

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: People Over PACS

Case No.: FEC 22-424

TO: Gilbert Walzer, Chair
1432 Lakeview Road
Lake Wales, FL 33853

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

NOTICE OF HEARING (INFORMAL HEARINGS (IH))

A hearing will be held in this case before the Florida Elections Commission on, **August 19, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **Virtual Meeting via Webinar link: <https://register.gotowebinar.com/register/3863768971242962781> and Webinar ID 748-293-987.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
July 28, 2025

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: People Over PACS

Case No.: FEC 22-424

TO: Gilbert Walzer, Chair
1432 Lakeview Road
Lakes Wales, FL 33853

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

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

You are hereby notified that the previously scheduled hearing for February 26 and 27, 2025, is cancelled. It is anticipated that your case will be heard at the next regularly scheduled meeting, on a date to be determined. A Notice of Hearing will be mailed approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 24, 2025

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: People Over PACS

Case No.: FEC 22-424

TO: Gilbert Walzer, Chair
1432 Lakeview Road
Lakes Wales, FL 33853

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **February 26, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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.

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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.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 5, 2025

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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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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.

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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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 22-424

v.

**People Over PACS,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 14, 2024, in Tallahassee, Florida.

On April 26, 2024, 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 August 19, 2022, People Over PACS violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on its 2022 P7 Report.

THIS SPACE INTENTIONALLY LEFT BLANK

Count 2:

On August 26, 2022, People Over PACS violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P7A Report.

DONE AND ORDERED by the Florida Elections Commission on August 14, 2024.



Tim Vaccaro, J.D., Executive Director
For Chad Mizelle, Chairman
Florida Elections Commission

Copies furnished to:
Mattie T. Clay, Assistant General Counsel
People Over PACS, 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: People Over PACS

Case No.: FEC 22-424

TO: People Over PACS
Gilbert Walzer, Chair
1432 Lakeview Road
Lakes Wales, FL 33853

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **August 14, 2024 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
July 23, 2024

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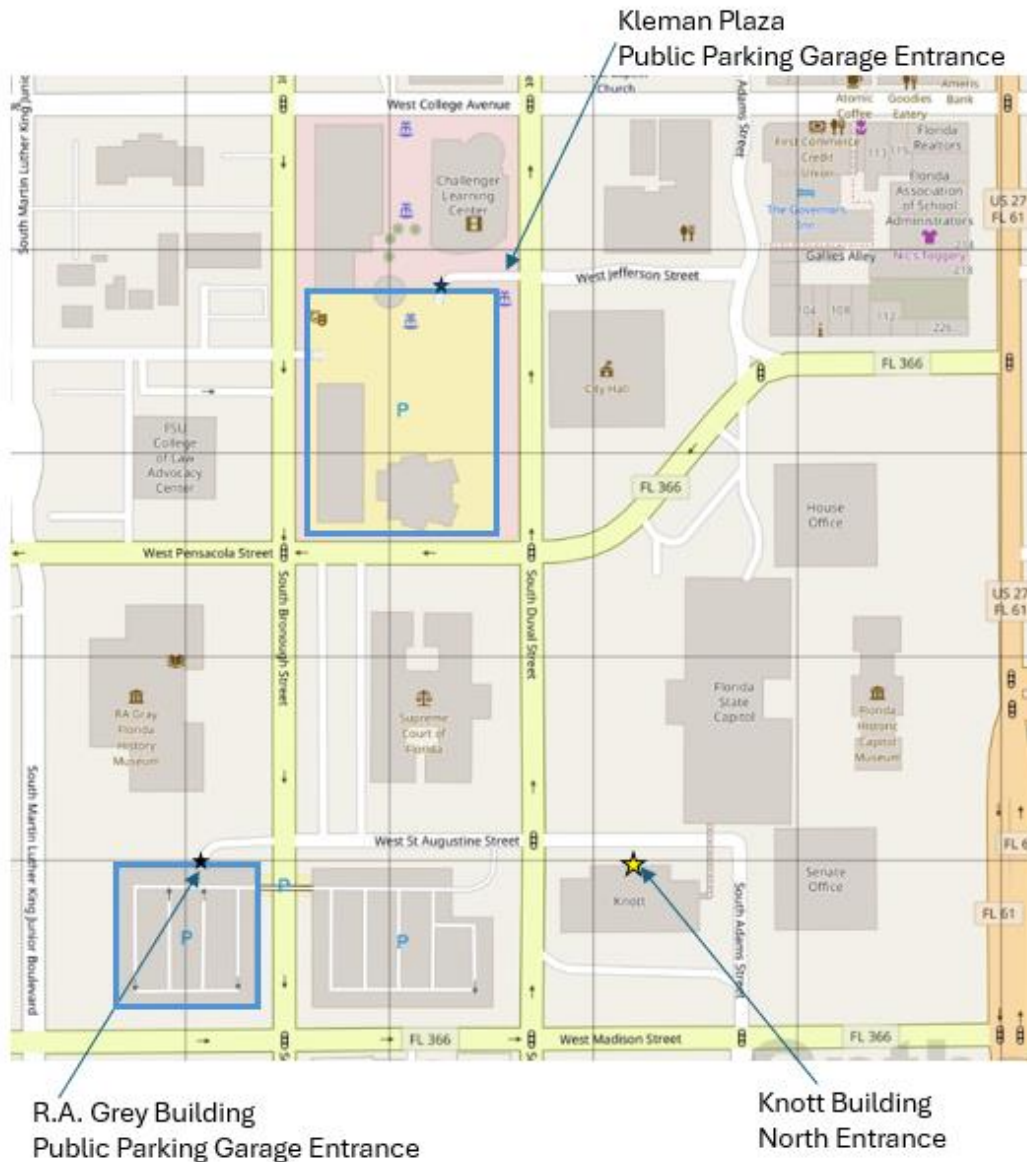
If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the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

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Florida Elections Commission Meeting - Augut 13-14, 2024, 412 Knott Building

- Please enter the Knott Building at the North entrance as indicated below.
- Public parking is available at Kleman Plaza (entrance at West Jefferson Sreet/South Duval Street) and the R.A. Grey Building Garage (entrance at West St. Augustine Street/South Bronough Street).



**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: People Over PACS

Case No.: FEC 22-424

TO: People Over PACS
Gilbert Walzer, Chair
1432 Lakeview Road
Lakes Wales, FL 33853

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

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

You are hereby notified that **the previously scheduled hearing for May 14, 2024, is CANCELLED**. It is anticipated that your case will be scheduled for a new hearing date to be determined as soon as possible.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date. You may also wish to monitor our website at <https://www.fec.state.fl.us/> for meeting announcements.

Tim Vaccaro

Executive Director
Florida Elections Commission
May 13, 2024



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



May 2, 2024

Gilbert Walizer, Chair
People Over PACS
1432 Lakeview Road
Lake Wales, FL 33853

RE: Case No.: FEC 22-424; Respondent: People Over PACS

Dear Mr. Walizer:

I wanted to introduce myself as the staff attorney assigned to present this matter at the upcoming Probable Cause Hearing before the Commission. This case is scheduled to be heard on Tuesday, May 14, 2024, in Tallahassee, FL. A Notice of Hearing will be arriving in the mail with further updates and instructions.

If you prefer to conclude your case through settlement rather than the scheduled hearing, I am happy to assist. Completion of settlement would occur upon our receipt of a signed agreement and valid payment, which I would guide you through. Settlement is optional, and no action is required if you wish to proceed to the scheduled hearing.

I have included a consent agreement for your consideration. You are welcome to contact me at my direct number, (850) 404-5612, or my email address, mattie.clay@myfloridalegal.com, if you have questions about the document. Settlement is intended to be collaborative, so I encourage your feedback.

Please notify me by email or telephone if you wish to proceed with settlement, and I will outline our remaining steps. We may also revisit settlement before the next stage of hearings following Probable Cause; however, a different agreement will be required at that time.

Please do not hesitate to contact our office if you have any questions or concerns.

Sincerely,

A handwritten signature in blue ink that reads "Mattie T. Clay". The signature is written in a cursive style with a large, stylized "M" and "C".

Mattie T. Clay
Assistant General Counsel

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: People Over PACS

Case No.: FEC 22-424

TO: People Over PACS
Gilbert Walzer, Chair
1432 Lakeview Road
Lakes Wales, FL 33853

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2024 at 11:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.**

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Tim Vaccaro

Executive Director
Florida Elections Commission
April 26, 2024

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: People Over PACS

Case No.: FEC 22-424

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 **Sections 106.07(7) and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on January 18, 2024, the following facts and law support this staff recommendation:

1. On October 19, 2022, the Florida Elections Commission (“Commission”) received a referral from the Florida Division of Elections (“Division” or “Complainant”) alleging that People Over PACS (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a political committee registered with the Division. Gilbert Walizer was appointed to serve as the committee’s chairperson, and Rebecca Collins was appointed to serve as the committee’s treasurer. (ROI Exhibit 2, page 1; ROI Exhibit 3, pages 1-2)¹ Respondent’s registration was canceled on October 17, 2022, for failing to file two or more consecutive reports. (ROI Exhibit 1, pages 1 & 3)

3. By letter dated February 2, 2023, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the 2022 P7 and 2022 P7A reporting periods.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2022 P7 and 2022 P7A reporting periods.

4. By letter dated April 28, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of

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

Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 4, page 1)

5. The acknowledgment letter advised Respondent that all political 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. (ROI Exhibit 4, page 1) The letter further advised Respondent that all 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 4, page 2)

6. Respondent’s 2022 P7 Report was due on August 19, 2022, and the 2022 P7A Report was due on August 26, 2022; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. (ROI Exhibit 5, pages 1-2) By letters dated August 22, 2022; August 29, 2022; and September 23, 2020², the Division attempted to notify Respondent that the reports had not been received. The letters stated that Respondent was still required to notify the Division if it had no reportable financial activity. (ROI Exhibit 5, pages 1-2; ROI Exhibit 6, pages 1-2) All letters were returned undeliverable despite delivery confirmation for the final notification on September 30, 2022. (ROI Exhibit 5, pages 3, 5 & 7; ROI Exhibit 6, pages 3-4)

7. Commission’s correspondence was confirmed delivered to an alternative address, which was obtained from one of Respondent’s campaign checks. (Attachment A, page 2; Attachment B, page 1) Respondent did not update its records or inform the Division that its address was inaccurate. (Attachment C, pages 1-3)

8. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting periods, i.e., August 6, 2022, to August 18, 2022, and August 19, 2022, to August 19, 2022. (ROI Exhibit 6, pages 1-2) Respondent’s bank records show two expenditures totaling \$25.32 for the 2022 P7 reporting period and no financial activity during the 2022 P7A reporting period. (ROI Exhibit 8, page 3)

9. As of April 18, 2024, Respondent has not filed the requisite submissions. (Attachment D, page 1)

10. Commission staff was unable to contact Respondent during the investigation. (ROI Exhibit 9, page 1)

11. As it appears that Respondent had financial activity during the 2022 P7 reporting period, Respondent failed to include information in its 2022 P7 Report in violation of Section 106.19(1)(c), Florida Statutes. Thus, Respondent was not required to notify the filing officer that it would not be filing its 2022 P7 Report because Respondent had reportable financial activity. The filing officer’s unsuccessful attempts to alert Respondent are immaterial as the filing officer’s notification is not a condition precedent for a violation under Section 106.19(1)(c), Florida Statutes.

² The date on the September 23, 2020, letter contains a scrivener’s error in the year. The USPS Tracking confirmation shows that it was received on September 30, 2022. (ROI Exhibit 6, page 3)

12. Finally, as it appears that Respondent had no financial activity during the 2022 P7A reporting period, Respondent was required to notify the filing officer in writing that it would not be filing its 2022 P7A Report on the prescribed reporting date but failed to do so. Thus, it does not appear that Respondent falsely reported or deliberately failed to include information in its 2022 P7A Report as the report was waived due to a lack of reportable financial activity. The filing officer's unsuccessful attempts to alert Respondent are, likewise, immaterial as the filing officer's notification is not a condition precedent for a violation under Section 106.07(7), Florida Statutes.

13. "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).

14. The facts set forth above show that Respondent was a political committee registered with the Division. It appears that Respondent had financial activity during the 2022 P7 reporting period; therefore, Respondent failed to include information in its 2022 P7 Report in violation of Section 106.19(1)(c), Florida Statutes. In contrast, it appears that Respondent had no financial activity during the 2022 P7A reporting period and, therefore, was required to notify the filing officer in writing that it would not be filing its 2022 P7A Report on the prescribed reporting date but failed to do so.

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

Count 1:

On August 19, 2022, People Over PACS violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on its 2022 P7 Report.

Count 2:


On August 26, 2022, People Over PACS violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P7A Report.

Respectfully submitted on April 26, 2024.



Mattie T. Clay
Assistant General Counsel

I reviewed this Staff Recommendation this 26th day of April 2024.



Stephanie J. Cunningham
General Counsel



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

July 21, 2020

Mr. Gilbert Walizer
People Over PACs
13014 N Dale Mabry Blvd #240
Tampa FL 33618-3618


Dear Mr. Walizer:

This office has received your check number 00005001 in the amount of \$25.00 as payment for the fine assessed for the late filing of the June 10, 2020, campaign treasurer's report. According to our records, this fine is paid in full.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Willis".

 Kristi Reid Willis, Chief
Bureau of Election Records

Account: 75634

PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

\$25.00

Please Direct Any Questions To
(855) 739-0856
ONLINE BANKING - BILL PAYMENT

0000005001

July 16, 2020

BANK OF AMERICA, N.A.

Pay TWENTY FIVE AND 00/100

DOLLARS

TO
THE
ORDER
OF

FLORIDA DIVISION OF ELECTIONS
R.A GRAY BUILDING
500 S BRONOUGH ST
TALLAHASSEE, FL 32399-6504



\$ *****25.00

Void After 180 DAYS.

Signature On File

This check has been authorized

WARNING: THIS BORDER CONTAINS MICRO-PRINT, WHICH WILL NOT REPRODUCE ON A COPY.

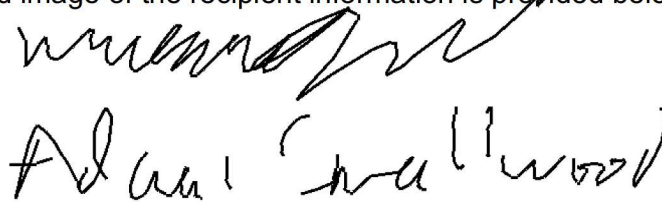


Date Produced: 12/26/2022

Florida Elections Commission:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1645 7229 03. Our records indicate that this item was delivered on 12/21/2022 at 02:00 p.m. in LAKE WALES, FL 33853. The scanned image of the recipient information is provided below.

Signature of Recipient :



Adam Smallwood

Address of Recipient :

**1432 LAKEVIEW RD LAKE
WALES, FL 33853**

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: 22-424 REMAIL

Campaign Documents Search

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

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

Name	Type	Received	Description	Select
People Over PACs	PAC	11/18/22	Returned Mail	PDF
People Over PACs	PAC	11/14/22	Returned Mail	PDF
People Over PACs	PAC	11/14/22	Returned Mail	PDF
People Over PACs	PAC	11/14/22	Returned Mail	PDF
People Over PACs	PAC	11/14/22	Returned Mail	PDF
People Over PACs	PAC	11/14/22	Returned Mail	PDF
People Over PACs	PAC	11/10/22	Returned Mail	PDF
People Over PACs	PAC	11/10/22	Returned Mail	PDF
People Over PACs	PAC	11/10/22	Returned Mail	PDF
People Over PACs	PAC	11/08/22	Returned Mail	PDF
People Over PACs	PAC	11/08/22	Returned Mail	PDF
People Over PACs	PAC	11/07/22	Returned Mail	PDF
People Over PACs	PAC	11/07/22	Returned Mail	PDF
People Over PACs	PAC	11/02/22	Returned Mail	PDF
People Over PACs	PAC	11/01/22	Returned Mail	PDF
People Over PACs	PAC	11/01/22	Returned Mail	PDF
People Over PACs	PAC	11/01/22	Returned Mail	PDF
People Over PACs	PAC	10/26/22	Returned Mail	PDF
People Over PACs	PAC	10/25/22	Final Order	PDF
People Over PACs	PAC	10/24/22	Fail to File Letter	PDF
People Over PACs	PAC	10/24/22	Fail to File Final Notice	PDF
People Over PACs	PAC	10/24/22	Fail to File Final Notice	PDF
People Over PACs	PAC	10/24/22	Fail to File Final Notice	PDF
People Over PACs	PAC	10/19/22	Returned Mail	PDF
People Over PACs	PAC	10/18/22	Returned Mail	PDF
People Over PACs	PAC	10/18/22	Returned Mail	PDF
People Over PACs	PAC	10/18/22	Returned Mail	PDF
People Over PACs	PAC	10/18/22	Returned Mail	PDF
People Over PACs	PAC	10/18/22	Returned Mail	PDF
People Over PACs	PAC	10/17/22	Fail to File Letter	PDF
People Over PACs	PAC	10/11/22	Returned Mail	PDF
People Over PACs	PAC	10/10/22	Fail to File Letter	PDF
People Over PACs	PAC	10/10/22	Fail to File Letter	PDF
People Over PACs	PAC	10/05/22	Fail to File Final Notice	PDF
People Over PACs	PAC	09/30/22	Fail to File Letter	PDF
People Over PACs	PAC	09/26/22	Fail to File Letter	PDF
People Over PACs	PAC	09/26/22	Returned Mail	PDF
People Over PACs	PAC	09/26/22	Returned Mail	PDF
People Over PACs	PAC	09/26/22	Fail to File Final Notice	PDF
People Over PACs	PAC	09/26/22	Fail to File Final Notice	PDF

[illegible]

People Over PACs	PAC	08/19/22	Fail to File Final Notice	PDF
People Over PACs	PAC	08/19/22	Fail to File Final Notice	PDF
People Over PACs	PAC	08/19/22	Fail to File Letter	PDF
People Over PACs	PAC	08/19/22	Fail to File Final Notice	PDF
People Over PACs	PAC	08/19/22	Fail to File Letter	PDF
People Over PACs	PAC	08/19/22	Fail to File Final Notice	PDF
People Over PACs	PAC	08/19/22	Fail to File Letter	PDF
People Over PACs	PAC	08/19/22	Fail to File Final Notice	PDF
People Over PACs	PAC	08/15/22	Fail to File Letter	PDF
People Over PACs	PAC	08/15/22	Notice of Intent to Revoke	PDF
People Over PACs	PAC	08/09/22	Fail to File Letter	PDF
People Over PACs	PAC	08/09/22	Fail to File Letter	PDF
People Over PACs	PAC	08/01/22	Fail to File Letter	PDF
People Over PACs	PAC	07/26/22	Fail to File Letter	PDF
People Over PACs	PAC	07/19/22	Fail to File Letter	PDF
People Over PACs	PAC	07/19/22	Fail to File Letter	PDF
People Over PACs	PAC	07/19/22	Fail to File Letter	PDF
People Over PACs	PAC	06/28/22	Fail to File Letter	PDF
People Over PACs	PAC	06/28/22	Fail to File Letter	PDF
People Over PACs	PAC	05/12/22	Fail to File Letter	PDF
People Over PACs	PAC	05/09/22	Fail to File Final Notice	PDF
People Over PACs	PAC	04/12/22	Fail to File Letter	PDF
People Over PACs	PAC	03/25/22	Fail to File Final Notice	PDF
People Over PACs	PAC	03/25/22	Fail to File Letter	PDF
People Over PACs	PAC	03/11/22	Fail to File Letter	PDF
People Over PACs	PAC	03/01/22	Fail to File Letter	PDF
People Over PACs	PAC	02/11/22	Fail to File Letter	PDF
People Over PACs	PAC	06/22/21	Audit Letter	PDF
People Over PACs	PAC	06/11/21	Audit Letter	PDF
People Over PACs	PAC	03/29/21	Audit Letter	PDF
People Over PACs	PAC	03/11/21	Audit Letter	PDF
People Over PACs	PAC	10/27/20	Late Report Letter	PDF
People Over PACs	PAC	10/26/20	Fail to File Letter	PDF
People Over PACs	PAC	10/26/20	Fail to File Letter	PDF
People Over PACs	PAC	09/17/20	Fine Letter	PDF
People Over PACs	PAC	08/17/20	Fine Letter	PDF
People Over PACs	PAC	07/21/20	Response to Fine Payment	PDF
People Over PACs	PAC	07/09/20	Fine Letter	PDF
People Over PACs	PAC	07/06/20	Fine Letter	PDF
People Over PACs	PAC	06/23/20	Late Report Letter	PDF
People Over PACs	PAC	06/22/20	Fail to File Letter	PDF
People Over PACs	PAC	06/22/20	Fail to File Letter	PDF
People Over PACs	PAC	06/22/20	Fine Letter	PDF
People Over PACs	PAC	06/11/20	Fail to File Letter	PDF
People Over PACs	PAC	06/11/20	Fail to File Letter	PDF
People Over PACs	PAC	05/26/20	Fail to File Letter	PDF
People Over PACs	PAC	05/12/20	Fail to File Letter	PDF
People Over PACs	PAC	04/28/20	Acknowledgment Letter	PDF
People Over PACs	PAC	04/27/20	PAC Statement of Organization	PDF
People Over PACs	PAC	04/27/20	PAC Appt of Campaign Treasurer	PDF
People Over PACs	PAC	04/27/20	Registered Agent Appointment	PDF
People Over PACs	PAC	04/06/20	PAC Appt of Campaign Treasurer	PDF
People Over PACs	PAC	04/06/20	Registered Agent Appointment	PDF
People Over PACs	PAC	04/06/20	PAC Statement of Organization	PDF
People Over PACs	PAC	02/27/20	Miscellaneous	PDF
People Over PACs	PAC	02/25/20	PAC Appt of Campaign Treasurer	PDF
People Over PACs	PAC	02/25/20	Registered Agent Appointment	PDF
People Over PACs	PAC	02/25/20	PAC Statement of Organization	PDF
People Over PACs	PAC	01/16/20	Registered Agent Appointment	PDF
People Over PACs	PAC	01/16/20	PAC Statement of Organization	PDF
People Over PACs	PAC	01/16/20	PAC Appt of Campaign Treasurer	PDF


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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: People Over PACs

Name: people over pacs

Account: 75634

Election:

Acct: 75634

Type: Committee

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
10/21/2022	G4A		CLO	0	\$0.00		\$0.00	\$0.00
10/14/2022	G4		CLO	0	\$0.00		\$0.00	\$0.00
10/7/2022	G3		CLO	0	\$0.00		\$0.00	\$0.00
10/7/2022	G3A		CLO	0	\$0.00		\$0.00	\$0.00
9/23/2022	G2A		CLO	0	\$0.00		\$0.00	\$0.00
9/16/2022	G2		CLO	0	\$0.00		\$0.00	\$0.00
9/9/2022	G1A		CLO	0	\$0.00		\$0.00	\$0.00
9/2/2022	G1		CLO	0	\$0.00		\$0.00	\$0.00
8/26/2022	P7A		CLO	0	\$0.00		\$0.00	\$0.00
8/19/2022	P7		CLO	0	\$0.00		\$0.00	\$0.00
8/12/2022	P6		CLO	0	\$0.00		\$0.00	\$0.00
8/5/2022	P5		CLO	0	\$0.00		\$0.00	\$0.00
7/29/2022	P4		CLO	0	\$0.00		\$0.00	\$0.00
7/22/2022	P3		CLO	0	\$0.00		\$0.00	\$0.00
7/15/2022	P2A		CLO	0	\$0.00		\$0.00	\$0.00
7/8/2022	P2		CLO	0	\$0.00		\$0.00	\$0.00
7/1/2022	P1A		CLO	0	\$0.00		\$0.00	\$0.00
6/24/2022	P1		CLO	0	\$0.00		\$0.00	\$0.00
6/10/2022	M5		CLO	0	\$0.00		\$0.00	\$0.00
5/10/2022	M4		CLO	0	\$0.00		\$0.00	\$0.00
4/11/2022	M3		CLO	0	\$0.00		\$0.00	\$0.00
3/10/2022	M2		CLO	0	\$0.00		\$0.00	\$0.00
2/10/2022	M1		CLO	0	\$0.00		\$0.00	\$0.00
1/10/2022	M12	1/6/2022						
12/10/2021	M11	12/8/2021						
11/10/2021	M10	11/8/2021						
10/12/2021	M9	10/8/2021						
9/10/2021	M8	9/8/2021						
8/10/2021	M7	8/8/2021						
7/12/2021	M6	7/7/2021						
6/10/2021	M5	6/7/2021						
5/10/2021	M4	5/6/2021						
4/12/2021	M3	4/7/2021						
3/10/2021	M2	3/2/2021						
2/10/2021	M1	2/2/2021						
1/11/2021	M12	1/5/2021						
12/10/2020	M11	12/2/2020						
11/10/2020	M10	11/2/2020						
10/30/2020	G6	10/30/2020						
10/29/2020	D6	10/29/2020						
10/28/2020	D5	10/28/2020						
10/27/2020	D4	10/27/2020						
10/26/2020	D3	10/26/2020						
10/25/2020	D2	10/26/2020	CLO	1	\$0.00		\$0.00	\$0.00
10/24/2020	D1	10/26/2020	CLO	2	\$0.00		\$0.00	\$0.00
10/23/2020	G5	10/21/2020						
10/16/2020	G4A	10/14/2020						
10/9/2020	G4	10/5/2020						
10/2/2020	G3A	9/28/2020						
9/25/2020	G3	9/21/2020						
9/18/2020	G2A	9/17/2020						
9/11/2020	G2	9/11/2020						
9/4/2020	G1A	8/31/2020						
8/28/2020	G1	8/24/2020						
8/21/2020	P7A	8/17/2020						
8/14/2020	P7	8/14/2020						
8/7/2020	P6	8/3/2020						
7/31/2020	P5	7/27/2020						
7/24/2020	P4	7/20/2020						
7/17/2020	P3	7/11/2020						
7/10/2020	P2A	7/6/2020						
7/3/2020	P2	6/29/2020						
6/26/2020	P1A	6/22/2020						
6/19/2020	P1	6/22/2020	NEN	3	\$8.75		\$8.75	\$0.00
6/10/2020	M5	6/22/2020	CLO	12	\$25.00		\$25.00	\$25.00
5/11/2020	M4	6/22/2020	CLO	42	\$0.00		\$0.00	\$0.00

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Sections 106.07(7) and 106.19(1)(c), F.S.

Case Number: FEC 22-424

Sections 106.07(7) and 106.19(1)(c), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed or failure to file a campaign report to reflect financial activity.

Respondent: People Over PACS**Respondent's Atty:** N/A**Division of Elections (Division)****Referral Filed:** October 19, 2022**Respondent Type:** Political Committee**I. Preliminary Information:**

1. Respondent was a political committee formerly registered with the Division. To review the Final Order canceling Respondent's registration, refer to Exhibit 1.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on April 27, 2020. Rebecca Collins was appointed as campaign treasurer. To review the DS-DE 6, refer to Exhibit 2.

3. Respondent filed a Statement of Organization (DS-DE 5) with the Division on April 27, 2020. To review the Statement of Organization, refer to Exhibit 3.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 6 on April 28, 2020, advising Respondent that all political committees filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all 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 that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 4.

6. The Division sent correspondence to the address provided on the DS-DE 6 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2022 P7 and P7A. The letter(s) included reference to the filing date(s) for the report(s). To review the failure to file correspondence, refer to Exhibit 5.¹

7. On September 23, 2022, the Division sent letters marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 6 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2022 P7 and P7A. The letters were confirmed delivered on September 30, 2022.² To review the letters marked "Final Notice" and delivery confirmation, refer to Exhibit 6.

¹ The letters were returned to the Division undelivered, "attempted – not known."

² The "Final Notice" letters were returned to the Division undelivered, "attempted – not known."

II. Alleged Violation of Sections 106.07(7), and 106.19(1)(c), Florida Statutes:

8. I investigated whether Respondent violated these sections of the election laws either by not notifying the filing officer, in writing, that no report would be filed due to not receiving any contributions or making expenditures during the following reporting period(s) or by not filing campaign report(s) to reflect financial activity for the reporting period(s). To review the filing history, refer to Exhibit 7.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibit 8 ³
2022 P7	8/6/22– 8/18/22	8/19/22	Report	8
2022 P7A	8/19/22	8/26/22	Waiver	8

9. Respondent did not respond to the referral.

10. I attempted to contact Respondent's Chairperson for the purpose of providing an opportunity to discuss the allegations made in the referral. I called the phone number listed on the Division's website and on Respondent's DS-DE 5 and DS-DE 6. However, a message stated the number was no longer in service. An email address was not available on the Division's website, nor was an email address provided on the DS-DE 5 or DS-DE 6. As of the date of this report, I have been unable to reach Respondent's Chairperson by phone or email. Therefore, I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Political Committee Handbook*. To review the phone log, refer to Exhibit 9.

SIGNATURE OF INVESTIGATOR: Helen Hinson **Date:** January 18, 2024

³ I subpoenaed campaign account records from the designated campaign depository.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
People Over PACS -- FEC 22-424

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Final Order
Exhibit 2	DS-DE 6
Exhibit 3	DS-DE 5
Exhibit 4	Division's Acknowledgement Letter
Exhibit 5	Failure to File Correspondence
Exhibit 6	"Final Notice" and Delivery Confirmation
Exhibit 7	Filing History
Exhibit 8	August 2022 Monthly Bank Statement
Exhibit 9	Phone Log

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

OCT 25 2022
AGENCY CLERK
DEPARTMENT OF STATE

DEPARTMENT OF STATE, DIVISION OF
ELECTIONS,

Petitioner,

v.

PEOPLE OVER PACS (75634),

Final Order No. DOS 22- **25** DE

Respondent.

FINAL ORDER

The Florida Department of State, Division of Elections (the "Division"), pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code, promulgated thereunder, hereby enters its Final Order canceling the registration of People Over PACs ("Respondent") as a political committee in the State of Florida. The Division, being fully advised as to the premises, finds and orders as follows:

CONCLUSIONS OF LAW

Rule 1S-2.021, Florida Administrative Code, establishes procedures for the Division to cancel the registration of a political committee for, among other reasons, when "the committee or organization fails to file 2 or more consecutive reports."

FINDINGS OF FACT

1. Respondent is a registered political committee with the Division of Elections. Respondent's registration number is 75634.

2. On August 15, 2022, the Division mailed an Initial Notice of Intent to Cancel Registration (attached and incorporated by reference) to the most recent address on file for Respondent's chairperson and registered agent. The notice stated that Respondent had failed to file two or more consecutive campaign treasurer's reports. The Initial Notice of Intent to Cancel Registration informed Respondent of the opportunity to provide documentation to the Division to show why the Respondent's registration should not be canceled.

3. The Initial Notices of Intent were not returned as being undeliverable and Respondent did not respond to the Initial Notice of Intent to Cancel Registration.

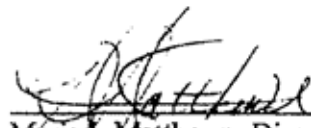
4. On August 31, 2022, the Division mailed Respondent's registered agent a Final Notice of Intent to Cancel Registration (attached and incorporated by reference). The notice informed Respondent of the right to a hearing and advised that if a request for a hearing was not made within 30 days of the date of the notice, the right to a hearing would be waived and final action taken by the Division.

5. Respondent did not respond to the Final Notice of Intent to Cancel Registration or otherwise timely request a hearing.

CONCLUSION

Based upon the foregoing and a complete review of the record, it is ORDERED that Respondent's registration as a political committee with the Florida Department of State, Division of Elections, is hereby CANCELED.

DONE AND ORDERED at Tallahassee, Florida, this 17 day of October, 2022.



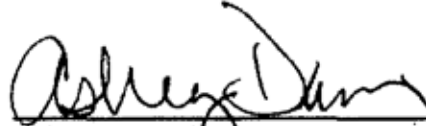
Maria L. Matthews, Director
Division of Elections

NOTICE OF RIGHTS

This Order constitutes final agency action. Judicial review may be sought pursuant to Section 120.68, Florida Statutes, by filing a notice of appeal in the First District Court of Appeal, and a copy with the clerk of the Department of State. Such notice must be filed within 30 calendar days of the date indicated in the Certificate of Service.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the original of the foregoing Final Order was hand-delivered to the Agency Clerk, Department of State, R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399-0250 and that a true and correct copy of the foregoing Final Order was mailed on this 25 day of October, 2022, by certified U.S. mail to Gilbert Walizer, Registered Agent, People Over PACs, 13014 N Dale Mabry Boulevard, #240, Tampa, Florida 33618.

A handwritten signature in black ink, appearing to read "Ashley E. Davis", is written over a horizontal line.

Ashley E. Davis
Deputy General Counsel
Florida Department of State
Florida Bar No. 48032
500 S. Bronough Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

RON DESANTIS
Governor

CORD BYRD
Secretary of State

August 15, 2022

Gilbert Walizer, Chairperson and Registered Agent
People Over PACs (75634)
13014 N Dale Mabry Blvd #240
Tampa, Florida 33618

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Walizer:

This Initial Notice of Intent to Cancel Registration of your political committee is based on the following pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- The committee has failed to file two or more consecutive campaign treasurer's reports.

If you object to this cancellation, you have 15 days from the date of this notice to provide documentation showing why the committee's registration should not be canceled. Alternatively, you may choose to voluntarily terminate your committee's registration before the end of the 15 days.

All further notices regarding cancellation of this committee's registration will be sent only to the registered agent's most recent address on file.

If you have any questions, please call (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

DSB/stb

Enclosure

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





FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

CORD BYRD
Secretary of State

August 31, 2022

Gilbert Walizer, Registered Agent
People Over PACs (75634)
13014 N Dale Mabry Blvd #240
Tampa, Florida 33618

RE: FINAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Walizer:

On August 15, 2022, the Division sent you an Initial Notice of Intent to Cancel Registration (Initial Notice) for the following reason based on Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- The committee has failed to file 2 or more consecutive campaign treasurer's reports.

You did not provide a response within the 15 days of the Initial Notice to show why the registration should not be canceled or to voluntarily terminate registration.

This letter constitutes Final Notice of Intent to Cancel Registration (Final Notice). If you object to the cancellation, you have 15 days from the date of the Final Notice to request a hearing.

The request for hearing must be filed with the Division of Elections, Bureau of Election Records (use the address listed below.) The request for a hearing will be forwarded to the Florida Elections Commission (FEC). The FEC will conduct a hearing based on your request and any supporting documentation. If you want to appear personally in the hearing, you must ask to appear in the request for the hearing. If you fail to request a hearing, you waive your right to a hearing and a final order will be issued canceling the committee's registration.

You may still opt to terminate your committee's registration within 15 days of the Final Notice. You are still obligated for any fines or fees imposed automatically by law or by the FEC.

If you have any questions, please call (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

DSB/stb
Enclosure

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



**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

2020 APR 27 AM 9:29

DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

Initial Filing for: ☒ Primary Treasurer ☐ Deputy Treasurer

OFFICE USE ONLY

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

1. Committee
People Over PACs

2. Telephone
(813) 773-3198

3. Name of Treasurer or Deputy Treasurer
Rebecca Collins

4. Email (optional)

5. Telephone (optional)
()

6. Mailing Address
13014 N. Dale Mabry Blvd. #240 Tampa FL 33618

7. Street Address
13014 N. Dale Mabry Blvd. #240 Tampa FL 33618

8. The following bank has been designated as the ☒ Primary Depository ☐ Secondary Depository

9. Name of Bank
Bank of America

10. Street Address
201 Pennsylvania Avenue SE

11. City
Washington D.C.

12. State
District of Columbia

13. Zip Code
20003

14. Signature of Chairman

15. Name of Chairman (Print or Type)
Gilbert Walizer

Campaign Treasurer's Acceptance of Appointment

I, Rebecca Collins, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for People Over PACs
(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.**

04/02/2020

Date

X Rebecca Collins

Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

2020 APR 27 AM 9:29

DIVISION OF ELECTIONS

TALLAHASSEE, FL

Telephone
813-773-3198

1. Full Name of Committee

People Over PACs

Mailing Address (include city, state and zip code)

13014 N. Dale Mabry Blvd.

#240

Tampa, Florida 33618

Street Address (include city, state and zip code)

13014 N. Dale Mabry Blvd.

#240

Tampa, Florida 33618

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

Political committee to support or oppose state and municipal political candidates and issues

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

Political committee to support or oppose state and municipal political candidates and issues; citizen engagement and education in state and local elections and issues

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
Rebecca Collins	13014 N. Dale Mabry Blvd. #240 Tampa FL 33618	Treasurer

Exhibit 3 (Page 1 of 2)

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
Gilbert Walizer	13014 N. Dale Mabry Blvd. #240 Tampa FL 33618	Chairperson

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
TBD			

8. List Any Issues this Committee is Supporting: TBD

List Any Issues this Committee is Opposing: TBD

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

Democratic Party

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

Donate to a TDB Florida Organization

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

Name of Bank or Depository & Account Number	Mailing Address
Bank of America	201 Pennsylvania Avenue SE Washington D.C. 20003

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

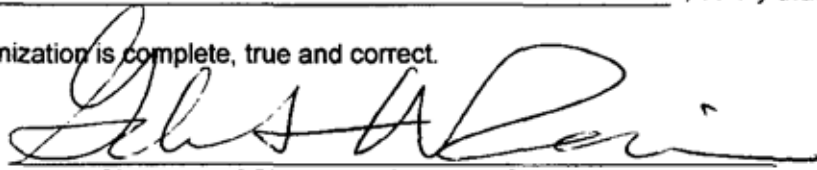
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
Form 1120 POL Form 1	04/20/2020 TBD	IRS FEC	

STATE OF Florida Hillsborough COUNTY

I, Gilbert Walizer, certify that the information in this Statement of

Organization is complete, true and correct.

X



Signature of Chairman of Political Committee

04/02/2020

Exhibit 3 (Page 2 of 2)



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

April 28, 2020

Gilbert Walizer, Chairperson
People Over PACs
13014 North Dale Mabry Boulevard #240
Tampa, Florida 33618

Dear Mr. Walizer:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **People Over PACs**, which were placed on file in our office on April 27, 2020. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **May 11, 2020**. The report will cover the period of April 1-30, 2020 (2020 M4). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

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: 75634

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.mylorida.com/elections)



Gilbert Walizer, Chairperson
April 28, 2020
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,

A handwritten signature in black ink, appearing to read "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

pc: Rebecca Collins, Treasurer



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

August 22, 2022

Gilbert Walizer, Chairperson
People Over PACs
13014 N Dale Mabry Blvd #240
Tampa, FL 33618-3618

PAC 75634

Dear Mr. Walizer:

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 August 19, 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: Rebecca Collins, Treasurer

Exhibit 5 (Page 1 of 8)



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

August 29, 2022

PAC 75634

Gilbert Walizer, Chairperson
People Over PACs
13014 N Dale Mabry Blvd #240
Tampa, FL 33618-3618

Dear Mr. Walizer:

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 August 26, 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.

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Rebecca Collins, Treasurer

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TALLAHASSEE, FL

JAX FL DSA 54

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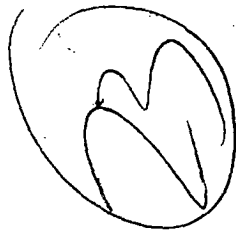
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FL 32399



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August 22, 2022

Gilbert Walizer, Chairperson

People Over PACs

13014 N Dale Mabry Blvd #240

Tampa, FL 33618-3618

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FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

August 22, 2022

Gilbert Walizer, Chairperson
People Over PACs
13014 N Dale Mabry Blvd #240
Tampa, FL 33618-3618

PAC 75634

Dear Mr. Walizer:

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Rebecca Collins, Treasurer

RECEIVED

2022 SEP 15 AM 9:55

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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August 22, 2022

Gilbert Walizer, Chairperson

People Over PACs

13014 N Dale Mabry Blvd #240

Tampa, FL 33618-3618

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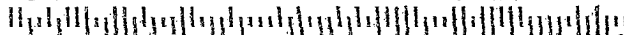
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UNABLE TO FORWARD

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*2474-00171-11-07





FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

August 22, 2022

Gilbert Walizer, Chairperson
People Over PACs
13014 N Dale Mabry Blvd #240
Tampa, FL 33618-3618

PAC 75634

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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,

Donna S. Brown, Chief
Bureau of Election Records

cc: Rebecca Collins, Treasurer

RECEIVED

2022 SEP 15 AM 9:47

DIVISION OF ELECTIONS
TALLAHASSEE, FL

JAX FL DSA 54

quadtent

FIRST-CLASS MAIL
AUTO

08/30/2022

US POSTAGE

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RZ

Rebecca Collins, Treasurer for
People Over PACs
13014 N Dale Mabry Blvd #240
Tampa, FL 33618

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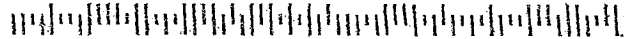
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FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

August 29, 2022

Gilbert Walizer, Chairperson
People Over PACs
13014 N Dale Mabry Blvd #240
Tampa, FL 33618-3618

PAC 75634

Dear Mr. Walizer:

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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,

Donna S. Brown, Chief
Bureau of Election Records

cc: Rebecca Collins, Treasurer



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9022 0085 2074 1090 62**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 23, 2020

Gilbert Walizer, Chairperson
People Over PACs
13014 N Dale Mabry Blvd #240
Tampa, FL 33618-3618

PAC 75634

Dear Mr. Walizer:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	P7	8/6/22 - 8/18/22

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

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Rebecca Collins, Treasurer

Exhibit 6 (Page 1 of 6)



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

9114 9022 0085 2074 1090 62

September 23, 2020

Gilbert Walizer, Chairperson
People Over PACs
13014 N Dale Mabry Blvd #240
Tampa, FL 33618-3618

PAC 75634

Dear Mr. Walizer:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	P7A	8/19/22 - 8/19/22

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

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Rebecca Collins, Treasurer

Exhibit 6 (Page 2 of 6)

USPS Tracking®

[FAQs >](#)

Tracking Number:

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Latest Update

Your item was delivered to the front desk, reception area, or mail room at 11:38 am on September 30, 2022 in TAMPA, FL 33618.

Delivered

Delivered, Front Desk/Reception/Mail Room

TAMPA, FL 33618

September 30, 2022, 11:38 am

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USPS Tracking Plus®



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Exhibit 6 (Page 3 of 6)

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r details regarding claims exclusions see the
usps.com for availability and limitations of coverage.

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2022 NOV -2 AM 8:12
DIVISION OF ELECTIONS
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
DIVISION OF ELECTIONS
R.A. Gray Building
500 South Bronough Street, Rm 316
Tallahassee, Florida 32399

ELOPE

Gilbert Walizer, Chairperson
People Over PACs
13014 N Dale Mabry Blvd #240
Tampa, FL 33618

RED

To schedule free Package Pickup,
scan the QR code.



USPS.COM/PICKUP

-R-T-S- 336185028-1N 10/20/22

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UNABLE TO FORWARD
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EP14F July 2022
OD: 12 1/2 x 9 1/2



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

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For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 23, 2020

Gilbert Walizer, Chairperson
People Over PACs
13014 N Dale Mabry Blvd #240
Tampa, FL 33618-3618

PAC 75634

Dear Mr. Walizer:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	P7	8/6/22 - 8/18/22

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Rebecca Collins, Treasurer



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation: 9114 9022 0085 2074 1090 62

September 23, 2020

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People Over PACs
13014 N Dale Mabry Blvd #240
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2022	P7A	8/19/22 - 8/19/22

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Rebecca Collins, Treasurer



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: People Over PACs

Name:

Account: 75634

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
10/21/2022	G4A		CLO	0	\$0.00		\$0.00	\$0.00
10/14/2022	G4		CLO	0	\$0.00		\$0.00	\$0.00
10/7/2022	G3		CLO	0	\$0.00		\$0.00	\$0.00
10/7/2022	G3A		CLO	0	\$0.00		\$0.00	\$0.00
9/23/2022	G2A		CLO	0	\$0.00		\$0.00	\$0.00
9/16/2022	G2		CLO	0	\$0.00		\$0.00	\$0.00
9/9/2022	G1A		CLO	0	\$0.00		\$0.00	\$0.00
9/2/2022	G1		CLO	0	\$0.00		\$0.00	\$0.00
8/26/2022	P7A		CLO	0	\$0.00		\$0.00	\$0.00
8/19/2022	P7		CLO	0	\$0.00		\$0.00	\$0.00
8/12/2022	P6		CLO	0	\$0.00		\$0.00	\$0.00
8/5/2022	P5		CLO	0	\$0.00		\$0.00	\$0.00
7/29/2022	P4		CLO	0	\$0.00		\$0.00	\$0.00
7/22/2022	P3		CLO	0	\$0.00		\$0.00	\$0.00
7/15/2022	P2A		CLO	0	\$0.00		\$0.00	\$0.00
7/8/2022	P2		CLO	0	\$0.00		\$0.00	\$0.00
7/1/2022	P1A		CLO	0	\$0.00		\$0.00	\$0.00
6/24/2022	P1		CLO	0	\$0.00		\$0.00	\$0.00
6/10/2022	M5		CLO	0	\$0.00		\$0.00	\$0.00
5/10/2022	M4		CLO	0	\$0.00		\$0.00	\$0.00
4/11/2022	M3		CLO	0	\$0.00		\$0.00	\$0.00
3/10/2022	M2		CLO	0	\$0.00		\$0.00	\$0.00
2/10/2022	M1		CLO	0	\$0.00		\$0.00	\$0.00
1/10/2022	M12	1/6/2022						
12/10/2021	M11	12/8/2021						
11/10/2021	M10	11/8/2021						
10/12/2021	M9	10/8/2021						
9/10/2021	M8	9/8/2021						
8/10/2021	M7	8/8/2021						
7/12/2021	M6	7/7/2021						
6/10/2021	M5	6/7/2021						
5/10/2021	M4	5/6/2021						
4/12/2021	M3	4/7/2021						
3/10/2021	M2	3/2/2021						
2/10/2021	M1	2/2/2021						
1/11/2021	M12	1/5/2021						
12/10/2020	M11	12/2/2020						
11/10/2020	M10	11/2/2020						
10/30/2020	G6	10/30/2020						
10/29/2020	D6	10/29/2020						
10/28/2020	D5	10/28/2020						
10/27/2020	D4	10/27/2020						

10/26/2020	D3	10/26/2020					
10/25/2020	D2	10/26/2020	CLO	1	\$0.00	\$0.00	\$0.00
10/24/2020	D1	10/26/2020	CLO	2	\$0.00	\$0.00	\$0.00
10/23/2020	G5	10/21/2020					
10/16/2020	G4A	10/14/2020					
10/9/2020	G4	10/5/2020					
10/2/2020	G3A	9/28/2020					
9/25/2020	G3	9/21/2020					
9/18/2020	G2A	9/17/2020					
9/11/2020	G2	9/11/2020					
9/4/2020	G1A	8/31/2020					
8/28/2020	G1	8/24/2020					
8/21/2020	P7A	8/17/2020					
8/14/2020	P7	8/14/2020					
8/7/2020	P6	8/3/2020					
7/31/2020	P5	7/27/2020					
7/24/2020	P4	7/20/2020					
7/17/2020	P3	7/11/2020					
7/10/2020	P2A	7/6/2020					
7/3/2020	P2	6/29/2020					
6/26/2020	P1A	6/22/2020					
6/19/2020	P1	6/22/2020	NEN	3	\$8.75	\$8.75	\$0.00
6/10/2020	M5	6/22/2020	CLO	12	\$25.00	\$25.00	\$25.00
5/11/2020	M4	6/22/2020	CLO	42	\$0.00	\$0.00	\$0.00



P.O. Box 15284
Wilmington, DE 19850

PEOPLE OVER PACS POLITICAL ACTION
COMMITTEE
1432 LAKEVIEW RD
LAKE WALES, FL 33853-3907

Business Advantage

Customer service information

☎ 1.888.BUSINESS (1.888.287.4637)

🌐 bankofamerica.com

✉ Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Advantage Fundamentals™ Banking

for August 1, 2022 to August 31, 2022

Account number:

PEOPLE OVER PACS POLITICAL ACTION COMMITTEE

Account summary

Beginning balance on August 1, 2022	\$170.11
Deposits and other credits	0.00
Withdrawals and other debits	-93.29
Checks	-0.00
Service fees	-16.00
Ending balance on August 31, 2022	\$60.82

of deposits/credits: 0

of withdrawals/debits: 5

of items-previous cycle¹: 0

of days in cycle: 31

Average ledger balance: \$75.30

¹Includes checks paid, deposited items and other debits

BANK OF AMERICA BUSINESS ADVANTAGE

Remember, you've got a banking partner ready to help.

As your dedicated Small Business Banker, I'm here to guide you and help with all your business's financial needs.
If you'd like to meet, please contact me.

ISMERAY SANCHEZ
850.695.1754
ismeray.sanchez@bofa.com

SSM-07-21-0006.B | 3646943

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

© 2022 Bank of America Corporation

Bank of America, N.A. Member FDIC and  Equal Housing Lender

Bank of America is hosting our second annual virtual electric vehicle show on Friday, September 9, at noon Eastern. From the comforts of home and through your computer/mobile device, you can participate in a virtual tour of the latest electric vehicles many manufacturers have to offer. Sign up today to attend at bankofamerica.com/autoloans/evolution.

Withdrawals and other debits

Date	Description	Amount
Card account #		
08/05/22	PURCHASE 0804 JOOMAG HTTPSWWW.JOOMCA	-49.95
08/05/22	PURCHASE 0804 WIX.COM 1009282655 WWW.WIX.COM CA	-18.02
08/08/22	CHECKCARD 0804 WIX.COM*1009387415 800-6000949 NY 24906412216153332492841 RECURRING CKCD 4816 XXXXXXXXXXXXX7273 XXXX XXXX XXXX 7273	-15.37
08/08/22	PURCHASE 0806 JOOMAG HTTPSWWW.JOOMCA	-9.95
Subtotal for card account #		-\$93.29
Total withdrawals and other debits		-\$93.29

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$65.00
Total NSF: Returned Item fees	\$0.00	\$0.00

We want to help you avoid overdraft fees. Here are a few ways to manage your account and stay on top of your balance:

- Enroll in Balance Connect™ for overdraft protection through Online or Mobile Banking to help save on overdraft fees and cover your payments and purchases by automatically transferring money from your linked backup accounts when needed.
- Sign up for Alerts (footnote 1) to get an email or text message when your balance becomes low

Please call us or visit us if you have any questions or to discuss your options.

(footnote 1) You may elect to receive alerts via text or email. Bank of America does not charge for this service but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage.

continued on the next page

Service fees - continued

Based on the activity on your business accounts for the statement period ending 07/29/22, a Monthly Fee was charged for your primary Business Advantage Fundamentals Banking account. You can avoid the fee in the future by meeting one of the requirements below:

- ☐ \$250+ in new net purchases on a linked Business debit card
- ☐ \$5,000+ combined average monthly balance in linked business accounts
- ☐ Become a member of Preferred Rewards for Business

For information on how to open a new product, link an existing service to your account, or about Preferred Rewards for Business please call 1.888.BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
08/01/22	Monthly Fee Business Adv Fundamentals	-16.00

Total service fees **-\$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
08/01	154.11	08/05	86.14	08/08	60.82

Account Information:

Account Number: 226003221974

Account Title: PEOPLE OVER PACS POLITICAL ACTION COMMITTEE

Account Type: BUSINESS ADV FUNDAMENTALS

Account Open: 5/22/2020

Close Date: N/A

Status: OPEN

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 22-424**

Respondent: People Over PACS

Complainant: Division of Elections

1. **Date and time:** Thursday, March 16, 2023; 11:21 a.m.
Name: Respondent—People Over PACS
Phone #:
Summary: I called the number on the Division’s website and provided on the DS-DE 6; an automated message stated, “This number is no longer in service....” [An email address was not provided on the Division’s website nor on the DS-DE 6.]
Entered by: HH
2. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

- [Why was the PC’s 2022 P7 report not filed although there was financial activity?]
- [Why was the PC’s 2022 P7A notice of no activity / waiver-of-report not filed?]
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer’s report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida’s election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the *Political Committee Handbook*? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission’s consideration regarding the charges specified in the letter of legal sufficiency in this case?



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



February 2, 2023

Gilbert Walizer, Chair for
People Over PACS
1432 Lakeview Rd
Lake Wales, FL 33853

RE: Case No.: FEC 22-424; Respondent: People Over PACS

Dear Mr. Walizer:

On October 19, 2022, the Florida Elections Commission received a complaint alleging that your committee violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the 2022 P7 and 2022 P7A reporting periods.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2022 P7 and 2022 P7A reporting periods.

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, 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 violations occurred and, if so, the amount of the fine to be imposed upon your committee. 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

Gilbert Walizer
February 2, 2023
Page 2
FEC 22-424

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.

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 **Helen Hinson**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Helen.Hinson@myfloridalegal.com.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with the first name "Tim" and last name "Vaccaro" clearly distinguishable.

Tim Vaccaro
Executive Director

TV/jd

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

REC'D: FL ELECTIONS COM
19 OCT '22 PM 3:45

Name: People Over PACs

Account Number: 75634

Chairperson: Gilbert Walizer

Treasurer: Rebecca Collins

Registered Agent: Gilbert Walizer

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

The following reports are outstanding after notification:

2022 P7

2022 P7A

- People Over PACs (75634) is a political committee registered with the Division of Elections. On April 27, 2020, the committee filed the DSDE 5 and DSDE 6 with the Division indicating that Gilbert Walizer was the chairperson.
- The 2022 P7 campaign treasurer's report was due on August 19, 2022. On August 22, 2022, the Division mailed People Over PACs notification that the 2022 P7 campaign treasurer's report had not been filed.
- On September 23, 2022, the Division mailed People Over PACs final notification with delivery confirmation that the 2022 P7 report had not been filed. (See attached letter and delivery confirmation.)
- The 2022 P7A campaign treasurer's report was due on August 26, 2022. On August 29, 2022, the Division mailed People Over PACs notification that the 2022 P7A campaign treasurer's report had not been filed.

- On September 23, 2022, the Division mailed People Over PACs final notification with delivery confirmation that the 2022 P7A report had not been filed. (See attached letter and delivery confirmation.)
- The committee did not notify the Division of Elections prior to or on the prescribed reporting dates for the 2022 P7 and 2022 P7A reports that no reports were to be filed.
- As of October 17, 2022, People Over PACs has not filed the 2022 P7 and 2022 P7A reports.

Sent By: Donna S. Brown
Date: October 17, 2022
CEN

REC'D: FL ELECTIONS COM
19 OCT '22 PM 3:45



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

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& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 23, 2020

Gilbert Walizer, Chairperson
People Over PACs
13014 N Dale Mabry Blvd #240
Tampa, FL 33618-3618

PAC 75634

Dear Mr. Walizer:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	P7	8/6/22 - 8/18/22

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

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Rebecca Collins, Treasurer



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

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September 23, 2020

Gilbert Walizer, Chairperson
People Over PACs
13014 N Dale Mabry Blvd #240
Tampa, FL 33618-3618

PAC 75634

Dear Mr. Walizer:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	P7A	8/19/22 - 8/19/22

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

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Rebecca Collins, Treasurer

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