STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Committee to Support American Values

TO: Juan-Carlos Planas, Esquire Law Offices of Juan-Carlos Planas 2332 Galiano Street, 2nd Floor Coral Gables, FL 33134 Case No.: FEC 22-269

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

AMENDED NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, August 15, 2023 at 8:30 a.m., *or as soon thereafter as the parties can be heard*, at the following location: Virtual Meeting via GoTo Webinar:

WEB PARTICIPATION: <u>https://attendee.gotowebinar.com/register/4391393799096818270</u>

AUDIO PARTICIPATION: 1 877 309 2074 ATTENDEE ACCESS CODE: 424-284-031

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 August 2, 2023 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: Committee to Support American Values

Case No.: FEC 22-269

TO: Jennifer Wolf, Chair 87095 Kipling Drive Yulee, FL 32097-7354

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, August 15, 2023 at 8:30 a.m., or as soon thereafter as the parties can be heard, at the following location: Virtual Meeting via GoTo Webinar:

WEB PARTICIPATION: <u>https://attendee.gotowebinar.com/register/4391393799096818270</u>

AUDIO PARTICIPATION: 1 877 309 2074 ATTENDEE ACCESS CODE: 424-284-031

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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 August 1, 2023 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.

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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.

Donna Malphurs

From:	Juan-Carlos Planas <jcplanas@planaslawfirm.com></jcplanas@planaslawfirm.com>
Sent:	Friday, July 7, 2023 2:36 PM
То:	Donna Malphurs
Subject:	NOA on FEC 22-269 COMMITTEE TO SUPPORT AMERICAN VALUES
Attachments:	NOA Committee to Support American Values.pdf

Good Afternoon:

Please see this NOA. We would like to resolve this as they raised NO money and as such, cannot lawfully be considered a PC. They missed the mail on this which is why they never went to the hearing.



Juan-Carlos Planas, Esq.Managing Partner, Law Office of Juan-Carlos Planas, P.A.T: 850.980.6542 | E: jcplanas@planaslawfirm.com2332 Galiano Street, 2nd Floor, Coral Gables, Florida 33134

CONFIDENTIALITY NOTICE: The information contained in this message may contain privileged and confidential information, and is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact and notify the sender by e-mail reply and destroy all copies of the original message.

CIRCULAR 230 NOTICE: To ensure compliance with requirements imposed by the IRS Circular 230, we advise you that any U.S. federal tax advice contained in this communication (including any attachments), unless otherwise specifically stated, is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any matters addressed herein.

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FLORIDA ELECTIONS COMMISSION

CASE NO.: FEC 22-269

IN RE, COMMITTEE TO SUPPORT AMERICAN VALUES

Respondent,

NOTICE OF APPEARANCE AND DESIGNATION OF E-MAIL ADDRESS

COMES NOW, Juan-Carlos Planas, Esq., and hereby enters this Notice of Appearance on behalf of Respondent, COMMITTEE TO SUPPORT AMERICAN VALUES, in the above-styled complaints, and as the attorney for said party, requests that all future pleadings, correspondence, notices, and other papers concerning this case be forwarded to his attention to the e-mails provided below.

Respectfully Submitted this 7th day of July 2023 by:

Law Firm of Juan-Carlos Planas, P.A. 2332 Galiano Street, 2nd Floor Coral Gables, FL 33134 (850) 980-6542

By: <u>s./ J.C. Planas</u> Juan-Carlos Planas, Esq. Fla. Bar No.: 156167 Email: jcplanas@planaslawfirm.com

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v.

Case No.: FEC 22-269

Committee to Support American Values, Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 16, 2023, in Tallahassee, Florida.

On March 29, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about February 10, 2022, Committee to Support American Values violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 M1 Report.

Count 2:

On or about April 11, 2022, Committee to Support American Values violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 M3 Report.

Count 3:

On or about June 24, 2022, Committee to Support American Values violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P1 Report.

DONE AND ORDERED by the Florida Elections Commission on May 16, 2023.

Tim Vaccaro, J.D., Executive Director For Joni Alexis Poitier, Vice Chair Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, General Counsel Committee to Support American Values, Respondent Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

Second, you may request an <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 righthand 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: Committee to Support American Values

TO: Jennifer Wolf, Chair 95201 Plum Loop Fernandina Beach, FL 32034

Case No.: FEC 22-269

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, May 16, 2023 at 8:30, or as soon thereafter as the parties can be heard, at the following location: Join Zoom Meeting:

https://us06web.zoom.us/meeting/register/tZMp	odumuqTsqGt1MNuvpQBO15XPapAI_9zfC	
Audio Participation:	Meeting ID:	Passcode:
Dial: 1 301 715 8592	874 1067 0009	772737

After registering, you will receive a confirmation email containing information about joining the meeting.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission May 2, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

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STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Committee to Support American Values Case No.: FEC 22-269

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 March 8, 2023, the following facts and law support this staff recommendation:

1. On August 29, 2022, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Committee to Support American Values ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent is a political committee registered with the Division. (ROI Exhibit 2)¹

3. By letter dated October 3, 2022, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

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

- 2022 M1
- 2022 M3
- 2022 P1

4. By letter dated February 23, 2021, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 3, page 1)

5. The acknowledgment letter advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 3, page 2)

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

6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a 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. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Political Committee Handbook* references the statutory requirement regarding written notification and directs political committees to notify the Division by way of the Division's electronic filing system. (ROI Exhibit 4, page 2) The *Political Committee EFS User's Guide* shows the process through which to notify the Division. The user's guide instructs political committees to select the relevant reporting period and place a checkmark in a box titled "Waiver" to indicate the lack of reportable financial activity. (ROI Exhibit 5, page 2)

8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 6, page 1)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2022 M1	1/1/22- 1/31/22	2/10/22	2/22/22	12
2022 M3	3/1/22-3/31/22	4/11/22	4/12/22	1
2022 P1	6/1/22-6/17/22	6/24/22	6/25/22	1

9. Jennifer Wolf, chairperson and treasurer for Respondent, stated that the notices were untimely due to a mix-up with the committees that she's involved with. Ms. Wolf also stated that she thought the committee was closed. (ROI Exhibit 7, page 1)

10. "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).

11. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2022 M1, 2022 M3, and 2022 P1.

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

Count 1:

On or about February 10, 2022, Committee to Support American Values violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 M1 Report.

Count 2:

On or about April 11, 2022, Committee to Support American Values violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 M3 Report.

Count 3:

On or about June 24, 2022, Committee to Support American Values violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P1 Report.

Respectfully submitted on March 29, 2023.

Stephanie J. Cunningham General Counsel

I reviewed this Staff Recommendation this 27 day of March 2023.

Tim Vaccaro Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 22-269

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

Respondent: Committee to Support American Values **Respondent's Atty:** N/A

Division of Elections (Division) Referral Filed: August 29, 2022

Respondent Type: Political Committee

I. Preliminary Information:

1. Respondent is a political committee registered with the Division.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on February 22, 2021. Jennifer Wolf was appointed as campaign treasurer. To review the DS-DE 6, refer to Exhibit 1.

3. A Statement of Organization (DS-DE 5) for the political committee was filed with the Division on February 22, 2021. To review the Statement of Organization, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 5 on February 23, 2021, advising Respondent that all political committees filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent 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 that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.

6. The *Political Committee Handbook* discusses filing a waiver when there is no activity to disclose. To review the relevant page of the *Handbook*, refer to Exhibit 4.

7. The *Political Committee Guide* discusses how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, the *Handbook* instructs the user to click the box next to "waiver" if there is no activity to disclose. To review the relevant pages from the *EFS User's Guide*, refer to Exhibit 5.

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

8. I investigated whether Respondent violated this section of the election laws by not timely notifying the filing officer, in writing, that no report(s) would be filed due to not receiving any contributions or making expenditures during the following reporting period(s). To review Respondent's filing history reflecting the untimely filed notifications summarized below, refer to Exhibit 6.

THIS SPACE INTENTIONALLY LEFT BLANK

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2022 M1	1/1/22- 1/31/22	2/10/22	2/22/22	12
2022 M3	3/1/22-3/31/22	4/11/22	4/12/22	1
2022 P1	6/1/22-6/17/22	6/24/22	6/25/22	1
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9. Respondent did not respond to the referral.

10. On March 8, 2023, I called Respondent's Chairperson, Jennifer Wolf, for the purpose of providing an opportunity to discuss the allegations made in the referral. She stated that this was her first time working on a political committee, but she added that she is also currently involved with another committee. Ms. Wolf stated that the waivers at issue were untimely filed due to a mix-up in the committees with which she is involved. She stated that she thought this committee was closed and only found it was not closed when she received notification that the reports were past due. Ms. Wolf stated that she was informed about the *Political Committee Handbook*. To review the phone log, refer to Exhibit 7.

rhel.

SIGNATURE OF INVESTIGATOR:

Date: March 8, 2023_

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Committee to Support American Values -- FEC 22-269

	LIST OF EXHIBITS							
Exhibits #s	Description of Exhibits							
Exhibit 1	DS-DE 6 Form							
Exhibit 2	Statement of Organization							
Exhibit 3	Acknowledgement Letter							
Exhibit 4	Relevant pages from the Political Committee Handbook							
Exhibit 5	Relevant pages from the Political Committee EFS User's Guide							
Exhibit 6	Filing History							
Exhibit 7	Phone Log							

	ł	HAND DELI	VERED
APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR		RECEIV	ED
POLITICAL COMMITTEES (Sections 106.011(2) and 106.021(1), F.S.)		2021 FEB 22	AM 10: 27
CHECK APPROPRIATE BOX:		MULSION OF ELLADAS	LECTIONS SEE.FL
Initial Filing for:			
			OFFICE USE ONLY
Re-filing to Change: Primary Treasurer Deputy Treasurer	Primary/Se	condary Depository	
1. Committee		2. Telephone	1
Committee to Support American Va	lue s	(964) 5	76 8396
3. Name of Treasurer or Deputy Treasurer 4. Email (optional)		5. Telephone (o	
knifer walf. J.K. walf@h	tms. 1. co	1M (904) 57	68389
6. Mailing Address			20
463688 SR 200 Unit 1-	540,	Your the 3	2097
7. Street Address 46.3688 SR 200 1-540, 400	, FC,	52097	
	ary Deposito		ry Depository
9. Name of Bank	10. Street Ad	dress	
Vystar Credit Union	4637	75 SR2C	00
11. City YVVL	12 2	2. State	13. Zip Code 32097
14. Signature of Chairman	15. Name of	Chairman (Print or Type	e)
X Jund. Nat	Janif	or Wolf	
Campaign Treasurer's Acc	eptance (of Appointment	
1. Jennifer Ubit (Please Print or Type)		, do hereb	y accept the appointment as
treasurer or deputy treasurer for Committee to	Con	American Va	ilues
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA ACCEPTANCE OF APPOINTMENT AND			
$\frac{2/i\pi/2}{Date}$ X	Jenfre (No. ampaign/Freasurer or	Deputy Treasurer
DS-DE 6 (Rev. 4/19)			oputy moasurer

Exhibit 1 Page 1 of 1

	F ORGANIZATION AL COMMITTEE	OFFICE USE ONLY		
(PLEA	SE THAND DELIVERE	9171516N US ELE	COT IONS	
1. Full Name of Committee		RECAINSSE	Telephone	
Cimmittee to S Mailing Address (include city,	Supert American Va state and zip code)	luis	904/5768398	
463688 SR20	01-540, yulee f	2 3209-	7	
Street Address (include city, st	, ,			
463688 SRX	50 1-540, Yulee,	FZ 3209	7	
2. Affiliated or Connected Org committees)	anizations (includes other committe	es of continuous ex	kistence and political	
Name of Affiliated or Connected Organization	Mailing Addres	s	Relationship	
N/A				
lezislatue	n of the Committee the to Septif or oppose card <u>, Can by or Municipal office</u> organization's Special Interest (e.g.,	and only actu	thes alking by Chille 1:	
	and Position, the Custodian of Book	s and Accounts (ind	clude treasurer's name)	
Full Name	Mailing Address	`	mittee Title or Position	
Jennifer Wolf	95201 Plum Loup, Fernindua Beach, FE 321	34 Trees	sner	
	<u></u>			

Exhibit 2 Caged In Qterse side)

	and Position, Other Principal (ny (include chairman's name)	· –	Officers a	nd Members of the
Full Name	Mailing Addr	ess	Cor	mmittee Title or Position
Lennifer Wolf	95201 Plum Loop Fornondru Beach	FE 32134	Chairw	van
	Office Sought and Party Affili g (if none, please indicate)	ation Each Candida	te or Oth	er Individual that this
Full Name	Mailing Address	Office	e Sought	Party
To be detainingd				
8. List Any Issues this Cor	nmittee is Supporting: To (be determined	····.	1
-				
List Any Issues this Cor	nmittee is Opposing: To h	e determined		
9. If this Committee is Sup	porting the Entire Ticket of a	Party, Give Name c	f Party	
u/4				
10. In the Event of Dissolu	tion, What Disposition will be	Made of Residual	Funds?	
CONTRIBLE H	and Trotes, plittle 1	whes pol. com	wittees a	m other legel activities
	Deposit Boxes, or Other Depos			
	sitory & Account Number		-	Address
Uysteur Gredit (Union	463775 51	< 200 ₁	Yulee, Fr. 32097
12. List all Reports Requir and Positions of Such	ed to be Filed by this Commit Officials, If Any	tee with Federal Of	ficials and	d the Names, Addresses
Report Title	Dates Required to be Filed	Name & Position	of Official	Mailing Address
Form 8871 Form 1120POL Form 990	Upen fairmation, as required	Internal laur Servie		Og bun, UT
STATE OF Faile		/	U6550	دن COUNTY
1. Jenrifer Wa	j.e	, certify that the	informatior	n in this Statement of
Organization is complete, tr	ue and correct.			
	hairman of Political Committee		2/1	7/2/ Date
			~!+ ^ F	

DS-DE 5 (Rev. 06/11) - Rule 1S-2.017

Exhibit 2 Page 2 Of ge 2



FLORIDA DEPARTMENT OF STATE

RON DESANTIS Governor

LAUREL M. LEE Secretary of State

February 23, 2021

Jennifer Wolf, Chairperson Committee to Support American Values 95201 Plum Loop Fernandina Beach, Florida 32034

Dear Ms. Wolf:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Committee to Support American Values**, which were placed on file in our office on February 22, 2021. 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 **March 10, 2021**. The report will cover the period of February 1-28, 2021 (2021 M2). 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).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. Enclosed are the committee's confidential, filing credentials.

EFS Website Address: https://efs.dos.state.fl.us Identification Number: 79255

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the

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 FLOR

Exhibit 3 Page 1 of

Jennifer Wolf, Chairperson February 23, 2021 Page Two

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 three days late and, thereafter, \$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. 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 reports 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.

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 <u>https://dos.myflorida.com/elections</u>. 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.

Please let me know if you need additional information.

Sincerely,

Area Willis

Kristi Reid Willis, Chief Bureau of Election Records

KRW/dlh

Enclosures

pc: Jennifer Wolf, Treasurer 463688 SR 200 Unit 1-540 Yulee, Florida 32097

Exhibit 3 Page 2 of 2

Political Committee Handbook





Exhibit 4 Page 1 of 2

Any political committee required to file reports with a filing officer other than the Division must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

Unless the electronic filing requirements of Section <u>106.0705</u>, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within five days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner.

Reports filed with the Division through the <u>Electronic Filing System</u> (<u>EFS</u>) are due no later than midnight, Eastern Time, of the due date.

(Sections <u>106.07</u>, <u>106.0705</u>, and <u>106.141</u>, Fla. Stat.; Chapter 11: Electronic Filing of Campaign Reports)

Penalty for Late Filing

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

(Section <u>106.07(8)</u>, Fla. Stat.)

Notice of No Activity

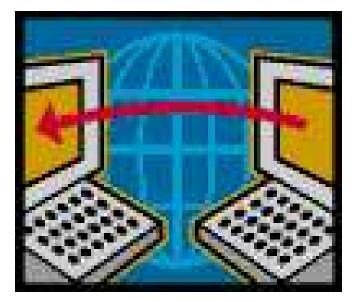
When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report is waived. However, the political committee **must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date**. (A notice of no activity filed with the Division must be filed electronically using the <u>EFS</u>.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Sections 106.07(7) and 106.0705, Fla. Stat.)

Exhibit 4 Page 2 of 2

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)

Exhibit 5 Page 1 of 2

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:	08/06/2010
	al Election Report] Waive		_

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.

e Date:	:		Review Status:	Not Reviewed				
tatus:	Data Entry		Last Review:					
of Trans	sactions: 0	Review	Recalculat	Go To File	Report	Append File	Delete Re	port Sav
	Contributions	Total Amount		Exper	nditures	Total Amount		
	Cash and Checks:		0.00		Monetary:		0.00	/
	Loans:		0.00	Transfe	rs to Off Acct:		0.00	
	Total Monetary:		0.00	To	otal Monetary:		0.00	
	In-Kind:		0.00	Other	Distributions:		0.00	



search | directory | contact us | 411 | subscribe | tour | help

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup Committee Name: Committee to Support American Values Account: 79255 Name: Days Fine Amount Amount Election: Date Due Type Date Filed Status Appealed Late Assessed Fined Paid V 2/10/2023 M1 SNT 0 \$0.00 \$0.00 \$0.00 79255 Acct: 1/10/2023 SNT \$0.00 M12 0 \$0.00 \$0.00 0 12/12/2022 M11 SNT \$0.00 \$0.00 \$0.00 Type: Committee 11/4/2022 G6 11/5/2022 CLO 1 \$0.00 \$0.00 \$0.00 Search Reset PEN 2 11/3/2022 D6 11/5/2022 \$0.00 \$0.00 \$0.00 11/2/2022 D5 11/5/2022 PEN 3 \$0.00 \$0.00 \$0.00 11/1/2022 D4 11/5/2022 PEN 4 \$0.00 \$0.00 \$0.00 10/31/2022 D3 11/5/2022 PEN 5 \$0.00 \$0.00 \$0.00 10/30/2022 D2 11/5/2022 PEN 6 \$0.00 \$0.00 \$0.00 7 10/29/2022 D1 11/5/2022 CLO \$0.00 \$0.00 \$0.00 10/28/2022 G5 11/5/2022 CLO 8 \$0.00 \$0.00 \$0.00 10/21/2022 G4A 11/5/2022 CLO 15 \$0.00 \$0.00 \$0.00 10/14/2022 G4 11/5/2022 CLO 22 \$0.00 \$0.00 \$0.00 10/7/2022 G3A 11/5/2022 CLO 29 \$0.00 \$0.00 \$0.00 10/7/2022 G3 11/5/2022 CLO 29 \$0.00 \$0.00 \$0.00 9/23/2022 G2A 9/23/2022 7 9/16/2022 G2 9/23/2022 CLO \$0.00 \$0.00 \$0.00 9/9/2022 G1A 9/9/2022 9/2/2022 G1 9/2/2022 8/26/2022 P7A 9/2/2022 PEN 7 \$0.00 \$0.00 \$0.00 8/19/2022 P7 8/19/2022 8/12/2022 P6 8/12/2022 8/5/2022 P5 8/5/2022 7/29/2022 P4 7/29/2022 7/22/2022 P3 7/22/2022 7/15/2022 P2A 7/15/2022 7/8/2022 P2 7/8/2022 7/1/2022 P1A 7/1/2022 6/24/2022 P1 6/25/2022 \$0.00 \$0.00 \$0.00 CLO 1 6/10/2022 M5 6/10/2022 5/10/2022 M4 5/10/2022 4/11/2022 M3 4/12/2022 CLO 1 \$0.00 \$0.00 \$0.00 3/10/2022 M2 3/10/2022 2/10/2022 M1 2/22/2022 12 CLO \$0.00 \$0.00 \$0.00 1/10/2022 M12 1/10/2022 12/10/2021 M11 12/24/2021 CLO 14 \$0.00 \$0.00 \$0.00 11/10/2021 M10 11/10/2021 10/12/2021 M9 10/10/2021 9/10/2021 M8 9/13/2021 CLO 3 \$0.00 \$0.00 \$0.00 8/10/2021 M7 8/10/2021 7/12/2021 M6 7/10/2021 M5 6/10/2021 6/10/2021 https://doesecure.dos.state.fl.us/FEC/FilingHistoryAsp?AcctNum=79255&cboElection=&cboType=Exhibit 6 Page 1 of 4

	FEC - Candidate/C	ommittee F	Filing Histe	oryReport		
5/10/2021	M4 5/11/2021	CLO	1	\$0.00	\$0.00	\$0.00
4/12/2021	M3 4/10/2021					

3/10/2021 M3 4/10/2021 3/2021 M2 3/9/2021



Committee to Support American Values

Campaign Finance Activity

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

		Contributions					
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
W	02/12/2021 - 02/28/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2021 - 03/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2021 - 04/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2021 - 05/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2021 - 06/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2021 - 07/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2021 - 08/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2021 - 09/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2021 - 10/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2021 - 11/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2021 - 12/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2022 - 01/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2022 - 02/28/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2022 - 03/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2022 - 04/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2022 - 05/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2022 - 06/17/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	06/18/2022 - 06/24/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	06/25/2022 - 07/01/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/02/2022 - 07/08/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2022 - 07/15/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2022 - 07/22/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2022 - 07/29/2022	0.00	0.00	0.00	0.00	0.00	0.00

3/8/23, 3:16 PM

Campaign Finance Activity - Division of Elections - Florida Department of State

20, 0.10			· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·		
W	07/30/2022 - 08/05/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2022 - 08/18/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	08/19/2022 - 08/19/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	08/20/2022 - 08/26/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	08/27/2022 - 09/02/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2022 - 09/09/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	09/10/2022 - 09/16/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	09/17/2022 - 09/23/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	09/24/2022 - 09/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2022 - 10/07/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/08/2022 - 10/14/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/15/2022 - 10/21/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2022 - 10/28/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2022 - 10/29/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2022 - 10/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2022 - 10/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2022 - 11/01/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2022 - 11/02/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2022 - 11/03/2022	0.00	0.00	0.00	0.00	0.00	0.00
\bigcirc	All Dates (Totals)	0.00	0.00	0.00	0.00	0.00	0.00

Note: ^(E) indicates that report was filed electronically
X Indicates that detail has not been released

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

×

Select Detail Type

Contributions

Select Sort Order

Date(Ascending)

Select Output Type Display On Screen V

×

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 22-269

Respondent: Committee to Support American Values Complainant: DOE

1. Date and time: March 8, 2023 @ 3:20 pm Name: Jennifer Wolf—Chairperson/Treasurer Phone #: (904) 576-8390

Summary: I had telephone contact to inquire about complaint allegations. I was advised that this was her first-time working on a political committee; however, she stated that she has another committee that she's currently involved in as well. She told FEC staff that the reports were untimely filed due to a mix-up in the committees that she's involved with. She stated that she thought this PC was closed, and only found out that it wasn't when she received the notification that the reports were past due. She verified her contact information. I went over the process with her to contact the Division to have the PC officially closed. She stated that she would check her records once she got home to ensure that the correct PC is closed. She stated that she was informed about the calendar of reporting dates, and PC Handbook.

Entered by: CKO

- 2. Date and time: Name: Phone #: Summary: Entered by:
- 3. Date and time: Name: Phone #: Summary: Entered by:
- 4. Date and time: Name: Phone #: Summary: Entered by:
- 5. Date and time: Name: Phone #: Summary: Entered by:

Exhibit 7 Page 1 of 1

FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 22-269

Respondent: Committee to Support American Values Complainant: DOE

1. Date and time: March 8, 2023 @ 3:20 pm Name: Jennifer Wolf—Chairperson/Treasurer Phone #: (904) 576-8390

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Entered by: CKO

- 2. Date and time: Name: Phone #: Summary: Entered by:
- 3. Date and time: Name: Phone #: Summary: Entered by:
- 4. Date and time: Name: Phone #: Summary: Entered by:
- 5. Date and time: Name: Phone #: Summary: Entered by:



Florida Elections Commission

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



October 3, 2022

Jennifer Wolf, Chair Committee to Support American Values 95201 Plum Loop Fernandina Beach, FL 32034

RE: Case No.: FEC 22-269; Respondent: Committee to Support American Values

Dear Ms. Wolf:

On August 29, 2022, the Florida Elections Commission received a complaint alleging your committee violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation(s):

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

- 2022 M1
- 2022 M3
- 2022 P1

However, prior to an investigation, you have the option to <u>resolve your case now by</u> signing a minor violation consent order and <u>paying a fine of \$150</u>, per Rule 2B-1.003, Florida Administrative Code, <u>rather than the potential \$1,000 per violation</u> provided for in Section 106.265, Florida Statutes.

If you sign the consent order, you would not be required to admit or deny the allegation(s) in the complaint, but you would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting and would constitute final action by the Commission once it is accepted and approved by the Commission. You and the Complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Jennifer Wolf October 3, 2022 Page 2 FEC 22-269

<u>Please contact Stephanie Cunningham by phone at (850) 922-4539, by email at</u> <u>Stephanie.Cunningham@myfloridalegal.com</u>, or at the address listed above, to accept this minor violation consent order.

If you choose not to resolve this case by consent order, an investigation will be conducted, the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of fine to be imposed upon your committee.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

For additional information, please refer to the "Frequently Asked Questions" section on the Commission's website.

Sincerely Taccaro

Tim Vaccaro Executive Director

TV/jd

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Name:	Committee to Support American Values
Account Number:	79255
Chairperson:	Jennifer Wolf
Treasurer:	Jennifer Wolf
Registered Agent:	Jennifer Wolf

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to notify the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes, for the following reports:

2022 M1 2022 M3 2022 P1

- Committee to Support American Values (79255) is a political committee registered with the Division of Elections. On February 22, 2021, the committee filed the DSDE 5 and DSDE 6 with the Division appointing Jennifer Wolf as the chairperson and treasurer for the committee.
- The 2022 M1 campaign treasurer's report was due on February 10, 2022. Committee to Support American Values failed to notify the Division that no report was being filed on the prescribed reporting date. On February 22, 2022, the committee filed a notification of no activity. (See attached file receipt and letter.)
- The 2022 M3 campaign treasurer's report was due on April 11, 2022. Committee to Support American Values failed to notify the Division that no report was being filed on the prescribed reporting date. On April 12, 2022, the committee filed a notification of no activity. (See attached file receipt and letter.)

Committee to Support American Values (79255) Page Two

• The 2022 P1 campaign treasurer's report was due on June 24, 2022. Committee to Support American Values failed to notify the Division that no report was being filed on the prescribed reporting date. On June 25, 2022, the committee filed a notification of no activity. (See attached file receipt and letter.)

Sent By: Donna S. Brown DSB Date: August 26, 2022

jmn

Treasurer Report Status

Denset: 2022 M4 44	
Report: 2022 - M1 - 11	Print Date: 8/18/2022 8:20:23 AM
Election: 2022 General Election	
Covers: 1/1/2022-1/31/2022	Amended Waiver
Due: 2/10/2022	
Filed: 2/22/2022 10:24:03 AM	File Status: Filed Report
Reviewed: 1/10/2022	Review Status: Reviewed
	Detail Complete: No Detail Records Found
File Method: Web Filed	Number of Detail Records
Entry Method: Web Data Entry	Contributions: 0
Endy Healod. Web Data Endy	Expenditures: 0
Pending Queued Items: 0	Fund Transfers: 0
	Distributions: 0
To Print Report: Right Click N	louse and Select 'Print'



FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

March 1, 2022

Jennifer Wolf, Treasurer Committee to Support American Values 463688 SR 200 Unit 1-540 Yulee, FL 32097-2097

PAC 79255

Dear Ms. Wolf:

The notification that you had no reportable activity for the report deadline of February 10, 2022, was not filed until February 22, 2022. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

cc: Jennifer Wolf, Chairperson

Treasurer Report Status

Report: 2022 - M3 - 14	Print Date: 8/18/2022 8:20:41 AM		
Election: 2022 General Election			
Covers: 3/1/2022-3/31/2022	Amended Waiver		
Due: 4/11/2022			
Filed: 4/12/2022 12:44:55 AM	File Status: Filed Report		
Reviewed: 4/12/2022	Review Status: Reviewed		
	Detail Complete: No Detail Records Found		
File Method: Web Filed	Number of Detail Records		
Entry Method: Web Data Entry	Contributions: 0		
	Expenditures: 0		
Pending Queued Items: 0	Fund Transfers: 0		
	Distributions: 0		



FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

May 9, 2022

Jennifer Wolf, Treasurer Committee to Support American Values 463688 SR 200 Unit 1-540 Yulee, FL 32097-2097

PAC 79255

Dear Ms. Wolf:

The notification that you had no reportable activity for the report deadline of April 11, 2022, was not filed until April 12, 2022. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

cc: Jennifer Wolf, Chairperson

Treasurer Report Status

Report: 2022 - P1 - 17	Print Date: 8/18/2022 8:21:43 AM
Election: 2022 General Election	
Covers: 6/1/2022-6/17/2022	Amended V Waiver
Due: 6/24/2022	Amended Malver
Filed: 6/25/2022 2:37:13 PM	File Status: Filed Report
eviewed: 6/25/2022	Review Status: Reviewed
	Detail Complete: No Detail Records Found
File Method: Web Filed	Number of Detail Records
intry Method: Web Data Entry	Contributions: 0
,,	Expenditures: 0
Pending Queued Items: 0	Fund Transfers: 0
	Distributions: 0



FLORIDA DEPARTMENT OF STATE Cord Byrd Secretary of State DIVISION OF ELECTIONS

July 19, 2022

Jennifer Wolf, Treasurer Committee to Support American Values 463688 SR 200 Unit 1-540 Yulee, FL 32097-2097

PAC 79255

Dear Ms. Wolf:

The notification that you had no reportable activity for the report deadline of June 24, 2022, was not filed until June 25, 2022. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Pran Donna S. Brown, Chief

Donna S. Brown, Chief Bureau of Election Records

cc: Jennifer Wolf, Chairperson