

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Peace River Valley Citrus Growers  
Association PAC**

**Case No.: FEC 23-033**

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**TO:** Leonard Lempenau, Chair  
2150 Northeast Roan Street  
Arcadia, FL 34266

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

**NOTICE OF HEARING (INFORMAL HEARING (IH))**

A hearing will be held in this case before the Florida Elections Commission on **December 3, 2025, at 1:00 pm, or as soon thereafter as the parties can be heard**, via Webinar at: **Registration URL** <https://attendee.gotowebinar.com/register/8443550463090426453>. **Webinar ID** 144-463-043  
**Audio Only** 1 877 309 2074 -- 786-784-735.

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
November 7, 2025

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

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

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**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 23-033**

**v.**

**Peace River Valley Citrus Growers  
Association PAC,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (“Commission”) at its meeting held on August 20, 2025, at 1:00 p.m. via Zoom teleconferencing.

On November 25, 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 or about September 2, 2022, Peace River Valley Citrus Growers Association PAC 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 G1 Report.

**Count 2:**

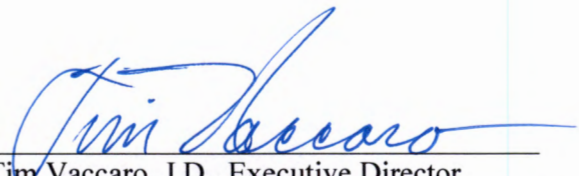
On or about September 16, 2022, Peace River Valley Citrus Growers Association PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 G2 Report.

**Count 3:**

On or about September 23, 2022, Peace River Valley Citrus Growers Association PAC 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 G2A Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(c), Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on August 20, 2025.

  
Tim Vaccaro, J.D., Executive Director  
For Joseph S. Van de Bogart, Chair  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, General Counsel  
Peace River Valley Citrus Growers Association PAC, 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: Peace River Valley Citrus Growers  
Association PAC**

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**Case No.: FEC 23-033**

**TO:** Leonard Lempenau, Chair  
2150 Northeast Roan Street  
Arcadia, FL 34266

Division of Elections  
500 S. Bronough Street  
RA Gray Building, 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 20, 2025 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: **Virtual Meeting Session Two via Zoom link:**  
<https://us06web.zoom.us/meeting/register/o8eHKJsYRgmtfmAzZNft5A>.

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.

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:

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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.

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: Peace River Valley Citrus Growers  
Association PAC**

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**Case No.: FEC 23-033**

**TO:** Leonard Lempenau, Chair  
2150 Northeast Roan Street  
Arcadia, FL 34266

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 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: Peace River Valley Citrus Growers  
Association PAC**

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**Case No.: FEC 23-033**

**TO:** Leonard Lempenau, Chair  
2150 Northeast Roan Street  
Arcadia, FL 34266

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, **February 27, 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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**See further instructions on the reverse side.**

**Tim Vaccaro**  
Executive Director  
Florida Elections Commission  
February 5, 2025

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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**

**In Re: Peace River Valley Citrus Growers  
Association PAC**

**Case No.: FEC 23-033**

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**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**, and that there is **no probable cause** to charge Respondent with violating **Section 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 February 2, 2023, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Peace River Valley Citrus Growers Association PAC (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a political committee formerly registered with the Division. On March 17, 2023, the Division cancelled Respondent’s registration as a political committee. (ROI Exhibit 1)<sup>1</sup>

3. By letter dated March 6, 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 following reporting periods:

- 2022 G1
- 2022 G1A<sup>2</sup>
- 2022 G2
- 2022 G2A

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a political committee registered with the

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<sup>1</sup> The Report of Investigation is referred to herein as “ROI.”

<sup>2</sup> The Commission is barred from investigating the allegations related to the 2022 G1A reporting period as they were previously investigated in FEC Case No.: 22-478. §106.25(2), Fla. Stat.

Division of Elections, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the following reporting periods:

- 2022 G1
- 2022 G1A
- 2022 G2
- 2022 G2A

4. By letter dated April 19, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, sent Lynn Shelfer, Treasurer for Respondent, a letter acknowledging that the Division had received Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form. (ROI Exhibit 3)

5. The acknowledgment letter provided Ms. Shelfer with a confidential pin number to grant access to the electronic filing system ("EFS"). The letter advised Respondent's chairperson, Leonard Lempenau, and Ms. Shelfer that all of the Division's publications and reporting forms were available on its website and directed the committee to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 3)

6. Respondent's 2022 G1, 2022 G2, and 2022 G2A reports were due to be filed by September 2, 2022; September 16, 2022; and September 23, 2022, respectively; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. *See* Compl. The Division sent seven letters notifying Respondent that the committee's 2022 G1, 2022 G2, and 2022 G2A reports had not been received. The letters also notified Respondent that it was still required to notify the Division if the committee had no reportable financial activity. (ROI Exhibits 4 & 5) The letters sent by certified mail were confirmed delivered. (ROI Exhibit 5)

7. 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 20, 2022 – August 26, 2022; September 3, 2022 – September 9, 2022; and September 10, 2022 – September 16, 2022. (ROI Exhibit 5, pages 1, 3, & 5). Respondent's bank records show no reportable financial activity during the relevant reporting periods. (ROI Exhibit 7)

8. Emma Keller, Acting Executive Director for Respondent, stated that the previous executive director, Kate Shaw, did not provide any information to the Division to update their records, nor did she provide passwords necessary to log into various websites. (ROI Exhibit 8, page 2) As to why the notices of no activity were not timely submitted, Ms. Keller stated that she does not know how to file or update records with the Division. (ROI Exhibit 8, pages 2-3)

9. Roy Petteway, Former President for Respondent, confirmed that the former executive director did not update records nor maintain reporting requirements with the Division. (ROI Exhibit 8, page 2)

10. As it appears that Respondent had no financial activity during the relevant reporting periods, Respondent was required to notify the filing officer in writing that it would not be filing the committee's reports on the prescribed reporting dates but failed to do so. Therefore, it does not



appear that Respondent falsely reported or deliberately failed to include information in the committee's reports as the reports were waived due to a lack of reportable financial activity.

11. "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).

12. The facts set forth above show that Respondent was a political committee formerly registered with the Division. Respondent failed to timely file its 2022 G1, 2022 G2, and 2022 G2A reports or notify the filing officer that no reports would be filed. It appears that Respondent had no financial activity during the relevant reporting periods, and therefore, was required to notify the filing officer in writing that it would not be filing the committee's reports on the prescribed reporting dates but failed to do so. Thus, it does not appear that Respondent falsely reported or deliberately failed to include information in the committee's reports as the reports were waived due to a lack of reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

**Count 1:**

On or about September 2, 2022, Peace River Valley Citrus Growers Association PAC 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 G1 Report.

**Count 2:**

On or about September 16, 2022, Peace River Valley Citrus Growers Association PAC 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 G2 Report.

**Count 3:**

On or about September 23, 2022, Peace River Valley Citrus Growers Association PAC 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 G2A Report.

Respectfully submitted on November 25, 2024.



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Stephanie J. Cunningham  
General Counsel

I reviewed this Staff Recommendation this 25<sup>th</sup> day of November 2024.



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Tim Vaccaro  
Executive Director

## FLORIDA ELECTIONS COMMISSION

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

**Case Number: FEC 23-033**

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:** Peace River Valley Citrus Growers Association PAC

**Respondent's Atty:** N/A

**Division of Elections (Division)**

**Referral Filed:** February 2, 2023

**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 September 4, 1998.<sup>1</sup> On April 17, 2018, a DS-DE 6 was filed appointing Lynn Shelfer as campaign treasurer. To review the DS-DE 6, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 6 on April 19, 2018, 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 3.

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(s) that no reportable activity occurred, had not been filed: 2022 G1, 2022 G2 and the 2022 G2A. The letter(s) included reference to the filing date(s) for the report(s). To review the failure to file correspondence, refer to Exhibit 4.

7. On October 24, 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(s) that no reportable activity occurred, had not been filed: 2022 G1, 2022 G2 and 2022 G2A. The letters were confirmed delivered on October 28, 2022. To review the letters marked "Final Notice" and delivery confirmation, refer to Exhibit 5.

**THIS SPACE INTENTIONALLY LEFT BLANK**

<sup>1</sup> Respondent's initial DS-DE 6 and Statement of Organization (DS-DE 5), and the Division's initial acknowledgment letter are no longer available due to the Division's schedule for the retention of records (10-year limit).

**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(s) 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 6.

Report <sup>2</sup>	Report Cover Period	Due Date	Report or Waiver Required	Exhibit 7 <sup>3</sup>
2022 G1	8/20/22 – 8/26/22	9/2/22	Waiver	7
2022 G2	9/3/22 – 9/9/22	9/16/22	Waiver	7
2022 G2A	9/10/22 – 9/16/22	9/23/22	Waiver	7

9. Respondent did not respond to the referral.

10. On February 8, 2023, I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. The phone line was disconnected. To review the phone log, refer to Exhibit 8.

11. On February 27, 2023, I called a number found to be associated with Respondent. I spoke to Emma Keller, the current Executive Director of Peace River Valley Citrus Growers Association. I asked if Lynn Shelfer, the current Treasurer of record, or any other officer of record on the Division's website were available and was told that all officers of record are no longer with the PAC. Ms. Keller explained that the previous Executive Director, Kate Shaw, had not updated any information with the Division of Elections. Ms. Keller also stated that she was not provided login credentials, passwords, or access to the Division's website when she became Executive Director in August 2022, and she did not know how to file or update records with the Division of Elections. She provided me with the number for Roy Petteway, the previous President of the Peace River Valley Citrus Growers Association. I called the number, and Mr. Petteway stated that Kate Shaw, who was Executive Director from approximately 2018 until early-to-mid 2022, was believed to have been reporting and updating records with the Division of Elections, but it was discovered that she had not. To review the phone log, refer to Exhibit 8.

**SIGNATURE OF INVESTIGATOR:**



**Date:** January 18, 2024

<sup>2</sup> The letter of legal sufficiency listed the 2022 G1A. However, Respondent's failure to file the 2022 G1A was investigated in a prior referral, FEC 22-478, so the failure to file for that reporting period is not covered in this report.

<sup>3</sup> I subpoenaed campaign account records from the designated campaign depository.



**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Peace River Valley Citrus Growers Association -- FEC 23-033**

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Final Order of Revocation
Exhibit 2	Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (DS-DE 6)
Exhibit 3	Acknowledgement Letter
Exhibit 4	Failure to File Notices
Exhibit 5	Final Notices and Delivery Confirmation
Exhibit 6	Filing History
Exhibit 7	Bank Records
Exhibit 8	Phone Log

## *Committee Tracking System*

### **Peace River Valley Citrus Growers Association PAC**

**Type:**Political Committee

**Status:**Revoked

**Address:**2150 NE Roan St  
Arcadia, FL 34266

**Phone:**(863)494-0061

**Chairperson:**Leonard Lempenau  
2150 Northeast Roan Street  
Arcadia, FL 342660000

**Treasurer:**Lynn Shelfer  
2150 Northeast Roan Street  
Arcadia, FL 34266

**Registered Agent:**Fran Becker  
10 East Oak Street,  
Suite B  
Arcadia, FL 342660000

**Purpose:**

**Agriculture**

**Government**

**Affiliations:**


**Organization**

Peace River Valley Citrus Growers Association

Campaign Finance Activity

Campaign Documents

STATE OF FLORIDA  
DEPARTMENT OF STATE

**FILED**  
  
MAR 23 2023  
AGENCY CLERK  
DEPARTMENT OF STATE

DEPARTMENT OF STATE, DIVISION OF  
ELECTIONS,

Petitioner,

v.

PEACE RIVER VALLEY CITRUS GROWERS  
ASSOCIATION PAC (29841),

Final Order No. DOS 23-02 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 Peace River Valley Citrus Growers Association PAC ("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 political committees for, among other reasons, "limited activity," defined as "aggregate reported financial activity in each of two consecutive calendar years" of "\$500 or less, unless the committee is only registered and required to report as the sponsor of a proposed constitutional amendment by initiative. . ."

## **FINDINGS OF FACT**

1. Respondent is a registered political committee but not for the sole purpose of seeking signatures of registered electors in support of an initiative. Respondent's registration number is 29841. In calendar year 2021, Respondent's aggregate reported financial activity was \$0.00. In calendar year 2022, Respondent's aggregate reported financial activity was \$0.00.

2. On February 2, 2023, the Division mailed an Initial Notice of Intent to Cancel Registration (attached and incorporated by reference) to the most recent address on file for both Respondent's chairperson and registered agent. The notice stated that Respondent had limited financial activity during the 2021 and 2022 calendar years. 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. On February 27, 2023, 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 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.

4. On March 14, 2023, the Final Notice of Intent to Cancel Registration was returned as undeliverable. (Attached and incorporated by reference.)

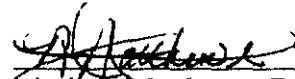
5. Respondent's most recent address on file has not changed since the Initial Notice of Intent to Cancel Registration was mailed on February 2, 2023.

6. Respondent did not respond 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.

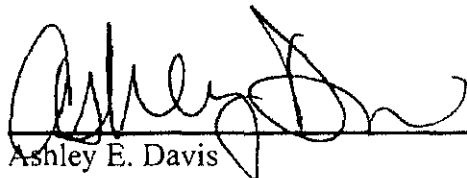
DONE AND ORDERED at Tallahassee, Florida, this 17<sup>th</sup> day of March, 2023.



\_\_\_\_\_  
Maria I. Matthews, Director  
Division of Elections

**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 23 day of March, 2023, by certified U.S. mail to Fran Becker, Registered Agent, Peace River Valley Citrus Growers Association PAC, 10 East Oak Street, Suite B, Arcadia, Florida 34266.

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



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

RECEIVED

18 APR 17 AM 11:13

DIVISION OF ELECTIONS  
SECRETARY OF STATE

**CHECK APPROPRIATE BOX:**

OFFICE USE ONLY

☐

Original Appointment of Treasurer

☒

Reappointment of Treasurer

☐

Deputy Treasurer

1. Committee or Organization

Peace River Valley Citrus Growers Association

2. Telephone

(863) 494-0041

3. Name of Treasurer or Deputy Treasurer

Lynn Shelfer

4. Email (optional)

5. Telephone (optional)

( )

6. Mailing Address

2150 N.E. Roan Street, Arcadia, FL 34266

7. Street Address

2150 N.E. Roan Street, Arcadia, FL 34266

8. The following bank has been designated as the

☒

Primary Depository

☐

Secondary Depository

9. Name of Bank

First State Bank of Arcadia

10. Street Address

400 N Brevard Ave.

11. City

Arcadia

12. State

FL

13. Zip Code

34266

14. Signature of Chairman

X 

15. Name of Chairman (Print or Type)

LENNY LEMKAU

**Campaign Treasurer's Acceptance of Appointment**

I, Lynn Shelfer

(Please Print or Type)

, do hereby accept the appointment as

treasurer or deputy treasurer for

Peace River Valley Citrus Growers Association

(Committee or Organization)

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

4.3.18

Date

X



Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

April 19, 2018

Lynn Shelfer, Treasurer  
Peace River Valley Citrus Growers Association PAC (29841)  
2150 Northeast Roan Street  
Arcadia, Florida 34266

Dear Ms. Shelfer:

Your appointment as treasurer for **Peace River Valley Citrus Growers Association PAC** was filed in this office on April 17, 2018. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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

If you have questions concerning your campaign account or the EFS, you may call (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/jcs

Enclosures

pc: Leonard Lempenau, Chairperson

### 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/](http://dos.myflorida.com/elections/)

Exhibit 3 Page 1 of





FLORIDA DEPARTMENT OF STATE

Cord Byrd  
Secretary of State

DIVISION OF ELECTIONS

September 8, 2022

Leonard Lempenau, Chairperson  
Peace River Valley Citrus Growers Association PAC  
2150 Northeast Roan Street  
Arcadia, FL 34266

PAC 29841

Dear Mr. Lempenau:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 2, 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,

Donna S. Brown, Chief  
Bureau of Election Records

cc: Lynn Shelfer, Treasurer



FLORIDA DEPARTMENT OF STATE

**Cord Byrd**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

September 26, 2022

Leonard Lempenau, Chairperson  
Peace River Valley Citrus Growers Association PAC  
2150 Northeast Roan Street  
Arcadia, FL 34266

PAC 29841

Dear Mr. Lempenau:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 2, 2022.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on September 8, 2022.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, 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: Lynn Shelfer, Treasurer





FLORIDA DEPARTMENT OF STATE

Cord Byrd  
Secretary of State

DIVISION OF ELECTIONS

September 19, 2022

Leonard Lempenau, Chairperson  
Peace River Valley Citrus Growers Association PAC  
2150 Northeast Roan Street  
Arcadia, FL 34266

PAC 29841

Dear Mr. Lempenau:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 16, 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,

Donna S. Brown, Chief  
Bureau of Election Records

cc: Lynn Shelfer, Treasurer



FLORIDA DEPARTMENT OF STATE

**Cord Byrd**  
Secretary of State

DIVISION OF ELECTIONS

September 30, 2022

Leonard Lempenau, Chairperson  
Peace River Valley Citrus Growers Association PAC  
2150 Northeast Roan Street  
Arcadia, FL 34266

PAC 29841

Dear Mr. Lempenau:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 23, 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,

Donna S. Brown, Chief  
Bureau of Election Records

cc: Lynn Shelfer, Treasurer





FLORIDA DEPARTMENT OF STATE

Cord Byrd

Secretary of State

DIVISION OF ELECTIONS

**Final Notice**

**Delivery Confirmation:**

USPS TRACKING # **9114 9022 0078 9689 7768 32**  
& CUSTOMER RECEIPT  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

October 24, 2022

Leonard Lempenau, Chairperson  
Peace River Valley Citrus Growers Association PAC  
2150 Northeast Roan Street  
Arcadia, FL 34266

PAC 29841

Dear Mr. Lempenau:

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	GI	8/20/22 - 8/26/22

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: Lynn Shelfer, Treasurer

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Your item was delivered to the front desk, reception area, or mail room at 11:32 am on October 28, 2022 in ARCADIA, FL 34266.

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ARCADIA, FL 34266

October 28, 2022, 11:32 am

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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

October 24, 2022

Leonard Lempenau, Chairperson  
Peace River Valley Citrus Growers Association PAC  
2150 Northeast Roan Street  
Arcadia, FL 34266

PAC 29841

Dear Mr. Lempenau:

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	G2	9/3/22 - 9/9/22

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: Lynn Shelfer, Treasurer

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ARCADIA, FL 34266

October 28, 2022, 11:32 am

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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.

October 24, 2022

Leonard Lempenau, Chairperson  
Peace River Valley Citrus Growers Association PAC  
2150 Northeast Roan Street  
Arcadia, FL 34266

PAC 29841

Dear Mr. Lempenau:

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	G2A	9/10/22 - 9/16/22

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: Lynn Shelfer, Treasurer

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## 9114902200852074080170

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### Latest Update

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### Delivered

**Delivered, Front Desk/Reception/Mail Room**

ARCADIA, FL 34266

October 28, 2022, 11:32 am

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## Florida Department of State - Division of Elections

## Florida Election System Reports

Candidate/Committee Lookup

Name: 

Election:

Acct: Type: 

**Pol Action Comm**  
**Name:** Peace River Valley Citrus Growers Association PAC  
**Account:** 29841

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
12/12/2022	M11		SNT	0	\$0.00		\$0.00	\$0.00
11/4/2022	G6		SNT	0	\$0.00		\$0.00	\$0.00
11/3/2022	D6		SNT	0	\$0.00		\$0.00	\$0.00
11/2/2022	D5		SNT	0	\$0.00		\$0.00	\$0.00
11/1/2022	D4		SNT	0	\$0.00		\$0.00	\$0.00
10/31/2022	D3		SNT	0	\$0.00		\$0.00	\$0.00
10/30/2022	D2		SNT	0	\$0.00		\$0.00	\$0.00
10/29/2022	D1		SNT	0	\$0.00		\$0.00	\$0.00
10/28/2022	G5		SNT	0	\$0.00		\$0.00	\$0.00
10/21/2022	G4A		SNT	0	\$0.00		\$0.00	\$0.00
10/14/2022	G4		SNT	0	\$0.00		\$0.00	\$0.00
10/7/2022	G3		SNT	0	\$0.00		\$0.00	\$0.00
10/7/2022	G3A		SNT	0	\$0.00		\$0.00	\$0.00
9/23/2022	G2A		SNT	0	\$0.00		\$0.00	\$0.00
9/16/2022	G2		SNT	0	\$0.00		\$0.00	\$0.00
9/9/2022	G1A		SNT	0	\$0.00		\$0.00	\$0.00
9/2/2022	G1		SNT	0	\$0.00		\$0.00	\$0.00
8/26/2022	P7A		SNT	0	\$0.00		\$0.00	\$0.00
8/19/2022	P7		SNT	0	\$0.00		\$0.00	\$0.00
8/12/2022	P6	8/7/2022						
8/5/2022	P5	8/7/2022	CLO	2	\$0.00		\$0.00	\$0.00
7/29/2022	P4	8/7/2022	CLO	9	\$0.00		\$0.00	\$0.00
7/22/2022	P3	7/19/2022						
7/15/2022	P2A	7/19/2022	CLO	4	\$0.00		\$0.00	\$0.00
7/8/2022	P2	7/19/2022	CLO	11	\$0.00		\$0.00	\$0.00
7/1/2022	P1A	7/19/2022	CLO	18	\$0.00		\$0.00	\$0.00
6/24/2022	P1	7/19/2022	CLO	25	\$0.00		\$0.00	\$0.00
6/10/2022	M5	7/19/2022	CLO	39	\$0.00		\$0.00	\$0.00
5/10/2022	M4	5/19/2022	PEN	9	\$0.00		\$0.00	\$0.00
4/11/2022	M3	4/13/2022	CLO	2	\$0.00		\$0.00	\$0.00
3/10/2022	M2	3/10/2022						
2/10/2022	M1	2/14/2022	CLO	4	\$0.00		\$0.00	\$0.00
1/10/2022	M12	1/17/2022	CLO	7	\$0.00		\$0.00	\$0.00
12/10/2021	M11	1/4/2022	CLO	25	\$0.00		\$0.00	\$0.00
11/10/2021	M10	11/21/2021	CLO	11	\$0.00		\$0.00	\$0.00
10/12/2021	M9	10/5/2021						
9/10/2021	M8	9/15/2021	CLO	5	\$0.00		\$0.00	\$0.00
8/10/2021	M7	8/10/2021						
7/12/2021	M6	7/20/2021	CLO	8	\$0.00		\$0.00	\$0.00
6/10/2021	M5	6/7/2021						
5/10/2021	M4	5/3/2021						
4/12/2021	M3	4/13/2021	CLO	1	\$0.00		\$0.00	\$0.00
3/10/2021	M2	3/15/2021	CLO	5	\$0.00		\$0.00	\$0.00
2/10/2021	M1	2/16/2021	CLO	6	\$0.00		\$0.00	\$0.00
1/11/2021	M12	1/29/2021	CLO	18	\$0.00		\$0.00	\$0.00
12/10/2020	M11	12/9/2020						
11/10/2020	M10	11/6/2020						
10/30/2020	G6	11/6/2020	CLO	7	\$0.00		\$0.00	\$0.00
10/29/2020	D6	11/6/2020	CLO	8	\$0.00		\$0.00	\$0.00
10/28/2020	D5	11/6/2020	CLO	9	\$0.00		\$0.00	\$0.00
10/27/2020	D4	11/6/2020	CLO	10	\$0.00		\$0.00	\$0.00
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	10/20/2020						
10/16/2020	G4A	10/12/2020						
10/9/2020	G4	10/7/2020						
10/2/2020	G3A	10/1/2020						

9/25/2020	G3	10/1/2020	CLO	6	\$0.00	\$0.00	\$0.00
9/18/2020	G2A	9/14/2020					
9/11/2020	G2	9/14/2020	CLO	3	\$0.00	\$0.00	\$0.00
9/4/2020	G1A	8/31/2020					
8/28/2020	G1	8/24/2020					
8/21/2020	P7A	8/24/2020	CLO	3	\$0.00	\$0.00	\$0.00
8/14/2020	P7	8/24/2020	CLO	10	\$0.00	\$0.00	\$0.00
8/7/2020	P6	8/3/2020					
7/31/2020	P5	7/30/2020					
7/24/2020	P4	7/17/2020					
7/17/2020	P3	7/17/2020					
7/10/2020	P2A	7/6/2020					
7/3/2020	P2	7/6/2020	CLO	3	\$0.00	\$0.00	\$0.00
6/26/2020	P1A	7/6/2020	CLO	10	\$0.00	\$0.00	\$0.00
6/19/2020	P1	6/17/2020					
6/10/2020	M5	6/8/2020					
5/11/2020	M4	5/11/2020					
4/10/2020	M3	4/13/2020	CLO	3	\$0.00	\$0.00	\$0.00
3/10/2020	M2	3/10/2020					
2/10/2020	M1	2/13/2020	CLO	3	\$0.00	\$0.00	\$0.00
1/10/2020	M12	1/8/2020					
12/10/2019	M11	12/9/2019					
11/12/2019	M10	11/12/2019					
10/10/2019	M9	10/9/2019					
9/10/2019	M8	9/5/2019					
8/12/2019	M7	8/12/2019					
7/10/2019	M6	7/2/2019					
6/10/2019	M5	6/10/2019					
5/10/2019	M4	5/9/2019					
4/10/2019	M3	4/9/2019					
3/11/2019	M2	3/11/2019					
2/11/2019	M1	2/10/2019					
1/10/2019	M12	1/9/2019					
12/10/2018	M11	12/10/2018					
11/2/2018	G7	11/1/2018					
11/1/2018	D6	11/1/2018					
10/31/2018	D5	10/31/2018					
10/30/2018	D4	10/31/2018	CLO	1	\$0.00	\$0.00	\$0.00
10/29/2018	D3	10/29/2018					
10/28/2018	D2	10/27/2018					
10/27/2018	D1	10/27/2018					
10/26/2018	G6	10/25/2018					
10/25/2018	G4	10/10/2018					
10/19/2018	G5	10/16/2018					
10/5/2018	G3	10/2/2018					
9/28/2018	G2A	9/25/2018					
9/21/2018	G2	9/18/2018					
9/14/2018	G1A	9/12/2018					
9/7/2018	G1	9/6/2018					
8/31/2018	P7A	8/30/2018					
8/24/2018	P7	8/23/2018					
8/17/2018	P6	8/16/2018					
8/10/2018	P5	8/9/2018					
8/3/2018	P4	8/3/2018					
7/27/2018	P3	7/23/2018					
7/20/2018	P2A	7/16/2018					
7/13/2018	P2	7/12/2018					
7/6/2018	P1A	7/5/2018					
6/29/2018	P1	6/28/2018					
6/11/2018	M5	6/4/2018					
6/11/2018	SG3	1/9/2019					
5/10/2018	M4	5/3/2018					
4/27/2018	SG2	1/9/2019	CLO	257	\$0.00	\$0.00	\$0.00
4/10/2018	M3	4/3/2018					
3/27/2018	SG1	1/9/2019	CLO	288	\$0.00	\$0.00	\$0.00
3/12/2018	M2	3/8/2018					
2/16/2018	SP2	1/9/2019	CLO	327	\$0.00	\$0.00	\$0.00
2/12/2018	M1	2/5/2018					



1/10/2018	M12	1/9/2018					
12/11/2017	M11	12/7/2017					
11/13/2017	M10	11/6/2017					
10/10/2017	M9	10/6/2017					
9/22/2017	M8	9/7/2017					
8/10/2017	M7	8/3/2017					
7/10/2017	M6	7/3/2017					
6/12/2017	M5	6/8/2017					
5/10/2017	M4	5/10/2017					
4/10/2017	M3	4/10/2017					
3/11/2017	M2	3/10/2017	CLO	0	\$250.00	\$250.00	\$250.00
2/10/2017	M1	2/9/2017					
1/10/2017	M12	1/20/2017	CLO	10	\$525.00	\$0.00	\$0.00
12/12/2016	M11	12/7/2016					
11/4/2016	D6	11/3/2016					
11/4/2016	G7	11/3/2016					
11/2/2016	D5	11/1/2016					
11/1/2016	D4	11/1/2016					
10/31/2016	D3	10/30/2016					
10/30/2016	D2	10/30/2016					
10/29/2016	D1	10/30/2016	CLO	1	\$0.00	\$0.00	\$0.00
10/28/2016	G6	10/28/2016					
10/21/2016	G5	10/17/2016					
10/14/2016	G4	10/13/2016					
10/7/2016	G3	10/5/2016					
9/30/2016	G2A	9/28/2016					
9/23/2016	G2	9/20/2016					
9/16/2016	G1A	9/14/2016					
9/9/2016	G1	9/8/2016					
9/2/2016	P7A	8/29/2016					
8/26/2016	P7	8/25/2016					
8/19/2016	P6	8/19/2016					
8/12/2016	P5	8/8/2016					
8/5/2016	P4	8/2/2016					
7/29/2016	P3	7/29/2016					
7/22/2016	P2A	7/19/2016					
7/15/2016	P2	7/12/2016					
7/8/2016	P1A	7/8/2016					
7/1/2016	P1	6/27/2016					
6/10/2016	M5	6/2/2016					
5/10/2016	M4	5/4/2016					
4/11/2016	M3	4/4/2016					
3/10/2016	M2	3/2/2016					
2/10/2016	M1	2/9/2016					
1/11/2016	M12	1/4/2016					
12/10/2015	M11	12/7/2015	CLO	0	\$175.00	\$175.00	\$175.00
11/10/2015	M10	11/2/2015					
10/13/2015	M9	10/1/2015					
9/10/2015	M8	9/4/2015					
8/10/2015	M7	8/12/2015	FOI	2	\$0.00	\$0.00	\$0.00
7/10/2015	M6	7/13/2015	FOI	3	\$0.00	\$0.00	\$0.00
6/10/2015	M5	6/10/2015					
5/11/2015	M4	5/5/2015					
4/10/2015	M3	4/6/2015					
3/10/2015	M2	3/2/2015					
2/10/2015	M1	2/11/2015	FOI	1	\$0.00	\$0.00	\$0.00
1/12/2015	M12	1/5/2015					
12/10/2014	M11	12/10/2014					
11/10/2014	M10	11/3/2014					
10/31/2014	G7	10/30/2014					
10/30/2014	D6	10/30/2014					
10/29/2014	D5	10/28/2014					
10/28/2014	D4	10/27/2014					
10/27/2014	D3	10/27/2014					
10/26/2014	D2	10/27/2014	CLO	1	\$0.00	\$0.00	\$0.00
10/25/2014	D1	10/27/2014	CLO	2	\$0.00	\$0.00	\$0.00
10/24/2014	G6	10/24/2014					
10/17/2014	G5	10/16/2014					

10/10/2014	G4	10/9/2014				
10/3/2014	G3	9/29/2014				
9/26/2014	G2A	9/26/2014				
9/19/2014	G2	9/19/2014				
9/12/2014	G1A	9/9/2014				
9/5/2014	G1	9/5/2014				
8/29/2014	P7A	8/27/2014				
8/22/2014	P7	8/22/2014				
8/15/2014	P6	8/12/2014				
8/8/2014	P5	8/8/2014				
8/1/2014	P4	7/29/2014				
7/25/2014	P3	7/25/2014				
7/18/2014	P2A	7/15/2014				
7/11/2014	P2	7/8/2014				
7/4/2014	P1A	7/3/2014				
6/27/2014	P1	6/26/2014				
6/10/2014	M5	6/10/2014				
5/12/2014	M4	5/6/2014				
4/10/2014	M3	4/4/2014				
3/10/2014	M2	3/11/2014	CLO	1	\$50.00	\$50.00 \$50.00
2/10/2014	M1	2/5/2014				
1/10/2014	M12	1/2/2014				
12/10/2013	M11	12/10/2013				
11/12/2013	M10	11/12/2013				
10/10/2013	Q3	10/3/2013				
7/10/2013	Q2	7/10/2013				
4/10/2013	Q1	4/5/2013				
1/10/2013	Q4	1/10/2013				
11/2/2012	G4	11/2/2012				
10/19/2012	G3	10/19/2012				
10/5/2012	G2	10/5/2012				
9/21/2012	G1	9/21/2012				
8/10/2012	F3	8/10/2012				
7/27/2012	F2	7/24/2012				
7/13/2012	F1	7/9/2012				
4/10/2012	Q1	4/9/2012				
1/10/2012	Q4	1/10/2012				
10/11/2011	Q3	10/10/2011				
7/11/2011	Q2	7/6/2011				
4/11/2011	Q1	4/11/2011				
1/10/2011	Q4	1/10/2011				
10/29/2010	G4	10/29/2010				
10/15/2010	G3	10/12/2010				
10/1/2010	G2	9/27/2010				
9/17/2010	G1	9/14/2010				
8/20/2010	F3	8/20/2010				
8/6/2010	F2	8/3/2010				
7/23/2010	F1	7/20/2010				
4/12/2010	Q1	4/5/2010				
1/11/2010	Q4	1/9/2010				
10/13/2009	Q3	10/8/2009				
7/10/2009	Q2	7/6/2009				
4/10/2009	Q1	4/23/2009	CLO	13	\$427.50	\$427.50 \$427.50
1/12/2009	Q4	1/12/2009				
10/31/2008	G4	10/31/2008				
10/17/2008	G3	10/13/2008				
10/3/2008	G2	9/29/2008				
9/19/2008	G1	9/19/2008				
8/22/2008	F3	8/22/2008				
8/8/2008	F2	8/4/2008				
7/25/2008	F1	7/21/2008				
4/10/2008	Q1	4/9/2008				
1/10/2008	Q4	1/2/2008				
10/10/2007	Q3	10/11/2007	CLO	1	\$25.00	\$25.00 \$25.00
7/10/2007	Q2	7/2/2007				
4/10/2007	Q1	4/9/2007				
1/10/2007	Q4	1/10/2007				
11/3/2006	G4	11/9/2006	CLO	6	\$125.00	\$125.00 \$125.00

10/20/2006	G3	10/17/2006					
10/6/2006	G2	10/17/2006	CLO	11	\$0.00	\$0.00	\$0.00
9/22/2006	G1	9/22/2006					
9/1/2006	F3	9/1/2006					
8/18/2006	F2	8/17/2006					
8/4/2006	F1	8/4/2006					
7/10/2006	Q2	7/10/2006					
4/10/2006	Q1	4/5/2006					
1/10/2006	Q4	1/5/2006					
10/11/2005	Q3	10/7/2005					
7/11/2005	Q2	7/11/2005					
4/11/2005	Q1	4/11/2005					
1/10/2005	Q4	1/8/2005					
10/29/2004	G4	10/25/2004					
10/15/2004	G2	10/1/2004					
10/15/2004	G3	10/13/2004					
9/17/2004	G1	10/20/2005	CLO	398	\$0.00	\$0.00	\$0.00
8/27/2004	F3	8/27/2004					
8/13/2004	F2	8/12/2004					
7/30/2004	F1	7/30/2004					
7/12/2004	Q2	7/8/2004					
4/12/2004	Q1	4/2/2004					
1/12/2004	Q4	1/13/2004	CLO	1	\$50.00	\$50.00	\$50.00
10/10/2003	Q3	10/10/2003					
10/3/2003	SG4	10/3/2003					
9/19/2003	SG3	9/19/2003					
9/5/2003	SF3	9/5/2003					
8/22/2003	SF2	8/22/2003					
8/8/2003	SF1	8/8/2003					
7/10/2003	Q2	7/3/2003					
4/10/2003	Q1	4/9/2003					
1/10/2003	Q4	1/8/2003					
11/1/2002	G4	10/28/2002					
10/18/2002	G3	10/11/2002					
10/4/2002	G2	9/26/2002					
9/20/2002	G1	9/17/2002					
9/6/2002	F3	8/28/2002					
8/23/2002	F2	8/19/2002					
8/9/2002	F1	8/8/2002					
7/10/2002	Q2	7/3/2002					
4/10/2002	Q1	4/5/2002					
1/10/2002	Q4	1/10/2002					
10/10/2001	Q3	10/10/2001					
7/10/2001	Q2	7/6/2001					
4/10/2001	Q1	5/1/2001	CLO	21	\$48.75	\$48.75	\$48.75
1/10/2001	Q4	1/5/2001					
11/3/2000	G3	2/23/2001	CLO	112	\$0.00	\$0.00	\$0.00
10/20/2000	G2	10/19/2000					
9/29/2000	S3	9/26/2000					
9/15/2000	S2	9/12/2000					
9/1/2000	F3	9/1/2000					
8/18/2000	F2	8/30/2000	CLO	19	\$0.00	\$0.00	\$0.00
8/4/2000	F1	8/7/2000	CLO	3	\$0.00	\$0.00	\$0.00
7/10/2000	Q2	7/6/2000					
4/10/2000	Q1	4/6/2000					
1/10/2000	Q4	1/7/2000					
10/12/1999	Q3	10/6/1999					
7/12/1999	Q2	7/6/1999					
4/12/1999	Q1	4/8/1999					
1/11/1999	Q4	1/12/1999	CLO	1	\$50.00	\$50.00	\$50.00
10/30/1998	G3	10/26/1998					
10/16/1998	G2	10/13/1998					
9/25/1998	S3	9/26/1998	CLO	4	\$0.00	\$0.00	\$0.00
9/11/1998	S2	9/4/1998					



400 North Brevard Avenue • Arcadia, FL 34266

### Managing Your Accounts



Phone Number

(888) 406-2220



Online Banking

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Date 8/31/22

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Peace River Valley Citrus Growers  
Association Inc Pac  
2150 NE Roan St  
Arcadia FL 34266

## CHECKING ACCOUNTS

Business Checking		Number of Enclosures	0
Account Number		Statement Dates	8/01/22 thru 8/31/22
Previous Balance	1,276.33	Days in the statement period	31
Deposits/Credits	.00	Average Balance	1,276.33
Checks/Debits	.00		
Service Charge	3.00		
Interest Paid	.00		
Current Balance	1,273.33		

	Total For This Period	Total Year-to-Date
Overdraft item fees year to date	\$ .00	\$ .00
Return item fees year to date	\$ .00	\$ .00

## ACTIVITY IN DATE ORDER

Date	Description	Amount
8/31	Maintenance Charge	3.00-SC

## DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
8/01	1,276.33	8/31	1,273.33

Thank you for banking with us.



Call **1-888-406-2220** as soon as you can to report your missing debit card.

If you believe that you have suffered a loss relating to a substitute check that you received and that was posted to your account, please contact us at 400 North Brevard Avenue, Arcadia, FL 34266. You must contact us within 40 calendar days of the date that we mailed (or otherwise delivered by means to which you agreed) the substitute check in question or the account statement showing that the substitute check was posted to your account, whichever is later. Your claim must be in writing and include:

1. A description of why you think you have suffered a loss.
2. An estimate of the amount of your loss.
3. An explanation of why the substitute check you received is insufficient to confirm that you suffered a loss.
4. A copy of the substitute check and/or the following information will help us identify the substitute check: the check number, the name of the person to whom you wrote the check, and the amount of the check.

If you use this procedure, you may receive up to \$2,500.00 or your refund within 10 business days after we receive your claim and the remainder of your refund not later than 45 calendar days after we receive your claim. We may reverse the refund if we learn the substitute check was correctly posted to your account.

The following statement regarding reporting errors about electronic transfers, does not apply to Business Accounts.

Telephone us at 1-888-406-2220, or write to us at 400 North Brevard Avenue, Arcadia, FL 34266, as soon as you can if you think your statement or receipt is wrong, or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent the FIRST statement on which the problem or error appeared.

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

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error so that you will have the use of the money during the time it takes us to complete the investigation.

## Member FDIC

**Checks Outstanding –**  
Not charged to account

[illegible]

Bank Balance  
Shown on  
This statement \$

Your  
Checkbook  
Balance           \$

Add +  
Deposits not credited  
In this statement (if any)

Add +  
Interest

\$ \_\_\_\_\_

TOTAL \$\_\_\_\_\_

### Checks Outstanding

\$\_\_\_\_\_

Subtract –  
Service Charge \$

These balances should equal.

BALANCE \$\_\_\_\_\_

= \$\_\_\_\_\_



400 North Brevard Avenue • Arcadia, FL 34266

### Managing Your Accounts



Phone Number

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Date 9/30/22

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Peace River Valley Citrus Growers  
Association Inc Pac  
2150 NE Roan St  
Arcadia FL 34266

### CHECKING ACCOUNTS

Business Checking		Number of Enclosures	0
Account Number		Statement Dates	9/01/22 thru 10/02/22
Previous Balance	1,273.33	Days in the statement period	32
Deposits/Credits	.00	Average Balance	1,273.33
Checks/Debits	.00		
Service Charge	3.00		
Interest Paid	.00		
Current Balance	1,270.33		

	Total For This Period	Total Year-to-Date
Overdraft item fees year to date	\$ .00	\$ .00
Return item fees year to date	\$ .00	\$ .00

### ACTIVITY IN DATE ORDER

Date	Description	Amount
9/30	Maintenance Charge	3.00-SC

### DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
9/01	1,273.33	9/30	1,270.33

Thank you for banking with us.

Call **1-888-406-2220** as soon as you can to report your missing debit card.

If you believe that you have suffered a loss relating to a substitute check that you received and that was posted to your account, please contact us at 400 North Brevard Avenue, Arcadia, FL 34266. You must contact us within 40 calendar days of the date that we mailed (or otherwise delivered by means to which you agreed) the substitute check in question or the account statement showing that the substitute check was posted to your account, whichever is later. Your claim must be in writing and include:

1. A description of why you think you have suffered a loss.
2. An estimate of the amount of your loss.
3. An explanation of why the substitute check you received is insufficient to confirm that you suffered a loss.
4. A copy of the substitute check and/or the following information will help us identify the substitute check: the check number, the name of the person to whom you wrote the check, and the amount of the check.

If you use this procedure, you may receive up to \$2,500.00 or your refund within 10 business days after we receive your claim and the remainder of your refund not later than 45 calendar days after we receive your claim. We may reverse the refund if we learn the substitute check was correctly posted to your account.

The following statement regarding reporting errors about electronic transfers, does not apply to Business Accounts.

Telephone us at 1-888-406-2220, or write to us at 400 North Brevard Avenue, Arcadia, FL 34266, as soon as you can if you think your statement or receipt is wrong, or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent the FIRST statement on which the problem or error appeared.

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

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error so that you will have the use of the money during the time it takes us to complete the investigation.

## Member FDIC

**Checks Outstanding –**  
Not charged to account

[illegible]

Bank Balance  
Shown on  
This statement \$

Your  
Checkbook  
Balance           \$

Add +  
Deposits not credited  
In this statement (if any)

Add +  
Interest

\$ \_\_\_\_\_

TOTAL \$\_\_\_\_\_

### Checks Outstanding

\$\_\_\_\_\_

Subtract –  
Service Charge \$

These balances should equal.

BALANCE \$\_\_\_\_\_

= \$\_\_\_\_\_

**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 23-033**

**Respondent: Peace River Valley Citrus Growers Association PAC**

**Complainant: Division of Elections**

1. **Date and time:** 12/27/22 @ 2:09pm  
**Name:** Crews Bank & Trust (1<sup>st</sup> State Bank of Arcadia)  
**Phone #:** 888-406-2220  
**Summary:** I called the central “customer engagement” number for Crews Bank. I advised the customer svc rep that I needed to serve a subpoena on a member who opened their account with 1<sup>st</sup> State Bank of Arcadia. Ultimately, the rep put me through to Michelle Potter @ extension 5431. I left a detailed message for Ms. Potter and requested a call-back; I provided the central office number.  
**Entered by:** CHS
1. **Date and time:** 1/3/23 @ 8:28am  
**Name:** Melissa w/ Crews Bank & Trust  
**Phone #:** 863-491-5227  
**Summary:** Melissa was returning my call, previously left for Michelle Potter. She explained that Crews’ subpoena service address was: 2747 SE Hwy 70, Arcadia, FL 34266. If there are further questions, she provided her direct number (see above).  
**Entered by:** CHS
2. **Date and time:** February 8, 2023 @ 9:30 AM  
**Name:** Crews bank & Trust (F/K/A First State Bank of Arcadia)  
**Phone #:** 863-494-2200  
**Summary:** I called the branch associated with Respondent’s campaign depository. The original bank was changed to Crews Bank and Trust in 2019. I called to confirm what the best way to send a subpoena for the previous banks name was and which method is preferred. I left my phone number and email with the bank associate as the person to assist me with my question was not there.  
**Entered by:** Brian Ayres
3. **Date and time:** February 8, 2023 a@ 9:51 AM  
**Name:** Peace River Valley Citrus Growers Association PAC  
**Phone #:** 863-494-0061  
**Summary:** I called the number associated with Respondent according to the Division Records twice. Both times the call was unsuccessful, and the phone number is disconnected. All numbers found on the DS-DE 6 & DS-DE 41. *\*Note: Notice of revocation is in Division document depository.*  
**Entered by:** Brian Ayres
4. **Date and time:** February 8, 2023 @ 11:10 am  
**Name:** Crews Bank & Trust Associate – Jennifer Peeler  
**Phone #:** 863-494-2200



**Summary:** Ms. Peeler called back and confirmed First Bank of Arcadia went through a legal name change and is now associated with Crews Bank and Trust. They can accept faxes of subpoenas to: 941-624-2308

**Entered by:** Brian Ayres

5. **Date and time:** February 21, 2023 @ 1:20 pm

**Name:** Crews Bank and Trust – Jennifer Peeler

**Phone #:** 863-494-2200

**Summary:** I returned Ms. Peelers Call and we discussed sending the fax with the subpoena in it again.

**Entered by:** Brian Ayres

6. **Date and time:** February 27, 2023 @ 11:40am

**Name:** Peace River Valley Citrus Growers Association

**Phone #:** 863-993-5886

**Summary:** I called the number found on PRVCGA's website to speak with acting executive director Emma Keller. Ms. Keller stated that she had started at PRVCGA in August 2022. The previous executive director, Kate Shaw, had not updated any information to the division of elections nor was Ms. Keller provided passwords to websites needed. Due to Ms. Keller not being in any Division records I did not go into specifics of the investigation. Ms. Keller said she had been trying to figure out who to talk to and how to fix the issues with the Division of Elections. All officers, according to the Division records, are no longer associated with PRVCGA. She stated that the PC has had no financial activity since she was acting executive director nor had she known when there was activity. The current president is new to his position as well, and did not know what to do. She provided the previous president's contact number. Neither the current president nor the past president were found in the division's website. I attempted to clarify what was going on without explaining the investigation's details and provided the Division's website and phone number to Ms. Keller. It was clear that Ms. Keller was not provided information about the Division of Elections, political committees or how to file or update records with the Division.

**Entered by:** Brian Ayres

7. **Date and time:** February 27, 2023 @ 11:55am

**Name:** Roy Petteway – ex president

**Phone #:** 863-781-3984

**Summary:** Ms. Keller provided me with Mr. Petteway's number. He stated that the previous executive director was believed to be reporting and updating records with the Division of Elections but found out that she was not. He stated that the previous Executive Director was Kate Shaw and left sometime in early-mid 2022. He was not sure when she started as executive director. I mentioned records appeared to become incomplete around 2018 and he stated that was about the time Kate took over as Executive Director and was believed to have updated officers and treasurers with the PC. She was let go when it was found out what had happened. All officers of the PRVCGA are voluntary and they want to stay in compliance.

**Entered by:** Brian Ayres

**RESPONDENT INTERVIEW MEMO – Call details at #6**

- **Why were you unable to file either a CTR or waiver?**

*Emma Keller had no idea how to file or update records with the Division of elections. She started in August and inherited issues created by the past Executive Director. She had no passwords or access to the websites needed.*

- **Is this PC still active?**

*The PC has not no financial activity since Emma took her position.*

- **Does this PC still have an account active (Since August 2022) with First State Bank of Arcadia now Crews Bank & Trust?**

*(found via subpoena)*

- **Why were the CTRs from January 1, 2022 to July 29, 2022 filed late?**

*Previous executive director was thought to have the reporting under control. Current director does not have access to division websites. All past officers have left*

- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.

*Is not currently a designated officer for PC*

- 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.

*Is not currently a designated officer for PC*

- 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.

*Is not currently a designated officer for PC*

- 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.

*Is not currently a designated officer for PC*

- What action have you taken to determine your responsibilities under Florida's election laws?

*Attempted to call Division/Commission for clarification on what to do*

- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?

*(Unaware of any of the requirements for PCs)*

- Do you possess a copy of the *Political Committee Handbook*? If so, when did you first obtain it? Have you read it?

*(Unaware of any of the requirements for PCs)*

- ~~If a section of Chapter 104 is listed in the LS letter, ask: Do you possess a copy of Chapter 104, Florida Statutes? 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.

*(Unaware of any of the requirements for PCs)*

- 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?

*Emma Keller is happy to assist in this matter but wants it to be known she inherited the issues that the PC is facing. She has attempted to find out what is happening and to update the information of the PC with the Division. She was provided no information or passwords to report PC activity or update records with the Division.*

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**PHONE LOG**  
**Case No.: FEC 23-033**

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#### **RESPONDENT INTERVIEW MEMO – Call details at #6**

- **Why were you unable to file either a CTR or waiver?**

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*Is not currently a designated officer for PC*

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*Is not currently a designated officer for PC*

- 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.

*Is not currently a designated officer for PC*

- What action have you taken to determine your responsibilities under Florida's election laws?

*Attempted to call Division/Commission for clarification on what to do*

- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?

*(Unaware of any of the requirements for PCs)*

- Do you possess a copy of the *Political Committee Handbook*? If so, when did you first obtain it? Have you read it?

*(Unaware of any of the requirements for PCs)*

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- Did you receive any other materials from your filing officer? If so, please describe them.

*(Unaware of any of the requirements for PCs)*

- 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?



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# Florida Elections Commission

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



March 6, 2023

Leonard Lempenau, Chair for  
Peace River Valley Citrus Growers Association PAC  
2150 Northeast Roan Street  
Arcadia, FL 34266

**RE: Case No.: FEC 23-033; Respondent: Peace River Valley Citrus Growers Association PAC**

Dear Mr. Lempenau:

On February 2, 2023, 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 following reporting periods:

- 2022 G1
- 2022 G1A
- 2022 G2
- 2022 G2A

**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 following reporting periods:

- 2022 G1
- 2022 G1A
- 2022 G2
- 2022 G2A

Leonard Lempenau  
March 6, 2023  
Page 2  
FEC 23-033

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 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 **Brian Ayers**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at [Brian.Ayres@myfloridalegal.com](mailto:Brian.Ayres@myfloridalegal.com).

Sincerely,

A handwritten signature in blue ink, appearing to read "Tim Vaccaro", written over a light blue horizontal line.

Tim Vaccaro  
Executive Director

TV/jd

## DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

REC'D: FL ELECTIONS COM  
2 FEB '23 PM 3:51

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<b>Name:</b>	Peace River Valley Citrus Growers Association PAC
<b>Account Number:</b>	29841
<b>Chairperson:</b>	Leonard Lempenau
<b>Treasurer:</b>	Lynn Shelfer
<b>Registered Agent:</b>	Fran Becker

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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 G1

2022 G1A

2022 G2

2022 G2A

- Peace River Valley Citrus Growers Association (29841) is a political committee registered with the Division of Elections. On September 4, 1998, the committee filed the DSDE 5 and DSDE 6 with the Division indicating that Rory Dubin was the chairperson.
- On January 12, 2017, Leonard Lemenau was appointed chairperson.
- The 2022 G1 campaign treasurer's report was due on September 2, 2022. On September 8, 2022, the Division mailed Peace River Valley Citrus Growers Association notification that the 2022 G1 campaign treasurer's report had not been filed.
- On September 26, 2022, the Division mailed Peace River Valley Citrus Growers Association notification that the 2022 G1 campaign treasurer's report had not been filed.

- On October 24, 2022, the Division mailed Peace River Valley Citrus Growers Association final notification with delivery confirmation that the 2022 G1 report had not been filed. (See attached letter and delivery confirmation.)
- The 2022 G1A campaign treasurer's report was due on September 9, 2022. On September 12, 2022, the Division mailed Peace River Valley Citrus Growers Association notification that the 2022 G1A campaign treasurer's report had not been filed.
- On October 5, 2022, the Division mailed Peace River Valley Citrus Growers Association final notification with delivery confirmation that the 2022 G1A report had not been filed. (See attached letter and delivery confirmation.)
- The 2022 G2 campaign treasurer's report was due on September 16, 2022. On September 19, 2022, the Division mailed Peace River Valley Citrus Growers Association notification that the 2022 G2 campaign treasurer's report had not been filed.
- On October 24, 2022, the Division mailed Peace River Valley Citrus Growers Association final notification with delivery confirmation that the 2022 G2 report had not been filed. (See attached letter and delivery confirmation.)
- The 2022 G2A campaign treasurer's report was due on September 23, 2022. On September 30, 2022, the Division mailed Peace River Valley Citrus Growers Association notification that the 2022 G2A campaign treasurer's report had not been filed.
- On October 24, 2022, the Division mailed Peace River Valley Citrus Growers Association final notification with delivery confirmation that the 2022 G2A 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 2022G1, 2022 G1A, 2022 G2, 2022 G2A reports that no reports were to be filed.
- As of January 31, 2023, Peace River Valley Citrus Growers Association has not filed the 2022 G1, 2022 G1A, 2022 G2, 2022 G2A reports.

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**Sent By:** Donna S. Brown *DSB*  
**Date:** January 31, 2023  
jb





FLORIDA DEPARTMENT OF STATE

Cord Byrd

Secretary of State

DIVISION OF ELECTIONS

**Final Notice**

**Delivery Confirmation:**

USPS TRACKING # **9114 9022 0078 9689 7768 32**  
& CUSTOMER RECEIPT  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

October 24, 2022

Leonard Lempenau, Chairperson  
Peace River Valley Citrus Growers Association PAC  
2150 Northeast Roan Street  
Arcadia, FL 34266

PAC 29841

Dear Mr. Lempenau:

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	GI	8/20/22 - 8/26/22

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: Lynn Shelfer, Treasurer



# USPS Tracking®

[FAQs >](#)

Tracking Number:

[Remove X](#)

## 9114902200789689776832

[Copy](#)[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

### Latest Update

Your item was delivered to the front desk, reception area, or mail room at 11:32 am on October 28, 2022 in ARCADIA, FL 34266.

### Get More Out of USPS Tracking:

**USPS Tracking Plus®**

### Delivered

**Delivered, Front Desk/Reception/Mail Room**

ARCADIA, FL 34266

October 28, 2022, 11:32 am

[See All Tracking History](#)

**Text & Email Updates**



**USPS Tracking Plus®**



**Product Information**



**See Less ^**

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Enter tracking or barcode numbers

FLORIDA DEPARTMENT OF STATE

**Cord Byrd**  
Secretary of State

DIVISION OF ELECTIONS

**Final Notice  
Delivery Confirmation:**

USPS TRACKING # **9114 9022 0078 9689 7766 72**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

October 5, 2022

Leonard Lempenau, Chairperson  
Peace River Valley Citrus Growers Association PAC  
2150 Northeast Roan Street  
Arcadia, FL 34266

PAC 29841

Dear Mr. Lempenau:

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	G1A	8/27/22 - 9/2/22

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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Sincerely,



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Bureau of Election Records

cc: Lynn Shelfer, Treasurer

[FAQs >](#)

Tracking Number:

[Remove X](#)**9114902200789689776672**[Copy](#)[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

## Latest Update

Your item was delivered to the front desk, reception area, or mail room at 4:23 pm on October 11, 2022 in ARCADIA, FL 34266.

## Get More Out of USPS Tracking:

**USPS Tracking Plus®**

## Delivered

**Delivered, Front Desk/Reception/Mail Room**

ARCADIA, FL 34266

October 11, 2022, 4:23 pm

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DIVISION OF ELECTIONS

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October 24, 2022

Leonard Lempenau, Chairperson  
Peace River Valley Citrus Growers Association PAC  
2150 Northeast Roan Street  
Arcadia, FL 34266

PAC 29841

Dear Mr. Lempenau:

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	G2	9/3/22 - 9/9/22

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: Lynn Shelfer, Treasurer

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DIVISION OF ELECTIONS

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2022	G2A	9/10/22 - 9/16/22

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