#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Florida Beer Wholesalers Political Case No.: FEC 22-359
Committee

TO: Kenneth Daley, Chair

215 S. Monroe Street, Suite 340

Tallahassee, FL 32301

Division of Elections 500 S. Bronough Street, Room 316

Tallahassee, FL 32399-6596

#### **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 8:30 a.m.**, or as soon thereafter as the parties can be heard, at the following location: VIA WEBINAR

**AUDIO PARTICIPATION: UNITED STATES Toll Free** 1-877-309-2074; **AUDIO PIN** Shown after joining the webinar **ATTENDEE--**549-813-809; **WEB PARTICIPATION:** Registration URL <a href="https://attendee.gotowebinar.com/register/3673174107580012888">https://attendee.gotowebinar.com/register/3673174107580012888</a>; Webinar ID: 373-226-835

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission January 9, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

# STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Florida Beer Wholesalers Political Case

**Committee** 

**Case No.: FEC 22-359** 

**TO:** Florida Beer Wholesalers Political

Committee

Kenneth Daley, Chair

215 S. Monroe Street, Suite 340

Tallahassee, FL 32301

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

# NOTICE OF CANCELLATION OF HEARING (AUTOMATIC FINE)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director Florida Elections Commission December 13, 2022

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Florida Beer Wholesalers Political Case No.: FEC 22-359
Committee

TO: Kenneth Daley, Chair 215 S. Monroe Street, Suite 340 Tallahassee, FL 32301

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

#### **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 8:30 a.m.**, or as soon thereafter as the parties can be heard, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.** 

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission November 30, 2022 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

#### FLORIDA ELECTIONS COMMISSION

#### CASE REPORT

Case Number: FEC-22-359

NAME: FLORIDA BEER WHOLESALERS POLITICAL COMMITTEE CANDIDATE [ ] STATE [X] DATE APPEAL RECEIVED: 09/19/2022 PC [X] DISTRICT [ ] CCE [ ] COUNTY [ ] **DATE REPORT DUE:** 06/24/2022 (2022 P1) POLITICAL PARTY [ ] CITY [ ] DATE OF ELECTRONIC RECEIPT: 06/28/2022 ECO[]

NUMBER OF DAYS LATE: 4

**AMOUNT OF FINE: \$250.00** 

**FINE BASED ON:** ( ) NUMBER OF DAYS ( ) 25% of Receipts (X) 25% of Expenditures

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,000.00

**DATE OF FIRST NOTIFICATION:** 06/28/2022 (Failure to File Ltr)

SUMMARY: Florida Beer Wholesalers Political Committee is a political committee (PC) registered with the State of Florida. The PC's chair is Kenneth Daley and its treasurer is Kevin F. Bowler.

The PC is appealing the fine. According to President Jared Ross, the current office manager made an honest mistake in completing the filing. He claims, "she believed that when she entered the information into their Campaign Toolbox software, it had sent the report properly." He also notes that the organization was transitioning due to the death of its former President and the retirement of the previous office manager. During the transition, they had to switch bank accounts and plan their first annual meeting without the former staff members.

- The 2022 P1 Original Report covers the period from 06/01/22-06/17/22; it was due on 06/24/22.
- The 2022 P1 Queued Transaction Report shows that it was created and filed on 06/28/22.
- Florida Beer Wholesalers Political Committee reported receiving zero contributions, while making 1 expenditure.
- The Division of Elections does not have any notes that pertain to Florida Beer Wholesalers Political Committee's 2022 P1 report.

**PRIOR CASES:** NONE.

#### **Br'Axeton Wims**

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

<fec@myfloridalegal.com>

**Sent:** Monday, October 17, 2022 11:46 AM

**To**: Br'Axeton Wims

**Subject:** Fw: Florida Beer Wholesalers Association Good Government Committee and Political Committee

---- Forwarded by Donna Malphurs/OAG on 10/17/2022 11:45 AM ----

From: "Ken Daley" <kdaley@tallbud.com>

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

Cc: "Jared Ross" <jared@fbwa.com>, "jordan@fbwa.com" <jordan@fbwa.com>

Date: 10/17/2022 11:38 AM

Subject: Florida Beer Wholesalers Association Good Government Committee and Political Committee

Attention: Braxeton Wims

Dear Ms. Wims,

As Chairman of the Florida Beer Wholesalers Association Good Government Committee and Political Committee, please accept this email as authorization for Jared Ross, President of the Florida Beer Wholesalers Association, to represent us in our appeal on cases 22-358 and 22-359.

Please contact me if you have any questions.

Sincerely,

Ken Daley

President, Tri-Eagle Sales

Chairman, Florida Beer Wholesalers Association

Chairman, Florida Beer Wholesalers Association Good Government Committee

Chairman, Florida Beer Wholesalers Political Action Committee



#### POLITICAL COMMITTEE

September 14, 2022

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

To the Members of the Florida Elections Commission,

On September 14, 2022 we received a letter from the Division of Elections notifying us of a \$250 fine for the **Florida Beer Wholesalers Political Committee**. I am writing this letter of appeal on behalf of the Political Committee as President of the Florida Beer Wholesalers Association.

This fine is in reference to our June 24, 2022 campaign treasurer's report, which was not filed until June 28, 2022. While the report was filed late, our office manager, Jordan Wheeler, who files the reports, made an honest mistake. At the time of this filing, we were in a major transition mode in our organization. Our longtime President, Mitch Rubin, had passed away from a long battle with cancer. Our longtime office manager, Jan Sykes, had retired, and we were in the middle of planning our first Annual Meeting (held that first week of June) without Mr. Rubin or Ms. Sykes. On top of that, we had to switch our bank accounts from SunTrust/Truist to Hancock Bank because of the many issues we were having trying to transition the accounts after Mr. Rubin's death. Because of these circumstances, Ms. Wheeler made an honest mistake. She believed that when she entered the information into our Campaign Toolbox software, it had sent the report properly. Ms. Wheeler did not know she had to go one step further for the report to actually be delivered. She has since learned the full process of filing a campaign report and, as you can see, we have had no issues since June 28<sup>th</sup>, when this report was due.

We ask that you please eliminate the fine as a first offense misunderstanding, and we assure you, this will not happen again. If you need any further information, please do not hesitate to contact me directly.

Sincerely,

Jared M. Ross

President, Florida Beer Wholesalers Association



# FLORIDA DEPARTMENT OF STATE

#### Cord Byrd Secretary of State

# DIVISION OF ELECTIONS

September 8, 2022

Kenneth Daley, Chairperson Florida Beer Wholesalers Political Committee 215 South Monroe Street Suite 340 Tallahassee, FL 32301

PAC 65736

Dear Mr. Daley:

The campaign treasurer's report that was due on June 24, 2022, was filed on June 28, 2022. By law, you are automatically assessed a late fine of \$250.00.

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

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,

Donna S. Brown, Chief

Bureau of Election Records



Florida Beer Wholesalers Political Committee

215 Sylonroe Street Sunfertonia Rech Sulfallahassee, ALER 2345 SOCIATION

215 S. Monroe Street, Suite 340 Tallahassee, FL 32301

REC'D: FL ELECTIONS COM 19 SEP '22 PAZ: 41

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

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#### FLORIDA DEPARTMENT OF STATE

# Cord Byrd

### Secretary of State DIVISION OF ELECTIONS

September 8, 2022

Kenneth Daley, Chairperson Florida Beer Wholesalers Political Committee 215 South Monroe Street Suite 340 Tallahassee, FL 32301

PAC 65736

Dear Mr. Daley:

The campaign treasurer's report that was due on June 24, 2022, was filed on June 28, 2022. By law, you are automatically assessed a late fine of \$250.00.

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

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

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,

Donna S. Brown, Chief Bureau of Election Records



#### FLORIDA DEPARTMENT OF STATE

#### Cord Byrd Secretary of State

#### DIVISION OF ELECTIONS

June 28, 2022

Kenneth Daley, Chairperson Florida Beer Wholesalers Political Committee 215 South Monroe Street Suite 340 Tallahassee, FL 32301

Dear Mr. Daley:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 24, 2022.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

 If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:

\$50 per day for the first 3 days late \$500 per day for each day after the 3rd day late If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

 If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

cc: Kevin F. Bowler, Treasurer

PAC 65736

			ASURER'S REP			ONS	
(1) Florida Beer Wh	olesalers Political Committe	e	(2)	65736			
	mitte or Party Name		(2)	I.D. Number			
(3) 215 South Monro	oe Street		Tallahassee	I	FL	32301-0000	
Address (numbe	r and street)		City		State	Zip Code	
Check box i	f address has changed since	e last report					
(4) Check appropria	ite box(es):						
	office sought):						
Political Co	mmittee of Continuous Existance		=	C has DISBAND CE has DISBAN			
	utive Committee		L Clieck ii Co	DE HAS DISDAN	NDED		
		(5) REPOR	RT IDENTIFIERS				
Cover Period: From	06/01/2022	. ,	17/2022	Report T	vne:	P1	
X Original	Amendment		ecial Election Repor	·	) po.		
			<u> </u>				
(6) CONTRIBUT	IONS THIS REPORT			(7) EXPENDIT	URES T		
Cash & Checks		0.00	Monetary Expe				\$1,000.00
Loans		\$0.00	Transfers to Of				\$0.00
Total Monetary		\$0.00	Total Moi	netary			\$1,000.00
In-Kind		\$0.00	(8) Other Distril	butions			
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true, correct and con	iplete		true, correct an	d complete			
Name of	Treasurer Deputy T	reasurer	Name of	Candidate	X	Chaiman (PC/P	TY Only
X			X Signature				
Signature			Jigilatule				

Prepared on: 10/24/22 4:07:03PM Reviewed On: 6/28/22 2:32 pm

#### **CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Page 1 of 1

Name: Florida Beer Wholesalers Political Committee

Report: 2022 P1

Period: 06/01/2022

to 06/17/2022

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

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

\* Incomplete Record Reviewed On: 6/28/22 2:32 pm Prepared on: 10/24/22 4:07:04PM

#### **CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

Page 1 of 1

Name: Florida Beer Wholesalers Political Committee

Report: 2022 P1

Period: 06/01/2022

to 06/17/2022

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

	0#	Full Name				Amount
_	Seq#	(Last, Suffix, First, Middle	Туре	Purpose		
	Date	Street Address & City, State, Zip	1 ) PC	1 41,000	Amend	
	1	ABBOTT, SHANE (Office: LOC 005)	CAN	HOUSE DIST 5	] ;	\$1,000.00
	06/03/2022	1061 SOUTH 2ND STREET	CAN	110002 5101 0		
	16/03/2022	DEFUNIAK SPRINGS, FL 32435				

\* Incomplete Record Reviewed On: 6/28/22 2:32 pm Prepared on: 10/24/22 4:07:04PM

#### **CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Page 1 of 1

Name: Florida Beer Wholesalers Political Committee

Report: 2022 P1

Period: 06/01/2022

to 06/17/2022

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

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

\* Incomplete Record Reviewed On: 6/28/22 2:32 pm Prepared on: 10/24/22 4:07:04PM

#### **CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS**

Page 1 of 1

Name: Florida Beer Wholesalers Political Committee

Report: 2022 P1

Period: 06/01/2022

to 06/17/2022

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

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

10/24/2022

Queued Items for 2022-P1

Account: 65736

Florida Beer Wholesalers Political Committee

Rpt Seq: 152

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	65736	6/28/2022 2:32:53 PM	6/28/2022 2:32:53 PM
Process Uploaded File	Processing Complete	65736	6/28/2022 2:32:53 PM	6/28/2022 2:32:53 PM
File Pending Report	Processing Complete	65736	6/28/2022 2:35:12 PM	6/28/2022 2:35:12 PM

Page 1



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# Florida Department of State - Division of Elections

#### Florida Election System Reports

Ca	indidate/Committee Lookup	Commit	tee N	lame: Florid	a Beer V	Vholesa	lers Political	Committee		
Name:			Acc	ount: 65736	6					
Election:		Date Due	Type	Date Filed	Status	Days	Fine	Appealed	Amount	Amount
	~				Otatao	Late	Assessed	rippodiod	Fined	Paid
Acct:	65736	10/7/2022		9/29/2022						
		10/7/2022		10/6/2022						
Type:	Committee <	9/23/2022								
	Socrab Boost	9/16/2022		9/12/2022						
	Search Reset	9/9/2022 9/2/2022		9/2/2022 8/29/2022						
		8/26/2022		8/22/2022						
		8/19/2022		8/18/2022						
		8/12/2022		8/5/2022						
		8/5/2022		8/1/2022						
		7/29/2022		7/22/2022						
		7/22/2022		7/19/2022						
		7/15/2022		7/14/2022						
		7/8/2022	P2	7/6/2022						
		7/1/2022	P1A	6/28/2022						
		6/24/2022	P1	6/28/2022	SNT	4	\$250.00	)	\$250.00	\$0.00
		6/10/2022	M5	6/2/2022						
		5/10/2022	M4	5/3/2022						
		4/11/2022	М3	4/7/2022						
		3/10/2022	M2	2/28/2022						
		2/10/2022	M1	2/3/2022						
		1/10/2022	M12	1/5/2022						
		12/10/2021	M11	12/8/2021						
		11/10/2021	M10	11/5/2021						
		10/12/2021	М9	10/8/2021						
		9/10/2021		9/1/2021						
		8/10/2021	М7	8/9/2021						
		7/12/2021		7/1/2021						
		6/10/2021		6/3/2021						
		5/10/2021		5/4/2021						
		4/12/2021		4/6/2021						
		3/10/2021		3/2/2021						
		2/10/2021		2/2/2021						
		1/11/2021		1/4/2021						
		12/10/2020								
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          G3 9/23/2020
9/18/2020 G2A 9/16/2020
9/11/2020
          G2 9/8/2020
9/4/2020
          G1A 9/2/2020
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          P5 7/28/2020
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5/11/2020
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4/10/2020
          M3 4/2/2020
3/10/2020
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          M2 3/4/2019
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- https://doesecure.dos.state.fl.us/fec/FilingHistoryAsp?AcctNum=65736&cboElection=&cboType=COM&txtName=

11/1/2016

D4 10/31/2016

10/31/2016 D3 10/30/2016 10/30/2016 D2 10/29/2016 10/29/2016 D1 10/28/2016 10/28/2016 G6 10/27/2016 10/21/2016 G5 10/20/2016 10/14/2016 G4 10/13/2016 10/7/2016 G3 10/3/2016 9/30/2016 G2A 9/26/2016 9/23/2016 G2 9/19/2016 9/16/2016 G1A 9/12/2016 9/9/2016 G1 9/6/2016 9/2/2016 P7A 8/29/2016 8/26/2016 P7 8/25/2016 8/19/2016 P6 8/15/2016 8/12/2016 P5 8/10/2016 8/5/2016 P4 8/2/2016 7/29/2016 P3 7/22/2016 7/22/2016 P2A 7/15/2016 7/15/2016 P2 7/11/2016 7/8/2016 P1A 7/1/2016 7/1/2016 P1 6/27/2016 6/10/2016 M5 6/9/2016 5/10/2016 M4 5/2/2016

# Committee Tracking System

#### Florida Beer Wholesalers Political Committee

Type:Political Committee

Status: Active

Address:215 South Monroe Street

Suite 340

Tallahassee, FL 32301

Phone:(850)224-2337

Website: 65736

**Chairperson:**Kenneth Daley **Treasurer:**Kevin F. Bowler

215 South Monroe Street

Suite 340

Tallahassee, FL 32301

Registered Agent: Jared M. Ross

215 South Monroe Street

Suite 340

Tallahassee, FL 32301

Purpose: Affiliates:

Campaign Finance Activity

Campaign Documents



RON DESANTIS

Governor

LAUREL M. LEE Secretary of State

April 18, 2022

Kevin F. Bowler, Treasurer Florida Beer Wholesalers Political Committee (65736) 215 South Monroe Street Suite 340 Tallahassee, Florida 32301

Dear Mr. Bowler:

Your appointment as campaign treasurer for Florida Beer Wholesalers Political Committee was filed in this office on April 13, 2022. Enclosed is your confidential PlN number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <a href="https://dos.myflorida.com/elections">https://dos.myflorida.com/elections</a>. 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.

If you have questions concerning your campaign account or the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

DSB/tds

Enclosures

pc: Kenneth Daley, Chairperson





RON DESANTIS Governor LAUREL M. LEE Secretary of State

April 18, 2022

Kenneth Daley, Chairperson Florida Beer Wholesalers Political Committee (65736) 215 South Monroe Street Suite 340 Tallahassee, Florida 32301

Dear Mr. Daley:

Your appointment as chairperson for Florida Beer Wholesalers Political Committee was filed in this office on April 15, 2022. Enclosed are your confidential password and PIN number to access the Division's Electronic Filing System (EFS). You will need to advise the treasurer and any deputy treasurers of the new password in order for them to have access to the EFS.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <a href="https://dos.myflorida.com/elections">https://dos.myflorida.com/elections</a>. 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.

If you have questions concerning your campaign account or the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

DSB/tds

Enclosures



### Chellman, Malcolm C.

From: Jordan Wheeler <jordan@fbwa.com>
Sent: Wednesday, April 13, 2022 1:29 PM

To: ElecRecords
Subject: Attn: Kelvin Ford

Attachments: 20220413094536059.pdf

#### EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Good afternoon, Mr. Ford,

Please find the attached letters per your request. Thank you so much!

Cheers,

Jordan Wheeler
Office Manager
Florida Beer Wholesalers Association

O: (850) 224-2337 C: (772) 332-6137 jordan@fbwa.com

# Florida Beer Wholesalers Political Committee

215 S. Monroe Street, Ste. 340 Tallahassee, Florida 32301 (850) 224-2337

April 4, 2022

Division of Elections 502 S Bronough Street Tallahassee, FL 32399

To Whom it May Concern:

This letter is to serve as an official letter of appointment of Mr. Kenneth Daley as Chairman of the Florida Beer Wholesalers Political Committee. Political Committee 65736.

Thank you,

Kevin Rowler

2022 ASE 13 PH 4: 58

HAMD OF LIVERED

### APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES

(Sections 106.011(2) and 106.021(1), F.S.)

RETURNED

2022 MAR 25 PM 1: 50

· 51 : 10NS

CHECK APPROPRIATE BOX:			TALL ( 1.48 ME) = 1			
Initial Filing for: Primary Treasurer Deputy Treasurer			OFFICE USE ONLY			
Re-filing to Change: Primary Treasurer Deputy Treasurer	Primary/Seconda	nry Depository				
Committee     Florida Beer Wholesalers Political Committee		2. Telephone (850 ) 224-2337				
3. Name of Treasurer or Deputy Treasurer 4. Email (optional)  Kevin F. Bowler		5. Telephone (d (850 ) 224-2				
6. Mailing Address 215 South Monroe St., Suite 340, Tallahassee, FL 32301						
7. Street Address Same						
8. The following bank has been designated as the  Primary Depository  Secondary Depository						
9. Name of Bank Truist  10. Street Address 123 South Monroe St., Suite 340						
11. City Tallahassee	12. Sta FL	te	13. Zip Code 32301			
14. Signature of Chairman	15. Name of Chairman (Print or Type) Kenneth W. Daley					
Campaign Treasurer's Acc	ceptance of A	ppointment				
Kevin F. Bowler		, do hereb	y accept the appointment as			
treasurer or deputy treasurer for Florida Beer Wholes	alers Political	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.  X						
Date	Signature of Campa	aign Treasurer or	Deputy Treasurer			

# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)



RECEIVED

2022 MAR 25 PH 1:50

1. Full Name of Committee	1. Full Name of Committee				
Florida Beer Wholesalers	Pol	itical Committee	ĨÃĽ	850.224.2337	
Mailing Address (include city	y, sta	te and zip code)			
215 South Monroe St., Su	uite :	340, Tallahassee, FL 32301			
Street Address (include city, Same	state	and zip code)			
Affiliated or Connected Or committees)	gani	zations (includes other committees of con	tinuous ex	istence and political	
Name of Affiliated or Connected Organization		Mailing Address		Relationship	
N/A		N/A		N/A	
3. Area, Scope and Jurisdicti Statewide, Legislative and					
4. Nature of Organization or Business	Orga	nization's Special Interest (e.g., medical, l	egal, educ	ation, etc.)	
5. Identify by Name, Address	and	Position, the Custodian of Books and Acc	counts (inc	clude treasurer's name)	
Full Name		Mailing Address	Com	mittee Title or Position	
Jared M. Ross	21	5 S. Monroe St. Suite 340	Register	ed Agent	
Kevin F. Bowler	Sa	me	Treasure	er	

	and Position, Other Principal Any (include chairman's name		Officers an	nd Memi	pers of the
Full Name	Mailing Add	ress	Com	mittee T	itle or Position
Kenneth W. Daley	215 S. Monroe St., Suit	215 S. Monroe St., Suite 340		Chairman	
	s, Office Sought and Party Affiling (if none, please indicate)	ation Each Candida	te or Othe	r Individ	dual that this
Full Name	Mailing Address	Office	Sought		Party
TBD	TBD N/A				N/A
	ommittee is Supporting: None ommittee is Opposing: None				
9. If this Committee is Su No	pporting the Entire Ticket of a	Party, Give Name o	f Party		
	lution, What Disposition will be lebts, returned to members prora s.			other qua	alified political
11. List all Banks, Safety	Deposit Boxes, or Other Depos	sitories Used for Co	mmittee F	unds	
Name of Bank or De	pository & Account Number		Mailing A	ddress	
Hancock Whitney DO	188489 <b>058</b> 64075110	123-South Monroe Street Tallahassee, FL 32301 2305 Huay 77 Pawama City, FL 32405			
12. List all Reports Requ and Positions of Suc	ired to be Filed by this Commit h Officials, If Any	tee with Federal Off	icials and	the Nan	nes, Addresses
Report Title	Dates Required to be Filed	Name & Position of Official		Mailing Address	
N/A	N/A	N/A	Ì	N/A	
STATE OF Florida		Leon			COUNTY
, Kenneth W.	Daley	, certify that the i	nformation	in this S	tatement of
Organization is complete,	thre and correct.		. <i>j</i>	1	
Signature of	Chairman of Political Committee		3/1	2 /د Dat	te

DS-DE 5 (Rev. 06/11) - Rule 1S-2.017

page 2



Governor

KEN DETZNER
Secretary of State

April 14, 2016

Mark A. Vroman, Chairperson Florida Beer Wholesalers Political Committee 215 South Monroe Street, Suite 340 Tallahassee, Florida 32301

Dear Mr. Vroman:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Florida Beer Wholesalers Political Committee, which were placed on file in our office on April 13, 2016. 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 <u>May 10, 2016</u>. The report will cover the period of April 1-30, 2016 (M4). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

#### Credentials and Sign-ons

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential signon. 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: 65736



Mark A. Vroman, Chairperson April 14, 2016 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.

Mark A. Vroman, Chairperson April 14, 2016 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 <a href="http://dos.myflorida.com/elections/">http://dos.myflorida.com/elections/</a>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *Political Committee Handbook*, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ljr

Enclosures

pc: Ken Daley, Treasurer