#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Florida For All, Inc.	Case No.:	FEC 20-245
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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

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

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

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission February 2, 2021 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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



### Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 FEC@myfloridalegal.com · www.fec.state.fl.us



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

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

- A. GoToWebinar Remote Video Conferencing
  - 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
  - 2. Select Join A Webinar in the upper right corner of the website
  - 3. Enter the 9-digit Webinar ID: 627-359-707 And your email address
  - 4. Register your name and email address
  - 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.
- B. OpenVoice Teleconference
  - 1. Call 1-877-309-2071
  - 2. Enter Audio Access Code 324-720-215
  - 3. You will automatically join the meeting as an attendee. Attendees are muted.

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

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

Thank you,

**Commission Staff** 

#### **Donna Malphurs**

**From:** Ronald Meyer <rmeyer@meyerbrookslaw.com>

Sent: Tuesday, February 2, 2021 9:45 AM

**To:** Timothy Vaccaro

**Cc:** Donna Malphurs; Eric Lipman (eml110561@yahoo.com)

Subject: Florida for All, Inc. PC - Facts in Support of Appeals - Cases Nos.: FEC 20-243, 244, 245, 246 and 247

**Attachments:** Florida For All PC Fines - Reasons in Support of Appeals.pdf

Follow Up Flag: Follow up Flag Status: Flagged

Dear Mr. Vaccaro,

Attached please find material in support of Florida For All PC's appeals in advance of the upcoming Commission meeting. I appreciate your making it available to Commission members in advance of the meeting at which the appeals will be considered.

Sincerely yours,

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 JENNIFER S. BLOHM

LYNN T. THOMAS, FRP PARALEGAL MAILING ADDRESS: POST OFFICE BOX 1547 TALLAHASSEE, FLORIDA 32302 FAX: 850/656-6750

EMAIL: rmeyer@meyerbrookslaw.com

February 2, 2021

#### 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: Florida for All, Inc. PC - Facts in Support of Appeals,

Cases Nos.: FEC 20-243, 244, 245, 246 and 247

Dear Mr. Vaccaro:

This correspondence is furnished in advance of the Commission's meeting at which the appeals of the Florida for All, Inc. PC (the "PC") will be considered. We would appreciate it if you would provide Commission Members with a copy of this correspondence in advance of the meeting.

The appeals seek to set aside automatic fines in the combined amount of \$47,811.03 which were imposed by the Division of Elections as a result of the five reports being filed late due to the same lack of understanding by the accountant who was hired to perform compliance.

The PC has long utilized an accounting firm for the purpose of filing compliance reports with the Division of Elections. In the past, reporting has occurred without problem. For inexplicable reasons, however, beginning with the 2020 M5 the employee of the accountant went off the rails.

The 2020 M5 was due on or before June 10, 2020. On June 1, 2020, the accountant's staff person filed a waiver. However, when the committee received the first notice that subsequent reports had not been timely filed, it discovered that staff should not have filed a waiver. Accordingly, the committee on July 17, 2020, amended the waiver to properly disclose financial activity. This effort generated an automatic fine in the amount of \$17,500.

Mr. Tim Vaccaro, Executive Director February 2, 2021 Page Two

But it gets worse. The accountant's staff person also failed to file weekly reports for the committee (the P1, P1A, P2 and P2A) on a timely basis. Upon receiving a notice of late-filing, on July 6, 2020, the accountant's staff person filed waivers for each of the reports. However, waivers should not have been filed since there was financial activity during each of those periods. This is when the officers of the PC first received the notifications of late-filed weekly reports. They immediately investigated and determined that correct reports needed to be filed and directed the accountants to do so. The accountants then proceeded to file amendments to the waivers which had been filed. The amendments were all filed on July 20, 2020. Amending the previously filed waivers generated automatic fines. For the P1 report the fine was \$14,150; for the P1A the fine was \$10,650; for the P2 the fine was \$2,211; and, for the P2A the fine was \$3650.

When pressed for an explanation of why timely and accurate reporting was not performed, the accounting firm stated the following:

There was miscommunication in regards to the reporting schedule for the mentioned period. However, after our office was provided with the updated schedule of filing deadlines, I can assure you there hasn't (sic) been any late filings.

The PC has no understanding of any miscommunication since the reporting schedule published by the Division did not change. Rather, it appears that the staff person responsible for making the filings failed to realize the shift from monthly to weekly reporting and, and therefore failed to file the reports. In an apparent panic when the first notice of late filing was received, the accountant then filed waivers rather than correct reports.

It was only when the PC's officers actually received copies of the notices and caused the accountants to review and correct what they had done did accurate amendments to the previously filed waivers get filed on July 20, 2020.

The officers of the PC had no reason to believe that the customary timely filing of reports was not taking place. It was not until they received notice that the accountants had acted improperly that they had any reason to believe that mistakes had been made. The officers then immediately directed corrected reports. We acknowledge that the reports were late-filed. However, we submit that the unforeseen failure of the accountants repeating the same mistake multiple times should mitigate against the assessment of a penalty in the combined amount of \$47,811.03.

Mr. Tim Vaccaro, Executive Director February 2, 2021 Page Two

We respectfully request that the Commission find unusual circumstances and set aside the penalty or, if failing to find unusual circumstances, nonetheless set aside the fine given the overall lack of any improper motivations.

Thank you, in advance, for your cooperation.

Sincerely,

Ronald G. Meyer

#### RGM/ltt

cc: Mr. Raymond Paultre, Chairperson

Ms. Donna Malphurs, Clerk FEC

Eric Lipman, Esquire, General Counsel

#### FLORIDA ELECTIONS COMMISSION

#### CASE REPORT

Case Number: FEC-20-245

CANDIDATE [ ]

POLITICAL PARTY [ ]

PC [X]

CCE [ ]

ECO[]

STATE [X]

DISTRICT [ ]

COUNTY [ ]

CITY [ ]

NAME: | FLORIDA FOR ALL, INC.

DATE APPEAL RECEIVED: 08/04/2020

**DATE REPORT DUE:** 06/26/2020 (2020 P1A)

DATE OF ELECTRONIC RECEIPT: 07/20/2020

Number of Days Late: 24

**AMOUNT OF FINE: \$10,650.00** 

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$50,000.00

**DATE OF FIRST NOTIFICATION:** 06/29/2020 (Failure to File Ltr)

**SUMMARY:** Florida for All, Inc. is a political committee (PC) registered with the State of Florida. The PC's chair is Raymond Paultre and its treasurer is Tessa Bay. Ronald G. Meyer, Esquire is representing the PC in this matter.

According to Ronald G. Meyer, Esquire, the PC is appealing the fine and requests an opportunity to present argument before the Commission.

- The 2020 P1A Original Report covers the period from 06/13/20-06/19/20; it was due on 06/26/20.
- The 2020 P1A Queued Transaction Report shows that it was created and filed on 07/06/20.<sup>1</sup>
- Florida for All, Inc. reported receiving zero contributions, while making 1 expenditure.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 07/06/20. A waiver is not a report. On 07/20/20, the committee filed a report showing \$50,000.00 of activity. The fine is based on 25% of the activity
- The Division of Elections does not have any notes that pertain to Florida for All, Inc.'s 2020 P1A report.

PRIOR CASES: None.

-

<sup>&</sup>lt;sup>1</sup> The filing discussed in this bullet refers to the waiver that reflected zero activity.

FW: Florida for All, Inc. - FEC Appeal of Fines (5 Cases)

#### Donna Malphurs < Donna. Malphurs @ myfloridalegal.com >

Tue 8/4/2020 11:30 AM

To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>

1 5 attachments (2 MB)

Florida for All, Inc. - FEC Notice of Appeal - 6-10-20 Report.pdf; Florida for All, Inc. - FEC Notice of Appeal - 6-19-20 Report.pdf; Florida for All, Inc. - FEC Notice of Appeal - 7-3-20 Report.pdf; Florida for All, Inc. - FEC Notice of Appeal - 7-10-20 Report.pdf; Florida for All, Inc. - FEC Notice of Appeal - 7-10-20 Report.pdf;

#### Thanks,

#### Donna

From: Ronald Meyer <rmeyer@meyerbrookslaw.com>

Sent: Tuesday, August 4, 2020 11:11 AM

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

Cc: Donna Malphurs < Donna. Malphurs@myfloridalegal.com>; Kristi Reid Willis - Division of Elections

(kristi.willis@dos.myflorida.com) <kristi.willis@dos.myflorida.com>

Subject: Florida for All, Inc. - FEC Appeal of Fines (5 Cases)

Dear Mr. Vaccaro,

Please see the attached 5 notices of appeal from automatic fines which were imposed against the Florida for All, Inc. political committee. We have been engaged to assist the committee in these appeals.

By copy of this email, we request that Ms. Malphurs furnish to us the documentation which was provided by the Division of Elections relating to each of the cases. Please furnish future materials to the undersigned.

Thanking you in advance for your assistance and cooperation. I remain

Respectfully yours,

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

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

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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

August 4, 2020

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 – Florida for All, Inc.

Dear Mr. Vaccaro:

Please take notice that our office represents Florida for All, Inc. (the "Committee") which by letter dated July 30, 2020, (attached) has been assessed an automatic fine in the amount of \$10,650.00 for the campaign treasurer's report that was due on June 26, 2020.

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 Attachment

cc: Mr. Raymond Paultre, 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

July 30, 2020

Raymond Paultre, Chairperson Florida for All, Inc. 25550 Southwest 152nd Avenue Homestead, FL 33032

PAC 60452

Dear Mr. Paultre:

The campaign treasurer's report that was due on June 26, 2020, was filed on July 20, 2020. By law, you are automatically assessed a late fine of \$10,650.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records



#### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

#### DIVISION OF ELECTIONS

June 29, 2020

Raymond Paultre, Chairperson Florida for All, Inc. 542 Northeast 72nd Street Miami, FL 33138

Dear Mr. Paultre:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 26, 2020.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
  - \$50 per day for the first 3 days late
  - \$500 per day for each day after the 3rd day late
  - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

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

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

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

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

end W.lly

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

cc: Tessa Bay, Treasurer

PAC 60452



#### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

#### DIVISION OF ELECTIONS

July 30, 2020

Raymond Paultre, Chairperson Florida for All, Inc. 25550 Southwest 152nd Avenue Homestead, FL 33032

PAC 60452

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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

Keid Willis

	NT OF STATE, DIVISION OF ELEC EASURER'S REPORT SUMMARY	TIONS			
(1) Florida for All, Inc.	(2) 60452				
Candidate, Committe or Party Name	I.D. Number				
(3) 542 NE 72nd St.	Miami FL	33138			
Address (number and street)  Check box if address has changed since last report	City State	Zip Code			
(4) Check appropriate box(es):					
<ul> <li>☐ Candidate (office sought):</li> <li>☒ Political Committee</li> <li>☐ Committee of Continuous Existance</li> <li>☐ Party Executive Committee</li> </ul>	Check If PC has DISBANDED Check If CCE has DISBANDED				
(5) REPC	RT IDENTIFIERS				
Cover Period: From 06/13/2020 To 0	6/19/2020 Report Type:	P1A			
☐ Original                    S	pecial Election Report				
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES	THIS REPORT			
Cash & Checks \$0.00	Monetary Expenditures	\$50,000.00			
Loans \$0.00	Transfers to Office Account	\$0.00			
Total Monetary \$0.00	Total Monetary	\$50,000.00			
In-Kind \$0.00	(8) Other Distributions				
	ertification person to falsify a public record (ss.839.13)	, F.S.)			
I certify that I have examined this report and it is true, correct and complete	I certify that I have examined this report and it is true, correct and complete				
Name of Treasurer Deputy Treasurer	Name of Candidate X	Chaiman (PC/PTY Only			
Χ	х				
Signature	Signature				

#### CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Florida for All, Inc.

Report: 2020 P1A

Period: 06/13/2020

to 06/19/2020

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

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

\* Incomplete Record

Reviewed On: 7/20/20 1:04 pm

Prepared on: 8/11/20 1:18:09PM

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

Page 1 of 1

Name: Florida for All, Inc.

Report: 2020 P1A

Period: 06/13/2020

to 06/19/2020

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

Amount
end
\$50,000.00
D

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

Page 1 of 1

Name: Florida for All, Inc.

Report: 2020 P1A

Period: 06/13/2020

to 06/19/2020

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

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

\* Incomplete Record

Reviewed On: 7/20/20 1:04 pm

Prepared on: 8/11/20 1:18:10PM

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

Page 1 of 1

Name: Florida for All, Inc.

Report: 2020 P1A

Period: 06/13/2020

to 06/19/2020

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

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

## Queued Items for 2020-P1A

Account: 60452

Florida for All, Inc.

Rpt Seq: 145

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	60452	7/6/2020 11:51:12 AM	7/6/2020 11:51:12 AM
Review Pending Report	Processing Complete	60452	7/6/2020 11:51:16 AM	7/6/2020 11:51:16 AM
File Pending Report	Processing Complete	60452	7/6/2020 11:51:42 AM	7/6/2020 11:51:42 AM
Amend Filed Report	Processing Complete	60452	7/20/2020 1:02:01 PM	7/20/2020 1:02:01 PM
Review Pending Report	Processing Complete	60452	7/20/2020 1:04:07 PM	7/20/2020 1:04:07 PM
Recalc Pending Report Total	Processing Complete	60452	7/20/2020 1:04:11 PM	7/20/2020 1:04:11 PM
File Pending Report	Processing Complete	60452	7/20/2020 1:05:06 PM	7/20/2020 1:05:06 PM



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#### Florida Department of State - Division of Elections

#### Florida Election System Reports

Ca	andidate/Committee Lookur	p <b>Comm</b> i		ame: Florida	for All,	Inc.			
Name:			Acc	ount: 60452					
Election:		Date Due	Э Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed Amount Fined	Amount Paid
		7/31/2020	P5	7/31/2020		Luto	710000000	Tillod	i did
Acct:	60452	7/24/2020		7/21/2020					
Type:	Committee	7/17/2020	P3	7/17/2020					
7,1		7/10/2020	P2A	7/6/2020	SNT	0	\$3,650.00	\$3,650.00	\$0.00
	Search Reset	7/3/2020	P2	7/6/2020	SNT	0	\$2,211.03	\$2,211.03	\$0.00
		7/3/2020		7/6/2020	CLO	3	\$0.00		-
		6/26/2020		7/6/2020	SNT	24	\$10,650.00		
		6/26/2020		7/6/2020	CLO	10	\$0.00		
		6/19/2020		7/6/2020	SNT	31	\$14,150.00		
		6/19/2020		7/6/2020	CLO	17 27	\$0.00		
		6/10/2020 5/11/2020		6/1/2020 5/5/2020	SNT	37	\$17,150.00	\$17,150.00	\$0.00
		4/10/2020		4/6/2020					
		3/10/2020		3/4/2020					
		2/10/2020		2/10/2020					
		1/10/2020		1/2/2020					
		12/10/201	9 M11	12/9/2019					
		11/12/201	9 M10	11/7/2019					
				10/3/2019					
		9/10/2019		9/3/2019					
		8/12/2019		8/6/2019					
		7/10/2019		7/1/2019	01.0		<b>#0.00</b>	<b>#0.00</b>	<b>#0.00</b>
		6/10/2019 5/10/2019		6/11/2019 5/7/2019	CLO	1	\$0.00	\$0.00	\$0.00
		4/10/2019		4/10/2019					
		3/11/2019		3/1/2019					
		2/11/2019		2/8/2019					
		1/10/2019		1/9/2019					
		12/10/201	8 M11	12/10/2018					
		11/2/2018	G7	11/2/2018					
		11/1/2018	D6	11/1/2018					
		10/31/201	8 D5	10/31/2018					
				10/30/2018					
				10/29/2018					
				10/28/2018					
				10/27/2018					
				10/26/2018 10/12/2018					
				10/12/2018					
		10/19/2018		10/19/2018					
				9/28/2018					
				9/21/2018					
				9/14/2018					

9/7/2018

G1 9/7/2018

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8/31/2018
          P7A 8/31/2018
8/24/2018
           P7 8/24/2018
8/17/2018
           P6 8/17/2018
8/10/2018
           P5 8/10/2018
8/3/2018
           P4 8/3/2018
7/27/2018
           P3 7/27/2018
7/20/2018 P2A 7/20/2018
7/13/2018
           P2 7/13/2018
7/6/2018
          P1A 7/6/2018
6/29/2018
           P1 6/29/2018
6/11/2018
           M5 6/11/2018
5/10/2018
           M4 5/10/2018
4/10/2018
           M3 4/10/2018
3/12/2018
           M2 3/12/2018
2/12/2018
           M1 2/12/2018
1/10/2018 M12 1/10/2018
12/11/2017 M11 12/11/2017
11/13/2017 M10 11/10/2017
10/10/2017 M9 10/10/2017
9/22/2017
           M8 9/11/2017
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
4/10/2017
           M3 4/10/2017
3/11/2017
           M2 3/10/2017
2/10/2017
           M1 2/10/2017
1/10/2017 M12 1/10/2017
12/12/2016 M11 12/12/2016
11/4/2016
           D6 11/3/2016
           G7 11/4/2016
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           D5 11/2/2016
11/1/2016
           D4 11/1/2016
                          CLO
                                  0
                                          $948.18
                                                             $948.18 $948.18
10/31/2016 D3 10/31/2016
10/30/2016 D2 10/30/2016
10/29/2016 D1 10/29/2016
10/28/2016 G6 10/28/2016
10/21/2016 G5 10/21/2016
10/14/2016 G4 10/14/2016
          G3 10/7/2016
10/7/2016
9/30/2016 G2A 9/30/2016
9/23/2016
          G2 9/23/2016
9/16/2016 G1A 9/16/2016
9/9/2016
           G1 9/9/2016
9/2/2016
          P7A 9/2/2016
8/26/2016
           P7 8/26/2016
8/19/2016
           P6 8/19/2016
8/12/2016
           P5 8/12/2016
8/5/2016
           P4 8/5/2016
7/29/2016
           P3 7/29/2016
7/22/2016
          P2A 7/22/2016
           P2 7/15/2016
7/15/2016
7/8/2016
          P1A 7/8/2016
7/1/2016
           P1 7/1/2016
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6/10/2016 M5 6/10/2016 5/10/2016 M4 5/10/2016 4/11/2016 M3 4/11/2016 3/10/2016 M2 3/10/2016 2/10/2016 M1 2/10/2016 1/11/2016 M12 1/11/2016 12/10/2015 M11 12/10/2015 11/10/2015 M10 11/10/2015 10/13/2015 M9 10/13/2015 9/10/2015 M8 9/10/2015 8/10/2015 M7 8/10/2015 7/10/2015 M6 7/10/2015 M5 6/10/2015 6/10/2015 5/11/2015 M4 5/11/2015 4/10/2015 M3 4/10/2015 3/10/2015 M2 3/10/2015 2/10/2015 M1 2/10/2015 1/12/2015 M12 1/12/2015 12/10/2014 M11 12/10/2014 11/10/2014 M10 11/10/2014 10/31/2014 G7 10/31/2014 10/30/2014 D6 10/30/2014 10/29/2014 D5 10/29/2014 10/28/2014 D4 10/28/2014 10/27/2014 D3 10/27/2014 10/26/2014 D2 10/26/2014 10/25/2014 D1 10/25/2014 10/24/2014 G6 10/24/2014 10/17/2014 G5 10/17/2014 10/10/2014 G4 10/10/2014 10/3/2014 G3 10/3/2014 9/26/2014 G2A 9/26/2014 G2 9/19/2014 9/19/2014 9/12/2014 G1A 9/12/2014 9/5/2014 G1 9/5/2014 8/29/2014 P7A 8/29/2014 8/22/2014 P7 8/22/2014 8/15/2014 P6 8/15/2014 8/8/2014 P5 8/8/2014 P4 8/1/2014 8/1/2014 7/25/2014 P3 7/25/2014 7/18/2014 P2A 7/18/2014 7/11/2014 P2 7/11/2014 7/4/2014 P1A 7/4/2014 6/27/2014 P1 6/27/2014 6/10/2014 M5 6/10/2014 5/12/2014 M4 5/12/2014 4/10/2014 M3 4/10/2014 3/10/2014 M2 3/10/2014 2/10/2014 M1 2/10/2014 1/10/2014 M12 1/10/2014 12/10/2013 M11 12/10/2013 11/12/2013 M10 11/12/2013 10/10/2013 Q3 10/10/2013



#### Florida for All, Inc.

#### **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.

		Contributions					
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
	06/05/2013 - 06/30/2013	150,000.00	0.00	0.00	41,616.17	122.57	0.00
0	07/01/2013 - 09/30/2013	522,074.83	0.00	0.00	306,485.16	22,119.68	0.00
	10/01/2013 - 10/31/2013	0.00	0.00	0.00	33,279.33	6,943.51	0.00
0	11/01/2013 - 11/30/2013	0.00	0.00	0.00	41,470.20	20,628.88	0.00
0	12/01/2013 - 12/31/2013	0.00	0.00	1,550.00	74,320.56	11,812.12	0.00
	01/01/2014 - 01/31/2014	0.00	0.00	9,084.00	69,539.64	45,059.56	0.00
	02/01/2014 - 02/28/2014	0.00	0.00	0.00	21,836.31	4,453.45	0.00
0	03/01/2014 - 03/31/2014	0.00	0.00	30,250.00	29,655.88	30,462.82	0.00
	04/01/2014 - 04/30/2014	0.00	0.00	0.00	37,513.90	5,602.72	0.00
0	05/01/2014 - 05/31/2014	50,000.00	0.00	14,250.00	38,351.00	445.51	0.00
0	06/01/2014 - 06/20/2014	790,000.00	0.00	0.00	716,152.14	32.10	0.00
0	06/21/2014 - 06/27/2014	1,245,679.00	0.00	0.00	247.59	0.00	0.00
0	06/28/2014 - 07/04/2014	2,500.00	0.00	0.00	746,645.17	0.00	0.00
	07/05/2014 - 07/11/2014	0.00	0.00	0.00	500,199.70	0.00	0.00
0	07/12/2014 - 07/18/2014	0.00	0.00	0.00	45,952.02	571.06	0.00
	07/19/2014 - 07/25/2014	210,000.00	0.00	0.00	45.00	0.00	0.00
	07/26/2014 - 08/01/2014	0.00	0.00	0.00	5,212.21	0.00	0.00
	08/02/2014 - 08/08/2014	0.00	0.00	0.00	2,033.31	25.26	0.00
	08/09/2014 - 08/21/2014	25.00	0.00	0.00	64,654.42	60.68	0.00
W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
	08/23/2014 - 08/29/2014	0.00	0.00	0.00	2,904.77	0.00	0.00
	08/30/2014 - 09/05/2014	0.00	0.00	0.00	4,460.25	0.00	0.00
	09/06/2014 - 09/12/2014	5.00	0.00	0.00	597.58	0.00	0.00
	09/13/2014 - 09/19/2014	5.00	0.00	0.00	1,935.83	166.22	0.00
0	09/20/2014 - 09/26/2014	0.00	0.00	0.00	15,021.99	21.99	0.00
0	09/27/2014 - 10/03/2014	0.00	0.00	0.00	27,255.91	1,292.30	0.00
0	10/04/2014 - 10/10/2014	5.00	0.00	0.00	447.10	0.00	0.00
W	10/11/2014 - 10/17/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/24/2014	0.00	0.00	0.00	0.00	0.00	0.00
	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00

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w	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
w	10/27/2014 - 10/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
w	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
$\overline{\mathbf{w}}$	10/29/2014 - 10/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
	10/18/2014 - 10/30/2014	0.00	0.00	0.00	107,288.95	0.00	0.00
w	10/31/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
	11/01/2014 - 11/30/2014	5.00	0.00	0.00	95.83	0.00	0.00
	12/01/2014 - 12/31/2014	0.00	0.00	0.00	10,623.28	0.00	0.00
	01/01/2015 - 01/31/2015	0.00	0.00	0.00	985.20	0.00	0.00
	02/01/2015 - 02/28/2015	0.00	0.00	0.00	1,462.24	14.84	0.00
	03/01/2015 - 03/31/2015	0.00	0.00	0.00	5,282.40	0.00	0.00
	04/01/2015 - 04/30/2015	0.00	0.00	0.00	3,530.90	0.00	0.00
	05/01/2015 - 05/31/2015	0.00	0.00	0.00	2,660.14	0.00	0.00
	06/01/2015 - 06/30/2015	0.00	0.00	0.00	1,194.95	0.00	0.00
	07/01/2015 - 07/31/2015	0.00	0.00	0.00	413.70	0.00	0.00
	08/01/2015 - 08/31/2015	0.00	0.00	0.00	413.70	0.00	0.00
	09/01/2015 - 09/30/2015	0.00	0.00	0.00	327.45	0.00	0.00
	10/01/2015 - 10/31/2015	0.00	0.00	0.00	272.95	0.00	0.00
0	11/01/2015 - 11/30/2015	0.00	0.00	0.00	74.95	0.00	0.00
	12/01/2015 - 12/31/2015	0.00	0.00	0.00	1,707.45	0.00	0.00
	01/01/2016 - 01/31/2016	0.00	0.00	0.00	269.95	0.00	0.00
	02/01/2016 - 02/29/2016	0.00	0.00	0.00	39.95	0.00	0.00
0	03/01/2016 - 03/31/2016	0.00	0.00	0.00	577.43	16.23	0.00
0	04/01/2016 - 04/30/2016	0.00	0.00	0.00	456.45	0.00	0.00
0	05/01/2016 - 05/31/2016	0.00	0.00	0.00	53.95	0.00	0.00
0	06/01/2016 - 06/24/2016	0.00	0.00	20,000.00	413.70	0.00	0.00
0	06/25/2016 - 07/01/2016	0.00	0.00	0.00	416.50	10,000.00	0.00
w	07/02/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	07/09/2016 - 07/15/2016	100,000.00	0.00	0.00	36,816.32	36,000.00	0.00
0	07/16/2016 - 07/22/2016	0.00	0.00	0.00	39.95	0.00	0.00
w	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	07/30/2016 - 08/05/2016	0.00	0.00	0.00	6,157.50	3,500.00	0.00
0	08/06/2016 - 08/12/2016	110,000.00	0.00	0.00	24,031.60	0.00	0.00
0	08/13/2016 - 08/25/2016	0.00	0.00	0.00	131,463.03	0.00	0.00
w	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	08/27/2016 - 09/02/2016	0.00	0.00	0.00	7,644.00	0.00	0.00
w	09/03/2016 - 09/09/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	09/10/2016 - 09/16/2016	0.00	0.00	0.00	3,792.75	0.00	0.00
0	09/17/2016 - 09/23/2016	0.00	0.00	7,104.00	39.95	0.00	0.00
0	09/24/2016 - 09/30/2016	225,000.00	0.00	0.00	153,837.75	0.00	0.00
	10/01/2016 - 10/07/2016	242,500.00	0.00	0.00	301,927.50	0.00	0.00

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	09/22/2018 - 09/28/2018	150,000.00	0.00		50,075.00	0.00	0.00
	09/15/2018 - 09/21/2018	100,000.00	0.00	0.00	100,105.00	0.00	0.00
	09/08/2018 - 09/14/2018	50,000.00	0.00	0.00	25.00	0.00	0.00
	09/01/2018 - 09/07/2018	0.00	0.00	0.00	2,412.15	0.00	0.00
W	08/25/2018 - 08/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/24/2018 - 08/24/2018	0.00	0.00	0.00	0.00	0.00	0.00
	08/11/2018 - 08/23/2018	0.00	0.00	0.00	25,300.75	0.00	0.00
	08/04/2018 - 08/10/2018	0.00	0.00	0.00	7,640.00	0.00	0.00
	07/28/2018 - 08/03/2018	0.00	0.00	0.00	2,130.00	0.00	0.00
	07/21/2018 - 07/27/2018	0.00	0.00	0.00	20,000.00	79,211.00	0.00
	07/14/2018 - 07/20/2018	50,000.00	0.00	0.00	18,974.32	149.32	0.00
	07/07/2018 - 07/13/2018	0.00	0.00	0.00	30,010.00	0.00	0.00
	06/30/2018 - 07/06/2018	0.00	0.00	0.00	6,816.80	61.80	0.00
	06/23/2018 - 06/29/2018	0.00	0.00	0.00	63,000.00	0.00	0.00
	06/01/2018 - 06/22/2018	0.00	0.00	0.00	1,627.50	0.00	0.00
	05/01/2018 - 05/31/2018	0.00	0.00	0.00	107,389.22	4,398.56	0.00
	04/01/2018 - 04/30/2018	90,000.00	0.00	0.00	141,208.85	0.00	0.00
	03/01/2018 - 03/31/2018	0.00	0.00	0.00	592.50	23,300.00	0.00
	02/01/2018 - 02/28/2018	0.00	0.00	0.00	28,951.74	17.99	0.00
	01/01/2017 - 12/31/2017	0.00	0.00	0.00	10,858.75	0.00	0.00
	12/01/2017 - 11/30/2017	500,000.00	0.00	0.00	48,465.00	43,138.75	0.00
	11/01/2017 - 10/31/2017	0.00	0.00	0.00	251.25	0.00	0.00
	10/01/2017 - 09/30/2017	0.00	0.00	0.00	352.72	0.00	0.00
	09/01/2017 - 08/31/2017	0.00		0.00	352.72	0.00	0.00
	07/01/2017 - 07/31/2017 08/01/2017 - 08/31/2017	0.00	0.00	0.00	672.50 733.25	0.00	0.00
	06/01/2017 - 06/30/2017	0.00	0.00	0.00	992.70	0.00	0.00
	05/01/2017 - 05/31/2017	0.00	0.00	10,000.00	1,471.98	10,000.00	0.00
	04/01/2017 - 04/30/2017	7,000.00	0.00	0.00	8,644.95	0.00	0.00
	03/01/2017 - 03/31/2017	0.00	0.00	0.00	626.20	0.00	0.00
	02/01/2017 - 02/28/2017	0.00	0.00	0.00	864.33	0.00	0.00
	01/01/2017 - 01/31/2017	0.00	0.00	0.00	1,739.13	0.00	0.00
	12/01/2016 - 12/31/2016	0.00	0.00	0.00	-3,978.80	0.00	0.00
	11/04/2016 - 11/30/2016	0.00	0.00	0.00	7,628.45	0.00	0.00
	10/22/2016 - 11/03/2016	0.00	0.00	0.00	3,607.50	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
	10/31/2016 - 10/31/2016	0.00	0.00	0.00	3,792.75	0.00	0.00
W	10/30/2016 - 10/30/2016			0.00			0.00
	10/29/2016 - 10/29/2016	0.00	0.00	0.00	30,030.00	0.00	0.00
	10/22/2016 - 10/28/2016	475,000.00	0.00	0.00	455,135.00	0.00	0.00
	10/15/2016 - 10/21/2016	250,000.00	0.00	0.00	381,816.20	0.00	0.00
	10/08/2016 - 10/14/2016	160,100.00			3,792.75	0.00	0.00
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	09/29/2018 - 10/05/2018	50,000.00	0.00	0.00	317,290.00	0.00	0.00
0	10/06/2018 - 10/12/2018	408,000.00	0.00	0.00	410,055.00	0.00	0.00
0	10/13/2018 - 10/19/2018	530,000.00	0.00	0.00	60.00	0.00	0.00
	10/20/2018 - 10/26/2018	103,000.00	0.00	0.00	630,460.00	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
	11/02/2018 - 11/30/2018	0.00	0.00	0.00	4,025.00	0.00	0.00
	12/01/2018 - 12/31/2018	0.00	0.00	0.00	7,520.00	0.00	0.00
	01/01/2019 - 01/31/2019	0.00	0.00	0.00	2,675.00	0.00	0.00
	02/01/2019 - 02/28/2019	0.00	0.00	0.00	2,546.63	0.00	0.00
W	03/01/2019 - 03/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2019 - 04/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2019 - 05/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2019 - 06/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2019 - 07/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2019 - 08/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2019 - 09/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2019 - 10/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2019 - 11/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2019 - 12/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2020 - 01/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2020 - 02/29/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2020 - 03/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2020 - 04/30/2020	0.00	0.00	0.00	0.00	0.00	0.00
	05/01/2020 - 05/31/2020	150,000.00	0.00	0.00	15.00	0.00	0.00
0	06/01/2020 - 06/12/2020	0.00	0.00	0.00	62,600.00	0.00	0.00
	06/13/2020 - 06/19/2020	0.00	0.00	0.00	50,000.00	0.00	0.00
0	06/20/2020 - 06/26/2020	0.00	0.00	0.00	8,844.12	0.00	0.00
0	06/27/2020 - 07/03/2020	0.00	0.00	0.00	15,000.00	0.00	0.00
0	07/04/2020 - 07/10/2020	0.00	0.00	0.00	85.00	0.00	0.00
0	07/11/2020 - 07/17/2020	0.00	0.00	0.00	7,000.00	0.00	0.00
	07/18/2020 - 07/24/2020	172,000.00	0.00	0.00	10,030.00	0.00	0.00
	All Dates (Totals)	6,892,898.83	0.00	92,238.00	6,724,472.95	359,628.92	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type Select Sort Order Select Output Type
Contributions ✓ Date(Ascending) ✓ Display On Screen ✓

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE WEE ONLY

13 JUN -5 PM 4: 19

DIVISE OF ELECTIONS SECRETARY OF STATE

1	Full	Name	of C	omm	ittee
- 1 -	L 1714	Rance	UI U	· UTTERS	ILLICE

Telephone

Florida for All, Inc.

(813) 644-9381

Mailing Address (include city, state and zip code)

4644 West Gandy Boulevard, Suite 4-118 Tampa, Florida 33611

HAND DELIVERED

Street Address (include city, state and zip code)
4644 West Gandy Boulevard, Suite 4-118
Tampa, Florida 33611

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

Name of Affiliated or			
Connected Organization	Mailing Address	Relationship	
		+	
ľ			
I/A			
)			
	5P	Ì	
		į	
Ì		1	

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.)

Government

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
Tara M. Geise	4320 S. Thatcher Avenue Tampa, Florida 33611	Treasurer

## HAND DELIVERED

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			
Carlos Odio	650 Ocean Drive, #9E Key Biscayne, Florida 3	3149	Chairpe	erson		
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 S		Sought Party			
To Be Determined						
8. List Any Issues this Com	mittee is Supporting: To Be	Determined				
	mittee is Opposing: To Be					
9. If this Committee is Supp N/A	orting the Entire Ticket of a	Party, Give Name of	Party			
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 De	eposit Boxes, or Other Depos	itories Used for Co	mmittee l	Funds		
Name of Bank or Depos	itory & Account Number		Mailing /	Address		
Wells Fargo Acct. # To Be Pro.	4203 West Gandy Boulevard Tampa, Florida 33611					
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	<u>+</u>	MIAMI-DA	NDE	COUNTY		
I, Carlos Odio	_ , certify that the information in this Statement of					
Organization is complete, true and correct.  X Signature of Chairman of Political Committee  Date						

## HAND DELIVERED

RECEIVED UEPARTMENT OF STALE

2019 APR -4 PM 4: 40

DIVISION OF ELECTIONS TALLAHASSEE, FL

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

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

CHECK APPROPRIATE BOX:			OFFICE USE ONLY		
Original Appointment of Treasurer Reappoint	ment of Treasurer		Deputy Treasurer		
1 Committee or Organization		2 Telephone			
Florida for All, Inc.		(202 ) 999-8	482		
3 Name of Treasurer or Deputy Treasurer 4 Email (optional)		5 Telephone (o	ptional)		
Tessa Bay		( )			
6 Mailing Address Post Office Box 530185, Miami Sho	ores, Flori	da 33153	3		
7 Street Address					
542 Northeast 72nd Street, Mian	ni, Florida	33138			
8 The following bank has been designated as the X Prim	ary Depository	Seconda	ry Depository		
9 Name of Bank	10 Street Address				
Iberia Bank	1111 Brid	kell Aver	nue		
11 City	12 State		13 Zip Code		
Miami	Flori	da	33131		
14 Signature of Chairman  X aya .	15. Name of Chair Raymond	1 10 1997 Net	e)		
Campaign Treasurer's Acc	ceptance of A	ppointment			
Tessa Bay do hereby accept the appointment as (Please Print or Type)					
treasurer or deputy treasurer for Florida for All, Inc.  (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.					
4/3/19 <b>X</b>	Test	Hay	-		
Ds-DE 6 (Rev. 7/10)	Signature of Campa	iign Treastyrer or I	Deputy Treasurer		

# REGISTERED AGENT STATEMENT OF APPOINTMENT

OFFICE DIE ONEY! YED

(Section 106.022, F.S.)	16 AUG -9 AM 10: 50					
	DIVISING THE FI FOTIONS					
Original Appointment Change of Appoin	ntment		DIVISION OF ELECTIONS SECRETARY OF STATE			
Change of Mailing Address Change of Physic	cal Address					
Registered Agent and Office Information						
Name Ronald G. Meyer		Telephone (850) 878-5212				
Street Address 131 North Gadsden Street						
City Tallahassee	State .		Zip Code 32301			
Mailing Address Post Office Box 1547						
City Tallahassee	State Florida	•	Zip Code 32302			
forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filling it with the applicable filling officer.  Signature of Registered Agent  Date						
Former Registered Agent a	and Office	I <b>nformation</b> (fo	r changes only)			
Name Carlos Odio	222		Telephone (202) 277-1893			
Street Address 650 Ocean Drive, #9E						
City Key Biscayne	State Florida		Zip Code 33149			
Committee or Organization Information						
Name of Committee or Organization Florida for All, Inc.						
Street Address 3690 West Gandy Blvd., Suite 118			Telephone (813) 644-9381			
City Tampa	State Florida		Zip Code 33611			
Cal Odi						
Signature of Chairperson						
Carlos Odio 8/9/16						
Printed Name of Chairperson	 Date	<u> </u>				



RICK SCOTT
Governor

**KEN DETZNER**Secretary of State

June 6, 2013

Mr. Carlos Odio, Chairperson Florida for All, Inc. 4644 West Gandy Boulevard, Suite 4-118 Tampa, Florida 33611

Dear Mr. Odio:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Florida for All, Inc., which were placed on file in our office on June 5, 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 issuses.

#### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on July 10, 2013. The report will cover the period of April 1, 2013 - June 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: 60452





Mr. Carlos Odio, Chairperson June 6, 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. Carlos Odio, Chairperson June 6, 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 <a href="http://elections.myflorida.com">http://elections.myflorida.com</a>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, 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

Must Beigh

KRB/lir

Enclosures

pc. Ms. Tara M. Geise, Treasurer

# MEYER, BROOKS, BLOHM AND HEARN, PRECEIVED

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

2020 JUL 21 PM 5: 00

UIVISION OF ELECTIONS TALKAHASSESSEL

POST OFFICE BOX 1547

TALLAHASSEE, FLORIDA 32302 FAX: 850/656-6750 EMAIL: rmeyer@meyerbrookslaw.com

LYNN T. THOMAS, FRP PARALEGAL

JENNIFER S. BLOHM LYNN C HEARN ADAM W. WOOD

RONALD G. MEYER

ALEX VILLALOBOS
OF COUNSEL

July 21, 2020

#### VIA EMAIL: kristi.willis@dos.myflorida.com

Ms. Kristi Willis, Chief Bureau of Election Records Division of Elections Florida Department of State Room 316, R.A. Gray Building 500 South Bronough Street Tallahassee, Florida 32399-0250

Re: Florida For All, Inc. (PAC 60452) - Officer Address Changes

Dear Ms. Willis:

The address for the Chair and Treasurer of the Florida For All, Inc. political committee has changed. The new address for both of the officers is: is 25550 SW 152nd Ave, Homestead, FL 33032.

We would appreciate it if the Division's files could be updated. If anything further is required, please let me know.

Stay well.

Sincerely yours,

Ronald G. Meyer

RGM/ltt

cc: Raymond Paultre, Chair Tessa Bay, Treasurer

#### **HISTORY NOTES**

Florida for All, Inc. - 60452

Unique ID Date Recorded Last Edited Date Orginally Recorded By

64542 4/9/2019 4:54:00 PM zjsantos

RE: Credentials

I released the credentials to the chairperson and treasurer.

64529 4/9/2019 11:28:00 AM ealustria

RE: Chair Credentials and New Treasurer

Ms. Cynthia Aguirre called in regards to the appointment of the new Chair, Raymond Paultre, and new Treasurer for PAC-60452 and 69343. The treasurer removal letters did not have original signatures. A VM was left on 4/3/2019 explaining this issue and I told her that the signatures need to be written in ink and emailed/faxed as a copy to the Division; then, we may proceed in removing the current T and appointing the new T for these PACs.

I informed her of the letter the Division sent to the new Chair address with his PIN/Credentials on April 4, 2019. Ms. Aguirre said that they have not received any correspondence from us. If she/the PAC would like us to release the new credentials to her, then we would require a CRF indicating this. Or, she can contact the new Chair and have him contact the Division so that we may release his credentials to him over the phone.

64447 4/8/2019 9:38:00 AM ZJSantos

RE: Reappointment of Treasurer

I attempted to call on 4/3/19 and again today but did not get through to anyone and could not leave a voicemail, they must submit a resignation/removal letter with an original signature before the change can be made.

64274 3/29/2019 2:33:00 PM njtaylor

all officers resigned

A representative of Florida for AII, Inc., Cynthia Aguirre, called to inform the Division that all of the committee's current officers have quit. The committee needs to appoint a new chair and treasurer but the departing chair and treasurer are unwilling to provide a letter of resignation. I told her that I would take a message and that someone from our office would contact her with info on what the committee needs to do to appoint new officers.

3/29/19 -njt

49632 8/12/2016 9:00:00 AM mcchellman

Re: Credentials - Chair called and I gave him his PIN and the new PWD. He said he was in Thailand and appologized for the time it took to get back to me. I suggested he contact the Treasurer and he said he would right after he got off the phone with me.

49628 8/11/2016 3:33:00 PM dsbrown

RE: Credentials

The treasurer called because she needed the password and PIN for the new chair. I explained that someone from our office attempted to contact the new chair with his credentials, but he has not called back; that I could not release the PIN to her unless DOE receives a CRF releasing to her.

I called the chair's number and left a detailed message; gave my name and direct number.

49548 8/9/2016 2:48:00 PM mcchellman

re: New Chair, called to give new PWD and PIN. Left a detailed VMMessage requesting he call me. 2:45 PM