

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Republican Liberty Caucus of Central
East Florida**

Case No.: FEC 23-044

TO: Natalie Kato, Esquire
Kato Law
2051 Country Club Dr.
Tallahassee, FL 32301

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

NOTICE OF HEARING (AUTOMATIC FINE (AF))

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2023 at 8:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, 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
October 31, 2023

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

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

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

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

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

If this is an **informal hearing**, it will be conducted pursuant to 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: Republican Liberty Caucus of Central East
Florida

Case No.: FEC 23-044

ORDER CONTINUING CASE

THIS MATTER was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting on August 15, 2023, in Tallahassee, Florida.

Respondent’s counsel submitted a motion to continue due to unavailability.

The Commission considered Respondent’s motion and staff’s response. The motion was **GRANTED**.

THIS MATTER is continued until the next available meeting of the Florida Elections Commission.

DONE AND ORDERED by the Florida Elections Commission on August 15, 2023.



Tim Vaccaro, J.D., Executive Director
For Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Mattie T. Clay, Assistant General Counsel
Natalie Kato, Esq., Attorney for Respondent
Division of Elections, Complainant

**In Re: Republican Liberty Caucus of Central
East Florida**

Case No: FEC 23-044

NOTICE OF UNAVAILABILITY AND REQUEST FOR CONTINUANCE

COMES NOW, the undersigned counsel for Respondent in Case No. **FEC 23-044** hereby provides a notice of unavailability for the hearing scheduled on August 15, 2023 at 8:30 and respectfully requests a continuance until the next meeting of the Florida Elections Commission. In support of the request, counsel states as follows:

- 1) Counsel's minor child will be undergoing surgery at UF Shands hospital in Gainesville on August 15th, with the procedure to commence at approximately 7:30 AM.
- 2) As a result, Counsel must be present in Gainesville that day.
- 3) Upon request by the commission, Counsel can provide documentation of the surgery.

Counsel may be reached at the contact information below, and is happy to assist the commission in any way.

Natalie Kato

Attorney for Republican
Liberty Caucus of East
Central Florida
2051 Country Club Dr
Tallahassee, FL 32301
Email: Natalie@kato.law
Phone: 763-221-3151

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Republican Liberty Caucus of Central
East Florida**

Case No.: FEC 23-044

TO: Natalie Kato, Esquire
Kato Law
2051 Country Club Dr.
Tallahassee, FL 32301

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **August 15, 2023 at 8:30 a.m.**, or as soon thereafter as the parties can be heard, at the following location: **Virtual Meeting via GoTo Webinar:**

WEB PARTICIPATION: <https://attendee.gotowebinar.com/register/4391393799096818270>

AUDIO PARTICIPATION: 1 877 309 2074 **ATTENDEE ACCESS CODE:** 424-284-031

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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
August 1, 2023

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

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

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC 23-044

NAME: **REPUBLICAN LIBERTY CAUCUS OF CENTRAL EAST FLORIDA**

DATE APPEAL RECEIVED: 02/05/2023

DATE REPORT DUE: 09/09/2022 (2022 G1A)

DATE OF ELECTRONIC RECEIPT: 10/05/2022

NUMBER OF DAYS LATE: 26

AMOUNT OF FINE: \$3,775.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$15,100.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE OF FIRST NOTIFICATION: 09/12/2022 (Failure to File Ltr)

SUMMARY: Republican Liberty Caucus of Central East Florida is a political committee (PC) registered with the State of Florida. The PC's chair is Robert W. White, and the treasurer was Tracy Venerable. Natalie Kato, Esquire is representing the PC in this matter.

According to Natalie Kato, "unusual and unexpected circumstances beyond the control of this committee" led to the late reports. She requests a hearing before the Commission.

- The 2022 G1A Original Report covers the period from 08/27/22-09/02/22; it was due on 09/09/22.
- The 2022 G1A Queued Transaction Report shows that it was created and filed on 10/03/22.¹
- Republican Liberty Caucus of Central East Florida reported receiving 21 contributions while making zero expenditures.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 10/03/22. A waiver is not a report. On 10/05/22, the committee filed a report showing \$15,100.00 of activity. The fine is based on 25% of the activity."
- The Division of Elections does not have any notes that pertain to Republican Liberty Caucus of Central East Florida's 2022 G1A Report.

PRIOR CASES: None.

¹ The filing discussed in this bullet refers to the waiver that reflected zero activity.

Br'Axeton Wims

From: Donna Malphurs <Donna.Malphurs@myfloridalegal.com> on behalf of Florida Elections Commission <fec@myfloridalegal.com>
Sent: Monday, February 6, 2023 10:26 AM
To: Br'Axeton Wims
Subject: Fw: Notice of appearance and notice of appeal

New appeal :)

----- Forwarded by Donna Malphurs/OAG on 02/06/2023 10:23 AM -----

From: "Natalie Kato" <natalie@kato.law>
To: "Florida Elections Commission" <fec@myfloridalegal.com>
Date: 02/05/2023 07:05 PM
Subject: Notice of appearance and notice of appeal

Good evening,

Please consider this my notice of appearance and notice of appeal for the automatic fines in the notices below.

There are unusual and unexpected circumstances beyond the control of this committee that resulted in these late reports.

We request a hearing before the Commission to appeal these fines.

Thank you, and do not hesitate to contact me at one of the following:

Email: natalie@kato.law

Phone: 763-221-3151

Address: 2051 Country Club Dr, Tallahassee, FL 32301.

Sincerely,
Natalie Kato



FLORIDA DEPARTMENT OF STATE
Cord Byrd
Secretary of State
DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9022 0085 2074 0804 15**
& CUSTOMER RECEIPT
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

January 20, 2023

Robert W. White, Chairperson
Republican Liberty Caucus of Central East Florida
512 Southern Hills Court
Melbourne, FL 32940-2940

PAC 79240

Dear Mr. White:

The campaign treasurer's report that was due on September 9, 2022, was filed on October 5, 2022. By law, you are automatically assessed a late fine of \$3,775.00.

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,

Donna S. Brown, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

November 8, 2022

Robert W. White, Chairperson
Republican Liberty Caucus of Central East Florida
512 Southern Hills Court
Melbourne, FL 32940-2940

PAC 79240

Dear Mr. White:

The campaign treasurer's report that was due on September 9, 2022, was filed on October 5, 2022. By law, you are automatically assessed a late fine of \$3,775.00.

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,

Donna S. Brown, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

September 12, 2022

Robert W. White, Chairperson
Republican Liberty Caucus of Central East Florida
512 Southern Hills Court
Melbourne, FL 32940-2940

PAC 79240

Dear Mr. White:

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 September 9, 2022.

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

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

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

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

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

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

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

cc: Tracy Venerable, Treasurer

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

(1) Republican Liberty Caucus of Central East Florida (2) 79240
 Candidate, Committee or Party Name I.D. Number

(3) 512 Southern Hills Court Melbourne FL 32940
 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 08/27/2022 To 09/02/2022 Report Type: G1A

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$15,100.00
Loans	\$0.00
<i>Total Monetary</i>	\$15,100.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(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: Republican Liberty Caucus of Central East Florida

Report: 2022 G1A

Period: 08/27/2022 to 09/02/2022

**** 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	FULLER, JOHNNIE	I	RETIRED	\$125.00
08/31/2022	133 VIA HAVARRE MERRITT ISLAND, FL 32953	CHE		ADD
2	BISH, RAYMOND	I	RETIRED	\$125.00
08/31/2022	240 NORTHGROVE DRIVE MERRITT ISLAND, FL 32953	CHE		ADD
3	TRAINOR, JAMES	I	RETIRED	\$1,500.00
08/31/2022	121 SE 2ND STREET SATELLITE BEACH, FL 32937	CHE		ADD
4	DARBY, CAMILIA	I	RETIRED	\$125.00
08/31/2022	360 CORAL REEF WAY DAYTONA BEACH, FL 32124	CHE		ADD
5	NAIL, DANNY	I	RETIRED	\$250.00
08/31/2022	105 SAINT CROIX AVENUE COCOA BEACH, FL 32931	CHE		ADD
6	WEILER, BARBARA	I	RETIRED	\$125.00
08/31/2022	4240 S TROPICAL TRAIL MERRITT ISLAND, FL 32952	CHE		ADD
7	BROWARD COUNTY RLC	O	POLITICAL ORGANIZATION NON PC	\$2,250.00
08/31/2022	1035 NW 68TH AVENUE MARGATE, FL 33063	CHE		ADD
8	YOUNG, INGA	I	BUSINESS OWNER	\$250.00
08/31/2022	PO BOX 410068 MELBOURNE, FL 32941	CHE		ADD
9	JEVITT, AMY	I	BUSINESS OWNER	\$250.00
08/31/2022	672 IROQUOIS STREEET MERRITT ISLAND, FL 32952	CHE		ADD
10	BAILEY, SUSAN	I	BUSINESS OWNER	\$150.00
08/31/2022	1214 WENTWORTH CIRCLE ROCKLEDGE, FL 32955	CHE		ADD
11	NORTH BREVARD REPUBLICAN CLUB	O	NON PC POLITICAL ORGANIZATION	\$100.00
08/31/2022	PO BOX 26 TITUSVILLE, FL 32781	CHE		ADD
12	LAWLEY, MICHELLE	I	USPS EMPLOYEE	\$125.00
08/31/2022	701 SOLANA SHORES DRIVE APT A-407 CAPE CANAVERAL, FL 32920	CHE		ADD
13	BROWN, CHARLOTTE	I	RETIRED	\$125.00
08/31/2022	205 GULF WINDS COURT DESTIN, FL 32541	CHE		ADD
14	NORRIS, ROLAND	I	DOCTOR	\$500.00
08/31/2022	410 BRIGHTWATERS DRIVE COCOA BEACH, FL 32931	CHE		ADD
15	SADOFF, RACHEL	I	ELECTED OFFICIAL	\$1,500.00
08/31/2022	710 FIDDLELEAF CIRCLE WEST MELBOURNE, FL 32904	CHE		ADD
16	DEVAULT, WILLIAM ALEXANDER	I	FINANCIAL ADVISOR	\$250.00
08/31/2022	2190 GRAND TETON BLVD MELBOURNE, FL 32935	CHE		ADD
17	BORN TO RIDE	O	MOTORCYCLE ORGANIZATION	\$3,700.00
08/31/2022	675 SEVILLE COURT SATELLITE BEACH, FL 32937	CHE		ADD
18	RLC OF DAYTONA BEACH	O	NON PC POLITICAL ORGANIZATION	\$150.00
08/31/2022	PO BOX 19011 DAYTONA BEACH, FL 32120	CHE		ADD
19	REMARK INDUSTRIES	B	RETAILER	\$500.00
08/31/2022	193 RAINBOW STREET MERRITT ISLAND, FL 32952	CHE		ADD
20	TYLER SIROIS CAMPAIGN	F	ELECTED OFFICIAL CAMPAIGN	\$1,500.00
08/31/2022	610 SOUTH BLVD TAMPA, FL 33606	CHE		ADD

Name: Republican Liberty Caucus of Central East Florida

Report: 2022 G1A

Period: 08/27/2022

to 09/02/2022

**** 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
21	GATTLE BUSINESS SERVICES	B	BUSINESS ADVISOR	\$1,500.00
08/31/2022	7777 N WICKHAM ROAD STE 12 MELBOURNE, FL 32940	CHE		ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Republican Liberty Caucus of Central East Florida

Report: 2022 G1A

Period: 08/27/2022

to 09/02/2022

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Republican Liberty Caucus of Central East Florida

Report: 2022 G1A

Period: 08/27/2022

to 09/02/2022

**** 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

Name: Republican Liberty Caucus of Central East Florida

Report: 2022 G1A

Period: 08/27/2022

to 09/02/2022

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

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

Queued Items for 2022-G1A

Account: 79240

Republican Liberty Caucus of Central East Florida

Rpt Seq: 28

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	79240	10/3/2022 6:08:06 AM	10/3/2022 6:08:06 AM
Review Pending Report	Processing Complete	79240	10/3/2022 6:08:12 AM	10/3/2022 6:08:12 AM
File Pending Report	Processing Complete	79240	10/3/2022 6:08:37 AM	10/3/2022 6:08:37 AM
Amend Filed Report	Processing Complete	79240	10/5/2022 4:48:35 AM	10/5/2022 4:48:35 AM
Review Pending Report	Processing Complete	79240	10/5/2022 5:12:10 AM	10/5/2022 5:12:10 AM
File Pending Report	Processing Complete	79240	10/5/2022 5:12:47 AM	10/5/2022 5:12:48 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Republican Liberty Caucus of Central East Florida

Name:

Account: 79240

Election:

Acct: 79240

Type: Committee

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2023	M12	1/10/2023						
12/12/2022	M11	12/12/2022						
11/4/2022	G6	11/4/2022						
11/3/2022	D6	11/4/2022	PEN	1	\$0.00		\$0.00	\$0.00
11/2/2022	D5	11/4/2022	PEN	2	\$0.00		\$0.00	\$0.00
11/1/2022	D4	12/28/2022	PEN	57	\$0.00		\$0.00	\$0.00
10/31/2022	D3	11/4/2022	PEN	4	\$0.00		\$0.00	\$0.00
10/30/2022	D2	11/4/2022	PEN	5	\$0.00		\$0.00	\$0.00
10/29/2022	D1	11/4/2022	CLO	6	\$0.00		\$0.00	\$0.00
10/28/2022	G5	10/28/2022						
10/21/2022	G4A	10/21/2022						
10/14/2022	G4	10/14/2022						
10/7/2022	G3	10/3/2022						
10/7/2022	G3A	10/3/2022						
9/23/2022	G2A	10/3/2022	SNT	0	\$3,412.50		\$3,412.50	\$0.00
9/23/2022	G2A	10/3/2022	CLO	10	\$0.00		\$0.00	\$0.00
9/16/2022	G2	10/3/2022	CLO	17	\$0.00		\$0.00	\$0.00
9/9/2022	G1A	10/3/2022	SNT	0	\$3,775.00		\$3,775.00	\$0.00
9/9/2022	G1A	10/3/2022	CLO	24	\$0.00		\$0.00	\$0.00
9/2/2022	G1	10/5/2022	CLO	33	\$0.00		\$0.00	\$0.00
8/26/2022	P7A	8/21/2022						
8/19/2022	P7	8/21/2022	SNT	2	\$100.00		\$100.00	\$0.00
8/12/2022	P6	8/15/2022	CLO	3	\$0.00		\$0.00	\$0.00
8/5/2022	P5	8/9/2022	CLO	4	\$0.00		\$0.00	\$0.00
7/29/2022	P4	7/27/2022						
7/22/2022	P3	7/27/2022	SNT	5	\$126.25		\$126.25	\$0.00
7/15/2022	P2A	7/27/2022	SNT	12	\$24.74		\$24.74	\$0.00
7/8/2022	P2	7/10/2022	SNT	2	\$100.00		\$100.00	\$0.00
7/1/2022	P1A	7/10/2022	SNT	9	\$125.00		\$125.00	\$0.00
6/24/2022	P1	7/10/2022	SNT	16	\$406.25		\$406.25	\$0.00
6/10/2022	M5	6/10/2022						
5/10/2022	M4	5/10/2022						
4/11/2022	M3	4/10/2022						
3/10/2022	M2	3/10/2022						
2/10/2022	M1	2/10/2022						
1/10/2022	M12	1/10/2022						
12/10/2021	M11	12/8/2021						
11/10/2021	M10	11/7/2021						
10/12/2021	M9	10/11/2021						
9/10/2021	M8	9/8/2021						
8/10/2021	M7	8/10/2021						
7/12/2021	M6	7/12/2021						
6/10/2021	M5	6/10/2021						
5/10/2021	M4	5/9/2021						

4/12/2021	M3	4/12/2021
3/10/2021	M2	3/5/2021

HISTORY NOTES
Republican Liberty Caucus of Central East Florida - 79240

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
78862	2/8/2023 11:23:00 AM		dhoward
Re: Letter of Resignation - (Treasurer)			
I made phone contact with Ms. Tracy Venerable and informed her that her letter of Resignation as treasurer for "Liberty Catalyst Fund (74239) and Republican Liberty Caucus Center East Florida (79240) was received by this office on February 2, 2023, but was stamped incomplete because she did not sign the letters as required. She then indicated she would resent a signed registration letter. DLH			
78846	2/7/2023 1:43:00 PM		kaford
RE: New password			
Spoke with Robert White and provided new password along with his pin to him.			
74779	5/20/2021 11:23:00 AM		kaford
RE: Treasurer credentials			
I made contact with Tracy Venerable and released her credential to her via phone. kaf			



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

February 17, 2021

Robert W. White, Chairperson
Republican Liberty Caucus of Central East Florida
512 Southern Hills Court
Melbourne, Florida 32940

Dear Mr. White:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Republican Liberty Caucus of Central East Florida**, which were placed on file in our office on February 16, 2021. 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 **March 10, 2021**. The report will cover the period of February 1-28, 2021 (2021 M2). 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. Enclosed are the committee's confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 79240

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

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



Robert W. White, Chairperson
February 17, 2021
Page Two

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 three days late and, thereafter, \$500 per day for each late 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 for each late 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 <https://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

pc: Steven Lindsley, Treasurer

**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
2021 MAY 18 AM 10:01

DEPARTMENT OF STATE
DIVISION OF ELECTIONS


CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

Re-filing to Change: Primary Treasurer Deputy Treasurer Primary/Secondary Depository

OFFICE USE ONLY

1. Committee Republican Liberty Caucus of Central East Florida		2. Telephone (321) 480-5753	
3. Name of Treasurer or Deputy Treasurer Tracy Venerable		4. Email (optional)	
5. Telephone (optional) ()		6. Mailing Address 1699 Wainwright Street SE, Palm Bay, FL 32909	
7. Street Address 1699 Wainwright Street SE, Palm Bay, FL 32909		8. The following bank has been designated as the <input type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository	
9. Name of Bank		10. Street Address	
11. City		12. State	13. Zip Code

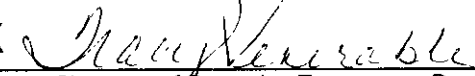
14. Signature of Chairman X 	15. Name of Chairman (Print or Type) Robert White
---------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------

Campaign Treasurer's Acceptance of Appointment

I, Tracy Venerable, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Republican Liberty Caucus of Central East Florida
(Committee)

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.**

05/03/2021
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

Chellman, Malcolm C.

From: flrlctreasurer@gmail.com
Sent: Wednesday, February 1, 2023 8:22 PM
To: ElecRecords
Cc: rwhite345@hotmail.com; matt.nye@nyecorp.com
Subject: Resignation

EMAIL RECEIVED FROM EXTERNAL SOURCE

To Whom It May Concern:

Please consider this email as my official resignation as Treasurer for the following Political Action Committees:

74239 – Liberty Catalyst Fund

~~79240 – Republican Liberty Caucus Center East, Florida~~

I will no longer be filing the FEC reports for the above PACs and would like my name removed from all correspondence and responsibilities associated with the above listed PACs.

Should you have any questions or need additional information, please feel free to contact me at (321) 282-5753.

In Liberty!

Tracy Venerable

INCOMPLETE

RECEIVED
2023 FEB - 2 PM 4: 50
COMMISSION OF ELECTIONS
TALLAHASSEE, FL

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED
2021 FEB 16 AM 10:00

1. Full Name of Committee <i>Republican Liberty Caucus of Central East Florida</i>	Telephone <i>321-403-4441</i>
-------------------------------------------------------------------------------------------	--------------------------------------

Mailing Address (include city, state and zip code)

512 Southern Hills Ct. Melbourne, FL 32940

Street Address (include city, state and zip code)

Same

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
<i>NONE</i>		

3. Area, Scope and Jurisdiction of the Committee

Statewide, FL House + Senate, County and Local

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

Personal Liberty, Limited Government, Free Markets

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
<i>Steven E. Lindsay</i>	<i>2630 Shell Wood Dr. Melbourne, FL 32934</i>	<i>Treasurer</i>

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	
Robert W. White	512 Southern Hills Ct. Melbourne, FL 32940	Chairman	
7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)			
Full Name	Mailing Address	Office Sought	Party
None at this time To be determined for 2022 and beyond			
8. List Any Issues this Committee is Supporting: We will be very active supporting or List Any Issues this Committee is Opposing: opposing multiple pieces of legislation dealing with those issues mentioned in box 4			
9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party			
10. In the Event of Dissolution, What Disposition will be Made of Residual Funds? A Charity To Be Determined @ that time.			
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds			
Name of Bank or Depository & Account Number		Mailing Address	
TD Bank Acct. # [REDACTED]		4551 N Wickham Rd. Melbourne, FL 32935	
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
NONE			
STATE OF <u>Florida</u> COUNTY <u>Brevard</u>			
I, <u>Robert W White</u> , certify that the information in this Statement of Organization is complete, true and correct.			
X <u>Robert W White</u> Signature of Chairman of Political Committee		<u>2/18/21</u> Date	