

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Floridians for Economic Advancement

Case No.: FEC 22-001

TO: Nicholas D. Fugate, Esquire
Nicholas D. Fugate, P.A.
PO Box 7548
Tallahassee, FL 32399-1050

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2022 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, 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.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 1, 2022

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

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC 22-001

NAME: FLORIDIANS FOR ECONOMIC ADVANCEMENT

DATE APPEAL RECEIVED: 12/29/2021

DATE REPORT DUE: 02/10/2021 (2021 M1)

DATE OF ELECTRONIC RECEIPT: 10/14/2021

NUMBER OF DAYS LATE: 246

AMOUNT OF FINE: \$21,250.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$85,000.00

DATE OF FIRST NOTIFICATION: 12/13/2021 (Final Fine Notice)

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

SUMMARY: Floridians for Economic Advancement is a political committee (PC) registered with the State of Florida. The PC's chair and treasurer is Margaret Frison. Nicholas D. Fugate, Esquire is representing the PC in this matter.

According to Nicholas D. Fugate, Esq., the PC is appealing the fine and requests a hearing before the Commission. No additional information was provided with the appeal.

- The 2021 M1 Original Report covers the period from 01/01/21-01/31/21; it was due on 02/10/21.
- The 2021 M1 Queued Transaction Report shows that it was created and filed on 02/08/2021.¹
- Floridians for Economic Advancement reported receiving zero contributions while making 1 expenditure.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 02/08/21. A waiver is not a report. On 10/14/21, the committee filed a report showing \$85,000.00 of activity. The fine is based on 25% of the activity.
- The Division of Elections does not have any notes that pertain to Floridians for Economic Advancement's 2021 M1 report.

PRIOR CASES: None.

¹ The filing discussed in this bullet refers to the waiver that reflected zero activity.

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Floridians for Economic Advancement /

Case No.: FEC 22-001

FILED IN ELECTIONS COM
7 JUN '22 PM 12:28

ORDER CONTINUING CASE


THIS MATTER was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting on May 17, 2022, in Tallahassee, Florida.

Respondent’s counsel submitted a written request to continue this case because of a scheduling conflict.

The Commission considered Respondent’s request and staff’s response. The motion was **GRANTED.**

THIS MATTER is continued until the next available meeting of the Florida Elections Commission.

DONE AND ORDERED by the Florida Elections Commission on May 17, 2022.



Tim Vaccaro, J.D., Executive Director
For Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Mattie T. Clay, Assistant General Counsel
Nicholas Fugate, Esq., Attorney for Respondent
Division of Elections, Complainant



FEC 22-001: Automatic Fine Hearing Nicholas Fugate to: FEC, Mattie Clay 05/13/2022

07:25 AM

From: "Nicholas Fugate" <ndfugate@nicholasdfugatepa.com>

To: FEC@myfloridalegal.com, "Mattie Clay" <Mattie.Clay@myfloridalegal.com>

Please allow this email to be my formal request for a continuance in the above described matter. The Automatic Fine Hearing is set for the same time as a previously scheduled mediation that I have in a highly contested family law case. I have been trying to get the mediation moved, but I am being met with resistance. Given this, I request that this FEC hearing be continued to the next meeting in August.

Should you have any questions or concerns, please do not hesitate to contact me.

As Always, Be Well,

--

Nicholas D. Fugate, Esq.
Nicholas D. Fugate, P.A.
P.O. Box 7548
Tallahassee, Florida 32314-7548
(850) 792-5290
www.nicholasdfugatepa.com
ndfugate@nicholasdfugatepa.com

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Floridians for Economic Advancement

Case No.: FEC 22-001

TO: Nicholas D. Fugate, Esquire
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PO Box 7548
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Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2022 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

Meeting attendees, the Commission will make every reasonable effort to hold your hearing on Tuesday, May 17, 2022. However, any unfinished business will carry over to Wednesday, May 18, 2022, no earlier than 9:00 am.

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

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See further instructions on the reverse side.

Tim Vaccaro

Florida Elections Commission
April 28, 2022

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

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Nicholas D. Fugate, P.A.

P.O. Box 7548
Tallahassee, Florida 32314-7548

Telephone: (850) 792-5290
Email: ndfugate@nicholasdfugatepa.com

December 29, 2021

Florida Elections Commission
107 W Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050

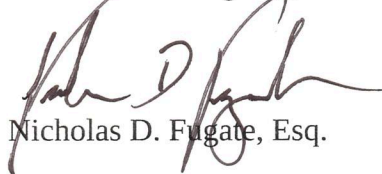
Re: Floridians for Economic Advancement

To Whom It May Concern:

I have been retained by Floridians For Economic Advancement concerning the Final Notice from the Division of Elections delivered December 16, 2021. The notice is enclosed and contains the name and address of the appealing party, my contact information is listed above. Allow this letter to serve as our Notice of Appeal and request for hearing.

Please let me know at your earliest convenience of the acceptance of appeal and the date of the hearing before the Commission. Should you have any questions or concerns, please do not hesitate to contact me. Thank you for your prompt attention to this matter.

With Kindest Regards,



Nicholas D. Fugate, Esq.

/enclosure

REC'D: FLETCOMS.COM
29 DEC 29 AM 11:51



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9022 0078 9644 8025 76**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

December 13, 2021

Margaret Frison, Chairperson
Floridians for Economic Advancement
1700 North Monroe Street
Suite 11-325
Tallahassee, FL 32303-2303

PAC 73687

Dear Ms. Frison:

The campaign treasurer's report that was due on February 10, 2021, was filed on November 22, 2021. By law, you are automatically assessed a late fine of \$21,250.00.

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

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

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

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

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

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

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

Sincerely,

Handwritten signature of Donna S. Brown in black ink.

Donna S. Brown, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9022 0078 9644 8025 76**
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or call 1-800-222-1811.

December 13, 2021

Margaret Frison, Chairperson
Floridians for Economic Advancement
1700 North Monroe Street
Suite 11-325
Tallahassee, FL 32303-2303

PAC 73687

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

November 22, 2021

Margaret Frison, Chairperson
Floridians for Economic Advancement
1700 North Monroe Street
Suite 11-325
Tallahassee, FL 32303-2303

PAC 73687

Dear Ms. Frison:

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

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

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

Sincerely,

Handwritten signature of Donna S. Brown in black ink.

Donna S. Brown, Chief
Bureau of Election Records

Br'Axeton Wims

From: Brown, Donna S. <Donna.Brown@dos.myflorida.com>
Sent: Monday, March 21, 2022 5:33 PM
To: Br'Axeton Wims
Subject: Fwd: FEC Request for Documents- 73687- Floridians for Economic Advancement (2021 M1 Report)

See auditors email.
Sent from my iPhone

Begin forwarded message:

From: "Baker, Sheena T." <Sheena.Baker@dos.myflorida.com>
Date: March 21, 2022 at 4:00:01 PM CDT
To: "Brown, Donna S." <Donna.Brown@dos.myflorida.com>
Subject: Re: FEC Request for Documents- 73687- Floridians for Economic Advancement (2021 M1 Report)

Good Evening,

This report was originally filed on 2/8/2021 as a Waiver. On 10/14/2021, it was amended to show \$85,000.00 worth of Expenditures. I don't why the fine letter is saying it wan't filed until 11/22/2021 (unless the file date was entered into Untimely Filings incorrectly, which would cause the generated letter to show that date as the file date instead of 10/14/2021).

From: Brown, Donna S. <Donna.Brown@dos.myflorida.com>
Sent: Monday, March 21, 2022 12:16 PM
To: Baker, Sheena T. <Sheena.Baker@dos.myflorida.com>
Subject: Fwd: FEC Request for Documents- 73687- Floridians for Economic Advancement (2021 M1 Report)

Would you look at this and let me know the issue? Thanks
Donna
Sent from my iPhone

Begin forwarded message:

From: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>
Date: March 21, 2022 at 12:05:48 PM EDT
To: "Brown, Donna S." <Donna.Brown@dos.myflorida.com>
Subject: RE: FEC Request for Documents- 73687- Floridians for Economic Advancement (2021 M1 Report)

EMAIL RECEIVED FROM EXTERNAL SOURCE

Thank you 😊 One more question...the fine letter indicates that the report was filed on November 22, 2021, however, the queued transaction report does not list that date. It shows the report was filed on 2/8/2021 & amended on 10/14/2021. Please advise.

I've attached the letters for review.

Br'Axeton E. Wims
Deputy Agency Clerk
Florida Elections Commission
107 West Gaines St
Collins Building, Suite 224
Tallahassee, FL 32399-1050
850-404-5615
br'axeton.wims@myfloridalegal.com

From: Brown, Donna S. <Donna.Brown@dos.myflorida.com>
Sent: Monday, March 21, 2022 11:56 AM
To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>
Subject: FW: FEC Request for Documents- 73687- Floridians for Economic Advancement (2021 M1 Report)

From: Young, Amber S. <Amber.Young@dos.myflorida.com>
Sent: Monday, March 21, 2022 11:54 AM
To: Brown, Donna S. <Donna.Brown@dos.myflorida.com>
Cc: Costello, Sharon N. <Sharon.Costello@dos.myflorida.com>
Subject: RE: FEC Request for Documents- 73687- Floridians for Economic Advancement (2021 M1 Report)

Corrected

From: Brown, Donna S. <Donna.Brown@dos.myflorida.com>
Sent: Monday, March 21, 2022 9:32 AM
To: Costello, Sharon N. <Sharon.Costello@dos.myflorida.com>
Subject: FW: FEC Request for Documents- 73687- Floridians for Economic Advancement (2021 M1 Report)

He needs the 2021 M1 not 2022 M1. Can you resend? Thanks

From: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>
Sent: Monday, March 21, 2022 8:12 AM
To: Brown, Donna S. <Donna.Brown@dos.myflorida.com>
Subject: FW: FEC Request for Documents- 73687- Floridians for Economic Advancement (2021 M1 Report)

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

(1) Floridians for Economic Advancement (2) 73687
 Candidate, Committee or Party Name I.D. Number

(3) 1700 North Monroe Street Tallahassee FL 32303
 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 Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 01/01/2021 To 01/31/2021 Report Type: M1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00
 Loans \$0.00
Total Monetary \$0.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$85,000.00
 Transfers to Office Account \$0.00
Total Monetary \$85,000.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Floridians for Economic Advancement

Report: 2021 M1

Period: 01/01/2021

to 01/31/2021

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend

Name: Floridians for Economic AdvancementReport: 2021 M1Period: 01/01/2021 to 01/31/2021**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	CITIZENS FOR A UNITED FLORIDA	MON	CONTRIBUTION	\$85,000.00
01/29/2021	POST OFFICE BOX 30295 FORT LAUDERDALE, FL 33303			ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Floridians for Economic Advancement

Report: 2021 M1

Period: 01/01/2021

to 01/31/2021

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Floridians for Economic Advancement

Report: 2021 M1

Period: 01/01/2021

to 01/31/2021

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

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

Queued Items for 2021-M1

Account: 73687

Floridians for Economic Advancement

Rpt Seq: 70

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73687	2/8/2021 11:12:28 AM	2/8/2021 11:12:28 AM
Review Pending Report	Processing Complete	73687	2/8/2021 11:12:30 AM	2/8/2021 11:12:30 AM
Recalc Pending Report Total	Processing Complete	73687	2/8/2021 11:12:45 AM	2/8/2021 11:12:45 AM
File Pending Report	Processing Complete	73687	2/8/2021 11:12:58 AM	2/8/2021 11:12:58 AM
Amend Filed Report	Processing Complete	73687	10/14/2021 9:51:54 AM	10/14/2021 9:51:54 AM
Review Pending Report	Processing Complete	73687	10/14/2021 9:53:08 AM	10/14/2021 9:53:08 AM
Recalc Pending Report Total	Processing Complete	73687	10/14/2021 9:53:14 AM	10/14/2021 9:53:14 AM
File Pending Report	Processing Complete	73687	10/14/2021 9:54:45 AM	10/14/2021 9:54:45 AM
Review Filed Report	Processing Complete	kaford	12/16/2021 10:19:51 AM	12/16/2021 10:19:52 AM



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Floridians for Economic Advancement

Name:

Account: 73687

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/11/2022	M3	4/1/2022						
3/10/2022	M2	3/2/2022						
2/10/2022	M1	2/3/2022						
1/10/2022	M12	1/2/2022						
12/10/2021	M11	11/30/2021						
11/10/2021	M10	11/1/2021						
10/12/2021	M9	10/6/2021						
9/10/2021	M8	9/7/2021						
8/10/2021	M7	8/4/2021						
7/12/2021	M6	7/2/2021						
6/10/2021	M5	6/7/2021						
5/10/2021	M4	5/4/2021						
4/12/2021	M3	4/5/2021						
3/10/2021	M2	3/8/2021						
2/10/2021	M1	2/8/2021	APP	0	\$21,250.00		\$21,250.00	\$0.00
1/11/2021	M12	1/10/2021						
12/10/2020	M11	12/7/2020						
11/10/2020	M10	11/9/2020						
10/30/2020	G6	11/1/2020	FOI	2	\$0.00		\$0.00	\$0.00
10/29/2020	D6	10/29/2020						
10/28/2020	D5	10/29/2020	FOI	1	\$0.00		\$0.00	\$0.00
10/27/2020	D4	10/27/2020						
10/26/2020	D3	10/26/2020						
10/25/2020	D2	10/26/2020	FOI	1	\$0.00		\$0.00	\$0.00
10/24/2020	D1	10/23/2020						
10/23/2020	G5	10/19/2020						
10/16/2020	G4A	10/12/2020						
10/9/2020	G4	10/6/2020						
10/2/2020	G3A	10/2/2020						
9/25/2020	G3	9/21/2020						
9/18/2020	G2A	9/17/2020						
9/11/2020	G2	9/13/2020	CLO	2	\$100.00		\$100.00	\$100.00
9/4/2020	G1A	9/8/2020	FOI	4	\$0.00		\$0.00	\$0.00
8/28/2020	G1	8/27/2020						
8/21/2020	P7A	8/19/2020						
8/14/2020	P7	8/14/2020						
8/7/2020	P6	8/10/2020	CLO	3	\$150.00		\$150.00	\$150.00
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/17/2020						
7/10/2020	P2A	7/9/2020						
7/3/2020	P2	7/2/2020						
6/26/2020	P1A	6/25/2020						
6/19/2020	P1	6/19/2020						
6/10/2020	M5	6/2/2020						
5/11/2020	M4	5/11/2020						
4/10/2020	M3	4/10/2020						
3/10/2020	M2	3/2/2020						
2/10/2020	M1	2/6/2020						
1/10/2020	M12	1/10/2020						
12/10/2019	M11	12/6/2019						
11/12/2019	M10	11/12/2019						
10/10/2019	M9	10/2/2019						
9/10/2019	M8	9/4/2019						
8/12/2019	M7	8/5/2019						
7/10/2019	M6	7/1/2019						

6/10/2019 M5 6/7/2019
5/10/2019 M4 5/1/2019
4/10/2019 M3 4/3/2019
3/11/2019 M2 3/5/2019
2/11/2019 M1 2/4/2019
1/10/2019 M12 1/6/2019
12/10/2018 M11 12/6/2018
11/2/2018 G7 11/2/2018
11/1/2018 D6 11/1/2018
10/31/2018 D5 10/31/2018
10/30/2018 D4 10/30/2018
10/29/2018 D3 10/29/2018
10/28/2018 D2 10/28/2018
10/27/2018 D1 10/27/2018
10/26/2018 G6 10/23/2018
10/25/2018 G4 10/8/2018
10/19/2018 G5 10/15/2018
10/5/2018 G3 10/1/2018
9/28/2018 G2A 9/25/2018
9/21/2018 G2 9/21/2018
9/14/2018 G1A 9/14/2018
9/7/2018 G1 9/7/2018
8/31/2018 P7A 8/29/2018
8/24/2018 P7 8/23/2018
8/17/2018 P6 8/16/2018
8/10/2018 P5 8/7/2018
8/3/2018 P4 8/2/2018
7/27/2018 P3 7/26/2018



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

July 19, 2018

Margaret Frison, Chairperson
Floridians for Economic Advancement
1700 North Monroe Street, Suite 11-325
Tallahassee, Florida 32303

Dear Ms. Frison:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Floridians for Economic Advancement**, which were placed on file in our office on July 17, 2018. 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 **July 27, 2018**. The report will cover the period of July 14-20, 2018 (2018 P3). 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. The enclosed sealed envelope contains the committee's filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 73687

Timely Filing

All reports must be completed and filed through the EFS not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the

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/



Margaret Frison, Chairperson
July 19, 2018
Page Two

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.

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://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

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

RECEIVED

2018 JUL 17 AM 11:17


DIVISION OF ELECTIONS
TALLAHASSEE, FL

HAND DELIVERED

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Floridians for Economic Advancement		2. Telephone (407) 718-7888	
3. Name of Treasurer or Deputy Treasurer Margaret Frison		4. Email (optional) ()	
5. Telephone (optional) ()			
6. Mailing Address 1700 North Monroe Street Suite 11-325			
7. Street Address 1700 North Monroe Street Suite 11-325			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Capital City Bank		10. Street Address	
11. City Tallahassee		12. State FL	13. Zip Code
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Margaret Frison	

Campaign Treasurer's Acceptance of Appointment

I, Margaret Frison, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Floridians for Economic Advancement
(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.**

7/17/18

Date



Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

HAND DELIVERED
OFFICE USE ONLY
RECEIVED

2018 JUL 17 AM 11:17

DIVISION ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee

Floridians for Economic Advancement

Telephone

407-718-7888

Mailing Address (include city, state and zip code)

1700 North Monroe Street Suite 11-325
Tallahassee, FL 32303

Street Address (include city, state and zip code)

1700 North Monroe Street Suite 11-325
Tallahassee, FL 32303

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

Name of Affiliated or
Connected Organization

Mailing Address

Relationship

N/A

3. Area, Scope and Jurisdiction of the Committee

Statewide PC contributing to statewide, legislative, city, and multi-county political candidates as well as other PCs and ECOs in the State of Florida.

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

Advancing Floridas economy.

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

Margaret Frison

1700 North Monroe Street Suite 11-325
Tallahassee, FL 32303

Treasure

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
Margaret Frison	1700 North Monroe Street Suite 11-325 Tallahassee, FL 32303	Chair

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
To be determined			

8. List Any Issues this Committee is Supporting: N/A

List Any Issues this Committee is Opposing: N/A

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

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

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

Name of Bank or Depository & Account Number	Mailing Address
Capital City Bank	217 N. Monroe Street Tallahassee, FL 32301


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
Forms 8871,990	Upon formation, annually	IRS Center	Ogden, UT 38201

STATE OF FLORIDA LEON COUNTY

I, MARGARET FRISON, certify that the information in this Statement of

Organization is complete, true and correct.

X 
Signature of Chairman of Political Committee

7/17/18

Date