

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Miguel Wills

Case No.: FEC 16-524

TO: Miguel Wills
11165 SW 75th Terrace
Miami, FL 33173

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

AMENDED NOTICE OF HEARING (CONSENT ORDER)

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
August 2, 2017

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Miguel Wills

Case No.: FEC 16-524

TO: Miguel Wills
11165 SW 75th Terrace
Miami, FL 33173

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

NOTICE OF HEARING (INFORMAL HEARING)

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Amy McKeever Toman
Executive Director
Florida Elections Commission
August 1, 2017

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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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

v.

**Agency Case No.: FEC 16-524
F.O. No.: FOFEC <#>**

**Miguel Wills,
Respondent.**

CONSENT FINAL ORDER

Respondent, Miguel Wills, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order.

FINDINGS OF FACT

1. On September 30, 2016, the Division of Elections filed a referral with the Commission alleging that Respondent violated Florida's election laws.
2. On May 31, 2017, the Commission entered an Order of Probable Cause finding there was probable cause to charge the Respondent with one count of violating Section 106.07(2)(b)1., Florida Statutes.
3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Respondent and staff stipulate to the following facts:
 - a. Respondent is the treasurer for Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.), a political committee registered with the Division of

Elections.

b. Respondent failed to timely make necessary amendments to the campaign's 2016 M5 campaign treasurer report.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

6. The Commission staff and the Respondent stipulate that staff can prove the facts in paragraph four above by clear and convincing evidence and to the Commission's ability to impose a civil penalty in this case.

ORDER

7. The Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily.

8. The Respondent shall bear his own attorney's fees and costs that are in any way associated with this case.

9. The Commission will consider this Consent Order at its next available meeting.

10. Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal this Consent Order.

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall pay all fees and costs associated with enforcement.

12. Payment of the civil penalty by cashier's check, or money order, good for at least 120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of this Consent Order.

PENALTY

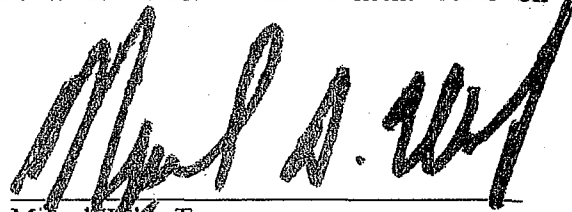
WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.07(2)(b)1., Florida Statutes, on one occasion, and imposes a civil penalty in the amount of \$25.

Therefore it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of \$25, inclusive of fees and costs. The civil penalty shall be paid cashier's check or money order, good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the Florida Elections Commission and sent to 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

Respondent hereby agrees and consents to the terms of this Consent Order on

August 1, 2017



Miguel Torres, Treasurer
Drivers Ready to Improve, Vote and Empower
(D.R.I.V.E.)
11165 SW 75th Terrace
Miami, FL 33173

Commission staff hereby agrees and consents to the terms of this Consent Order on

August 2, 2017



Stephanie J. Cunningham
Assistant General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224

Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held

on _____, in Tallahassee, Florida.

M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Miguel Wills, Respondent
Division of Elections, Complainant

THE BACK OF THIS DOCUMENT CONTAINS AN "AMSCOT" ARTIFICIAL WATERMARK - HOLD AT AN ANGLE

AMSCOT

INTERNATIONAL MONEY ORDER

The Money Superstore™

86-490
1031 2182068104

K8

PAY TO THE
ORDER OF

Florida Elections Commission 07/21/2017

AMSCOT
CORPORATION
P.O. BOX 25137
TAMPA, FL
33622-5137

Christopher Willis
PURCHASER

\$25.00

2182068104

**TWENTY-FIVE AND 00/100 DOLLARS

NOT VALID FOR MORE THAN ONE THOUSAND FIVE HUNDRED DOLLARS (\$1500)

AMSCOT CORPORATION

Payable through BancFirst

PURCHASER AND PAYEE ARE SUBJECT TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

Christopher Willis
PURCHASER'S SIGNATURE

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER





Re: Case No: FEC 16-524 

Florida Elections Commission to: D.R.I.V.E. NoMoreTollsCams
Sent by: **Donna Malphurs**

07/11/2017 01:05 PM

From: Florida Elections Commission/OAG
To: "D.R.I.V.E. NoMoreTollsCams" <nomoretollscams@outlook.com>

Dear Mr. Wills,

Thank you for notifying us that you would like to resolve this case. In response to our telephone conversation, please provide us with a copy of your email communications to the filing officer responding to their notification to amend the report pertaining to the incomplete address for the contributor.

Sincerely,

Donna Ann Malphurs
Agency Clerk

"D.R.I.V.E. NoMoreTollsCams"

To whom this may concern: Ms. Eri...

07/11/2017 09:37:19 AM

From: "D.R.I.V.E. NoMoreTollsCams" <nomoretollscams@outlook.com>
To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>
Date: 07/11/2017 09:37 AM
Subject: Case No: FEC 16-524

To whom this may concern:

Ms. Erin Riley advised that I must send this email in order to begin the process to resolve this case. I can be reached at the phone number below. I look forward to hearing back from you with an amenable resolution proposal.

CHRIS WILLS
305.607.6905

FILED

17 MAY 31 AM 11:26

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-524

v.

**Miguel Wills,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

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

On March 20, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about August 20, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to Drivers Ready to Improve, Vote, and Empower (D.R.I.V.E.)'s 2016 M5 Report within seven days of receiving notice from the filing officer that the Committee's M5 Report was incomplete.

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



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Miguel Wills, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Miguel Wills

Case No.: FEC 16-524

TO: Miguel Wills
11165 SW 75th Terrace
Miami, FL 33173

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

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

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Executive Director
Florida Elections Commission
May 1, 2017

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FLORIDA ELECTIONS COMMISSION**

In Re: Miguel Wills

Case No.: FEC 16-524

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 6, 2017, the following facts and law support this staff recommendation:

1. On September 30, 2016, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging Miguel Wills ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent is the treasurer for Drivers Ready to Improve, Vote, and Empower (D.R.I.V.E.) ("Committee"), a political committee registered with the Division. The Committee's Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form ("DS-DE 6") was filed with the Division on April 3, 2015. The Committee's Statement of Organization of Political Committee form ("DS-DE 5") was filed with the Division on April 10, 2015. Christopher Wills was identified as the Committee's chairman and Respondent was appointed as the Committee's treasurer. (ROI Exhibits 2 and 3)¹

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

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.), a political committee, failed to timely make necessary amendments to the committee's 2016 M5 campaign report, as alleged in the complaint.

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

4. By letter dated April 15, 2015, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, sent Respondent a copy of a letter to the Committee's chair acknowledging that the Division had received the Committee's DS-DE 5 and DS-DE 6 and the name of the organization had been placed on the Division's list of active committees as a political committee. The letter also contained a security envelope with Respondent's confidential PIN number to access the Division's electronic filing system. (ROI Exhibit 4, pages 1 and 3)

5. Ms. Bronson's April 15, 2015 letter further advised Respondent that all the Division's publications and reporting forms were available on the Division's website and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. (ROI Exhibit 4, page 3)

6. The 2016 M5 Report covering the dates of May 1, 2016, through May 31, 2016, was due on June 10, 2016. The Committee's 2016 M5 Report was timely filed, however, it was incomplete. (ROI Exhibit 6 and Attachment A)

7. On June 15, 2016, the Division sent notification to Respondent that the Committee's 2016 M5 Report was incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 M5 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 7)²

8. On July 13, 2016, the Division sent notification to Respondent that the Committee's 2016 M5 Report was incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 M5 Report. (ROI Exhibit 8)

9. On August 3, 2016, the Division sent a "Final Notice" to Respondent notifying him that the Committee's 2016 M5 Report remained incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 M5 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. The August 3, 2016 letter was confirmed delivered on August 13, 2016. (ROI Exhibit 9)

10. As of February 20, 2017, Respondent had not filed an amended 2016 M5 Report for the Committee correcting the errors identified by the Division. (ROI Exhibit 11)

11. Based upon the information above, it appears Respondent may have failed to file an amended 2016 M5 Report correcting errors on the Committee's 2016 M5 Report within seven days of receiving notification from the Division that the report was incomplete.

² Section 106.07(2)(b)1., Fla. Stat. does not require a treasurer to provide a written explanation to the Division addressing the issues noted in an Error Report if the information was reported accurately.

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

13. The above facts show Respondent is the treasurer for Drivers Ready to Improve, Vote, and Empower (D.R.I.V.E.), a political committee registered with the Division. The Committee's 2016 M5 Report was timely filed, however, it was incomplete. On June 15, 2016, July 13, 2016, and August 3, 2016, the Division sent notification to Respondent that the Committee's 2016 M5 Report was incomplete and Respondent had seven days from receipt of the notification to correct the errors and file an amended 2016 M5 Report. The Division's August 3, 2016 notification was confirmed delivered on August 13, 2016.

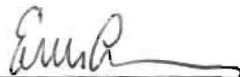
14. The above facts also show that as of February 20, 2017, Respondent had not filed an amended 2016 M5 Report on behalf of the Committee correcting the errors identified by the Division.

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

Count 1:

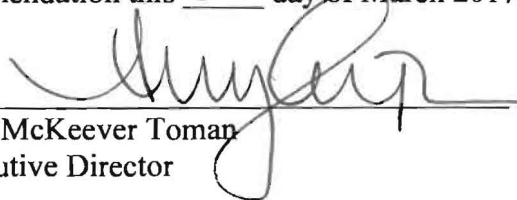
On or about August 20, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to Drivers Ready to Improve, Vote, and Empower (D.R.I.V.E.)'s 2016 M5 Report within seven days of receiving notice from the filing officer that the Committee's M5 Report was incomplete.

Respectfully submitted March 20, 2017,



Eric M. Lipman
General Counsel

I reviewed this Staff Recommendation this 20 day of March 2017.



Amy McKeever Toman
Executive Director

**2016 Calendar of Reporting Dates for
Political Committees/Independent Expenditure-Only Organizations that file with the Division of Elections**

Cover Period	Report Code	Due Date
12/01/15 - 12/31/15	2015 M12	01/11/16
01/01/16 - 01/31/16	2016 M1	02/10/16
02/01/16 - 02/29/16	2016 M2	03/10/16
03/01/16 - 03/31/16	2016 M3	04/11/16
04/01/16 - 04/30/16	2016 M4	05/10/16
05/01/16 - 05/31/16	2016 M5	06/10/16
01/01/15 - 12/31/15*	2015 MUC*	07/01/16

06/01/16 - 06/24/16	2016 P1	07/01/16
06/25/16 - 07/01/16	2016 P1A	07/08/16
07/02/16 - 07/08/16	2016 P2	07/15/16
07/09/16 - 07/15/16	2016 P2A	07/22/16
07/16/16 - 07/22/16	2016 P3	07/29/16
07/23/16 - 07/29/16	2016 P4	08/05/16
07/30/16 - 08/05/16	2016 P5	08/12/16
08/06/16 - 08/12/16	2016 P6	08/19/16
08/13/16 - 08/25/16	2016 P7	08/26/16
08/26/16	2016 P7A	09/02/16

08/27/16 - 09/02/16	2016 G1	09/09/16
09/03/16 - 09/09/16	2016 G1A	09/16/16
09/10/16 - 09/16/16	2016 G2	09/23/16
09/17/16 - 09/23/16	2016 G2A	09/30/16
09/24/16 - 09/30/16	2016 G3	10/07/16
10/01/16 - 10/07/16	2016 G4	10/14/16
10/08/16 - 10/14/16	2016 G5	10/21/16
10/15/16 - 10/21/16	2016 G6	10/28/16

10/22/16 - 10/28/16**	2016 D1**	10/29/16**
10/29/16**	2016 D2**	10/30/16**
10/30/16**	2016 D3**	10/31/16**
10/31/16**	2016 D4**	11/01/16**
11/01/16**	2016 D5**	11/02/16**
11/02/16**	2016 D6**	11/03/16**

10/22/16 - 11/03/16***	2016 G7***	11/04/16***
------------------------	------------	-------------

11/04/16 - 11/30/16	2016 M11	12/12/16
12/01/16 - 12/31/16	2016 M12	01/10/17

* If not reported as individual contributions when received, a political committee must report contributions that comprise multiple uniform contributions from the same person aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of the political committee. The report must list the name, address, and occupation of the person making the contribution; however, the occupation need not be listed if the aggregate contribution from the person is \$100 or less.

** These reports need only contain information on all previously unreported contributions received as of the preceding day; however, expenditures can be reported if desired.

*** If expenditures for 10/22/16 - 11/02/16 have already been reported during the daily reports, do not duplicate expenditures in this report.

ATTACHMENT A

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-524

Respondent: Miguel Wills

Counsel for Respondent: n/a

Complainant: Division of Elections

Counsel for Complainant: n/a

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

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

I. Preliminary Information:

1. Respondent is the treasurer of the political committee (PC), Drivers Ready to Improve, Vote, and Empower (D.R.I.V.E.). This PC supports fair tolling and transportation laws.
2. Complainant is the Division of Elections (DOE).
3. Respondent’s filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

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

4. I investigated whether Respondent violated this section of the election laws by not filing an addendum to the 2016 M5 Report, after receiving notice that it was incomplete.

5. Complainant alleges that Respondent did not amend a campaign report after being notified that it was incomplete by the filing officer. Complainant states that Respondent has failed to amend the 2016 M5 Report.

6. A DOE staff representative, Kristi Reid-Bronson, submitted a sworn affidavit dated September 21, 2016 regarding Respondent’s failure to file an addendum to the 2016 M5 Report. To review a copy of the sworn affidavit, refer to exhibit 1.

7. On April 3, 2015, Respondent filed the original Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 6) with his filing officer. Respondent was appointed as the PC’s treasurer. To review a copy of the DS-DE 6 form, refer to exhibit 2.

8. On April 10, 2015, Respondent filed the original Statement of Organization of Political Committee form (DS-DE 5) with the filing officer. The PC was registered and placed in an active status with the Division, and has remained active since that date. To review a copy of Respondent's DS-DE 5 form, refer to exhibit 3.

9. On April 15, 2015, Complainant mailed Respondent a letter acknowledging receipt of the DS-DE 5 form and informing him that "the name of this organization has been placed on our active committee list as a political committee. To review a copy of the April 15, 2015 acknowledgement letter, refer to exhibit 4.

10. A review of Respondent's filing history reflects that Respondent timely filed a 2016 M5 Report on June 10, 2016. This report covers the time period of May 1, 2016 through May 31, 2016. To review a copy of Respondent's original 2016 M5 Report, refer to exhibit 5. To review a copy of Respondent's filing history, refer to exhibit 6.

11. On June 15, 2016, Complainant sent Respondent a letter informing him that the 2016 M5 Report was incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was sent to the address Respondent provided on all of the registration documents that were filed with the Filing Officer (Exhibit 2). To review a copy of the June 15, 2016 letter, refer to exhibit 7.

12. On July 13, 2016, Complainant sent Respondent a second letter informing him that the 2016 M5 Report remained incomplete. This letter also had a list of errors attached that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on all of the registration documents that were filed with the Filing Officer (Exhibit 2). To review a copy of the July 13, 2016 letter, refer to exhibit 8.

13. On August 3, 2016, Complainant sent Respondent a "Final Notice" letter informing him that the 2016 M5 Report remained incomplete. This letter was also sent to the address Respondent provided on all of the registration documents that were filed with the Filing Officer (Exhibit 2). To review a copy of the August 3, 2016 "Final Notice" with delivery confirmation receipt, refer to exhibit 9.

14. As of the date of this report, Respondent's 2016 M5 Report remains incomplete. To review a copy of Respondent's 2016 M5 Queued-Transactions Report, refer to exhibit 10. To review email from Kristi Reid-Bronson acknowledging that the 2016 M5 Report remains incomplete, refer to exhibit 11.

15. There is no record that Respondent has previously violated this section of the election laws.

III. FEC History:

16. Respondent has been involved in one prior FEC investigation. FEC 16-719; this case was closed with a \$50.00 Default Final Order on December 23, 2016.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Miguel Wills -- FEC 16-524

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Sworn affidavit from Kristi Reid-Bronson
Exhibit 2	Respondent's DS-DE 6 form
Exhibit 3	Respondent's DS-DE 5 form
Exhibit 4	Acknowledgement Letter
Exhibit 5	Original 2016 M5 Report
Exhibit 6	Respondent's filing history
Exhibit 7	June 15, 2016 failure-to-amend letter
Exhibit 8	July 13, 2016 failure-to-amend letter
Exhibit 9	August 3, 2016 Final Notice failure-to-amend letter with delivery confirmation receipt
Exhibit 10	2016 M5 Queued-Transactions Report
Exhibit 11	Email from Kristi Reid-Bronson

AFFIDAVIT

STATE OF FLORIDA

County of Leon


Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) (64673) a political committee registered with the Division has failed to make the necessary amendments to the 2016 M5 report or provide a written explanation regarding the same.
5. On April 10, 2015, the organization was registered and placed in an active status with the division, and has remained active since that date. Christopher Wills is the chairperson. Miguel Wills is the treasurer. Daniela Ferrera is the registered agent. (See attached letter and documents).
6. On June 15, 2016, the Division mailed Miguel Wills notification that the 2016 M5 campaign finance report was incomplete. A copy was also mailed to Christopher Wills. (See attached letter).
7. On July 13, 2016, the Division mailed Miguel Wills notification that the 2016 M5 campaign finance report was incomplete. A copy was also mailed to Christopher Wills. (See attached letter).
8. On August 3, 2016, the Division mailed Miguel Wills final notification with delivery confirmation that the 2016 M5 campaign finance report was incomplete. A copy was also mailed to Christopher Wills. (See attached letter and delivery confirmation).

EXHIBIT 1 (10/2)

9. As of September 21, 2016, the 2016 M5 campaign finance report remains incomplete.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.


Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 21st day of September, 2016.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



EXHIBIT

1 (2 of 2)

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

RECEIVED
DEPARTMENT OF STATE
2015 APR -3 PM 2:53
DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)	2. Telephone (305) 607-6905
---	---------------------------------

3. Name of Treasurer or Deputy Treasurer Miguel Wills	4. Email (optional)	5. Telephone (optional) ()
--	---------------------	--------------------------------

6. Mailing Address
11165 SW 75 Terrace, Miami, FL 33173

7. Street Address
11165 SW 75 Terrace, Miami, FL 33173

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

9. Name of Bank Dade County Federal Credit Union	10. Street Address 1500 NW 107 Avenue
---	--

11. City Miami	12. State FL	13. Zip Code 33172
-------------------	-----------------	-----------------------

14. Signature of Chairman <i>Christopher Wills</i>	15. Name of Chairman (Print or Type) Christopher Wills
---	---

Campaign Treasurer's Acceptance of Appointment

I, Miguel Wills, do hereby accept the appointment as
(Please Print or Type)

treasurer or deputy treasurer for Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)
(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.

3/25/2015 X *Miguel Wills*
Date Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE
2015 APR 10 AM 10:26

DIVISION OF ELECTIONS
TALLAHASSEE, FL
Telephone

1. Full Name of Committee

Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)

305.607.6905

Mailing Address (include city, state and zip code)

11165 SW 75 Terrace, Miami, FL 33173

Street Address (include city, state and zip code)

11165 SW 75 Terrace, Miami, FL 33173

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
None		

3. Area, Scope and Jurisdiction of the Committee

Statewide, district, county and municipal issues

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

Transportation

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

Full Name	Mailing Address	Committee Title or Position
Miguel Wills	11165 SW 75 Terrace, Miami, FL 33173	Treasurer

EXHIBIT 3 (of 2)

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

Full Name	Mailing Address	Committee Title or Position
Christopher Wills	11165 SW 75 Terrace, Miami, FL 33173	Chairperson

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

Full Name	Mailing Address	Office Sought	Party
None			

8. List Any Issues this Committee is Supporting: Fair Tolling and Transportation Laws
List Any Issues this Committee is Opposing: None

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party
 None

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

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

Name of Bank or Depository & Account Number	Mailing Address
Dade County Federal Credit Union	1500 NW 107 Ave Miami, FL 33172

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

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
IRS Form 8862	7/31/2015 1/31/2016	Douglas H. Shulman	IRS, Ogden, UT 84201

STATE OF FLORIDA MIAMI-DADE COUNTY

I, Christopher Wills, certify that the information in this Statement of

Organization is complete, true and correct.

EXHIBIT 3 (2 of 2)

X

Christopher A. Wills
 Signature of Chairman of Political Committee

3/25/2015
 Date



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

April 15, 2015

Christopher Wills, Chairperson
Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)
11165 Southwest 75 Terrace
Miami, Florida 33173

Dear Mr. Wills:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)**, which were placed on file in our office on April 10, 2015. 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 **May 11, 2015**. The report will cover the period of April 1-30, 2015 (M4). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

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

Identification Number: 64673

EXHIBIT 4(1 of 3)



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org

FLORIDA
DIVISION OF
ELECTIONS

Christopher Wills, Chairperson
April 15, 2015
Page Two

Pin Numbers

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

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

Timely Filing

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

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

Electronic Receipts

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

EXHIBIT 4(2 of 3)

Christopher Wills, Chairperson
April 15, 2015
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *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,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

pc: Miguell Wills, Treasurer

EXHIBIT 4(3 of 3)

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

(1) Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) (2) 64673
 Candidate, Committe or Party Name I.D. Number

(3) Post Office Box 3051 Miami FL 33283
 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 05/01/2016 To 05/31/2016 Report Type: M5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$2.00	Monetary Expenditures	\$5.36
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2.00	<i>Total Monetary</i>	\$5.36
In-Kind	\$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.)

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____ Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Candidate <input checked="" type="checkbox"/> Chaiman (PC/PTY Only)</p> <p><u>X</u> _____ Signature</p>
--	--

Name: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

Report: 2016 M5

Period: 05/01/2016

to 05/31/2016

**** 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	DURET, NEVINS	I		\$2.00
05/16/2016		CHE		

Name: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

Report: 2016 M5

Period: 05/01/2016

to 05/31/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	PAYPAL 2211 N 1ST STREET SAN JOSE, CA 95131	MON	TRANSACTION FEE	\$0.36
05/16/2016				
2	WELLS FARGO 10815 SUNSET DR MIAMI, FL 33173	MON	SERVICE FEE	\$5.00
05/31/2016				

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISBURSEMENTS

Name: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

Report: 2016 M5

Period: 05/01/2016 to 05/31/2016

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

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

ID:

CAMPAIGN INSURER'S REPORT - ITEMIZED FUNDS TRANSFERS

Name: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

Report: 2016 M5

Period: 05/01/2016 to 05/31/2016

** Records in Filed Report **

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



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Committee Name: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)
Account: 64673

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/10/2017	M1	2/5/2017						
1/10/2017	M12	1/7/2017						
12/12/2016	M11	12/6/2016						
11/4/2016	D6	11/3/2016						
11/4/2016	G7	11/4/2016						
11/2/2016	D5	11/3/2016	CLO	1	\$0.00		\$0.00	\$0.00
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	10/24/2016						
10/21/2016	G5	10/19/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/7/2016						
9/30/2016	G2A	9/30/2016						
9/23/2016	G2	9/23/2016						
9/16/2016	G1A	9/16/2016						
9/9/2016	G1	9/7/2016						
9/2/2016	P7A	9/2/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/13/2016						
8/12/2016	P5	8/13/2016	DUE	1	\$50.00		\$50.00	\$0.00
8/5/2016	P4	8/10/2016	FEC	5	\$0.00		\$0.00	\$0.00
7/29/2016	P3	8/10/2016	FEC	12	\$0.00		\$0.00	\$0.00
7/22/2016	P2A	8/10/2016	FEC	19	\$0.00		\$0.00	\$0.00
7/15/2016	P2	8/10/2016	FEC	26	\$0.00		\$0.00	\$0.00
7/8/2016	P1A	8/10/2016	FEC	33	\$0.00		\$0.00	\$0.00
7/1/2016	P1	7/10/2016	FEC	9	\$0.00		\$0.00	\$0.00
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/12/2016	FOI	1	\$0.00		\$0.00	\$0.00
3/10/2016	M2	3/11/2016	FOI	1	\$0.00		\$0.00	\$0.00
2/10/2016	M1	2/10/2016						
1/11/2016	M12	1/11/2016						
12/10/2015	M11	12/10/2015						
11/10/2015	M10	11/11/2015	FOI	1	\$0.00		\$0.00	\$0.00
10/13/2015	M9	10/13/2015						
9/10/2015	M8	9/10/2015						
8/10/2015	M7	8/9/2015						
7/10/2015	M6	7/11/2015	NEN	1	\$6.25		\$6.25	\$0.00
6/10/2015	M5	6/10/2015						
5/11/2015	M4	5/12/2015	FOI	1	\$0.00		\$0.00	\$0.00

EXHIBIT 6



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

June 15, 2016

Miguel Wills, Treasurer for
Drivers Ready to Improve, Vote and Empower
(D.R.I.V.E)
11165 Southwest 75 Terrace
Miami, FL 33173-0000

Re: PAC 64673

Dear Mr. Wills:

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

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

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

Sincerely,

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

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Christopher Wills, Chairperson

EXHIBIT 7 (1 of 2)

Error Report

Committee: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

Type: PAC - ISS

Report: 2016 M5 (14) Covering Period: 5/1/16 - 5/31/16

Account: 64673

Contributions

----- Contributor -----				----- Contribution -----						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
1	05/16/16	DURET NEVINS			I		CHE	\$2.00		
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										

Contributions

Transfers

Contributions

EXHIBIT 7 (a-f-g)



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

Second Notice

July 13, 2016

Miguel Wills, Treasurer for
Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)
11165 Southwest 75 Terrace
Miami, FL 33173-0000

Re: PAC 64673

Dear Mr. Wills:

On June 15, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

cc: Christopher Wills, Chairperson

EXHIBIT 8(1 of 2)

Error Report

Committee: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

Type: PAC - ISS

Report: 2016 M5 (14) Covering Period: 5/1/16 - 5/31/16

Account: 64673

Contributions

-----Contributor-----				-----Contribution-----								
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend	
1	05/16/16	DURET NEVINS			I		CHE	\$2.00				
			*No Address Was Provided									
			*No City Was Provided In The Address									
			*No State Was Provided In The Address									

Expenditures

And Transfers

Other Distributions

EXHIBIT 2 (out of 2)



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0382 4758 86**
& CUSTOMER RECEIPT
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

August 3, 2016

Miguel Wills, Treasurer for
Drivers Ready to Improve, Vote and Empower
(D.R.I.V.E)
11165 Southwest 75 Terrace
Miami, FL 33173-0000

Re: PAC 64673

Dear Mr. Wills:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Christopher Wills, Chairperson

EXHIBIT

9(1043)

Error Report

Committee: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

Type: PAC - ISS

Report: 2016 M5 (14) Covering Period: 5/1/16 - 5/31/16

Account: 64673

Contributions

----- Contributor -----				----- Contribution -----							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1	05/16/16	DURET NEVINS			I		CHE	\$2.00			

*No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

Expenditures

Bad Transfers

Other Distributions

EXHIBIT 9 (64673)

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®

Still Have Questions?
Browse our FAQs >



Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 9114901496450382475886

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
August 13, 2016 , 10:21 am	Delivered, In/At Mailbox	03183

Available Actions

Text Updates

Email Updates

Your item was delivered in or at the mailbox at 10:21 am on August 13, 2016 in ZIP Code 03183.

August 6, 2016 , 9:31 am	Notice Left	MIAMI, FL 33173
August 6, 2016 , 7:29 am	Arrived at Post Office	MIAMI, FL 33183
August 6, 2016 , 1:44 am	Departed USPS Facility	OPA LOCKA, FL 33054
August 6, 2016 , 12:32 am	Arrived at USPS Facility	OPA LOCKA, FL 33054

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

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

Sign up for My USPS >



HELPFUL LINKS

Contact Us
Site Index
FAQs

ON ABOUT.USPS.COM

About USPS Home
Newsroom
USPS Service Updates
Forms & Publications
Government Services
Careers

OTHER USPS SITES

Business Customer Gateway
Postal Inspectors
Inspector General
Postal Explorer
National Postal Museum
Resources for Developers

LEGAL INFORMATION

Privacy Policy
Terms of Use
FOIA
No FEAR Act EEO Data

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EXHIBIT 9(30f3)

Queued Items for 2016-M5

Account: 64673

Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

Rpt Seq: 14

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64673	6/10/2016 9:32:26 PM	6/10/2016 9:32:26 PM
Recalc Pending Report Total	Processing Complete	64673	6/10/2016 9:41:04 PM	6/10/2016 9:41:04 PM
File Pending Report	Processing Complete	64673	6/10/2016 9:45:37 PM	6/10/2016 9:45:37 PM
Review Filed Report	Processing Complete	stbaker	6/14/2016 2:12:19 PM	6/14/2016 2:12:19 PM
Review Filed Report	Processing Complete	stbaker	6/17/2016 9:03:08 AM	6/17/2016 9:03:08 AM
Review Filed Report	Processing Complete	stbaker	6/20/2016 8:50:41 AM	6/20/2016 8:50:41 AM
Amend Filed Report	Processing Complete	64673	7/10/2016 9:03:24 PM	7/10/2016 9:03:24 PM
Review Filed Report	Processing Complete	stbaker	7/12/2016 4:13:10 PM	7/12/2016 4:13:10 PM
Review Filed Report	Processing Complete	stbaker	7/13/2016 8:55:14 AM	7/13/2016 8:55:14 AM
Review Filed Report	Processing Complete	stbaker	7/15/2016 4:21:56 PM	7/15/2016 4:21:56 PM
Review Filed Report	Processing Complete	stbaker	7/28/2016 10:09:15 AM	7/28/2016 10:09:15 AM
Review Filed Report	Processing Complete	stbaker	8/3/2016 8:41:16 AM	8/3/2016 8:41:16 AM
Review Filed Report	Processing Complete	stbaker	8/29/2016 8:38:14 AM	8/29/2016 8:38:14 AM

EXHIBIT 10



RE: Acct #64673
 Bronson, Kristi R.
 to:
 Cedric Oliver
 02/20/2017 11:57 AM
 Cc:
 "Mynard, Joel"
 Hide Details
 From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>
 To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>
 Cc: "Mynard, Joel" <Joel.Mynard@DOS.MyFlorida.com>

Cedric - No, it has not been amended.

Joel – Please send the transaction report to Cedric.

Regards,

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

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Cedric Oliver [<mailto:Cedric.Oliver@myfloridalegal.com>]
Sent: Friday, February 17, 2017 7:56 AM
To: Bronson, Kristi R.
Subject: Acct #64673

Hey Kristi! Has the 2016 M5 Report been amended at this time? Is it considered correct and complete? Can I please have a copy of the queued transaction report for this report as well? Thank you!!

<p>The Department of State is committed to excellence. Please take our Customer Satisfaction Survey.</p>

EXHIBIT 11



FLORIDA ELECTIONS COMMISSION

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

January 27, 2017

Drivers Ready to Improve, Vote and Empower (DRIVE)
Attn: Miguel Wills, Treasurer
11165 SW 75th Terrace
Miami, FL 33173

RE: Case No.: FEC 16-524

Dear Mr. Wills:

On September 30, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Drivers Ready to Improve, Vote and Empower (D.R.I.V.E), a political committee, failed to timely make necessary amendments to the campaign's 2016 M5 campaign treasurer report, as alleged in the complaint.

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

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

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

location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

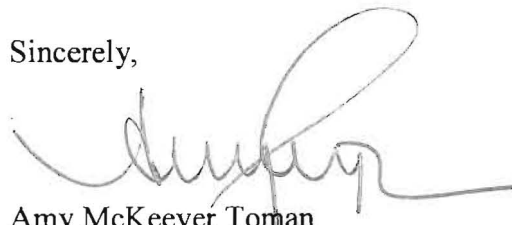
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

If you have any questions or need additional information, please contact **Cedric Oliver**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/dam

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2016 SEP 30 P 3:50

STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)
Account Number: 64673
Chairperson: Christopher Wills
Treasurer: Miguel Wills
Registered Agent: Daniela Ferrera

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

2016 M5

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

KEB

stb

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Drivers Ready to Improve, Vote and Empower (D.R.I.V.E) (64673) a political committee registered with the Division has failed to make the necessary amendments to the 2016 M5 report or provide a written explanation regarding the same.
5. On April 10, 2015, the organization was registered and placed in an active status with the division, and has remained active since that date. Christopher Wills is the chairperson. Miguel Wills is the treasurer. Daniela Ferrera is the registered agent. (See attached letter and documents).
6. On June 15, 2016, the Division mailed Miguel Wills notification that the 2016 M5 campaign finance report was incomplete. A copy was also mailed to Christopher Wills. (See attached letter).
7. On July 13, 2016, the Division mailed Miguel Wills notification that the 2016 M5 campaign finance report was incomplete. A copy was also mailed to Christopher Wills. (See attached letter).
8. On August 3, 2016, the Division mailed Miguel Wills final notification with delivery confirmation that the 2016 M5 campaign finance report was incomplete. A copy was also mailed to Christopher Wills. (See attached letter and delivery confirmation).

9. As of September 21, 2016, the 2016 M5 campaign finance report remains incomplete.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.


Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 21st day of September, 2016.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

2015 APR 10 AM 10:26

DIVISION OF ELECTIONS
TAL AMASSETE
Telephone

1. Full Name of Committee

Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)

305.607.6905

Mailing Address (include city, state and zip code)

11165 SW 75 Terrace, Miami, FL 33173

Street Address (include city, state and zip code)

11165 SW 75 Terrace, Miami, FL 33173

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
None		

3. Area, Scope and Jurisdiction of the Committee

Statewide, district, county and municipal issues

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

Transportation

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

Full Name	Mailing Address	Committee Title or Position
Miguel Wills	11165 SW 75 Terrace, Miami, FL 33173	Treasurer

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

Full Name	Mailing Address	Committee Title or Position
Christopher Wills	11165 SW 75 Terrace, Miami, FL 33173	Chairperson

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

Full Name	Mailing Address	Office Sought	Party
None			

8. List Any Issues this Committee is Supporting: Fair Tolling and Transportation Laws

List Any Issues this Committee is Opposing: None

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

None

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

Charitable contribution

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

Name of Bank or Depository & Account Number	Mailing Address
Dade County Federal Credit Union	1500 NW 107 Ave Miami, FL 33172

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

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
IRS Form 8862	7/31/2015 1/31/2016	Douglas H. Shulman	IRS, Ogden, UT 84201

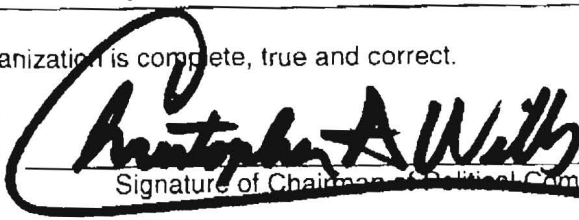
STATE OF FLORIDA

MIAMI-DADE COUNTY

I, Christopher Wills, certify that the information in this Statement of

Organization is complete, true and correct.

X



Signature of Chairman of Political Committee

3/25/2015

Date

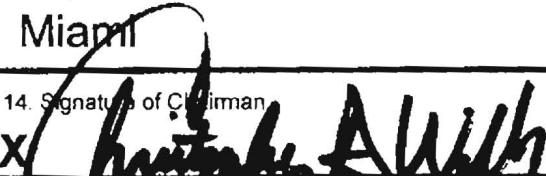
**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2015 APR -3 PM 2:53
DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

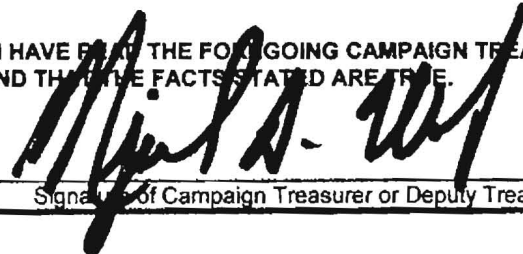
1. Committee or Organization Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)		2. Telephone (305) 607-6905	
3. Name of Treasurer or Deputy Treasurer Miguel Wills		4. Email (optional) ()	
5. Telephone (optional) ()			
6. Mailing Address 11165 SW 75 Terrace, Miami, FL 33173			
7. Street Address 11165 SW 75 Terrace, Miami, FL 33173			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Dade County Federal Credit Union		10. Street Address 1500 NW 107 Avenue	
11. City Miami		12. State FL	13. Zip Code 33172
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Christopher Wills	

Campaign Treasurer's Acceptance of Appointment

I, Miguel Wills, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)
(Committee or Organization)

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

3/25/2015
Date


Signature of Campaign Treasurer or Deputy Treasurer

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

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE
2015 MAR 25 PM 4:32
DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

Registered Agent and Office Information

Name Daniela Ferrera		Telephone 786.543.6355
Street Address 14874 SW 140 St		
City Miami	State FL	Zip Code 33196
Mailing Address 14874 SW 140 St		
City Miami	State FL	Zip Code 33196

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


Signature of Registered Agent

3/25/2015
Date

Former Registered Agent and Office Information (for changes only)

Name		Telephone
Street Address		
City	State	Zip Code

Committee or Organization Information

Name of Committee or Organization Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.)		
Street Address 11165 SW 75 Terrace		Telephone 305.607.6905
City Miami	State FL	Zip Code 33173


Signature of Chairperson

Christopher Wills
Printed Name of Chairperson

3/25/2015
Date



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

April 15, 2015

Christopher Wills, Chairperson
Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)
11165 Southwest 75 Terrace
Miami, Florida 33173

Dear Mr. Wills:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)**, which were placed on file in our office on April 10, 2015. 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 **May 11, 2015**. The report will cover the period of April 1-30, 2015 (M4). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 64673



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org



Christopher Wills, Chairperson
April 15, 2015
Page Two

Pin Numbers

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

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

Timely Filing

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

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

Electronic Receipts

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

Christopher Wills, Chairperson
April 15, 2015
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *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,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

pc: Miguell Wills, Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 15, 2016

Miguel Wills, Treasurer for
Drivers Ready to Improve, Vote and Empower
(D.R.I.V.E)
11165 Southwest 75 Terrace
Miami, FL 33173-0000

Re: PAC 64673

Dear Mr. Wills:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Christopher Wills, Chairperson

Error Report

Committee: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

Type: PAC - ISS

Report: 2016 M5 (14) Covering Period: 5/1/16 - 5/31/16

Account: 64673

<u>Contributions</u>										
<u>Contributor</u>					<u>Contribution</u>					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
1	05/16/16	DURET NEVINS			I		CHE	\$2.00		

*No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

Withdrawals
Transfers
Re-Distributions



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

Second Notice

July 13, 2016

Miguel Wills, Treasurer for
Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)
11165 Southwest 75 Terrace
Miami, FL 33173-0000

Re: PAC 64673

Dear Mr. Wills:

On June 15, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

cc: Christopher Wills, Chairperson

Error Report

Committee: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

Type: PAC - ISS

Report: 2016 M5 (14) Covering Period: 5/1/16 - 5/31/16

Account: 64673

Contributions

-----Contributor-----				-----Contribution-----						
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind_Descr</u>	<u>Amend</u>
1	05/16/16	DURET NEVINS			t		CHE	\$2.00		
		*No Address Was Provided								
		*No City Was Provided In The Address								
		*No State Was Provided In The Address								

Expenditures

and Transfers

and Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

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August 3, 2016

Miguel Wills, Treasurer for
Drivers Ready to Improve, Vote and Empower
(D.R.I.V.E)
11165 Southwest 75 Terrace
Miami, FL 33173-0000

Re: PAC 64673

Dear Mr. Wills:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Christopher Wills, Chairperson

Error Report

Committee: Drivers Ready to Improve, Vote and Empower (D.R.I.V.E)

Type: PAC - ISS

Report: 2016 M5 (14) Covering Period: 5/1/16 - 5/31/16

Account: 64673

Contributions

-----Contributor-----				-----Contribution-----							
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
1	05/16/16	DURET NEVINS			I		CHE	\$2.00			

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

Expenditures

and Transfers

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Tracking Number: 9114901496450382475886

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
August 13, 2016 , 10:21 am	Delivered, In/At Mailbox	03183

Your item was delivered in or at the mailbox at 10:21 am on August 13, 2016 in ZIP Code 03183

August 6, 2016 , 9:31 am	Notice Left	MIAMI, FL 33173
August 6, 2016 , 7:29 am	Arrived at Post Office	MIAMI, FL 33183
August 6, 2016 , 1:44 am	Departed USPS Facility	OPA LOCKA, FL 33054
August 6, 2016 , 12:32 am	Arrived at USPS Facility	OPA LOCKA, FL 33054

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