

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Citizens for Fiscal Leadership

Case No.: FEC 20-004

TO: Richard Coates, Esquire
Coates Law Firm PL
115 East Park Avenue, Suite 1
Tallahassee, FL 32301

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission **on August 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which motions to dismiss 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 motions to dismiss 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. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 13, 2020

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

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

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



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting August 26, 2020 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 26, 2020, Florida Elections Commission meeting, please follow the instructions below:

A. GoToWebinar – Remote Video Conferencing

1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
2. Select Join A Webinar in the upper right corner of the website
3. Enter the 9-digit Webinar ID: 602-468-659
And your email address
4. Register your name and email address
5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

B. OpenVoice - Teleconference

1. Call 1-866-901-6455
2. Enter Audio Access Code 515-462-864
3. You will automatically join the meeting as an attendee. Attendees are muted.

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

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

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Citizens for Fiscal Leadership

Case No.: FEC 20-004

TO: Richard Coates, Esquire
Coates Law Firm PL
115 East Park Avenue, Suite 1
Tallahassee, FL 32301

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on August 26, 2020 at 8:30 am, EST, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.

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

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

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which motions to dismiss 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 motions to dismiss 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. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 28, 2020

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 **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 Fiscal Leadership

Case No.: FEC 20-004

TO: Emmett "Bucky" Mitchell IV
Coates Law Firm PL
115 East Park Avenue, Suite 1
Tallahassee, FL 32301

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

NOTICE OF CANCELLATION OF HEARING (AUTOMATIC FINE)

You are hereby notified that the previously scheduled **hearing for March 24-25, 2020 is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which is currently set for May 2020. A Notice of Hearing will be mailed approximately 14 days prior to the hearing date indicating the exact date, time, and location.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 12, 2020

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Citizens for Fiscal Leadership

Case No.: FEC 20-004

TO: Emmett "Bucky" Mitchell IV
Coates Law Firm PL
115 East Park Avenue, Suite 1
Tallahassee, FL 32301

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **March 24, 2020 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 404 South Monroe Street, Room 28-H, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 9, 2019

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

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: **FEC-20-004**

NAME: **Citizens for Fiscal Leadership**

DATE APPEAL RECEIVED: 01/07/2020

DATE REPORT DUE: 10/10/19 (2019 M9)

DATE OF ELECTRONIC RECEIPT: 12/26/19

NUMBER OF DAYS LATE: 77

AMOUNT OF FINE: **\$2,500.00**

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$10,000.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE OF FIRST NOTIFICATION: 12/30/19

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

SUMMARY: Citizens for Fiscal Leadership (CFL) is a political committee (PC) registered with the State of Florida. The PC's chair is David Simmons and its treasurer is Kathy Ennis.

The PC is appealing the fine. According to Emmett Mitchell, IV, Esquire, the former treasurer of the committee resigned on or about October 15, 2019 and moved out of the state without a new treasurer being appointed. He states that the new Chairman, David Simmons, located the previous Chairman of CFL so that a new treasurer could be appointed.

Kathy Ennis was officially recognized by the Division as treasurer on December 12, 2019 and has now filed reports or waiver notices for the committee. According to Mr. Mitchell, the treasurer amended the 2019 M9 report (originally a waiver notice) more than two months after the due date which generated an automatic fine. He states that after appointing a new Chair and Treasurer, the committee was attempting to reconcile its 2019 M9 report to accurately reflect the activity. He states that CFL's multiple efforts to appoint a new Chair and Treasurer should be well documented by the Division.

- The 2019 M9 Original Report covers the period from 09/01/19-09/30/19; it was due on 10/10/19.
- The 2019 M9 Queued Transaction Report shows that it was created and filed on 12/26/19.
- Citizens for Fiscal Leadership reported receiving 1 contribution, while making zero expenditures.
- The Division of Elections has several notes pertaining to Citizens for Fiscal Leadership's 2019 M9 report and the transition between committee officers. Some of the notes mention returned mail as well as requests for credentials.

PRIOR CASES: None.

COATES LAW FIRM, PL
ATTORNEYS AT LAW

RICHARD E. COATES
EMMETT MITCHELL, IV

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

VIA HAND DELIVERY

January 7, 2020

Mr. Tim Vaccaro
Executive Director
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, Florida 32399-1050

RE: Citizens for Fiscal Leadership (PAC 61394)

Dear Mr. Vaccaro:

On behalf of my client, *Citizens for Fiscal Leadership (CFL)*, I hereby appeal the \$2,500 following fine assessed against the entity and request a hearing before the Commission, pursuant to Rule 2B-1.005, F.A.C.

2019 M9 Report, Due 10-10-19 – Cover Period 9/1/19 - 9/30/19

With regard to the 2019 M9 report, FPE filed an amendment to a waiver notice to list a single contribution received on September 10, 2019. The former treasurer subsequently resigned on or about October 15, 2019, and moved out of state *without a new treasurer being appointed. See attached.* The new Chairman, David Simmons, with the assistance of the undersigned, located CFL's old chairman so that a new treasurer could be appointed.¹

Kathy Ennis, the new treasurer, was officially recognized by the Division as the new treasurer on December 12, 2019, and has now filed reports or waiver notices for the monthly reporting periods of October, November and December 2019. But

¹ The Chairman of a political committee is the proper officer to appoint a new treasurer.

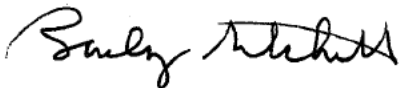
because Ms. Ennis amended the 2019 M9 report (originally, a waiver notice) more than two months after the due date (October 10, 2019), the Division automatically imposed the maximum fine of 25% of contributions or expenditures. *s. 106.07, F.S.* CFL's efforts to appoint a new chairman and treasurer have been quite challenging and are well-documented in the Division of Elections' records.

In sum, CFL did not intend to hide or delay the disclosure of any campaign activity, in this case, a single contribution. Rather, after appointing a new Chairman and treasurer, CFL was attempting to reconcile its 2019 M9 report to accurately reflect the activity therein. Notably, CFL has made no expenditures since August 1, 2019, when it last paid its former treasurer, Thomas Kiernan (\$200.00), other than a December 2019 bank fee. *See attached.*

For these reasons, I hereby request a hearing and ask that the Commission waive the fine assessed by the Division of Elections.

Please contact me if you have any questions at (850) 681-1029.

Sincerely,

A handwritten signature in cursive script, appearing to read "Bucky Mitchell".

Bucky Mitchell

cc: Division of Elections



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

December 30, 2019

David Simmons, Chairperson
Citizens for Fiscal Leadership
332 North Magnolia Avenue
Orlando, FL 32801-2801

PAC 61394

Dear Senator Simmons:

The campaign treasurer's report that was due on October 10, 2019, was filed on December 26, 2019. By law, you are automatically assessed a late fine of \$2,500.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

RECEIVED
DEPARTMENT OF
2019 OCT 15 AM 11:20
DIVISION OF ELECTIONS

October 8, 2019

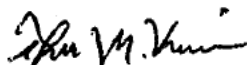
Florida Division of Elections
R.A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250

Re: Acct# 61394

To Whom It May Concern:

With this letter I am resigning as treasurer for the committee.

Best,



Thomas M. Kiernan
803-727-2188



Campaign Expenditures

Citizens for Fiscal Leadership

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City State Zip	Purpose	Typ Reimb
2019	M8	08/01/2019	200.00	KIERNAN THOMAS	569 71ST AVE N	ST PETERSBURG, FL 33702	TREASURER DUTIES	MON

			200.00					

1 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)



Campaign Contributions

Citizens for Fiscal Leadership

[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip	Occupation	Typ InKind	Desc
2019	M9	09/10/2019	10,000.00	NBC UNIVERSAL MEDIA LLC	100 UNIVERSAL CITY PLAZA	UNIVERSAL CITY, CA 91608	MEDIA AND ENTERTAINM	CAS	
			10,000.00						

1 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

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



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

December 30, 2019

David Simmons, Chairperson
Citizens for Fiscal Leadership
332 North Magnolia Avenue
Orlando, FL 32801-2801

PAC 61394

Dear Senator Simmons:

The campaign treasurer's report that was due on October 10, 2019, was filed on December 26, 2019. By law, you are automatically assessed a late fine of \$2,500.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING * **9114 9014 9645 1724 1551 07**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

November 4, 2019

Brian Flaherty, Chairperson
Citizens for Fiscal Leadership
569 71st Ave N.
St. Petersburg, FL 33702-3702

PAC 61394

Dear Mr. Flaherty:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2019	M9	9/1/19 - 9/30/19

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

RECEIVED



1400 Jan. 2015
16-000-7848

U.S. POSTAGE & FINES

2019 NOV 12 AM 9:40

DIVISION OF ELECTIONS
TALLAHASSEE, FL

FIRMLY TO SEAL

02 1W
9001403894 NOV
PRIORITY MAIL
FLAT RATE
POSTAGE REQUIRED

FROM:



FLORIDA DEPARTMENT OF STATE
DIVISION OF ELECTIONS
R.A. Gray Building
500 South Bronough Street, Rm 316
Tallahassee, Florida 32399

JTF

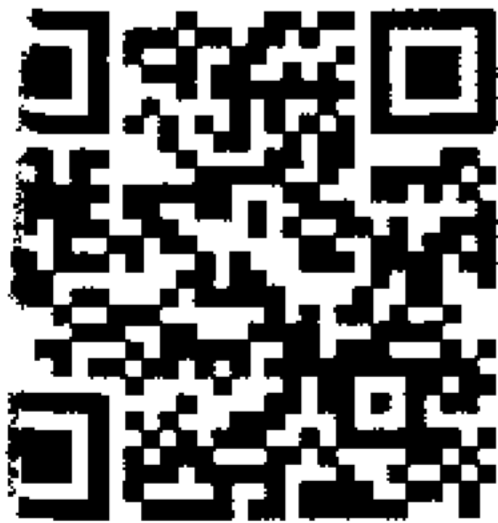
TO:

Brian Flaherty, Chairperson
Citizens for Fiscal Leadership
569 71st Ave N.
St. Petersburg, FL 33702

-R-T-S- 33702-RFS-1N *91 11/06/19

RETURN TO SENDER
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RETURN TO SENDER

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FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

Second Notice

October 21, 2019

Brian Flaherty, Chairperson
Citizens for Fiscal Leadership
569 71st Ave N.
St. Petersburg, FL 33702-3702

PAC 61394

Dear Mr. Flaherty:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was October 10, 2019.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on October 11, 2019.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records

RECEIVED

2019 NOV -1 AM 10:35

DIVISION OF ELECTIONS
TALLAHASSEE, FL



ADDRESS SERVICE
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FIRST CLASS
339 FE 1278



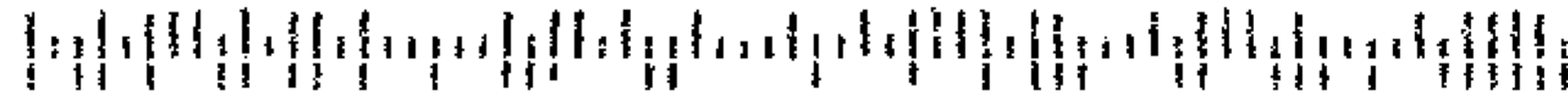
U.S. POSTAGE >> PITNEY BOWES



ZIP 32301 \$ 000.42⁸
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Brian Flaherty, Chairperson
Citizens for Fiscal Leadership
569 71st Ave N.
St. Petersburg, FL 33702

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FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

October 11, 2019

Brian Flaherty, Chairperson
Citizens for Fiscal Leadership
569 71st Ave N.
St. Petersburg, FL 33702-3702

PAC 61394

Dear Mr. Flaherty:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was October 10, 2019.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:

\$50 per day for the first 3 days late

\$500 per day for each day after the 3rd day late

If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Thomas M. Kiernan, Treasurer

RECEIVED

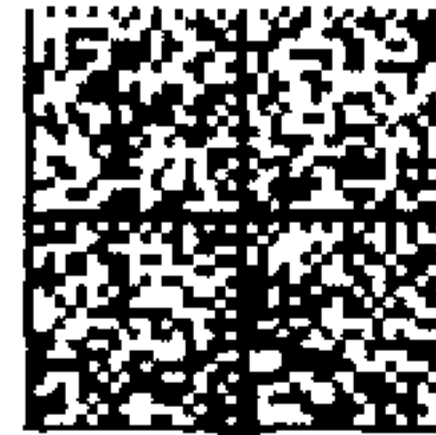
2019 OCT 24 AM 11:18

DIVISION OF ELECTIONS
TALLAHASSEE, FL



ADDRESS SERVICE
REQUESTED

PRESORT
FIRST CLASS



U.S. POSTAGE >> PITNEY BOWES



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RETURN TO SENDER
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BC: 32399650499 *2374-05513-21-19



Brian Flaherty, Chairperson
Citizens for Fiscal Leadership
569 71st Ave N.
St. Petersburg, FL 33702

UTF
009 323996504



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

(1) Citizens for Fiscal Leadership (2) 61394
 Candidate, Committe or Party Name I.D. Number

(3) 332 North Magnolia Avenue Orlando FL 32801
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 09/01/2019 To 09/30/2019 Report Type: M9

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$10,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$10,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

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

Name of Treasurer Deputy Treasurer

Signature

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

Name of Candidate Chaiman (PC/PTY Only)

Signature

Name: Citizens for Fiscal Leadership

Report: 2019 M9

Period: 09/01/2019 to 09/30/2019

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
* 1	NBC UNIVERSAL MEDIA LLC	B	MEDIA AND ENTERTAINMENT	\$10,000.00
09/10/2019	100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608	CAS		

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Citizens for Fiscal Leadership

Report: 2019 M9

Period: 09/01/2019 to 09/30/2019

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Citizens for Fiscal Leadership

Report: 2019 M9

Period: 09/01/2019 to 09/30/2019

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Citizens for Fiscal Leadership

Report: 2019 M9

Period: 09/01/2019 to 09/30/2019

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend

Queued Items for 2019-M9

Account: 61394

Citizens for Fiscal Leadership

Rpt Seq: 191

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61394	12/26/2019 1:53:43 PM	12/26/2019 1:53:43 PM
Recalc Pending Report Total	Processing Complete	61394	12/26/2019 2:01:31 PM	12/26/2019 2:01:31 PM
File Pending Report	Processing Complete	61394	12/26/2019 2:03:57 PM	12/26/2019 2:03:57 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Citizens for Fiscal Leadership

Name:

Account: 61394

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2020	M12	1/7/2020						
12/10/2019	M11	12/26/2019	CLO	16	\$0.00		\$0.00	\$0.00
11/12/2019	M10	12/26/2019	CLO	44	\$0.00		\$0.00	\$0.00
10/10/2019	M9	12/26/2019	SNT	77	\$2,500.00		\$2,500.00	\$0.00
9/10/2019	M8	9/6/2019						
8/12/2019	M7	8/9/2019						
7/10/2019	SG3	7/2/2019						
7/10/2019	M6	7/2/2019						
6/14/2019	SG2	7/2/2019	CLO	18	\$0.00		\$0.00	\$0.00
6/10/2019	M5	6/10/2019						
5/16/2019	SG1	5/10/2019						
5/10/2019	M4	5/10/2019						
4/10/2019	M3	4/5/2019						
4/5/2019	SP2	4/5/2019						
3/11/2019	M2	3/4/2019						
3/11/2019	SP1	3/5/2019						
2/11/2019	M1	2/7/2019						
1/10/2019	M12	1/7/2019						
12/10/2018	M11	12/10/2018						
11/2/2018	G7	11/2/2018						
11/1/2018	D6	11/1/2018						
10/31/2018	D5	10/31/2018						
10/30/2018	D4	10/30/2018						
10/29/2018	D3	10/29/2018						
10/28/2018	D2	10/29/2018	CLO	1	\$0.00		\$0.00	\$0.00
10/27/2018	D1	10/29/2018	CLO	2	\$0.00		\$0.00	\$0.00
10/26/2018	G6	10/26/2018						
10/25/2018	G4	10/12/2018						
10/19/2018	G5	10/19/2018						
10/5/2018	G3	10/5/2018						
9/28/2018	G2A	9/28/2018						
9/21/2018	G2	9/21/2018						
9/14/2018	G1A	9/14/2018						
9/7/2018	G1	9/7/2018						
8/31/2018	P7A	8/31/2018						
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/17/2018						
8/10/2018	P5	8/10/2018						
8/3/2018	P4	8/3/2018						
7/27/2018	P3	7/26/2018						
7/20/2018	P2A	7/20/2018						
7/13/2018	P2	7/13/2018						
7/6/2018	P1A	7/6/2018						
6/29/2018	P1	6/29/2018						
6/11/2018	M5	6/11/2018						

6/11/2018	SG3	6/10/2019						
6/11/2018	SG3	6/10/2019						
5/10/2018	SG3	5/10/2019	CLO	365	\$0.00		\$0.00	\$0.00
5/10/2018	M4	5/10/2018						
4/27/2018	SG2	5/10/2019	CLO	378	\$0.00		\$0.00	\$0.00
4/27/2018	SG2	5/10/2019	CLO	378	\$0.00		\$0.00	\$0.00
4/10/2018	M3	4/10/2018						
4/6/2018	SG2	4/10/2018	CLO	4	\$0.00		\$0.00	\$0.00
3/27/2018	SG1	4/10/2018	CLO	14	\$0.00		\$0.00	\$0.00
3/27/2018	SG1	4/10/2018	CLO	14	\$0.00		\$0.00	\$0.00
3/12/2018	M2	3/12/2018						
3/9/2018	SG1	3/12/2018	CLO	3	\$0.00		\$0.00	\$0.00
2/16/2018	SP2	3/12/2018	CLO	24	\$0.00		\$0.00	\$0.00
2/16/2018	SP2	3/12/2018	CLO	24	\$0.00		\$0.00	\$0.00
2/12/2018	M1	2/12/2018						
2/9/2018	SG2	2/13/2018	CLO	4	\$0.00		\$0.00	\$0.00
1/26/2018	SP2	3/12/2018	CLO	45	\$0.00		\$0.00	\$0.00
1/10/2018	SG1	1/4/2018						
1/10/2018	M12	1/10/2018						
1/2/2018	SP1	1/25/2018	CLO	23	\$0.00		\$0.00	\$0.00
1/2/2018	SP1	1/25/2018	CLO	23	\$0.00		\$0.00	\$0.00
12/19/2017	SP1	1/25/2018	CLO	37	\$0.00		\$0.00	\$0.00
12/15/2017	SG2	12/14/2017						
12/11/2017	M11	12/11/2017						
12/1/2017	SP2	12/1/2017						
11/13/2017	SG1	11/6/2017						
11/13/2017	M10	11/9/2017						
10/24/2017	SP1	10/20/2017						
10/10/2017	M9	10/10/2017						
10/6/2017	SG2	10/6/2017						
10/6/2017	SP2	10/6/2017						
9/22/2017	SG2	9/25/2017	CLO	3	\$0.00		\$0.00	\$0.00
9/22/2017	M8	9/9/2017						
9/22/2017	SG2	9/25/2017	CLO	3	\$0.00		\$0.00	\$0.00
9/11/2017	SG1	9/25/2017	CLO	14	\$0.00		\$0.00	\$0.00
9/11/2017	SP1	9/25/2017	CLO	14	\$0.00		\$0.00	\$0.00
8/23/2017	SG1	9/25/2017	CLO	33	\$0.00		\$0.00	\$0.00
8/23/2017	SG1	9/25/2017	CLO	33	\$250.00		\$250.00	\$250.00
8/11/2017	SP2	9/25/2017	CLO	45	\$0.00		\$0.00	\$0.00
8/10/2017	M7	8/9/2017						
7/21/2017	SP2	9/25/2017	CLO	66	\$0.00		\$0.00	\$0.00
7/21/2017	SP2	9/25/2017	CLO	66	\$0.00		\$0.00	\$0.00
7/10/2017	SP1	9/25/2017	CLO	77	\$0.00		\$0.00	\$0.00
7/10/2017	M6	7/10/2017						
6/12/2017	M5	6/9/2017						
6/12/2017	SP1	9/25/2017	CLO	105	\$0.00		\$0.00	\$0.00
6/12/2017	SP1	9/25/2017	CLO	105	\$0.00		\$0.00	\$0.00
5/10/2017	M4	5/8/2017						
4/10/2017	M3	4/10/2017						
3/11/2017	M2	3/8/2017						
2/10/2017	M1	2/5/2017						
1/10/2017	M12	1/8/2017						
12/12/2016	M11	12/9/2016						
11/4/2016	D6	11/3/2016						
11/4/2016	G7	11/4/2016						

11/2/2016	D5	11/2/2016						
11/1/2016	D4	11/1/2016						
10/31/2016	D3	10/31/2016						
10/30/2016	D2	10/30/2016						
10/29/2016	D1	10/29/2016						
10/28/2016	G6	10/25/2016						
10/21/2016	G5	10/19/2016						
10/14/2016	G4	10/12/2016						
10/7/2016	G3	10/4/2016						
9/30/2016	G2A	9/28/2016						
9/23/2016	G2	9/22/2016						
9/16/2016	G1A	9/15/2016						
9/9/2016	G1	9/7/2016						
9/2/2016	P7A	8/30/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/16/2016						
8/12/2016	P5	8/9/2016						
8/5/2016	P4	8/1/2016						
7/29/2016	P3	7/26/2016						
7/22/2016	P2A	7/20/2016						
7/15/2016	P2	7/14/2016						
7/8/2016	P1A	7/7/2016						
7/1/2016	P1	6/29/2016						
6/10/2016	M5	6/8/2016						
5/10/2016	M4	5/6/2016						
4/11/2016	M3	4/5/2016						
3/10/2016	M2	3/4/2016						
2/10/2016	M1	2/3/2016						
1/11/2016	M12	1/5/2016						
12/10/2015	M11	12/2/2015						
11/10/2015	M10	11/9/2015						
10/13/2015	M9	10/2/2015						
9/10/2015	M8	9/7/2015						
8/10/2015	M7	8/4/2015						
7/10/2015	M6	7/7/2015						
6/10/2015	M5	6/6/2015						
5/11/2015	M4	5/4/2015						
4/17/2015	SG3	9/25/2017	CLO	892	\$0.00	\$0.00	\$0.00	
4/10/2015	SG2	9/25/2017	CLO	899	\$0.00	\$0.00	\$0.00	
4/10/2015	M3	4/6/2015						
4/3/2015	SG3	9/25/2017	CLO	906	\$0.00	\$0.00	\$0.00	
3/10/2015	SG2	9/25/2017	CLO	930	\$0.00	\$0.00	\$0.00	
3/10/2015	SG1	9/25/2017	CLO	930	\$0.00	\$0.00	\$0.00	
3/10/2015	M2	3/8/2015						
2/13/2015	SG3	9/25/2017	CLO	955	\$0.00	\$0.00	\$0.00	
2/10/2015	SG1	9/25/2017	CLO	958	\$0.00	\$0.00	\$0.00	
2/10/2015	M1	2/9/2015						
2/6/2015	SP3	9/25/2017	CLO	962	\$0.00	\$0.00	\$0.00	
1/30/2015	SG2	9/25/2017	CLO	969	\$0.00	\$0.00	\$0.00	
1/23/2015	SP3	9/25/2017	CLO	976	\$0.00	\$0.00	\$0.00	
1/12/2015	SP2	9/25/2017	CLO	987	\$0.00	\$0.00	\$0.00	
1/12/2015	SP2	9/25/2017	CLO	987	\$0.00	\$0.00	\$0.00	
1/12/2015	M12	1/8/2015						
1/9/2015	SG1	9/25/2017	CLO	990	\$0.00	\$0.00	\$0.00	
12/12/2014	SP4	9/25/2017	CLO	1018	\$0.00	\$0.00	\$0.00	

12/10/2014	SP1	9/25/2017	CLO	1020	\$0.00	\$0.00	\$0.00
12/10/2014	SP1	9/25/2017	CLO	1020	\$0.00	\$0.00	\$0.00
12/10/2014	M11	12/4/2014					
11/21/2014	SP3	9/25/2017	CLO	1039	\$0.00	\$0.00	\$0.00
11/10/2014	SP2	9/25/2017	CLO	1050	\$0.00	\$0.00	\$0.00
11/10/2014	M10	11/7/2014					
10/31/2014	G7	10/31/2014					
10/30/2014	D6	10/30/2014					
10/29/2014	D5	10/29/2014					
10/28/2014	D4	10/28/2014					
10/27/2014	D3	10/27/2014					
10/26/2014	D2	10/26/2014					
10/25/2014	D1	10/25/2014					
10/24/2014	G6	10/20/2014					
10/17/2014	G5	10/13/2014					
10/10/2014	G4	10/8/2014					
10/10/2014	SP1	9/25/2017	CLO	1081	\$0.00	\$0.00	\$0.00
10/3/2014	G3	9/30/2014					
9/26/2014	G2A	9/22/2014					
9/19/2014	G2	9/16/2014					
9/12/2014	G1A	9/7/2014					
9/5/2014	G1	9/1/2014					
8/29/2014	P7A	8/27/2014					
8/22/2014	P7	8/22/2014					
8/15/2014	P6	8/11/2014					
8/8/2014	P5	8/6/2014					
8/1/2014	P4	7/28/2014					
7/25/2014	P3	7/21/2014					
7/18/2014	P2A	7/15/2014					
7/11/2014	P2	7/7/2014					
7/4/2014	P1A	7/1/2014					
6/27/2014	P1	6/23/2014					
6/10/2014	M5	6/5/2014					
5/12/2014	M4	5/6/2014					
4/10/2014	M3	4/2/2014					
4/4/2014	SG1	9/25/2017	CLO	1270	\$0.00	\$0.00	\$0.00
3/10/2014	M2	3/7/2014					
3/7/2014	SF2	9/25/2017	CLO	1298	\$0.00	\$0.00	\$0.00
2/14/2014	SF1	9/25/2017	CLO	1319	\$0.00	\$0.00	\$0.00

HISTORY NOTES
Citizens for Fiscal Leadership - 61394

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
67472	12/23/2019 12:31:00 PM		MCChellman
<p>Re RA and Chair address, T called me back and said she would be doing a quick letter from her signed by her changing the chair's mailing address. She said the Chair would sign the new 41 on Friday, 12/27/19 and it would be submitted then by either fax or e-mail to elecrecords. (I'm holding off on Initial Notice to Cancel based on her new assurance.)</p>			
67468	12/23/2019 8:43:00 AM	12/23/2019 10:54:21 AM	MCChellman
<p>Re CRF and Address, Called T left detailed message 8:40 am for her to call me. Called back at 10:00am and left a message advising:</p> <ol style="list-style-type: none"> 1. To change the address of the PC, she will need to either send a signed letter requesting that, or go into Campaign Account and change it herself. 2. To change the Chair's mailing address, she will need to either send a signed letter requesting that, or to go into Campaign Account (with Chair's PIN) to change that. (I told her I mailed two letters today to the Chair's mailing address she gave by email, but for that to be used in the future she would need to do one of the two things listed above.) 3. We will be proceeding with canicelation based on no viable RA unless a 41 is received. That form does not need to be original. I advised that she could make herself the temporary RA. She said she might do that if Bucky was not going to be the RA. <p>I gave her the new PWD and the Chair's PIN, and advised her to file the outstanding reports and to change all the addresses (she said had changed by non-signed email) in Campaign Account (and told her how that was done.)</p>			
67464	12/23/2019 8:05:00 AM		MCChellman
<p>Re addresses, T sent following email notifications on 12/18/19:</p> <p>Hi Malcolm</p> <p>My address is 200 S Orange Avenue, Suite 1200, Orlando, FL 32801</p> <p>David Simmons mailing address is P.O. Box 87, Orlando, FL 32802.</p> <p>See below for address for Citizens for Fiscal Leadership – it should be the street address of David's law firm – 332 North Magnolia Avenue, Orlando, FL 32801.</p> <p>David Simmons is an elected official – he is a Florida Senator.</p>			
67437	12/12/2019 12:36:00 PM	12/12/2019 3:02:14 PM	mcchellman
<p>Re T address and credentials, received VMMessage from Bucky Mitchell advising new T would be calling me. I called her ahead of that at 1:00 pm and left a message for her to call me.</p> <p>T called me back and confirmed T's mailing address is the one listed on the new 6, gave her her PIN, and determined that she did not have the current C's PIN (Flaherty) or the PWD. I also reminded her that a 41 appointment a new RA was needed and that that form didn't need to be original.</p> <p>I sent her a CRF and advised it didn't need to be original. She said she would contact Bucky and see if she could get C Flaherty to sign a CRF asking for a new PWD and for DOE to call her (T) to give her the new PWD and C Flaherty's PIN. She also said she might wait to do CRF on Monday when David Simmons was the new C. She said she believed they had no activity in November 2019 so no fine was tolling. I touched on the concept of repeated late filings and their consequences.</p> <p>Advised the PWD and C PIN would change effective 12/14/19 when new C Simmons takes over.</p>			
67402	12/10/2019 12:18:00 PM		MCChellman
<p>Re 12/10/19 received documents, Per KRW, 12/10/19 received documents only allow us to change the address of the PC. New 6 is needed to appoint new T. New Flaherty letter (dated before 12/13/19) needed for Flaherty to appoint new C. New 6 needed regardless. MC</p>			
67272	11/27/2019 10:14:00 AM	12/5/2019 11:35:37 AM	gkmathes
<p>RE: Returned Mail 11/27/2019 The Failure to file letter for the 2019 M10 report was returned from Chairperson's address of record. Called Brian Flaherty twice. No answer both times. -gm</p>			

HISTORY NOTES
Citizens for Fiscal Leadership - 61394

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
67253	11/22/2019 1:46:00 PM		mcchellman
<p>11/19/19 9:00 am - called and left detailed Vmail for Cathy, T to be. 407-308-3442. Not T, old C is unreachable though they're still trying. Notice of Intent sent to C was return unservable. I told T we need a letter signed by C (can be faxed) saying he is no longer C, who is new C and his address, to be able to make the 6 appointing T signed by to be C to be valid.</p> <p>She called back 3:20 pm and we thoroughly discussed the above situation. She said she would be faxing the letter as soon as they were able to locate C. I gave her our fax number.</p> <p>She called back again on 11/22/19 said she was still trying to get old C to send letter but they have thus far no been able to reach him.</p> <p>11/22/19 - Q to Donna in KRW's absence - should this NICancel be sent to the RA (who is old T no longer involved? Or just graduate to Final Notice?</p>			
67111	11/5/2019 12:50:00 PM	11/18/2019 12:39:32 PM	MCChellman
<p>Re new 6, called and left message for new to be T that reiterated my message left with new C (see other phone log) about what is needed - signed letter form old C appointing new C - for us to be able to establish new T and change Dep address.</p> <p>11/18/19 - called and left message on T's voicemail - stating it was such - for her to call me regarding the situation. I explained to above one more time.</p>			
67110	11/5/2019 12:48:00 PM		MCChellman
<p>Re new 6 signed by not yet appointed C, left message with new C's office AA at 12:40 pm and have the following note on the 6 in imaging:</p> <p>Per KRW, this form will be able to appoint new T and change Dep address once we receive a letter from an active officer (current Chair, Brian Flaherty) advising us he is no longer the Chair and the new chair is David Simmons at the following mailing address. That change of chair letter is needed to make this 6 acceptable to appoint new T and change Dep address. MC 11/05/19</p>			
66992	10/28/2019 11:28:00 AM		dlhoward
<p>10/28/2019 - I attempted to make contact with Brian Flaherty in reference to returned mail (Fail to File Letter) sent on October 11, 2019 and returned to this office on October 24, 2019. The phone number provided in can/com for the chairperson and treasurer is the same and appears to be a none working number. Therefore, I emailed a copy of the returned mail to the email address provided in cam/Com. Please note that the 2019 M9 Report has not been filed to date and the address for the chairperson needs to be updated. DLH</p>			

HISTORY NOTES
Citizens for Fiscal Leadership - 61394

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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66991	10/28/2019 10:58:00 AM		dlhoward
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10/28/2019 - Email Sent - DLH

We have received a returned mail from your address:

Brian Flaherty, Chairperson
Citizens for Fiscal Leadership
569 71st Ave N.
St. Petersburg, Florida 33702

I have included a copy of the returned mail attached to this email.

Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.

You may send the signed written letter to:

Bureau of Election Records
Florida Department of State
R.A. Gray Building, Room 316
500 S. Bronough Street
Tallahassee, FL 32399

You may email a copy of the letter to:
ElecRecords@dos.myflorida.com

Or by fax to:

850-245-6259 or 850-245-6260

If you have any questions, please contact me at 850-245-6280.

Daryl L. Howard
Department of State
Division of Elections – Regulatory Specialist 1
500 South Bronough Street
Tallahassee, Florida 32399
(850) 245-6280

37980	3/6/2014 9:00:00 AM		ELAlexander
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Re: EFS Credentials

Spoke with Mr. Kiernan on yesterday. He does in fact have the login information needed to file the M2 Report.

37908	3/5/2014 8:58:00 AM		ELAlexander
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Re: EFS Credential Request Form (Pin Request)

Received a call from Mr. Kiernan in regards to an EFS Credential Request Form that he sent to our office to receive the chairperson's pin number. Below are the details of our conversation:

- Informed Mr. Kiernan that I was not able to find the form that he faxed to our office on yesterday to (850) 245-6259.
- Asked Mr. Kiernan to re-send the EFS Credential Request Form for the request of the chairperson's pin number to (850) 245-6260.
- Mr. Kiernan informed me that he is resending the form and it should be there in a few minutes.

HAND DELIVERED

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

RECEIVED
DEPT. OF STATE

2014 FEB -5 AM 9:22

DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization
Citizens for Fiscal Leadership

2. Telephone
()

3. Name of Treasurer or Deputy Treasurer 4. Email (optional)
Thomas M. Kiernan tmkiernan@hotmail.com

5. Telephone (optional)
(727) 422-1345


6. Mailing Address
245 NW Lincoln Cir N. St. Petersburg, FL 33702

7. Street Address
245 NW Lincoln Cir N. St. Petersburg, FL 33702

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

9. Name of Bank 10. Street Address
Synovus Bank 333 3rd Ave N.

11. City 12. State 13. Zip Code
St. Petersburg FL 33701

14. Signature of Chairman
 


15. Name of Chairman (Print or Type)
Brian Flaherty

Campaign Treasurer's Acceptance of Appointment

I, Thomas M. Kiernan, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Citizens for Fiscal Leadership
(Committee or Organization)

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

2 FEB 2014
Date


Signature of Campaign Treasurer or Deputy Treasurer

RECEIVED
DEPARTMENT OF
2019 OCT 15 AM 11:20
DIVISION OF ELECTIONS

October 8, 2019

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

Re: Acct# 61394

To Whom It May Concern:

With this letter I am resigning as treasurer for the committee.

Best,


Thomas M. Kiernan
803-727-2188



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

October 15, 2019

Brian Flaherty, Chairperson
Citizens for Fiscal Leadership (61394)
569 71st Avenue North
St. Petersburg, Florida 33702

Dear Mr. Flaherty:

We are in receipt of Thomas M. Kiernan's resignation as campaign treasurer.

Pursuant to Section 106.021(2), Florida Statutes, political committees shall appoint a successor and certify the name and address of the successor in the manner provided in the case of an original appointment. Please complete the enclosed Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (Form DS-DE 6) and return it to the Division of Elections at the address listed below. This form can also be downloaded from our website at: <https://dos.myflorida.com/media/693239/dsde06.pdf>.

If the Division does not receive the appointment within 10 days of the date of this letter, it will initiate proceedings that will result in the cancellation of your committee's registration in the State of Florida.

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

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc

Enclosure(s)

pc: Thomas M. Kiernan, Registered Agent

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





FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

October 30, 2019

Thomas M. Kiernan, Registered Agent
Citizens for Fiscal Leadership (61394)
245 Northwest Lincoln Circle North
St. Petersburg, Florida 33702

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Kiernan:

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

- **The committee failed to file the appointment of a successor within 10 days after the death, resignation, or removal of its campaign treasurer.**

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

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

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

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc

Enclosure

Division of Elections

**R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections**



RECEIVED
DEPARTMENT OF STATE
2019 NOV -5 AM 9:46
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

withum⁺
ADVISORY TAX AUDIT

November 4, 2019

Kristi Reid Willis
Chief Bureau of Election Records
Division of Elections
R.A. Gray Building
Suite 316
500 South Bronough Street
Tallahassee, FL 32399

Dear Ms. Willis:

Enclosed please find the original of the Form DS-DE6 to change the treasurer designation for the Citizens for Fiscal Leadership political committee.

The attached letter was also recently generated for this committee. I will work on providing any information requested in order to prevent the cancellation of the committee's registration. The most urgent issue right now is for me to obtain filing credentials in order to submit committee filings on time.

Please contact me if you have any questions at 407 308 3442.

Sincerely,


Kathryn L Ennis, CPA

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2019 NOV -5 AM 9:46
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

INCOMPLETE

OFFICE USE ONLY

CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

Re-filing to Change: Primary Treasurer Deputy Treasurer Primary/Secondary Depository

1. Committee Citizens for Fiscal Leadership	2. Telephone (407)992-3529
--	--------------------------------

3. Name of Treasurer or Deputy Treasurer Kathryn L Ennis, CPA	4. Email (optional) kennis@withum.com	5. Telephone (optional) (407)308-3442
--	--	---

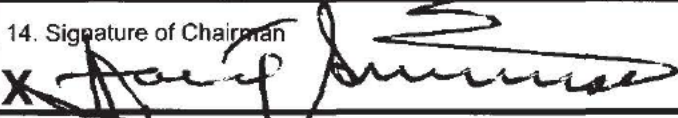
6. Mailing Address
200 S Orange Avenue, Suite 1200, Orlando, FL 32801

7. Street Address
200 S Orange Avenue, Suite 1200, Orlando, FL 32801

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

9. Name of Bank Synovus	10. Street Address 8910 Conroy Windermere Road
----------------------------	---

11. City Orlando	12. State FL	13. Zip Code 32835
---------------------	-----------------	-----------------------

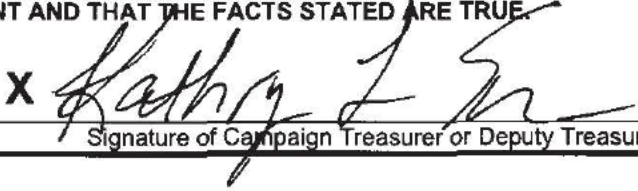
14. Signature of Chairman 	15. Name of Chairman (Print or Type) David Simmons 11/4/19
--	--

Campaign Treasurer's Acceptance of Appointment

I, Kathryn L Ennis, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Citizens for Fiscal Leadership
(Committee)

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

11/01/2019
Date


Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS

Governor

LAUREL M. LEE

Secretary of State

December 4, 2019

Thomas M. Kiernan, Registered Agent
Citizens for Fiscal Leadership (61394)
245 Northwest Lincoln Circle North
St. Petersburg, Florida 33702

RE: FINAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Kiernan:

On October 30, 2019, the Division sent you an Initial Notice of Intent to Cancel Registration (Initial Notice) for the following reason based on Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee failed to file the appointment of a successor within 10 days after the death, resignation or removal of its campaign treasurer.**

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

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

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

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

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

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc
Enclosure

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections



Citizens for Fiscal Leadership
569 71st Avenue North
St. Petersburg, Florida 33702

RECEIVED
DEPARTMENT OF STATE
19 DEC 10 AM 9:37
DIVISION OF ELECTIONS

November 25, 2019

Kristi Reid Willis
Bureau of Election Records
R.A. Gray Building, Suite 316
500 South Bronough Street
Tallahassee, Florida 32399

RE: New Treasurer, Citizens for Fiscal Leadership (61394)

Dear Ms. Willis –

Please be advised that effective immediately, I have appointed Kathy Ennis as the new treasurer of Citizens for Fiscal Leadership. Her contact information is:

Kathy Ennis, C.P.A.
1417 E. Concord Street
Orlando, Florida 32803
kennis@withum.com
407-849-1569

Sincerely,



Brian Flaherty
Chairman

Citizens for Fiscal Leadership
569 71st Avenue North
St. Petersburg, Florida 33702

RECEIVED
DEPARTMENT OF
2019 DEC 10 AM 9:37
DIVISION OF ELECTIONS

November 25, 2019

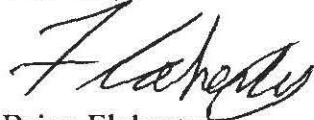
Kristi Reid Willis
Bureau of Election Records
R.A. Gray Building, Suite 316
500 South Bronough Street
Tallahassee, Florida 32399

RE: Resignation of Brian Flaherty, Chairman of Citizens for Fiscal Leadership (61394)

Dear Ms. Willis –

Please be advised that effective December 13, 2019, I, Brian Flaherty resign as Chairman of the Citizens for Fiscal Leadership Committee.

Sincerely,



Brian Flaherty
Chairman

HAND DELIVERED

Citizens for Fiscal Leadership RECEIVED

1417 E. Concord Street
Orlando, Florida 32803

2019 DEC 10 PM 4:36

DIVISION OF ELECTIONS
TALLAHASSEE, FL

December 9, 2019

Kristi Reid Willis
Bureau of Election Records
R.A. Gray Building, Suite 316
500 South Bronough Street
Tallahassee, Florida 32399

RE: New Chairman, Citizens for Fiscal Leadership (61394)

Dear Ms. Willis –

Please be advised that effective December 14, 2019, *David Simmons* has been appointed as Chairman for Citizens for Fiscal Leadership.

Please update your records accordingly.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Flaherty", written in a cursive style.

Brian Flaherty
Chairman

COATES LAW FIRM, PL
ATTORNEYS AT LAW

RICHARD E. COATES
EMMETT MITCHELL, IV

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

VIA HAND DELIVERY

December 12, 2019

Ms. Kristi Reid Willis
Division of Elections
Room 316, R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250

RE: Citizens for Fiscal Leadership (PAC 61394)

Dear Kristi:

Enclosed for filing is a new Form DS-DE 6 appointing Kathy Ennis as treasurer of Citizens for Fiscal Leadership. Please update your records accordingly. Ms. Ennis will be contacting the Division to obtain logon credentials for the Division's on-line reporting system.

If you have any questions or concerns, please call me at 681-1029.

Sincerely,



Bucky Mitchell

Enclosure

RECEIVED

2019 DEC 12 AM 10:45

DIVISION OF ELECTIONS
TALLAHASSEE, FL

DELIVERED

RECEIVED

2019 DEC 12 AM 10:44

DIVISION OF ELECTIONS
TALLAHASSEE, FL

RECEIVED

OFFICE USE ONLY

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

Re-filing to Change: Primary Treasurer Deputy Treasurer Primary/Secondary Depository

1. Committee
Citizens for Fiscal Leadership

2. Telephone
(407) 308-3442

3. Name of Treasurer or Deputy Treasurer
Kathy Ennis

4. Email (optional)
kennis@withum.com

5. Telephone (optional)
()

6. Mailing Address
200 S. Orange Ave., Suite 1200, Orlando, FL 32801

7. Street Address
Same as mailing address above.

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

9. Name of Bank
Bank of America

10. Street Address
300 S. Orange Ave., Suite 100

11. City
Orlando

12. State
FL

13. Zip Code
32801

14. Signature of Chairman



X

15. Name of Chairman (Print or Type)
Brian Flaherty

Campaign Treasurer's Acceptance of Appointment

I, Kathy Ennis, do hereby accept the appointment as
(Please Print or Type)

treasurer or deputy treasurer for Citizens for Fiscal Leadership
(Committee)

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

12/11/19
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

December 12, 2019

Kathy Ennis, Treasurer
Citizens for Fiscal Leadership (61394)
200 South Orange Avenue, Suite 1200
Orlando, Florida 32801

Dear Ms. Ennis:

Your appointment as campaign treasurer for **Citizens for Fiscal Leadership** was filed in this office on December 12, 2019. Enclosed is your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <https://dos.myflorida.com/elections>. 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, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

If you have questions concerning your campaign account or the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc

Enclosures

pc: Brian Flaherty, Chairperson

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



Electronic Filing System (EFS) Credential Request Form

RECEIVED
DEPARTMENT OF STATE
2019 DEC 18 PM 2:38

DIVISION OF ELECTIONS
TALLAHASSEE, FL

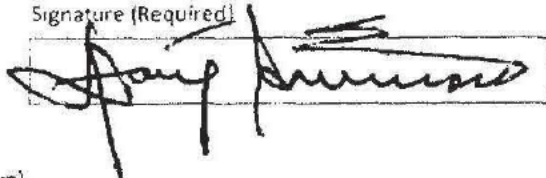
Use this form to request verification or reset of credentials for the Division of Election's EFS.

All fields are required to properly fulfill your request.

Name/Committee

Citizens for Fiscal Leadership

Signature (Required)



User Identification Number/Account Number (if known)



Are you the:

Candidate/Chairperson

Treasurer

Deputy Treasurer

Check the Box for All Information Needed:

User ID #/Account #

Password

PIN

List below the individual the credentials may be released to:

Kathryn L. Ennis

Contact Phone Number:

407-308-3442

Requests can be faxed, mailed, or emailed to our office.

Fax: (850) 245-6259 or (850) 245-6260 Email: ElecRecords@dos.myflorida.com

Mailing Address: 500 S. Bronough Street, Tallahassee, FL 32399

*NOTE: Passwords can be requested by and released to the candidate/chairperson or any treasurer. PINs can only be requested by the authorized user. PINs may be released to the assigned user or a designee referenced above.



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

December 23, 2019

The Honorable David Simmons, Chairperson
Citizens for Fiscal Leadership (61394)
Post Office Box 87
Orlando, Florida 32802

Dear Senator Simmons:


Your appointment as chairperson for **Citizens for Fiscal Leadership** was filed in this office. Enclosed are your confidential password and pin number to access the Division's Electronic Filing System (EFS). You will need to advise the treasurer and any deputy treasurers of the new password in order for them to have access to the EFS.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <https://dos.myflorida.com/elections>. 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, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

If you have questions concerning your campaign account or the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

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

 Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc

Enclosures

pc: Kathy Ennis, Treasurer

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





FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

December 23, 2019

The Honorable David Simmons, Chairperson
Citizens for Fiscal Leadership (61394)
Post Office Box 87
Orlando, Florida 32802


Dear Senator Simmons:

This is to acknowledge receipt of the documentation you provided in response to the Division's Final Notice of Intent to Cancel Registration dated December 4, 2019. The documentation you provided is sufficient and the Division will not proceed with the cancellation process based on failure to timely appoint a campaign treasurer.

Please let me know if you have any questions.

Sincerely,

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

 Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc

pc: Thomas M. Kiernan, Registered Agent

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

