

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Citizens for Fiscal Leadership

Case No.: FEC 20-129

TO: Citizens for Fiscal Leadership
David Simmons, Chair
332 North Magnolia Avenue
Orlando, FL 32801

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

NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission **on February 23, 2021 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 2, 2021

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

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

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



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the February 23, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 627-359-707
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-877-309-2071
 2. Enter Audio Access Code 324-720-215
 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-20-129

NAME: CITIZENS FOR FISCAL LEADERSHIP

DATE APPEAL RECEIVED: 06/05/2020

DATE REPORT DUE: 01/10/2020 (2019 M12)

DATE OF ELECTRONIC RECEIPT: 02/07/2020

NUMBER OF DAYS LATE: 28

AMOUNT OF FINE: \$25.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$100.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE OF FIRST NOTIFICATION: 05/14/20 (Fine Ltr)

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

SUMMARY: Citizens for Fiscal Leadership is a political committee (PC) registered with the State of Florida. The PC's chair is David Simmons and its treasurer is Kathryn L. Ennis.

The PC is appealing the fine claiming that they timely filed the report on 1/7/2020. According to Kathryn L. Ennis, treasurer, the report was amended on 2/7/2020 because she incorrectly coded a \$100 contribution in the original filing as a cash contribution instead of a check. Once she became aware of the error, she submitted an amended report. She requests a waiver of the late penalty.

- The 2019 M12 Original Report covers the period from 12/01/19-12/31/19; it was due on 01/10/20.
- The 2019 M12 Queued Transaction Report shows that it was created and filed on 01/07/20.¹
- Citizens for Fiscal Leadership reported receiving 1 contributions, while making zero expenditures.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 01/07/20. A waiver is not a report. On 02/07/20, the committee filed a report showing \$100.00 of activity. The fine is based on 25% of the activity.
- The Division of Elections does not have any notes that pertain to Citizens for Fiscal Leadership's 2019 M12 report.

PRIOR CASES: None.

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

Reply all Delete Junk Block ...

Fw: Citizens for Fiscal Leadership/Case no. FEC 20-129

Label: OAG - Never Delete Inbox Expires: Never

FC

Donna Malphurs <Donna.Malphurs@myfloridalegal.com> on behalf of Florida Elections Commission <fec@myfloridalegal.com>



Thu 6/11/2020 9:53 AM To: Br'Axeton Wims

Notice from FEC 6.10.2020.pdf 220 KB

----- Forwarded by Donna Malphurs/OAG on 06/11/2020 09:53 AM -----

From: "Simmons, David H." <dsimmons@dsklawgroup.com> To: "fec@myfloridalegal.com" <fec@myfloridalegal.com> Cc: "Kathy Ennis" <KEnnis@Withum.com>, "Hernandez, Lorraine" <lhernandez@dsklawgroup.com>, "Simmons, David H." <dsimmons@dsklawgroup.com>, "rcoates@rcoateslaw.com" <rcoates@rcoateslaw.com> Date: 06/10/2020 11:56 AM Subject: Citizens for Fiscal Leadership/Case no. FEC 20-129

Ms. Malphurs: Good morning.

This email serves as my written statement to confirm that Kathy Ennis, CPA, with Withum, who is the Treasurer for Citizens for Fiscal Leadership PAC, is authorized by me, Chairman David Simmons, to file an appeal to the late fee issued on May 14, 2020.

If you have any questions or comments, please do not hesitate to contact me. My contact information is set forth below. Please confirm receipt of this e-mail.

Thank you.

David Chairman, Citizens for Fiscal Leadership David H. Simmons



de Beaubien, Simmons, Knight, Mantzaris & Neal, LLP

**CITIZENS FOR FISCAL LEADERSHIP
ATTN: KATHRYN ENNIS
200 SOUTH ORANGE AVENUE, SUITE 1200
ORLANDO, FLORIDA 32801**

REC'D: FL ELECTIONS COM
5 JUN '20 AM 10:53

May 26, 2020

Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-0150

Re: Citizens for Fiscal Leadership
PAC: 61394
Period: December 2019

To Whom It May Concern:

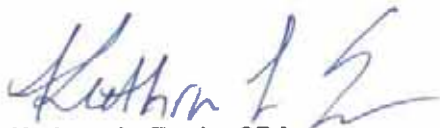
The above named organization received the attached notice of imposition of fine related to the Citizens for Fiscal Leadership (CFL) December 2019 report filing.

Please see attached screenshot from DOE filing software. The report was filed timely on 1/7/2020. The report was subsequently amended on 2/7/2020 after I became aware that I had coded a contribution included in the original filing incorrectly (there was a contribution of \$100 that I incorrectly labelled as a cash contribution vs check contribution). Once I was aware of the error, I submitted the amended return on 2/7/2020.

Please accept my apology for the error and I would like to request waiver of the late penalty of \$25.00.

Please contact me at (407) 308-3442 if you need additional information.

Sincerely,



Kathryn L. Ennis, CPA

Treasurer

Enclosures

cc: Division of Elections
David Simmons



RECEIVED
MAY 18 2020
IN MAIL ROOM

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

May 14, 2020

David Simmons, Chairperson
Citizens for Fiscal Leadership
332 North Magnolia Avenue
Orlando, FL 32801-2801

PAC 61394

Dear Senator Simmons:

The campaign treasurer's report that was due on January 10, 2020, was filed on February 7, 2020. By law, you are automatically assessed a late fine of \$25.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Summary of all filings received

Report: 2019 - M12 - 194 2020 General Election Covers: 12/1/2019-12/31/2019 Due: 1/10/2020

Amended Last Review: Reviewed:

Waiver Complete:

Filed Date: File Status:

| Transactions | Contributions | Amount | Expenditures | Amount |
|--------------|------------------------|--------|------------------------|--------|
| 1 | Cash and Checks: | 100.00 | Monetary: | 0.00 |
| | Loans: | 0.00 | Transfers to Off Acct: | 0.00 |
| | Total Monetary: | 100.00 | Total Monetary: | 0.00 |
| | In-Kind Contributions: | 0.00 | Other Distributions: | 0.00 |

Activity this report Orig Report Submit Date: By:

| Contributions | Amount | Expenditures | Amount |
|------------------------|--------|------------------------|--------|
| Cash and Checks: | 0.00 | Monetary: | 0.00 |
| Loans: | 0.00 | Transfers to Off Acct: | 0.00 |
| Total Monetary: | 0.00 | Total Monetary: | 0.00 |
| In-Kind Contributions: | 0.00 | Other Distributions: | 0.00 |

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

(1) Citizens for Fiscal Leadership (2) 61394
 Candidate, Committee or Party Name I.D. Number

(3) 332 North Magnolia Avenue Orlando FL 32801
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):

Political Committee Check If PC has DISBANDED

Committee of Continuous Existence Check If CCE has DISBANDED

Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 12/01/2019 To 12/31/2019 Report Type: M12

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

| | |
|-----------------------|----------|
| Cash & Checks | \$100.00 |
| Loans | \$0.00 |
| <i>Total Monetary</i> | \$100.00 |
| In-Kind | \$0.00 |

(7) EXPENDITURES THIS REPORT

| | |
|-----------------------------|--------|
| Monetary Expenditures | \$0.00 |
| Transfers to Office Account | \$0.00 |
| <i>Total Monetary</i> | \$0.00 |

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Citizens for Fiscal Leadership

Report: 2019 M12

Period: 12/01/2019 to 12/31/2019

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

| Seq # | Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip | Contributor | Occupation | Amount |
|------------|---|-------------|---------------------|----------|
| | | Type | In-Kind Description | Amend |
| 1 | SIMMONS, DAVID 332 N MAGNOLIA BLVD ORLANDO, FL 32801 | I | ATTORNEY | \$100.00 |
| 12/19/2019 | | CHE | | ADD |

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Citizens for Fiscal Leadership

Report: 2019 M12

Period: 12/01/2019 to 12/31/2019

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

| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|---------------|--|------|---------|-----------------|
| | | | | |

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Citizens for Fiscal Leadership

Report: 2019 M12

Period: 12/01/2019 to 12/31/2019

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Citizens for Fiscal Leadership

Report: 2019 M12

Period: 12/01/2019 to 12/31/2019

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

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

Queued Items for 2019-M12

Account: 61394

Citizens for Fiscal Leadership

Rpt Seq: 194

| <i>ProcessDescription</i> | <i>Status</i> | <i>Submitter</i> | <i>Created</i> | <i>LastUpdate</i> |
|---------------------------|---------------------|------------------|---------------------|---------------------|
| Create Pending Report | Processing Complete | 61394 | 1/7/2020 7:17:02 PM | 1/7/2020 7:17:02 PM |
| File Pending Report | Processing Complete | 61394 | 1/7/2020 7:18:24 PM | 1/7/2020 7:18:25 PM |
| Amend Filed Report | Processing Complete | 61394 | 2/7/2020 3:06:54 PM | 2/7/2020 3:06:54 PM |
| File Pending Report | Processing Complete | 61394 | 2/7/2020 4:18:45 PM | 2/7/2020 4:18:45 PM |



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Citizens for Fiscal Leadership

Name:

Account: 61394

Election:

| Date Due | Type | Date Filed | Status | Days Late | Fine Assessed | Appealed | Amount Fined | Amount Paid |
|------------|------|------------|--------|-----------|---------------|----------|--------------|-------------|
| 5/11/2020 | M4 | 5/6/2020 | | | | | | |
| 4/10/2020 | M3 | 4/8/2020 | | | | | | |
| 3/10/2020 | M2 | 3/3/2020 | | | | | | |
| 2/10/2020 | M1 | 2/7/2020 | | | | | | |
| 1/10/2020 | M12 | 1/7/2020 | SNT | 0 | \$25.00 | | \$25.00 | \$0.00 |
| 12/10/2019 | M11 | 12/26/2019 | CLO | 16 | \$0.00 | | \$0.00 | \$0.00 |
| 11/12/2019 | M10 | 12/26/2019 | CLO | 44 | \$0.00 | | \$0.00 | \$0.00 |
| 10/10/2019 | M9 | 12/26/2019 | APP | 77 | \$2,500.00 | | \$2,500.00 | \$0.00 |
| 9/10/2019 | M8 | 9/6/2019 | | | | | | |
| 8/12/2019 | M7 | 8/9/2019 | | | | | | |
| 7/10/2019 | SG3 | 7/2/2019 | | | | | | |
| 7/10/2019 | M6 | 7/2/2019 | | | | | | |
| 6/14/2019 | SG2 | 7/2/2019 | CLO | 18 | \$0.00 | | \$0.00 | \$0.00 |
| 6/10/2019 | M5 | 6/10/2019 | | | | | | |
| 5/16/2019 | SG1 | 5/10/2019 | | | | | | |
| 5/10/2019 | M4 | 5/10/2019 | | | | | | |
| 4/10/2019 | M3 | 4/5/2019 | | | | | | |
| 4/5/2019 | SP2 | 4/5/2019 | | | | | | |
| 3/11/2019 | M2 | 3/4/2019 | | | | | | |
| 3/11/2019 | SP1 | 3/5/2019 | | | | | | |
| 2/11/2019 | M1 | 2/7/2019 | | | | | | |
| 1/10/2019 | M12 | 1/7/2019 | | | | | | |
| 12/10/2018 | M11 | 12/10/2018 | | | | | | |
| 11/2/2018 | G7 | 11/2/2018 | | | | | | |
| 11/1/2018 | D6 | 11/1/2018 | | | | | | |
| 10/31/2018 | D5 | 10/31/2018 | | | | | | |
| 10/30/2018 | D4 | 10/30/2018 | | | | | | |
| 10/29/2018 | D3 | 10/29/2018 | | | | | | |
| 10/28/2018 | D2 | 10/29/2018 | CLO | 1 | \$0.00 | | \$0.00 | \$0.00 |
| 10/27/2018 | D1 | 10/29/2018 | CLO | 2 | \$0.00 | | \$0.00 | \$0.00 |
| 10/26/2018 | G6 | 10/26/2018 | | | | | | |
| 10/25/2018 | G4 | 10/12/2018 | | | | | | |
| 10/19/2018 | G5 | 10/19/2018 | | | | | | |
| 10/5/2018 | G3 | 10/5/2018 | | | | | | |
| 9/28/2018 | G2A | 9/28/2018 | | | | | | |
| 9/21/2018 | G2 | 9/21/2018 | | | | | | |
| 9/14/2018 | G1A | 9/14/2018 | | | | | | |
| 9/7/2018 | G1 | 9/7/2018 | | | | | | |
| 8/31/2018 | P7A | 8/31/2018 | | | | | | |
| 8/24/2018 | P7 | 8/24/2018 | | | | | | |
| 8/17/2018 | P6 | 8/17/2018 | | | | | | |
| 8/10/2018 | P5 | 8/10/2018 | | | | | | |
| 8/3/2018 | P4 | 8/3/2018 | | | | | | |
| 7/27/2018 | P3 | 7/26/2018 | | | | | | |

Acct:

Type:

| | | | | | | | | |
|------------|-----|------------|-----|-----|----------|----------|----------|----------|
| 7/20/2018 | P2A | 7/20/2018 | | | | | | |
| 7/13/2018 | P2 | 7/13/2018 | | | | | | |
| 7/6/2018 | P1A | 7/6/2018 | | | | | | |
| 6/29/2018 | P1 | 6/29/2018 | | | | | | |
| 6/11/2018 | M5 | 6/11/2018 | | | | | | |
| 6/11/2018 | SG3 | 6/10/2019 | | | | | | |
| 6/11/2018 | SG3 | 6/10/2019 | | | | | | |
| 5/10/2018 | SG3 | 5/10/2019 | CLO | 365 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 5/10/2018 | M4 | 5/10/2018 | | | | | | |
| 4/27/2018 | SG2 | 5/10/2019 | CLO | 378 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 4/27/2018 | SG2 | 5/10/2019 | CLO | 378 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 4/10/2018 | M3 | 4/10/2018 | | | | | | |
| 4/6/2018 | SG2 | 4/10/2018 | CLO | 4 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 3/27/2018 | SG1 | 4/10/2018 | CLO | 14 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 3/27/2018 | SG1 | 4/10/2018 | CLO | 14 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 3/12/2018 | M2 | 3/12/2018 | | | | | | |
| 3/9/2018 | SG1 | 3/12/2018 | CLO | 3 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2/16/2018 | SP2 | 3/12/2018 | CLO | 24 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2/16/2018 | SP2 | 3/12/2018 | CLO | 24 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2/12/2018 | M1 | 2/12/2018 | | | | | | |
| 2/9/2018 | SG2 | 2/13/2018 | CLO | 4 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1/26/2018 | SP2 | 3/12/2018 | CLO | 45 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1/10/2018 | SG1 | 1/4/2018 | | | | | | |
| 1/10/2018 | M12 | 1/10/2018 | | | | | | |
| 1/2/2018 | SP1 | 1/25/2018 | CLO | 23 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1/2/2018 | SP1 | 1/25/2018 | CLO | 23 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 12/19/2017 | SP1 | 1/25/2018 | CLO | 37 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 12/15/2017 | SG2 | 12/14/2017 | | | | | | |
| 12/11/2017 | M11 | 12/11/2017 | | | | | | |
| 12/1/2017 | SP2 | 12/1/2017 | | | | | | |
| 11/13/2017 | SG1 | 11/6/2017 | | | | | | |
| 11/13/2017 | M10 | 11/9/2017 | | | | | | |
| 10/24/2017 | SP1 | 10/20/2017 | | | | | | |
| 10/10/2017 | M9 | 10/10/2017 | | | | | | |
| 10/6/2017 | SG2 | 10/6/2017 | | | | | | |
| 10/6/2017 | SP2 | 10/6/2017 | | | | | | |
| 9/22/2017 | SG2 | 9/25/2017 | CLO | 3 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 9/22/2017 | M8 | 9/9/2017 | | | | | | |
| 9/22/2017 | SG2 | 9/25/2017 | CLO | 3 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 9/11/2017 | SG1 | 9/25/2017 | CLO | 14 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 9/11/2017 | SP1 | 9/25/2017 | CLO | 14 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 8/23/2017 | SG1 | 9/25/2017 | CLO | 33 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 8/23/2017 | SG1 | 9/25/2017 | CLO | 33 | \$250.00 | \$250.00 | \$250.00 | \$250.00 |
| 8/11/2017 | SP2 | 9/25/2017 | CLO | 45 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 8/10/2017 | M7 | 8/9/2017 | | | | | | |
| 7/21/2017 | SP2 | 9/25/2017 | CLO | 66 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 7/21/2017 | SP2 | 9/25/2017 | CLO | 66 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 7/10/2017 | SP1 | 9/25/2017 | CLO | 77 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 7/10/2017 | M6 | 7/10/2017 | | | | | | |
| 6/12/2017 | M5 | 6/9/2017 | | | | | | |
| 6/12/2017 | SP1 | 9/25/2017 | CLO | 105 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6/12/2017 | SP1 | 9/25/2017 | CLO | 105 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 5/10/2017 | M4 | 5/8/2017 | | | | | | |
| 4/10/2017 | M3 | 4/10/2017 | | | | | | |

| | | | | | | | | |
|------------|-----|------------|-----|-----|--------|--------|--------|--------|
| 3/11/2017 | M2 | 3/8/2017 | | | | | | |
| 2/10/2017 | M1 | 2/5/2017 | | | | | | |
| 1/10/2017 | M12 | 1/8/2017 | | | | | | |
| 12/12/2016 | M11 | 12/9/2016 | | | | | | |
| 11/4/2016 | D6 | 11/3/2016 | | | | | | |
| 11/4/2016 | G7 | 11/4/2016 | | | | | | |
| 11/2/2016 | D5 | 11/2/2016 | | | | | | |
| 11/1/2016 | D4 | 11/1/2016 | | | | | | |
| 10/31/2016 | D3 | 10/31/2016 | | | | | | |
| 10/30/2016 | D2 | 10/30/2016 | | | | | | |
| 10/29/2016 | D1 | 10/29/2016 | | | | | | |
| 10/28/2016 | G6 | 10/25/2016 | | | | | | |
| 10/21/2016 | G5 | 10/19/2016 | | | | | | |
| 10/14/2016 | G4 | 10/12/2016 | | | | | | |
| 10/7/2016 | G3 | 10/4/2016 | | | | | | |
| 9/30/2016 | G2A | 9/28/2016 | | | | | | |
| 9/23/2016 | G2 | 9/22/2016 | | | | | | |
| 9/16/2016 | G1A | 9/15/2016 | | | | | | |
| 9/9/2016 | G1 | 9/7/2016 | | | | | | |
| 9/2/2016 | P7A | 8/30/2016 | | | | | | |
| 8/26/2016 | P7 | 8/26/2016 | | | | | | |
| 8/19/2016 | P6 | 8/16/2016 | | | | | | |
| 8/12/2016 | P5 | 8/9/2016 | | | | | | |
| 8/5/2016 | P4 | 8/1/2016 | | | | | | |
| 7/29/2016 | P3 | 7/26/2016 | | | | | | |
| 7/22/2016 | P2A | 7/20/2016 | | | | | | |
| 7/15/2016 | P2 | 7/14/2016 | | | | | | |
| 7/8/2016 | P1A | 7/7/2016 | | | | | | |
| 7/1/2016 | P1 | 6/29/2016 | | | | | | |
| 6/10/2016 | M5 | 6/8/2016 | | | | | | |
| 5/10/2016 | M4 | 5/6/2016 | | | | | | |
| 4/11/2016 | M3 | 4/5/2016 | | | | | | |
| 3/10/2016 | M2 | 3/4/2016 | | | | | | |
| 2/10/2016 | M1 | 2/3/2016 | | | | | | |
| 1/11/2016 | M12 | 1/5/2016 | | | | | | |
| 12/10/2015 | M11 | 12/2/2015 | | | | | | |
| 11/10/2015 | M10 | 11/9/2015 | | | | | | |
| 10/13/2015 | M9 | 10/2/2015 | | | | | | |
| 9/10/2015 | M8 | 9/7/2015 | | | | | | |
| 8/10/2015 | M7 | 8/4/2015 | | | | | | |
| 7/10/2015 | M6 | 7/7/2015 | | | | | | |
| 6/10/2015 | M5 | 6/6/2015 | | | | | | |
| 5/11/2015 | M4 | 5/4/2015 | | | | | | |
| 4/17/2015 | SG3 | 9/25/2017 | CLO | 892 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 4/10/2015 | SG2 | 9/25/2017 | CLO | 899 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 4/10/2015 | M3 | 4/6/2015 | | | | | | |
| 4/3/2015 | SG3 | 9/25/2017 | CLO | 906 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 3/10/2015 | SG2 | 9/25/2017 | CLO | 930 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 3/10/2015 | SG1 | 9/25/2017 | CLO | 930 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 3/10/2015 | M2 | 3/8/2015 | | | | | | |
| 2/13/2015 | SG3 | 9/25/2017 | CLO | 955 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2/10/2015 | SG1 | 9/25/2017 | CLO | 958 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2/10/2015 | M1 | 2/9/2015 | | | | | | |
| 2/6/2015 | SP3 | 9/25/2017 | CLO | 962 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

FEC - Candidate/Committee Filing History Report

| | | | | | | | |
|------------|-----|------------|-----|------|--------|--------|--------|
| 1/30/2015 | SG2 | 9/25/2017 | CLO | 969 | \$0.00 | \$0.00 | \$0.00 |
| 1/23/2015 | SP3 | 9/25/2017 | CLO | 976 | \$0.00 | \$0.00 | \$0.00 |
| 1/12/2015 | SP2 | 9/25/2017 | CLO | 987 | \$0.00 | \$0.00 | \$0.00 |
| 1/12/2015 | SP2 | 9/25/2017 | CLO | 987 | \$0.00 | \$0.00 | \$0.00 |
| 1/12/2015 | M12 | 1/8/2015 | | | | | |
| 1/9/2015 | SG1 | 9/25/2017 | CLO | 990 | \$0.00 | \$0.00 | \$0.00 |
| 12/12/2014 | SP4 | 9/25/2017 | CLO | 1018 | \$0.00 | \$0.00 | \$0.00 |
| 12/10/2014 | SP1 | 9/25/2017 | CLO | 1020 | \$0.00 | \$0.00 | \$0.00 |
| 12/10/2014 | SP1 | 9/25/2017 | CLO | 1020 | \$0.00 | \$0.00 | \$0.00 |
| 12/10/2014 | M11 | 12/4/2014 | | | | | |
| 11/21/2014 | SP3 | 9/25/2017 | CLO | 1039 | \$0.00 | \$0.00 | \$0.00 |
| 11/10/2014 | SP2 | 9/25/2017 | CLO | 1050 | \$0.00 | \$0.00 | \$0.00 |
| 11/10/2014 | M10 | 11/7/2014 | | | | | |
| 10/31/2014 | G7 | 10/31/2014 | | | | | |
| 10/30/2014 | D6 | 10/30/2014 | | | | | |
| 10/29/2014 | D5 | 10/29/2014 | | | | | |
| 10/28/2014 | D4 | 10/28/2014 | | | | | |
| 10/27/2014 | D3 | 10/27/2014 | | | | | |
| 10/26/2014 | D2 | 10/26/2014 | | | | | |
| 10/25/2014 | D1 | 10/25/2014 | | | | | |
| 10/24/2014 | G6 | 10/20/2014 | | | | | |
| 10/17/2014 | G5 | 10/13/2014 | | | | | |
| 10/10/2014 | G4 | 10/8/2014 | | | | | |
| 10/10/2014 | SP1 | 9/25/2017 | CLO | 1081 | \$0.00 | \$0.00 | \$0.00 |
| 10/3/2014 | G3 | 9/30/2014 | | | | | |
| 9/26/2014 | G2A | 9/22/2014 | | | | | |
| 9/19/2014 | G2 | 9/16/2014 | | | | | |
| 9/12/2014 | G1A | 9/7/2014 | | | | | |
| 9/5/2014 | G1 | 9/1/2014 | | | | | |
| 8/29/2014 | P7A | 8/27/2014 | | | | | |
| 8/22/2014 | P7 | 8/22/2014 | | | | | |
| 8/15/2014 | P6 | 8/11/2014 | | | | | |
| 8/8/2014 | P5 | 8/6/2014 | | | | | |
| 8/1/2014 | P4 | 7/28/2014 | | | | | |
| 7/25/2014 | P3 | 7/21/2014 | | | | | |
| 7/18/2014 | P2A | 7/15/2014 | | | | | |
| 7/11/2014 | P2 | 7/7/2014 | | | | | |
| 7/4/2014 | P1A | 7/1/2014 | | | | | |
| 6/27/2014 | P1 | 6/23/2014 | | | | | |
| 6/10/2014 | M5 | 6/5/2014 | | | | | |
| 5/12/2014 | M4 | 5/6/2014 | | | | | |
| 4/10/2014 | M3 | 4/2/2014 | | | | | |
| 4/4/2014 | SG1 | 9/25/2017 | CLO | 1270 | \$0.00 | \$0.00 | \$0.00 |
| 3/10/2014 | M2 | 3/7/2014 | | | | | |
| 3/7/2014 | SF2 | 9/25/2017 | CLO | 1298 | \$0.00 | \$0.00 | \$0.00 |
| 2/14/2014 | SF1 | 9/25/2017 | CLO | 1319 | \$0.00 | \$0.00 | \$0.00 |

HISTORY NOTES
Citizens for Fiscal Leadership - 61394

| Unique ID | Date Recorded | Last Edited Date | Originally Recorded By |
|---|------------------------|------------------------|------------------------|
| 67472 | 12/23/2019 12:31:00 PM | | MCChellman |
| <p>Re RA and Chair address, T called me back and said she would be doing a quick letter from her signed by her changing the chair's mailing address. She said the Chair would sign the new 41 on Friday, 12/27/19 and it would be submitted then by either fax or e-mail to elecrecords. (I'm holding off on Initial Notice to Cancel based on her new assurance.)</p> | | | |
| 67468 | 12/23/2019 8:43:00 AM | 12/23/2019 10:54:21 AM | MCChellman |
| <p>Re CRF and Address, Called T left detailed message 8:40 am for her to call me. Called back at 10:00am and left a message advising:</p> <ol style="list-style-type: none"> 1. To change the address of the PC, she will need to either send a signed letter requesting that, or go into Campaign Account and change it herself. 2. To change the Chair's mailing address, she will need to either send a signed letter requesting that, or to go into Campaign Account (with Chair's PIN) to change that. (I told her I mailed two letters today to the Chair's mailing address she gave by email, but for that to be used in the future she would need to do one of the two things listed above.) 3. We will be proceeding with canicelation based on no viable RA unless a 41 is received. That form does not need to be original. I advised that she could make herself the temporary RA. She said she might do that if Bucky was not going to be the RA. <p>I gave her the new PWD and the Chair's PIN, and advised her to file the outstanding reports and to change all the addresses (she said had changed by non-signed email) in Campaign Account (and told her how that was done.)</p> | | | |
| 67464 | 12/23/2019 8:05:00 AM | | MCChellman |
| <p>Re addresses, T sent following email notifications on 12/18/19:</p> <p>Hi Malcolm</p> <p>My address is 200 S Orange Avenue, Suite 1200, Orlando, FL 32801</p> <p>David Simmons mailing address is P.O. Box 87, Orlando, FL 32802.</p> <p>See below for address for Citizens for Fiscal Leadership – it should be the street address of David's law firm – 332 North Magnolia Avenue, Orlando, FL 32801.</p> <p>David Simmons is an elected official – he is a Florida Senator.</p> | | | |
| 67437 | 12/12/2019 12:36:00 PM | 12/12/2019 3:02:14 PM | mcchellman |
| <p>Re T address and credentials, received VMMessage from Bucky Mitchell advising new T would be calling me. I called her ahead of that at 1:00 pm and left a message for her to call me.</p> <p>T called me back and confirmed T's mailing address is the one listed on the new 6, gave her her PIN, and determined that she did not have the current C's PIN (Flaherty) or the PWD. I also reminded her that a 41 appointment a new RA was needed and that that form didn't need to be original.</p> <p>I sent her a CRF and advised it didn't need to be original. She said she would contact Bucky and see if she could get C Flaherty to sign a CRF asking for a new PWD and for DOE to call her (T) to give her the new PWD and C Flaherty's PIN. She also said she might wait to do CRF on Monday when David Simmons was the new C. She said she believed they had no activity in November 2019 so no fine was tolling. I touched on the concept of repeated late filings and their consequences.</p> <p>Advised the PWD and C PIN would change effective 12/14/19 when new C Simmons takes over.</p> | | | |
| 67402 | 12/10/2019 12:18:00 PM | | MCChellman |
| <p>Re 12/10/19 received documents, Per KRW, 12/10/19 received documents only allow us to change the address of the PC. New 6 is needed to appoint new T. New Flaherty letter (dated before 12/13/19) needed for Flaherty to appoint new C. New 6 needed regardless. MC</p> | | | |
| 67272 | 11/27/2019 10:14:00 AM | 12/5/2019 11:35:37 AM | gkmathes |
| <p>RE: Returned Mail 11/27/2019 The Failure to file letter for the 2019 M10 report was returned from Chairperson's address of record. Called Brian Flaherty twice. No answer both times. -gm</p> | | | |

HISTORY NOTES
Citizens for Fiscal Leadership - 61394

| Unique ID | Date Recorded | Last Edited Date | Originally Recorded By |
|---|------------------------|------------------------|------------------------|
| 67253 | 11/22/2019 1:46:00 PM | | mchellman |
| <p>11/19/19 9:00 am - called and left detailed Vmail for Cathy, T to be. 407-308-3442. Not T, old C is unreachable though they're still trying. Notice of Intent sent to C was return unservable. I told T we need a letter signed by C (can be faxed) saying he is no longer C, who is new C and his address, to be able to make the 6 appointing T signed by to be C to be valid.</p> <p>She called back 3:20 pm and we thoroughly discussed the above situation. She said she would be faxing the letter as soon as they were able to locate C. I gave her our fax number.</p> <p>She called back again on 11/22/19 said she was still trying to get old C to send letter but they have thus far no been able to reach him.</p> <p>11/22/19 - Q to Donna in KRW's absence - should this NICancel be sent to the RA (who is old T no longer involved? Or just graduate to Final Notice?</p> | | | |
| 67111 | 11/5/2019 12:50:00 PM | 11/18/2019 12:39:32 PM | MCChellman |
| <p>Re new 6, called and left message for new to be T that reiterated my message left with new C (see other phone log) about what is needed - signed letter form old C appointing new C - for us to be able to establish new T and change Dep address.</p> <p>11/18/19 - called and left message on T's voicemail - stating it was such - for her to call me regarding the situation. I explained to above one more time.</p> | | | |
| 67110 | 11/5/2019 12:48:00 PM | | MCChellman |
| <p>Re new 6 signed by not yet appointed C, left message with new C's office AA at 12:40 pm and have the following note on the 6 in imaging:</p> <p>Per KRW, this form will be able to appoint new T and change Dep address once we receive a letter from an active officer (current Chair, Brian Flaherty) advising us he is no longer the Chair and the new chair is David Simmons at the following mailing address. That change of chair letter is needed to make this 6 acceptable to appoint new T and change Dep address. MC 11/05/19</p> | | | |
| 66992 | 10/28/2019 11:28:00 AM | | dlhoward |
| <p>10/28/2019 – I attempted to make contact with Brian Flaherty in reference to returned mail (Fail to File Letter) sent on October 11, 2019 and returned to this office on October 24, 2019. The phone number provided in can/com for the chairperson and treasurer is the same and appears to be a none working number. Therefore, I emailed a copy of the returned mail to the email address provided in cam/Com. Please note that the 2019 M9 Report has not been filed to date and the address for the chairperson needs to be updated. DLH</p> | | | |

HISTORY NOTES
Citizens for Fiscal Leadership - 61394

| Unique ID | Date Recorded | Last Edited Date | Originally Recorded By |
|-----------|---------------|------------------|------------------------|
|-----------|---------------|------------------|------------------------|

| | | | |
|-------|------------------------|--|----------|
| 66991 | 10/28/2019 10:58:00 AM | | dlhoward |
|-------|------------------------|--|----------|

10/28/2019 - Email Sent - DLH

We have received a returned mail from your address:

Brian Flaherty, Chairperson
Citizens for Fiscal Leadership
569 71st Ave N.
St. Petersburg, Florida 33702

I have included a copy of the returned mail attached to this email.

Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.

You may send the signed written letter to:

Bureau of Election Records
Florida Department of State
R.A. Gray Building, Room 316
500 S. Bronough Street
Tallahassee, FL 32399

You may email a copy of the letter to:
ElecRecords@dos.myflorida.com

Or by fax to:

850-245-6259 or 850-245-6260

If you have any questions, please contact me at 850-245-6280.

Daryl L. Howard
Department of State
Division of Elections – Regulatory Specialist 1
500 South Bronough Street
Tallahassee, Florida 32399
(850) 245-6280

| | | | |
|-------|---------------------|--|-------------|
| 37980 | 3/6/2014 9:00:00 AM | | ELAlexander |
|-------|---------------------|--|-------------|

Re: EFS Credentials

Spoke with Mr. Kiernan on yesterday. He does in fact have the login information needed to file the M2 Report.

| | | | |
|-------|---------------------|--|-------------|
| 37908 | 3/5/2014 8:58:00 AM | | ELAlexander |
|-------|---------------------|--|-------------|

Re: EFS Credential Request Form (Pin Request)

Received a call from Mr. Kiernan in regards to an EFS Credential Request Form that he sent to our office to receive the chairperson's pin number. Below are the details of our conversation:

- Informed Mr. Kiernan that I was not able to find the form that he faxed to our office on yesterday to (850) 245-6259.
- Asked Mr. Kiernan to re-send the EFS Credential Request Form for the request of the chairperson's pin number to (850) 245-6260.
- Mr. Kiernan informed me that he is resending the form and it should be there in a few minutes.



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

February 6, 2014

Brian Flaherty, Chairperson
Citizens for Fiscal Leadership
245 NW Lincoln Cir N.
St. Petersburg, Florida 33702

Dear Mr. Flaherty:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Citizens for Fiscal Leadership**, which were placed on file in our office on February 5, 2014. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2014**. The report will cover the period of February 1-28, 2014 (M2). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

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: 61394



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6200 • 850.245.6217 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org



Brian Flaherty, Chairperson
February 6, 2014
Page Two

Pin Numbers

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

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

Timely Filing

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

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

Electronic Receipts

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

Brian Flaherty, Chairperson
February 6, 2014
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, 2014 Political Committee Handbook, 2014 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/ddb

Enclosures

Thomas M. Kiernan, Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

RECEIVED

2019 DEC 12 AM 10:44

DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

Re-filing to Change: Primary Treasurer Deputy Treasurer Primary/Secondary Depository

OFFICE USE ONLY

1. Committee
Citizens for Fiscal Leadership

2. Telephone
(407) 308-3442

3. Name of Treasurer or Deputy Treasurer
Kathy Ennis

4. Email (optional)
kennis@withum.com

5. Telephone (optional)
()

6. Mailing Address
200 S. Orange Ave., Suite 1200, Orlando, FL 32801

7. Street Address
Same as mailing address above.

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

9. Name of Bank
Bank of America

10. Street Address
300 S. Orange Ave., Suite 100

11. City
Orlando

12. State
FL

13. Zip Code
32801

14. Signature of Chairman



15. Name of Chairman (Print or Type)
Brian Flaherty

X

Campaign Treasurer's Acceptance of Appointment

I, Kathy Ennis, do hereby accept the appointment as
(Please Print or Type)

treasurer or deputy treasurer for Citizens for Fiscal Leadership
(Committee)

**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.**

12/11/19
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

COATES LAW FIRM, PL
ATTORNEYS AT LAW

RICHARD E. COATES
EMMETT MITCHELL, IV

115 EAST PARK AVENUE, SUITE 1
TALLAHASSEE, FLORIDA 32301
(850) 681-1029
FAX: (208) 248-9038

VIA HAND DELIVERY

December 12, 2019

Ms. Kristi Reid Willis
Division of Elections
Room 316, R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250

RE: Citizens for Fiscal Leadership (PAC 61394)

Dear Kristi:

Enclosed for filing is a new Form DS-DE 6 appointing Kathy Ennis as treasurer of Citizens for Fiscal Leadership. Please update your records accordingly. Ms. Ennis will be contacting the Division to obtain logon credentials for the Division's on-line reporting system.

If you have any questions or concerns, please call me at 681-1029.

Sincerely,



Bucky Mitchell

Enclosure

RECEIVED

2019 DEC 12 AM 10:45

DIVISION OF ELECTIONS
TALLAHASSEE, FL

HAND DELIVERED

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2019 NOV -5 AM 9:46
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

INCOMPLETE

OFFICE USE ONLY

CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

Re-filing to Change: Primary Treasurer Deputy Treasurer Primary/Secondary Depository

| | |
|--|--------------------------------|
| 1. Committee Citizens for Fiscal Leadership | 2. Telephone (407)992-3529 |
|--|--------------------------------|

| | | |
|---|--|---|
| 3. Name of Treasurer or Deputy Treasurer Kathryn L Ennis, CPA | 4. Email (optional) kennis@withum.com | 5. Telephone (optional) (407)308-3442 |
|---|--|---|


6. Mailing Address
200 S Orange Avenue, Suite 1200, Orlando, FL 32801

7. Street Address
200 S Orange Avenue, Suite 1200, Orlando, FL 32801

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

| | |
|----------------------------|---|
| 9. Name of Bank Synovus | 10. Street Address 8910 Conroy Windermere Road |
|----------------------------|---|

| | | |
|---------------------|-----------------|-----------------------|
| 11. City Orlando | 12. State FL | 13. Zip Code 32835 |
|---------------------|-----------------|-----------------------|

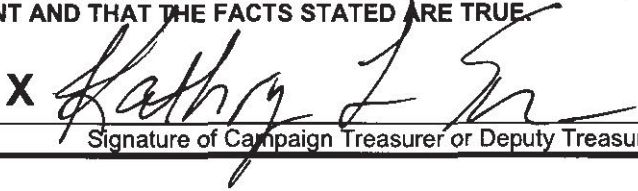
| | |
|--|--|
| 14. Signature of Chairman  | 15. Name of Chairman (Print or Type) David Simmons 11/4/19 |
|--|--|

Campaign Treasurer's Acceptance of Appointment

I, **Kathryn L Ennis**, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for **Citizens for Fiscal Leadership**
(Committee)

**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.**

11/01/2019
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

RECEIVED
DEPARTMENT OF STATE
2019 NOV -5 AM 9:46
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

withum⁺
ADVISORY TAX AUDIT

November 4, 2019

Kristi Reid Willis
Chief Bureau of Election Records
Division of Elections
R.A. Gray Building
Suite 316
500 South Bronough Street
Tallahassee, FL 32399

Dear Ms. Willis:

Enclosed please find the original of the Form DS-DE6 to change the treasurer designation for the Citizens for Fiscal Leadership political committee.

The attached letter was also recently generated for this committee. I will work on providing any information requested in order to prevent the cancellation of the committee's registration. The most urgent issue right now is for me to obtain filing credentials in order to submit committee filings on time.

Please contact me if you have any questions at 407 308 3442.

Sincerely,


Kathryn L Ennis, CPA

HAND DELIVERED

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

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DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization
Citizens for Fiscal Leadership

2. Telephone
()

3. Name of Treasurer or Deputy Treasurer 4. Email (optional)
Thomas M. Kiernan tmkiernan@hotmail.com

5. Telephone (optional)
(727) 422-1345


6. Mailing Address
245 NW Lincoln Cir N. St. Petersburg, FL 33702

7. Street Address
245 NW Lincoln Cir N. St. Petersburg, FL 33702

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

9. Name of Bank 10. Street Address
Synovus Bank 333 3rd Ave N.

11. City 12. State 13. Zip Code
St. Petersburg FL 33701

14. Signature of Chairman
X 

15. Name of Chairman (Print or Type)
Brian Flaherty

Campaign Treasurer's Acceptance of Appointment

I, Thomas M. Kiernan, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Citizens for Fiscal Leadership
(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.

2 FEB 2014
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

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OFFICE USE ONLY

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STATE DEPT OF STATE

2014 FEB -5 AM 9:22

DIVISION OF ELECTIONS

TALLAHASSEE, FL
Telephone

1. Full Name of Committee

Citizens for Fiscal Leadership

Mailing Address (include city, state and zip code)

245 NW LINCOLN CIR N.
ST PETERSBURG, FL 33702

Street Address (include city, state and zip code)

SAME AS ABOVE

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

| Name of Affiliated or Connected Organization | Mailing Address | Relationship |
|--|-----------------|--------------|
| | | |

3. Area, Scope and Jurisdiction of the Committee

See attached.

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

Political

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 |
|-------------------|---|-----------------------------|
| Thomas M. Kiernan | 245 NW Lincoln Cir N. St. Petersburg, FL 33702 | Treasurer |

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

| Full Name | Mailing Address | Committee Title or Position |
|-------------------|---|-----------------------------|
| Brian Flaherty | 245 NW Lincoln Cir N. St. Petersburg, FL 33702 | Chairman |
| Thomas M. Kiernan | | Treasurer |

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

| Full Name | Mailing Address | Office Sought | Party |
|------------------|-----------------|---------------|-------|
| To be determined | | | |

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

List Any Issues this Committee is Opposing: To be determined

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

N/A

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

See attached

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

| Name of Bank or Depository & Account Number | Mailing Address |
|---|---|
| Synovus Bank Acct# [REDACTED] | 333 3rd Ave N St. Petersburg, FL 33701 |

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 |
|-----------------|----------------------------|-----------------------------|---|
| 1120POL 8871 | March 15th Annually | IRS IRS | Cincinatti, OH 45999 Ogden, UT 84207 |

STATE OF Florida Pinellas COUNTY

I, Brian Flaherty, certify that the information in this Statement of

Organization is complete, true and correct.

X

[Signature]

Signature of Chairman of Political Committee

02 FEB 2014

Date

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

Citizens for Fiscal Leadership

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LEGISLATIVE DEPARTMENT OF STATE

2014 FEB -5 AM 9: 22

3. Area, Scope, and Jurisdiction of Committee:

DIVISION OF ELECTIONS
TALLAHASSEE, FL

Statewide committee to identify and support issues, political committees, ECOs, political parties, and candidates at state and municipal levels for elective office.

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

Contribute to charitable organizations, political parties or other committees or organizations.

