

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Committee to Support American Values

Case No.: FEC 22-269

TO: Juan-Carlos Planas, Esquire
Law Offices of Juan-Carlos Planas, P.A.
2332 Galiano Street, 2nd Floor
Coral Gables, FL 33134

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

NOTICE OF HEARING (CONSENT ORDERS (PUBLIC))

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2023 at 8:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
October 31, 2023

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

v.

**Agency Case No.: FEC 22-269
F.O. No.: FOFEC**

**Committee to Support American Values,
Respondent.**

CONSENT FINAL ORDER

Respondent, Committee to Support American Values, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order.

FINDINGS OF FACT

1. On August 29, 2022, a complaint was filed with the Commission alleging that Respondent violated Florida's election laws.
2. On June 5, 2023, the Commission entered an Order of Probable Cause finding there was probable cause to charge the Respondent with three counts of violating Section 106.07(7), Florida Statutes.
3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Respondent and staff stipulate to the following facts:
 - a. Respondent was a political committee formerly registered with the Division of Elections.

b. Respondent failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2022 M1, 2022 M3, and 2022 P1 reports.

c. The 2022 M1 notice was 12 days late and the 2022 M3 and 2022 P1 notices were one day late.

d. The committee did not report accepting any contributions nor making any expenditures during the period in which it was registered as active with the Division of Elections.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

6. The Commission staff and the Respondent stipulate that staff can prove the facts in paragraph four above by clear and convincing evidence and to the Commission's ability to impose a civil penalty in this case.

ORDER

7. The Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily and upon advice of counsel.

8. The Respondent shall bear its own attorney's fees and costs that are in any way associated with this case.

9. The Commission will consider this Consent Order at its next available meeting.

10. Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal this Consent Order.

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida

Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall pay all fees and costs associated with enforcement.

12. Payment of the civil penalty by cashier's check, or money order, good for at least 120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of this Consent Order.

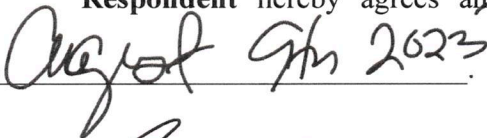
PENALTY

WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.07(7), Florida Statutes, and imposes a civil penalty in the amount of \$50.

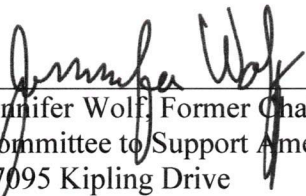
Therefore, it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of \$50, inclusive of fees and costs. The civil penalty shall be paid cashier's check or money order, good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the Florida Elections Commission and sent to 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

Respondent hereby agrees and consents to the terms of this Consent Order on



Juan-Carlos Planas, Esquire
Law Office of Juan-Carlos Planas, P.A.
2332 Galiano Street, 2nd Floor
Coral Gables, FL 33134



Jennifer Wolf, Former Chair
Committee to Support American Values
87095 Kipling Drive
Yulee, FL 32097

Commission staff hereby agrees and consents to the terms of this Consent Order on

September 6, 2023



Stephanie J. Cunningham
General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held
on _____, in Tallahassee, Florida.

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

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Juan-Carlos Planas, Esq., Attorney for Respondent
Division of Elections, Complainant

DOCUMENT IS PRINTED ON CHEMICAL REACTIVE PAPER

TRUE WATERMARK PAPER - HOLD TO LIGHT TO VIEW



Personal Money Order

61-1/620

PAY TO THE ORDER OF

08/15/2023



Security Features Details on Back

Florida Elections Commission

VOID IF OVER US \$1,000

FIFTY DOLLARS AND 00 CENTS

****\$50.00****

FOR fee

Jennifer Wolf
Purchaser's Signature

Branch FL00298
CC298100

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Committee to Support American Values /

Case No.: FEC 22-269

ORDER CONTINUING CASE

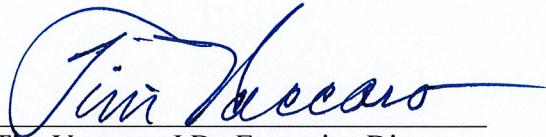
THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 15, 2023, in Tallahassee, Florida.

Commission Staff requested that the matter be continued to finalize settlement negotiations.

The Commission considered Staff's request. Staff's request was **GRANTED**.

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

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



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

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Juan-Carlos Planas, Esq., Attorney for Respondent
Division of Elections, Complainant

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Committee to Support American Values

Case No.: FEC 22-269

TO: Juan-Carlos Planas, Esquire
Law Offices of Juan-Carlos Planas
2332 Galiano Street, 2nd Floor
Coral Gables, FL 33134

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

AMENDED NOTICE OF HEARING (INFORMAL HEARING)

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 2, 2023

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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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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Committee to Support American Values

Case No.: FEC 22-269

TO: Jennifer Wolf, Chair
87095 Kipling Drive
Yulee, FL 32097-7354

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

NOTICE OF HEARING (INFORMAL HEARING)

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Tim Vaccaro

Executive Director
Florida Elections Commission
August 1, 2023

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Donna Malphurs

From: Juan-Carlos Planas <jcplanas@planaslawfirm.com>
Sent: Friday, July 7, 2023 2:36 PM
To: Donna Malphurs
Subject: NOA on FEC 22-269 COMMITTEE TO SUPPORT AMERICAN VALUES
Attachments: NOA Committee to Support American Values.pdf

Good Afternoon:

Please see this NOA. We would like to resolve this as they raised NO money and as such, cannot lawfully be considered a PC. They missed the mail on this which is why they never went to the hearing.



Juan-Carlos Planas, Esq.

Managing Partner, Law Office of Juan-Carlos Planas, P.A.

T: 850.980.6542 | E: jcplanas@planaslawfirm.com

2332 Galiano Street, 2nd Floor, Coral Gables, Florida 33134

CONFIDENTIALITY NOTICE: The information contained in this message may contain privileged and confidential information, and is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact and notify the sender by e-mail reply and destroy all copies of the original message.

CIRCULAR 230 NOTICE: To ensure compliance with requirements imposed by the IRS Circular 230, we advise you that any U.S. federal tax advice contained in this communication (including any attachments), unless otherwise specifically stated, is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any matters addressed herein.

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FLORIDA ELECTIONS COMMISSION

CASE NO.: FEC 22-269

IN RE,
COMMITTEE TO SUPPORT AMERICAN VALUES

Respondent,
_____ /

NOTICE OF APPEARANCE AND DESIGNATION OF E-MAIL ADDRESS

COMES NOW, Juan-Carlos Planas, Esq., and hereby enters this Notice of Appearance on behalf of Respondent, COMMITTEE TO SUPPORT AMERICAN VALUES, in the above-styled complaints, and as the attorney for said party, requests that all future pleadings, correspondence, notices, and other papers concerning this case be forwarded to his attention to the e-mails provided below.

Respectfully Submitted this 7th day of July 2023 by:

Law Firm of Juan-Carlos Planas, P.A.
2332 Galiano Street, 2nd Floor
Coral Gables, FL 33134
(850) 980-6542

By: *s./ J.C. Planas*
Juan-Carlos Planas, Esq.
Fla. Bar No.: 156167
Email: jcplanas@planaslawfirm.com

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 22-269

v.

Committee to Support American Values,
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 16, 2023, in Tallahassee, Florida.

On March 29, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about February 10, 2022, Committee to Support American Values 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 M1 Report.

Count 2:

On or about April 11, 2022, Committee to Support American Values 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 M3 Report.

Count 3:

On or about June 24, 2022, Committee to Support American Values 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 P1 Report.

DONE AND ORDERED by the Florida Elections Commission on May 16, 2023.



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

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Committee to Support American Values, 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: Committee to Support American Values

Case No.: FEC 22-269

TO: Jennifer Wolf, Chair
95201 Plum Loop
Fernandina Beach, FL 32034

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 16, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: **Join Zoom Meeting:**

https://us06web.zoom.us/join/register/tZMpduMuqTsqGt1MNuVpQBO15XPapAI_9zfC

Audio Participation:
Dial: 1 301 715 8592

Meeting ID:
874 1067 0009

Passcode:
772737

After registering, you will receive a confirmation email containing information about joining the meeting.

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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
May 2, 2023

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

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

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

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

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

If this is an **informal hearing**, it will be conducted pursuant 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: Committee to Support American
Values**

Case No.: FEC 22-269

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 8, 2023, the following facts and law support this staff recommendation:

1. On August 29, 2022, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Committee to Support American Values (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent is a political committee registered with the Division. (ROI Exhibit 2)¹
3. By letter dated October 3, 2022, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

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 following reporting periods:

- 2022 M1
- 2022 M3
- 2022 P1

4. By letter dated February 23, 2021, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 3, page 1)

5. The acknowledgment letter advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 3, page 2)

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

6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Political Committee Handbook* references the statutory requirement regarding written notification and directs political committees to notify the Division by way of the Division’s electronic filing system. (ROI Exhibit 4, page 2) The *Political Committee EFS User’s Guide* shows the process through which to notify the Division. The user’s guide instructs political committees to select the relevant reporting period and place a checkmark in a box titled “Waiver” to indicate the lack of reportable financial activity. (ROI Exhibit 5, page 2)

8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 6, page 1)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2022 M1	1/1/22– 1/31/22	2/10/22	2/22/22	12
2022 M3	3/1/22– 3/31/22	4/11/22	4/12/22	1
2022 P1	6/1/22– 6/17/22	6/24/22	6/25/22	1

9. Jennifer Wolf, chairperson and treasurer for Respondent, stated that the notices were untimely due to a mix-up with the committees that she’s involved with. Ms. Wolf also stated that she thought the committee was closed. (ROI Exhibit 7, page 1)

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

11. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2022 M1, 2022 M3, and 2022 P1.

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

Count 1:

On or about February 10, 2022, Committee to Support American Values 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 M1 Report.

Count 2:

On or about April 11, 2022, Committee to Support American Values 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 M3 Report.

Count 3:

On or about June 24, 2022, Committee to Support American Values 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 P1 Report.

Respectfully submitted on March 29, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 29 day of March 2023.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 22-269

Section 106.07(7), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to timely notify the filing officer, in writing, that no report is being filed.

Respondent: Committee to Support American Values

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: August 29, 2022

Respondent Type: Political Committee

I. Preliminary Information:

1. Respondent is a political committee registered with the Division.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on February 22, 2021. Jennifer Wolf was appointed as campaign treasurer. To review the DS-DE 6, refer to Exhibit 1.

3. A Statement of Organization (DS-DE 5) for the political committee was filed with the Division on February 22, 2021. To review the Statement of Organization, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 5 on February 23, 2021, 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 of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook* and the *Calendar of Reporting Dates*. The letter further advised 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 3.

6. The *Political Committee Handbook* discusses filing a waiver when there is no activity to disclose. To review the relevant page of the *Handbook*, refer to Exhibit 4.

7. The *Political Committee Guide* discusses how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, the *Handbook* instructs the user to click the box next to "waiver" if there is no activity to disclose. To review the relevant pages from the *EFS User's Guide*, refer to Exhibit 5.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

8. I investigated whether Respondent violated this section of the election laws by not timely notifying the filing officer, in writing, that no report(s) would be filed due to not receiving any contributions or making expenditures during the following reporting period(s). To review Respondent's filing history reflecting the untimely filed notifications summarized below, refer to Exhibit 6.

THIS SPACE INTENTIONALLY LEFT BLANK

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2022 M1	1/1/22– 1/31/22	2/10/22	2/22/22	12
2022 M3	3/1/22– 3/31/22	4/11/22	4/12/22	1
2022 P1	6/1/22– 6/17/22	6/24/22	6/25/22	1

9. Respondent did not respond to the referral.

10. On March 8, 2023, I called Respondent’s Chairperson, Jennifer Wolf, for the purpose of providing an opportunity to discuss the allegations made in the referral. She stated that this was her first time working on a political committee, but she added that she is also currently involved with another committee. Ms. Wolf stated that the waivers at issue were untimely filed due to a mix-up in the committees with which she is involved. She stated that she thought this committee was closed and only found it was not closed when she received notification that the reports were past due. Ms. Wolf stated that she was informed about the *Political Committee Handbook*. To review the phone log, refer to Exhibit 7.

SIGNATURE OF INVESTIGATOR:  **Date:** March 8, 2023 _____

HAND DELIVERED

RECEIVED

2021 FEB 22 AM 10:27

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

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

OFFICE USE ONLY

1. Committee: Committee to Support American Values 2. Telephone: (904) 576 8396

3. Name of Treasurer or Deputy Treasurer: Jennifer Wolf 4. Email (optional): j.wolf@hotmail.com 5. Telephone (optional): (904) 576 8396

6. Mailing Address: ~~9520~~ 463688 SR 200 Unit 1-540, Yulee, FL 32097

7. Street Address: 463688 SR 200 1-540, Yulee, FL 32097

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

9. Name of Bank: Vystar Credit Union 10. Street Address: 463775 SR 200

11. City: Yulee 12. State: FL 13. Zip Code: 32097

14. Signature of Chairman: X [Signature] 15. Name of Chairman (Print or Type): Jennifer Wolf

Campaign Treasurer's Acceptance of Appointment

I, Jennifer Wolf, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Committee to Support American Values
(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.

2/17/21 Date X [Signature] Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

OFFICE USE ONLY

RECEIVED

(PLEASE TYPE)

HAND DELIVERED

2021 FEB 22 AM 10:27

DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee

Telephone

Committee to Support American Values

904/5768398

Mailing Address (include city, state and zip code)

463688 SR200 1-540, Yulee FL 32097

Street Address (include city, state and zip code)

463688 SR200 1-540, Yulee, FL 32097

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

Statewide political committee to support or oppose candidates for statewide, multi-county, legislative, county or municipal office and other activities allowed by Ch 106 F.S.

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

Political

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
Jennifer Wolf	95201 Plum Loop, Fernandina Beach, FL 32134	Treasurer

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
Jennifer Wolf	95201 Plum Loop, Fernandina Beach, FL 32034	Chairman

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

Full Name	Mailing Address	Office Sought	Party
To be determined			

8. List Any Issues this Committee is Supporting: To be determined
List Any Issues this Committee is Opposing: To be determined

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

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
 CO NTRIBUTE to candidates, political parties, pol. committees and other legal activities

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

Name of Bank or Depository & Account Number	Mailing Address
Uyestar Credit Union	463775 SR 200, Yulee, FL 32097

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

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
Form 8871 Form 1120POL Form 990 as required	Open formation, as required	Internal Finance Service	Ogden, UT

STATE OF Florida COUNTY Nassau

I, Jennifer Wolf, certify that the information in this Statement of Organization is complete, true and correct.

X Jennifer Wolf Signature of Chairman of Political Committee Date 2/19/21



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

February 23, 2021

Jennifer Wolf, Chairperson
Committee to Support American Values
95201 Plum Loop
Fernandina Beach, Florida 32034

Dear Ms. Wolf:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Committee to Support American Values**, which were placed on file in our office on February 22, 2021. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2021**. The report will cover the period of February 1-28, 2021 (2021 M2). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. Enclosed are the committee's confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 79255

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.myflorida.com/elections)



Jennifer Wolf, Chairperson
February 23, 2021
Page Two

due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the chairperson and campaign treasurer, and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/dlh

Enclosures

pc: Jennifer Wolf, Treasurer
463688 SR 200 Unit 1-540
Yulee, Florida 32097

Political Committee Handbook

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6280



(Rev. 9/27/2019)

Any political committee required to file reports with a filing officer other than the Division must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

Unless the electronic filing requirements of Section [106.0705](#), Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within five days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner.

Reports filed with the Division through the [Electronic Filing System \(EFS\)](#) are due no later than midnight, Eastern Time, of the due date.

*(Sections [106.07](#), [106.0705](#), and [106.141](#), Fla. Stat.;
[Chapter 11: Electronic Filing of Campaign Reports](#))*

Penalty for Late Filing

Any political committee failing to file a report on the designated due date shall be 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 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports due immediately prior to the primary and general elections, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

(Section [106.07\(8\)](#), Fla. Stat.)

Notice of No Activity

When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report is waived. However, the political committee **must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the [EFS](#).) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Sections [106.07\(7\)](#) and [106.0705](#), Fla. Stat.)

**Department of State
Division of Elections**

Political Committee EFS User's Guide



**Florida Department of State
Division of Elections
R.A. Gray Building, Room 316
500 S Bronough Street
Tallahassee, FL 32399-0250**

EFS HELP LINE: 850-245-6280

January 2011

Rule 1S-2.017, F.A.C.

DS-DE 110B (eff. 01/11)

The **Due Date** will automatically fill in based on the **Calendar of Election and Reporting Dates**.

If this report is for a special election, click the box next to **Special Election Report**. (If no special elections are scheduled this option will not be available.)

*******NOTE*******

If this report is a waiver of report (no activity), click the box next to **Waiver**.

Election Cycle: 2010 General Election
Report Type: F2 2010
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010
 Special Election Report Waiver

Click at the bottom of the screen. A **Report Detail** screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4 - 27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/29/2010
 Amendment Waiver Complete Status: Incomplete Detail Records
File Date: Review Status: Not Reviewed
Status: Data Entry Last Review:
of Transactions: 0

Contributions	Total Amount	Expenditures	Total Amount
Cash and Checks:	0.00	Monetary:	0.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	0.00
In-Kind:	0.00	Other Distributions:	0.00

Review Messages

Created: 10/26/2010 11:41:25 AM By: 50552 Revised: 10/26/2010 11:41:25 AM By: 50552



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Committee to Support American Values

Name:

Account: 79255

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/10/2023	M1		SNT	0	\$0.00		\$0.00	\$0.00
1/10/2023	M12		SNT	0	\$0.00		\$0.00	\$0.00
12/12/2022	M11		SNT	0	\$0.00		\$0.00	\$0.00
11/4/2022	G6	11/5/2022	CLO	1	\$0.00		\$0.00	\$0.00
11/3/2022	D6	11/5/2022	PEN	2	\$0.00		\$0.00	\$0.00
11/2/2022	D5	11/5/2022	PEN	3	\$0.00		\$0.00	\$0.00
11/1/2022	D4	11/5/2022	PEN	4	\$0.00		\$0.00	\$0.00
10/31/2022	D3	11/5/2022	PEN	5	\$0.00		\$0.00	\$0.00
10/30/2022	D2	11/5/2022	PEN	6	\$0.00		\$0.00	\$0.00
10/29/2022	D1	11/5/2022	CLO	7	\$0.00		\$0.00	\$0.00
10/28/2022	G5	11/5/2022	CLO	8	\$0.00		\$0.00	\$0.00
10/21/2022	G4A	11/5/2022	CLO	15	\$0.00		\$0.00	\$0.00
10/14/2022	G4	11/5/2022	CLO	22	\$0.00		\$0.00	\$0.00
10/7/2022	G3A	11/5/2022	CLO	29	\$0.00		\$0.00	\$0.00
10/7/2022	G3	11/5/2022	CLO	29	\$0.00		\$0.00	\$0.00
9/23/2022	G2A	9/23/2022						
9/16/2022	G2	9/23/2022	CLO	7	\$0.00		\$0.00	\$0.00
9/9/2022	G1A	9/9/2022						
9/2/2022	G1	9/2/2022						
8/26/2022	P7A	9/2/2022	PEN	7	\$0.00		\$0.00	\$0.00
8/19/2022	P7	8/19/2022						
8/12/2022	P6	8/12/2022						
8/5/2022	P5	8/5/2022						
7/29/2022	P4	7/29/2022						
7/22/2022	P3	7/22/2022						
7/15/2022	P2A	7/15/2022						
7/8/2022	P2	7/8/2022						
7/1/2022	P1A	7/1/2022						
6/24/2022	P1	6/25/2022	CLO	1	\$0.00		\$0.00	\$0.00
6/10/2022	M5	6/10/2022						
5/10/2022	M4	5/10/2022						
4/11/2022	M3	4/12/2022	CLO	1	\$0.00		\$0.00	\$0.00
3/10/2022	M2	3/10/2022						
2/10/2022	M1	2/22/2022	CLO	12	\$0.00		\$0.00	\$0.00
1/10/2022	M12	1/10/2022						
12/10/2021	M11	12/24/2021	CLO	14	\$0.00		\$0.00	\$0.00
11/10/2021	M10	11/10/2021						
10/12/2021	M9	10/10/2021						
9/10/2021	M8	9/13/2021	CLO	3	\$0.00		\$0.00	\$0.00
8/10/2021	M7	8/10/2021						
7/12/2021	M6	7/10/2021						
6/10/2021	M5	6/10/2021						

5/10/2021	M4	5/11/2021	CLO	1	\$0.00	\$0.00	\$0.00
4/12/2021	M3	4/10/2021					
3/10/2021	M2	3/9/2021					



**Florida Department of State
Division of Elections**

Committee to Support American Values

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. [About the Campaign Finance Data Base.](#) If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	02/12/2021 - 02/28/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2021 - 03/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2021 - 04/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2021 - 05/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2021 - 06/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2021 - 07/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2021 - 08/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2021 - 09/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2021 - 10/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2021 - 11/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2021 - 12/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2022 - 01/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2022 - 02/28/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2022 - 03/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2022 - 04/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2022 - 05/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2022 - 06/17/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	06/18/2022 - 06/24/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	06/25/2022 - 07/01/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/02/2022 - 07/08/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2022 - 07/15/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2022 - 07/22/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2022 - 07/29/2022	0.00	0.00	0.00	0.00	0.00	0.00

W	07/30/2022 - 08/05/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2022 - 08/18/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	08/19/2022 - 08/19/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	08/20/2022 - 08/26/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	08/27/2022 - 09/02/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2022 - 09/09/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	09/10/2022 - 09/16/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	09/17/2022 - 09/23/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	09/24/2022 - 09/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2022 - 10/07/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/08/2022 - 10/14/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/15/2022 - 10/21/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2022 - 10/28/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2022 - 10/29/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2022 - 10/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2022 - 10/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2022 - 11/01/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2022 - 11/02/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2022 - 11/03/2022	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	0.00	0.00	0.00	0.00	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 22-269**

Respondent: Committee to Support American Values

Complainant: DOE

1. **Date and time:** March 8, 2023 @ 3:20 pm
Name: Jennifer Wolf—Chairperson/Treasurer
Phone #: (904) 576-8390
Summary: I had telephone contact to inquire about complaint allegations. I was advised that this was her first-time working on a political committee; however, she stated that she has another committee that she's currently involved in as well. She told FEC staff that the reports were untimely filed due to a mix-up in the committees that she's involved with. She stated that she thought this PC was closed, and only found out that it wasn't when she received the notification that the reports were past due. She verified her contact information. I went over the process with her to contact the Division to have the PC officially closed. She stated that she would check her records once she got home to ensure that the correct PC is closed. She stated that she was informed about the calendar of reporting dates, and PC Handbook.
Entered by: CKO
2. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

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Name:
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Summary:
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3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:



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



October 3, 2022

Jennifer Wolf, Chair
Committee to Support American Values
95201 Plum Loop
Fernandina Beach, FL 32034

RE: Case No.: FEC 22-269; Respondent: Committee to Support American Values

Dear Ms. Wolf:

On August 29, 2022, the Florida Elections Commission received a complaint alleging 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 violation(s):

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 following reporting periods:

- 2022 M1
- 2022 M3
- 2022 P1

However, prior to an investigation, you have the option to **resolve your case now by** signing a minor violation consent order and **paying a fine of \$150**, per Rule 2B-1.003, Florida Administrative Code, **rather than the potential \$1,000 per violation** provided for in Section 106.265, Florida Statutes.

If you sign the consent order, **you would not be required to admit or deny the allegation(s)** in the complaint, but you would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting and would constitute final action by the Commission once it is accepted and approved by the Commission. You and the Complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Jennifer Wolf
October 3, 2022
Page 2
FEC 22-269

Please contact Stephanie Cunningham by phone at (850) 922-4539, by email at Stephanie.Cunningham@myfloridalegal.com, or at the address listed above, to accept this minor violation consent order.

If you choose not to resolve this case by consent order, an investigation will be conducted, the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of fine to be imposed upon your committee.

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

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

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a large initial "T" and "V".

Tim Vaccaro
Executive Director

TV/jd

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Name: Committee to Support American Values
Account Number: 79255
Chairperson: Jennifer Wolf
Treasurer: Jennifer Wolf
Registered Agent: Jennifer Wolf

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 repeated late filings or failure to notify 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, for the following reports:

2022 M1
2022 M3
2022 P1

- Committee to Support American Values (79255) is a political committee registered with the Division of Elections. On February 22, 2021, the committee filed the DSDE 5 and DSDE 6 with the Division appointing Jennifer Wolf as the chairperson and treasurer for the committee.
- The 2022 M1 campaign treasurer's report was due on February 10, 2022. Committee to Support American Values failed to notify the Division that no report was being filed on the prescribed reporting date. On February 22, 2022, the committee filed a notification of no activity. (See attached file receipt and letter.)
- The 2022 M3 campaign treasurer's report was due on April 11, 2022. Committee to Support American Values failed to notify the Division that no report was being filed on the prescribed reporting date. On April 12, 2022, the committee filed a notification of no activity. (See attached file receipt and letter.)

- The 2022 P1 campaign treasurer's report was due on June 24, 2022. Committee to Support American Values failed to notify the Division that no report was being filed on the prescribed reporting date. On June 25, 2022, the committee filed a notification of no activity. (See attached file receipt and letter.)

Sent By: Donna S. Brown *DSB*
Date: August 26, 2022

jmn

 **Treasurer Report Status**

ID: 79255 **Name: Committee to Support American Values**

Report: 2022 - M1 - 11

Print Date: **8/18/2022 8:20:23 AM**

Election: 2022 General Election

Covers: 1/1/2022-1/31/2022.

Amended Waiver

Due: 2/10/2022

Filed: **2/22/2022 10:24:03 AM**

File Status: **Filed Report**

Reviewed: **1/10/2022**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

March 1, 2022

Jennifer Wolf, Treasurer
Committee to Support American Values
463688 SR 200 Unit 1-540
Yulee, FL 32097-2097

PAC 79255

Dear Ms. Wolf:

The notification that you had no reportable activity for the report deadline of February 10, 2022, was not filed until February 22, 2022. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Jennifer Wolf, Chairperson

Treasurer Report Status

ID: **79255** Name: **Committee to Support American Values**

Report: 2022 - M3 - 14
 Election: 2022 General Election
 Covers: 3/1/2022-3/31/2022
 Due: 4/11/2022

Print Date: **8/18/2022 8:20:41 AM**

Amended Waiver

Filed: **4/12/2022 12:44:55 AM**

File Status: **Filed Report**

Reviewed: **4/12/2022**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed
 Entry Method: Web Data Entry

Number of Detail Records

Contributions: 0
 Expenditures: 0
 Fund Transfers: 0
 Distributions: 0

Pending Queued Items: **0**

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

May 9, 2022

Jennifer Wolf, Treasurer
Committee to Support American Values
463688 SR 200 Unit 1-540
Yulee, FL 32097-2097

PAC 79255

Dear Ms. Wolf:

The notification that you had no reportable activity for the report deadline of April 11, 2022, was not filed until April 12, 2022. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Jennifer Wolf, Chairperson

Treasurer Report Status

ID: 79255 Name: Committee to Support American Values

Report: 2022 - P1 - 17

Print Date: **8/18/2022 8:21:43 AM**

Election: 2022 General Election

Covers: 6/1/2022-6/17/2022

Amended Waiver

Due: 6/24/2022

Filed: **6/25/2022 2:37:13 PM**

File Status: **Filed Report**

Reviewed: **6/25/2022**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

July 19, 2022

Jennifer Wolf, Treasurer
Committee to Support American Values
463688 SR 200 Unit 1-540
Yulee, FL 32097-2097

PAC 79255

Dear Ms. Wolf:

The notification that you had no reportable activity for the report deadline of June 24, 2022, was not filed until June 25, 2022. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Jennifer Wolf, Chairperson