Review:			
# of Transactions: 0 Review	Recalculate	Go To File Report	Append File Delete Rep	ort Save
Contributions Total Amount		Expenditures	Total Amount	
Cash and Checks:	0 00	Monetary:	0.00	
Loans:	0.00	Transfers to Off Acct:	0.00	
Total Monetary:	0.00	Total Monetary:	0.00	
In-Kind:	0.00	Other Distributions:	0.00	
Review Messages				
Created: 10/26/2010 11:41:	25 AM By: 50552	Revised: 1	0/26/2010 11:41:25 AM	By: 50552

# File the Report

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

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



Click on Go To File Report

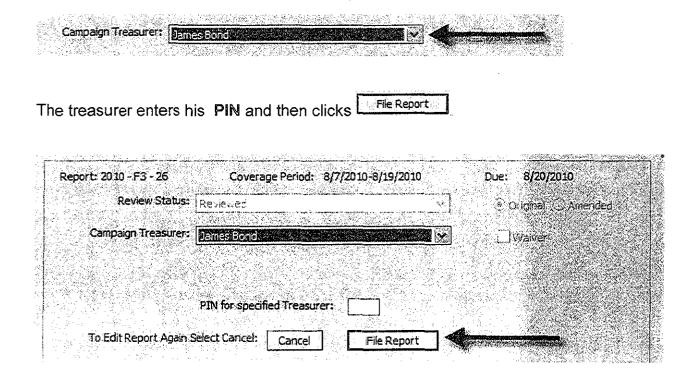
The chairperson enters his or her PIN, and then selects

Report Approved

NOTE: A PIN is the san	e as your signature attesting to the validity of the	e report
Step 1: Enter the candid	te/chairperson PIN.	
Step 2: Select the 'Repo	t Approved' button.	
Report: 2010 - F3 - 26	Coverage Period: 8/7/2010-8/19/2010	Due: 8/20/2010
Review Statu	BigRessolved And Services	Original Amended
		lswaiver.
	PIN for Candidate/Chairperson: Report A	Approved Approved

EXHIBIT 25 pg. 50f6

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



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

EXHIBIT 25 pg. 6 d6



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# Florida Department of State - Division of Elections

#### Florida Election System Reports

Candidate/Committee Lookup Name: Election: Acct: 61497 Type: Committee Search Reset

Committee Name: Citizens for Fair Employment Opportunities Account: 61497

Account 01497							
Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed Appeale	d Amount Fined	Amount Paid
8/10/2015	M7		SNT	0	\$0 00	\$0 00	\$0.00
7/10/2015	M6		SNT	0	\$0.00	\$0 00	\$0.00
6/10/2015	M5		SNT	0	\$0.00	\$0.00	\$0.00
5/11/2015	M4		SNT	0	\$0 00	\$0 00	\$0 00
4/10/2015	МЗ		SNT	0	\$0 00	\$0 00	\$0.00
3/10/2015	M2		SNT	0	\$0 00	\$0 00	\$0.00
2/10/2015	М1		FEC	0	\$0.00	\$0 00	\$0.00
1/12/2015	M12		FEC	0	\$0 00	\$0.00	\$0.00
12/10/2014	M11		FEC	0	\$0 00	\$0 00	\$0 00
11/10/2014	M10		FEC	0	\$0 00	\$0 00	\$0.00
10/31/2014	G7		FEC	0	\$0 00	\$0 00	\$0 00
10/30/2014	D6		FEC	0	\$0 00	\$0 00	\$0 00
10/29/2014	D5		FEC	0	\$0.00	\$0.00	\$0.00
10/28/2014	D4		FEC	0	\$0.00	\$0 00	\$0 00
10/27/2014	D3		FEC	0	\$0 00	\$0 00	\$0 00
10/26/2014	D2		FEC	0	\$0 00	\$0 00	\$0 00
10/25/2014	D1		FEC	0	\$0 00	\$0 00	\$0 00
10/24/2014	G6		FEC	0	\$0 00	\$0.00	\$0 00
10/17/2014	G5		FEC	0	\$0 00	\$0.00	\$0 00
10/10/2014	G4		FEC	0	\$0 00	\$0 00	\$0 00
10/3/2014	G3		FEC	0	\$0 00	\$0 00	\$0 00
9/26/2014	G2A		FEC	0	\$0 00	\$0 00	\$0.00
9/19/2014	G2		FEC	0	\$0 00	\$0 00	\$0 00
9/12/2014	G1A		FEC	0	\$0.00	\$0.00	\$0 00
9/5/2014	G1		FEC	0	\$0 00	\$0 00	\$0.00
8/29/2014	P7A		FEC	0	\$0 00	\$0 00	\$0 00
8/22/2014	P7		FEC	0	\$0 00	\$0 00	\$0 00
8/15/2014	P6		FEC	0	\$0.00	\$0 00	\$0 00
8/8/2014	P5	1/26/2015	CLO	171	\$0 00	\$0 00	\$0 00
8/1/2014	P4	1/26/2015	CLO	178	\$0 00	\$0 00	\$0 00
7/25/2014	P3	8/6/2015	CLO	377	\$0 00	\$0 00	\$0 00
7/18/2014	P2A	1/26/2015	CLO	192	\$0 00	\$0 00	\$0 00
7/11/2014	P2	1/26/2015	CLO	199	\$0.00	\$0 00	\$0.00
7/4/2014	P1A	1/26/2015	CLO	206	\$0 00	\$0 00	\$0 00
6/27/2014	P1	1/26/2015	CLO	213	\$0.00	\$0 00	\$0 00
6/10/2014	M5	1/25/2015	CLO	229	\$0 00	\$0 00	\$0 00
5/12/2014	M4	1/26/2015	CLO	259	\$0 00	\$0 00	\$0 00
4/10/2014	МЗ	1/25/2015	CLO	290	\$0 00	\$0 00	\$0 00

EXHIBIT\_\_\_26

# STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v.

Agency Case No.: FEC 14-143 F.O. No.: FOFEC 15-172W

Citizens for Fair Employment Opportunities, Respondent.

## FINAL ORDER

THIS MATTER was heard at an informal hearing held before the Florida Elections Commission (Commission) on August 26, 2015.

#### **APPEARANCES**

For Commission

Jaakan A Williams

Assistant General Counsel 107 West Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399

For Respondent

No Appearance

#### STATEMENT OF THE ISSUE

Whether Respondent violated Section 106 07(7), Florida Statutes, as alleged in the Order of Probable Cause.

#### PRELIMINARY STATEMENT

On June 6, 2014, the Commission received a referral from the Division of Elections

EXHIBIT 27 pg. 1 of 4

alleging violations of Florida's election laws. Staff of the Commission conducted an investigation to determine whether the facts alleged in the complaint constituted probable cause to believe that Respondent violated the Florida Election Code.

On December 1, 2014, staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated On February 25, 2015, the Commission entered an Order of Probable Cause finding that there was probable cause to charge Respondent with the following violation:

## Count 1:

On or about April 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to timely notify the filing officer in writing that the committee had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014 M3 Report, covering March 1, 2014 through March 31, 2014.

Respondent did not timely elect to have a formal administrative hearing before an administrative law judge from the Division of Administrative Hearings and, therefore, the matter was set for an informal hearing before the Commission. At the informal hearing, the Commission adopted the undisputed facts set forth in the Staff's Recommendation as its findings of fact.

Respondent testified before the Commission

#### FINDINGS OF FACT

- Respondent is a political committee currently registered with the Division of Elections and Michael Zuniga is listed as its Chairman and Treasurer
- 2. The committee's 2014 M3 Report was due on April 10, 2014; however, Mr. Zuniga failed to file the report
  - 3. The Division mailed letters to Mr. Zuniga on April 11, 2014, April 25, 2014, and

EXHIBIT 27 pg. 264

May 8, 2014, informing him that he committee's 2014 M3 Report had not been received.

Each of the three failure-to-file notices were sent to the address listed on

Respondent's DS-DE 6 form

Despite having received three written reminders from the Division, Mr. Zuniga

still has not filed the committee's 2014 M3 Report.

**CONCLUSIONS OF LAW** 

6 The Commission has jurisdiction over the parties to and subject matter of this

cause, pursuant to Section 106.26, Florida Statutes

Respondent's conduct was willful Respondent committed the acts while

knowing that, or showing reckless disregard for whether, the acts were prohibited, or failed to

commit an act while knowing that, or showing reckless disregard for whether, the acts were

required.

7

8. Respondent committed 1 count of violating Section 106 07(7), Florida Statutes,

when he failed to timely notify the filing officer in writing that the committee had no reportable

activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014

M3 Report.

9. In determining the amount of the civil penalty, the Commission considered the

mitigating and aggravating circumstances set forth in Section 106 265, Florida Statutes

ORDER

The Commission finds that Respondent has violated the following provisions of Chapter

106, Florida Statutes, and imposes the following fine:

A Respondent violated Section 106 07(7), Florida Statutes, on 1 occasion for

failing to timely notify the filing officer in writing that the committee had no reportable

EXHIBIT 27 pg. 364

activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014 M3 Report. Respondent is fined \$1,000 for the violation

Therefore it is

**ORDERED** that Respondent shall remit a civil penalty in the amount of \$1,000, inclusive of fees and costs The civil penalty shall be paid to the Florida Elections Commission, Collins Building, Suite 224, 107 West Gaines Street, Tallahassee, Florida 32399, within 30 days of the date this Final Order is filed with the Commission and must be paid by money order, cashier's check or attorney trust account check

**DONE AND ORDERED** by the Florida Elections Commission on August 26, 2015

M Scott Thomas, Chairman Florida Elections Commission

Copies furnished to:
Jaakan A. Williams, Assistant General Counsel
Michael Zuniga, Respondent
Division of Elections, Complainant

## NOTICE OF RIGHT TO APPEAL

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120 68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050 and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. The notice of administrative appeal must be filed within 30 days of the date this order is filed with the Commission. The date this order was filed appears in the upper right-hand corner of the first page of the order.

EXHIBIT 27 pg. 40f4



#### FLORIDA ELECTIONS COMMISSION

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

June 11, 2015

CERTIFIED MAIL: # 9214 8969 0099 9790 1602 1093 34

Michael Zuniga, Chair Citizens for Fair Employment Opportunities 7706 Holopaw Avenue Ft Pierce, FL 34951

RE: Case No.: FEC 15-285; Respondent: Citizens for Fair Employment Opportunities

Dear Mr. Zuniga:

On March 20, 2015, the Florida Elections Commission attempted to notify you of a complaint that was filed against you However, it is unclear whether you received our notice Enclosed is a copy of our previous correspondence and the complaint for your review and action

If you have any questions, please contact us at fec@myfloridalegal.com or at the number listed above

Sincerely,

Erin Riley

Deputy Agency Clerk

lent:

Enclosure: Letter dated March 20, 2015 and Complaint w/attachments

EXHIBIT 28 pg. 164



Date Produced: 06/29/2015

Florida Elections Commission:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1602 1093 34. Our records indicate that this item was delivered on 06/24/2015 at 11:03 a.m. in FORT PIERCE, FL 34951. The scanned image of the recipient information is provided below.

Much Zy

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.

EXHIBIT 28 pg 2014

Customer Reference Number: 15-285 14 Day Ltr Re-mailed-M

Due: 07/14/15



#### FLORIDA ELECTIONS COMMISSION

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

March 20, 2015

#### CERTIFIED MAIL 9214 8969 0099 9790 1600 6384 23

Michael Zuniga, Chair Citizens for Fair Employment Opportunities 7706 Holopaw Avenue Fort Pierce, FL 34951

RE: Case No.: FEC 15-285; Respondent: Citizens for Fair Employment Opportunities

Dear Mr Zuniga:

On March 17, 2015, 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 <a href="mailto:fec@myfloridalegal.com">fec@myfloridalegal.com</a> 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 unless you notify us of a new address.

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 <u>confidential</u> 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, the Respondent, unless you waive confidentiality in writing

EXHIBIT 28 pg. 30f4

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

EXHIBIT 28 pg. 4d4



#### FLORIDA ELECTIONS COMMISSION

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

August 19, 2015

Citizens for Fair Employment Opportunities

Attn: Michael Zuniga, Chair 8500 20<sup>th</sup> St., Unit #690474 Vero Beach, FL 32969

RE: Case No.: FEC 15-285; Respondent: Citizens for Employment Opportunities

Dear Mr Zuniga:

On March 17, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws I have reviewed the complaint and find that it contains one or more legally sufficient allegations The Commission staff will investigate the following alleged violations:

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

- 2014 G1A
- 2014 G2
- 2014 G2A
- 2014 G3
- 2014 G5
- 2014 G6
- 2014 D1
- 2014 D2
- 2014 D3
- 2014 D4
- 2014 D5
- 2014 D6
- 2014 G7
- 2014 M10

EXHIBIT 29 pg. 163

- 2014 M11
- 2014 M12
- 2015 M1

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

- 2014 G1A
- 2014 G2
- 2014 G2A
- 2014 G3
- 2014 G5
- 2014 G6
- 2014 D1
- 2014 D2
- 2014102
- 2014 D3
- 2014 D4
- 2014 D5
- 2014 D6
- 2014 G7
- 2014 M10
- 2014 M11
- 2014 M12
- 2015 M1

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral

EXHIBIT 29 pg. 283

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 Tracie Aulet, the investigator assigned to this case

Sincerely.

Amy McKeever Tomar

Executive Director

AMT/enr

EXHIBIT 29 pg. 30/3



#### FLORIDA ELECTIONS COMMISSION

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

August 20, 2015

Mr Michael Zuniga, Chair & Treasurer Citizens for Fair Employment Opportunities 8500 20<sup>th</sup> Street, Unit 690474 Vero Beach, FL 32969

RE: Case No.: FEC 15-285

Dear Mr. Zuniga:

The Florida Elections Commission needs additional information concerning the referral filed against you with the Commission. Therefore, please complete the attached questionnaire, have it notarized, and return it to me at your earliest convenience but not later than September 3, 2015

Please note that an exact copy of this questionnaire has also been mailed to the Fort Pierce address on file with the Division of Elections You only need to complete and return one of the questionnaires

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

Thank you for your cooperation in this matter. Please let me know if you have any questions. My extension number is 114

Sincerely,

Tracie Aulet

Investigation Specialist

JAMEN GENTLA

Enclosure: Affidavit of Background Information

EXHIBIT 30 pg. 10+5



#### FLORIDA ELECTIONS COMMISSION

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

August 20, 2015

Mr. Michael Zuniga, Chair & Treasurer Citizens for Fair Employment Opportunities 7706 Holopaw Avenue Fort Pierce, FL 34951

RE: Case No.: FEC 15-285

Dear Mr Zuniga:

The Florida Elections Commission needs additional information concerning the referral filed against you with the Commission. Therefore, please complete the attached questionnaire, have it notarized, and return it to me at your earliest convenience but not later than September 3, 2015

Please note that an exact copy of this questionnaire has also been mailed to the Vero Beach address on file with the Division of Elections. You only need to complete and return one of the questionnaires

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time

Thank you for your cooperation in this matter. Please let me know if you have any questions My extension number is 114.

Sincerely,

Tracie Aulet

Investigation Specialist

Jani lines

Enclosure: Affidavit of Background Information

EXHIBIT 30 pg. 2015

# AFFIDAVIT OF BACKGROUND INFORMATION Case Number: FEC 15-285

STATE OF FLORIDA County of
Michael Zuniga, being duly sworn, says:
1 This affidavit is made upon my personal knowledge
I am of legal age and competent to testify to the matters stated herein. I am currently employed by as
3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in
Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s)
Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee other than Citizens for Fair Employment Opportunities? If so, please list the names and addresses of the committees and dates when you held the position.
Have you ever held the office of chairperson, treasurer, board member, or other similar position for a committee of continuous existence? (Committee of continuous existence is defined in Section 106 04, Florida Statutes) If so, please list the name and addresses of the committees and dates when you held the position
20 255

					<del></del>	<del></del>
7 name					r's report? If	so, please list th
8 laws?	What a	action have you	taken to determi	ne your respons	ibilities under	Florida's election
9.	Do yo	u possess a copy	of Chapter 106,	Florida Statutes?	· 🗆	Yes No
10	If so, when did you first obtain it?					
11.	Have you read Chapter 106, Florida Statutes?					
12	Do you possess a copy of Chapter 104, Florida Statutes?					
13	If so, when did you first obtain it?					
14.	Have you read Chapter 104, Florida Statutes?					
15	Do you possess a copy of the Political Committee Handbook?					
16	If so, when did you first obtain it?					
17.	Have you read the Political Committee Handbook?					
18	List an	y additional mat	erials you receiv	ed from the Divi	sion of Electic	ons.
Opporti	ınities h		port, or notified	*		Fair Employment
2014	G1A	2014 G2	2014 G2A	2014 G3	2014 G4	2014 G5
2014	G6	2014 D1	2014 D2	2014 D3	2014 D4	2014 D5
2014	D6	2014 G7	2014 M10	2014 M11	2014 M12	2015 M1
				<del></del>	<u> </u>	<del></del>

EXHIBIT 30 pg. 4 of 5

received these reports?	the Division of Elections stating that the Div	vision tiad not
Yes No		
· · · · · · · · · · · · · · · · · · ·	not filed the committee's 2014 G1A throughout that no report will be filed for the 2014 anal paper if necessary):	-
	-	
		·
		··········
•		
	•	
I hereby swear or affirm that the best of my knowledge.	he foregoing information is Irue and	CORRECT 10
	HE FOREGOING INFORMATION IS TRUE AND  Signature of Affiant	CORRECT 10
	Signature of Affiant	day of
	Signature of Affiant  Sworn to (or affirmed) and subscribed before me this	day of
	Signature of Affiant  Sworn to (or affirmed) and subscribed before me this	day of 2015
	Signature of Affiant  Sworn to (or affirmed) and subscribed before me this	day of 2015  Public
	Signature of Affiant  Swom to (or affirmed) and subscribed before me this  Signature of Notary Public - State of Florida  Print, Type, or Stamp Commissioned Name of Notary	day of 2015  Public

Case Investigator: ta

EXHIBIT 30 pg. 5 of 5



#### FLORIDA ELECTIONS COMMISSION

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

August 19, 2015

Citizens for Fair Employment Opportunities

Attn: Michael Zuniga, Chair 8500 20<sup>th</sup> St, Unit #690474 Vero Beach, FL 32969

RE: Case No.: FEC 15-285; Respondent: Citizens for Employment Opportunities

Dear Mr. Zuniga:

On March 17, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

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

- 2014 G1A
- 2014 G2
- 2014 G2A
- 2014 G3
- 2014 G5
- 2014 G6
- 2014 D1
- 2014 D2
- 2014 D3
- 2014 D4
- 2014 D5
- 2014 D6
- 2014 G7
- 2014 M10

- 2014 M11
- 2014 M12
- 2015 M1

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

- 2014 G1A
- 2014 G2
- 2014 G2A
- 2014 G3
- 2014 G5
- 2014 G6
- 2014 D1
- 2014 D2
- 2014 D3
- 2014 D4
- 2014 D5
- 2014 D6
- 2014 G7
- 2014 M10
- 2014 M11
- 2014 M12
- 2015 M1

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral

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

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

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

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her

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

Sincerely,

Amy McKeever Tomar

Executive Director

AMT/enr

# DIVISION OF ELECTIONS FEC REFERRAL FORM

RECEIVED

2015 MAR 17: P 1: 10

To FEC from Division of Elections

Name:

Citizens for Fair Employment Opportunities

Account Number:

61497

Chairperson:

Michael Zuniga

Treasurer:

Michael Zuniga

Registered Agent: Michael Zuniga

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

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

In the alternative, Mr. Zuniga failed to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106.07(7), Florida Statutes. Late filing of the required waiver notice(s) may constitute a deliberate failure to include information required by Chapter 106 (see Section 106.19(1)(c)).

# Report(s):

2014 G1A	2014 G6	2014 D6
2014 G2	2014 D1	2014 G7
2014 G2A	2014 D2	2014 M10
2014 G3	2014 D3	2014 M11
2014 G4	2014 D4	2014 M12
2014 G5	2014 D5	2015 M1

Sent By:

Kristi Reid Bronson

Date:

March 16, 2015

ejr

#### **AFFIDAVIT**

#### STATE OF FLORIDA

#### County of Leon

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

- I am the Chief of the Bureau of Election Records of the Division of Elections (Division) In that capacity, I oversee the Division's duties related to the filing of campaign finance reports
- 2 This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian
- 3 I am of legal age and competent to testify to the matters stated herein.
- 4. Citizens for Fair Employment Opportunities (61497) is a political committee registered with the Division. On March 6, 2014, Michael Zuniga filed the DSDE 5 and 6 with the Division of Elections indicating that he was the chairperson and treasurer for the committee (See attached documents and acknowledgment letter.)
- 5. The 2014 G1A campaign treasurer's report was due on September 12, 2014. On September 15, 2014, the Division mailed Mr. Zuniga notification that the 2014 G1A campaign treasurer's report had not been filed. (See attached letter.)
- 6. The 2014 G2 campaign treasurer's report was due on September 19, 2014. On September 22, 2014, the Division mailed Mr. Zuniga notification that the 2014 G2 campaign treasurer's report had not been filed (See attached letter.)
- 7. The 2014 G2A campaign treasurer's report was due on September 26, 2014. On September 29, 2014, the Division mailed Mr. Zuniga notification that the 2014 G2A campaign treasurer's report had not been filed. (See attached letter.)
- 8. The 2014 G3 campaign treasurer's report was due on October 3, 2014 On October 6, 2014, the Division mailed Mr. Zuniga notification that the 2014 G3 campaign treasurer's report had not been filed. (See attached letter.)

- 9. The 2014 G4 campaign treasurer's report was due on October 10, 2014. On October 14, 2014, the Division mailed Mr. Zuniga notification that the 2014 G4 campaign treasurer's report had not been filed. (See attached letter.)
- 10. The 2014 G5 campaign treasurer's report was due on October 17, 2014. On October 22, 2014, the Division mailed Mr. Zuniga notification that the 2014 G5 campaign treasurer's report had not been filed. (See attached letter.)
- The 2014 G6 campaign treasurer's report was due on October 24, 2014. On October 27, 2014, the Division mailed Mr. Zuniga notification that the 2014 G6 campaign treasurer's report had not been filed. (See attached letter.)
- The 2014 D1 campaign treasurer's report was due on October 25, 2014. On October 27, 2014, the Division mailed Mr Zuniga notification that the 2014 D1 campaign treasurer's report had not been filed. (See attached letter.)
- 13. The 2014 D2 campaign treasurer's report was due on October 26, 2014. On October 27, 2014, the Division mailed Mr. Zuniga notification that the 2014 D2 campaign treasurer's report had not been filed. (See attached letter.)
- 14. The 2014 D3 campaign treasurer's report was due on October 27, 2014. On October 28, 2014, the Division mailed Mr. Zuniga notification that the 2014 D3 campaign treasurer's report had not been filed. (See attached letter.)
- 15. The 2014 D4 campaign treasurer's report was due on October 28, 2014. On October 29, 2014, the Division mailed Mr. Zuniga notification that the 2014 D4 campaign treasurer's report had not been filed. (See attached letter)
- The 2014 D5 campaign treasurer's report was due on October 29, 2014 On October 30, 2014, the Division mailed Mr. Zuniga notification that the 2014 D5 campaign treasurer's report had not been filed (See attached letter.)
- 17. The 2014 D6 campaign treasurer's report was due on October 30, 2014. On October 31, 2014, the Division mailed Mr. Zuniga notification that the 2014 D6 campaign treasurer's report had not been filed. (See attached letter.)
- The 2014 G7 campaign treasurer's report was due on October 31, 2014. On November 3, 2014, the Division mailed Mr. Zuniga notification that the 2014 G7 campaign treasurer's report had not been filed. (See attached letter.)

- 19. The 2014 M10 campaign treasurer's report was due on November 10, 2014. On November 12, 2014, the Division mailed Mr. Zuniga notification that the 2014 M10 campaign treasurer's report had not been filed (See attached letter.)
- On December 3, 2014, the Division mailed Mr. Zuniga final notification with delivery confirmation that the 2014 G1A, 2014 G2, 2014 G2A, 2014 G3, 2014 G4, 2014 G5, 2014 G6, 2014 D1, 2014 D2, 2014 D3, 2014 D4, 2014 D5, 2014 D6, 2014 G7, and 2014 M10 reports had not been filed. (See attached letter with delivery confirmation.)
- 21. The 2014 M11 campaign treasurer's report was due on December 10, 2014. On December 11 and 29, 2014, the Division mailed Mr. Zuniga notifications that the 2014 M11 campaign treasurer's report had not been filed. (See attached letter.)
- The 2014 M12 campaign treasurer's report was due on January 12, 2015 On January 13 and 26, 2015, the Division mailed Mr. Zuniga notifications that the 2014 M12 campaign treasurer's report had not been filed. (See attached letter)
- 23. The 2015 M1 campaign treasurer's report was due on February 10, 2015. On February 11 and February 19, 2015, the Division mailed Mr. Zuniga notifications that the 2015 M1 campaign treasurer's report had not been filed. (See attached letter.)
- 24. On March 3, 2015, the Division mailed Mr. Zuniga final notification with delivery confirmation that the 2015 M1 report had not been filed. (See attached letter with delivery confirmation)
- On March 3, 2015, the Division mailed Mr. Zuniga final notification with delivery confirmation that the 2014 G1A, 2014 G2, 2014 G2A, 2014 G3, 2014 G4, 2014 G5, 2014 G6, 2014 D1, 2014 D2, 2014 D3, 2014 D4, 2014 D5, 2014 D6, 2014 G7, 2014 M10, 2014 M11, and 2014 M12 reports had not been filed (See attached letter with delivery confirmation.)
- 26. Mr. Zuniga did not notify the Division of Elections prior to or on the prescribed reporting dates for the 2014 G1A, 2014 G2, 2014 G2A, 2014 G3, 2014 G4, 2014 G5, 2014 G6, 2014 D1, 2014 D2, 2014 D3, 2014 D4, 2014 D5, 2014 D6, 2014 G7, 2014 M10, 2014 M11, 2014 M12, and 2015 M1 reports that no report was to be filed

27 As of March 16, 2015, Mr. Zuniga has failed to file the 2014 G1A, 2014 G2, 2014 G2A, 2014 G3, 2014 G4, 2014 G5, 2014 G6, 2014 D1, 2014 D2, 2014 D3, 2014 D4, 2014 D5, 2014 D6, 2014 G7, 2014 M10, 2014 M11, 2014 M12, and 2015 M1 reports

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 16th day of March, 2015.

Signature of Notary Public - State of Florida

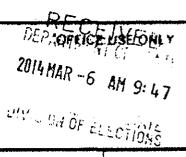
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known

JOEL MYNARD
MY COMMISSION # FF 115468
EXPIRES: May 16, 2018
Bonded Thru Notery Public Underwriter

# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)



		. 4770
1 Full Name of Committee		Te ephone
Citizens for Fair E	Imployment Opportunities	(40+) 4+6-9005
Mailing Address tinclude of	y, state and zip page;	
6500 20th stilunit	# 690474 - Verb Beach FL 32969	
Sheet Address micloide bity	state and zip dode)	And the state of t
8500 20th st. unit	# 690474 Verb Beach ITL 32969	
2 Affiliated or Connected O committees	rganizations (includes other committees of cor	ntinuous existence and political
Name of Affiliated cr Connected Organization	Maling Address	Relationship
None	None	Ver e
3 Area Scope and Jurisdict	ion of the Committee	
⊇olatical committe	e formed to sponsor constitutional a	menoment
**	Organization's Special Interest (e.g., medical, i nt and ∺ining practices.	legal education, etc.)
5 Identify by Name Address	s and Position, the Custodian of Books and Ac	counts (include treasurer's name)
FullName	Mailing Address	Committee Title or Position
Vichael Zun ga	. ∞06 Holopaw Ave. Fort Pierce Fil 34951	Custod an of Books and Accounts Chairperson Treasurer
	1	

6. List by Name. Address at Finance Committee. If Ar	nd Position, Other Principal by (include chairman's name	Officers Including (	Officers a	and Members of the	
FullName	Maning Add	hess	Cu	omitee Title or PosTun	
Michael Zuniga	7706 Holopa	w Ave		Chairperson	
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	Offi∞	Sought	Party	
None	None	Noi	°C	None	
8 List Any Issues this Com	mittee is Supporting: Tair E	Imployment Op	cortun	ty Amerament of 201	
List Any Issues this Com	mittee is Opposing:	3			
9 If this Committee is Supp NOTO	orting the Entire Ticket of a	Party Give Name o	l Party		
10. In the Event of Dissoluti	on, What Disposition will be	Made of Residual F	unds?		
Donate to Non-⊇r	off ecean zation				
11 List all Banks. Safety De	eposit Boxes, or Other Depo	sitories Used for Co			
Name of Bank or Depository & Account Number Mailing Address					
Mid-Florida Cred			Street FL 32960		
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 Tale	Dates Required to be Filed	Name & Position of	Official	Mailing Audress	
None	None	Nor e		None	
STATE OF FLORIDA CRANGE GOUNTY					
Michael	7-uniga	cerbiy that the ii	formation	in this Statement of	
Organization is complete true	and correct	and the second s			
X	2/		<b>3</b> .2	2014	
Signature of Ch.	air an of Political Committee.			Date	

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

POLITICAL COMMITTEES | Sections 106.011(1) and 106.021(1) F.5.)



CHECK APPROPRIATE BOX			OFFICE USE ONLY
Ong hal Appointment of Treasurer Reappointment	ntment of Treasurer		Ceputy Treasurer
1 Committee or Organization		2 Teachtine	
Citizens for Fair Employment Opportunities		407 476-9	0005
3 Name of Treasurer or Deputy Treasurer 4 Email (options	t	5 Telephone :	pters'i
Michael Zuniga Michael Zuniga	glive com	i	
3 Veling Address			
8500 20th St. Unit # 690474			
7 Street Address		Angel Care Care Care Care Care Care Care Care	
Vero Beach, FL 32969			:
3 The following pank: has been designated as the 💢 Prin	nary Depository	Seconda	ry Depository
ê Nare of Ban≀	10 Street Address		
Mid-Florida Credit Union	٠.	2800 20t <del>ers Beach</del>	
Vero Beach,	12 State	orida	12 Zo Occe 3 Z 960
14 5 grature at Charman	15 Name of Chair	an (Print or Type	÷I
X	Michael Z	uniga	
Campatan Treasurer's Ac	ceptance of A	pointment	
Michael Zuniga		, do hereb	y appear the appointment as
treasurer or deouty treasurer fc- Citizens for Fair	Employment	Opportunit	ies
	Committee or Organiza		
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURERS ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE:			
3/2/2014 <b>x</b>	1/12		
DS-DE 6 (Rev. 7110)	Signators of Campa	IOP T'ESSUPE CV	Debupý Treasurer

REGISTERED AGENT STATEMENT OF APPOINTMENT (Seption 108 022 F 5 )		2014 MAR - 6 AM 9: 47
Ong hal Appointment Congress Appoint		The Middle
Charge of Valng Address Charge of Physics		
	ent and Oire	ce Information
Name Michael Zuniga		Telephore 40747 <del>6900</del> 5
Street Address		<u> </u>
7706 Holopaw Ave		
C ty Fort Pierce	State FL	Zio Cose 34951
Ma ling Address 7706 Holopaw Ave	<u> </u>	
City	State	∑io Coce 34951
forth in Section 106 022 F.S. Total orderstand statement of resignation and the section the acoti		esign this appointment by executing a written cer  3/2/2014
Signature of Registered Agent		Date
Former Registered Agent a	nd Office Inf	formation (for changes only)
Name		Telept one
Street Address		
Cty	State	Zip Cove
Committee or	Organizatio	n Information
Name of Committee or Organization		
Citizens for Fair Employment Opport	tunities	
Street Andress 8500 20th st Unit# 690474		Telephone 4074769005
City Vero Beach	State FL	Zip C∞e 32969
12756		
Signature of Chairperson		
Michael Zuniga		3/2/2014
Printed Name of Chairperson		Date



RICK SCOTT Governor **KEN DETZNER**Secretary of State

March 7, 2014

Michael Zuniga, Chairperson Citizens for Fair Employment Opportunities 7706 Holopaw Avenue Fort Pierce, Florida 34951

Dear Mr Zuniga:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Citizens for Fair Employment Opportunities, which were placed on file in our office on March 6, 2014. 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.

#### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on April 10, 2014 The report will cover the period of March 1-31, 2014 (M3). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

#### Credentials and Sign-ons

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

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

Identification Number: 61497





Michael Zuniga, Chairperson March 7, 2014 Page Two

#### Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelopes contain your confidential pin numbers.

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

## **Timely Filing**

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

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

# Electronic Receipts

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

Michael Zuniga, Chairperson March 7, 2014 Page Three

#### Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <a href="http://elections.myflorida.com">http://elections.myflorida.com</a>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, 2014 Political Committee Handbook, 2014 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ddb

Enclosures



# FLORIDA DEPARTMENT OF STATE Ken Detzner

# Secretary of State

#### DIVISION OF ELECTIONS

September 15, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due September 12, 2014, has not been received

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,



# Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

September 22, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due September 19, 2014, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

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

Sincerely.



#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

September 29, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due September 26, 2014, has not been received

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

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

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

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

Sincerely,



#### Ken Detzner Secretary of State

# **DIVISION OF ELECTIONS**

October 6, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 3, 2014, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 14, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

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

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

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

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

Sincerely,



# Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 22, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 17, 2014, has not been received

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 27, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 24, 2014, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

Ant Freia &



# Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 27, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 25, 2014, has not been received.

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

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Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 27, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 26, 2014, has not been received.

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

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Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely.



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 28, 2014

Michael Zuniga, Treasurer
Citizens for Fair Employment Opportunities
8500 20th Street, Unit 690474
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 27, 2014, has not been received.

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

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Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,



## Ken Detzner

Secretary of State

#### **DIVISION OF ELECTIONS**

October 29, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

Your campaign treasurer's report, which was due October 28, 2014, has not been received.

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

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Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

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#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 30, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

Your campaign treasurer's report, which was due October 29, 2014, has not been received.

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

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

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

Sincerely,



#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

October 31, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 30, 2014, has not been received.

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

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Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,



# Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

November 3, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

Your campaign treasurer's report, which was due October 31, 2014, has not been received

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

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

Sincerely,



# FLORIDA DEPARTMENT OF STATE Ken Detzner

Secretary of State

#### **DIVISION OF ELECTIONS**

November 12, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

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

Sincerely.



#### RICK SCOTT

Governor

KEN DETZNER
Secretary of State

FINAL NOTICE Delivery Confirmation:

USPS TRACKING # & CUSTOMER

9114 9999 4423 8939 8816 44 For Tracking or Inquiries go to USPS.com or call 1-800-222-1811

December 3, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities (61497) 8500 20<sup>th</sup> Street, Unit 690474 Vero Beach, Florida 32969-2969

Dear Mr. Zuniga:

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

Year	Report	Cover Period
2014	G1A	08/30/2014 - 09/05/2014
2014	G2	09/06/2014 - 09/12/2014
2014	G2A	09/12/2014 - 09/19/2014
2014	G3	09/20/2014 - 09/26/2014
2014	G4	09/27/2014 - 10/03/2014
2014	G5	10/04/2014 - 10/10/2014
2014	G6	10/11/2014 - 10/17/2014
2014	DI	10/18/2014 - 10/24/2014
2014	D2	10/25/2014
2014	D3	10/26/2014
2014	D4	10/27/2014
2014	D5	10/28/2014
2014	D6	10/29/2014
2014	G7	10/18/2014 - 10/30/2014
2014	M10	10/31/2014

The candidate has previously been notified of the reports that are outstanding. Enclosed are copies of letters sent by the Division. If the reports are not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.





If you have any questions, please call the Help Line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/jq



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

September 15, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due September 12, 2014, has not been received.

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

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

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

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

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

Sincerely,



#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

September 22, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due September 19, 2014, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

September 29, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

Your campaign treasurer's report, which was due September 26, 2014, has not been received

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

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#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 6, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

Your campaign treasurer's report, which was due October 3, 2014, has not been received.

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

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

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

Sincerely,



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 14, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

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

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

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

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

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

Sincerely,



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 22, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 17, 2014, has not been received

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

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

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

Sincerely,



# Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

October 27, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 24, 2014, has not been received

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

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Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 27, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 25, 2014, has not been received.

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

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

Sincerely,



#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

October 27, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 26, 2014, has not been received

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

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

Sincerely.



#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

October 28, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 27, 2014, has not been received

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

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

Sincerely,



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

October 29, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 28, 2014, has not been received

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

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

Sincerely,



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 30, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 29, 2014, has not been received.

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

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Sincerely,



#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

October 31, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 30, 2014, has not been received

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

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

Sincerely,



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

November 3, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 31, 2014, has not been received.

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

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

Sincerely,



# Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

November 12, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

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

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Sincerely.

English

**Customer Service** 

USPS Mobile

Register i Sign in

#### **DUSPS.COM**

## USPS Tracking™



Available Actions

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

Tracking Number: 9114999944238939881644

Updated Delivery Day: Wednesday, December 24, 2014

#### Product & Tracking Information

Postal Product:

Extra Svc: USP\$ Tracking™

DATE & TIME

STATUS OF ITEM

LOCATION

December 24, 2014 5:33

am .

Delivered

TALLAHASSEE FL 32311

Your item was delivered at 5:33 am on December 24, 2014 in TALLAHASSEE, FL 32311

December 24 2014 5:31 am

Arrived at Post Office

TALLAHASSEE FL 32311

December 24 2014 2.12

Arrived at USPS Facility

TALLAHASSEE FL 32301

December 22 2014 6:11 pm

Departed USPS Facility

TAMPA FL 33605

December 18 2014 2:58 am

Moved Left no Address

VERO BEACH FL 32966

December 17 2014 9:41 am

Moved Left no Address

VERO BEACH FL 32968

December 17 2014 5:35 am

Arrived at Post Office

VERO BEACH FL 32966

December 15 2014 5:47 pm

Arrived at USPS Facility

TAMPA FL 33605

December 6 2014 7:06 pm

Forwarded

VERO BEACH FL

December 5 2014 10:40

Out for Delivery

VERO BEACH FL 32966

December 5 2014 10.30

Sorting Complete

VERO BEACH FL 32966

December 5 2014 5:35 am

Arrived at Post Office

VERO BEACH FL 32966

December 5 2014 3:31 am

Departed USPS Facility

ORLANDO FL 32824 ORLANDO FL 32824

December 4 2014 4:20 pm
December 3 2014 10:09

Arrived at USPS Facility

Departed USPS Facility

TALLAHASSEE FL 32301

December 3 2014 8.45 pm

Arrived at USPS Facility

TALLAHASSEE FL 32301



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

December 11, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

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

Sincerely,



# FLORIDA DEPARTMENT OF STATE Ken Detzner

Secretary of State

#### DIVISION OF ELECTIONS

#### Second Notice

December 29, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

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

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

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on December 11, 2014. As of this date, we do not show a record of receiving this report

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

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

Sincerely,



# Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

January 13, 2015

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

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

Sincerely.



#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

#### **Second Notice**

January 26, 2015

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

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

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

Sincerely,



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

February 11, 2015

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due February 10, 2015, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

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

Sincerely,



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

#### **Second Notice**

February 19, 2015

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

Your campaign treasurer's report, due February 10, 2015, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on February 11, 2015. As of this date, we do not show a record of receiving this report.

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

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

Sincerely,



RICK SCOTT

Governor

KEN DETZNER
Secretary of State

FINAL NOTICE

**Delivery Confirmation:** 

USPS TRACKING # & CUSTOMER

RECEIPT

9114 9999 4423 8939 8832 28 For Tracking or Inquiries go to USPS.com or call 1-800-222-1811

March 3, 2015

Michael Zuniga, Treasurer and Chairperson Citizens for Fair Employment Opportunities (61497) 7706 Holopaw Avenue Fort Pierce, Florida 34951

Dear Mr. Zuniga:

According to a review of the Division's records, the organization referenced above has not filed the following report:

<u>Year</u>	Report	Cover Period
2015	MI	01/01/15 - 01/31/15

The organization has previously been notified of the report that is outstanding. Enclosed are copies of letters sent by the Division. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions, please call the Help Line at (850) 245-6280

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/jha

**Enclosures** 





#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

February 11, 2015

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due February 10, 2015, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely.



# Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

#### Second Notice

February 19, 2015

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, due February 10, 2015, has not been received.

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

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on February 11, 2015. As of this date, we do not show a record of receiving this report.

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

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

Sincerely.

English

**Customer Service** 

USPS Mobile

Registor / Sign In

#### **■USPS.COM**

# USPS Tracking™



Available Actions

**Text Updates** 

Email Updates

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

Tracking Number: 9114999944238939883228

Updated Delivery Day: Friday, March 6, 2015

#### **Product & Tracking Information**

Postal Product:

Extra Svc:

USPS Tracking

DATE & TIME

STATUS OF ITEM

LOCATION

Delivered In/At Mailbox FORT

3 A TO OF ITEM

FORT PIERCE, FL 34951

Your item was delivered in or at the mailbox at 11.13 am on March 6 2015 in FORT PIERCE\_FL 34951

March 6 2015 9:40 am

March 6 2015, 11:13 am

Out for Delivery

FORT PIERCE FL 34950

March 6 2015 9:30 am

Sorting Complete

FORT PIERCE FL 34950

March 6 2015 8:43 am

Arrived at Post Office

FORT PIERCE FL 34950

March 5 2015 10:58 pm

Departed USPS Facility

WEST PALM BEACH FL 33416

March 5 2015 6.19 pm

Arrived at USPS Facility

WEST PALM BEACH FL 33416

March 4 2015 10:09 pm

Departed USPS Facility

TALLAHASSEE FL 32301

March 4 2015 4:19 pm

Arrived at USPS Facility

TALLAHASSEE FL 32301

#### Track Another Package

Tracking (or receipt) number

Track It



RICK SCOTT Governor

KEN DETZNER Secretary of State

FINAL NOTICE **Delivery Confirmation:** 

USPS TRACKING # 8. CUSTOMER RECEIPT 9114 9999 4423 8939 8829 79 For Tracking or inquiries go to USPS.com or call 1-800-222-1811.

March 3, 2015

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities (61497) 7706 Holopaw Avenue Fort Pierce, Florida 34951

Dear Mr. Zuniga:

According to a review of the Division's records, the organization referenced above has not filed the following reports;

<u>Year</u>	Report	Cover Period
2014	G1A	08/30/2014 - 09/05/2014
2014	G2	09/06/2014 - 09/12/2014
2014	G2A	09/12/2014 - 09/19/2014
2014	G3	09/20/2014 - 09/26/2014
2014	G4	09/27/2014 - 10/03/2014
2014	G5	10/04/2014 10/10/2014
2014	G6	10/11/2014 - 10/17/2014
2014	D1	10/18/2014 - 10/24/2014
2014	D2	10/25/2014
2014	D3	10/26/2014
2014	D4	10/27/2014
2014	D5	10/28/2014
2014	D6	10/29/2014
2014	<b>G</b> 7	10/18/2014 - 10/30/2014
2014	M10	10/31/2014
2014	MII	11/01/2014 - 11/30/2014
2014	M12	12/01/2014 - 12/31/2014





Michael Zuniga March 3, 2015 Page 2

The organization has previously been notified of the reports that are outstanding. Enclosed are copies of letters sent by the Division. If the reports are not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions, please call the Help Line at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/zjs



#### Ken Detzner Secretary of State

# DIVISION OF ELECTIONS

September 15, 2014

Michael Zuniga, Treasurer
Citizens for Fair Employment Opportunities
8500 20th Street, Unit 690474
Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due September 12, 2014, has not been received

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,



## Ken Detzner Secretary of State

## DIVISION OF ELECTIONS

September 22, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due September 19, 2014, has not been received.

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

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

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

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

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

Zind B

Sincerely,



#### Ken Detzner Secretary of State

## **DIVISION OF ELECTIONS**

September 29, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due September 26, 2014, has not been received.

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

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

Sincerely.



#### Ken Detzner Secretary of State

# **DIVISION OF ELECTIONS**

October 6, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 3, 2014, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

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

Sincerely,



#### Ken Detzner Secretary of State

## DIVISION OF ELECTIONS

October 14, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,



### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 22, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 17, 2014, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,



#### Ken Detzner Secretary of State

# DIVISION OF ELECTIONS

October 27, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 24, 2014, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,



#### Ken Detzner Secretary of State

## DIVISION OF ELECTIONS

October 27, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 25, 2014, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely.



#### Ken Detzner Secretary of State

# DIVISION OF ELECTIONS

October 27, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 26, 2014, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,



#### Ken Detzner Secretary of State

# DIVISION OF ELECTIONS

October 28, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 27, 2014, has not been received.

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

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Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely.



#### Ken Detzner Secretary of State

# DIVISION OF ELECTIONS

October 29, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 28, 2014, has not been received.

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

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

Sincerely,



#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

October 30, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 29, 2014, has not been received.

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

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Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely.



#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

October 31, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr., Zuniga:

Your campaign treasurer's report, which was due October 30, 2014, has not been received.

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

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

Sincerely,



## Ken Detzner' Secretary of State

# **DIVISION OF ELECTIONS**

November 3, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

Your campaign treasurer's report, which was due October 31, 2014, has not been received.

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

Junt Reich



# Ken Detzner Secretary of State

# DIVISION OF ELECTIONS

November 12, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

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

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

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

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

Sincerely,

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Ken Detzner
Secretary of State

# DIVISION OF ELECTIONS

December 11, 2014

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr Zuniga:

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

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

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

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

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,



# Ken Detzner Secretary of State

# DIVISION OF ELECTIONS

January 13, 2015

Michael Zuniga, Treasurer Citizens for Fair Employment Opportunities 8500 20th Street, Unit 690474 Vero Beach, FL 32969-2969

Re: PAC 61497

Dear Mr. Zuniga:

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

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

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

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

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

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

Sincerely,

English

**Customer Service** 

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# USPS Tracking™



Available Actions

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**Email Updates** 

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Tracking Number: 9114999944238939882979

Updated Delivery Day: Friday, March 6, 2015

# Product & Tracking Information

Postal Product:

DATE & TIME

Extra Svc:

**USPS Tracking** 

STATUS OF ITEM

LOCATION

Delivered In/At Mailbox

FORT PIERCE, FL 34951

Your item was delivered in or at the mailbox at 1.07 pm on March 5 2015 in FORT PIERCE FL 34951

March 5 2015 10:50 am

March 5 2015 1:07 pm

Arrived at Post Office

FORT PIERCE FL 34950

# Track Another Package

Tracking (or receipt) number

Track It

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# HISTORY NOTES Citizens for Fair Employment Opportunities - 61497

Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
40656	1/2/2015 12:39:00 PM		jvquinn
Re: Returned Mail		N.	•
I called phone no. (407) 476-9005 and left a message for a callback. A final Notice was mailed to Citizens For Fair Employment Opportunities and was returned by the post office as " Unable to Forward"			