

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Florida Voters Campaign PAC**

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**Case No.: FEC 19-315**

**TO:** Florida Voters Campaign PAC  
Michael Dobson, Chair  
4005 Brandon Hill Drive  
Tallahassee, FL 32309

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 at 8:30 AM**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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 9, 2020

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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**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 19-315**

**v.**

**Florida Voters Campaign PAC,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 25, 2020, in Tallahassee, Florida.

On February 10, 2020, Staff recommended to the Commission there was probable cause to believe the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Referral, Report of Investigation, Staff's Recommendation, and oral statements, if any, made at the probable cause hearing, the Commission finds there is **probable cause** to charge Respondent with the following violation:

**Count 1:**

On or about April 10, 2019, Florida Voters Campaign PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2019 M3 Report.

**DONE AND ORDERED** by the Florida Elections Commission on August 25, 2020.

  
\_\_\_\_\_  
Joni Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:  
Eric M. Lipman, General Counsel  
Florida Voters Campaign PAC, Respondent  
Division of Election, Complainant

### NOTICE OF RIGHT TO A HEARING

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

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

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

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

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224,

Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Florida Voters Campaign PAC**

**Case No.: FEC 19-315**

**TO:** Florida Voters Campaign PAC  
Michael Dobson, Chair  
4005 Brandon Hill Drive  
Tallahassee, FL 32309

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

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

A hearing will be held in this case before the Florida Elections Commission on **August 25, 2020**. The Commission will begin at **8:30 am, EST**, and will consider multiple cases that day.

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 ZOOM, Meeting ID 340 226 0750, or via teleconference by dialing (929) 205-6099 and entering the meeting access code 673802, 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.

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

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
August 13, 2020

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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 32399-1050

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

[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



## **Confidential Commission Meeting August 25, 2020 at 8:30AM via Zoom**

In order to participate in the confidential portion of the August 25, 2020, Florida Elections Commission meeting, please follow the instructions below:

### **Join Zoom Meeting**

Click on the meeting link sent to your attention via email:

<https://zoom.us/j/91062518383?pwd=VkJ4Mi9kUUZXM1llZW5YcDFObU1Sdz09>

If you have difficulty launching the hyperlink, follow these steps.

1. Open your web browser and search ZOOM or enter [www.zoom.us](http://www.zoom.us)
2. Select "Join A Meeting" in the upper right corner of the website.
3. Enter the Meeting ID: 910 6251 8383 and click "Join".
4. Enter the Meeting Passcode: 673802 and click "Join".

### **For alternative audio participation:**

1. Dial: 1 (929) 205-6099
2. Meeting ID: 910 6251 8383
3. Passcode: 673802

While this is a confidential 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.

Please test your audio; microphone, speakers and webcam, in advance.

**Those attendees who wish to speak before the Commission 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 be placed in a ZOOM breakout room until your case is considered.

If you have any questions, contact Commission staff at (850) 922-4539. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff



**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Florida Voters Campaign PAC**

**Case No.: FEC 19-315**

**TO:** Michael Dobson, Chair  
4005 Brandon Hill Drive  
Tallahassee, FL 32309

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

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

A hearing will be held in this case before the Florida Elections Commission on August 25, 2020. The Commission will begin at 8:30 am, EST, and will consider multiple cases that day.

**Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. If you wish to attend the meeting, please notify the Commission office by email at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) no later than 5:00 pm EST, on Friday, August 7, 2020. After receiving your request, the Commission office will send you a set of participant instructions prior to the meeting, which will include login information and specific details regarding the time of your hearing. If you have questions, please contact Commission staff at (850) 922-4539.**

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
July 28, 2020

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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Florida Voters Campaign PAC**

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**Case No.: FEC 19-315**

**TO:** Michael Dobson, Chair  
4005 Brandon Hill Drive  
Tallahassee, FL 32309

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

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

You are hereby notified that the previously scheduled **hearing for March 24-25, 2020 is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which is currently set for May 2020. A Notice of Hearing will be mailed approximately 14 days prior to the hearing date indicating the exact date, time, and location.

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
March 12, 2020

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Florida Voters Campaign PAC**

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**Case No.: FEC 19-315**

**TO:** Michael Dobson, Chair  
4005 Brandon Hill Drive  
Tallahassee, FL 32309

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

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

A hearing will be held in this case before the Florida Elections Commission on, **March 25, 2020 at 8:30 a.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **House Office Building, 404 South Monroe Street, Room 28-H, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
March 9, 2019

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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Florida Voters Campaign PAC**

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**Case No.: FEC 19-315**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 20, 2019, the following facts and law support this staff recommendation:

1. On May 24, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Florida Voters Campaign PAC (Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is a political committee registered with the Division. (ROI Exhibit 1)<sup>1</sup>

3. On June 20, 2019, the Executive Director notified Respondent by mail that Commission staff would investigate the following statutory provision:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting period:

- 2019 M3

4. On April 7, 2017, Kristi Reid Bronson<sup>2</sup>, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Florida Voters Campaign PAC. (ROI Exhibit 2, page 1)

5. The acknowledgment letter advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *Political Committee Handbook, Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 3)

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<sup>1</sup> The Report of Investigation is referred to herein as “ROI.”

<sup>2</sup> Kristi Reid Bronson is now known as Kristi Reid Willis.

6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Political Committee Handbook* references the statutory requirement regarding written notification and directs political committees to notify the Division by way of the Division's electronic filing system. (ROI Exhibit 3, page 4) The *Political Committee EFS User's Guide* shows the process through which to notify the Division. The user's guide instructs political committees to select the relevant reporting period and place a checkmark in a box titled "Waiver" to indicate the lack of reportable financial activity. (ROI Exhibit 4, page 3 and 4)

8. Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed for the following reporting period, as set forth in the table below. (ROI Exhibit 5, page 1, Date Filed column)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. Days Late
2019 M3	3/1/19 – 3/31/19	4/10/19	6/11/19	62

#### RESPONDENT'S EMAIL RESPONSE

9. On June 25, 2019, Respondent emailed the Commission regarding FEC 19-193, FEC 19-221, and the instant case, FEC 19-315. The email stated that he "had been having difficulty getting into the system to file waivers." (ROI Exhibit 6, page 1, ¶ 1, line 4 and 5) To support this statement, Respondent attached an *Electronic Filing System (EFS) Credentials Request Form* with a date stamp indicating the Division received it on June 7, 2019. (ROI Exhibit 6, page 2, ROI Exhibit 7, Unique ID 65503)

10. While an online Campaign Documents Search confirms the above credentials request, this appears to be the only time such a written reset request is documented. (Attachment A, page 1) However, that singular request does not appear relevant to the instant case which relates to the notification due on April 10, 2019, for the 2019 M3 report.

11. It is also noteworthy that the Division's *History Notes* indicate there were several contacts Respondent had with the Division where he requested and received assistance pertaining to his reports. (ROI Exhibit 7)

#### RESPONDENT'S TELEPHONE RESPONSES

12. On December 18 and 19, 2019, Respondent had phone contact with investigative staff and stated he was not aware of any reports being filed against his PAC and seemed to attribute this to the fact that he is currently going through months of mail that he had been too busy to go through. (ROI Exhibit 8, Item 1, line 2, 3 and 4)

13. Respondent stated he only created the PAC to support amendment 4. (ROI Exhibit

8, Item 1, line 4 and 5) However, when Respondent, as Chairman, Secretary and Treasurer, filed his PAC's *Statement of Organization of Political Committee* (DS-DE 5) with the Division, he listed the area, scope and jurisdiction of the committee as "Candidates and Issues (To support or oppose statewide, multicounty, and local candidates and issues.)" (ROI Exhibit 9, page 1, No. 3)

14. Respondent said when the amendment passed, the PAC stopped collecting money or being active. (ROI Exhibit 8, Item 1, line 5 and 6) However, an online Campaign Documents Search clearly shows that Respondent's PAC is still active with the Division, (Attachment A, page 1) and the Division's *History Notes* indicate there has been no contact with respondent since June 7, 2019. (Attachment B) Respondent admitted he should have closed the PAC, but added he was caught up in other activities and it slipped his mind. (ROI Exhibit 8, Item 1, line 6 and 7)

15. Investigations instructed Respondent to contact the Division for assistance and suggested he close the PC if it is no longer active in order to avoid further penalties. Respondent stated he would contact the Division for assistance. (ROI Exhibit 8, Item 1, line 11, 12 and 13) As noted above in the *History Notes*, there has been no contact with Respondent since June 7, 2019. (Attachment B)

16. Respondent stated his campaign account is not open and has not been in over a year. To confirm this, investigations contacted the financial institution Respondent identified as his bank/depository; they were unable to locate any information on Respondent or the PAC. (ROI Exhibit 8, Item 2) Upon being advised of investigation's inability to locate the campaign account, Respondent stated he was unsure if a depository was ever opened, although he remembered a PayPal account, but did not know if it was associated with the PAC. (ROI Exhibit 8, Item 3, line 3 and 4)

17. Respondent also stated he does not even know how to get into the EFS system to file anything. (ROI Exhibit 8, Item 1, line 8 and 9) However, as noted earlier when Respondent indicated having difficulty getting into the EFS system, he requested and received credentials from the Division and subsequently filed seven reports on June 11, 2019. (ROI Exhibit 5, page 1, Date Filed column)

18. As to whether he ever received and read Chapter 106, Florida Statutes and the *Political Committee Handbook*, Respondent said he did not recall ever receiving or reviewing either. (ROI Exhibit 8, page 1 and 2, Item 3, line 4, 5 and 6) However, as noted previously, the Division acknowledged to Respondent it had received his PAC's *Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository* on April 7, 2017, (ROI Exhibit 2, page 1) and advised him all publications and reporting forms of the Division were available on its website and directed him to print out the *Political Committee Handbook*, *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 3)

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



offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

20. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed for the following reporting period: 2019 M3.

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

**Count 1:**

On or about April 10, 2019, Florida Voters Campaign PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2019 M3 Report.

Respectfully submitted on February 10, 2020.



Michael T. McGuckin  
Assistant General Counsel

I reviewed this Staff Recommendation this 10<sup>th</sup> day of February, 2020.



Tim Vaccaro  
Executive Director

## Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of [Adobe's Acrobat Reader](#), which may be installed free of charge.

Account Num					
Account Name					
Account Type	all				
Form Desc					
Election Id	all				
Office Desc					
Submit	Clear				

	Type	Received	Description	Select
Florida Voters Campaign PAC	PAC	01/28/20	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	01/13/20	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	01/06/20	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	12/23/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	12/23/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	12/11/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	12/11/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	11/15/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	11/04/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	10/21/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	10/11/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	10/01/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	09/23/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	09/11/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	09/11/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	08/26/19	Florida Elections Commission Order	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	08/26/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	08/13/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	08/06/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	07/30/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	07/11/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	07/01/19	Late Report Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	06/07/19	Pin/Password Reset Request	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	06/03/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	05/22/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	05/13/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	05/13/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	04/29/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	04/22/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	04/11/19	Fail to File Letter	<a href="#">PDF</a>
Florida Voters Campaign PAC	PAC	03/26/19	Fail to File Letter	<a href="#">PDF</a>

ATTACHMENT A, page 1 of 3

Florida Voters Campaign PAC	PAC	03/13/19	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	03/01/19	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	02/12/19	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	01/11/19	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	01/03/19	Audit Letter	PDF
Florida Voters Campaign PAC	PAC	12/17/18	Audit Letter	PDF
Florida Voters Campaign PAC	PAC	12/12/18	Audit Letter	PDF
Florida Voters Campaign PAC	PAC	12/11/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	12/10/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	12/10/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	12/05/18	Audit Letter	PDF
Florida Voters Campaign PAC	PAC	11/20/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	11/19/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	11/09/18	Audit Letter	PDF
Florida Voters Campaign PAC	PAC	11/03/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	11/02/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	10/31/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	10/30/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	10/29/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	10/29/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	10/29/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	10/22/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	10/22/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	10/22/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	10/08/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	10/01/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	09/26/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	09/17/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	09/17/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	09/17/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	09/10/18	Audit Letter	PDF
Florida Voters Campaign PAC	PAC	09/05/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	09/05/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	08/22/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	08/06/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	07/31/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	07/10/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	07/06/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	06/05/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	05/11/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	04/20/18	Audit Letter	PDF
Florida Voters Campaign PAC	PAC	03/27/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	03/13/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	02/26/18	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	02/13/18	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	12/19/17	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	12/12/17	Fail to File Letter	PDF
Florida Voters Campaign PAC	PAC	12/11/17	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	10/18/17	Late Report Letter	PDF
Florida Voters Campaign PAC	PAC	08/16/17	Audit Letter	PDF
Florida Voters Campaign PAC	PAC	04/07/17	Acknowledgment Letter	PDF
Florida Voters Campaign PAC	PAC	04/06/17	PAC Statement of Organization	PDF

ATTACHMENT A, page 2 of 3

Florida Voters Campaign P	PAC	04/06/17	PAC Appt of Campaign	urer	PDF
Florida Voters Campaign PAC	PAC	04/06/17	Registered Agent Appointment		PDF

ATTACHMENT *A*, page 3 of 3

**HISTORY NOTES**  
**Florida Voters Campaign PAC - 69745**

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
65503	6/7/2019 11:16:00 AM		ZJSantos
RE: Credential Request Form			
I released the credentials to Mr. Dobson.			
63672	2/26/2019 8:31:00 AM		dlhoward
02/26/2019 - I again made contact with Michael Dobson in reference to Final Notice (letter) sent on December 12, 2018. I again instructed him on how to delete the G1 Contribution transaction that has now been reported in the 2018 P7A Report. DLH			
63593	2/22/2019 9:09:00 AM		dlhoward
02/22/2019 - I attempted to make contact with Michael Dobson in reference to the Final Notice sent on December 12, 2018. I only got his voice mail, so I had to leave a voice message requesting a call back. DLH			
63039	1/30/2019 11:19:00 AM		dlhoward
01/30/2019 - I made contact with Michael Dobson and give him directions on how to correct the Error in the G1 (seq.#1) Audit Report. He incated that he would give me a call no later than tomorrow, January 31, 2019 to confirm his corrective actions to this report. DLH.			
62672	1/14/2019 10:32:00 AM		dlhoward
01/14/09 - I attempred to make contact with Michael Dobson in reference to the Final Notice sent on December 12, 2018. Since there was no answer, I Left a voice message. DLH			
58274	5/7/2018 4:50:00 PM		dsbrown
RE: Audit M3			
Mr. Dobson called. I assisted him in amending the M3 report. His report should now be complete.			
58245	5/2/2018 9:09:00 AM		jcsoria
Re: Report Error			
I tried contacting Mr. Dobson			
54009	5/10/2017 12:22:00 PM		SLBagley
RE: 2017 M4			
Received phone call from Michael, who was filing his first report. He said he had not transactions so I assisted him in filing a waiver. I also told him where to find the handbook when he said he wished there were instructions.			
slb			

**ATTACHMENT B**

## FLORIDA ELECTIONS COMMISSION

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

**Case Number:** FEC 19-315

**Respondent:** Florida Voters Campaign PAC

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

**Complainant:** Division of Elections

**Respondent Type:**

- Candidate  
 Political Committee

**I. Preliminary Information:**

1. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on April 6, 2017. (Ex. 1)

2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 6 on April 7, 2017 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the Calendar of Reporting Dates. (Ex. 2)

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

4. The *Political Committee Handbook*, discusses filing a waiver when there is no activity to disclose on page 26. (Ex. 3)

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

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

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

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

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2019 M3	3/1/19 – 3/31/19	4/10/19	6/11/19	62

8. Respondent provided a written response to the referral dated June 25, 2019, in which he stated, "The attachment shows what I have said, which is I had been having difficulty getting into the system to file waivers. Since I can now get in, we have gone in and, as best I can tell, address the waivers you were concerned about us filing. To that end, we have acted to correct the issue which was two pronged (a) be able to access the system and (b) we have filed the waivers that had not been filed, hoping we got them all. Once in the system, and doing the filing, it seemed like there may have been some duplications. We hope not and that all are filed". (Ex. 6)

9. FEC staff reviewed notes from the Division of Elections regarding Respondent's interactions with them. These notes reflect that Respondent's chairman was contacted by the Division of Elections in 2019 on several occasions to assist in amending previously filed reports. These records also reflect that Respondent's chairman requested new credentials (pin number, password, and user ID number) in order to file the PAC's reports on June 7, 2019, after this referral was filed with the FEC. There is no record prior to that date of Respondent informing the Division of an issue with their EFS access or requesting new EFS credentials. (Ex. 7)

10. Respondent's chairman was interviewed by telephone on December 18, 2019 in which he stated that he was unaware of any reports being filed against his PAC. He told me that he is currently going through months of mail that he has been too busy to go through. Respondent stated that the PAC was only created to support amendment 4. He stated that once that amendment passed, the PAC stopped collecting any monies or being active. He stated that he should have closed it then, but he got caught up in other activities and it slipped his mind. He advised me that his campaign depository is not open and has not been open in over a year. He also advised me that he does not even know how to get into the EFS system to file anything. (Ex. 8)

### III. FEC History:

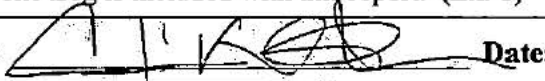
11. Respondent has not had any prior cases before the Commission.

### Conclusion:

12. Respondent stated during the December 19, 2019 telephone interview that he did not read Chapter 106, Florida Statutes or the *Political Committee Handbook*. Respondent filed his Statement of Organization form on April 6, 2017. (Ex. 9)

13. The Investigative Phone Log is included with this report. (Ex. 8)

SIGNATURE OF INVESTIGATOR:

 Date: 12/20/19

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Florida Voters Campaign -- FEC 19-315**

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



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

17 APR -6 PM 1:39

DIVISION OF ELECTIONS  
SECRETARY OF STATE

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization <i>Florida Voters Campaign PAC</i>		2. Telephone <i>(850) 241-5896</i>	
3. Name of Treasurer or Deputy Treasurer <i>Michael Dobson</i>		4. Email (optional)	
		5. Telephone (optional) <i>(850) 241-5896</i>	
6. Mailing Address <i>4005 Brandon Hill Drive, Tallahassee, FL 32309</i>			
7. Street Address <i>4005 Brandon Hill Drive, Tallahassee, FL 32309</i>			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank <i>Wells Fargo</i>		10. Street Address <i>3529 Thomasville Rd</i>	
11. City <i>Tallahassee, Florida</i>		12. State <i>Florida</i>	13. Zip Code <i>32309</i>
14. Signature of Chairman <i>X [Signature]</i>		15. Name of Chairman (Print or Type) <i>Michael Dobson</i>	

**Campaign Treasurer's Acceptance of Appointment**

I, *Michael Dobson* (Please Print or Type), do hereby accept the appointment as treasurer or deputy treasurer for *Florida Voters Campaign PAC* (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.

*April 5, 2017*  
Date

*X [Signature]*  
Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

April 7, 2017

Michael Dobson, Chairperson  
Florida Voters Campaign PAC  
4005 Brandon Hill Drive  
Tallahassee, Florida 32309

Dear Mr. Dobson:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Florida Voters Campaign PAC**, which were placed on file in our office on April 6, 2017. 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 **May 10, 2017**. The report will cover the period of April 1-30, 2017 (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 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:** 69745

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



EXHIBIT 2(10f3)

Michael Dobson, Chairperson  
April 7, 2017  
Page Two

**Pin Numbers**

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

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

**Timely Filing**

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

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

**Electronic Receipts**

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

Michael Dobson, Chairperson  
April 7, 2017  
Page Three

**Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/zjs

Enclosures

EXHIBIT 2(3 of 3)

# 2016 Political Committee Handbook

Florida Department of State  
Division of Elections  
R. A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, FL 32399-0250  
850.245.6240

(Rev. 01/27/2016)

Political Committee Handbook

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## Political Committee Handbook

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date. (See Chapter 12, Electronic Filing of Campaign Reports.)

(Sections 106.07, 106.0705  
and 106.141, F.S.)

### Penalty for Late Filing

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

(Section 106.07(8), F.S.)

### Notice of No Activity

When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report is waived. The political committee shall notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date. The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

A notice of no activity filed with the Division must be filed electronically using the Division's electronic filing system.

(Section 106.0705, F.S.)

### Special Election Reports

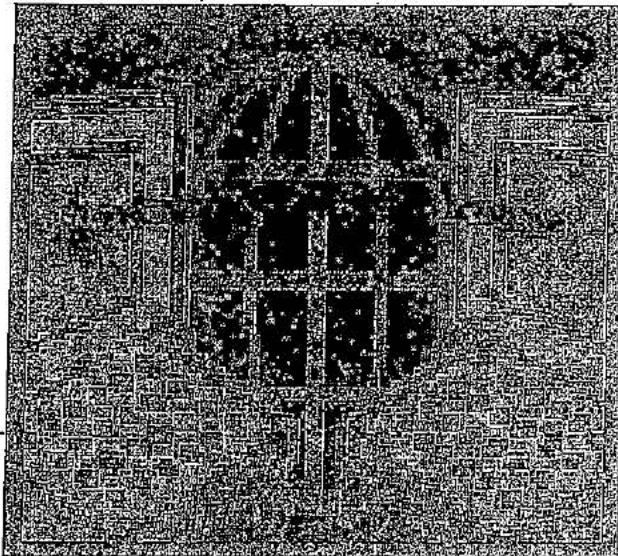
When a special election is called to fill a vacancy in office, all political committees making contributions or expenditures to influence the results of the special election shall file campaign treasurers' reports with the filing officer on the dates set by the Department of State pursuant to Section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

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



Department of State  
Division of Elections

# Political Committee EFS User's Guide



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

EFS HELP LINE: 850-245-6280

January 2011

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

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

EXHIBIT

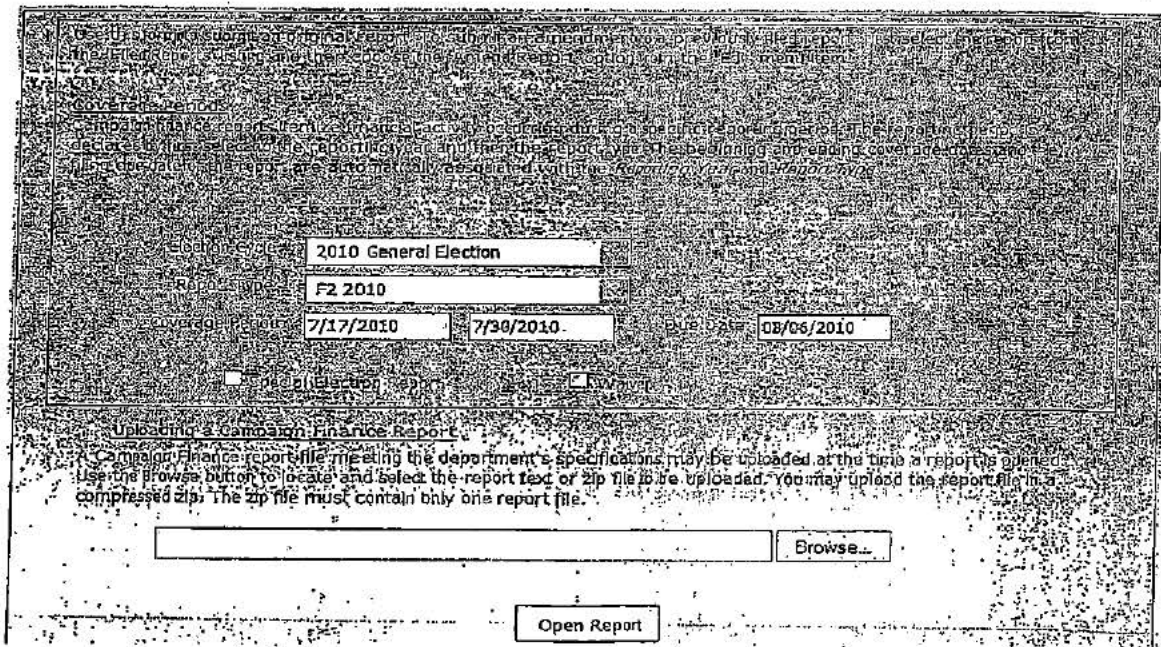
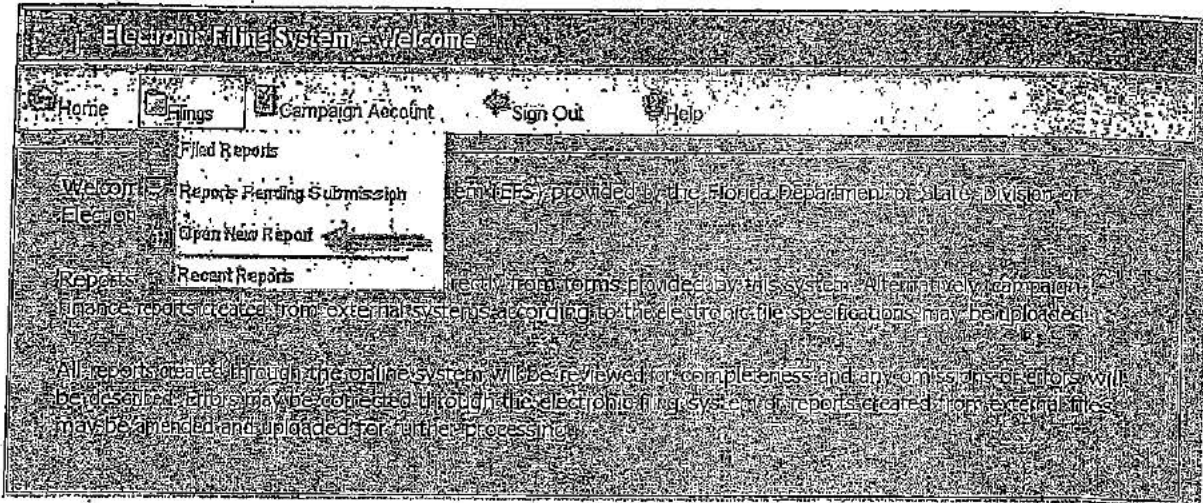
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# Create a New Report by Data Entry

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



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

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

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

EXHIBIT 4(3 of 6)

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

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

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

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

Report ID	2010 General Election
Report Type	RZ 2010
Covers Period	10/16/2010 - 10/28/2010
Due Date	10/29/2010

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

Report: 2010 - G4 - 27	2010 General Election	Covers: 10/16/2010-10/28/2010	Due: 10/29/2010																		
<input type="checkbox"/> Incomplete	<input type="checkbox"/> Waiver	Complex Status: <input type="text" value="Incomplete Detail Records"/>	Review Status: <input type="text" value="Not Reviewed"/>																		
File Dates: <input type="text"/>	Start: <input type="text" value="Data Entry"/>	Task Review: <input type="text"/>																			
# of Transactions: <input type="text" value="0"/>	<input type="button" value="Review"/>	<input type="button" value="Recalculate"/>	<input type="button" value="Go To File Report"/>																		
	<input type="button" value="Append File"/>	<input type="button" value="Delete Report"/>	<input type="button" value="Save"/>																		
<table border="1"> <thead> <tr> <th>Contributions</th> <th>Total Amount</th> </tr> </thead> <tbody> <tr> <td>Cash and Checks:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Loans:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Total Monetary:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>In-Kind:</td> <td><input type="text" value="0.00"/></td> </tr> </tbody> </table>	Contributions	Total Amount	Cash and Checks:	<input type="text" value="0.00"/>	Loans:	<input type="text" value="0.00"/>	Total Monetary:	<input type="text" value="0.00"/>	In-Kind:	<input type="text" value="0.00"/>	<table border="1"> <thead> <tr> <th>Expenditures</th> <th>Total Amount</th> </tr> </thead> <tbody> <tr> <td>Monetary:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Transfers to Off Acct:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Total Monetary:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Other Distributions:</td> <td><input type="text" value="0.00"/></td> </tr> </tbody> </table>	Expenditures	Total Amount	Monetary:	<input type="text" value="0.00"/>	Transfers to Off Acct:	<input type="text" value="0.00"/>	Total Monetary:	<input type="text" value="0.00"/>	Other Distributions:	<input type="text" value="0.00"/>
Contributions	Total Amount																				
Cash and Checks:	<input type="text" value="0.00"/>																				
Loans:	<input type="text" value="0.00"/>																				
Total Monetary:	<input type="text" value="0.00"/>																				
In-Kind:	<input type="text" value="0.00"/>																				
Expenditures	Total Amount																				
Monetary:	<input type="text" value="0.00"/>																				
Transfers to Off Acct:	<input type="text" value="0.00"/>																				
Total Monetary:	<input type="text" value="0.00"/>																				
Other Distributions:	<input type="text" value="0.00"/>																				
Review Messages	<input type="text"/>																				
Created: <input type="text" value="10/26/2010 11:41:25 AM"/>	By: <input type="text" value="50552"/>	Revised: <input type="text" value="10/26/2010 11:41:25 AM"/>	By: <input type="text" value="50552"/>																		

EXHIBIT 4(4 of 6)

## File the Report

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

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

Contributions	Total Amount	Expenditures	Total Amount
Private Checks	0.00	Office	31.00
Loans	0.00	Transfer to Other	1,143.00
Total Private Checks	0.00	Other Expenditures	31.00
Other	0.00		0.00

Click on **Go to File Report**

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

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

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

---

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

Review Status: Reviewed       Original     Amended

Waiver


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

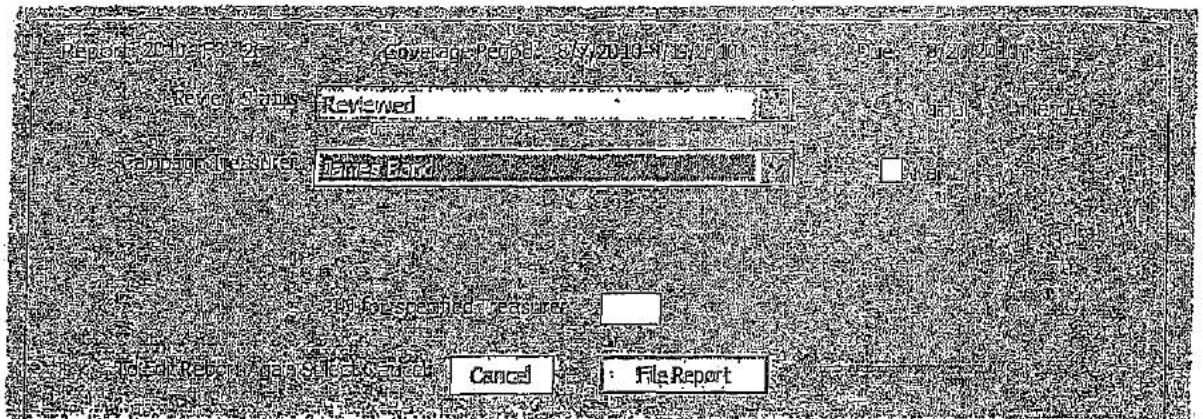
EXHIBIT 4 (5 of 6)

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



A screenshot of a web form showing a dropdown menu for "Campaign Treasurer". The selected name is "James Bond".

The treasurer enters his PIN and then clicks 



A screenshot of a report review screen. At the top, it shows "Report: 2010-2011" and "Coverage Period: 03/20/10-01/15/11". Below this, there are several fields: "Review Status" is set to "Reviewed", "Campaign Treasurer" is "James Bond", and "For Spelled Treas" is empty. At the bottom, there are two buttons: "Cancel" and "File Report".

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

EXHIBIT 4 (6 of 6)



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Florida Voters Campaign PAC

Name:

Account: 69745

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
12/10/2019	M11		SNT	0	\$0.00		\$0.00	\$0.00
11/12/2019	M10		SNT	0	\$0.00		\$0.00	\$0.00
10/10/2019	M9		FEC	0	\$0.00		\$0.00	\$0.00
9/10/2019	M8		FEC	0	\$0.00		\$0.00	\$0.00
8/12/2019	M7		FEC	0	\$0.00		\$0.00	\$0.00
7/10/2019	M6		FEC	0	\$0.00		\$0.00	\$0.00
6/10/2019	M5	6/11/2019	CLO	1	\$0.00		\$0.00	\$0.00
5/16/2019	SG1	6/11/2019	CLO	26	\$0.00		\$0.00	\$0.00
5/10/2019	M4	6/11/2019	FEC	32	\$0.00		\$0.00	\$0.00
4/10/2019	M3	6/11/2019	FEC	62	\$0.00		\$0.00	\$0.00
4/5/2019	SP2	6/11/2019	CLO	67	\$0.00		\$0.00	\$0.00
3/11/2019	SP1	6/11/2019	CLO	92	\$0.00		\$0.00	\$0.00
3/11/2019	M2	6/11/2019	CLO	92	\$0.00		\$0.00	\$0.00
2/11/2019	M1	2/12/2019	CLO	1	\$0.00		\$0.00	\$0.00
1/10/2019	M12	1/15/2019	FEC	5	\$0.00		\$0.00	\$0.00
12/10/2018	M11	12/12/2018	FEC	2	\$0.00		\$0.00	\$0.00
11/2/2018	G7	12/12/2018	FEC	40	\$0.00		\$0.00	\$0.00
11/1/2018	D6	12/12/2018	FEC	41	\$0.00		\$0.00	\$0.00
10/31/2018	D5	10/31/2018						
10/30/2018	D4	10/31/2018	FEC	1	\$0.00		\$0.00	\$0.00
10/29/2018	D3	10/31/2018	FEC	2	\$0.00		\$0.00	\$0.00
10/28/2018	D2	10/31/2018	FEC	3	\$0.00		\$0.00	\$0.00
10/27/2018	D1	10/31/2018	FEC	4	\$0.00		\$0.00	\$0.00
10/26/2018	G6	10/31/2018	FEC	5	\$0.00		\$0.00	\$0.00
10/25/2018	G4	10/31/2018	FEC	6	\$0.00		\$0.00	\$0.00
10/19/2018	G5	10/31/2018	FEC	12	\$0.00		\$0.00	\$0.00
10/5/2018	G3	10/31/2018	FEC	26	\$0.00		\$0.00	\$0.00
9/28/2018	G2A	10/5/2018	FEC	7	\$0.00		\$0.00	\$0.00
9/21/2018	G2	9/21/2018						
9/14/2018	G1A	9/18/2018	FEC	4	\$0.00		\$0.00	\$0.00
9/7/2018	G1	8/31/2018						
8/31/2018	P7A	9/1/2018	FEC	1	\$0.00		\$0.00	\$0.00
8/24/2018	P7	8/26/2018	FEC	2	\$0.00		\$0.00	\$0.00
8/17/2018	P6	8/18/2018	FEC	1	\$0.00		\$0.00	\$0.00
8/10/2018	P5	8/11/2018	FEC	1	\$0.00		\$0.00	\$0.00
8/3/2018	P4	8/4/2018	FEC	1	\$0.00		\$0.00	\$0.00
7/27/2018	P3	7/28/2018	FEC	1	\$0.00		\$0.00	\$0.00
7/20/2018	P2A	7/21/2018	FEC	1	\$0.00		\$0.00	\$0.00
7/13/2018	P2	7/13/2018						
7/6/2018	P1A	7/8/2018	FEC	2	\$0.00		\$0.00	\$0.00
6/29/2018	P1	6/30/2018	FEC	1	\$0.00		\$0.00	\$0.00
6/11/2018	M5	6/11/2018						
6/11/2018	SG3	6/11/2019						
6/11/2018	SG3	6/11/2019						
5/10/2018	SG3	6/11/2019	CLO	397	\$0.00		\$0.00	\$0.00

EXHIBIT 5(1045)

5/10/2018	M4	5/22/2018	FEC	12	\$0.00	\$0.00	\$0.00
4/27/2018	SG2	6/11/2019	CLO	410	\$0.00	\$0.00	\$0.00
4/27/2018	SG2	6/11/2019	CLO	410	\$0.00	\$0.00	\$0.00
4/10/2018	M3	4/10/2018					
4/6/2018	SG2	6/11/2019	CLO	431	\$0.00	\$0.00	\$0.00
3/27/2018	SG1	6/11/2019	CLO	441	\$0.00	\$0.00	\$0.00
3/27/2018	SG1	6/11/2019	CLO	441	\$0.00	\$0.00	\$0.00
3/12/2018	M2	3/20/2018	FEC	8	\$0.00	\$0.00	\$0.00
3/9/2018	SG1	6/11/2019	CLO	459	\$0.00	\$0.00	\$0.00
2/16/2018	SP2	6/11/2019	CLO	480	\$0.00	\$0.00	\$0.00
2/16/2018	SP2	6/11/2019	CLO	480	\$0.00	\$0.00	\$0.00
2/12/2018	M1	2/16/2018	FEC	4	\$0.00	\$0.00	\$0.00
2/9/2018	SG2	6/11/2019	CLO	487	\$0.00	\$0.00	\$0.00
1/26/2018	SP2	6/11/2019	CLO	501	\$0.00	\$0.00	\$0.00
1/10/2018	SG1	1/15/2019	CLO	370	\$0.00	\$0.00	\$0.00
1/10/2018	M12	1/10/2018					
1/2/2018	SP1	6/11/2019	CLO	525	\$0.00	\$0.00	\$0.00
1/2/2018	SP1	6/11/2019	CLO	525	\$0.00	\$0.00	\$0.00
12/19/2017	SP1	6/11/2019	CLO	539	\$0.00	\$0.00	\$0.00
12/11/2017	M11	12/18/2017	FEC	7	\$0.00	\$0.00	\$0.00
11/13/2017	M10	11/14/2017	FEC	1	\$0.00	\$0.00	\$0.00
10/10/2017	M9	10/11/2017	FEC	1	\$0.00	\$0.00	\$0.00
9/22/2017	M8	9/12/2017					
8/10/2017	M7	8/10/2017					
7/10/2017	M6	7/10/2017					
6/12/2017	M5	6/12/2017					
5/10/2017	M4	5/10/2017					

EXHIBIT 5 (2 of 5)





**Florida Department of State  
Division of Elections**

**Florida Voters Campaign PAC**

**Campaign Finance Activity**

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	04/01/2017 - 04/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
O	05/01/2017 - 05/31/2017	0.00	0.00	2,000.00	0.00	0.00	0.00
O	06/01/2017 - 06/30/2017	0.00	0.00	1,500.00	0.00	0.00	0.00
O	07/01/2017 - 07/31/2017	25.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2017 - 08/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2017 - 09/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2017 - 10/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2017 - 11/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	11/06/2017 - 12/14/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	11/09/2017 - 12/28/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	11/28/2017 - 12/28/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2017 - 12/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2017 - 01/04/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	12/15/2017 - 01/25/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2018 - 01/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	01/05/2018 - 02/08/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	12/29/2017 - 02/15/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	12/29/2017 - 02/15/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2018 - 02/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	01/26/2018 - 03/02/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	02/16/2018 - 03/22/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	02/16/2018 - 03/22/2018	0.00	0.00	0.00	0.00	0.00	0.00

EXHIBIT 5(3 of 5)

○	03/01/2018 - 03/31/2018	50.00	0.00	800.00	0.00	0.00	0.00
W	03/03/2018 - 04/05/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	03/23/2018 - 04/26/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	03/23/2018 - 04/26/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	04/08/2018 - 04/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2018 - 04/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2018 - 05/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	04/27/2018 - 05/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	04/27/2018 - 05/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2018 - 06/22/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	06/23/2018 - 06/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	06/30/2018 - 07/06/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/07/2018 - 07/13/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/14/2018 - 07/20/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/21/2018 - 07/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/28/2018 - 08/03/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/04/2018 - 08/10/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/11/2018 - 08/23/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	08/24/2018 - 08/24/2018	50.00	0.00	0.00	0.00	0.00	0.00
○	08/25/2018 - 08/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2018 - 09/07/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/08/2018 - 09/14/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/15/2018 - 09/21/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/22/2018 - 09/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/29/2018 - 10/05/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/06/2018 - 10/12/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/13/2018 - 10/19/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2018 - 10/26/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2018 - 10/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2018 - 10/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2018 - 10/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2018 - 10/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2018 - 10/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2018 - 11/01/2018	0.00	0.00	0.00	0.00	0.00	0.00

EXHIBIT 5(40+5)

<b>W</b>	11/02/2018 - 11/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	12/01/2018 - 12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	01/01/2019 - 01/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	02/01/2019 - 02/28/2019	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	01/24/2019 - 02/28/2019	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	03/01/2019 - 03/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	03/01/2019 - 04/04/2019	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	04/01/2019 - 04/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	04/05/2019 - 05/09/2019	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	05/01/2019 - 05/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
<b>Ⓞ</b>	<b>All Dates (Totals)</b>	125.00	0.00	4,300.00	0.00	0.00	0.00

Note: (E) indicates that report was filed electronically

**X** indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

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

EXHIBIT 5(5 of 5)

## **Molly Donovan**

---

**From:** michael@dobsonandcraig.com on behalf of Michael Dobson  
<michael@dobsonandcraig.com>  
**Sent:** Tuesday, June 25, 2019 9:52 AM  
**To:** molly@myfloridalegal.com  
**Subject:** Florida Voters Campaign cases  
**Attachments:** Fl Voters Campaign Pin # renewal request0001.pdf

Dear Molly,

Please accept this note specific to case(s) 19-315, 19-193 and one other in which i talked to an attorney in your office who sent a letter suggesting that we pay a certain amount. After explaining the situation, that the organization has collected not a red cent in perhaps a year, she said that she would call me back and discuss a lower fee. I never received a return phone call. The attachment shows what i have said, which is i had been having difficulty getting into the system to file waivers. Since i can now get in, we have gone in and , as best i can tell, address the waivers you were concerned about us filing. To that end, we have acted to correct the issue which was two pronged ( a) be able to access the system and (b) we have filed the waivers that had not been filed, hoping we got them all. Once in the system, and doing the filing, it seemed like there may have been some duplications. We hope not and that all are filed. We may need to meet with your office to go over them t make sure. Please let us know if there are any report waivers that we have overlooked, as because i can get into the system now, it would be easy for me to address them.

If needed, I can forward you a copy of all of the waiver confirmations we got via email once they were filed. Additionally, I ask that you please look into the case i referred to whereby we received a letter requesting a significant fee whereby i immediately called and talked with the attorney assigned the case. because we can now file the waivers and as best i can tell they have been filed, we hope that satisfies your inquiry. regarding the third case, I have been having a difficult time locating that document and need your office to perhaps resend it or call me at ( 850) 241-5896 to discuss.

Regards,

**Michael Dobson**  
**Dobson, Craig and Associates**  
(850) 241-5896  
[www.Dobsonandcraig.com](http://www.Dobsonandcraig.com)  
[www.talkingfloridapolitics.com](http://www.talkingfloridapolitics.com)  
[www.livethedreamfoundation.org](http://www.livethedreamfoundation.org)  
[www.floridaenergyproducers.org](http://www.floridaenergyproducers.org)  
[www.floridavoterscampaign.org](http://www.floridavoterscampaign.org)  
[www.Michaeldobson.org](http://www.Michaeldobson.org)

EXHIBIT

# Electronic Filing System (EFS) Credential Request Form

2019 JUN -7 AM 11:07

DIVISION OF ELECTIONS  
TALLAHASSEE, FL


Use this form to request verification or reset of credentials for the Division of Election's EFS.

All fields are required to properly fulfill your request.

Name/Committee

Florida Voters Campaign, PAC

Signature (Required)



User Identification Number/Account Number (if known)

69745

Are you the:

Candidate/Chairperson

Treasurer

Deputy Treasurer

Check the Box for All Information Needed:

User ID #/Account #

Password

PIN

List below the individual the credentials may be released to:

Michael Dohsen

Contact Phone Number:

(850) 241-5896

Requests can be faxed, mailed, or emailed to our office.

Fax: (850) 245-6259 or (850) 245-6260 Email: ElecRecords@dos.myflorida.com

Mailing Address: 500 S. Bronough Street, Tallahassee, FL 32399

\*NOTE: Passwords can be requested by and released to the candidate/chairperson or any treasurer. PINs can only be requested by the authorized user. PINs may be released to the assigned user or a designee referenced above.

EXHIBIT

6(2 of 2)

**HISTORY NOTES**  
**Florida Voters Campaign PAC - 69745**

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
65503	6/7/2019 11:16:00 AM		ZJSantos
RE: Credential Request Form			
I released the credentials to Mr. Dobson.			
63672	2/26/2019 8:31:00 AM		dhoward
02/26/2019 - I again made contact with Michael Dobson in reference to Final Notice (letter) sent on December 12, 2018. I again instructed him on how to delete the G1 Contribution transaction that has now been reported in the 2018 P7A Report. DLH			
63593	2/22/2019 9:09:00 AM		dhoward
02/22/2019 - I attempted to make contact with Michael Dobson in reference to the Final Notice sent on December 12, 2018. I only got his voice mail, so I had to leave a voice message requesting a call back. DLH			
63039	1/30/2019 11:19:00 AM		dhoward
01/30/2019 - I made contact with Michael Dobson and give him directions on how to correct the Error in the G1 (seq.#1) Audit Report. He incated that he would give me a call no later than tomorrow, January 31, 2019 to confirm his corrective actions to this report. DLH.			
62672	1/14/2019 10:32:00 AM		dhoward
01/14/09 - I attempted to make contact with Michael Dobson in reference to the Final Notice sent on December 12, 2018. Since there was no answer, I Left a voice message. DLH			
58274	5/7/2018 4:50:00 PM		dsbrown
RE: Audit M3			
Mr. Dobson called. I assisted him in amending the M3 report. His report should now be complete.			
58245	5/2/2018 9:09:00 AM		jcsoria
Re: Report Error			
I tried contacting Mr. Dobson			
54009	5/10/2017 12:22:00 PM		SLBagley
RE: 2017 M4			
Received phone call from Michael, who was filing his first report. He said he had not transactions so I assisted him in filing a waiver. I also told him where to find the handbook when he said he wished there were instructions.			
slb			

**EXHIBIT** 7

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 19-315**

**Respondent:** Florida Voters Campaign PAC

**Complainant:** Division of Elections

1. **Date and time:** December 18, 2019 @ 2:00 pm  
**Name:** Michael Dobson—Chairman  
**Phone #:** (850) 241-5896  
**Summary:** I had telephone contact to discuss complaint allegations with him. Respondent verified contact/home information. Respondent advised me that he was unaware of any reports being filed against his PAC. He told me that he is currently going through months of mail that he has been too busy to go through. Respondent stated that the PAC was only created to support amendment 4. He stated that once that amendment passed, the PAC stopped collecting any monies or being active. He stated that he should've closed it then, but he got caught up in other activities and it slipped his mind. He advised me that his campaign depository isn't open and hasn't been in over a year. He also advised me that he doesn't even know how to get into the EFS system to file anything. I instructed him to contact DOE for assistance. I went over the investigative process with him. He told me that he didn't have any money to pay any fine or negotiate a settlement. I recommended that he close the PC if it's not active for him to avoid being penalized further. He stated that he would contact DOE for assistance with this matter as well.  
**Memo to File?** No  
**Entered by:** CKO
  
2. **Date and time:** December 19, 2019 @ 12:45 pm  
**Name:** Robert Simms—Bank representative  
**Phone #:** (704) 590-9824  
**Summary:** I had telephone contact in response to message left on my behalf. Mr. Simms advised me that Wells Fargo staff wasn't able to locate any information on Respondent or the chairman. I gave mailing address for the PC and other identifying information that I was able to locate. Wells Fargo staff was still unable to locate any information on Respondent. I requested a letter from them detailing their search efforts and inability to locate information on Respondent. Mr. Simms advised me that he would fax over a declaration letter when he receives it.  
**Memo to File?** No  
**Entered by:** CKO
  
3. **Date and time:** December 19, 2019 @ 1:10 pm  
**Name:** Michael Dobson—Chairman  
**Phone #:** (850) 241-5896  
**Summary:** I had telephone contact to inquire again about the depository and their inability to locate any information on Respondent. Mr. Dobson advised me that he was unsure if a depository was ever opened. He stated that he remembers a PayPal account but not sure if it was associated with the PC. I inquired if he had received and read Chapter 106, Florida

EXHIBIT

8(10/2)

Statutes and the Political Committee Handbook. Respondent told me that he did not recall ever receiving or reviewing either option.

**Memo to File? No**

**Entered by: CKO**

EXHIBIT 8 (2 of 2)



**STATEMENT OF ORGANIZATION  
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY

17 APR -6 PM 1:39

DIVISION OF ELECTIONS  
SECRETARY OF STATE

**1. Full Name of Committee**

Florida Voters Campaign PAC

Telephone

(850) 241-5896

Mailing Address (include city, state and zip code)

4005 Brandon Hill Drive, Tallahassee, Florida 32309

Street Address (include city, state and zip code)

4005 Brandon Hill Drive, Tallahassee, Florida 32309

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

Name of Affiliated or Connected Organization

Mailing Address

Relationship

N/A

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

Candidates and Issues

(To Support or Oppose Statewide, Multicounty, and Local Candidates and Issues)

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

Social Justice

**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

Michael Dobson

4005 Brandon Hill Drive  
Tallahassee, Florida 32309

Chairperson, Secretary  
and 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
Michael Dobson	4005 Brandon Hill Drive Tall, FL 32304	Chairman, Secretary, 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
TBD			

**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**

NA

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

Donate to a 501(c) organization

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

Name of Bank or Depository & Account Number	Mailing Address
Wells Fargo	3529 Thomasville Rd Tallahassee, FL 32309

**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
Form 990	Annual	IRS	Ogden, UT
Form 1120 poi	Annual	IRS	Ogden UT

STATE OF Florida COUNTY Leon

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

X

Michael Dobson  
Signature of Chairman of Political Committee

April 5, 2017  
Date

## Molly Donovan

---

**From:** michael@dobsonandcraig.com on behalf of Michael Dobson  
<michael@dobsonandcraig.com>  
**Sent:** Tuesday, June 25, 2019 9:52 AM  
**To:** molly@myfloridalegal.com  
**Subject:** Florida Voters Campaign cases  
**Attachments:** Fl Voters Campaign Pin # renewal request0001.pdf

Dear Molly,

Please accept this note specific to case(s) 19-315, 19-193 and one other in which i talked to an attorney in your office who sent a letter suggesting that we pay a certain amount. After explaining the situation, that the organization has collected not a red cent in perhaps a year, she said that she would call me back and discuss a lower fee. I never received a return phone call. The attachment shows what i have said, which is i had been having difficulty getting into the system to file waivers. Since i can now get in, we have gone in and , as best i can tell, address the waivers you were concerned about us filing. To that end, we have acted to correct the issue which was two pronged ( a) be able to access the system and (b) we have filed the waivers that had not been filed, hoping we got them all. Once in the system, and doing the filing, it seemed like there may have been some duplications. We hope not and that all are filed. We may need to meet with your office to go over them t make sure. Please let us know if there are any report waivers that we have overlooked, as because i can get into the system now, it would be easy for me to address them.

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Regards,

**Michael Dobson**  
**Dobson, Craig and Associates**  
(850) 241-5896  
[www.Dobsonandcraig.com](http://www.Dobsonandcraig.com)  
[www.talkingfloridapolitics.com](http://www.talkingfloridapolitics.com)  
[www.livethedreamfoundation.org](http://www.livethedreamfoundation.org)  
[www.floridaenergyproducers.org](http://www.floridaenergyproducers.org)  
[www.floridavoterscampaign.org](http://www.floridavoterscampaign.org)  
[www.Michaeldobson.org](http://www.Michaeldobson.org)

# Electronic Filing System (EFS) Credential Request Form

2019 JUN -7 AM 11:07

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

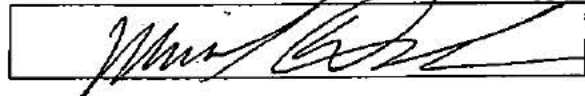
Use this form to request verification or reset of credentials for the Division of Election's EFS.

All fields are required to properly fulfill your request:

Name/Committee

Florida Voters Campaign, PAC

Signature (Required)



User Identification Number/Account Number (if known)

69745

Are you the:

Candidate/Chairperson

Treasurer

Deputy Treasurer

Check the Box for All Information Needed:

User ID #/Account #

Password

PIN

List below the individual the credentials may be released to:

Michael Dabson

Contact Phone Number:

(850) 241-5896

Requests can be faxed, mailed, or emailed to our office.

Fax: (850) 245-6259 or (850) 245-6260 Email: ElecRecords@dos.myflorida.com

Mailing Address: 500 S. Bronough Street, Tallahassee, FL 32399

**\*NOTE: Passwords can be requested by and released to the candidate/chairperson or any treasurer. PINs can only be requested by the authorized user. PINs may be released to the assigned user or a designee referenced above.**



## FLORIDA ELECTIONS COMMISSION

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

June 20, 2019

Michael Dobson, Chair  
Florida Voters Campaign PAC  
4005 Brandon Hill Drive  
Tallahassee, FL 32309-2309

**RE: Case No.: FEC 19-315; Respondent: Florida Voters Campaign PAC**

Dear Mr. Dobson:

On May 24, 2019, the Florida Elections Commission received a complaint alleging that your committee violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting period:

- 2019 M3

However, prior to an investigation, you have the option to **resolve your case now by** signing a minor violation consent order and **paying a fine of \$50**, per Rule 2B-1.003, Florida Administrative Code, **rather than the potential \$1,000 per violation** provided for in Section 106.265, Florida Statutes.

If you sign the consent order, **you would not be required to admit or deny the allegation** in the complaint, but your committee would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting, and would constitute final action by the Commission once it is accepted and approved by the Commission.

Florida Voters Campaign PAC  
June 20, 2019  
Page 2  
FEC 19-315

**Please contact Stephanie Cunningham at 850-922-4539**, or at the address listed above, to accept this minor violation consent order offer.

If you choose not to resolve the case by consent order, an investigation will be conducted, and then the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of the fine to be imposed upon your committee.

For more information, please see our FAQs available at <http://www.fec.state.fl.us>.

Sincerely,

A handwritten signature in black ink that reads "Tim Vaccaro". The signature is written in a cursive style with a large initial "T" and a long horizontal stroke at the end.

Tim Vaccaro  
Executive Director

TV/dm

## DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

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---

**Name:** Florida Voters Campaign PAC  
**Account Number:** 69745  
**Chairperson:** Michael Dobson  
**Treasurer:** Michael Dobson  
**Registered Agent:** Michael Dobson

---

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

**Report(s):**

2019 M3

- Florida Voters Campaign PAC (69745) is a political committee registered with the Division. On April 6, 2017, Michael Dobson filed the DSDE 5 and DSDE 6 with the Division of Elections indicating that he was the chairperson.
- The 2019 M3 campaign treasurer's report was due on April 10, 2019. On April 11, 2019, the Division mailed Mr. Dobson notification that the 2019 M3 campaign treasurer's report had not been filed.
- On April 29, 2019, the Division mailed Mr. Dobson notification that the 2019 M3 campaign treasurer's report had not been filed.
- On May 13, 2019, the Division mailed Mr. Dobson final notification with delivery confirmation that the 2019 M3 report had not been filed. (See attached letter and delivery confirmation.)
- Mr. Dobson did not notify the Division of Elections prior to or on the prescribed reporting dates for the 2019 M3 report that no report was to be filed.

- As of May 23, 2019, Mr. Dobson has not filed the 2019 M3 report.

---

**Sent By:** Donna S. Brown *DSB*  
**Date:** May 23, 2019

zjs





FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

Final Notice  
Delivery Confirmation:

USPS TRACKING # & CUSTOMER RECEIPT **9114 9023 0722 4129 6167 57**  
For Tracking or Inquiries go to USPS.com or call 1-800-222-1811.

May 13, 2019

Michael Dobson, Chairperson  
Florida Voters Campaign PAC  
4005 Brandon Hill Drive  
Tallahassee, FL 32309-2309

PAC 69745

Dear Mr. Dobson:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2019	M3	3/1/19 - 3/31/19

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the 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,

Kristi Reid Willis, Chief  
Bureau of Election Records.

# USPS Tracking®

FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

Track Another Package +

Tracking Number: 9114902307224129616757

Remove X

Expected Delivery on

**WEDNESDAY**

**15** MAY 2019 ⓘ

by **8:00pm** ⓘ

 **Delivered**

May 15, 2019 at 12:35 pm  
Delivered, In/At Mailbox  
TALLAHASSEE, FL 32309

Get Updates ∨

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Text & Email Updates ∨

Tracking History ∨

Product Information ∨

See Less ^

## Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.