

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Kristopher Guzman

Case No.: FEC 19-595

TO: Kristopher Guzman
1825 Ponce de Leon Blvd., # 373
Coral Gables, FL 33134

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

NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 19-595

v.

**Kristopher Guzman,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on December 1, 2020, in Tallahassee, Florida.

On September 29, 2020, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

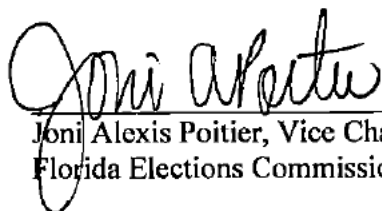
On or about November 25, 2019, Kristopher Guzman violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the committee's 2019 M9 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about December 16, 2019, Kristopher Guzman violated

Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the committee's 2019 M10 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

DONE AND ORDERED by the Florida Elections Commission on December 1, 2020.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Kristopher Guzman, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable

Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Kristopher Guzman

Case No.: FEC 19-595

TO: Kristopher Guzman
1825 Ponce de Leon Blvd., # 373
Coral Gables, FL 33134

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 at 10:00 AM**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 9, 2020

Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Kristopher Guzman

Case No.: FEC 19-595

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 3, 2020, the following facts and law support this staff recommendation:

1. On December 19, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Kristopher Guzman (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is the treasurer for Floridians For Truth PC, a political committee registered with the Division. (ROI Exhibit 1)¹

3. By letter dated February 13, 2020, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Floridians For Truth PC, a political committee registered with the Division of Elections, failed to timely make necessary amendments to the committee’s following campaign treasurer’s reports, as alleged in the complaint:

- 2019 M9
- 2019 M10

4. On October 18, 2018, Floridians For Truth PC filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (“DS-DE 6”) appointing Respondent as its treasurer. (ROI Exhibit 1)

5. By letter dated October 22, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received the committee’s DS-DE 6. (ROI Exhibit 2)

¹ The Report of Investigation is referred to herein as “ROI.”

6. The acknowledgment letter advised Respondent that all committees filing reports with the Division are required to use the electronic filing system (“EFS”), and provided Respondent with a user identification number and initial password to grant access to the EFS. The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2)

7. The committee’s 2019 M9 and 2019 M10 reports were incomplete when filed. *See Compl.*

8. The Division sent six letters notifying Respondent that the committee’s reports were incomplete and that Respondent was required to amend the reports within 7 days of receipt of the notification. An Error Report showing why the reports were incomplete was attached to each notification. (ROI Exhibits 3-6) The final notifications were confirmed delivered. (ROI Exhibit 5, page 3; ROI Exhibit 6, page 3) As of July 30, 2020, Respondent had not filed the required amendments to the campaign’s reports. (ROI Exhibit 7)

9. Respondent was given multiple opportunities to respond to Commission staff’s investigation, but failed to do so. (ROI, p. 2, ¶¶9-11; ROI Exhibit 8)

10. “Probable Cause” is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

11. The facts set forth above show that Respondent is the treasurer for Floridians For Truth PC, a political committee registered with the Division. Respondent failed to timely file the required amendments to the committee’s 2019 M9 and 2019 M10 reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment.

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

Count 1:

On or about November 25, 2019, Kristopher Guzman violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the committee’s 2019 M9 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about December 16, 2019, Kristopher Guzman violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the committee's 2019 M10 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on September 29, 2020.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 29th day of September 2020.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Timely Amend

Case Number: FEC 19-595

Section 106.07(2)(b)1., Florida Statutes, failure of the treasurer for a candidate or political committee to file an addendum to an incomplete report after receiving notice from the filing officer.

Respondent: Kristopher Guzman

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: December 19, 2019

Respondent Type: Treasurer for PC

I. Preliminary Information:

1. I investigated whether Respondent violated this section of the election laws by failing to file amended reports for the following campaign treasurer's reports after receiving notice from the filing officer: 2019 M9 and 2019 M10.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on October 18, 2018. Respondent was named as the treasurer for Floridians for Truth PC, a political committee registered with the Division. To review the DS-DE 6, refer to Exhibit 1.

3. On October 22, 2018, the Division sent Respondent a letter acknowledging his appointment as the campaign treasurer for Floridians for Truth PC. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. The letter further advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. To review a copy of the acknowledgement letter, refer to Exhibit 2.

II. Alleged Violation of Section 106.07(2)(b)(1), Florida Statutes:

4. On October 14, 2019 and October 23, 2019, the Division sent correspondence to Respondent informing him that one or more campaign reports were incomplete. The correspondence was sent to Respondent's address provided on the DS-DE 6 and included an error report referencing the following report: 2019 M9. To review the correspondence and error report, refer to Exhibit 3.

5. On November 13, 2019 and November 21, 2019, the Division sent correspondence to Respondent informing him that one or more campaign reports were incomplete. The correspondence was sent to Respondent's address provided on the DS-DE 6 and included an error report referencing the following report: 2019 M10. To review the correspondence and error report, refer to Exhibit 4.

6. On November 14, 2019, the Division sent Respondent a letter marked "Final Notice" with delivery confirmation informing him that one or more campaign reports were incomplete. The letter was sent to Respondent's address provided on the DS-DE 6 and included an error report referencing the following report: 2019 M9. It was confirmed delivered on November 18, 2019. To review the Final Notice letter, error report and delivery confirmation, refer to Exhibit 5.

7. On December 6, 2019, the Division sent Respondent a letter marked "Final Notice" with delivery confirmation informing him that one or more campaign reports were incomplete. The letter was sent to Respondent's address provided on the DS-DE 6 and included an error report referencing the following report: 2019 M10. It was confirmed delivered on December 9, 2019. To review the Final Notice letter, error report and delivery confirmation, refer to Exhibit 6.

8. In an email dated July 30, 2020, Division staff confirmed that Respondent has not correctly amended any of the reports at issue. To review the email from Division staff, refer to Exhibit 7.

9. Respondent did not respond to the referral.

10. Respondent did not respond to a questionnaire-affidavit. Because the affidavit has not been returned, I am unable to ascertain whether he has read Chapter 106, Florida Statutes and/or the *Political Committee Handbook*.

11. I attempted to contact Respondent on three occasions to give him an opportunity to discuss the allegations made in the referral. As of the date of this report, Respondent has not returned my telephone calls. To review a copy of the phone log, refer to Exhibit 8.

SIGNATURE OF INVESTIGATOR:



Date: September 3, 2020


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

RECEIVED
DEPARTMENT OF STATE
2018 OCT 18 AM 11:24
DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Primary/Secondary Depository

1. Committee or Organization Floridians For Truth PC		2. Telephone (305) 699-5054	
3. Name of Treasurer or Deputy Treasurer Kristopher Guzman		4. Email (optional) ()	
5. Telephone (optional) ()			
6. Mailing Address 1825 Ponce de Leon Blvd. #373, Coral Gables, FL 33134			
7. Street Address 1825 Ponce de Leon Blvd. #373, Coral Gables, FL 33134			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Chase Bank		10. Street Address 1300 Ponce De Leon	
11. City Coral Gables		12. State FL	13. Zip Code 33134
14. Signature of Chairman X 		15. Name of Chairman (Print or Type) Kristopher Guzman	

Campaign Treasurer's Acceptance of Appointment

I, **Kristopher Guzman**, do hereby accept the appointment as
(Please Print or Type)
 treasurer or deputy treasurer for **Floridians For Truth PC**
(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.**

October 10, 2018 **X** 
Date Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

October 22, 2018

Kristopher Guzman, Chairperson
~~Floridians For Truth PC~~
1825 Ponce de Leon Boulevard #373
Coral Gables, Florida 33134

Dear Mr. Guzman:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Floridians For Truth PC**, which were placed on file in our office on October 18, 2018. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 26, 2018**. The report will cover the period of October 13-19, 2018 (2018 G6). 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).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: **73878**

Timely Filing

All reports must be completed and filed through the EFS not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the

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



Kristopher Guzman, Chairperson
October 22, 2018
Page Two

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.

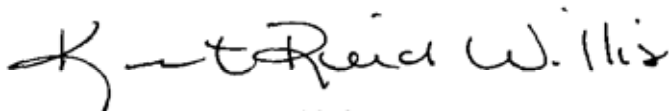
Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

October 14, 2019

Kristopher Guzman, Chairperson for
Floridians For Truth PC
1825 Ponce de Leon Blvd #373
Coral Gables, FL 33134

Re: PAC 73878

Dear Mr. Guzman:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Committee: Floridians For Truth PC

Type: PAC - BOT

Report: 2019 M4 (6) Covering Period: 4/1/19 - 4/30/19

Account: 73878

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descr	Amend
1		BUILDING A BRIGHTER FUTURE FOR FLORIDA	2055 NW DIAMOND CREEK WAY	JENSEN BEACH, FL 3-4957	X		X	\$4,000.00			

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*Occupation/Business Required When Contribution Is Greater Than \$100

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	04/19/19	MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00	
2	04/29/19	MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00	
3	04/30/19	MINUTEMAN PRESS 1704 PONCE DE LEON BLVD		CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00	

*Invalid Expenditure Type

*Invalid Expenditure Type

*Invalid Expenditure Type

*No Address Was Provided

Fund Transfers

Other Distributions

Committee: Floridians For Truth PC

Type: PAC - BOT

Report: 2019 M5 (7) Covering Period: 5/1/19 - 5/31/19

Account: 73878

Error Report

Contributions		Contributor		Contribution		Amend					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
2	05/06/19	BUILDING A BRIGHTER FUTURE FOR FLORIDA	2055 NW DIAMOND CREEK WAY	JENSEN BEACH, FL 3-4857	X	CONTRIBUTION	X	\$4,000.00			

*The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid

1	05/30/19	BUILDING A BRIGHTER FUTURE FOR FLORIDA	2055 NW DIAMOND CREEK WAY	JENSEN BEACH, FL 3-4957	X	CONTRIBUTION	X	\$5,175.00			
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*The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
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1	05/06/19	MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00	
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*Invalid Expenditure Type

2	05/30/19	MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$5,175.00	
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*Invalid Expenditure Type

3	05/07/19	MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00	
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*Invalid Expenditure Type

4	05/07/19	MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00	
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*Invalid Expenditure Type

		MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00	
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*The Transaction Date Is Either Before Or After The Report Coverage Period

*Invalid Expenditure Type

05/31/19		BISCAYNE BANK	3750 NW 87TH AVE # 150	DORAL, FL 3-3178	X	BANK FEES	\$110.00	
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*Invalid Expenditure Type

Fund Transfers

Other Distributions

Error Report

Committee: Floridians For Truth PC

Type: PAC - BOT

Report: 2019 M9 (11) Covering Period: 9/1/19 - 9/30/19

Account: 73878

Contributions

Seq	Date	Name	Address	City/State/Zip	Occupation	Type	Amount	InKind	Descr	Amend
1	09/27/19	SOCIAL JUSTICE PAC	3539 APALACHEE PARKWAY, #395	TALLAHASSEE, FL 3-2311		X	\$10,000.00			

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*Occupation/Business Required When Contribution Is Greater Than \$100

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	09/27/19	MIAMIANS FOR TRUTH PC	1454 SOUTHWEST 1ST STREET	MIAMI, FL 3-3135	X	IN-KIND	\$10,000.00	

*Invalid Expenditure Type

Fund Transfers

Other Distributions



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

Second Notice

October 23, 2019

Kristopher Guzman, Chairperson for
Floridians For Truth PC
1825 Ponce de Leon Blvd #373
Coral Gables, FL 33134

Re: PAC 73878

Dear Mr. Guzman:

On October 14, 2019, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Committee: Floridians For Truth PC

Type: PAC - BOT

Report: 2019 M4 (6) Covering Period: 4/1/19 - 4/30/19

Account: 73878

Contributions

Seq	Date	Name	Address	City/State/Zip	Occupation	Type	Amount	InKind	Descr	Amend
1		BUILDING A BRIGHTER FUTURE FOR FLORIDA	2065 NW DIAMOND CREEK WAY	JENSEN BEACH, FL 3-4957		X	\$4,000.00			

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Occupation/Business Required When Contribution Is Greater Than \$100

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	04/19/19	MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00	
2	04/29/19	MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00	
3	04/30/19	MINUTEMAN PRESS 1704 PONCE DE LEON BLVD		CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00	

- *Invalid Expenditure Type
- *Invalid Expenditure Type
- *No Address Was Provided

Fund Transfers
Other Contributions

Error Report

Committee: Floridians For Truth PC

Type: PAC - BOT

Report: 2019 M5 (7) Covering Period: 5/1/19 - 5/31/19

Account: 73878

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
2	05/06/19	BUILDING A BRIGHTER FUTURE FOR FLORIDA	2055 NW DIAMOND CREEK WAY	JENSEN BEACH, FL 3-4957	X	CONTRIBUTION	X	\$4,000.00			

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

1	05/30/19	BUILDING A BRIGHTER FUTURE FOR FLORIDA	2055 NW DIAMOND CREEK WAY	JENSEN BEACH, FL 3-4957	X	CONTRIBUTION	X	\$5,175.00			
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*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	05/06/19	MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00	

*Invalid Expenditure Type

2	05/30/19	MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$5,175.00	
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*Invalid Expenditure Type

3	05/07/19	MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00	
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*Invalid Expenditure Type

05/07/19	MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00		
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*Invalid Expenditure Type

05/31/19	MINUTEMAN PRESS	1704 PONCE DE LEON BLVD	CORAL GABLES, FL 3-3134	X	MAILER	\$2,000.00		
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*The Transaction Date Is Either Before Or After The Report Coverage Period

*Invalid Expenditure Type

05/31/19	BISCAYNE BANK	3750 NW 87TH AVE # 150	DORAL, FL 3-3178	X	BANK FEES	\$110.00		
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*Invalid Expenditure Type

Fund Transfers

Other Distributions

Committee: Floridians For Truth PC

Type: PAC - BOT

Report: 2019 M9 (11) Covering Period: 9/1/19 - 9/30/19

Account: 73878

Error Report

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descr	Amend
1	09/27/19	SOCIAL JUSTICE PAC	3539 APALACHEE PARKWAY, #395	TALLAHASSEE, FL 3-2311	X		X	\$10,000.00			

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*Occupation/Business Required When Contribution Is Greater Than \$100

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	09/27/19	MIAMIANS FOR TRUTH PC	1454 SOUTH WEST 1ST STREET	MIAMI, FL 3-3135	X	IN-KIND	\$10,000.00	

*Invalid Expenditure Type

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

November 13, 2019

Kristopher Guzman, Chairperson for
Floridians For Truth PC
1825 Ponce de Leon Blvd #373
Coral Gables, FL 33134

Re: PAC 73878

Dear Mr. Guzman:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Committee: Floridians For Truth PC

Type: PAC - BOT

Report: 2019 M10 (12) Covering Period: 10/1/19 - 10/31/19

Account: 73878

Contributions

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	10/08/19	BISCAYNE BANK	3750 NW 67TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEES	\$15.00	
		*Invalid Expenditure Type						
2	10/09/19	BISCAYNE BANK	3750 NW 67TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEES	\$15.00	
		*Invalid Expenditure Type						
3	10/28/19	BISCAYNE BANK	3750 NW 67TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEES	\$15.00	
		*Invalid Expenditure Type						
4	10/30/19	BISCAYNE BANK	3750 NW 67TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEE	\$15.00	
		*Invalid Expenditure Type						
5	10/31/19	BISCAYNE BANK	3750 NW 67TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEE	\$15.00	
		*Invalid Expenditure Type						
6	10/31/19	MIAMIANS FOR TRUTH	1454 SOUTHWEST 1ST STREET	MIAMI, FL 3-3135	X	IN-KIND FOR MAILER	\$30,000.00	
		*Invalid Expenditure Type						

Fund Transfers

Other Distributions



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

Second Notice

November 21, 2019

Kristopher Guzman, Chairperson for
Floridians For Truth PC
1825 Ponce de Leon Blvd #373
Coral Gables, FL 33134

Re: PAC 73878

Dear Mr. Guzman:

On November 13, 2019, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Committee: Floridians For Truth PC Type: PAC - BOT

Report: 2019 M10 (12) Covering Period: 10/1/19 - 10/31/19 Account: 73878

Contributions

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	10/08/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEES	\$15.00	
*Invalid Expenditure Type								
2	10/09/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEES	\$15.00	
*Invalid Expenditure Type								
3	10/28/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEES	\$15.00	
*Invalid Expenditure Type								
4	10/30/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEE	\$15.00	
*Invalid Expenditure Type								
5	10/31/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEE	\$15.00	
*Invalid Expenditure Type								
6	10/31/19	MIAMIANS FOR TRUTH	1454 SOUTHWEST 1ST STREET	MIAMI, FL 3-3135	X	IN-KIND FOR MAILER	\$30,000.00	
*Invalid Expenditure Type								

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9014 9645 1724 1653 50
For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

November 14, 2019

Kristopher Guzman, Chairperson for
Floridians For Truth PC
1825 Ponce de Leon Blvd #373
Coral Gables, FL 33134

Re: PAC 73878

Dear Mr. Guzman:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Committee: Floridians For Truth PC

Type: PAC - BOT

Report: 2019 M9 (11) Covering Period: 9/1/19 - 9/30/19

Account: 73878

Contributions

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1	09/27/19	SOCIAL JUSTICE PAC	3039 APALACHEE PARKWAY, #395	TALLAHASSEE, FL 32311	X		X	\$10,000.00			
*The Value Supplied For Contributor Type is Invalid											
*The Value Supplied For Contribution Type is Invalid											
*Occupation/Business Required When Contribution is Greater Than \$100											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	09/27/19	MIAMIANS FOR TRUTH PC	1454 SOUTHWEST 15TH STREET	MIAMI, FL 33135	X	IN KIND	\$10,000.00	
*Invalid Expenditure Type								

and Transfers

and Distributions

USPS Tracking®

[FAQs](#) >

Track Another Package +

Tracking Number: 9114901496451724155350

Remove X

Your item was delivered to the front desk, reception area, or mail room at 12:08 pm on November 18, 2019 in MIAMI, FL 33134.

Delivered

November 18, 2019 at 12:08 pm
Delivered, Front Desk/Reception/Mail Room
MIAMI, FL 33134

Feedback >

Get Updates v

- Text & Email Updates** v
- Tracking History** v
- Product Information** v

See Less ^

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Go to our [FAQs](#) section to find answers to your tracking questions.



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4343 8057 16**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

December 6, 2019

Kristopher Guzman, Chairperson for
Floridians For Truth PC
1825 Ponce de Leon Blvd #373
Coral Gables, FL 33134

Re: PAC 73878

Dear Mr. Guzman:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Committee: Floridians For Truth PC

Type: PAC - BOT

Report: 2019 M10 (12) Covering Period: 10/1/19 - 10/31/19

Account: 73878

Contributions

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	10/08/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEES	\$15.00	
		*Invalid Expenditure Type						
2	10/09/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEES	\$15.00	
		*Invalid Expenditure Type						
3	10/28/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEES	\$15.00	
		*Invalid Expenditure Type						
4	10/30/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEE	\$15.00	
		*Invalid Expenditure Type						
5	10/31/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEE	\$15.00	
		*Invalid Expenditure Type						
6	10/31/19	MIAMIANS FOR TRUTH	1454 SOUTHWEST 1ST STREET	MIAMI, FL 3-3135	X	IN-KIND FOR MAILER	\$30,000.00	
		*Invalid Expenditure Type						

Fund Transfers

Other Distributions



USPS Tracking®

Track Another Package +

Tracking Number: 9114902307224343805715

Remove X

Your item was delivered in or at the mailbox at 11:34 am on December 9, 2019 in MIAMI, FL 33134.

Delivered

December 9, 2019 at 11:34 am
Delivered, In/At Mailbox
MIAMI, FL 33134

Get Updates v

Feedback

- Text & Email Updates** v
- Tracking History** v
- Product Information** v

See Less ^

Can't find what you're looking for?

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

Cedric Oliver

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Thursday, July 30, 2020 9:28 AM
To: Cedric Oliver
Subject: RE: Acct #73878

Errors still remain. Neither report has been amended.

From: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>
Sent: Wednesday, July 29, 2020 1:44 PM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: Acct #73878

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good afternoon! Has Respondent correctly amended the 2019 M9 and 2019 M10 Reports? If so, when were they amended? Are they considered correct and complete?

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-595**

Respondent: Kristopher Guzman

Complainant: Division of Elections

1. **Date and time:** February 26, 2020 @ 1:45 pm
Name: Respondent
Phone #: (305) 699-5054
Summary: I attempted telephone contact to make initial contact. I left a message to return my call.
Memo to File? No
Entered by: CKO

2. **Date and time:** July 27, 2020 @ 3:40 pm
Name: Respondent
Phone #: (305) 699-5054
Summary: I attempted telephone contact to complete final interview. I left a message on the answering machine to return my call.
Memo to File? No
Entered by: CKO

3. **Date and time:** July 31, 2020 @ 9:00 am
Name: Respondent
Phone #: (305) 699-5054
Summary: I attempted telephone contact to complete final interview. I left a message to return my call.
Memo to File? No
Entered by: CKO

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-595**

Respondent: Kristopher Guzman

Complainant: Division of Elections

1. **Date and time:** February 26, 2020 @ 1:45 pm
Name: Respondent
Phone #: (305) 699-5054
Summary: I attempted telephone contact to make initial contact. I left a message to return my call.
Memo to File? No
Entered by: CKO

2. **Date and time:** July 27, 2020 @ 3:40 pm
Name: Respondent
Phone #: (305) 699-5054
Summary: I attempted telephone contact to complete final interview. I left a message on the answering machine to return my call.
Memo to File? No
Entered by: CKO

3. **Date and time:** July 31, 2020 @ 9:00 am
Name: Respondent
Phone #: (305) 699-5054
Summary: I attempted telephone contact to complete final interview. I left a message to return my call.
Memo to File? No
Entered by: CKO



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783
FEC@myfloridalegal.com · www.fec.state.fl.us



February 13, 2020

Kristopher Guzman, in his capacity as treasurer for
Floridians for Truth PC
1825 Ponce de Leon Blvd #373
Coral Gables, FL 33134

RE: Case No.: FEC 19-595; Respondent: Kristopher Guzman

Dear Mr. Guzman:

On December 19, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation(s):

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Floridians for Truth PC, a political committee registered with the Division of Elections, failed to timely make necessary amendments to the committee's following campaign treasurer's reports, as alleged in the complaint:

- 2019 M9
- 2019 M10

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the Respondent, with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of the fine to be imposed upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Kristopher Guzman
February 13, 2020
Page 2
FEC 19-595

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Tim Vaccaro
Executive Director

TV/med

REC'D: FL ELECTIONS COM
19 DEC 19 AM 10:37

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Name: Floridians For Truth PC
Account Number: 73878
Chairperson: Kristopher Guzman
Treasurer: Kristopher Guzman
Registered Agent: Kristopher Guzman

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon a failure to file addendums after notice as required by section 106.07(2), Florida Statutes, for the following reports:

- 2019 M9
- 2019 M10

- On October 18, 2018, Floridians For Truth PC (73878) registered as a political committee with the Division and has remained in an active status since that date. Kristopher Guzman is the chairperson and treasurer.
- On October 14, 2019, the Division mailed Mr. Guzman notification that the 2019 M9 campaign treasurer's report was incomplete.
- On October 23, 2019, the Division mailed Mr. Guzman notification that the 2019 M9 campaign treasurer's report was incomplete.
- On November 14, 2019, the Division mailed Mr. Guzman final notification with delivery confirmation that the 2019 M9 campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)
- On November 13, 2019, the Division mailed Mr. Guzman notification that the 2019 M10 campaign treasurer's report was incomplete.
- On November 21, 2019, the Division mailed Mr. Guzman notification that the 2019 M10 campaign treasurer's report was incomplete.
- On December 6, 2019, the Division mailed Mr. Guzman final notification with delivery confirmation that the 2019 M10 campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)

Floridians For Truth PC (73878)
Page Two

- As of December 18, 2019, the 2019 M9 and 2019 M10 campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis
Date: December 18, 2019
zjs

KRW



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # 9114 9014 9645 1724 1553 50
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

November 14, 2019

Kristopher Guzman, Chairperson for
Floridians For Truth PC
1825 Ponce de Leon Blvd #373
Coral Gables, FL 33134

Re: PAC 73878

Dear Mr. Guzman:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Committee: Floridians For Truth PC

Type: PAC - BOT

Report: 2019 M9 (11) Covering Period: 9/1/19 - 9/30/19

Account: 73878

Contributions

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1	09/27/19	SOCIAL JUSTICE PAC	3539 APALACHEE PARKWAY, #395	TALLAHASSEE, FL 32311	X		X	\$10,000.00			
*The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Occupation/Business Required When Contribution Is Greater Than \$100											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	09/27/19	MIAMIANS FOR TRUTH PC	1454 SOUTHWEST 1ST STREET	MIAMI, FL 33135	X	IN-KIND	\$10,000.00	
*Invalid Expenditure Type								

Other Transfers

Other Distributions

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Tracking Number: 9114901496451724155350

[Remove X](#)

Your item was delivered to the front desk, reception area, or mail room at 12:08 pm on November 18, 2019 in MIAMI, FL 33134.

Delivered

November 18, 2019 at 12:08 pm
Delivered, Front Desk/Reception/Mail Room
MIAMI, FL 33134

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[Get Updates](#) 

Text & Email Updates 

Tracking History 

Product Information 

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Queued Items for 2019-M9

Account: 73878

Floridians For Truth PC

Rpt Seq: 11

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73878	10/10/2019 10:01:30 PM	10/10/2019 10:01:30 PM
Recalc Pending Report Total	Processing Complete	73878	10/10/2019 10:11:09 PM	10/10/2019 10:11:09 PM
File Pending Report	Processing Complete	73878	10/10/2019 10:12:06 PM	10/10/2019 10:12:06 PM
Review Filed Report	Processing Complete	gkmathes	10/21/2019 4:09:57 PM	10/21/2019 4:09:57 PM
Review Filed Report	Processing Complete	gkmathes	11/25/2019 10:20:40 AM	11/25/2019 10:20:40 AM
Review Filed Report	Processing Complete	gkmathes	11/25/2019 10:25:32 AM	11/25/2019 10:25:32 AM

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

(1) Floridians For Truth PC (2) 73878
 Candidate, Committee or Party Name I.D. Number

(3) 1825 Ponce de Leon Blvd #373 Coral Gables FL 33134
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 09/01/2019 To 09/30/2019 Report Type: M9

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$10,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$10,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$10,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$10,000.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Floridians For Truth PC

Report: 2019 M9

Period: 09/01/2019 to 09/30/2019

**** 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
* 1	SOCIAL JUSTICE PAC	X		\$10,000.00
09/27/2019	3539 APALACHEE PARKWAY, #395 TALLAHASSEE, FL 32311	X		

Name: Floridians For Truth PC

Report: 2019 M9

Period: 09/01/2019 to 09/30/2019

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
* 1	MIAMIANS FOR TRUTH PC 1454 SOUTHWEST 1ST STREET MIAMI, FL 33135	X	IN-KIND	\$10,000.00
09/27/2019				

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Floridians For Truth PC

Report: 2019 M9

Period: 09/01/2019 to 09/30/2019

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Floridians For Truth PC

Report: 2019 M9

Period: 09/01/2019 to 09/30/2019

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

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

Report Detail

Account/Seq 73878 3

Election/Type

20201103-GEN

Floridians For Truth PC

PAC

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN gkmathes	1st: 10/14/2019	AUT	
10/11/19 4:22 pm	2nd: 10/23/2019	11/18/2019	
	3rd: 11/14/2019		

NOTES: 11/25/2019 - Called Kristopher Guzman regarding M9 report and audit. I left my phone number for him to call me.
 10/22/19 - No changes.



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4343 8057 15**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

December 6, 2019

Kristopher Guzman, Chairperson for
Floridians For Truth PC
1825 Ponce de Leon Blvd #373
Coral Gables, FL 33134

Re: PAC 73878

Dear Mr. Guzman:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Florida Department of State - Division of Elections
Error Report

Committee: Floridians For Truth PC

Type: PAC - BOT

Report: 2019 M10 (12) **Covering Period:** 10/1/19 - 10/31/19

Account: 73878

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1	10/08/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEES	\$15.00	
		*Invalid Expenditure Type						
2	10/09/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEES	\$15.00	
		*Invalid Expenditure Type						
3	10/28/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEES	\$15.00	
		*Invalid Expenditure Type						
4	10/30/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEE	\$15.00	
		*Invalid Expenditure Type						
5	10/31/19	BISCAYNE BANK	3750 NW 87TH AVENUE SUITE #150	DORAL, FL 3-3178	X	BANK FEE	\$15.00	
		*Invalid Expenditure Type						
6	10/31/19	MIAMIANS FOR TRUTH	1454 SOUTHWEST 1ST STREET	MIAMI, FL 3-3135	X	IN-KIND FOR MAILER	\$30,000.00	
		*Invalid Expenditure Type						

Fund Transfers

Other Distributions

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Tracking Number: 9114902307224343805715

[Remove X](#)

Your item was delivered in or at the mailbox at 11:34 am on December 9, 2019 in MIAMI, FL 33134.

Delivered

December 9, 2019 at 11:34 am
Delivered, In/At Mailbox
MIAMI, FL 33134

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Queued Items for 2019-M10

Account: 73878

Floridians For Truth PC

Rpt Seq: 12

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73878	11/12/2019 4:49:35 PM	11/12/2019 4:49:35 PM
Recalc Pending Report Total	Processing Complete	73878	11/12/2019 5:04:12 PM	11/12/2019 5:04:12 PM
Review Pending Report	Processing Complete	73878	11/12/2019 5:06:17 PM	11/12/2019 5:06:17 PM
File Pending Report	Processing Complete	73878	11/12/2019 5:06:34 PM	11/12/2019 5:06:34 PM
Review Filed Report	Processing Complete	zjsantos	11/13/2019 10:27:27 AM	11/13/2019 10:27:27 AM
Review Filed Report	Processing Complete	zjsantos	12/16/2019 9:44:17 AM	12/16/2019 9:44:45 AM
Review Filed Report	Processing Complete	zjsantos	12/17/2019 1:28:57 PM	12/17/2019 1:28:58 PM

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

(1) Floridians For Truth PC (2) 73878
Candidate, Committee or Party Name I.D. Number

(3) 1825 Ponce de Leon Blvd #373 Coral Gables FL 33134
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check if PC has DISBANDED
 Committee of Continuous Existence Check if CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10/01/2019 To 10/31/2019 Report Type: M10

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$40,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$40,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$30,075.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$30,075.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Floridians For Truth PC

Report: 2019 M10

Period: 10/01/2019 to 10/31/2019

**** 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
1	MAKING A BETTER TOMORROQ 133 SOUTH HARBOR DRIVE VENICE, FL 34285	F	POLITICAL COMMITTEE	\$10,000.00
10/08/2019		CHE		
2	FOR A BETTER FLORIDA POLITICAL COMMITTEE 133 SOUTH HARBOR DRIVE VENICE, FL 34285	F	POLITICAL COMMITTEE	\$10,000.00
10/09/2019		CHE		
3	FIGHTING FOR FLORIDA JOBS PC POST OFFICE BOX 1701 TALLAHASSEE, FL 32302	F	POLITICAL COMMITTEE	\$8,500.00
10/28/2019		CHE		
4	OUR FUTURE NOW PC 1106 NORTH FRANKLIN STREET TAMPA, FL 33602	F	POLITICAL COMMITTEE	\$6,750.00
10/30/2019		CHE		
5	BUSINESS OF FLORIDA 1106 NORTH FRANKLIN STREET TAMPA, FL 33602	F	POLITICAL COMMITTEE	\$4,750.00
10/31/2019		CHE		

Name: Floridians For Truth PC

Report: 2019 M10

Period: 10/01/2019 to 10/31/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1 10/08/2019	BISCAYNE BANK 3750 NW 87TH AVENUE SUITE #150 DORAL, FL 33178	X	BANK FEES	\$15.00
* 2 10/09/2019	BISCAYNE BANK 3750 NW 87TH AVENUE SUITE #150 DORAL, FL 33178	X	BANK FEES	\$15.00
* 3 10/28/2019	BISCAYNE BANK 3750 NW 87TH AVENUE SUITE #150 DORAL, FL 33178	X	BANK FEES	\$15.00
* 4 10/30/2019	BISCAYNE BANK 3750 NW 87TH AVENUE SUITE #150 DORAL, FL 33178	X	BANK FEE	\$15.00
* 5 10/31/2019	BISCAYNE BANK 3750 NW 87TH AVENUE SUITE #150 DORAL, FL 33178	X	BANK FEE	\$15.00
* 6 10/31/2019	MIAMIANS FOR TRUTH 1454 SOUTHWEST 1ST STREET MIAMI, FL 33135	X	IN-KIND FOR MAILER	\$30,000.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Floridians For Truth PC

Report: 2019 M10

Period: 10/01/2019 to 10/31/2019

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Floridians For Truth PC

Report: 2019 M10

Period: 10/01/2019 to 10/31/2019

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

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

HISTORY NOTES
Floridians For Truth PC - 73878

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
61669	10/26/2018 11:05:00 AM		jcsoria
Re: Credentials			
I released the credentials to Mr. Guzman.			
61577	10/23/2018 12:40:00 PM		zjsantos
RE: Credentials			
I left a voicemail for Mr. Guzman to call back for his credentials, I also informed him that his first report is due 10/26/18.			