

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

**In Re: Justice in Law Enforcement**

**Case No.: FEC 16-332**

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**TO:** Justice in Law Enforcement  
Gustavo Martinez, Chair  
13713 Northwest 18th Street  
Pembroke Pines, FL 33028-3028

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
May 1, 2017

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

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

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

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

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

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

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

STATE OF FLORIDA  
17 FEB 28 2017  
STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 16-332**

v.

**Justice in Law Enforcement,  
Respondent.**

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 28, 2017, in Tallahassee, Florida.

On December 16, 2016, 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 violations:

**Count 1:**

On or about January 11, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before January 11, 2016, that Respondent would not be filing its 2015 M12 Report on the prescribed due date.

**Count 2:**

On or about February 10, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before February 10, 2016, that Respondent would not be filing its 2016 M1 Report on the prescribed due date.

**Count 3:**

On or about April 11, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before April 11, 2016, that Respondent would not be filing its 2016 M3 Report on the prescribed due date.

**Count 4:**

On or about May 10, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before May 10, 2016, that Respondent would not be filing its 2016 M4 Report on the prescribed due date.

**DONE AND ORDERED** by the Florida Elections Commission on February 28, 2017.



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M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Eric M. Lipman, General Counsel  
Justice in Law Enforcement, Respondent  
Division of Elections, Complainant

## NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Justice in Law Enforcement**

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**Case No.: FEC 16-332**

**TO:** Justice in Law Enforcement  
Gustavo Martinez, Chair  
13713 Northwest 18th Street  
Pembroke Pines, FL 33028-3028

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

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **February 28, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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**See further instructions on the reverse side.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
February 13, 2017

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Justice in Law Enforcement**

**Case No.: FEC 16-332**

**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 **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on November 14, 2016, the following facts and law support this staff recommendation.

1. On August 16, 2016, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Justice in Law Enforcement ("Respondent" or "Committee") violated Chapter 106, Florida Statutes.

2. Respondent was a political committee registered with the Division. Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form was filed with the Division on December 3, 2015. Gustavo Martinez was identified as Respondent's chairman and treasurer. On August 22, 2016, the Committee disbanded. (ROI Exhibit 1 and Attachment A)<sup>1</sup>

3. On October 6, 2016, the Executive Director sent Respondent notification that Commission staff would investigate the following alleged violations:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent failed to timely notify the filing officer that it had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for each of the following reporting periods:

- 2015 M12
- 2016 M1
- 2016 M3
- 2016 M4

4. By letter dated December 4, 2015, Kristi Bronson, Chief, Bureau of Election Records, sent a letter to Respondent's chairman notifying Respondent that the name of this organization had been placed on the Division's active committee list as a political committee. The letter advised Respondent that all political committees who file reports with the Division of Elections are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to access to the EFS. (ROI Exhibit 2, page 1)

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<sup>1</sup> The Report of Investigation shall be referred to herein as "ROI."



5. Ms. Bronson's December 4, 2015 letter further advised Respondent that all of the Division's publications and reporting forms were on its website and directed Respondent to print a copy of the *Political Committee Handbook* ("Handbook"), *Calendar of Reporting Dates*, and other documents. (ROI Exhibit 2, page 3)

6. Page 18 of the Handbook, states:

When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report may be waived by notifying the filing officer in writing that no activity has occurred. This notification must be made on the prescribed reporting date.

*(Section 106.07, F.S.)*

All waivers filed with the Division must be filed electronically using the Division's electronic filing system.

*(Section 106.0705, F.S.)*

(ROI Exhibit 3, pages 1 and 4)

7. Pages 12, 13, 45, and 46 of the *Political Committee EFS User's Guide* ("Guide") explains the steps a political committee should take to notify the Division in writing on the prescribed reporting date that no report will be filed for the reporting period using the EFS. Specifically, at the top of page 13, the Guide instructs the user to click the box next to "Waiver" if there is no financial activity to report. (ROI Exhibit 4)

8. Section 106.07(7), Florida Statutes, provides:

Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the next report filed must specify that the report covers the entire period between the last submitted report and the report being filed, and any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter **shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.** (Emphasis added)

9. The table below reflects Respondent's untimely written notifications to the Division:

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2015 M12	12/1/15 – 12/31/15	1/11/16	2/22/16	42
2016 M1	1/1/16 – 1/31/16	2/10/16	2/22/16	12
2016 M3	3/1/16 – 3/31/16	4/11/16	4/15/16	4
2016 M4	4/1/16 – 4/30/16	5/10/16	5/20/16	10

(ROI Exhibit 5 and ROI Paragraph 7)

10. In a November 10, 2016 sworn statement, Respondent's chairman stated he did not recall if he read Ms. Bronson's acknowledgement letter, printed the Handbook, or read the Handbook. Respondent's chairman added that his failure to comply with the deadlines was an unintentional oversight and honest mistake resulting from inexperience running a political committee. Respondent's chairman also stated the Committee did not raise any funds, receive any contributions, or spend any money. (ROI Exhibit 7, pages 1 and 2)

11. "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. 1<sup>st</sup> DCA 1995).

12. The above facts show that Respondent was a political committee registered with the Division. The Committee disbanded on August 22, 2016. Respondent failed to notify its filing officer in writing on the prescribed due dates for the 2015 M12, 2016 M1, 2016 M3 and 2016 M4 Reports that it would not be filing a report for the applicable reporting period.

Based on the foregoing, I recommend that the Commission find probable cause to charge Respondent with the following violations:

**Count 1:**

On or about January 11, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before January 11, 2016, that Respondent would not be filing its 2015 M12 Report on the prescribed due date.

**Count 2:**

On or about February 10, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before February 10, 2016, that Respondent would not be filing its 2016 M1 Report on the prescribed due date.

**Count 3:**

On or about April 11, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before April 11, 2016, that Respondent would not be filing its 2016 M3 Report on the prescribed due date.

**Count 4:**

On or about May 10, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before May 10, 2016, that Respondent would not be filing its 2016 M4 Report on the prescribed due date.


Respectfully submitted on December 16, 2016,



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Eric M. Lipman  
General Counsel

I have reviewed this Staff Recommendation on the 16<sup>th</sup> day of December 2016.



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Amy McKeever Toman  
Executive Director

RECEIVED

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DIVISION OF ELECTIONS  
SECRETARY OF STATE

Gustavo Martinez  
13713 NW 18 St.  
Pembroke Pines, FL 33028

Florida Department of State  
Division of Elections  
R.A. Gray Building  
500 South Bronough Street, Rm 316  
Tallahassee, FL 32399

August 22, 2016

Dear Division of Elections:

I am the Chairperson, and Treasurer of "Justice in Law Enforcement" a political committee. The account number is 65086. I am writing to inform the Division of Elections that I request the political committee be closed, and terminated. This will be effective today, August 22, 2016.

I would like to thank you for your attention and assistance in everything. It was a pleasure to work with everyone I have encountered at the Division of Elections. Everyone was kind, helpful and extremely professional.

Kind Regards,



Gustavo Martinez

ATTACHMENT A, page 1



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

August 23, 2016

Gustavo Martinez, Chairperson  
Justice in Law Enforcement (65086)  
13713 Northwest 18<sup>th</sup> Street  
Pembroke Pines, FL 33028

Dear Mr. Martinez:

This will acknowledge receipt of your committee's letter informing us of the disbandment of Justice in Law Enforcement as a political committee. This information has been placed on file in our office. Your final report (2016 P7) may be filed at any time but is due no later than **August 26, 2016**. This report must be filed via the Division's Electronic Filing system. If you have no activity to report, you are still required to file a waiver. Should you need to file amendments after the final report has been filed, please contact our office to have your account activated.

If you have any questions, or if we may be of further assistance to you at any time, please do not hesitate to call (850) 245-6280.

Sincerely,

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

*KRB* Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ia

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



ATTACHMENT A, page 2

**FLORIDA ELECTIONS COMMISSION**

**Report of Investigation for Failure to Notify Filing Officer**

**Case Number:** FEC 16-332

**Respondent:** Justice in Law Enforcement

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

**Complainant:** Division of Elections

**Respondent Type:**

- Candidate  
 Political Committee

**I. Preliminary Information:**

1. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on December 3, 2015. (Ex. 1)

2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 6 on December 4, 2015 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the Calendar of Reporting Dates. (Ex. 2)

3. The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk.

4. The *Political Committee Handbook*, discusses filing a waiver when there is no activity to disclose on page 18. (Ex. 3)

5. Pages 12, 13, 45, and 46 of the *Political Committee EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose. (Ex. 4)

6. In a telephone interview on April 2, 2014, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on page 12, the only available option on the report summary screen will be "Go To File Report" as shown on page 13. Choosing "Go To File Report" will take the user directly to the screens where the chairman/treasurer PINS are entered as shown on pages 45 and 46.

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

7. Respondent's filing history reflects the untimely filed notifications summarized below. (Ex. 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2015 M12 <sup>1</sup>	12/1/15 – 12/31/15	1/11/16	2/22/16	42
2016 M1	1/1/16 – 1/31/16	2/10/16	2/22/16	12
2016 M3	3/1/16 – 3/31/16	4/11/16	4/15/16	4
2016 M4	4/1/16 – 4/30/16	5/10/16	5/20/16	10

<sup>1</sup> The 2015 M12 Report was the first report that would be due for this political committee. The December 4, 2015 acknowledgement letter also informed Respondent that "your first campaign treasurer's report will be due on January 11, 2016".

8. Respondent's chairman provided a written response to the referral dated August 31, 2016, in which he stated "A complaint was filed against a political committee "Justice in Law Enforcement", account number 65086 (case number FEC 16-332) alleging that some waivers/reports were filed late. Before these proceedings go any further I wish to advise you that: 1) The political committee raised \$0 throughout its entire existence; it was a failed venture. 2) The political committee no longer exists it has been disbanded and closed. The Florida Division of Elections has acknowledged that it received all reports/waivers and that the political committee no longer exists. In light of these circumstances it is my hope that this matter can please be closed and that it will not be pursued by the Florida Elections Commission. Thank you for your time and attention." (Ex. 6)

9. Respondent's chairman submitted another written response dated November 10, 2016 in which he stated "Off the top of my head, at the moment, I do not clearly recall if I read or printed the materials you are referencing such as the acknowledgement letter, and the handbook. The political committee in question was created back around December of last year and it has been a long time and a tough year for me. I know you are alleging that "waivers" were filed late past the prescribed date. If any reports or waivers were late I sincerely apologize; such a failure to comply with the deadline would have been an unintentional oversight and an honest mistake resulting from inexperience at running a political committee. I would never intentionally fail to file a waiver. I was brand new to this, did not have guidance or a mentor. Please note that the political committee in question no longer exists (it was disbanded in August). In addition, throughout its entire existence, the political committee did not raise any funds and did not receive any contributions. It also did not spend money because it had none. I'd like to kindly and humbly ask you to please not pursue this matter or set aside any fines. In the future if I am involved in a political committee again I promise to be responsible, and attentive of all deadlines. I'm sorry this has taken up so much of your time". (Ex. 7)

**III. FEC History:**

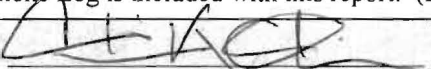
10. Respondent has not had any prior cases before the Commission.

**Conclusion:**

11. Respondent's chairman stated in his November 10, 2016 written response that he did not recall reading Chapter 106, Florida Statutes and/or the *Political Committee Handbook*. Respondent's chairman filed his Statement of Organization form on December 3, 2015. (Ex. 8)

12. The Investigative Phone Log is included with this report. (Ex. 9)

**SIGNATURE OF INVESTIGATOR:**



**Date:**

11/14/16

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Justice in Law Enforcement -- FEC 16-332**

<b>LIST OF EXHIBITS</b>		
<b>Exhibits #s</b>	<b>Description of Exhibits</b>	
Exhibit 1	Respondent's DS-DE 6	
Exhibit 2	Acknowledgement Letter	
Exhibit 3	Relevant pages from the Political Committee Handbook	
Exhibit 4	Relevant pages from the Political Committee EFS User's Guide	
Exhibit 5	Respondent's filing history	
Exhibit 6	Respondent's Response Letter	
Exhibit 7	Respondent's Second Response Letter	
Exhibit 8	Statement of Organization	
Exhibit 9	Phone Log	




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

RECEIVED  
2015 DEC -3 AM 10:02

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

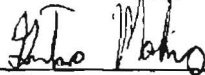
Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization Justice in Law Enforcement		2. Telephone (954 ) 554-9443	
3. Name of Treasurer or Deputy Treasurer Gustavo Martinez		4. Email (optional) gm468@live.com	
5. Telephone (optional) ( )			
6. Mailing Address 13713 NW 18th St. Pembroke Pines, FL 33028			
7. Street Address 13713 NW 18th St. Pembroke Pines, FL 33028			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank PNC Bank		10. Street Address 14495 Miramar Parkway	
11. City Miramar		12. State FL	13. Zip Code 33027
14. Signature of Chairman <input checked="" type="checkbox"/> 		15. Name of Chairman (Print or Type) Gustavo Martinez	

**Campaign Treasurer's Acceptance of Appointment**

I, Gustavo Martinez do hereby accept the appointment as  
(Please Print or Type)  
 treasurer or deputy treasurer for Justice in Law Enforcement  
(Committee or Organization)

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

December 1st, 2015         
Date      Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

December 4, 2015

Gustavo Martinez, Chairperson  
Justice in Law Enforcement  
13713 Northwest 18<sup>th</sup> Street  
Pembroke Pines, Florida 33028

Dear Mr. Martinez:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Justice in Law Enforcement**, which were placed on file in our office on December 3, 2015. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **January 11, 2016**. The report will cover the period of December 1-31, 2015 (M12). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

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

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 65086



Division of Elections  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6240 • 850.245.6260 (Fax) [dos.myflorida.com/elections/](https://dos.myflorida.com/elections/)  
Promoting Florida's History and Culture VivaFlorida.org



EXHIBIT 2(10f3)

Gustavo Martinez, Chairperson  
December 4, 2015  
Page Two

### Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelopes contain your confidential pin numbers.

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

### Timely Filing

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

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

### Electronic Receipts

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

EXHIBIT 2(2 of 3)

Gustavo Martinez, Chairperson  
December 4, 2015  
Page Three

**Instructions and Assistance**

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

**All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.**

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures

EXHIBIT 2(3 of 3)

# Political Committee Handbook



**FLORIDA**  
★DIVISION OF★  
**ELECTIONS**

June 2014  
Florida Department of State  
Division of Elections  
R. A. Gray Building,  
Room 316  
500 South Bronough Street  
Tallahassee, FL 32399-0250  
(850) 245-6240  
<http://elections.myflorida.com>

EXHIBIT

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### Waiver of Report

When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report may be waived by notifying the filing officer in writing that no activity has occurred. This notification must be made on the prescribed reporting date.

*(Section 106.07, F.S.)*

All waivers filed with the Division must be filed electronically using the Division's electronic filing system.

*(Section 106.0705, F.S.)*

### Special Election Reports

When a special election is called to fill a vacancy in office, all political committees making contributions or expenditures to influence the results of the special election shall file campaign treasurers' reports with the filing officer on the dates set by the Department of State pursuant to Section 100.111, F.S.

When an election is called for an issue to appear on the ballot at a time when no candidates are scheduled to appear on the ballot, all political committees making contributions or expenditures in support of or in opposition to such issue shall file reports on the 18th and 4th days prior to such election.

Committees are to include on the special election campaign treasurer's reports only expenditures related to the special election made by the committee during the special election reporting periods. All contributions received and all expenditures made not related to the special election during the current quarter should be filed on the next quarterly report. Once a committee has participated in the special election and has filed a special election campaign report, all other special election reports remaining must also be filed by the committee, even if there is no further special election activity.

*(Section 106.07(1), F.S.)*

### Incomplete Reports

**Note:** The Division's Electronic Filing System will allow a committee to file an incomplete report, however, filing a report that is incomplete means filing a report that is not in compliance with the Florida Statutes.

If a campaign treasurer files a report that is deemed incomplete, he or she will be notified by the filing officer by certified mail, or by another method using a common carrier that provides a proof of delivery as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report. Failure to file a complete report after notice constitutes a violation of Chapter 106, F.S.

*(Section 106.07(2), F.S.)*

### Reporting Total Sums

Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts, and total sums of all expenditures made during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

*(Section 106.07, F.S.)*

### Reporting Contributions

Each report must contain:

1. Full name, address, specific occupation, amount, and date of each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. Occupations or principal type of business are not required if the contribution is \$100 or less.
2. Name, address, amount, and date of each political committee or organization making any transfer of funds.



records of petty cash expenditures must be kept.

4. Amount and nature of debts and obligations owed by or to the committee, which relate to the conduct of any political campaign.
5. The amount and nature of any separate interest-bearing accounts or certificates of deposit. Identification of the financial institution in which such accounts or certificates of deposit are located must be identified.
6. The primary purposes of an expenditure made indirectly through a campaign treasurer for goods and services such as communications media placement or procurement services, campaign signs, insurance and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure. (See also Reporting Other Distributions)

*(Section 106.07, F.S.)*

#### **Reporting Other Distributions**

Every distribution should be reported during the coverage period when the distribution actually occurred, as is the case with the expenditures and contributions. The related distribution(s) and expenditure can and often do occur in different reporting periods.

#### Types of distributions:

- Prepaid
- Credit card purchases/payments
- Reimbursements
- In-kind

#### Reports must contain:

1. Full name and address of each person to whom payment for reimbursement was made by check drawn upon the campaign account together with the purpose of such payment.
2. Expenditures made indirectly through a treasurer for goods or services, such as communications media placement or procurement services, campaign signs, insurance or other expenditures that include multiple integral components as part of the expenditure.
3. Distribution of goods and services to a candidate, committee or party.

*(Section 106.07, F.S.)*

### Chapter 11: Electronic Filing of Campaign Reports

The Electronic Filing System (EFS) is an Internet system for recording and reporting campaign finance activity by reporting period. Each political committee required to file reports with the Division pursuant to Section 106.07, F.S., must file such reports with the Division by means of the EFS.

Reports filed pursuant to this section:

1. Shall be completed and filed through the EFS not later than midnight of the day designated. Reports not filed by midnight of the day designated are late filed and are subject to the penalties under Section 106.07(8), F.S., as applicable.
2. Are considered to be under oath by the chairperson and treasurer, and such persons are subject to provisions of Section 106.07(5), F.S. Persons given a secure sign-on to the EFS are responsible for protecting such from disclosure and are responsible for all filings using such credentials, unless they

**EXHIBIT** 3 (5 of 6)

have notified the Division that their credentials have been compromised.

*(Sections 106.0705 and 106.0706, F.S.)*

#### EFS HELP LINE

(850) 245-6280

#### EFS HELP GUIDE

#### Accessing the EFS

From Internet Explorer, you can access the EFS at <https://efs.dos.state.fl.us>. Each person filing a report is provided an identification number and initial password to gain entry. Once you log in using the initial password, you will be prompted to change it to a confidential one. You are responsible for protecting the password from disclosure. Contact the Division immediately if your password has been compromised.

#### Creating Reports

Campaign reports must be entered, saved, reviewed, and filed via the EFS either by directly entering data into the web application or by uploading data using an approved vendor's software. The Division maintains a list of approved software vendors whose programs meet the file specifications for filing campaign reports. Instructions for uploading reports are provided in the EFS Help Guide located at:

[http://election.dos.state.fl.us/EFS/pdf/dsde110B\\_UnderGuidePAC.pdf](http://election.dos.state.fl.us/EFS/pdf/dsde110B_UnderGuidePAC.pdf)

#### Submitting Reports

Reports will be held in pending status until the report is ready to be filed. Each person eligible to file a report will receive a PIN (personal identification number) that allows the person to file reports via the EFS. A person's PIN is considered the same as that person's signature on a filed report.

#### Electronic Receipts

The person filing a report on the EFS may print an electronic receipt verifying the report was filed with the Division. Each report filed by means of the EFS is considered to be under oath and such persons filing the report are subject to the provisions of Chapter 106, F.S.

[http://election.dos.state.fl.us/EFS/pdf/dsde110B\\_UnderGuidePAC.pdf](http://election.dos.state.fl.us/EFS/pdf/dsde110B_UnderGuidePAC.pdf)

#### NOTES:

1. For further information on the EFS, see Rule 1S-2.017, Florida Administrative Code; Reporting Requirements for Campaign Treasurer's Reports.
2. Political committees that do not file their campaign treasurer's reports with the Division must consult their filing officer for filing instructions.

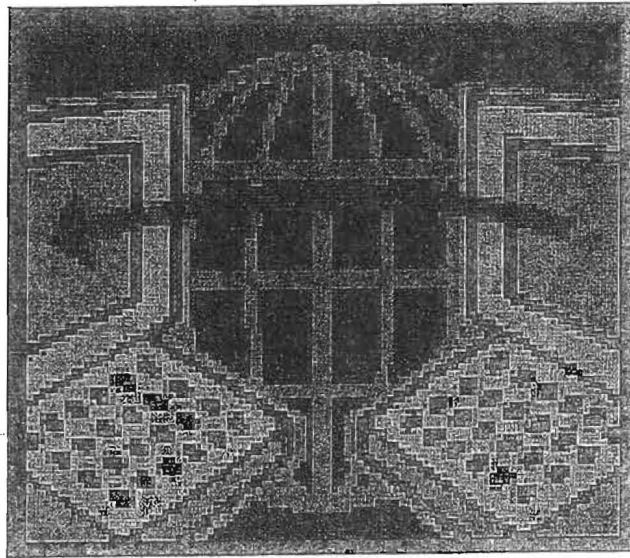
### Chapter 12: Electioneering Communications

Electioneering communication means communication publicly distributed by a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, or telephone that:

1. Refers to or depicts a clearly identified candidate for office without expressly advocating the election or defeat of a candidate but that is susceptible of no reasonable interpretation other than an appeal to vote for or against a specific candidate;
2. Is made within 30 days before a primary or special primary election or 60 days before any other election for the office sought by the candidate; and
3. Is targeted to the relevant electorate in the geographical area the candidate would represent if elected.

Department of State  
Division of Elections

# Political Committee EFS User's Guide



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

EFS HELP LINE: 850-245-6280

January 2011

Rule 1S-2.017, F.A.C.

DS-DE 110B (eff. 01/11)

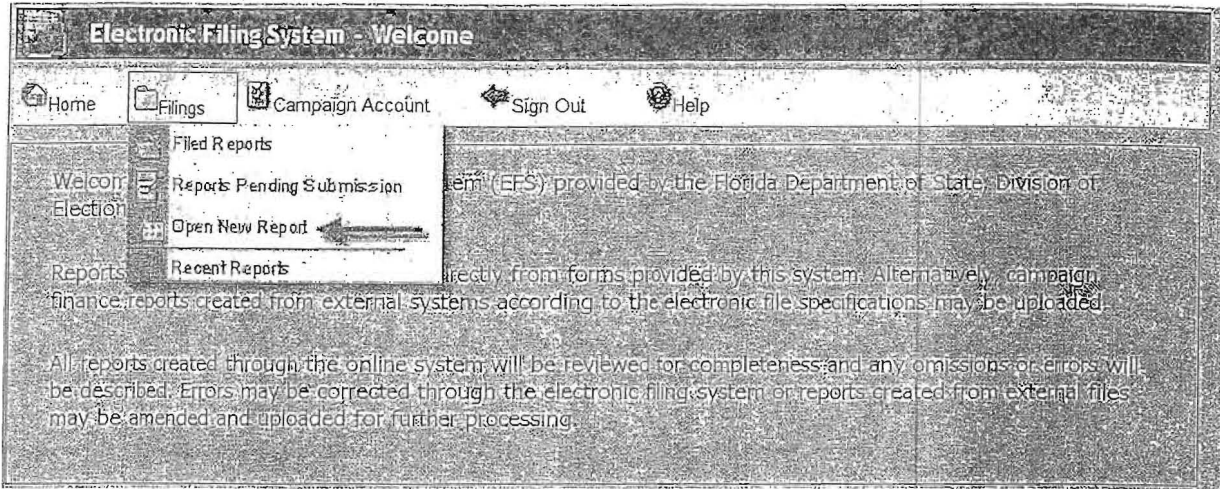
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# Create a New Report by Data Entry

From the Welcome screen, click  Filings and then  Open New Report



Use this form to submit an original report, to submit an amendment to a previously filed report, first select the report from the Filed Reports listing and then choose the Amend Report option from the Edit menu item.

**Coverage Periods**  
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting periods declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the *Reporting Year and Report Type*.

Election Cycle: 2010 General Election  
Report Type: F2 2010  
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010

Special Election Report  Waiver

**Uploading a Campaign Finance Report**  
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Browse...  
Open Report

Click  arrow next to Election Cycle. Scroll to the cycle associated with the report you are entering.

Click  arrow next to Report Type select report type corresponding to the correct cover period and due date.

The Cover Period dates will automatically fill in based on the Calendar of Election and Reporting Dates.

The **Due Date** will automatically fill in based on the **Calendar of Election and Reporting Dates**.

If this report is for a special election, click the  box next to **Special Election Report**. (If no special elections are scheduled this option will not be available.)

\*\*\*\*\*NOTE\*\*\*\*\*

If this report is a waiver of report (no activity), click the  box next to **Waiver**.

Special Election Report       Waiver

Click  at the bottom of the screen. A **Report Detail** screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4 - 27      2010 General Election      Covers: 10/16/2010-10/28/2010      Due: 10/29/2010

Amendment     Waiver      Complete Status:

File Dates:       Review Status:

Status:       Last Review:

# of Transactions:                        

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:	<input type="text"/>	<input type="text" value="0.00"/>	Monetary:	<input type="text"/>	<input type="text" value="0.00"/>
Loans:	<input type="text"/>	<input type="text" value="0.00"/>	Transfers to Off Acct:	<input type="text"/>	<input type="text" value="0.00"/>
Total Monetary:	<input type="text"/>	<input type="text" value="0.00"/>	Total Monetary:	<input type="text"/>	<input type="text" value="0.00"/>
In-Kind:	<input type="text"/>	<input type="text" value="0.00"/>	Other Distributions:	<input type="text"/>	<input type="text" value="0.00"/>

Review Messages

Created:     By:     Revised:     By:

EXHIBIT 4(4 of 6)

# File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 39 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.

Report: 2010 - F3 - 26    2010 General Election    Covers: 8/7/2010-8/19/2010    Due: 8/20/2010

Amend     Waiver    Complete Status: **Complete Detail Records**

File Date:     Review Status: **Reviewed**

Status: **Data Entry**    Last Review: **8/19/2010 3:56:42 PM**

of Transactions:     **Review**    **Recalculate**    **Go To File Report**    **Append File**    **Delete Report**    **Save**

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:	<input type="text"/>	0.00	Monetary:	<input type="text"/>	51.00
Loans:	<input type="text"/>	0.00	Transfers to Off Acct:	<input type="text"/>	0.00
Total Monetary:	<input type="text"/>	0.00	Total Monetary:	<input type="text"/>	51.00
In-Kind:	<input type="text"/>	0.00	Other Distributions:	<input type="text"/>	0.00

Review Message:

Created: 8/19/2010 2:01:35 PM    By: 50552    Revised: 8/19/2010 3:56:42 PM    By: 50552

Click on **Go To File Report**

The chairperson enters his or her **PIN**, and then selects

**Report Approved**

**NOTE: A PIN is the same as your signature attesting to the validity of the report.**

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

---

Report: 2010 - F3 - 26    Coverage Period: 8/7/2010-8/19/2010    Due: 8/20/2010

Review Status: **Reviewed**

Original     Amended

Waiver

PIN for Candidate/Chairperson:     **Report Approved**

EXHIBIT 4 (5 of 6)

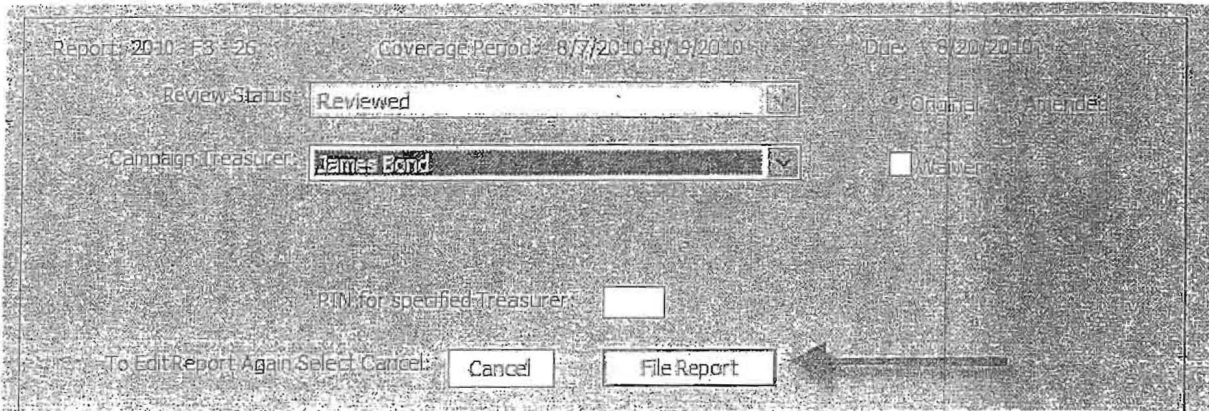
If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.



Campaign Treasurer: James Bond

The treasurer enters his PIN and then clicks

File Report



Report: 2010-F3-26 Coverage Period: 8/7/2010-8/9/2010 Date: 8/20/2010

Review Status: Reviewed

Campaign Treasurer: James Bond

PIN for specified Treasurer: [ ]

To Edit Report Again Select Cancel: Cancel File Report

**IMPORTANT NOTE:** If changes need to be made after a chairperson PIN is entered, the treasurer must undo the chairperson PIN validation before the system will allow changes. See page 49 for instructions.

EXHIBIT 4 (6 of 6)





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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Justice in Law Enforcement

Name:

Account: 65086

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/26/2016	NEN	7	\$0.00		\$0.00	\$0.00
8/12/2016	P5	8/26/2016	NEN	14	\$0.00		\$0.00	\$0.00
8/5/2016	P4	8/2/2016						
7/29/2016	P3	8/2/2016	NEN	4	\$0.00		\$0.00	\$0.00
7/22/2016	P2A	7/16/2016						
7/15/2016	P2	7/16/2016	NEN	1	\$0.00		\$0.00	\$0.00
7/8/2016	P1A	7/16/2016	NEN	8	\$0.00		\$0.00	\$0.00
7/1/2016	P1	6/27/2016						
6/10/2016	M5	5/31/2016						
5/10/2016	M4	5/20/2016	FEC	10	\$0.00		\$0.00	\$0.00
4/11/2016	M3	4/15/2016	FEC	4	\$0.00		\$0.00	\$0.00
3/10/2016	M2	3/2/2016						
2/10/2016	M1	2/22/2016	FEC	12	\$0.00		\$0.00	\$0.00
1/11/2016	M12	2/22/2016	FEC	42	\$0.00		\$0.00	\$0.00

EXHIBIT 5(1 of 3)



**Florida Department of State  
Division of Elections**

**Justice in Law Enforcement**

**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.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	12/01/2015 - 12/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2016 - 06/24/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	06/25/2016 - 07/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/02/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/30/2016 - 08/05/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/13/2016 - 08/25/2016	0.00	0.00	0.00	0.00	0.00	0.00
☉	<b>All Dates (Totals)</b>	0.00	0.00	0.00	0.00	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Select Sort Order

Select Output Type

**EXHIBIT 5(2 of 3)**

Contributions ▼

Date(Ascending) ▼

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 5(3 of 3)



Complaint against Political Committee - 65086

Gustavo Martinez

to:

fec@myfloridalegal.com

08/31/2016 05:21 PM

Hide Details

From: Gustavo Martinez <gm468@live.com>

To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

Good Afternoon,

I spoke with Donna Malphurs this afternoon and at her direction I am sending you this email. A complaint was filed against a political committee "Justice in Law Enforcement", account number 65086 (case number FEC 16-332) alleging that some waivers/reports were filed late. Before these proceedings go any further I wish to advise you that:

- 1) The political committee raised \$0 throughout its entire existence; it was a failed venture.
- 2) The political committee no longer exists it has been disbanded and closed. The Florida Division of Elections has acknowledged that it received all reports/waivers and that the political committee no longer exists.

In light of these circumstances it is my hope that this matter can please be closed and that it will not be pursued by he Florida Elections Commission.

Thank you for your time and attention.

Sincerely,

Gustavo Martinez

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**EXHIBIT** 6

Dear Florida Elections Commission:

I'd like to start by apologizing for taking up your time as a result of this investigation. I know you are very busy and need information. I'd like to take this opportunity to assist you by answering your questions.

Off the top of my head, at the moment, I do not clearly recall if I read or printed the materials you are referencing such as the acknowledgement letter, and the handbook. The political committee in question was created back around December of last year and it has been a long time and a tough year for me. I know you are alleging that "waivers" were filed late past the prescribed date.

If any reports or waivers were late I sincerely apologize; such a failure to comply with the deadline would have been an unintentional oversight and an honest mistake resulting from inexperience at running a political committee. I would never intentionally fail to file a waiver. I was brand new to this, did not have guidance or a mentor. Please note that the political committee in question no longer exists (it was disbanded back in August). In addition, throughout its entire existence, the political committee did not raise any funds and did not receive any contributions. It also did not spend money because it had none.

I'd like to kindly and humbly ask you to please not pursue this matter or set aside any fines. In the future if I am ever involved in a political committee again I promise to be responsible, and attentive of all deadlines. I'm sorry this has taken up so much of your time.

Thank you for your kind consideration.

Sincerely,



Gustavo Martinez

EXHIBIT 7(10f3)

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

*[Handwritten Signature]*

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 10 day of November, 2016

*[Handwritten Signature]*

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known  or Produced Identification   
Type of Identification Produced \_\_\_\_\_

Case Investigator: CKO

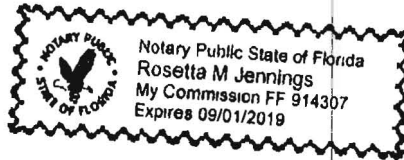


EXHIBIT 7 (2013)  
3



Re: Questionnaire-affidavit  
Gustavo Martinez  
to:  
Cedric Oliver  
11/10/2016 04:52 PM  
Hide Details  
From: Gustavo Martinez <gm468@live.com>  
To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>

1 Attachment



FEC Letter.pdf

Dear Mr. Oliver:

Thank you for taking the time to speak with me today. Please find attached to this email my answer to your questions, signed and notarized as requested. As explained in my attachment, I can't just mark a checkbox because I don't recall most of these items you are referring to. However, I did provide an explanation as requested. If you have more questions please contact me. It is my hope that with this information you have all the answers that you need. I'd like to kindly ask that this matter not be pursued, or that any fines please be set aside. Thank you for your consideration.

Sincerely,

Gustavo Martinez

**EXHIBIT** 7 (3 of 3)

# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED  
2015 DEC -3 AM 10:02

<b>1. Full Name of Committee</b> Justice in Law Enforcement	Telephone 954-554-9443
--	---------------------------

Mailing Address (include city, state and zip code)  
 13713 NW 18th St., Pembroke Pines, FL 33028

Street Address (include city, state and zip code)  
 13713 NW 18th St., Pembroke Pines, FL 33028

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
None		

**3. Area, Scope and Jurisdiction of the Committee**  
 Florida Constitutional Amendment

**4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)**  
**Legal: Constitutional Amendment**

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

Full Name	Mailing Address	Committee Title or Position
Gustavo Martinez	13713 NW 18th St. Pembroke Pines, FL 33028	Chairman/Treasurer/ & Custodian of Books and Accounts



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

Full Name	Mailing Address	Committee Title or Position
Gustavo Martinez	13713 NW 18th St. Pembroke Pines, FL 33028	Chairman

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

Full Name	Mailing Address	Office Sought	Party
None			

**8. List Any Issues this Committee is Supporting:** To be determined  
**List Any Issues this Committee is Opposing:**

**9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party**  
 It is not.

**10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?**  
 Funds will be donated to a committee with a similar mission as voted on. If that is not possible, then funds will be donated to St. Jude's Charity.

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

Name of Bank or Depository & Account Number	Mailing Address
PNC BANK: - Bank Account cannot be created yet until the formation of the committee. I spoke on the phone with the Division of Elections and I was instructed to leave this blank. After the formation of the political committee I can update this information. Thank you.	PNC BANK 14495 Miramar Pkwy, Miramar, FL 33027

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

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address

STATE OF Florida Broward COUNTY

I, Gustavo Martinez, certify that the information in this Statement of Organization is complete, true and correct.

[Signature] Signature of Chairman of Political Committee December 1st, 2015 Date

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 16-332**

**Respondent: Justice in Law Enforcement**

**Complainant: Division of Elections**

1. **Date and time:** October 18, 2016 @ 9:30 am  
**Name:** Respondent chair—Mr. Gustavo Martinez  
**Phone #:** (954) 554-9443  
**Summary:** I attempted telephone contact to make initial contact. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
2. **Date and time:** October 24, 2016 @ 3:05 pm  
**Name:** Respondent chair—Mr. Gustavo Martinez  
**Phone #:** (954) 554-9443  
**Summary:** I attempted telephone contact to make initial contact regarding this complaint. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
3. **Date and time:** November 9, 2016 @ 12:20 pm  
**Name:** Respondent chair—Mr. Gustavo Martinez  
**Phone #:** (954) 554-9443  
**Summary:** I attempted telephone contact to complete final interview. I left a message to return my calls.  
**Memo to File?** No  
**Entered by:** CKO
  
4. **Date and time:** November 10, 2016 @ 8:25 am  
**Name:** Respondent chair—Mr. Gustavo Martinez  
**Phone #:** (954) 554-9443  
**Summary:** I had telephone contact to complete final interview. Mr. Martinez informed me that he was aware of the investigation, but figured that since zero monies were collected or spent, this whole investigation was pointless. Mr. Martinez explained that the PC was a “failed venture” that he never should have partaken in. He emphasized that zero monies were collected or spent. He also stressed that that he just didn’t have the time to properly run the organization. Mr. Martinez inquired as to who would be responsible for the fine, if one is imposed. I explained that the PC would be the target. He inquired as to who would be the possible target, since the PC is now disbanded. I referred him to FEC legal staff to address this issue.  
**Memo to File?** No  
**Entered by:** CKO

EXHIBIT 9



**FLORIDA ELECTIONS COMMISSION**

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

October 6, 2016

Justice in Law Enforcement  
Attn: Gustavo Martinez, Chair  
13713 Northwest 18<sup>th</sup> Street  
Pembroke Pines, FL 33028-3028

**RE: Case No.: FEC 16-332; Respondent: Justice in Law Enforcement**

Dear Mr. Martinez:

On August 16, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent failed to timely notify the filing officer that it had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for each of the following reporting periods:

- 2015 M12
- 2016 M1
- 2016 M3
- 2016 M4

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

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

you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

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

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

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

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

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/enr



Complaint against Political Committee - 65086

Gustavo Martinez

to:

fec@myfloridalegal.com

08/31/2016 05:21 PM

Hide Details

From: Gustavo Martinez <gm468@live.com>

To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

Good Afternoon,

I spoke with Donna Malphurs this afternoon and at her direction I am sending you this email. A complaint was filed against a political committee "Justice in Law Enforcement", account number 65086 (case number FEC 16-332) alleging that some waivers/reports were filed late. Before these proceedings go any further I wish to advise you that:

- 1) The political committee raised \$0 throughout its entire existence; it was a failed venture.
- 2) The political committee no longer exists it has been disbanded and closed. The Florida Division of Elections has acknowledged that it received all reports/waivers and that the political committee no longer exists.

In light of these circumstances it is my hope that this matter can please be closed and that it will not be pursued by the Florida Elections Commission.

Thank you for your time and attention.

Sincerely,

Gustavo Martinez

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**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2016 AUG 16 P 2: 23

STATE OF FLORIDA  
ELECTIONS COMMISSION

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**Name:** Justice in Law Enforcement  
**Account Number:** 65086  
**Chairperson:** Gustavo Martinez  
**Treasurer:** Gustavo Martinez  
**Registered Agent:** Gustavo Martinez

---

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The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to file notifications to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7).

2015 M12

2016 M1

2016 M3

2016 M4

**Sent By:** Kristi Reid Bronson

**Date:** July 21, 2016

ejr

*KRB*

**AFFIDAVIT**

**STATE OF FLORIDA**  
**County of Leon**

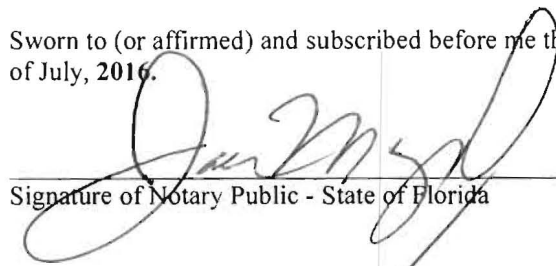
**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
2. I am of legal age and competent to testify to the matters stated herein.
3. Justice in Law Enforcement (65086) is a Political Committee registered with the Division. On December 3, 2015, Gustavo Martinez filed the DSDE 5 and 6 with the Division of Elections indicating that he was the chairperson and treasurer for the committee. (See attached documents and acknowledgment letter.)
4. The 2015 M12 campaign treasurer's report was due on January 11, 2016. Mr. Martinez filed a notification of no activity on February 22, 2016. (See attached filed receipt.)
5. The 2016 M1 campaign treasurer's report was due on February 10, 2016. Mr. Martinez filed a notification of no activity on February 22, 2016. (See attached letter and filed receipt.)
6. The 2016 M3 campaign treasurer's report was due on April 11, 2016. Mr. Martinez filed a notification of no activity on April 15, 2016. (See attached letter and filed receipt.)
7. The 2016 M4 campaign treasurer's report was due on May 10, 2016. Mr. Martinez filed a notification of no activity on May 20, 2016. (See attached letter and filed receipt.)

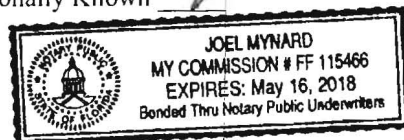
**I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.**

  
\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 21<sup>st</sup> day of July, 2016.

  
\_\_\_\_\_  
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public Personally Known \_\_\_\_\_



# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED  
2015 DEC -3 AM 10:02

1. Full Name of Committee  
Justice in Law Enforcement

Telephone  
954-554-9443

Mailing Address (include city, state and zip code)  
13713 NW 18th St., Pembroke Pines, FL 33028

Street Address (include city, state and zip code)  
13713 NW 18th St., Pembroke Pines, FL 33028

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
None		

## 3. Area, Scope and Jurisdiction of the Committee

Florida Constitutional Amendment

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

**Legal: Constitutional Amendment**

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

Full Name	Mailing Address	Committee Title or Position
Gustavo Martinez	13713 NW 18th St. Pembroke Pines, FL 33028	Chairman/Treasurer/ & Custodian of Books and Accounts



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

Full Name	Mailing Address	Committee Title or Position
Gustavo Martinez	13713 NW 18th St. Pembroke Pines, FL 33028	Chairman

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

Full Name	Mailing Address	Office Sought	Party
None			

**8. List Any Issues this Committee is Supporting:** To be determined

**List Any Issues this Committee is Opposing:**

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

It is not.

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

Funds will be donated to a committee with a similar mission as voted on. If that is not possible, then funds will be donated to St. Jude's Charity.

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

Name of Bank or Depository & Account Number	Mailing Address
PNC BANK: - Bank Account cannot be created yet until the formation of the committee. I spoke on the phone with the Division of Elections and I was instructed to leave this blank. After the formation of the political committee I can update this information. Thank you.	PNC BANK 14495 Miramar Pkwy, Miramar, FL 33027

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

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address

STATE OF Florida

Broward COUNTY

I, Gustavo Martinez, certify that the information in this Statement of

Organization is complete, true and correct.

**X**



Signature of Chairman of Political Committee

December 1st, 2015

Date

RECEIVED  
DEPARTMENT OF JUSTICE  
2015 DEC -3 AM 10:02

December 1st, 2015

Dear Division of Elections:

Please find attached the necessary paperwork for the creation of the political committee "Justice in Law Enforcement."

If you have any questions, or I may assist in any way, please call me at 954 554 9443.

Respectfully Yours,

John Marino

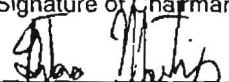
**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED  
2015 DEC -3 AM 10:02

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization Justice in Law Enforcement		2. Telephone (954 ) 554-9443	
3. Name of Treasurer or Deputy Treasurer Gustavo Martinez		4. Email (optional) gm468@live.com	
5. Telephone (optional) (   )			
6. Mailing Address 13713 NW 18th St. Pembroke Pines, FL 33028			
7. Street Address 13713 NW 18th St. Pembroke Pines, FL 33028			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank PNC Bank		10. Street Address 14495 Miramar Parkway	
11. City Miramar		12. State FL	13. Zip Code 33027
14. Signature of Chairman <input checked="" type="checkbox"/> 		15. Name of Chairman (Print or Type) Gustavo Martinez	

**Campaign Treasurer's Acceptance of Appointment**

I, Gustavo Martinez, do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for Justice in Law Enforcement  
(Committee or Organization)

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

December 1st, 2015  
Date

  
Signature of Campaign Treasurer or Deputy Treasurer

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

OFFICE USE ONLY  
RECEIVED  
2015 DEC -3 AM 10:02

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

**Registered Agent and Office Information**

Name Gustavo Martinez		Telephone 954-554-9443
Street Address 13713 NW 18th St.		
City Pembroke Pines	State Florida	Zip Code 33028
Mailing Address 13713 NW 18th St.		
City Pembroke Pines	State Florida	Zip Code 33028

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



Signature of Registered Agent

December 1st, 2015

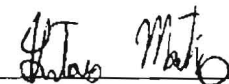
Date

**Former Registered Agent and Office Information (for changes only)**

Name		Telephone
Street Address		
City	State	Zip Code

**Committee or Organization Information**

Name of Committee or Organization Justice in Law Enforcement		
Street Address 13713 NW 18th St.		Telephone 954-554-9443
City Pembroke Pines	State Florida	Zip Code 33028



Signature of Chairperson

Gustavo Martinez

Printed Name of Chairperson

December 1st, 2015

Date



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

December 4, 2015

Gustavo Martinez, Chairperson  
Justice in Law Enforcement  
13713 Northwest 18<sup>th</sup> Street  
Pembroke Pines, Florida 33028

Dear Mr. Martinez:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Justice in Law Enforcement**, which were placed on file in our office on December 3, 2015. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **January 11, 2016**. The report will cover the period of December 1-31, 2015 (M12). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

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

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 65086



Division of Elections  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6240 • 850.245.6260 (Fax) [dos.myflorida.com/elections/](http://dos.myflorida.com/elections/)  
*Promoting Florida's History and Culture* [VivaFlorida.org](http://VivaFlorida.org)

FLORIDA  
DIVISION OF  
ELECTIONS

Gustavo Martinez, Chairperson  
December 4, 2015  
Page Two

### **Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelopes contain your confidential pin numbers.

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

### **Timely Filing**

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

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

### **Electronic Receipts**

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

Gustavo Martinez, Chairperson  
December 4, 2015  
Page Three

**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures

 Treasurer Report Status

ID: **65086**      Name: **Justice in Law Enforcement**

Report: 2015 - M12 - 2

Print Date: **7/20/2016 10:45:11 AM**

Election: 2016 General Election

Covers: 12/1/2015-12/31/2015

Amended     Waiver

Due: 1/11/2016

Filed: **2/22/2016 12:17:40 PM**

File Status: **Filed Report**

Reviewed: **2/22/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

February 25, 2016

Gustavo Martinez, Treasurer  
Justice in Law Enforcement  
13713 Northwest 18th Street  
Pembroke Pines, FL 33028-3028

PAC 65086

Dear Mr. Martinez:

The notification that you had no reportable activity for the report deadline of February 10, 2016, was not filed until February 22, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson, Chief  
Bureau of Election Records

 **Treasurer Report Status**

ID: **65086**      Name: **Justice in Law Enforcement**

Report: 2016 - M1 - 1

Print Date: **7/20/2016 10:45:33 AM**

Election: 2016 General Election

Covers: 1/1/2016-1/31/2016

Amended     Waiver

Due: 2/10/2016

Filed: **2/22/2016 12:13:29 PM**

File Status: **Filed Report**

Reviewed: **2/22/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **65086**      Name: **Justice in Law Enforcement**

Report: 2016 - M3 - 4

Print Date: **7/20/2016 10:45:53 AM**

Election: 2016 General Election

Covers: 3/1/2016-3/31/2016

Amended     Waiver

Due: 4/11/2016

Filed: **4/15/2016 7:12:46 PM**

File Status: **Filed Report**

Reviewed: **4/15/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

May 11, 2016

Gustavo Martinez, Treasurer  
Justice in Law Enforcement  
13713 Northwest 18th Street  
Pembroke Pines, FL 33028-3028

PAC 65086

Dear Mr. Martinez:

The notification that you had no reportable activity for the report deadline of April 11, 2016, was not filed until April 15, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.


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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson, Chief  
Bureau of Election Records

 **Treasurer Report Status**

ID: **65086**      Name: **Justice in Law Enforcement**

Report: 2016 - M4 - 5

Print Date: **7/20/2016 10:46:12 AM**

Election: 2016 General Election

Covers: 4/1/2016-4/30/2016

Amended     Waiver

Due: 5/10/2016

Filed: **5/20/2016 11:06:28 PM**

File Status: **Filed Report**

Reviewed: **5/20/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

June 1, 2016

Gustavo Martinez, Treasurer  
Justice in Law Enforcement  
13713 Northwest 18th Street  
Pembroke Pines, FL 33028-3028

PAC 65086

Dear Mr. Martinez:

The notification that you had no reportable activity for the report deadline of May 10, 2016, was not filed until May 20, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

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

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

Sincerely,

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

Kristi Reid Bronson, Chief  
Bureau of Election Records

*Committee  
Tracking  
System*

**Justice in Law Enforcement**

**Type:** Political Committee

**Status:** Active

**Address:** 13713 Northwest 18th Street  
Pembroke Pines, FL 33028

**Phone:** (954)554-9443

**Chairperson:** Gustavo Martinez

**Treasurer:** Gustavo Martinez

**Registered:** Gustavo Martinez

**Agent:** 13713 Northwest 18th Street  
Pembroke Pines, FL  
330280000

**Purpose:**

**Affiliates:**

Campaign Finance Activity

Campaign Documents