

Libertarian Party of Florida
Marcos Miralles, Chair
636 East 28th Street
Hialeah, FL 33013

Florida Election Commission
Donna Ann Malphurs, Commission Clerk
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050

Re: Case No.: FEC 18-045

Dear Clerk Malphurs:

The Libertarian Party of Florida ("LPF") respectfully submits this letter in response to the order of probable cause entered by the Florida Election Commission ("FEC") in the above-referenced matter. LPF wishes to explain the circumstances giving rise to the alleged violations, as well as LPF's failure to enter an appearance prior to entry of the probable cause order. Although LPF lacks legal representation, it has conducted its own investigation of this matter and, based on the following factors, LPF respectfully requests that the FEC exercise its discretion by declining to impose sanctions or fines in this matter.

As an initial matter, based on our new Treasurer's internal review of financial records, we concur with the Commission's findings that eight expenditures were not reported to the Federal Election Commission nor with the Florida Division of Election, and that one expenditure was filed with the Federal Election Commissions with an incorrect amount of \$8,220 instead of the actual expenditure of \$82.20.

However, LPF did not deliberately fail to include this information. Instead, this error represents an unintentional mistake in transcribing expenditures from our accounting ledger to the Federal Elections Commission report system. Additionally, the incorrect amount of \$8,220 is a data entry mistake arising from the accidental omission of a decimal point for the correct expenditure of \$82.20.

We note for context that a sequence of events has impaired LPF's ability to respond to this complaint in a timely fashion:

- The original Report of Investigation and Notice of Hearing were sent to an

incorrect address 518 Hunter Lane, Bradenton, FL, and were not received by Chair Miralles with sufficient time to organize a response or representation at the hearing on November 15, 2018; we are currently taking the steps necessary to ensure that the correct address is on file with the Florida Division of Elections so that this will not happen again

- The timeline for response to this order of probable cause spans the Christmas and New Year federal holidays
- The Treasurer elected during our February 24, 2018 annual business meeting resigned on December 10, 2018 for unrelated reasons; our new Treasurer appointed on December 11, 2018 and confirmed on December 16, 2018 is still working on obtaining access to all of the relevant accounts and conducting a full itemized review
- The Federal shutdown on December 22, 2018 includes the Federal Election Commission, so our newly appointed Treasurer is currently unable to obtain access to our Federal Elections Commission account to file amended reports or obtain responses to inquiries

Per case FEC 12-410, the Libertarian Party of Florida previously stated its intention of filing all contributions and expenditures with the Federal Election Commission, which resulted in an apparent misunderstanding among LPF officers as to whether waivers were required to be filed with the Florida Division of Elections. The final order in that case did not impose any fine, which the LPF officers at the time interpreted as indicating that no waivers were necessary when all contributions and expenditures were reported to the Federal Election Commission. However, upon further review, our current officers now recognize that LPF must file such waivers.

Because the nine expenditures identified in the order of probable cause do not represent a significant fraction of the party's cash on hand or annual cash flow, these unintentional data entry errors up to now went unnoticed. In light of the nature of this new complaint, our current officers carefully reviewed case FEC 12-410 and concluded that filing waivers with the Florida Division of Elections will make our intentions clearer. Our new Treasurer is currently working on obtaining access to properly file the waivers with the Florida Division of Elections and to amend the Federal Election Commission reports to correct all deficiencies identified in this case 18-045; as mentioned the Federal shutdown is impairing our efforts to correct these errors.

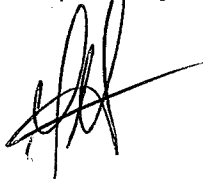
In addition to filing waivers with the Florida Division of Elections, we are also taking steps to improve our Treasurer's reporting policies to prevent future recurrence of this mistake. We have already updated our written policies to clearly state what constitutes an authorized expenditure and payment method. We also plan to empower our

Executive Committee to more easily verify that the Treasurer has conducted a full reconciliation of the bank statement, accounting ledger, Federal Election Commission report, and any other reports moving forward.

We are working on correcting these mistakes as quickly as possible.

Because the alleged violations by LPF were unintentional and arose from a good faith misunderstanding as to what Florida law requires, and because LPF is taking measures to ensure that such alleged violations will not happen again, LPF respectfully requests that the FEC decline to impose sanctions or fines in this matter.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'MM', with a long horizontal stroke extending to the right.

Marcos Miralles
Chair, Libertarian Party of Florida



FEC 18-045 Response, Libertarian Party of FLorida

chair

to:

fec

01/02/2019 11:51 AM

Hide Details

From: <chair@lpf.org>

To: <fec@myfloridalegal.com>

1 Attachment



Libertarian Party of Florida FEC-18-045.pdf

To whom it may concern,

I respectfully submit this email, in response to Case No.: FEC 18-045.

Best Regards,

Marcos Miralles, Chairman

Libertarian Party of Florida

Website: www.lpf.org

Email: chair@lpf.org



Libertarian Party of Florida
Marcos Miralles, Chair
636 East 28th Street
Hialeah, FL 33013

Florida Election Commission
Donna Ann Malphurs, Commission Clerk
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050

Re: Case No.: FEC 18-045

Dear Clerk Malphurs:

The Libertarian Party of Florida ("LPF") respectfully submits this letter in response to the order of probable cause entered by the Florida Election Commission ("FEC") in the above-referenced matter. LPF wishes to explain the circumstances giving rise to the alleged violations, as well as LPF's failure to enter an appearance prior to entry of the probable cause order. Although LPF lacks legal representation, it has conducted its own investigation of this matter and, based on the following factors, LPF respectfully requests that the FEC exercise its discretion by declining to impose sanctions or fines in this matter.

As an initial matter, based on our new Treasurer's internal review of financial records, we concur with the Commission's findings that eight expenditures were not reported to the Federal Election Commission nor with the Florida Division of Election, and that one expenditure was filed with the Federal Election Commissions with an incorrect amount of \$8,220 instead of the actual expenditure of \$82.20.

However, LPF did not deliberately fail to include this information. Instead, this error represents an unintentional mistake in transcribing expenditures from our accounting ledger to the Federal Elections Commission report system. Additionally, the incorrect amount of \$8,220 is a data entry mistake arising from the accidental omission of a decimal point for the correct expenditure of \$82.20.

We note for context that a sequence of events has impaired LPF's ability to respond to this complaint in a timely fashion:

- The original Report of Investigation and Notice of Hearing were sent to an

incorrect address 518 Hunter Lane, Bradenton, FL, and were not received by Chair Miralles with sufficient time to organize a response or representation at the hearing on November 15, 2018; we are currently taking the steps necessary to ensure that the correct address is on file with the Florida Division of Elections so that this will not happen again

- The timeline for response to this order of probable cause spans the Christmas and New Year federal holidays
- The Treasurer elected during our February 24, 2018 annual business meeting resigned on December 10, 2018 for unrelated reasons; our new Treasurer appointed on December 11, 2018 and confirmed on December 16, 2018 is still working on obtaining access to all of the relevant accounts and conducting a full itemized review
- The Federal shutdown on December 22, 2018 includes the Federal Election Commission, so our newly appointed Treasurer is currently unable to obtain access to our Federal Elections Commission account to file amended reports or obtain responses to inquiries

Per case FEC 12-410, the Libertarian Party of Florida previously stated its intention of filing all contributions and expenditures with the Federal Election Commission, which resulted in an apparent misunderstanding among LPF officers as to whether waivers were required to be filed with the Florida Division of Elections. The final order in that case did not impose any fine, which the LPF officers at the time interpreted as indicating that no waivers were necessary when all contributions and expenditures were reported to the Federal Election Commission. However, upon further review, our current officers now recognize that LPF must file such waivers.

Because the nine expenditures identified in the order of probable cause do not represent a significant fraction of the party's cash on hand or annual cash flow, these unintentional data entry errors up to now went unnoticed. In light of the nature of this new complaint, our current officers carefully reviewed case FEC 12-410 and concluded that filing waivers with the Florida Division of Elections will make our intentions clearer. Our new Treasurer is currently working on obtaining access to properly file the waivers with the Florida Division of Elections and to amend the Federal Election Commission reports to correct all deficiencies identified in this case 18-045; as mentioned the Federal shutdown is impairing our efforts to correct these errors.

In addition to filing waivers with the Florida Division of Elections, we are also taking steps to improve our Treasurer's reporting policies to prevent future recurrence of this mistake. We have already updated our written policies to clearly state what constitutes an authorized expenditure and payment method. We also plan to empower our

Executive Committee to more easily verify that the Treasurer has conducted a full reconciliation of the bank statement, accounting ledger, Federal Election Commission report, and any other reports moving forward.

We are working on correcting these mistakes as quickly as possible.

Because the alleged violations by LPF were unintentional and arose from a good faith misunderstanding as to what Florida law requires, and because LPF is taking measures to ensure that such alleged violations will not happen again, LPF respectfully requests that the FEC decline to impose sanctions or fines in this matter.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'MM' with a long horizontal stroke extending to the right.

Marcos Miralles
Chair, Libertarian Party of Florida

FILED

18 DEC -4 PM 1:13

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 18-045

v.

**Libertarian Party of Florida,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 15, 2018, in Tallahassee, Florida.

On October 3, 2018, 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 around August 26, 2016, the Libertarian Party of Florida violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on its 2016 P7 Report.

Count 2:

On or around January 10, 2017, the Libertarian Party of Florida violated Section 106.19(1)(c), Florida Statutes, when it deliberately

failed to include information required by Chapter 106, Florida Statutes, on its 2016 Q4 Report.

Count 3:

On or around April 10, 2017, the Libertarian Party of Florida violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on its 2017 Q1 Report.

Count 4:

On or around October 10, 2017, the Libertarian Party of Florida violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on its 2017 Q3 Report.

Count 5:

On or around April 10, 2018, the Libertarian Party of Florida violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on its 2018 Q1 Report.

Count 6:

On or around August 26, 2016, the Libertarian Party of Florida violated Section 106.29(1), Florida Statutes, when it failed to file its 2016 P7 Report.

Count 7:

On or around January 10, 2017, the Libertarian Party of Florida violated Section 106.29(1), Florida Statutes, when it failed to file its 2016 Q4 Report.

Count 8:

On or around April 10, 2017, the Libertarian Party of Florida violated Section 106.29(1), Florida Statutes, when it failed to file its 2017 Q1 Report.

Count 9:

On or around October 10, 2017, the Libertarian Party of Florida violated Section 106.29(1), Florida Statutes, when it failed to file its 2017 Q3 Report.

Count 10:

On or around April 10, 2018, the Libertarian Party of Florida violated Section 106.29(1), Florida Statutes, when it failed to file its 2018 Q1 Report.

DONE AND ORDERED by the Florida Elections Commission on November 15, 2018.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Wilson Brantley, Florida Elections Commission
Libertarian Party of Florida, Respondent
Joseph Wendt, 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.

THIS FILE CONTAINS INFORMATION
THAT IS CONFIDENTIAL
AND EXEMPT FROM DISCLOSURE
PURSUANT TO
CHAPTER 119, FLORIDA STATUTES

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Libertarian Party of Florida

Case No.: FEC 18-045

TO: Libertarian Party of Florida
Marcos Miralles, Chair
518 Hunter Lane
Bradenton, FL 34212

Joseph Wendt
16206 Nottingham Park Way
Tampa, FL 33647

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 15, 2018 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.

Eric M. Lipman
General Counsel for Executive Director
Florida Elections Commission
October 29, 2018

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: Libertarian Party of Florida

Case No.: FEC 18-045

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.29(1), and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 17, 2018, the following facts and law support this staff recommendation:

1. On February 12, 2018, the Florida Elections Commission ("Commission") received a sworn complaint from Joseph Wendt ("Complainant"), alleging that the Libertarian Party of Florida ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent is a minor political party registered with the Division of Elections. (ROI Exhibit 1)¹

3. By letter dated April 18, 2018, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.19(1)(c), Florida Statutes: Respondent, a political party registered with the Division of Elections, falsely reported or deliberately failed to include information on one or more campaign treasurer's reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.29(1), Florida Statutes: Respondent, a political party registered with the Division of Elections, failed to file one or more reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

4. Complainant is the chairperson of the Reform Party of Florida. The Reform Party of Florida is one of seven minor political parties registered with the DOE.

Alleged Violation: Section 106.29(1), Florida Statutes

5. Complainant alleged that Respondent violated Florida's election laws by failing to report expenditures that were not reported to the Federal Elections Commission.

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

6. Respondent did not file a 2018 Q1 Report covering the reporting period from January 1, 2018 – March 31 2018. (ROI Exhibit 1, page 1). On March 2, 2018, Respondent made a \$48.12 expenditure to Mark Tanger. (ROI Exhibit 4, page 1). On March 5, 2018, Respondent made a \$61.25 expenditure to Sunbiz.org. (ROI Exhibit 4, page 12). Neither of these expenditures was reported to the Federal Election Commission. (ROI Exhibit 2, page 8).

7. During the same reporting period, Respondent made an expenditure of \$82.20 to Anna Morris. (ROI Exhibit 4, pg. 2). This expenditure was reported to the Federal Elections Commission as an \$8,220.00 expenditure. (ROI Exhibit 2, page 10).

8. Respondent did not file a 2017 Q3 Report covering the reporting period from July 1, 2017 to September 30, 2017. (ROI Exhibit 1, page 1). On August 1, 2017, Respondent made an expenditure to Maria Alexandra Garcia for \$100.00. (ROI Exhibit 4, page 3). This expenditure was not reported to the Federal Elections Commission. (ROI Exhibit 2, page 15).

9. Respondent did not file a 2017 Q1 Report covering the reporting period from January 1, 2017 to March 31, 2017. (ROI Exhibit 1, page 1). On January 10, 2017, Respondent made an expenditure of \$61.25 to Sunbiz.org. (ROI Exhibit 4, page 9). Respondent did not report this expenditure to the Federal Elections Commission. (ROI Exhibit 2, page 21).

10. Respondent did not file a 2016 Q4 Report covering the reporting period from November 4, 2016 to December 31, 2016. (ROI Exhibit 1, page 1). Respondent made an expenditure of \$364.83 on November 27, 2016. (ROI Exhibit 4, page 4). Respondent failed to report this expenditure to the Federal Elections Commission. (ROI Exhibit 2, page 30).

11. Respondent did not file a 2016 P7 Report covering the reporting period from April 1, 2016 to August 25, 2016. (ROI Exhibit 1, page 1). On April 8, 2016, Respondent made an expenditure of \$169.81 to Office Depot. (ROI Exhibit 4, page 6). On April 12, 2016, Respondent made an expenditure of \$.49 to Square, Inc. (ROI Exhibit 4, page 6). On May 4, 2016, Respondent made an expenditure of \$150.77 to the Libertarian Party of Leon County. (ROI Exhibit 4, page 5). None of these expenditures were reported to the Federal Elections Commission. (ROI Exhibit 2, pages 41-42).

12. The above analysis shows expenditures totaling in \$1,038.72 during the 2016 P7, 2016 Q4, 2017 Q1, 2017 Q3, and 2018 Q1 reporting periods that were not reported to the Federal Elections Commission. Chapter 106, Florida Statutes requires that expenditures not reported to the Federal Elections Commission be reported to the Florida Elections Commission. The Respondent was therefore required to file 2016 P7, 2016 Q4, 2017 Q1, 2017 Q3, and 2018 Q1 reports and failed to do so.

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

13. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes.

14. Respondent acknowledged that there was reportable financial activity during the reporting periods but believed that the Party did not have to file reports to the Florida Elections Commission because they had filed reports with the Federal Elections Commission. (ROI page 2, ¶ 8).

15. The analysis in the above section shows that Respondent did not report certain expenditures during the 2016 P7, 2016 Q4, 2017 Q1, 2017 Q3, and 2018 Q1 reporting periods to the Federal Elections Commission. As they were not reported to the Federal Elections Commission, they were required to be reported to the Florida Elections Commission. Respondent falsely reported or deliberately failed to include information during the 2016 P7, 2016 Q4, 2017 Q1, 2017 Q3, and 2018 Q1 reports.

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

17. The facts set forth above show that Respondent is a minor political party registered with the Division of Elections. Respondent failed to report expenditures totaling in \$1,038.72 to the Federal Elections Commissions during the 2016 P7, 2016 Q4, 2017 Q1, 2017 Q3, and 2018 Q1 reporting periods and was therefore required to report them to the Florida Elections Commission. Respondent falsely reported or deliberately failed to include information on their 2016 P7, 2016 Q4, 2017 Q1, 2017 Q3, and 2018 Q1 reports.

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

Count 1:

On or around August 26, 2016, the Libertarian Party of Florida violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on their 2016 P7 Report.

Count 2:

On or around January 10, 2017, the Libertarian Party of Florida violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on their 2016 Q4 Report.

Count 3:

On or around April 10, 2017, the Libertarian Party of Florida violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on their 2017 Q1 Report.

Count 4:

On or around October 10, 2017, the Libertarian Party of Florida violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on their 2017 Q3 Report.

Count 5:

On or around April 10, 2018, the Libertarian Party of Florida violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on their 2018 Q1 Report.

Count 6:

On or around August 26, 2016, the Libertarian Party of Florida violated Section 106.29(1), Florida Statutes, when it failed to file their 2016 P7 Report.

Count 7:

On or around January 10, 2017, the Libertarian Party of Florida violated Section 106.29(1), Florida Statutes, when it failed to file their 2016 Q4 Report.

Count 8:

On or around April 10, 2017, the Libertarian Party of Florida violated Section 106.29(1), Florida Statutes, when it failed to file their 2017 Q1 Report.


Count 9:

On or around October 10, 2017, the Libertarian Party of Florida violated Section 106.29(1), Florida Statutes, when it failed to file their 2017 Q3 Report.

Count 10:

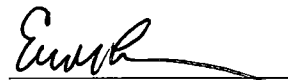
On or around April 10, 2018, the Libertarian Party of Florida violated Section 106.29(1), Florida Statutes, when it failed to file their 2018 Q1 Report.

Respectfully submitted on October 3, 2018.



Wilson Brantley, J.D.

I reviewed this Staff Recommendation this 3rd day of October 2018.



Eric M. Lipman
General Counsel on behalf of the
Executive Director

**FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 18-045**

Respondent: Libertarian Party of Florida
Counsel for Respondent: n/a

Complainant: Joseph Wendt
Counsel for Complainant: n/a

On February 12, 2018, the Florida Elections Commission ("Commission") received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.29(1), Florida Statutes, failure of a state or a county executive committee to file regular reports of all contributions received and expenditures made by the committee; and

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent is one of seven minor political parties registered with the Division of Elections (DOE). Respondent began filing treasurer's reports with the DOE in April 1996. Respondent is currently filing treasurer's reports with the Federal Elections Commission.

2. Complainant serves as chairperson for the Reform Party of Florida. The Reform Party of Florida is one of seven minor political parties registered with the DOE. This party files its treasurer's reports with the Florida Division of Elections. Five of the other six minor political parties file their treasurer's reports with the Florida Division of Elections, as well.

II. Alleged Violation of Section 106.29(1), Florida Statutes:

3. I investigated whether Respondent violated this section of the election laws by not filing treasurer reports listing all contributions received and all expenditures made, by or on behalf of the committee.

4. Complainant alleges that Respondent is required to file treasurer's reports with the Florida Division of Elections but has failed to do so.

5. A review of the DOE's website reflects that Respondent has not filed a treasurer report since a notice-of-no-activity was filed for the 2013 Q2 reporting period on July 10, 2013. Prior to that reporting period, Respondent only had two untimely filed reports (2012 G4 and 2008 Q4) in the previous ten years of filed reports. To view a copy of Respondent's DOE filing history, refer to exhibit 1.

6. A review of the Federal Elections Commission website reflects that Respondent has consistently filed treasurer reports reflecting financial activity during the unreported DOE reporting periods.

To view a copy of Respondent's Federal Elections Commission filing history for the past 4 years, refer to exhibit 2.

7. Florida Statutes, 106.29(1) states: The state executive committee and each county executive committee of each political party and any affiliated party committee regulated by chapter 103 shall file regular reports of all contributions received and all expenditures made by such committee. However, the reports shall not include contributions and expenditures that are reported to the Federal Election Commission. To view a copy of Florida Statutes, 106.29(1), refer to exhibit 3.

8. In an April 30, 2018 telephone interview with Marcos Miralles, Chairman, FEC staff was advised that Respondent had not been filing reports with the DOE because of an opinion stating that duplicate information need not be reported¹. Mr. Miralles acknowledged that Respondent has had financial activity during the reporting periods that no reports were filed with the DOE. He stressed that Respondent's federal reports had been filed and the records are all up to date with the Federal Elections Commission.

9. Table 1 summarizes the unreported expenditures Respondent made in Florida within the last two years². These expenditures were not reported with the Federal Elections Commission nor the Division of Elections. A review of depository records reflect that Respondent made 65 expenditures in the State of Florida during this same two-year period. To view a copy of the relevant bank records reflected in Table 1, refer to exhibit 4. To view a copy of the expenditures made during this two-year period, refer to exhibit 2.

TABLE 1: UNREPORTED EXPENDITURES MADE IN FLORIDA BY RESPONDENT			
Expenditure Date	Check #/ Card Purchase	Expenditure To	Amount
3/5/18	Card	Sunbiz	\$61.25
3/2/18	#459	Mark Tanger	\$48.12
2/16/18	#457	Anna Morris ³	\$82.20
8/1/17	#451	Maria Alexandra Garcia	\$100.00
1/10/17	Card	Sunbiz	\$61.25
11/27/16	#444	Gobble Logic	\$364.83
5/4/16	#423	Libertarian Party of Leon County	\$150.77
4/12/16	Card	Square Inc	\$.49
4/8/16	Card	Office Depot	\$169.81
TOTAL			\$1,038.72

10. There is a record that Respondent has previously been investigated for violating this section

¹ Respondent did not provide the opinion number that he quoted.

² These expenditures were made to businesses/companies operating in the State of Florida.

³ Respondent incorrectly reported making a \$8,220.00 expenditure to Anna Morris for Convention Material; however, check #457 was written in the amount of \$82.20.

of the election laws.

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

11. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes.

12. Complainant alleges that Respondent is required to file treasurer's reports with the Florida Division of Elections but has failed to do so.

13. To review the circumstances regarding Respondent's contribution and expenditure activity, refer to paragraphs 4 through 9 of this report.

14. There was no record that Respondent has previously violated this section of the election laws.


IV. FEC History:

15. Respondent has been involved in eight automatic-fine appeals and one willful investigation case since this party was established.

Conclusion:

16. In a final interview on September 13, 2018, Respondent reiterated that the Party had been filing federally, but not with the Division of Elections. He told me that the Party didn't intentionally violate any of the election laws.

Respectfully submitted on September 17, 2018.


Cedric Oliver
Investigation Specialist

Current address of Respondent

Libertarian Party of Florida
636 East 28th Street
Hialeah, Fl 33013

Current address of Complainant

Mr. Joseph Wendt
16206 Nottingham Park Way
Tampa, Fl 33647

Name and Address of Filing Officer:

Ms. Kristi Willis
Chief of Bureau of Election Records
500 South Bronough Street, Room 316
Tallahassee, Fl 32399

Chair of Committee

Mr. Marcos Miralles
Libertarian Party of Florida
636 East 28th Street
Hialeah, Fl 33013

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Libertarian Party of Florida -- FEC 18-045

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's Division of Elections filing history
Exhibit 2	Respondent's Federal Election Commission filing history
Exhibit 3	Florida Statutes, 106.29(1) Rule
Exhibit 4	Unreported expenditures reflected in Table 1


[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Party Name: Libertarian Party of Florida

Name:

Account: 3402

Election: Acct: Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/10/2018	Q1		NEN	0	\$0.00		\$0.00	\$0.00
10/10/2017	Q3		NEN	0	\$0.00		\$0.00	\$0.00
7/10/2017	Q2		NEN	0	\$0.00		\$0.00	\$0.00
4/10/2017	Q1		NEN	0	\$0.00		\$0.00	\$0.00
1/10/2017	Q4		NEN	0	\$0.00		\$0.00	\$0.00
11/4/2016	G7		SNT	0	\$0.00		\$0.00	\$0.00
4/11/2016	Q1		NEN	0	\$0.00		\$0.00	\$0.00
1/11/2016	Q4		NEN	0	\$0.00		\$0.00	\$0.00
10/13/2015	Q3		NEN	0	\$0.00		\$0.00	\$0.00
7/10/2015	Q2		NEN	0	\$0.00		\$0.00	\$0.00
4/10/2015	Q1		CLO	0	\$0.00		\$0.00	\$0.00
1/12/2015	Q4		CLO	0	\$0.00		\$0.00	\$0.00
10/31/2014	G7		SNT	0	\$0.00		\$0.00	\$0.00
8/22/2014	P7		SNT	0	\$0.00		\$0.00	\$0.00
4/10/2014	Q1		SNT	0	\$0.00		\$0.00	\$0.00
1/10/2014	Q4		SNT	0	\$0.00		\$0.00	\$0.00
10/10/2013	Q3		ZFA	0	\$0.00		\$0.00	\$0.00
7/10/2013	Q2	7/10/2013						
4/10/2013	Q1	4/9/2013						
1/10/2013	Q4	1/10/2013						
11/2/2012	G4	11/9/2012	CLO	7	\$70,000.00		\$0.00	\$0.00
8/10/2012	F3	8/10/2012						
4/10/2012	Q1	4/10/2012						
1/10/2012	Q4	1/10/2012						
10/11/2011	Q3	10/2/2011						
7/11/2011	Q2	7/11/2011						
4/11/2011	Q1	4/9/2011						
1/10/2011	Q4	1/10/2011						
10/29/2010	G4	10/29/2010						
8/20/2010	F3	8/19/2010						
4/12/2010	Q1	4/3/2010						
1/11/2010	Q4	1/10/2010						
10/13/2009	Q3	10/12/2009						
7/10/2009	Q2	7/10/2009						
4/10/2009	Q1	4/9/2009						
1/12/2009	Q4	1/11/2009						
10/31/2008	G4	10/30/2008						
8/23/2008	F3	8/22/2008						
4/10/2008	Q1	4/9/2008						
1/10/2008	Q4	1/11/2008	CLO	1	\$258.58		\$258.58	\$258.58
10/10/2007	Q3	10/10/2007						
7/10/2007	Q2	7/10/2007						
4/10/2007	Q1	4/10/2007						
1/10/2007	Q4	1/10/2007						
11/3/2006	G4	11/3/2006						

EXHIBIT

1 (1 of 8)

9/1/2006	F3	9/1/2006					
7/10/2006	Q2	7/10/2006					
4/10/2006	Q1	4/10/2006					
1/10/2006	Q4	1/18/2006	CLO	8	\$2,104.31	\$0.00	\$0.00
10/11/2005	Q3	10/10/2005					
7/11/2005	Q2	7/10/2005					
4/11/2005	Q1	4/11/2005					
1/10/2005	Q4	1/10/2005					
10/29/2004	G4	10/29/2004					
8/27/2004	F3	8/27/2004					
7/12/2004	Q2	7/8/2004					
4/12/2004	Q1	4/9/2004					
1/12/2004	Q4	1/9/2004					
10/10/2003	Q3	10/10/2003					
7/10/2003	Q2	7/11/2003	FEC	1	\$1,000.00	\$1,000.00	\$0.00
4/10/2003	Q1	4/10/2003					
1/10/2003	Q4	1/10/2003					
11/1/2002	G4	11/1/2002					
9/6/2002	F3	9/6/2002					
7/10/2002	Q2	7/9/2002					
4/10/2002	Q1	4/10/2002					
1/10/2002	Q4	1/8/2002					
10/10/2001	Q3	10/5/2001					
7/10/2001	Q2	7/9/2001					
4/10/2001	Q1	4/9/2001					
1/10/2001	Q4	1/10/2001					
11/3/2000	G3	11/3/2000					
9/29/2000	S3	9/29/2000					
9/1/2000	F3	9/7/2000					
7/10/2000	Q2	7/10/2000					
4/10/2000	Q1	4/10/2000					
1/10/2000	Q4	1/10/2000					
10/12/1999	Q3	10/12/1999					
7/12/1999	Q2	7/8/1999					
4/12/1999	Q1	4/13/1999	CLO	1	\$1,000.00	\$1,000.00	\$1,000.00
1/11/1999	Q4	1/8/1999					
10/30/1998	G3	10/29/1998					
9/25/1998	S3	9/25/1998					
8/28/1998	F3	8/28/1998					
7/10/1998	Q2	7/7/1998					
4/10/1998	Q1	4/15/1998	CLO	5	\$3,485.69	\$3,485.69	\$3,485.69
1/12/1998	Q4	1/6/1998					
10/10/1997	Q3	9/26/1997					
7/10/1997	Q2	7/7/1997					
4/10/1997	Q1	3/31/1997					
1/10/1997	Q4	1/10/1997					
11/1/1996	G3	11/1/1996					
10/18/1996	G2	10/18/1996					
9/27/1996	S3	9/26/1996					
9/13/1996	S2	9/16/1996					
8/30/1996	F3	9/16/1996	SOL	17	\$850.00	\$850.00	\$0.00
8/16/1996	F2	9/16/1996					
8/2/1996	F1	9/16/1996					
7/10/1996	Q2	7/10/1996					
4/10/1996	Q1	4/9/1996					

EXHIBIT

1(2098)

EXHIBIT 1(3048)



Florida Department of State
Division of Elections

Libertarian Party of Florida

Campaign Finance Activity

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

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
<input type="radio"/>	(E)01/01/1996 - 03/31/1996	5,186.69	0.00	0.00	8,731.65	0.00	0.00
<input type="radio"/>	(E)04/01/1996 - 06/30/1996	8,524.04	0.00	50.00	9,445.77	0.00	0.00
<input type="radio"/>	(E)07/01/1996 - 07/26/1996	190.04	0.00	0.00	374.67	0.00	0.00
<input type="radio"/>	(E)07/27/1996 - 08/09/1996	0.00	0.00	0.00	1,901.27	0.00	0.00
<input type="radio"/>	(E)08/10/1996 - 08/29/1996	3,718.00	0.00	0.00	17.30	0.00	0.00
<input type="radio"/>	(E)08/30/1996 - 09/06/1996	125.66	0.00	0.00	15.00	0.00	0.00
<input type="radio"/>	(E)09/07/1996 - 09/26/1996	427.00	0.00	0.00	3,934.77	0.00	0.00
<input type="radio"/>	(E)09/27/1996 - 10/11/1996	797.26	0.00	0.00	2,000.00	0.00	0.00
<input type="radio"/>	(E)10/12/1996 - 10/31/1996	63.00	0.00	0.00	185.30	0.00	0.00
<input type="radio"/>	(E)11/01/1996 - 12/31/1996	2,138.20	0.00	0.00	470.61	0.00	0.00
<input type="radio"/>	(E)01/01/1997 - 03/31/1997	3,199.41	0.00	0.00	3,506.09	0.00	0.00
<input type="radio"/>	(E)04/01/1997 - 06/30/1997	5,177.47	0.00	0.00	6,142.16	0.00	0.00

EXHIBIT 1 (4048)

<input type="radio"/>	(E)07/01/1997 - 09/30/1997	7,789.30	0.00	0.00	8,266.26	0.00	0.00
<input type="radio"/>	(E)10/01/1997 - 12/31/1997	12,299.56	0.00	0.00	9,404.12	0.00	0.00
<input type="radio"/>	(E)01/01/1998 - 03/31/1998	13,322.59	0.00	0.00	13,961.88	0.00	0.00
<input type="radio"/>	(E)04/01/1998 - 06/30/1998	5,817.09	0.00	0.00	5,484.79	0.00	0.00
<input type="radio"/>	(E)07/01/1998 - 08/27/1998	4,664.30	0.00	0.00	7,007.52	0.00	0.00
<input type="radio"/>	(E)08/28/1998 - 09/24/1998	4,544.42	0.00	0.00	7,554.74	0.00	0.00
<input type="radio"/>	(E)09/25/1998 - 10/29/1998	10,149.24	0.00	0.00	9,859.94	0.00	0.00
<input type="radio"/>	(E)10/30/1998 - 12/31/1998	5,672.10	0.00	0.00	7,007.52	0.00	0.00
<input type="radio"/>	(E)01/01/1999 - 03/31/1999	22,191.15	0.00	0.00	16,702.14	0.00	0.00
<input type="radio"/>	(E)04/01/1999 - 06/30/1999	11,874.51	0.00	135.00	18,028.52	0.00	0.00
<input type="radio"/>	07/01/1999 - 09/30/1999	8,236.56	0.00	0.00	13,589.87	0.00	0.00
<input type="radio"/>	10/01/1999 - 12/31/1999	16,630.56	0.00	0.00	12,466.08	0.00	0.00
<input type="radio"/>	01/01/2000 - 03/31/2000	9,784.65	0.00	0.00	5,772.86	0.00	0.00
<input type="radio"/>	04/01/2000 - 06/30/2000	10,821.98	0.00	100.00	9,324.77	0.00	0.00
<input type="radio"/>	07/01/2000 - 08/31/2000	21,364.08	0.00	130.00	14,257.27	0.00	0.00
<input type="radio"/>	09/01/2000 - 09/28/2000	3,330.87	155.00	0.00	547.34	0.00	0.00
<input type="radio"/>	10/14/2000 - 11/02/2000	3,346.95	0.00	0.00	2,103.13	0.00	0.00
<input type="radio"/>	11/03/2000 - 12/31/2000	5,428.47	0.00	0.00	6,215.51	0.00	0.00
<input type="radio"/>	(E)01/01/2001 - 03/31/2001	11,750.17	0.00	35.00	6,972.26	0.00	0.00
<input type="radio"/>	(E)04/01/2001 - 06/30/2001	8,684.08	0.00	0.00	6,807.81	0.00	0.00
<input type="radio"/>	(E)07/01/2001 - 09/30/2001	12,221.46	0.00	0.00	10,441.83	0.00	0.00

EXHIBIT 1(50f8)

○	(E)10/01/2001 - 12/31/2001	7,176.67	0.00	0.00	4,963.87	0.00	0.00
○	(E)01/01/2002 - 03/31/2002	9,255.23	0.00	0.00	10,068.66	0.00	0.00
○	(E)04/01/2002 - 06/30/2002	7,045.22	0.00	0.00	14,344.82	0.00	0.00
○	(E)07/01/2002 - 09/05/2002	5,815.00	0.00	0.00	9,698.27	0.00	0.00
○	(E)09/01/2002 - 10/31/2002	7,538.38	0.00	0.00	17,510.52	0.00	0.00
○	(E)11/01/2002 - 12/31/2002	2,478.83	0.00	0.00	12,192.87	0.00	0.00
○	(E)01/01/2003 - 03/31/2003	7,680.12	0.00	0.00	3,169.47	0.00	0.00
○	(E)04/01/2003 - 06/30/2003	11,344.26	0.00	0.00	5,682.99	0.00	0.00
○	(E)07/01/2003 - 09/30/2003	10,606.79	0.00	0.00	7,968.18	0.00	0.00
○	(E)10/01/2003 - 12/31/2003	5,818.00	0.00	0.00	5,412.35	0.00	0.00
○	(E)01/01/2004 - 03/31/2004	9,521.60	0.00	0.00	7,993.83	0.00	0.00
○	(E)04/01/2004 - 06/30/2004	5,504.00	0.00	0.00	9,405.90	0.00	0.00
○	(E)07/01/2004 - 08/26/2004	15,290.59	0.00	0.00	11,277.18	0.00	0.00
○	(E)08/27/2004 - 10/28/2004	18,692.76	0.00	0.00	17,138.46	0.00	0.00
○	(E)10/29/2004 - 12/31/2004	3,657.50	0.00	0.00	6,654.32	0.00	0.00
○	01/01/2005 - 03/31/2005	4,643.00	0.00	0.00	3,411.21	0.00	0.00
○	04/01/2005 - 06/30/2005	6,644.69	0.00	0.00	2,784.78	0.00	0.00
○	07/01/2005 - 09/30/2005	11,378.00	0.00	0.00	475.18	0.00	0.00
○	10/01/2005 - 12/31/2005	8,417.25	0.00	0.00	3,299.64	0.00	0.00
○	01/01/2006 - 03/31/2006	4,912.50	0.00	0.00	1,860.84	0.00	0.00
○		12,708.24	0.00	0.00	500.56	0.00	0.00

EXHIBIT 1 (6 of 8)

	04/01/2006 - 06/30/2006						
○	07/01/2006 - 08/31/2006	10,100.15	0.00	0.00	4,436.99	0.00	0.00
○	09/01/2006 - 11/02/2006	6,163.23	0.00	0.00	4,606.40	0.00	0.00
○	11/03/2006 - 12/31/2006	5,262.20	0.00	0.00	532.59	0.00	0.00
○	01/01/2007 - 03/31/2007	6,235.26	0.00	0.00	604.99	0.00	0.00
○	04/01/2007 - 06/30/2007	3,156.12	0.00	0.00	294.02	0.00	0.00
○	07/01/2007 - 09/30/2007	1,618.59	0.00	0.00	147.02	0.00	0.00
○	10/01/2007 - 12/31/2007	1,034.33	0.00	0.00	280.58	0.00	0.00
○	01/01/2008 - 03/31/2008	1,453.29	0.00	0.00	2,400.14	0.00	0.00
○	04/01/2008 - 08/21/2008	10,221.12	0.00	0.00	4,226.08	0.00	0.00
○	08/22/2008 - 10/30/2008	562.52	0.00	0.00	2,946.14	0.00	0.00
○	10/31/2008 - 12/31/2008	343.78	0.00	0.00	23.04	0.00	0.00
○	01/01/2009 - 03/31/2009	562.39	0.00	0.00	3,053.87	0.00	0.00
○	04/01/2009 - 06/30/2009	1,420.06	0.00	0.00	303.14	0.00	0.00
○	07/01/2009 - 09/30/2009	373.60	0.00	0.00	118.67	0.00	0.00
○	10/01/2009 - 12/31/2009	328.74	0.00	0.00	12.28	0.00	0.00
○	01/01/2010 - 03/31/2010	717.92	0.00	0.00	534.62	0.00	0.00
○	04/01/2010 - 08/19/2010	406.55	0.00	0.00	18,705.27	0.00	0.00
○	08/20/2010 - 10/28/2010	460.00	0.00	0.00	426.42	0.00	0.00
○	10/29/2010 - 12/31/2010	255.12	0.00	0.00	456.20	0.00	0.00
○	01/01/2011 - 03/31/2011	1,074.23	0.00	0.00	1,825.37	0.00	0.00
○		590.38	0.00	0.00	0.00	0.00	0.00

EXHIBIT 1(7 of 8)

	04/01/2011 - 06/30/2011						
<input type="radio"/>	07/01/2011 - 09/30/2011	1,395.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2011 - 12/31/2011	0.00	0.00	0.00	2,107.22	0.00	0.00
<input type="radio"/>	01/01/2012 - 03/31/2012	1,351.00	0.00	0.00	8,373.21	0.00	0.00
<input type="radio"/>	04/01/2012 - 08/09/2012	3,110.09	0.00	0.00	3,861.55	0.00	0.00
<input type="radio"/>	08/10/2012 - 11/01/2012	1,646.00	0.00	0.00	801.80	0.00	0.00
W	11/02/2012 - 12/31/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2013 - 03/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2013 - 06/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	475,441.16	155.00	450.00	445,392.26	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

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

EXHIBIT 1 (8 of 8)

[Home](#) › [Campaign finance data](#) › [Committee profiles](#) › LIBERTARIAN PARTY OF FLORIDA

LIBERTARIAN PARTY OF FLORIDA

PARTY - NONQUALIFIED - UNAUTHORIZED

ID: C00482372

Financial summary

TWO-YEAR PERIOD

2017-2018

EXHIBIT

2 (1 of 44)

Total raised

Browse receipts

Coverage dates: 01/01/2017 to 07/31/2018

TOTAL RECEIPTS	\$54,451.08
TOTAL CONTRIBUTIONS	\$53,706.08
Total individual contributions	\$53,706.08
<i>Itemized individual contributions</i>	<i>\$36,560.00</i>
<i>Unitemized individual contributions</i>	<i>\$17,146.08</i>
Party committee contributions	\$0.00
Other committee contributions	\$0.00
TRANSFERS FROM AFFILIATED COMMITTEES	\$745.00
ALL LOANS RECEIVED	\$0.00
LOAN REPAYMENTS RECEIVED	\$0.00
OFFSETS TO OPERATING EXPENDITURES	\$0.00
CANDIDATE REFUNDS	\$0.00
OTHER RECEIPTS	\$0.00
TOTAL TRANSFERS	\$0.00
Non-federal transfers	\$0.00

EXHIBIT

2(20 of 44)

Levin funds	\$0.00
TOTAL FEDERAL RECEIPTS	\$54,451.08

EXHIBIT 2(3 of 44)

Total spent

Browse disbursements

Coverage dates: 01/01/2017 to 07/31/2018

TOTAL DISBURSEMENTS	\$46,862.61
OPERATING EXPENDITURES	NONE
Allocated operating expenditures - federal	\$0.00
Allocated operating expenditures - non-federal	\$985.64
Other federal operating expenditures	\$44,110.76
TRANSFERS TO AFFILIATED COMMITTEES	\$1,646.42
CONTRIBUTIONS TO OTHER COMMITTEES	\$0.00
INDEPENDENT EXPENDITURES	\$0.00
PARTY COORDINATED EXPENDITURES	\$0.00
LOANS MADE	\$0.00
LOAN REPAYMENTS MADE	\$0.00
TOTAL CONTRIBUTION REFUNDS	\$23.67
Individual refunds	\$23.67

EXHIBIT 2(40 of 44)

Political party refunds	\$0.00
Other committee refunds	\$0.00
OTHER DISBURSEMENTS	\$96.12
TOTAL FEDERAL ELECTION ACTIVITY	\$0.00
Allocated federal election activity - federal share	\$0.00
Allocated federal election activity - Levin share	\$0.00
Federal election activity - federal only	\$0.00
TOTAL FEDERAL DISBURSEMENTS	NONE

Cash summary

Coverage dates: 01/01/2017 to 07/31/2018

BEGINNING CASH ON HAND	\$31,317.81
ENDING CASH ON HAND	\$38,677.53
DEBTS/LOANS OWED TO COMMITTEE	\$0.00
DEBTS/LOANS OWED BY COMMITTEE	\$0.00

EXHIBIT 2(5044)

EXHIBIT 2(6 of 44)

[Home](#) › [Campaign finance data](#) › [Advanced data](#) › [Disbursements](#)

Disbursements

Viewing about 73.00 filtered results for: [Clear all filters](#)

Data type: processed

LIBERTARIAN PARTY OF FLORIDA (C00482372)

01/01/2017

-

09/13/2018

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI		07/31/2018	\$47.58
LIBERTARIAN PARTY OF FLORIDA	GODADDY	IL		07/06/2018	\$134.86
	AMAZON WEB SERVER	WA		07/05/2018	\$41.65

EXHIBIT 2 (7 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount	
LIBERTARIAN PARTY OF FLORIDA						
LIBERTARIAN PARTY OF FLORIDA	GODADDY	IL		06/08/2018	\$193.51	
LIBERTARIAN PARTY OF FLORIDA	LIBERTARIAN PARTY OF VOLUSIA COUNTY	FL		06/05/2018	\$100.00	
LIBERTARIAN PARTY OF FLORIDA	AMAZON WEB SERVER	WA		06/04/2018	\$42.66	
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	SERVICE CHARGES FOR CREDIT CARD TRANSACTIONS	02/28/2018	\$122.71	
	RAMADA PLAZA IN FT WALTON BEACH	FL		02/27/2018	\$98.79	

EXHIBIT 2 (8 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount	
LIBERTARIAN PARTY OF FLORIDA			ROOM RENTAL FOR CONVENTION HOSPITALITY SUITE.			
LIBERTARIAN PARTY OF FLORIDA	RAMADA PLAZA IN FT WALTON BEACH	FL	BURNIE THOMPSON ROOM AT CONVENTION	02/27/2018	\$98.79	
LIBERTARIAN PARTY OF FLORIDA	RAMADA PLAZA IN FT WALTON BEACH	FL	ALLISON FOXALL ROOMS FOR CONVENTION	02/27/2018	\$197.58	
LIBERTARIAN PARTY OF FLORIDA	RAMADA PLAZA IN FT WALTON BEACH	FL	TOM REIGNOR ROOMS FOR CONVENTION	02/27/2018	\$197.58	
LIBERTARIAN PARTY OF FLORIDA	RAMADA PLAZA IN FT WALTON BEACH	FL	JIM TURNEY ROOM AT CONVENTION	02/27/2018	\$197.58	
	JIM, TURNEY	FL		02/27/2018	\$484.53	

EXHIBIT 2 (9-26-14)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA			AV EQUIPMENT FOR THE LPF FOR THE 2018 CONVENTION		
LIBERTARIAN PARTY OF FLORIDA	RAMADA PLAZA IN FT WALTON BEACH	FL	CONVENTION EXPENSES	02/26/2018	\$3,004.28
LIBERTARIAN PARTY OF FLORIDA	ARMSTRONGS PRINTING AND GRAPHICS	FL	PRINTING FOR CONVENTION	02/26/2018	\$15.00
LIBERTARIAN PARTY OF FLORIDA	ARMSTRONGS PRINTING AND GRAPHICS	FL	PRINTING FOR CONVENTION	02/23/2018	\$301.68
LIBERTARIAN PARTY OF FLORIDA	MORRIS, ANNA	FL	CONVENTION MATERIAL CHECK #457	02/16/2018	\$8,220.00
	MORRIS, ANNA	FL		01/23/2018	\$852.75

EXHIBIT 2 (10 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA			CURTAINS AND LIGHTS FOR LPF 2018 CONVENTION		
LIBERTARIAN PARTY OF FLORIDA	NAME-CHEAP.COM	CA	YEARLY SUBSCRIPTION	01/16/2018	\$285.00
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	CREDIT CARD CHARGES	12/31/2017	\$85.25
LIBERTARIAN PARTY OF FLORIDA	STRIPE.COM	CA	REFUND	12/18/2017	\$4.55
LIBERTARIAN PARTY OF FLORIDA	CAMPAIGN FOR ALLISON FOXALL	FL	DONATION FROM LPF TO CAMPAIGN	12/15/2017	\$1,000.00
	STRIPE.COM	CA	REFUND	12/12/2017	\$19.12

EXHIBIT 2(11 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	ONLINE ACCOUNTING	12/12/2017	\$30.00
LIBERTARIAN PARTY OF FLORIDA	AMAZON WEB SERVER	WA	WEB STUFF	12/04/2017	\$47.83
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	CREDIT CARD FEES FROM STRIPE AND PAYPAL	11/30/2017	\$72.38
LIBERTARIAN PARTY OF FLORIDA	STRIPE.COM	CA	REFUND OF DONATIONS	11/29/2017	\$213.32
	BRYAN ZEMINA FOR FLORIDA STATE REP	FL	REFUND OF FILING FEES FROM STATE.	11/27/2017	\$546.42

EXHIBIT 2 (12 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	ONLINE ACCOUNTING	11/16/2017	\$30.00
LIBERTARIAN PARTY OF FLORIDA	GODADDY	IL	INTERNET/WEB STUFF	11/10/2017	\$480.07
LIBERTARIAN PARTY OF FLORIDA	AMAZON WEB SERVER	WA	WEBSITE STUFF	11/06/2017	\$49.50
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	CREDIT CARD FEES	10/31/2017	\$75.72
	ZEMINA, BRYAN	FL	DONATION TOWARDS HIS CAMPAIGN	10/26/2017	\$1,000.00

EXHIBIT 2 (130844)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	DONATION	10/12/2017	\$30.00
LIBERTARIAN PARTY OF FLORIDA	AMAZON WEB SERVER	WA	WEB SERVER	10/03/2017	\$47.66
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	CREDIT CARD SERVICE CHARGES	09/30/2017	\$33.18
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	QUICK BOOKS ONLINE	09/13/2017	\$30.00
	AMAZON WEB SERVER	WA	WEB SERVICES	09/05/2017	\$50.04

EXHIBIT 2(14 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	CREDIT CARD FEES	08/31/2017	\$38.87
LIBERTARIAN PARTY OF FLORIDA	AMAZON WEB SERVER	WA	WEB SITE HOSTING	08/14/2017	\$50.00
LIBERTARIAN PARTY OF FLORIDA	AMAZON WEB SERVER	WA	WEB HOSTING	08/14/2017	\$48.52
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	CREDIT CARD SERVICE FEES	07/31/2017	\$39.78
	MISC CHARGE FOR PAY PAL AND SECURE	WI		06/30/2017	\$41.08

EXHIBIT 2(15 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA			SERVICE CHARGES FOR CREDIT CARD DONATIONS		
LIBERTARIAN PARTY OF FLORIDA	RING CENTRAL	CA	CONFERWENCE CALL YEARLY BILLING	06/07/2017	\$392.88
LIBERTARIAN PARTY OF FLORIDA	AMAZON WEB SERVER	WA	WEB SERVER	06/05/2017	\$50.35
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	CREDIT CARD SERVICE CHARGES	05/31/2017	\$142.23
LIBERTARIAN PARTY OF FLORIDA	HOOVER AUDIO VIDEO	FL	AUDIO AND VIDEO FOR CONVENTION	05/17/2017	\$2,068.75
	GODADDY	IL	WEB STUFF	05/11/2017	\$15.17

EXHIBIT 2(16 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount	
LIBERTARIAN PARTY OF FLORIDA						
LIBERTARIAN PARTY OF FLORIDA	GODADDY	IL	EMAILS ADDRESS'S AND WEBWORK	05/11/2017	\$280.37	
LIBERTARIAN PARTY OF FLORIDA	SHARP, LARRY	NY	SPEAKER AT CONVENTION	05/08/2017	\$500.00	
LIBERTARIAN PARTY OF FLORIDA	JET PRESS PRINTING	FL	CONVENTION PRINTING	05/08/2017	\$789.13	
LIBERTARIAN PARTY OF FLORIDA	INTERNATIONAL PALMS RESORT	FL	FINAL CHARGES OF CONVENTION	05/08/2017	\$4,472.15	
	INTERNATIONAL PALMS RESORT	FL	CONVENTION CHARGES	05/08/2017	\$5,000.00	

EXHIBIT 2(17 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	AMAZON WEB SERVER	WA	WEB SERVER	05/08/2017	\$49.00
LIBERTARIAN PARTY OF FLORIDA	INTERNATIONAL PALMS RESORT	FL	CONVENTION PARTIAL CHARGE	05/05/2017	\$5,000.00
LIBERTARIAN PARTY OF FLORIDA	4IMPRINT	FL	PRINTING FOR CONVENTION	05/03/2017	\$329.35
LIBERTARIAN PARTY OF FLORIDA	AMAZON WEB SERVER	WA	WEBSERVER CHARGES FROM AMAZON	05/01/2017	\$53.94
	MISC CHARGE FOR PAY PAL AND SECURE	WI		04/30/2017	\$193.36

EXHIBIT 2(18 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA			SERVICE CHARGES FOR CREDIT CARD DONATIONS		
LIBERTARIAN PARTY OF FLORIDA	SIGN ART	IN	LARGE BANNER FOR LPF	04/28/2017	\$426.30
LIBERTARIAN PARTY OF FLORIDA	VISPRONET	PA	TABLE CLOTHS FOR CONVENTION	04/26/2017	\$364.23
LIBERTARIAN PARTY OF FLORIDA	SMARTPRESS.COM	MN	CONVENTION PROGRAMS.	04/24/2017	\$422.89
LIBERTARIAN PARTY OF FLORIDA	AMAZON WEB SERVER	WA	WEB SERVICES	04/04/2017	\$50.45
	MISC CHARGE FOR PAY PAL AND SECURE	WI	SEVICE CHARGE FEE FOR CREDIT CARDS	03/31/2017	\$314.39

EXHIBIT 2(19 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	MAZERAC, JOSEPH	FL	T SHIRTS FOR 1984 MOVIE PROMOTIONL	03/29/2017	\$475.00
LIBERTARIAN PARTY OF FLORIDA	DAYTONA BEACH RESORT	FL	SET HP COST FOR EVENT FOR LPF	03/10/2017	\$72.16
LIBERTARIAN PARTY OF FLORIDA	BOSKO'S CLUBHOUSE GRILL	FL	REGION 7 EVENT	03/10/2017	\$798.73
LIBERTARIAN PARTY OF FLORIDA	DAYTONA BEACH RESORT	FL	LPF REGION 7 MEETING	02/21/2017	\$250.00
	EXPEDIA	WA	AIRLINE TICKETS FOR SPEAKER	02/16/2017	\$312.62

EXHIBIT 2(20 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	EXPEDIA	WA	SPEAKER AIR LINE TICKETS FOR CONVENTION	02/16/2017	\$303.45
LIBERTARIAN PARTY OF FLORIDA	RAMADA PLAZA IN FT WALTON BEACH	FL	2018 LPF STATE CONVENTION	02/10/2017	\$424.00
LIBERTARIAN PARTY OF FLORIDA	GARY JOHNSON 2016	UT	DONATION TO GJ CAMPAIGN FROM LPF	02/10/2017	\$267.42
LIBERTARIAN PARTY OF FLORIDA	GARCIA & ORTIZ P.A.	FL	LPF 2016 COMPILATION OF FINANCES FOR STATE OF FLORIDA	02/08/2017	\$500.00
	DELTA AIRLINES	WA		01/05/2017	\$238.40

EXHIBIT 2(21 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount	
LIBERTARIAN PARTY OF FLORIDA			AIR FAIR FOR CONVENTION FOR LARRY SHARP			

Results per page:

EXHIBIT 2(020144)

Home › Campaign finance data › Committee profiles › LIBERTARIAN PARTY OF FLORIDA

LIBERTARIAN PARTY OF FLORIDA

PARTY - NONQUALIFIED - UNAUTHORIZED

ID: C00482372

Financial summary

TWO-YEAR PERIOD

2015-2016

EXHIBIT 2(23 of 44)

Total raised[Browse receipts](#)

Coverage dates: 01/01/2015 to 12/31/2016

TOTAL RECEIPTS	\$56,498.93
TOTAL CONTRIBUTIONS	\$53,526.24
Total individual contributions	\$35,665.95
<i>Itemized individual contributions</i>	<i>\$16,651.75</i>
<i>Unitemized individual contributions</i>	<i>\$19,014.20</i>
Party committee contributions	\$987.46
Other committee contributions	\$16,872.83
TRANSFERS FROM AFFILIATED COMMITTEES	\$2,403.48
ALL LOANS RECEIVED	\$0.00
LOAN REPAYMENTS RECEIVED	\$0.00
OFFSETS TO OPERATING EXPENDITURES	\$569.21
CANDIDATE REFUNDS	\$0.00
OTHER RECEIPTS	\$0.00
TOTAL TRANSFERS	\$0.00
Non-federal transfers	\$0.00

EXHIBIT 2 (24 of 44)

Levin funds	\$0.00
TOTAL FEDERAL RECEIPTS	\$56,498.93

EXHIBIT 2(25,844)

Total spent

Browse disbursements

Coverage dates: 01/01/2015 to 12/31/2016

TOTAL DISBURSEMENTS	\$50,344.45
OPERATING EXPENDITURES	NONE
Allocated operating expenditures - federal	\$0.00
Allocated operating expenditures - non-federal	\$93.86
Other federal operating expenditures	\$25,526.43
TRANSFERS TO AFFILIATED COMMITTEES	\$24,724.16
CONTRIBUTIONS TO OTHER COMMITTEES	\$0.00
INDEPENDENT EXPENDITURES	\$0.00
PARTY COORDINATED EXPENDITURES	\$0.00
LOANS MADE	\$0.00
LOAN REPAYMENTS MADE	\$0.00
TOTAL CONTRIBUTION REFUNDS	\$0.00
Individual refunds	\$0.00

EXHIBIT

2(26 of 44)

Political party refunds	\$0.00
Other committee refunds	\$0.00
OTHER DISBURSEMENTS	\$0.00
TOTAL FEDERAL ELECTION ACTIVITY	\$0.00
Allocated federal election activity - federal share	\$0.00
Allocated federal election activity - Levin share	\$0.00
Federal election activity - federal only	\$0.00
TOTAL FEDERAL DISBURSEMENTS	NONE

Cash summary

Coverage dates: 01/01/2015 to 12/31/2016

BEGINNING CASH ON HAND	\$25,010.68
ENDING CASH ON HAND	\$31,317.81
DEBTS/LOANS OWED TO COMMITTEE	\$0.00
DEBTS/LOANS OWED BY COMMITTEE	\$0.00

EXHIBIT

2(27 of 44)

EXHIBIT 2(28 of 44)

Disbursements

Viewing about 149.00 filtered results for: [Clear all filters](#)

Data type: processed

LIBERTARIAN PARTY OF FLORIDA (C00482372)

01/01/2015

- 12/31/2016

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	SERVICE FEES FROM STRIPE AND PAYPAL	12/31/2016	\$44.45
LIBERTARIAN PARTY OF FLORIDA	DELTA AIR LINES	WA	AIR FAIR TO CONVENTION BY DELTA AIRLINES FOR LAUREN RUMPLER	12/19/2016	\$399.20
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	QUICKBOOKS ONLINE	12/02/2016	\$30.00
	MISC CHARGE FOR PAY PAL AND SECURE	WI	SERVICE CHARGE FEES	11/30/2016	\$35.30

EXHIBIT 2 (29 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount	
LIBERTARIAN PARTY OF FLORIDA						
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	SERVICE CHARGE FEES	11/30/2016	\$35.30	
LIBERTARIAN PARTY OF FLORIDA	RING CENTRAL	CA	TELEPHONE	11/14/2016	\$3.00	
LIBERTARIAN PARTY OF FLORIDA	RING CENTRAL	CA	TELEPHONE	11/14/2016	\$3.00	
LIBERTARIAN PARTY OF FLORIDA	GODADDY	IL	WEB SUPPORT	11/10/2016	\$367.87	
	FACEBOOK	CA	GARY JOHNSON CAMPAIGN PROMOTION	11/10/2016	\$316.13	

EXHIBIT 2 (30 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	GODADDY	IL	WEB SUPPORT	11/10/2016	\$367.87
LIBERTARIAN PARTY OF FLORIDA	FACEBOOK	CA	GARY JOHNSON CAMPAIGN PROMOTION	11/10/2016	\$316.13
LIBERTARIAN PARTY OF FLORIDA	STATE OF FLORIDA CORPORATIONS	FL	CORPORATION FILING FEE	11/07/2016	\$236.25
LIBERTARIAN PARTY OF FLORIDA	STATE OF FLORIDA CORPORATIONS	FL	CORPORATION FILING FEE	11/07/2016	\$236.25
	QUICKBOOKS PAYROLL	FL	QB ON LINE	11/02/2016	\$30.00

EXHIBIT 2(316844)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	QB ON LINE	11/02/2016	\$30.00
LIBERTARIAN PARTY OF FLORIDA	WOOD, RUSS	FL	REINBURSEMENT FOR BURN CENTER SUPPLIES FOR LPF	10/27/2016	\$212.46
LIBERTARIAN PARTY OF FLORIDA	WOOD, RUSS	FL	REINBURSEMENT FOR BURN CENTER SUPPLIES FOR LPF	10/27/2016	\$212.46
LIBERTARIAN PARTY OF FLORIDA	FACEBOOK	CA	FACEBOOK PROMOTINAL GARY JOHNSON	10/21/2016	\$661.79
	FACEBOOK	CA		10/21/2016	\$661.79

EXHIBIT 2 (38 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA			FACEBOOK PROMOTINAL GARY JOHNSON		
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	QUICKBOOKS ONLINE	10/03/2016	\$26.95
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	QUICKBOOKS ONLINE	10/03/2016	\$26.95
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	SERVICE CHARGE FOR CREDIT CARD PROCESSING	09/30/2016	\$73.81
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	ONLINE QUICK BOOKS	09/02/2016	\$26.95
	SHAD NEISS	FL	REFUND % OF FILING FEES FROM STATE	08/31/2016	\$2,836.18

EXHIBIT 2 (33 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount	
LIBERTARIAN PARTY OF FLORIDA						
LIBERTARIAN PARTY OF FLORIDA	ARTIE LURIE FOR STATE REP	FL	REFUND OF % OF FILING FEES FROM STATE	08/31/2016	\$546.42	
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	SERVICE CHARGES FOR CREDIAT CARDS AND PAYPAL	08/31/2016	\$51.42	
LIBERTARIAN PARTY OF FLORIDA	JAMES MORRIS FOR BAY COUNTY COMMISSIONER	FL	REFUND OF % OF FILING FEES FROM STATE	08/24/2016	\$3,235.70	
LIBERTARIAN PARTY OF FLORIDA	INVICTUS, AUGUSTUS SOL	FL	REFUND OF % OF FILING FEES FROM STATE	08/24/2016	\$3,201.60	
	ROB LAPHAM	FL	REFUND OF % OF FILING FEES FROM STATE	08/23/2016	\$3,201.60	

EXHIBIT 2(34 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	KEN WILLEY	FL	REFUND OF % OF FILING FEES FROM STATE	08/23/2016	\$546.42
LIBERTARIAN PARTY OF FLORIDA	STANTON FOR SENATE	FL	REFUND % OF FILING FEES FROM STATE	08/22/2016	\$3,201.60
LIBERTARIAN PARTY OF FLORIDA	TRANSCEND CREATIVE	FL	DOOR HANGERS FOR GARY JOHNSON	08/15/2016	\$1,241.20
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	ON LINE ACCOUNTING	08/02/2016	\$26.95
	MISC CHARGE FOR PAY PAL AND SECURE	WI	SERVICE CHARGE	08/02/2016	\$9.41

EXHIBIT 2(35 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	SERVICE CHARGE	07/31/2016	\$61.00
LIBERTARIAN PARTY OF FLORIDA	GODADDY	IL	EMAIL SERVICE	07/07/2016	\$95.88
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	ONLINE QUICKBOOKS	07/04/2016	\$26.95
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	FEES' FOR CREDIT CARD AND PAYPAL DONATIONS	06/30/2016	\$38.73
	INTERNATIONAL PALMS RESORT	FL	DEOOSIT FOR STATE CONVENTION 2017	06/22/2016	\$750.00

EXHIBIT 2(36 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount	
LIBERTARIAN PARTY OF FLORIDA						
LIBERTARIAN PARTY OF FLORIDA	LIBERTARIAN PARTY OF MIAMI-DADE	FL	CONVENTION SPLIT	06/09/2016	\$150.77	
LIBERTARIAN PARTY OF FLORIDA	GODADDY	IL	WEB SITE	06/08/2016	\$31.97	
LIBERTARIAN PARTY OF FLORIDA	LIBERTARIAN PARTY OF HIGHLAND COUNTY	FL	CONVENTION SPLIT	06/07/2016	\$150.77	
LIBERTARIAN PARTY OF FLORIDA	RING CENTRAL	CA	LPF PHONE LINE	06/07/2016	\$386.67	
	LIBERTARIAN PARTY OF SANTA ROSA	FL	CONVENTION SPLIT	06/06/2016	\$150.77	

EXHIBIT 2(370844)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	LIBERTARIAN PARTY OF OSCEOLA COUNTY	FL	CONVENTION SPLIT	06/03/2016	\$150.77
LIBERTARIAN PARTY OF FLORIDA	LIBERTARIAN PARTY OF ORANGE COUNTY	FL	CONVENTION SPLIT	06/03/2016	\$150.77
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	ONL LINE BOOKEEPING	06/03/2016	\$26.95
LIBERTARIAN PARTY OF FLORIDA	GODADDY	IL	WEBSITE SUPPORT FOR EMAIL ACCOUNTS	06/03/2016	\$149.88
	LIBERTARIAN PARTY OF BREVARD COUNTY	FL	CONVENTION SPLIT	06/01/2016	\$150.77

EXHIBIT 2 (38 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	ONLINE BOOKEEPING	06/01/2016	\$31.20
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	SERVICE FEES FOR CREDIT CARDS AND PAY PAL	05/31/2016	\$24.09
LIBERTARIAN PARTY OF FLORIDA	LIBERTARIAN PARTY OF LEE COUNTY	FL	CONVENTION SPLIT	05/27/2016	\$150.77
LIBERTARIAN PARTY OF FLORIDA	LIBERTARIAN PARTY OF POLK COUNTY	FL	CONVENTION SPLIT	05/25/2016	\$150.77
	LIBERTARIAN PARTY OF OKALOOSA COUNTY	FL	CONVENTION SPLIT	05/17/2016	\$150.77

EXHIBIT 2(39 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount	
LIBERTARIAN PARTY OF FLORIDA						
LIBERTARIAN PARTY OF FLORIDA	LIBERTARIAN PARTY OF LAKE COUNTY	FL	CONVENTION SPLIT	05/16/2016	\$150.77	
LIBERTARIAN PARTY OF FLORIDA	LIBERTARIAN PARTY OF COLLIER COUNTY	FL	CONVENTION SPLIT	05/16/2016	\$150.77	
LIBERTARIAN PARTY OF FLORIDA	LIBERTARIAN PARTY OF MARION COUNTY	FL	CONVENTION SPLIT	05/12/2016	\$150.77	
LIBERTARIAN PARTY OF FLORIDA	LIBERTARIAN PARTY OF PALM BEACH	FL	CONVENTION SPLIT	05/10/2016	\$150.77	
	LIBERTARIAN PARTY OF PINELLAS COUNTY		CONVENTION SPLIT	05/09/2016	\$150.77	

EXHIBIT 2(46 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	LIBERTARIAN PARTY OF BAY COUNTY	FL	CONVENTION SPLIT	05/06/2016	\$150.77
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	ON LINE BOOKKEEPING	05/02/2016	\$31.20
LIBERTARIAN PARTY OF FLORIDA	QUICKBOOKS PAYROLL	FL	QUICK BOOKS PAYROLL	05/02/2016	\$26.95
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	SERVICE CHARGES FOR CREDIT CARDS	04/30/2016	\$198.74
	HOLIDAY INN WEST PALM BEACH	FL	CONVENTION HOTEL CHARGES (FINAL)	04/14/2016	\$2,906.03

EXHIBIT 2(41 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	WALMART	FL	HOSPITALITY SUITE	04/11/2016	\$93.74
LIBERTARIAN PARTY OF FLORIDA	MINUTEMAN PRESS	FL	CONVENTION PAPERWORK FOR RULES CHANGE	04/11/2016	\$535.85
LIBERTARIAN PARTY OF FLORIDA	HOLIDAY INN WEST PALM BEACH	FL	PART 1 OF CONVENTION BILL	04/11/2016	\$5,000.00
LIBERTARIAN PARTY OF FLORIDA	WALMART	FL	REFRESHMENTS AND TREATS FOR GUESTS AT HOSPITALITY SUITE	04/08/2016	\$246.28
	GARCIA & ORTIZ P.A.	FL	AUDIT FOR STATE	04/06/2016	\$300.00

EXHIBIT 2 (42844) (44708h)e

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA					
LIBERTARIAN PARTY OF FLORIDA	LIBERTARIAN PARTY OF SANTA ROSA	FL	PRIZE MONEY FROM LPF CONTEST	04/04/2016	\$250.00
LIBERTARIAN PARTY OF FLORIDA	SMARTPRESS.COM	MN	PRINTING FOR CONVENTION	03/31/2016	\$480.28
LIBERTARIAN PARTY OF FLORIDA	MISC CHARGE FOR PAY PAL AND SECURE	WI	SERVICE CHARGES FOR CREDIT CARDS AND PAY. PAL	03/31/2016	\$140.98
LIBERTARIAN PARTY OF FLORIDA	KD'S CATERING	FL	SOUND EQUIPMENT FOR CONVENTION	03/25/2016	\$591.48
	LIBERTARIAN PARTY OF MANATEE COUNTY	FL		02/01/2016	\$250.00

EXHIBIT 2 (43 of 44)

Spender	Recipient	State	Description	Disbursement date	Amount
LIBERTARIAN PARTY OF FLORIDA			PRIZE MONEY FOR MEMBERSHIP CONTEST IN THE LPF		

EXHIBIT 2(44 of 44)

Select Year: 2018 ▼ Go

The 2018 Florida Statutes

Title IX

ELECTORS AND ELECTIONS

Chapter 106

CAMPAIGN FINANCING

[View Entire Chapter](#)

106.29 Reports by political parties and affiliated party committees; restrictions on contributions and expenditures; penalties.—

(1) The state executive committee and each county executive committee of each political party and any affiliated party committee regulated by chapter 103 shall file regular reports of all contributions received and all expenditures made by such committee. However, the reports shall not include contributions and expenditures that are reported to the Federal Election Commission. In addition, when a special election is called to fill a vacancy in office, each state executive committee, each affiliated party committee, and each county executive committee making contributions or expenditures to influence the results of the special election or the preceding special primary election must file campaign treasurers' reports on the dates set by the Department of State pursuant to s. 100.111. Such reports shall contain the same information as do reports required of candidates by s. 106.07 and shall be filed on the 10th day following the end of each calendar quarter, except that, during the period from the last day for candidate qualifying until the general election, such reports shall be filed on the Friday immediately preceding each special primary election, special election, primary election, and general election. In addition to the reports filed under this section, the state executive committee, each county executive committee, and each affiliated party committee shall file a copy of each prior written acceptance of an in-kind contribution given by the committee during the preceding calendar quarter as required under s. 106.08(6). Each state executive committee and affiliated party committee shall file its reports with the Division of Elections. Each county executive committee shall file its reports with the supervisor of elections in the county in which such committee exists. Any state or county executive committee or affiliated party committee failing to file a report on the designated due date shall be subject to a fine as provided in subsection (3). No separate fine shall be assessed for failure to file a copy of any report required by this section.

(2) The chair and treasurer of each state or county executive committee shall certify as to the correctness of each report filed by them on behalf of such committee. The leader and treasurer of each affiliated party committee under s. 103.092 shall certify as to the correctness of each report filed by them on behalf of such committee. Any committee chair, leader, or treasurer who certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(3)(a) Any state or county executive committee or affiliated party committee failing to file a report on the designated due date shall be subject to a fine as provided in paragraph (b) for each late day. The fine shall be assessed by the filing officer, and the moneys collected shall be deposited in the General Revenue Fund.

(b) Upon determining that a report is late, the filing officer shall immediately notify the chair of the executive committee or the leader of the affiliated party committee as defined in s. 103.092 as to the

EXHIBIT 3 (1 of 3)

failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine shall be \$1,000 for a state executive committee, \$1,000 for an affiliated party committee, and \$50 for a county executive committee, per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, if an executive committee or an affiliated party committee fails to file a report on the Friday immediately preceding the special election or general election, the fine shall be \$10,000 per day for each day a state executive committee is late, \$10,000 per day for each day an affiliated party committee is late, and \$500 per day for each day a county executive committee is late. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the chair or leader as defined in s. 103.092. Notice is deemed complete upon proof of delivery of written notice to the mailing or street address on record with the filing officer. The filing officer shall determine the amount of the fine due based upon the earliest of the following:

1. When the report is actually received by such officer.
2. When the report is postmarked.
3. When the certificate of mailing is dated.
4. When the receipt from an established courier company is dated.
5. When the electronic receipt issued pursuant to s. 106.0705 is dated.

Such fine shall be paid to the filing officer within 20 days after receipt of the notice of payment due, unless appeal is made to the Florida Elections Commission pursuant to paragraph (c). An officer or member of an executive committee shall not be personally liable for such fine.

(c) The chair of an executive committee or the leader of an affiliated party committee as defined in s. 103.092 may appeal or dispute the fine, based upon unusual circumstances surrounding the failure to file on the designated due date, and may request and shall be entitled to a hearing before the Florida Elections Commission, which shall have the authority to waive the fine in whole or in part. Any such request shall be made within 20 days after receipt of the notice of payment due. In such case, the chair of the executive committee or the leader of the affiliated party committee as defined in s. 103.092 shall, within the 20-day period, notify the filing officer in writing of his or her intention to bring the matter before the commission.

(d) The appropriate filing officer shall notify the Florida Elections Commission of the repeated late filing by an executive committee or affiliated party committee, the failure of an executive committee or affiliated party committee to file a report after notice, or the failure to pay the fine imposed.

(4) Any contribution received by a state or county executive committee or affiliated party committee less than 5 days before an election shall not be used or expended in behalf of any candidate, issue, affiliated party committee, or political party participating in such election.

(5) No state or county executive committee or affiliated party committee, in the furtherance of any candidate or political party, directly or indirectly, shall give, pay, or expend any money, give or pay anything of value, authorize any expenditure, or become pecuniarily liable for any expenditure prohibited by this chapter. However, the contribution of funds by one executive committee to another or to established party organizations for legitimate party or campaign purposes is not prohibited, but all such contributions shall be recorded and accounted for in the reports of the contributor and recipient.

(6)(a) The national, state, and county executive committees of a political party and affiliated party committees may not contribute to any candidate any amount in excess of the limits contained in s. 106.08(2), and all contributions required to be reported under s. 106.08(2) by the national executive

EXHIBIT 3(2 of 3)

committee of a political party shall be reported by the state executive committee of that political party.

(b) A violation of the contribution limits contained in s. 106.08(2) is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. A civil penalty equal to three times the amount in excess of the limits contained in s. 106.08(2) shall be assessed against any executive committee found in violation thereof.

History.—s. 29, ch. 73-128; s. 14, ch. 74-200; s. 62, ch. 77-175; s. 65, ch. 79-400; ss. 14, 33, ch. 81-304; s. 1, ch. 82-46; s. 13, ch. 82-143; s. 2, ch. 83-265; s. 40, ch. 84-302; s. 23, ch. 89-256; s. 39, ch. 90-315; ss. 10, 14, ch. 90-338; ss. 8, 12, ch. 91-107; s. 3, ch. 95-140; s. 653, ch. 95-147; s. 8, ch. 97-13; ss. 23, 24, ch. 2004-252; s. 26, ch. 2005-286; s. 2, ch. 2005-360; ss. 26, 30, ch. 2011-6; s. 73, ch. 2011-40; HJR 7105, 2011 Regular Session.

Copyright © 1995-2018 The Florida Legislature • [Privacy Statement](#) • [Contact Us](#)

EXHIBIT 3(3 of 3)

Posting Date: 2018-03-07, Debit/Credit: D, Amt: 48.12, Posting Acct: [REDACTED] - side 1

Libertarian Party Of FL. 07-14
1301 E 11th St
Panama City, FL 32401

459
63-466/631

3-2-18

PAY TO THE ORDER OF MARC TANCER \$ 48.12
Fourty Eight & 12/100 DOLLARS

Regions Bank
800 Harrison Avenue
Panama City, Florida 32401

FOR Convention/Hospitality [Signature]

[REDACTED]

Posting Date: 2018-03-07, Debit/Credit: D, Amt: 48.12, Posting Acct: [REDACTED] - side 2

RECORD HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RECEIVED BY FINANCIAL INSTITUTION

[REDACTED]

EXHIBIT 4 (1 of 14)

Posting Date: 2018-02-16, Debit/Credit: D, Amt: 82.20, Posting Acct: [REDACTED] - side 1

Libertarian Party Of Fl. 07-14
1301 E 11th St
Panama City, FL 32401

457
63-466/631

2-16 2018

PAY TO THE ORDER OF ANNA MORA \$ 82 ²⁰/₁₀₀

Eighty two & 20/100 DOLLARS

Regions Bank
800 Harrison Avenue
Panama City, Florida 32401

Private stuff Don C. Mora

[REDACTED]

Posting Date: 2018-02-16, Debit/Credit: D, Amt: 82.20, Posting Acct: [REDACTED] - side 2

ISN# 3415401669
Date 2/16/2018

[REDACTED]

EXHIBIT 4(20 of 14)

Posting Date: 2017-08-08, Debit/Credit: D, Amt: 100.00, Posting Acct: [REDACTED] - side 1

Libertarian Party Of Fl. 07-14
1301 E 11th St
Panama City, FL 32401

451
63466431

8-1-17

PAY TO THE ORDER OF Maria Alexandra Garcia \$ 100.00
One hundred + 00/100 DOLLARS

Regions Bank
800 Harrison Avenue
Panama City, Florida 32401

FOR Charlotte Comanche Don't work

[REDACTED]

Posting Date: 2017-08-08, Debit/Credit: D, Amt: 100.00, Posting Acct: [REDACTED] - side 2

Processed via mobile deposit
Compass Bank >0620011368

Only for deposit Simple Bank
acct [REDACTED]

[REDACTED]

EXHIBIT 4(3 of 14)

Libertarian Party Of Fl. 07-14
1301 E 11th St
Panama City, FL 32401



444
63-466/631

NOV 27 2016

PAY TO THE ORDER OF Gobble Logic \$ 364.83
Three hundred Sixtyfour and 83/100 DOLLARS

Regions Bank
800 Harrison Avenue
Panama City, Florida 32401

FOR Web Hosting Dr. C. Morris


 Credited to the account of the within named
 payee in accordance with payee's instructions
 Absence of Endorsement Guaranteed
 USAMeritBank^{LLC}


4(4 of 14)

Posting Date: 2016-05-31, Debit/Credit: D, Amt: 150.77, Posting Acct: 1 [REDACTED] - side 1

Libertarian Party Of Fl. 07-14 *cash Before 6-10-16* 423
1301 E 11th St
Panama City, FL 32401 63-466/631

5-4 2016

Regions Bank
800 Harrison Avenue
Panama City, Florida 32401

AY TO THE ORDER OF *L.P. of Leon County* \$ *150.77*
One hundred & fifty and 77/100 DOLLARS

FOR *Convention split* *De Monnow*

[REDACTED]

Posting Date: 2016-05-31, Debit/Credit: D, Amt: 150.77, Posting Acct: [REDACTED] 2 - side 2

05/31/2016 0807081888218888 7063181111

CREDIT TO THE ACCOUNT OF THE WITHIN BANK EXACT

EXHIBIT 4(5 of 14)
48



Regions Bank
East Lake Woodlands Office
3132 Tampa Road
Oldsmar, FL 34677

LIBERTARIAN PARTY OF FLORIDA
STATE FUNDS
1301 E 11TH ST
PANAMA CITY FL 32401-4116

ACCOUNT #

Cycle 092
Enclosures 26
Page 0
1 of 2

LIFEGREEN BUSINESS CHECKING

April 1, 2016 through April 29, 2016

SUMMARY

Beginning Balance	\$36,049.99	Minimum Balance	\$33,584
Deposits & Credits	\$7,491.85 +	Average Balance	\$35,404
Withdrawals	\$9,004.09 -		
Fees	\$0.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$550.00 -		
Ending Balance	\$33,987.75		

DEPOSITS & CREDITS

04/04	Stripe	Transfer X	135.34
04/05	Stripe	Transfer X	43.09
04/06	Deposit - Thank You		10.00
04/06	Stripe	Transfer X	3,453.46
04/07	Stripe	Transfer X	115.62
04/08	Stripe	Transfer X	211.82
04/11	Stripe	Transfer X	231.84
04/12	Square Inc	160412A2 Libertarian Pa	0.49
04/12	Stripe	Transfer X	192.70
04/12	Card Credit Sqc*id 3Z8G6Sh8	4829 Visa Direct CA 94103 9699	238.90
04/12	Deposit - Thank You		735.00
04/13	Stripe	Transfer X	1,696.46
04/14	Stripe	Transfer X	23.83
04/15	Stripe	Transfer X	76.17
04/18	Stripe	Transfer X	47.95
04/19	Stripe	Transfer X	120.77
04/20	Stripe	Transfer X	110.46
04/28	Stripe	Transfer X	9.41
04/29	Stripe	Transfer X	38.54
Total Deposits & Credits			\$7,491.85

WITHDRAWALS

04/04	Recurring Card Transaction Intuit *qb Onli	5734 800-286-6800 CA 92122 9699	26.95
04/04	Card Purchase Mailjet Inc.	7392 972-315-768 Ny 10038 9699	9.95
04/08	Card Purchase Office Depot #1	5965 800-463-3768 FL 33409 9699	169.81
04/08	Recurring Card Transaction Dnh*godaddy.Com	4816 480-5058855 AZ 85260 3840	14.99
04/08	Pin Purchase Sam S Club	5300 W. Palm Beachfl 9699	246.28
04/11	Card Purchase Minuteman Press	2741 West Palm Bch FL 33405 9699	535.85
04/11	Card Purchase Wm Supercenter	5411 West Palm Bea FL 33407 9699	93.74
04/12	Card Purchase Holiday Inn Pal	3501 West Palm Bea FL 33405 9699	5,000.00
04/12	Square Inc	160412A2 Libertarian Pa M1137788744	0.49

EXHIBIT 4 (6 of 14)

Regions Bank
East Lake Woodlands Office
3132 Tampa Road
Oldsmar, FL 34677

LIBERTARIAN PARTY OF FLORIDA
STATE FUNDS
1301 E 11TH ST
PANAMA CITY FL 32401-4116

ACCOUNT #

Cycle 092
Enclosures 26
Page 0
2 of 2

WITHDRAWALS (CONTINUED)

04/14	Card Purchase Holiday Inn Pal	3501 West Palm Bea FL 33405	9699	2,906.03
Total Withdrawals				\$9,004.09

CHECKS

Date	Check No.	Amount	Date	Check No.	Amount
04/04	409	250.00	04/06	412 *	300.00
Total Checks				\$550.00	

* Break In Check Number Sequence.

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
04/04	35,898.43	04/11	38,603.59	04/18	33,708.57
04/05	35,941.52	04/12	34,770.19	04/19	33,829.34
04/06	39,104.98	04/13	36,466.65	04/20	33,939.80
04/07	39,220.60	04/14	33,584.45	04/28	33,949.21
04/08	39,001.34	04/15	33,660.62	04/29	33,987.75

**PRICING FOR TREASURY MANAGEMENT SERVICES
AND ANALYZED DEPOSITORY PRODUCTS MAY
CHANGE EFFECTIVE JUNE 1, 2016 DEPENDING
ON YOUR PRODUCTS AND SERVICES. ANY
CHANGES WILL BE REFLECTED BEGINNING WITH
THE JUNE ANALYSIS STATEMENT YOU WILL
RECEIVE IN JULY. TO VIEW ALL CHANGES,
VISIT REGIONS.COM/SPECIALMESSAGE. PLEASE
CONTACT YOUR TREASURY MGMT. OFFICER WITH
QUESTIONS SPECIFIC TO YOUR ACCOUNT.**

For all your banking needs, please call 1-800-REGIONS (734-4667).
or visit us on the Internet at www.regions.com.

Thank You For Banking With Regions!

EXHIBIT 4(7 of 14)

1.	Write here the amount shown on statement for ENDING BALANCE	\$
2.	Enter any deposits which have not been credited on this statement.	\$ +
3.	Total lines 1 & 2	\$ =
4.	Enter total from 4a (column on right side of page)	\$ -
5.	Subtract line 4 from line 3. This should be your checkbook balance.	\$ =

Check No.	Amount	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total Enter in Line 4 at Left	\$	

Summary of Our Error Resolution Procedures
In Case of Errors or Questions About Your Electronic Transfers
Telephone us toll-free at 1-800-734-4667
or write us at
Regions Electronic Funds Transfer Services
Post Office Box 413
Birmingham, Alabama 35201

(1) Tell us your name and account number.

(3) Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within ten (10) business days after we hear from you and will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days to investigate your complaint or question (ninety (90) days for POS transactions or for transfers initiated outside of the United States). If we decide to do this, we will credit your account within ten (10) business days for the amount you think is in error. If, after the investigation, we determine that no bank error occurred, we will debit your account to the extent previously credited. If we ask you to put your complaint in writing and we do not receive it within ten (10) business days, we may not credit your account.

FOR QUESTIONS CONCERNING THIS STATEMENT OR FOR VERIFICATION OF A PREAUTHORIZED DEPOSIT, PLEASE CALL THE PHONE NUMBER ON THE REVERSE SIDE OF THIS STATEMENT OR VISIT YOUR NEAREST REGIONS LOCATION.

EXHIBIT 4(8 of 14)



Regions Bank
East Lake Woodlands Office
3132 Tampa Road
Oldsmar, FL 34677

LIBERTARIAN PARTY OF FLORIDA
STATE FUNDS
1301 E 11TH ST
PANAMA CITY FL 32401-4116

ACCOUNT #

Cycle 092
Enclosures 26
Page 0
1 of 2

LIFEGREEN BUSINESS CHECKING

December 31, 2016 through January 31, 2017

SUMMARY

Beginning Balance	\$33,409.70	Minimum Balance	\$33,351
Deposits & Credits	\$2,321.26 +	Average Balance	\$33,787
Withdrawals	\$662.22 -		
Fees	\$0.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$0.00 -		
Ending Balance	\$35,068.74		

DEPOSITS & CREDITS

01/04	Stripe	Transfer X	445.76
01/05	Stripe	Transfer X	62.21
01/06	Stripe	Transfer X	28.83
01/11	Stripe	Transfer X	67.07
01/13	Stripe	Transfer X	18.99
01/17	Stripe	Transfer X	38.09
01/18	Stripe	Transfer X	52.50
01/19	Stripe	Transfer X	85.88
01/20	Stripe	Transfer X	52.80
01/23	Stripe	Transfer X	222.73
01/24	Stripe	Transfer X	193.90
01/26	Stripe	Transfer X	4.55
01/26	Paypal	Transfer Libertarian PA	1,000.00
01/30	Stripe	Transfer X	9.41
01/31	Stripe	Transfer X	38.54
Total Deposits & Credits			\$2,321.26

WITHDRAWALS

01/03	Recurring Card Transaction Intuit *qb Onli 5734 800-286-6800 CA 92129 9699	30.00
01/04	Card Purchase Expedia72344205 4722 Expedia.Com WA 98004 9699	180.92
01/04	Card Purchase Amazon web serv 7399 aws.amazon.co WA 98109 9699	44.70
01/04	Card Purchase Mailjet Inc. 7392 972-315-768 Ny 10038 9699	9.95
01/05	Card Purchase Delta Air 006 3058 Bellevue WA 30354 9699	238.40
01/09	Card Purchase Freeconferencec 7399 Long Beach CA 90804 9699	3.00
01/10	Card Purchase Sunbiz.Org / FL 9399 850-245-6939 FL 32399 9699	61.25
01/11	Card Purchase Name-Cheap.Com 7372 323-375-2822 CA 90064 9699	94.00
Total Withdrawals		\$662.22

EXHIBIT 4(9 of 14)

Regions Bank
East Lake Woodlands Office
3132 Tampa Road
Oldsmar, FL 34677

LIBERTARIAN PARTY OF FLORIDA
STATE FUNDS
1301 E 11TH ST
PANAMA CITY FL 32401-4116

ACCOUNT #

Cycle 092
Enclosures 26
Page 0
2 of 2

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
01/03	33,379.70	01/11	33,351.35	01/23	33,822.34
01/04	33,589.89	01/13	33,370.34	01/24	34,016.24
01/05	33,413.70	01/17	33,408.43	01/26	35,020.79
01/06	33,442.53	01/18	33,460.93	01/30	35,030.20
01/09	33,439.53	01/19	33,546.81	01/31	35,068.74
01/10	33,378.28	01/20	33,599.61		

**You may request account disclosures containing
terms, fees, and rate information (if applicable)
for your account by contacting any Regions office.**

For all your banking needs, please call 1-800-REGIONS (734-4667)
or visit us on the Internet at www.regions.com (TTY/TDD 1-800-374-5791).

Thank You For Banking With Regions!

EXHIBIT 4 (10 of 14)

Checking
Account

Check No.	Amount
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
Total Enter in Line 4 at Left	\$

1.	Write here the amount shown on statement for ENDING BALANCE	\$
2.	Enter any deposits which have not been credited on this statement.	\$ +
3.	Total lines 1 & 2	\$ =
4.	Enter total from 4a (column on right side of page)	\$ -
5.	Subtract line 4 from line 3. This should be your checkbook balance.	\$ =

The law requires you to use "reasonable care and promptness" in examining your bank statement and any checks sent with it and to report to the Bank an unauthorized signature (i.e., a forgery), any alteration of a check, or any unauthorized endorsement. You must report any forged signatures, alterations or forged endorsements to the Bank within the time periods specified under the Deposit Agreement. If you do not do this, the Bank will not be liable to you for the losses or claims arising from the forged signatures, forged endorsements or alterations. Please see the Deposit Agreement for further explanation of your responsibilities with regard to your statement and checks. A copy of our current Deposit Agreement may be requested at any of our branch locations.

Summary of Our Error Resolution Procedures
In Case of Errors or Questions About Your Electronic Transfers
Telephone us toll-free at 1-800-734-4667
or write us at
Regions Electronic Funds Transfer Services
Post Office Box 413
Birmingham, Alabama 35201

Please contact Regions as soon as you can, if you think your statement is wrong or if you need more information about a transfer listed on your statement. We must hear from you no later than sixty (60) days after we sent the FIRST statement on which the problem or error appeared.

- (1) Tell us your name and account number.
- (2) Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe it is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

If you tell us verbally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will determine whether an error occurred within ten (10) business days after we hear from you and will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days to investigate your complaint or question (ninety (90) days for POS transactions or for transfers initiated outside of the United States). If we decide to do this, we will credit your account within ten (10) business days for the amount you think is in error. If, after the investigation, we determine that no bank error occurred, we will debit your account to the extent previously credited. If we ask you to put your complaint in writing and we do not receive it within ten (10) business days, we may not credit your account.

New Accounts- If an alleged error occurred within thirty (30) days after your first deposit to your account was made, we may have up to ninety (90) days to investigate your complaint, provided we credit your account within twenty (20) business days for the amount you think is in error. If we decide there was no error, we will send you a written explanation within three (3) business days after we finish our investigation. You may ask for copies of the documents that we used in our investigation.

FOR QUESTIONS CONCERNING THIS STATEMENT OR FOR VERIFICATION OF A PREAUTHORIZED DEPOSIT, PLEASE CALL THE PHONE NUMBER ON THE REVERSE SIDE OF THIS STATEMENT OR VISIT YOUR NEAREST REGIONS LOCATION.

ADJ - Adjustment	RI - Return Item	CR - Credit	SC - Service Charge	OD - Overdrawn
EB - Electronic Banking	NSF - Nonsufficient Funds	APY - Annual Percentage Yield	FWT - Federal Withholding Tax	*Break in Number Sequence

EXHIBIT

4(11 of 14)



REGIONS

Regions Bank
East Lake Woodlands Office
3132 Tampa Road
Oldsmar, FL 34677

LIBERTARIAN PARTY OF FLORIDA
STATE FUNDS
1301 E 11TH ST
PANAMA CITY FL 32401-4116

ACCOUNT #

Cycle 092
Enclosures 26
Page 0
1 of 2

LIFEGREEN BUSINESS CHECKING
March 1, 2018 through March 30, 2018

SUMMARY

Beginning Balance	\$40,448.18	Minimum Balance	\$40,452
Deposits & Credits	\$4,200.23 +	Average Balance	\$43,584
Withdrawals	\$144.82 -		
Fees	\$0.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$48.12 -		
Ending Balance	\$44,455.47		

DEPOSITS & CREDITS

03/01	Stripe	Transfer X	4.55
03/02	Stripe	Transfer X	1,282.95
03/05	Stripe	Transfer X	226.98
03/06	Stripe	Transfer X	464.15
03/07	Stripe	Transfer X	315.04
03/08	Stripe	Transfer X	96.80
03/09	Deposit - Thank You		1,201.00
03/13	Stripe	Transfer X	153.26
03/14	Stripe	Transfer X	61.63
03/15	Stripe	Transfer X	76.47
03/20	Stripe	Transfer X	23.67
03/21	Stripe	Transfer X	130.18
03/22	Stripe	Transfer X	19.12
03/23	Stripe	Transfer X	72.52
03/27	Stripe	Transfer X	23.97
03/28	Stripe	Transfer X	47.94
Total Deposits & Credits			\$4,200.23

WITHDRAWALS

03/05	Card Purchase Sunbiz.Org / FL 9399 850-245-6939 FL 32399 8241	61.25
03/05	Card Purchase Freeconferencec 7399 877-216-7555 CA 90804 8241	3.00
03/05	Card Purchase Amazon web serv 7399 aws.amazon.co WA 98109 8241	39.32
03/12	Recurring Card Transaction Intuit *qb Onli 5734 800-286-6800 CA 92129 8241	30.00
03/19	Card Purchase Mailjet Inc. 7392 Www.Mailjet.C CA 75012 8241	11.25
Total Withdrawals		\$144.82

EXHIBIT 4(12 of 14)

Regions Bank
East Lake Woodlands Office
3132 Tampa Road
Oldsmar, FL 34677

LIBERTARIAN PARTY OF FLORIDA
STATE FUNDS
1301 E 11TH ST
PANAMA CITY FL 32401-4116

ACCOUNT #

Cycle 092
Enclosures 26
Page 0
2 of 2

CHECKS

Date	Check No.	Amount	Date	Check No.	Amount
03/07	459	48.12			

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
03/01	40,452.73	03/09	43,887.96	03/20	44,161.74
03/02	41,735.68	03/12	43,857.96	03/21	44,291.92
03/05	41,859.09	03/13	44,011.22	03/22	44,311.04
03/06	42,323.24	03/14	44,072.85	03/23	44,383.56
03/07	42,590.16	03/15	44,149.32	03/27	44,407.53
03/08	42,686.96	03/19	44,138.07	03/28	44,455.47

EFFECTIVE 6-21-18, THE MONTHLY FEE FOR
YOUR ACCOUNT WILL BE \$12. FOR WAYS YOU
CAN AVOID THE FEE, PLEASE SEE YOUR
PRICING SCHEDULE. IF YOU NEED A COPY,
PLEASE VISIT YOUR BRANCH OR REGIONS.COM.
ALSO, AS OF 4-27-18 THERE IS A CHANGE TO
THE ORDER IN WHICH WE POST DEBIT TRANS-
ACTIONS TO YOUR ACCOUNT. PLEASE VISIT
REGIONS.COM/POSTINGORDER OR YOUR
BRANCH FOR DETAILS.

For all your banking needs, please call 1-800-REGIONS (734-4667)
or visit us on the Internet at www.regions.com (TTY/TDD 1-800-374-5791).



Thank You For Banking With Regions!
2017 Regions Bank Member FDIC. All loans subject to credit approval.

EXHIBIT 4 (13 of 14)

Checking
Account

1.	Write here the amount shown on statement for ENDING BALANCE	\$
2.	Enter any deposits which have not been credited on this statement.	\$ +
3.	Total lines 1 & 2	\$ =
4.	Enter total from 4a (column on right side of page)	\$ -
5.	Subtract line 4 from line 3. This should be your checkbook balance.	\$ =

4a List any checks, payments, transfers or other withdrawals from your account that are not on this statement.

Check No.	Amount	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total Enter in Line 4 at Left	\$	

The law requires you to use "reasonable care and promptness" in examining your bank statement and any checks sent with it and to report to the Bank an unauthorized signature (i.e., a forgery), any alteration of a check, or any unauthorized endorsement. You must report any forged signatures, alterations or forged endorsements to the Bank within the time periods specified under the Deposit Agreement. If you do not do this, the Bank will not be liable to you for the losses or claims arising from the forged signatures, forged endorsements or alterations. Please see the Deposit Agreement for further explanation of your responsibilities with regard to your statement and checks. A copy of our current Deposit Agreement may be requested at any of our branch locations.

Summary of Our Error Resolution Procedures
In Case of Errors or Questions About Your Electronic Transfers
Telephone us toll-free at 1-800-734-4667
or write us at
Regions Electronic Funds Transfer Services
Post Office Box 413
Birmingham, Alabama 35201

Please contact Regions as soon as you can, if you think your statement is wrong or if you need more information about a transfer listed on your statement. We must hear from you no later than sixty (60) days after we sent the FIRST statement on which the problem or error appeared.

- (1) Tell us your name and account number.
- (2) Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe it is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

If you tell us verbally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will determine whether an error occurred within ten (10) business days after we hear from you and will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days to investigate your complaint or question (ninety (90) days for POS transactions or for transfers initiated outside of the United States). If we decide to do this, we will credit your account within ten (10) business days for the amount you think is in error. If, after the investigation, we determine that no bank error occurred, we will debit your account to the extent previously credited. If we ask you to put your complaint in writing and we do not receive it within ten (10) business days, we may not credit your account.

New Accounts- If an alleged error occurred within thirty (30) days after your first deposit to your account was made, we may have up to ninety (90) days to investigate your complaint, provided we credit your account within twenty (20) business days for the amount you think is in error. If we decide there was no error, we will send you a written explanation within three (3) business days after we finish our investigation. You may ask for copies of the documents that we used in our investigation.

FOR QUESTIONS CONCERNING THIS STATEMENT OR FOR VERIFICATION OF A PREAUTHORIZED DEPOSIT, PLEASE CALL THE PHONE NUMBER ON THE REVERSE SIDE OF THIS STATEMENT OR VISIT YOUR NEAREST REGIONS LOCATION.

ADJ - Adjustment	RI - Return Item	CR - Credit	SC - Service Charge	OD - Overdrawn
EB - Electronic Banking	NSF - Nonsufficient Funds	APY - Annual Percentage Yield	FWT - Federal Withholding Tax	*Break in Number Sequence

EXHIBIT 4(14 of 14)



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783
www.fec.state.fl.us; fec@myfloridalegal.com

April 18, 2018

Marcos Miralles, Chair
Libertarian Party of Florida
518 Hunter Lane
Bradenton, FL 34212

RE: Case No.: FEC 18-045; Respondent: Libertarian Party of Florida

Dear Mr. Miralles:

On February 12, 2018, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.19(1)(c), Florida Statutes: Respondent, a political party registered with the Division of Elections, falsely reported or deliberately failed to include information on one or more campaign treasurer's reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.29(1), Florida Statutes: Respondent, a political party registered with the Division of Elections, failed to file one or more reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission

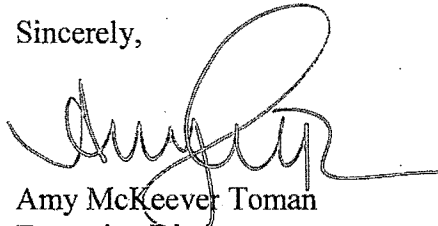
Libertarian Party of Florida
April 18, 2018
Page 2
FEC 18-045

investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact Cedric Oliver, the investigator assigned to this case at extension 114.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

COMPLAINT

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom it is brought.

REC'D: FL ELECTIONS COM
12 FEB 18 PM 4:32

1. PERSON BRINGING COMPLAINT:

Name: Joseph Wendt Work Phone: (813) 4955440
Address: 16206 Nottingham Park Way Home Phone: ()
City: Tampa County: State: FL Zip Code: 33647

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

If you intend to name more than one individual or entity, please file multiple complaints. A person can be an individual, political committee, political party, electioneering communication organization, club, corporation, partnership, company, association, or other type of organization.

Name of individual or entity: Libertarian Party of Florida
Address: 636 E 28th St Phone: ()
City: Hialeah County: State: FL Zip Code: 33013

If individual is a candidate, list the office or position sought:

Have you filed this complaint with the State Attorney's Office? (check one) ☐ Yes ☒ No

Are you alleging a violation of Section 104.271(2), F.S.? (check one) ☐ Yes ☒ No

Are you alleging a violation of Section 104.2715, F.S.? (check one) ☐ Yes ☒ No

3. ALLEGED VIOLATION(S):

Please attach a concise narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. Please include the following items as part of your attached statement:

- The facts and actions that you believe support the violations you allege;
- The names/telephone numbers of persons whom you believe may be witnesses to the facts;
- A copy or picture of any political advertisement(s) you mention in your statement;
- A copy of each document you mention in your statement;
- An explanation of why you believe information you reference from websites is relevant; and
- Any other evidence supporting your allegations.

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

FLORIDA ELECTIONS COMMISSION
107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050


REC'D: FL ELECTIONS COM
12 FEB 18 PM 4:32

4. **OATH:**

STATE OF FLORIDA

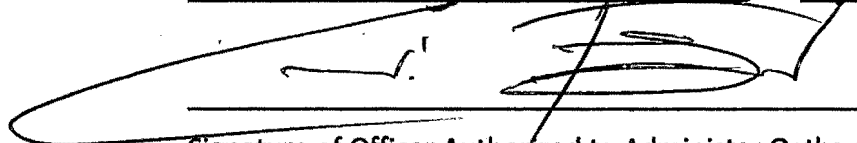
COUNTY OF Hillsborough

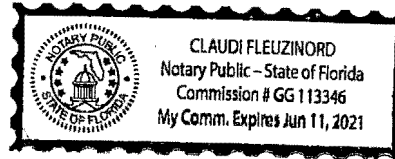
I swear or affirm that the above information is true and correct to the best of my knowledge.


Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 10 day of

February, 20 18


Signature of Officer Authorized to Administer Oaths or Notary Public



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ Or Produced Identification ☒

Type of Identification Produced _____

5. **IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:**

- You **MUST** submit this completed complaint form in order to file a complaint.
- You **MUST** complete **ALL FOUR** of the above sections of this form. **DO NOT** leave any blanks.
- You **MUST** submit the **ORIGINAL** complaint form. Copied/faxed/emailed forms are returned.
- Each complaint can only be filed against **ONE PERSON** or **ENTITY**. If you wish to file against multiple parties, you **MUST** submit a complaint form for each party you wish to file against.
- **DO NOT** submit multiple complaint forms with one set of attachments applying to multiple complaints. You **MUST** attach copies of attachments to each complaint to which they apply.
- **MAKE SURE** the alleged violation(s) of Chapters 104 or 106 occurred within the last 2 years.
- **MAKE SURE** your complaint is sworn and there is no defect to the notarization in Section 4.

The Libertarian Party of Florida (LPF) has repeatedly violated Florida Statute 106.07 by refusing to provide quarterly financial reports to the Division of Elections.

Whereas the LPF has argued that they are not obligated to file said quarterly reports given that they file with the Federal Election Commission (FEC), their assertion ignores the following facts:

- 1) Per FEC regulations, the LPF is only required to file Federal Electoral Activity with the FEC, not State Related Activities. (Exhibit A)
- 2) The Republican Party of Florida, the Florida Democratic Party, and the Constitution Party of Florida have filed appropriate financial reports with the Florida Division of Elections (Exhibit B, C, E, F)
- 3) The Republican Party of Florida is the only other state party in Florida to file with the FEC
- 3) A majority of the LPF's activity is related to in-state electoral activity
- 4) The FEC recognizes the Libertarian Party of Florida as a Non-qualified party (Exhibit D)

Given these facts that contradict the LPF's argument is a blatant attempt to void the required financial filings for all political parties, and an attempt to demand big government regulation & violate the sovereign right of the state of Florida's right to regulate said political activity within its borders.

Registering as a political party

Forming a new national or state political party organization: New party organizations must register with the FEC when they raise or spend money over certain thresholds in connection with a federal election.

The FEC determines if a committee has demonstrated enough national (or state) activity to qualify as a national (or state) party committee. Before taking advantage of higher contribution limits available to these party committees, a committee will have to ask for an FEC advisory opinion to verify that it has attained national (or state) committee status.

If a party organization will be active **only** in state or local elections, it doesn't need to register with the FEC.

Forming a local branch of an existing political party (for example, Democratic, Republican, Libertarian or Green party): Local branches must register their party organization with the FEC when they raise or spend money over certain thresholds in connection with a federal election.

When a local party organization is required to register with the FEC, it becomes a local party committee. A local party committee is presumed to be affiliated with the other federal party committees in its state. Affiliated committees share limits on contributions made and received.

If a party organization will be active **only** in state or local elections, it doesn't need to register with the FEC.

	01/01/2015 - 03/31/2015						
<input type="radio"/>	04/01/2015 - 06/30/2015	420.00	0.00	0.00	142.34	0.00	0.00
<input type="radio"/>	07/01/2015 - 09/30/2015	190.00	0.00	0.00	73.51	0.00	0.00
<input type="radio"/>	10/01/2015 - 12/31/2015	481.00	0.00	0.00	713.22	0.00	0.00
<input type="radio"/>	01/01/2016 - 03/31/2016	305.00	0.00	0.00	652.49	0.00	0.00
<input type="radio"/>	04/01/2016 - 08/25/2016	410.00	0.00	0.00	64.24	0.00	0.00
<input type="radio"/>	08/26/2016 - 11/03/2016	267.00	0.00	0.00	402.04	0.00	0.00
<input type="radio"/>	11/04/2016 - 12/31/2016	150.00	0.00	20.99	424.42	0.00	0.00
<input type="radio"/>	01/01/2017 - 03/31/2017	250.00	0.00	62.97	477.46	0.00	0.00
<input type="radio"/>	04/01/2017 - 06/30/2017	250.00	0.00	62.97	100.24	0.00	0.00
<input type="radio"/>	07/01/2017 - 09/30/2017	320.00	0.00	62.97	108.97	0.00	0.00
<input type="radio"/>	10/01/2017 - 12/31/2017	243.00	0.00	277.00	401.08	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	81,059.66	2,792.08	1,942.20	76,414.04	602.20	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

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



○	08/22/2014 - 10/30/2014	31,349,474.60	0.00	190,186.70	33,267,855.05	61,052.20	0.00
○	11/01/2014 - 11/14/2014	0.00	0.00	0.00	10,000.00	0.00	0.00
○	11/15/2014 - 12/11/2014	0.00	0.00	0.00	18,323.93	0.00	0.00
○	10/31/2014 - 12/31/2014	310,928.73	0.00	601.67	1,255,326.48	21,071.39	0.00
○	12/12/2014 - 01/02/2015	0.00	0.00	0.00	1,456.42	0.00	0.00
○	01/03/2015 - 01/23/2015	0.00	0.00	0.00	2,870.34	0.00	0.00
○	01/24/2015 - 02/12/2015	0.00	0.00	0.00	2,449.48	0.00	0.00
○	01/01/2015 - 03/31/2015	2,756,790.27	0.00	46,592.48	2,051,243.18	42,834.43	0.00
○	04/01/2015 - 06/30/2015	1,615,966.37	0.00	145,276.09	1,273,357.66	39,303.44	0.00
○	07/01/2015 - 09/30/2015	638,010.28	0.00	10,520.74	484,265.00	62,348.06	0.00
○	10/01/2015 - 12/31/2015	1,504,520.42	0.00	297,350.03	700,062.48	51,914.45	0.00
○	01/01/2016 - 03/31/2016	682,171.41	0.00	602.98	653,445.73	64,568.06	0.00
○	04/01/2016 - 08/25/2016	4,722,129.02	0.00	99,876.53	3,798,695.56	290,706.10	0.00
○	08/26/2016 - 11/03/2016	12,346,349.93	0.00	224,195.41	12,606,800.43	132,588.80	0.00
○	11/04/2016 - 12/31/2016	318,188.83	0.00	35,185.88	857,970.75	83,162.10	0.00
○	01/01/2017 - 03/31/2017	843,386.90	0.00	9,997.12	433,786.75	67,347.20	0.00
○	04/01/2017 - 06/30/2017	1,660,612.43	0.00	454.12	792,527.20	65,648.31	0.00
○	07/21/2017 - 08/18/2017	0.00	0.00	0.00	43,880.85	0.00	0.00
○	08/19/2017 - 09/21/2017	0.00	0.00	0.00	220,170.56	77,419.20	0.00
○	07/01/2017 - 09/30/2017	1,562,772.56	0.00	11,463.99	1,738,056.63	88,740.13	0.00
○	09/05/2017 - 10/19/2017	0.00	0.00	0.00	2,000.00	0.00	0.00
○	10/20/2017 - 11/30/2017	0.00	0.00	0.00	29,801.95	0.00	0.00
○	10/01/2017 - 12/31/2017	1,869,541.82	0.00	268,395.94	1,323,583.42	61,537.01	0.00
○	12/01/2017 - 01/04/2018	0.00	0.00	0.00	44,172.34	0.00	0.00
●		319,160,500.05	0.00	5,720,113.13	313,490,761.87	20,260,490.33	250.00

<input type="radio"/>	10/31/2014 - 12/31/2014	1,964,295.62	0.00	59,183.63	3,970,831.98	451,793.50	0.00
<input type="radio"/>	01/01/2015 - 03/31/2015	5,373,783.38	0.00	175,303.81	4,641,146.01	535,451.20	0.00
<input type="radio"/>	04/01/2015 - 06/30/2015	1,919,327.16	0.00	33,990.98	3,106,851.06	612,787.43	0.00
<input type="radio"/>	07/01/2015 - 09/30/2015	2,249,712.38	0.00	20,160.59	1,603,555.24	392,372.68	0.00
<input type="radio"/>	10/01/2015 - 12/31/2015	2,068,801.00	0.00	224,110.32	1,252,540.22	330,328.39	0.00
<input type="radio"/>	01/01/2016 - 03/31/2016	1,559,464.65	0.00	2,476.25	1,353,693.69	83,766.32	0.00
<input type="radio"/>	04/01/2016 - 08/25/2016	4,103,618.45	0.00	156,602.98	2,479,265.99	418,178.80	0.00
<input type="radio"/>	08/26/2016 - 11/03/2016	4,129,245.46	0.00	67,417.09	6,728,013.71	1,472,177.50	0.00
<input type="radio"/>	11/04/2016 - 12/31/2016	848,926.12	0.00	67,698.55	1,267,695.49	73,517.34	0.00
<input type="radio"/>	01/01/2017 - 03/31/2017	2,460,594.74	0.00	180,614.98	1,181,873.89	160,843.32	0.00
<input type="radio"/>	04/01/2017 - 06/30/2017	338,942.09	0.00	84,012.57	1,052,204.17	58,069.96	0.00
<input type="radio"/>	08/11/2017 - 09/07/2017	0.00	0.00	0.00	0.00	24,290.30	0.00
<input type="radio"/>	08/19/2017 - 09/21/2017	0.00	0.00	0.00	0.00	30,950.00	0.00
<input type="radio"/>	07/01/2017 - 09/30/2017	1,000,369.83	0.00	43,490.30	1,158,836.65	219,167.61	0.00
<input type="radio"/>	09/08/2017 - 10/05/2017	0.00	0.00	0.00	0.00	18,200.00	0.00
<input type="radio"/>	10/06/2017 - 11/06/2017	0.00	0.00	0.00	0.00	10,000.00	0.00
<input type="radio"/>	10/20/2017 - 11/30/2017	0.00	0.00	0.00	0.00	13,000.00	0.00
<input type="radio"/>	11/07/2017 - 12/14/2017	0.00	0.00	0.00	0.00	13,734.83	0.00
<input type="radio"/>	10/01/2017 - 12/31/2017	2,012,590.00	0.00	59,852.55	1,512,543.17	315,976.03	0.00
<input type="radio"/>	12/01/2017 - 01/04/2018	0.00	0.00	0.00	0.00	36,500.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	524,591,650.34	0.00	11,780,825.91	509,189,051.31	81,357,607.79	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Select Sort Order

Select Output Type

	01/01/2015 - 03/31/2015						
<input type="radio"/>	04/01/2015 - 06/30/2015	505.00	0.00	0.00	140.78	98.10	0.00
<input type="radio"/>	07/01/2015 - 09/30/2015	0.00	0.00	0.00	776.14	755.17	0.00
<input type="radio"/>	10/01/2015 - 12/31/2015	290.00	0.00	0.00	227.84	0.00	0.00
<input type="radio"/>	01/01/2016 - 03/31/2016	446.00	0.00	0.00	437.10	0.00	0.00
<input type="radio"/>	04/01/2016 - 08/25/2016	997.00	0.00	0.00	464.13	400.00	0.00
<input type="radio"/>	08/26/2016 - 11/03/2016	1,315.44	0.00	0.00	2,489.58	1,065.00	0.00
<input type="radio"/>	11/04/2016 - 12/31/2016	520.00	0.00	25.00	263.32	200.00	0.00
<input type="radio"/>	01/01/2017 - 03/31/2017	721.00	0.00	116.37	592.01	0.00	0.00
<input type="radio"/>	04/01/2017 - 06/30/2017	761.00	0.00	152.80	908.65	594.02	0.00
<input type="radio"/>	07/01/2017 - 09/30/2017	841.59	0.00	52.40	260.86	0.00	0.00
<input type="radio"/>	10/06/2017 - 11/06/2017	0.00	0.00	0.00	200.00	0.00	0.00
W	11/07/2017 - 12/14/2017	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2017 - 12/31/2017	898.50	0.00	0.00	437.18	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	58,200.63	0.00	8,921.92	55,570.88	5,087.60	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

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

Printout From FEC.GOV

Exhibit D

Home › Campaign finance data › Committee profiles › LIBERTARIAN PARTY OF FLORIDA

LIBERTARIAN PARTY OF FLORIDA

PARTY - NONQUALIFIED - UNAUTHORIZED

ID: C00482372

About this committee

TWO-YEAR PERIOD

2017-2018

Committee information

Committee name:	LIBERTARIAN PARTY OF FLORIDA
Political party:	LIBERTARIAN PARTY
Mailing address:	1334 TAMPA ROAD PALM HARBOR, FL 34683
Treasurer	MORRIS, JAMES CHARLES
Committee type:	Party - Nonqualified
Committee designation:	Unauthorized