STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Committee for Fair Competition in

Telecommunications

TO: Ronald G. Meyer, Esquire

Meyer, Brooks, Blohm and Hearn, P.A.

131 North Gadsden Street Tallahassee, FL 32301 Division of Elections 500 S Bronough Street, Room 316

Tallahassee, FL 32399

Case No.: FEC 19-175

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **August 13, 2019 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 July 29, 2019 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.

FLORIDA ELECTIONS COMMISSION

CASE REPORT

Case Number: FEC-19-175

| NAME: CO | MMITTEE FOR FAIR COMPETITION I | N TELECOMMUNICAT | IONS |
|---------------|---------------------------------|-----------------------------|-------------------------|
| DATE APPEAL R | ECEIVED: 03/26/19 | CANDIDATE [] | STATE [X] |
| DATE REPORT D | OUE: 03/27/18 (2018 SG1) | PC [X] CCE [] | DISTRICT [] COUNTY [] |
| DATE OF ELEC | TRONIC RECEIPT: 06/08/18 | POLITICAL PARTY [] ECO [] | CITY [] |

Number of Days Late: 73

AMOUNT OF FINE: \$4,500.00

Fine Based on: () Number of Days () 25% of Receipts (X) 25% of Expenditures

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE OF FIRST NOTIFICATION: 06/20/18

SUMMARY: Committee for Fair Competition in Telecommunications is a political committee (PC) registered with the State of Florida. The PC's chair is William B. Swanson and its treasurer is Brook Wiggins. Ronald G. Meyer, Esquire, is the attorney representing the PC in this matter.

The PC is appealing the fine. According to Ronald Meyer, Esquire, the fine stems from the Committee having late-filed a report which it was not required to file. He states that the report was for a special election cycle in which the Committee did not participate. He adds that the Committee deleted the report when it realized that it should not have filed the report, by that time the auto-fine had been imposed.

- The 2018 SG1 Original Report covers the period from 02/16/18-03/22/18; it was due on 03/27/18.
- The 2018 SG1 Queued Transaction Report shows that it was created and filed on 06/08/18.¹
- Committee for Fair Competition in Telecommunications reported receiving zero contributions, while making zero expenditures.
- The Division of Elections does not have any notes that pertain to Committee for Fair Competition in Telecommunications' 2018 SG1 report.

PRIOR CASES: 13-287 (AF)-NUC Fine Reduced

The report was amended and filed on 06/25/18 at approximately 1:19pm. Four expenditures totaling

\$18,000.00 was deleted from the report. The fine is based on 25% of the original activity.

Br'Axeton Wims

From: Donna Malphurs

Sent: Tuesday, March 26, 2019 11:35 AM

To: Br'Axeton Wims

Subject: FW: Notice of Appeal - Committee for Fair Competition in Telecommunications Autofine

Attachments: Committee for Fair Competition in Telecommunications - FEC Notice of App....pdf

From: Ronald Meyer <rmeyer@meyerbrookslaw.com>

Sent: Tuesday, March 26, 2019 11:32 AM

To: Timothy Vaccaro <Timothy.Vaccaro@myfloridalegal.com>

Cc: 'Kristi Reid Willis - Division of Elections (kristi.willis@dos.myflorida.com)' <kristi.willis@dos.myflorida.com>; Donna

Malphurs < Donna. Malphurs@myfloridalegal.com>

Subject: Notice of Appeal - Committee for Fair Competition in Telecommunications Autofine

Dear Mr. Vaccaro,

Attached please find our notice appealing the automatic fine which has been assessed against the Committee for Fair Competition in Telecommunications. The fine stems from the Committee having late-filed a report which it was not required to file (the report was for a special election cycle in which the committee did not participate). The Committee deleted the report when it realized that it should not have filed the report, but by that time the auto-fine had been imposed.

We look forward to the opportunity to explain the circumstances to the Commission.

Thank you for your cooperation.

Respectfully,

Ron

Ronald G. Meyer, Esquire Meyer, Brooks, Blohm and Hearn, P.A. Post Office Box 1547 (32302) 131 North Gadsden Street Tallahassee, FL 32301 www.meyerbrookslaw.com

(850) 878-5212

(850) 656-6750 - Facsimile

Confidentiality Note:

The information contained in this transmission is legally privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by calling us toll free at (888) 848-5212 and then deleting the message. Thank you.

MEYER, BROOKS, BLOHM AND HEARN, P.A. ATTORNEYS AT LAW

131 NORTH GADSDEN STREET TALLAHASSEE, FLORIDA 32301 www.meyerbrookslaw.com 850/878-5212

RONALD G. MEYER
THOMAS W. BROOKS**
JENNIFER S. BLOHM
LYNN C. HEARN
MAJOR R. THOMPSON

MAILING ADDRESS: POST OFFICE BOX 1547 TALLAHASSEE, FLORIDA 32302 FAX: 850/656-6750

EMAIL: rmeyer@meyerbrookslaw.com

*Board Certified in Labor and Employment Law *Certified Circuit Mediator

ALEX VILLALOBOS OF COUNSEL

March 26, 2019

LYNN T. THOMAS, FRP PARALEGAL

VIA E-Mail: Tim.Vaccaro@myfloridalegal.com

Mr. Tim Vaccaro, Executive Director Florida Elections Commission 107 West Gaines Street Collins Building, Suite 224 Tallahassee, Florida 32399

Re: Notice of Appeal - Committee for Fair Competition in Telecommunications

Dear Mr. Vaccaro:

Please take notice that our office represents the Committee for Fair Competition in Telecommunications (the "Committee") which by letter dated March 19, 2019 (attached) has been assessed an automatic fine in the amount of \$4500.

The Committee appeals the fine which has been imposed and requests an opportunity to present argument at a hearing before the Commission as authorized by Rules 2B-1.005 and 2B-1.055, Florida Administrative Code.

If any further steps are required to perfect this appeal, please notify me at once. We request that further communication relating to this matter be directed through this office.

Thank you, in advance, for your cooperation.

Sincerely,

Ronald G. Meyer

RGM/ltt

cc:

Attachment

Mr. William B. Swanson, Chairperson

Ms. Donna Malphurs, Clerk FEC

Ms. Kristi Reid Willis, Division of Elections



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee Secretary of State

DIVISION OF ELECTIONS

Final Notice Delivery Confirmation:

March 19, 2019

William B. Swanson, Chairperson Committee for Fair Competition in Telecommunications 246 East 6th Avenue Tallahassee, FL 32303-2303

PAC 60705

Dear Mr. Swanson:

The campaign treasurer's report that was due on March 27, 2018, was filed on June 8, 2018. By law, you are automatically assessed a late fine of \$4,500.00.

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

> > ein Willis

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

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

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

| | NT OF STATE, DIVISION OF ELECT EASURER'S REPORT SUMMARY | IONS |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------------|
| (1) Committee for Fair Competition in Telecommunications Candidate, Committe or Party Name | (2) <u>60705</u> I.D. Number | |
| (3) 246 East 6th Avenue | Tallahassee FL | 32303 |
| Address (number and street) Check box if address has changed since last report | City State | Zip Code |
| (4) Check appropriate box(es): | | |
| ☐ Candidate (office sought): ☒ Political Committee ☐ Committee of Continuous Existance ☐ Party Executive Committee | Check If PC has DISBANDED Check If CCE has DISBANDED | |
| (5) REPO | PRT IDENTIFIERS | |
| Cover Period: From 02/16/2018 To 0 | 3/22/2018 Report Type: | SG1 |
| Original X Amendment X S | pecial Election Report | |
| (6) CONTRIBUTIONS THIS REPORT | (7) EXPENDITURES T | HIS REPORT |
| Cash & Checks \$0.00 | Monetary Expenditures | \$0.00 |
| Loans \$0.00 | Transfers to Office Account | \$0.00 |
| Total Monetary \$0.00 | Total Monetary | \$0.00 |
| In-Kind \$0.00 | (8) Other Distributions | |
| | | |
| | ertification person to falsify a public record (ss.839.13, F | F.S.) |
| I certify that I have examined this report and it is true, correct and complete | I certify that I have examined this repor true, correct and complete | t and it is |
| Name of Treasurer Deputy Treasurer | Name of Candidate X C | haiman (PC/PTY Only |
| X | X | |
| Signature | Signature | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name:

Committee for Fair Competition in Telecommunications

Report: 2018 SG1

Period: 02/16/2018 to 03/22/2018

** 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 |
| | | | | |
| | 47 | | | |
| | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Committee for Fair Competition in Telecommunications Report: 2018 SG1 Period: 02/16/2018 to 03/22/2018

| - | | | | 21100. 02/10/2010 (0 03/22/2010 |
|------------|--------------------------------------------------------------------------------|------------------|----------------------|---------------------------------|
| | ** | * Records in Fil | ed Report ** | |
| Seq# | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Туре | Purpose | Amoun |
| 03/22/2018 | YOUNG, DANA (Office: STS 018) POST OFFICE BOX 10464 TAMPA, FL 33679 | CAN | SR 18 | \$500.0 |
| 2 | SENATE VICTORY | MON | SEMATE VICTORY 2042 | \$10,000.0 |
| 03/22/2018 | 214 SOUTH BRONOUGH STREET TALLAHASSEE, FL 32301 | MON | SENATE VICTORY 2018 | DEL |
| 3 | HOUSE VICTORY HOUSE DEMOCRATS | MON | HOUSEVECTORY | \$2,500.00 |
| 03/22/2018 | 514 N CALHOUN ST TALLAHASSEE, FL 32301 | MON | HOUSE VICTORY 2018 | DEL |
| 4 | HOUSE REPUBLICANS/ HOUSE MAJORITY | MON | HOUSE MA JODITY 2045 | \$5,000.00 |
| 03/22/2018 | 420 EAST JEFFERSON ST. TALLAHASSEE, FL 32301 | MON | HOUSE MAJORITY 2018 | DEL |

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Committee for Fair Competition in Telecommunications

Report: 2018 SG1

Period: 02/16/2018

to 03/22/2018

** Records in Filed Report **

| Seq # | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Туре | Nature of Account | Amount Amend |
|-------|--------------------------------------------------------------------------------|------|-------------------|--------------|
| | 9 | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Committee for Fair Competition in Telecommunications Name:

Report: 2018 SG1

Period: 02/16/2018 to 03/22/2018

** Records in Filed Report **

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



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Florida Department of State - Division of Elections

| Florida Election System Report | S | | | | | | | | |
|--------------------------------|------------|--------|--------------|----------|--------|-----------------|------------|----------------|--------|
| Candidate/Committee Lookup | | tee Na | ame: Commi | ttee for | Fair C | ompetition in | n Telecomn | nunications | |
| Name: Committee for Fair | | | ount: 60705 | | | | | | |
| Election: | 5 . 5 | | | | Days | Fine | | Amount | Amount |
| | Date Due | Туре | e Date Filed | Status | Late | Assessed | Appealed | Fined | Paid |
| <u> </u> | 3/11/2019 | M2 | 3/11/2019 | | | | | | |
| Acct: 60705 | 3/11/2019 | SP1 | 3/11/2019 | | | | | | |
| Type: Committee | 2/11/2019 | M1 | 2/11/2019 | | | | | | |
| | 1/10/2019 | M12 | 1/10/2019 | | | | | | |
| Search Reset | 12/10/2018 | M11 | 12/10/2018 | | | | | | |
| | 11/2/2018 | G7 | 11/2/2018 | | | | | | |
| | 11/1/2018 | D6 | 11/1/2018 | | | | | | |
| | 10/31/2018 | D5 | 10/30/2018 | | | | | | |
| | 10/30/2018 | D4 | 10/30/2018 | | | | | | |
| | 10/29/2018 | D3 | 10/29/2018 | | | | | | |
| | 10/28/2018 | D2 | 10/27/2018 | | | | | | |
| | 10/27/2018 | D1 | 10/27/2018 | | | | | | |
| | 10/26/2018 | G6 | 10/26/2018 | | | | | | |
| | 10/25/2018 | G4 | 10/15/2018 | | | | | | |
| | 10/19/2018 | G5 | 10/19/2018 | | | | | | |
| | 10/5/2018 | G3 | 10/5/2018 | | | | | | |
| | 9/28/2018 | G2A | 9/28/2018 | | | | | | |
| | 9/21/2018 | G2 | 9/21/2018 | | | | | | |
| | 9/14/2018 | G1A | 9/13/2018 | | | | | | |
| | 9/7/2018 | G1 | 9/7/2018 | | | | | | |
| | 8/31/2018 | | 8/31/2018 | | | | | | |
| | 8/24/2018 | P7 | 8/24/2018 | | | | | | |
| | 8/17/2018 | | 8/17/2018 | | | | | | |
| | 8/10/2018 | P5 | 8/10/2018 | | | | | | |
| | 8/3/2018 | | 8/3/2018 | | | | | | |
| | 7/27/2018 | | 7/27/2018 | | | | | | |
| | 7/20/2018 | | 7/20/2018 | | | | | | |
| | 7/13/2018 | | 7/13/2018 | | | | | | |
| | 7/6/2018 | | 7/6/2018 | | | | | | |
| | 6/29/2018 | | 6/29/2018 | | | | | | |
| | 6/11/2018 | | 6/11/2018 | | | | | | |
| | 6/11/2018 | | 6/11/2018 | | | | | | |
| | 6/11/2018 | | 6/11/2018 | | | | | | |
| | 5/10/2018 | | 6/8/2018 | CLO | 29 | \$0.00 | | \$0.00 | \$0.00 |
| | 5/10/2018 | | 5/10/2018 | | | | | | |
| | 4/27/2018 | | 6/8/2018 | CLO | 42 | \$0.00 | | \$0.00 | \$0.00 |
| | 4/27/2018 | | 6/8/2018 | CLO | 42 | \$0.00 | | \$0.00 | \$0.00 |
| | 4/10/2018 | | 4/3/2018 | | | | | | |
| | 4/6/2018 | | 4/6/2018 | 455 | 7.0 | 4.500 55 | | 4.500.0 | 40.0- |
| | 3/27/2018 | | 6/8/2018 | APP | 73 | \$4,500.00 | | \$4,500.00 | \$0.00 |
| | 3/27/2018 | | 6/8/2018 | CLO | 73 | \$0.00 | 1 | \$0.00 | \$0.00 |
| | 3/12/2018 | | 3/9/2018 | | | | | | |
| | 3/9/2018 | | 3/9/2018 | 01.0 | 0.1 | 40.55 | | 40.0- | 40.0- |
| | 2/16/2018 | SP2 | 3/9/2018 | CLO | 21 | \$0.00 | 1 | \$0.00 | \$0.00 |

2/16/2018 SP2 3/9/2018 CLO 21

\$0.00

\$0.00

\$0.00

| 2/12/2018 M1 2/12/20 | 018 | | | | |
|------------------------|----------|----|-----------|-----------|---------|
| 2/9/2018 SG2 2/12/20 | | 3 | \$0.00 | \$0.00 | \$0.00 |
| 1/26/2018 SP2 1/30/20 | | 4 | \$0.00 | \$0.00 | \$0.00 |
| 1/10/2018 SG1 1/10/20 | | | , , , , , | , | , |
| 1/10/2018 M12 1/10/20 | | | | | |
| 1/2/2018 SP1 1/10/20 | | 8 | \$0.00 | \$0.00 | \$0.00 |
| 1/2/2018 SP1 1/2/201 | | | 40.00 | Ψ0.00 | ψ0.00 |
| 12/19/2017 SP1 1/10/20 | | 22 | \$0.00 | \$0.00 | \$0.00 |
| 12/15/2017 SG2 1/10/20 | | 26 | \$0.00 | \$0.00 | \$0.00 |
| 12/11/2017 M11 12/12/2 | | 1 | \$50.00 | \$50.00 | \$50.00 |
| 12/1/2017 SP2 1/10/20 | | 40 | \$0.00 | \$0.00 | \$0.00 |
| 11/13/2017 M10 11/13/2 | | | , | , , , , , | , |
| 11/13/2017 SG1 11/13/2 | 2017 | | | | |
| 10/24/2017 SP1 11/13/2 | | 20 | \$0.00 | \$0.00 | \$0.00 |
| 10/10/2017 M9 10/10/2 | | | | | |
| 10/6/2017 SP2 10/9/20 | | 3 | \$0.00 | \$0.00 | \$0.00 |
| 10/6/2017 SG2 10/9/20 | | 3 | \$0.00 | \$0.00 | \$0.00 |
| 9/22/2017 SG2 10/9/20 | | 17 | \$0.00 | \$0.00 | \$0.00 |
| 9/22/2017 SG2 10/9/20 | | 17 | \$0.00 | \$0.00 | \$0.00 |
| 9/22/2017 M8 9/13/20 | | | | | |
| 9/11/2017 SP1 9/13/20 | 017 CLO | 2 | \$0.00 | \$0.00 | \$0.00 |
| 9/11/2017 SG1 9/13/20 | | 2 | \$0.00 | \$0.00 | \$0.00 |
| 8/23/2017 SG1 9/13/20 | | 21 | \$0.00 | \$0.00 | \$0.00 |
| 8/23/2017 SG1 9/13/20 | | 21 | \$0.00 | \$0.00 | \$0.00 |
| 8/11/2017 SP2 9/13/20 | | 33 | \$0.00 | \$0.00 | \$0.00 |
| 8/10/2017 M7 8/10/20 | | | | | |
| 7/21/2017 SP2 7/21/20 | 017 | | | | |
| 7/21/2017 SP2 7/21/20 | | | | | |
| 7/10/2017 M6 7/10/20 | 017 | | | | |
| 7/10/2017 SP1 7/10/20 | 017 | | | | |
| 6/12/2017 SP1 7/21/20 | 017 CLO | 39 | \$0.00 | \$0.00 | \$0.00 |
| 6/12/2017 SP1 7/21/20 | 017 CLO | 39 | \$0.00 | \$0.00 | \$0.00 |
| 6/12/2017 M5 6/13/20 | 017 CLO | 1 | \$0.00 | \$0.00 | \$0.00 |
| 5/10/2017 M4 5/10/20 | 017 | | | | |
| 4/10/2017 M3 5/1/201 | 17 CLO | 21 | \$0.00 | \$0.00 | \$0.00 |
| 3/11/2017 M2 3/10/20 | 017 | | | | |
| 2/10/2017 M1 2/8/201 | 17 | | | | |
| 1/10/2017 M12 1/20/20 | 017 CLO | 10 | \$0.00 | \$0.00 | \$0.00 |
| 12/12/2016 M11 1/20/20 | 017 CLO | 39 | \$0.00 | \$0.00 | \$0.00 |
| 11/4/2016 D6 11/3/20 | 016 | | | | |
| 11/4/2016 G7 11/5/20 | 016 CLO | 1 | \$0.00 | \$0.00 | \$0.00 |
| 11/2/2016 D5 11/2/20 | 016 | | | | |
| 11/1/2016 D4 11/1/20 | 016 | | | | |
| 10/31/2016 D3 10/31/2 | 2016 | | | | |
| 10/30/2016 D2 10/30/2 | 2016 | | | | |
| 10/29/2016 D1 10/30/2 | 2016 CLO | 1 | \$0.00 | \$0.00 | \$0.00 |
| 10/28/2016 G6 10/28/2 | 2016 | | | | |
| 10/21/2016 G5 10/21/2 | 2016 | | | | |
| 10/14/2016 G4 10/14/2 | 2016 | | | | |
| 10/7/2016 G3 10/7/20 | 016 | | | | |
| 9/30/2016 G2A 9/28/20 | 016 | | | | |
| 9/23/2016 G2 9/21/20 | | | | | |
| 9/16/2016 G1A 9/12/20 | | | | | |
| 9/9/2016 G1 9/7/201 | | | | | |
| 9/2/2016 P7A 8/31/20 | 016 | | | | |
| | | | | | |

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8/26/2016 P7 8/26/2016
8/19/2016 P6 8/18/2016
8/12/2016 P5 8/8/2016
8/5/2016
         P4 8/3/2016
7/29/2016 P3 7/25/2016
7/22/2016 P2A 7/21/2016
7/15/2016 P2 7/11/2016
7/8/2016 P1A 7/6/2016
7/1/2016
          P1 6/27/2016
6/10/2016 M5 6/8/2016
5/10/2016 M4 5/3/2016
4/11/2016 M3 4/6/2016
3/10/2016 M2 3/7/2016
2/10/2016 M1 2/2/2016
1/11/2016 M12 1/6/2016
12/10/2015 M11 12/4/2015
11/10/2015 M10 11/2/2015
10/13/2015 M9 10/5/2015
9/10/2015 M8 9/3/2015
8/10/2015 M7 8/4/2015
7/10/2015 M6 7/7/2015
6/10/2015 M5 6/3/2015
5/11/2015 M4 5/5/2015
4/10/2015 M3 4/6/2015
3/10/2015 M2 3/5/2015
2/10/2015 M1 2/2/2015
1/12/2015 M12 1/5/2015
12/10/2014 M11 12/5/2014
11/10/2014 M10 11/6/2014
10/31/2014 G7 10/31/2014
10/30/2014 D6 10/30/2014
10/29/2014 D5 10/29/2014
10/28/2014 D4 10/28/2014
10/27/2014 D3 10/27/2014
10/26/2014 D2 10/26/2014
10/25/2014 D1 10/24/2014
10/24/2014 G6 10/24/2014
10/17/2014 G5 10/15/2014
10/10/2014 G4 10/9/2014
10/3/2014 G3 10/3/2014
9/26/2014 G2A 9/26/2014
9/19/2014 G2 9/18/2014
9/12/2014 G1A 9/10/2014
          G1 9/3/2014
9/5/2014
8/29/2014 P7A 8/28/2014
8/22/2014 P7 8/22/2014
8/15/2014 P6 8/13/2014
8/8/2014
         P5 8/6/2014
          P4 7/28/2014
8/1/2014
7/25/2014 P3 7/18/2014
7/18/2014 P2A 7/15/2014
7/11/2014 P2 7/8/2014
7/4/2014 P1A 6/30/2014
6/27/2014 P1 6/24/2014
6/10/2014 M5 6/3/2014
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5/12/2014 M4 5/5/2014
4/10/2014 M3 4/2/2014
3/10/2014 M2 3/5/2014
2/10/2014 M1 2/3/2014
1/10/2014 M12 1/6/2014
12/10/2013 M11 12/3/2013
11/12/2013 M10 11/8/2013 CLO 8 \$770.83 \$125.00 \$125.00

Queued Items for 2018-SG1

Account: 60705

Committee for Fair Competition in Telecommunications

Rpt Seq: 127

| ProcessDescription | Status | Submitter | Created | LastUpdate |
|-----------------------|---------------------|-----------|----------------------|----------------------|
| Create Pending Report | Processing Complete | 60705 | 6/8/2018 3:22:47 PM | 6/8/2018 3:22:47 PM |
| Review Pending Report | Processing Complete | 60705 | 6/8/2018 3:29:10 PM | 6/8/2018 3:29:11 PM |
| Review Pending Report | Processing Complete | 60705 | 6/8/2018 3:29:49 PM | 6/8/2018 3:29:49 PM |
| File Pending Report | Processing Complete | 60705 | 6/8/2018 3:31:05 PM | 6/8/2018 3:31:05 PM |
| Amend Filed Report | Processing Complete | 60705 | 6/25/2018 1:16:28 PM | 6/25/2018 1:16:28 PM |
| Review Pending Report | Processing Complete | 60705 | 6/25/2018 1:19:15 PM | 6/25/2018 1:19:15 PM |
| File Pending Report | Processing Complete | 60705 | 6/25/2018 1:19:50 PM | 6/25/2018 1:19:50 PM |



RICK SCOTT Governor **KEN DETZNER**Secretary of State

MEMORANDUM

TO: Political Parties, Affiliated Party Committees, Political Committees, and

Electioneering Communication Organizations

FROM: Kristi Reid Willis, Chief

Bureau of Election Records

DATE: November 29, 2017

SUBJECT: Special Election - State Representative, District 39

A special election has been called for the office of State Representative, District 39. The special primary election for this race is scheduled for February 20, 2018. The special election for this race is scheduled for May 1, 2018.

When a special election is called to fill a vacancy in office, all political committees, electioneering communication organizations, political parties and affiliated party committees <u>making</u> <u>contributions or expenditures to influence the results of such special election</u> shall file campaign treasurer's reports with the filing officer on the dates set by the Department of State.

Committees or organizations are required to file special election campaign treasurer's reports <u>only</u> if the committee or organization makes a contribution to a special election candidate during the special election reporting periods (see chart on next page) or makes an expenditure to influence the results of the special election.

Please note that activities reported on special election reports are only expenditures that are made to influence the results of the special election. All other activity (e.g., contributions) is reported on the appropriate campaign treasurer's report.

Once a committee or organization has participated in the special election and has filed a special election campaign report, all remaining special election reports must be filed even if there is no further special election activity. If there is no further activity, a waiver must be filed.



MEMORANDUM November 29, 2017 Page Two

All reports must be filed through the Electronic Filing System (EFS) not later than midnight, Eastern Time, of the due date. Reports not filed by this time are late filed and subject to the penalties in Sections 106.07(8) and 106.29, 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 Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

The campaign reporting schedule for this special election is as follows:

| Report | Covered Period | Due Date |
|--------|-----------------------|-----------------|
| SP1 | 11/28/17 - 12/28/17 | 01/02/18 |
| SP2 | 12/29/17 - 02/15/18 | 02/16/18 |
| SG1 | 02/16/18 - 03/22/18 | 03/27/18 |
| SG2 | 03/23/18 - 04/26/18 | 04/27/18 |
| * SG3 | 04/27/18 - 05/31/18 | 06/11/18 |

Contact our office at (850) 245-6280 if you have any questions.

KRW/mcc

^{*} Please note the addition of a close-out report that is due <u>after</u> the election.



Governor

KEN DETZNERSecretary of State

August 2, 2013

Brian Aungst, Chairperson Committee for Fair Competition in Telecommunications 246 East 6th Avenue Tallahassee, Florida 32303

Dear Mr. Aungst:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Committee for Fair Competition in Telecommunications, which were placed on file in our office on July 31, 2013. 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 that supports both candidates and issues.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 10, 2013**. The report will cover the period of July 1, 2013 - September 30, 2013. 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: 60705





Mr. Brian Aungst, Chairperson August 2, 2013 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.

Mr. Brian Aungst, Chairperson August 2, 2013 Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at http://elections.myflorida.com. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, 2012 Political Committee Handbook, 2013 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/mcc

Enclosures

pc: Steve E. Wilkerson, Treasurer

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

13 JUL 31 PM 3:58

DIVISION OF ELECTIONS SECRETARY OF STATE

1. Full Name of Committee

Telephone

Committee for Fair Competition in Telecommunications

(850) 681-1990

Mailing Address (include city, state and zip code)

246 East 6th Avenue Tallahassee, Florida 32303

Street Address (include city, state and zip code)

246 East 6th Avenue

Tallahassee, Florida 32303

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

| | | , , , , , , , , , , , , , , , , , , , |
|----------------------------------------------------|---------------------------------------------------|---------------------------------------------------|
| Name of Affiliated or Connected Organization | Mailing Address | Relationship |
| Florida Cable Telecommunications Association | 246 East 6th Avenue Tallahassee, Florida 32303 | Affiliated Sponsor |

3. Area, Scope and Jurisdiction of the Committee

Candidate and ballot issues, statewide, legislative, multi-district, countywide and municipal elections

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

Telecommunications

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 |
|---------------------|---------------------------------------------------|-----------------------------|
| Steven E. Wilkerson | 246 East 6th Avenue Tallahassee, Florida 32303 | Treasurer |

| List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name) | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|---------------------------------------------------|-----------------------------|------------------------|--|
| Full Name | Mailing Address | | Committee Title or Position | | |
| Brian Aungst | 246 East 6th Avenue Tallahassee, Florida 32303 | | Chairperson | | |
| 7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate) | | | | | |
| Full Name | Mailing Address | Office Sought | | Party | |
| To Be Determined | | | | | |
| 8. List Any Issues this Committee is Supporting: To Be Determined | | | | | |
| List Any Issues this Committee is Opposing: To Be Determined | | | | | |
| 9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party N/A | | | | | |
| 10. In the Event of Dissolution, What Disposition will be Made of Residual Funds? Return to contributors or donate to 501(c)(3) organization | | | | | |
| 11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds | | | | | |
| Name of Bank or Depository & Account Number | | Mailing Address | | | |
| Capital City Bank Acct. No. : | | Post Office Box 900 Tallahassee, Florida 32302 | | | |
| 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 8871 Form 1120 POL | w/in 24 hours Annual | IRS IRS | | Ogden, UT Ogden, UT | |
| STATE OF Florida | E | Leon | | ■ COUNTY | |
| I, Brian Aungst | Brian Aungst , certify that the information in this Statement of | | | | |
| Organization is complete, true and correct. X Signature of Chairman of Political Committee Date | | | | | |

8 2 (M)