

FLORIDA DEPARTMENT Of STATE

RON DESANTIS Governor **CORD BYRD** Secretary of State

October 11, 2024

The Honorable Ron DeSantis Governor of Florida PL 05 The Capitol 400 South Monroe Street Tallahassee, FL 32399

The Honorable Kathleen Passidomo President of the Florida Senate 409 The Capitol 404 South Monroe Street Tallahassee, FL 32399

The Honorable Paul Renner Speaker of the Florida House of Representatives 420 The Capitol 402 South Monroe Street Tallahassee, FL 32399

Dear Governor DeSantis, President Passidomo, and Speaker Renner:

The Office of Election Crimes & Security (OECS) provides this interim report to update the Governor and the Florida Legislature on investigations concerning initiative petition fraud. This occurs when committees, companies, or individuals commit fraud while gathering signatures from Florida electors in an effort to propose amendments to the Florida Constitution.

Beginning in late 2023 and continuing into early 2024, Supervisors of Elections and Florida electors inundated the Department of State (DOS) and OECS with complaints involving Floridians Protecting Freedom, Inc. ("FPF") and its agents. FPF is the sponsor of Initiative Petition 23-07, "Amendment to Limit Government Interference with Abortion." The allegations included reports of paid FPF petition circulators signing petitions on behalf of deceased individuals, forging or misrepresenting elector signatures on petitions, using electors' personal identifying information without consent, and perjury/false swearing. In the early months of 2024, several paid FPF petition circulators were arrested and charged with serious felonies. *See* App. E and F. Two of these

R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6500 • 850.245.6125 (Fax) • DOS.MyFlorida.com circulators have since been convicted and sentenced, one to multi-year prison term. In addition to the arrests, OECS has, to date, opened well more than 100 preliminary criminal investigations into individual paid petition circulators and organizations involved in the collection of petitions on behalf of FPF. Given the credibility of the allegations, OECS has referred over a hundred individual FPF cases to the Florida Department of Law Enforcement (FDLE), which is actively pursuing dozens of criminal investigations together with the office of statewide prosecution.

Until recently, the investigations have focused on non-verified petitions. These are petitions gathered in support of an initiative, turned into Supervisors of Elections to verify that the information matches that of a registered elector, and then rejected because of some statutory deficiency, such as signature mismatch or incorrect identifying information. See § 100.371(11)(a), Fla. Stat. (setting forth requirements for petition form validation). Often, but not always, a rejected petition results in an elector being notified by the Supervisor that his or her information was incorrect and the petition was not counted. That is not the case with verified petitions.

During 2024, as more criminal investigative information came to light, OECS became increasingly concerned that FPF submitted a large number of forged signatures or fraudulent petitions to the Supervisors of Elections, many of which may have been mistakenly verified. The initial basis for this concern stemmed from OECS's analysis of statewide data showing that a significant number of known or suspected fraudsters had petitions counted across the state.

To uncover the full extent of the fraud and identify Floridians whose identities were stolen in furtherance of election crime, OECS began a review of validated petitions in several counites submitted by known fraudsters—that is, individuals identified by Supervisors of Elections or law enforcement for previously submitting suspected forgeries or deceased elector signatures, or those with unusually high rejection rates. While conducting this review in three counties, OECS uncovered many validated petitions bearing clear indicia of fraud. OECS has referred dozens of cases to law enforcement requesting that criminal investigations be opened.¹ Additionally, OECS learned that thousands of validated petitions bear signatures that do not match any signature the elector has on file, and thus should not have been verified as valid. *See* § 100.371(11)(a), Fla. Stat. Each of these petitions could correspond to a Floridian who (unbeknownst to him or her) is a victim of felony election fraud.

In addition to the above, OECS has also levied fines against FPF failing to timely deliver completed petition forms (or deliver them at all) to the Supervisor of Elections, in violation of Florida law. *See* § 100.371(7)(a), Fla. Stat. To date, FPF has paid over \$22,000 in civil penalties to OECS for violations of Florida's election laws. A fine for \$328,000 was recently issued to FPF and remains outstanding as of the date of this report. *See* App. I.

Moreover, OECS has received credible allegations that some of FPF's subcontractors paid individual circulators per petition collected. This is a third-degree felony in Florida. *See* § 104.186, Fla. Stat. Several entities linked to FPF were so brazen as to advertise this illegal arrangement on

¹ From the recent review of verified petitions in three Florida counties, OECS has referred or will refer in the coming weeks hundreds of verified abortion petitions from approximately 40 paid circulators to be reviewed by law enforcement for potential criminality. The review is ongoing, these numbers are expected to grow in the coming months.

social media websites. This illegal scheme is likely driving the petition fraud outlined above. If a circulator is paid per signature, circulators are incentivized to forge as many signatures as possible to make a quick and easy buck. OECS has referred a handful of pay-per-petition cases to law enforcement and prosecutors. *See* App. K.

Finally, OECS notes that the investigations of OECS and its partners at FDLE and the Office of Statewide Prosecution have been stymied by a lack of recordkeeping and cooperation on the part of FPF and its agents. Florida law requires initiative petition sponsors "to account for all petition forms used by their agents." *See* § 100.371(9), Fla. Stat.; Rule 1S-2.009(8), F.A.C. On two occasions, OECS demanded an accounting from FPF of its records to assess, among other things, the paid-per-petition concern. FPF refused to provide the requested documents, claiming it does not have custody or control of any of the documents requested. *See* App. J.

Law enforcement has encountered similar issues with FPF's contractors and subcontractors. FPF's main contractor, PCI Consultants, Inc., is not registered as a Florida business entity, despite being paid over \$ 27 million dollars by FPF over the past 24 months to collect and submit abortion petitions for FPF in Florida. See App. L and M. Many of PCI Consultant's subcontractors are also unregistered out-of-state entities, making it more difficult to enforce subpoenas. Reforms strengthening the corporate registration requirements and accounting mechanism (and enforcement of the same) would facilitate the accountability called for by current law. Barring outside companies from engaging in petition gathering efforts would also advance this end. OECS anticipates elaborating on this and other suggested legislative action in future reports.

It has also become clear that a significant number of paid petition circulators used by FPF were known by FPF's agents to be fraudsters before being utilized for petition gathering. Over 55 paid circulators who submitted petitions for Initiative Petition 23-07 appeared on a "Do Not Buy" list circulated in the industry. Based on information and belief, PCI Consultants, Inc. maintains the "Do Not Buy" list. Additionally, many of these same paid FPF circulators are not Florida residents and have very minimal, if any, Florida ties, and some have significant criminal histories. Unlike many other states, Florida has not imposed a residency requirement on petition circulators or made felons ineligible for paid petition circulators' criminal activity.

* * *

The Florida Constitution serves as the State's organic law. Altering that fundamental charter is a serious matter, and members of the executive and legislative branches of state government have a duty to ensure that the amendment procedures established thereby are strictly followed. *See State ex rel. Citizens Proposition for Tax Relief v. Firestone*, 386 So. 2d 561, 566-67 (Fla. 1980). As the Florida Supreme Court has long held, "The people of the state have a right to amend their Constitution, and they also have a right to require proposed amendments to be agreed to and submitted for adoption in the manner prescribed by the existing Constitution, which is the fundamental law. If essential mandatory provisions of the organic law are ignored in amending the Constitution of the state, and vital elements of a valid amendment are omitted, it violates the right of all the people of the state to government regulated by law." *Crawford v.*

Gilchrist, 59 So. 963, 967-68 (1912). All should agree that there is no room for fraud when it comes to changing the Florida Constitution. We look forward to constructive dialogue on the adequacy of current law in addressing initiative petition fraud.

Sincerely,

Brad McVay Deputy Secretary of State for Legal Affairs & Election Integrity Florida Department of State



FLORIDA DEPARTMENT OF STATE

Florida Department of State Office of Election Crimes and Security

Interim Report to Legislature on Initiative Petition Fraud Related to the Abortion Initiative (23-07)

October 11, 2024

Executive Summary

Legislation creating the OECS (Chapter 2022-73, Laws of Florida) requires OECS to submit a report by January 15 of each year to the Governor, the President of the Senate, and the Speaker of the House of Representatives, detailing information on investigations of alleged election law violations or irregularity. *See* § 97.022(7)(a)-(e), Fla Stat. More broadly, that legislation also makes a commitment of technology, infrastructure, and resources to OECS to help conduct efficient and secure elections.

OECS submits this interim report consistent with its obligations. This report builds on OECS's last report, which noted:

During the last quarter of 2023, OECS and state election officials were inundated with an alarming amount of fraud in the constitutional initiative petition area. In the last quarter alone, FDLE made at least 8 arrests of paid petition circulators. OECS expects more arrests early this year in this area.

Final Report at 9-10.

Specifically, the previous report noted that the last quarter of 2023 saw criminal allegations against 35 paid circulators associated with the organization sponsoring Initiative Petition 23-07, Floridians Protecting Freedom, Inc. ("FPF"). These allegations affected over 1,500 electors in 35 counties. Final Report at 9-10. OECS's awareness of extraordinary levels of fraud associated with Initiative Petition 23-07 therefore predates the Florida Supreme Court's advisory opinion approving the ballot initiative. Since that time, OECS has continued to be inundated with allegations of fraud and other illegality on the part of FPF's agents. These allegations have been made by electors, Supervisors of Elections, and even FPF contractors, subcontractors and paid circulators, and have been corroborated by law enforcement.

OECS therefore undertook its own investigation of the issue, as required by Florida law. *See* § 97.022(1)(b), Fla. Stat. (tasking OECS with "initiating independent inquires and conducting preliminary investigations into allegations of election law violations or election irregularities in this state"). Based on the preliminary results of that investigation, the number of FPF paid circulators who have committed criminal activity in connection with Initiative Petition 23-07 has now grown to well over 100, affecting many thousands of Floridians in most of the State's counties. Unfortunately, the investigation also revealed that the procedures established by current Florida law allowed thousands of fraudulent and otherwise invalid petition forms to be erroneously validated for Initiative Petition 23-07.

OECS submits this interim report to policymakers in the legislative and executive branches in advance of the upcoming legislative session to summarize its preliminary findings and reemphasize the need for more effective regulation of petition circulation, verification of initiative petition forms, and enforcement mechanisms.

I. OECS INVESTIGATIONS OF ILLEGAL PETITION CIRCULATION ACTIVITY

During late 2023 and throughout 2024, OECS received an unusually high volume of complaints from Supervisors of Elections and individual Florida electors concerning Initiative Petition 23-07, "Amendment to Limit Government Interference with Abortion." The allegations included reports of paid FPF petition circulators signing petition forms on behalf of deceased individuals, forging or misrepresenting elector signatures on petition forms, using electors' personal identifying information without consent, and perjury/false swearing. In the early months of 2024, several FPF paid circulators were arrested and charged with serious felonies. See App. E and F. In addition to the arrests, OECS opened hundreds of preliminary investigations into individual FPF paid circulators and several business entities involved in the collection of petitions on behalf of FPF. In Palm Beach County alone, between June 2024 and September 2024, OECS referred 60 individual FPF paid circulators to law enforcement for fraudulent petition gathering activity. See App. A. OECS expects additional criminal referrals to result from the audit discussed in section III, infra. Given the credibility of the allegations to date, nearly all of these investigations have been referred to law enforcement and many are now active criminal investigations with FDLE and the Office of Statewide Prosecution. Below is a summary of the illegal petition circulation activity OECS has investigated and referred for prosecution.

A. Illegal Compensation Scheme

Petition fraud has bedeviled legislators, Supervisors of Elections, and Florida electors since the Florida Constitution was revised to allow for constitutional amendment by initiative petition in 1968. Article XI, section 3 provides that this power "may be invoked by filing with the custodian of state records a petition containing a copy of the proposed revision or amendment, signed by a number of electors in each of one half of the congressional districts of the state, and of the state as a whole, equal to eight percent of the votes cast in each of such districts respectively and in the state as a whole in the last preceding election in which presidential electors were chosen." Section 100.371, Florida Statutes, has regulated the petition circulation process since the 1970s, and the Florida Supreme Court has confirmed that "the legislature, in its legislative capacity, and the secretary of state, in his executive capacity, have the duty and obligation to ensure ballot integrity and a valid election process. Ballot integrity is necessary to ensure the effectiveness of the constitutionally provided initiative process." *State ex rel. Citizens Proposition for Tax Relief v. Firestone*, 386 So. 2d 561, 566-67 (Fla. 1980).

However, bad actors in the petition circulation industry have consistently resisted Florida's efforts to deter, detect, and punish fraud. As recently as 2010, justices on the Florida Supreme Court observed that there were "numerous examples of fraudulent practices on the part of initiative proponents." *Browning v. Fla. Hometown Democracy, Inc.*, PAC, 29 So. 3d 1053, 1083 (Fla. 2010) (Polston, J., dissenting with an opinion in which Canaday, J., concurred). In 2019, the Legislature recognized that such fraud is strongly incentivized by sponsors paying circulators on a per-signature basis. It therefore enacted section 104.186, Florida Statutes, which made it a first-degree misdemeanor to compensate a petition circulator based on the number of petition forms gathered. Laws of Fla., ch. 2019-64, § 4, (eff. June 7, 2019). The practice of paying per signature

continued, however, so the Legislature increased the offense to a third-degree felony in 2022. Laws of Fla., ch. 2022-73, § 28 (eff. Apr. 25, 2022).

Unfortunately, it appears Florida law was still insufficient to deter FPF's agents from compensating petition circulators based on the number of forms gathered. The petition circulation campaign for Initiative Petition 23-07 was primarily if not solely conducted and overseen by PCI Consultants, Inc., a California-based corporation specializing in petition collection for ballot initiatives. Campaign finance reports show that FPF paid PCI Consultants over \$27 million in 2023 and 2024. See App. M. Criminal intelligence generated by OECS, law enforcement, and the Office of Statewide Prosecutor strongly indicates that multiple subcontractors engaged by PCI Consultants paid individual circulators per petition collected, in gross violation of Florida law. At least one of these subcontractors advertised the illegal payment scheme on social media websites. See App. J and K. Other subcontractors better concealed the illegal payment scheme but have been accused of paying per signature by industry witnesses or petition circulators prosecuted for fraud. See App. N at 12, 18, 24; App. E. Competing petition circulation companies also reported credible evidence of FPF subcontractors paying per signature. See App. K. Subcontractors paid as \$10 per signature. See App. N at 18, 24; App. E (Harriel at 7); App. J and K.

Accordingly, earlier this year, the Department made a demand for an immediate accounting of any and all petition forms and correspondence provided to FPF from subcontractors believed by OECS to have compensated FPF circulators per petition. *See* App. J; § 100.371(9), Fla. Stat. (requiring sponsors to "account for all petition forms used by their agents"); Rule 1S-2.009(8), F.A.C. FPF responded to the Department's demand by, among other things, claiming it does not have custody or control of *any* documents being requested. *See* App. J. Ostensibly, all petition forms collected by FPF paid circulators and volunteers were submitted to PCI Consultants, not FPF, and then submitted by PCI Consultants to the Supervisors of Elections on behalf of FPF.

Florida law does not require sponsors' contractors and subcontractors to comply with demands for accounting made by the Department of State, and PCI Consultants appears to have been less than helpful to Florida law enforcement agencies, even when faced with a subpoena. The State's ability to execute the subpoena has been hampered by the fact that PCI Consultants is not a registered business entity in Florida. Many of the subcontractors PCI Consultants worked with are not registered to do business in Florida, either. And unlike other states where constitutional amendments can be proposed by initiative petition, Florida has no state residency requirement for paid petition circulators. Consequently, many FPF paid circulators have few if any ties to Florida and list addresses in other, sometimes faraway, states. Some appear to be transient, going from state-to-state to do similar work. In fact, two paid circulators arrested for petition fraud in furtherance of Initiative Petition 23-07 also face charges for petition fraud in Kansas after leaving Florida. *See* App. F. The out-of-state residency of key suspects and witnesses has made for significant investigative challenges.

B. Petition Circulator Fraud

Despite these challenges, investigations have yielded a substantial amount of criminal intelligence. Law enforcement agencies have acted on OECS referrals and developed additional criminal targets based on interviews of witnesses and defendants and returns of documents, subpoenas, and search warrants. These investigations have demonstrated widespread petition fraud in connection with Initiative Petition 23-07. Fraud was incentivized by the illegal compensation scheme described above and came in various forms.

First, FPF paid circulators submitted petition forms bearing the personal identifying information of deceased individuals in several counties. Supervisors have provided evidence to OECS that FPF submitted petitions on behalf of more than 20 deceased Floridians. *See* App. C.

Second, information received from multiple Supervisors of Elections and individual Florida electors also shows paid petition circulators committing perjury/false swearing. Under section 100.371(3)(a), Florida Statutes, a person may not collect signatures or initiative petitions for compensation unless the person is registered as a petition circulator with the Secretary of State. Section 100.371(5), Florida Statutes, requires paid petition circulators to attest that the petition was signed in their presence. However, investigations show a widespread practice of registered paid petition circulators distributing petition forms with pre-signed attestations to groups of unregistered circulators, who then obtain signatures outside the paid circulator's presence. See App. N at 18, 49. Both the unregistered circulators who circulated petitions for compensation and the registered petition circulators who hired them committed crimes, and petition forms collected in this manner are invalid. See § 100.371(11)(a)5., Fla. Stat. ("The supervisor may verify that the signature on a form is valid only if . . . [t]he signature was obtained legally, including that if a paid petition circulator was used, the circulator was validly registered . . . when the signature was obtained.").

Third, investigations have revealed that petition circulators tampered with petition forms after they were signed and submitted by electors. Statements given under oath by at least one FPF circulator prosecuted for petition fraud reveal that, prior to submitting completed forms, the subcontractor he worked for would use a website to verify personal identifying information. *See* App. N at 40-41. If the elector could be located but the petition form was incomplete (i.e., no address, date of birth, signature date, etc.), the subcontractor would fill in the missing information. *Id.* at 31.

Fourth, investigations indicate that some otherwise valid petition forms were obtained by fraud. According to the proffer of a circulator convicted of committing petition fraud in furtherance of Initiative Petition 23-07, at least one subcontractor instructed circulators to tell prospective signatories that the petition was "to keep the State of Florida from taking away women's rights; that's exactly what [the subcontractor] told us to tell people. Not necessarily abortion." *See* App. N.

The fifth and perhaps most concerning discovery is evidence of bulk identity theft circulators using electors' publicly available personal identifying information to complete dozens, hundreds, or even thousands of petition forms without ever circulating the petition. Section 100.371(11), Florida Statutes, requires Supervisors of Elections to verify electors' identities based on four pieces of information: (1) name, (2) address, (3) voter registration number or date of birth, and (4) signature match. Outside of limited exceptions for domestic violence victims and "highrisk professionals," name, address, date of birth, and voter registration number are available in the voter extract file provided by the Division of Elections. This information can often be found on the internet as well. OECS and FDLE investigations display a pattern where enterprising circulators obtained lists of personal identifying information, copied this information onto petition forms in bulk, then forged signatures based on the electors' names. *See* App. E. The only safeguard is the signature verification process, which is seriously flawed. *See* section III, *infra*. The pay-per-petition compensation model incentivizes this type of fraud by encouraging paid signature gatherers to turn in as many forms as possible.

OECS has received complaints from many Florida electors whose information was fraudulently submitted on forms for Initiative Petition 23-07. Many complaints arose because some Supervisors notified electors when a petition form bearing their information was rejected. This in turn led electors to contact the Supervisor's office or OECS to report potential fraud. Understandably, many were angry, upset, and confused. *See* App. B.¹

Supervisors of Elections have also provided a large number of credible complaints. *See* App. C and D. In fact, Supervisors of Elections in Martin County and Osceola County have reported that members of their elections staff had their personal information misappropriated, and their signatures forged, on petition forms submitted by FPF paid circulators. *See* App. D. These fraudulent petitions accurately recorded aspects of the staff members' personal identifying information, indicating that the fraudsters may have copied this information onto the petition forms from the state voter file or another database.

These reports are corroborated by members of the petition circulation industry, including FPF's own agents. In late 2023, a circulator appeared at the R.A. Gray building in Tallahassee asking to speak with OECS. The circulator wanted to report what he believed to be petition fraud related to Initiative Petition 23-07. The circulator explained that he was the owner of a local petition circulator business working to collect signatures for the purpose of qualifying the abortion amendment for ballot placement. The circulator's employees included eight FPF paid petition circulators, whom the circulator suspected were engaged in a scheme to forge elector signatures on petition forms. The circulator brought over 600 petitions from eight different paid FPF petition circulators. The circulator believed some of the petitions to be fraudulent for several reasons. Those reasons included: at least one admission from an employee, the same handwriting for dozens of individual electors, incorrect dates of birth, names appearing to be in alphabetical order as if they were copied off a list, and signatures appearing to be forged, among other reasons. The circulator did not know which of the approximately 600 petitions were in fact fraudulent but suspected some to be so. OECS confirmed that each of the eight paid circulator in question were registered to circulate Initiative Petition 23-07. The information and paid circulator names were

¹ This represents only a sampling of complaints received from Florida electors.

immediately handed over to FDLE and the Office of Statewide Prosecution for criminal investigation. See App. I.

Investigations revealed that FPF's agents were aware of fraud perpetrated by their circulators. For instance, PCI Consultants, Inc., the main entity hired to collect petitions on behalf of FPF, flagged 35 petitions submitted by one of its circulators as forgeries. *See* App. G. Despite appearing on the "Do Not Buy" list described in the next paragraph, this circulator was used by FPF in nine Florida counites and had at least six other credible complaints filed against her by electors and other election officials. PCI Consultants reported this circulator to the Supervisor of Election for Hernando County, but petition forms submitted by the circulator were validated in five other Florida counties, leading OECS to believe that PCI Consultant's subcontractors advised law enforcement that "many petitioners use Facebook, Instagram, and Yellow Pages" to obtain personal identifying information and commit bulk identity theft. *See* App. E (Harriel at 9).

Through the investigative work of its law enforcement partners, OECS has also learned of, and confirmed, the existence of a "Do Not Buy" list widely circulated in the petition gathering community. Based on information and belief, PCI Consultants maintains a copy of the list. Florida, unlike many other states, has not made felons ineligible for paid petition circulation. The "Do Not Buy" list serves to give notice to entities or individuals that a particular circulator has either actively engaged in fraudulent petition gathering activities or has in the past been implicated in submitting fraudulent petitions. OECS was given access to a version of the list and confirmed that more than 50 paid circulators who submitted petitions for FPF were among those listed.²

Investigators have also uncovered the scope and methods of fraud in the course of prosecuting FPF paid circulators who violated Florida election law. Four paid circulators who submitted abortion petitions on behalf of FPF have been arrested for petition fraud in connection with Initiative Petition 23-07 thus far. All four appear on the "Do Not Buy" list. Despite this, these four, and many others who are currently under active criminal investigation, were widely utilized by FPF in its petition gathering and submission operations. Two defendants have been convicted—one of which was recently sentenced to a term of 25.8 months in the Florida Department of Corrections for petition fraud related to the abortion amendment. At least two defendants have indicated that many of the petitions they submitted were fraudulent or otherwise illegal. See App. E (Harriel); App. N (Salazar). One of these defendants explained to prosecutors that it was "hard to get a hundred" petitions for Initiative Petition 23-07 in a day, and that people were generally much more willing to sign the marijuana petition circulating at the same time. See App. N at 27, 46. Yet this defendant noticed that other circulators were "handing [in] stacks and stacks" and "collecting a thousand a day." Id. at 27, 42. When asked if other circulators ever talked about using names of other people they found online, the defendant stated: "People did that a lot. They would just fill out, people would just--fake, fake, fake, because they didn't care." Id. at 45-46.

² OECS determined that the 55 individual paid circulators on the list who submitted petition forms on behalf of FPF accounted for over 8,800 validated petition forms across the State.

Additional information about these petition circulators is provided below:

George Andrews - Pasco County case 2024CF000485

OECS began investigating George Andrews in the fall of 2023. Initially, three (3) Supervisors of Elections offices reported receiving a total of twenty-nine (29) fraudulent petition forms signed by George Andrews, a paid circulator for the abortion amendment.³ Law enforcement interviewed and confirmed with 10 Florida electors that they did not complete forms for Initiative Petition 23-07. Notably, electors confirmed that the personal identifying information was accurate, indicating use of a database and bulk identity fraud. Based on information and belief, the actual number of fraud victims is much higher. Andrews submitted a total of 1,906 abortion petitions across the state; 964 were invalidated. Following the tenth elector victim interview, law enforcement made the decision to bring charges against Andrews. He was charged with 20 felony counts: 10 counts of Criminal Use of Personal Identification Information under section 817.568(2)(a), Florida Statutes, and 10 counts of Signing Another Person's Name/Fictious name under section 104.185(2), Florida Statutes. All 20 felony counts were based on invalidated signatures on petitions related to Initiative Petition 23-07. Following Andrews' arrest, investigation into his fraud continued. Not long after his arrest, Andrews entered a guilty plea to all 20 felony counts in Pasco County, Florida case 2024CF000485. The Court sentenced Andrews to 25.8 months in the Florida Department of Corrections, where he remains as of the time of this report.

In addition to his Florida criminal case, Andrews has also been charged with 30 counts of felony petition fraud in the state of Kansas. *See* App. F. The Kansas charges remain pending. Following Andrews' Florida arrest and conviction, OECS was made aware that Andrews was listed on the "Do Not Buy" list that, based upon information and belief, is maintained by PCI Consultants, Inc.⁴ *See* App. E (Harriel). It is highly suspect that a person like Andrews was utilized by FPF and its contractor as a paid circulator and allowed to submit over 1,900 abortion petitions across the State of Florida.

Following George Andrews arrest, OECS analyzed statewide data and determined that in addition to 964 invalidated petition forms, Andrews also submitted 942 abortion petitions across 27 Florida counties that were validated. As part of its ongoing audit of validated petition, OECS has referred an additional forty-six (46) validated petitions to law enforcement to review for potential criminal investigation. As the OECS audit continues, OECS expects to identify additional victims of Andrews' petition fraud and make additional criminal referrals to FDLE in the coming months.

³ OECS later learned that an employee of the Osceola County Supervisor of Elections Office had a fraudulent abortion petition submitted in her name. George Andrews was the circulator listed on that petition.

⁴ FPF hired PCI Consultants, Inc. to collect petition forms by hiring paid petition circulators, sometimes via subcontractors. All petitions collected by paid circulators and volunteers were submitted to PCI Consultants. It is OECS's understanding that PCI Consultants tracked all petition forms and submitted them to the Supervisors of Elections on behalf of FPF. FPF paid PCI Consultants over \$27 million over the past two years for their services. *See* App. M.

Jamie Johnson - Pasco County case 2024CF000487

OECS began investigation Jamie Johnson in the fall of 2023 at same time the George Andrews investigation. Johnson and Andrews were roommates at the time they were FPF paid circulators. Initially, four Supervisors of Elections⁵ reported receiving approximately one hundred and two fraudulent abortion petitions⁶ signed by Johnson. During the investigation, Hillsborough County submitted another complaint against Johnson, alleging she submitted petitions in the name of at least five deceased Floridians. *See* App. C.

Law enforcement interviewed and confirmed with nine Florida electors that they did not complete forms for Initiative Petition 23-07. Notably, electors confirmed that the personal identifying information was accurate, indicating use of a database and bulk identity fraud. During the investigation, it was learned that Johnson submitted two fraudulent petitions using the same victim information as her roommate, George Andrews. Johnson also submitted a fraudulent petition using the name of the husband of one of Andrews' victims. Following the ninth victim interview, law enforcement decided to bring charges against Johnson for submitting fraudulent petitions on behalf of the Florida initiative sponsored by FPF, 23-07. Based on information and belief, the actual number of fraud victims was much higher. Defendant Johnson submitted a total of 1,647 abortion petitions across the state; 814 were invalidated. Johnson was charged with 20 felony counts: 10 counts of Criminal Use of Personal Identification Information under section 817.568(2)(a), Florida Statutes, and 10 counts of Signing Another Person's Name/Fictious name under section 104.185(2), Florida Statutes. The initial investigation focused on invalidated petitions, and all 20 felony counts were based on invalidated signatures for Initiative Petition 23-07. Johnson was unable to be located in Florida but was eventually arrested in Nebraska. See App. F. At that time, Florida officials learned that Johnson was also wanted in Kansas for nineteen (19) felony petition fraud charges. The Kansas Attorney General has announced his intention to bring Johnson to Kansas for prosecution. See App. F. Florida is similarly pursuing extradition.

Following Johnson's arrest, OECS continued to investigate her fraud. OECS discovered that in addition to the 814 invalidated abortion petitions, Johnson also had 833 abortion petitions validated across 22 Florida counties. As part of its ongoing verified petition audit, OECS has referred an additional fifty-six (56) of Johnson's validated petitions to law enforcement to review for potential criminal investigation. OECS expects to identify additional victims of defendant Johnson's petition fraud and make additional criminal referrals to FDLE in the coming months.

Following Johnson's arrest, OECS learned that, like her co-defendant Andrews, Johnson too was listed on the "Do Not Buy" list that, based upon information and belief, is maintained by PCI Consultants, Inc, FPF's main contractor. It is highly suspect that a person like Johnson was utilized by FPF and its contractor as a paid circulator and allowed to submit over 1,600 petition forms across the State of Florida.

⁵ Hernando, Pasco, Pinellas, and Sumter Counties.

⁶ One of these petitions from Hernando County was submitted on behalf of a deceased Floridian.

Andre Salazar - Sarasota County case 2024CF002716

OECS began investigation Andre Salazar in late 2023. Initially, two (2) Supervisors of Elections⁷ reported receiving a total of thirty-three (33) fraudulent abortion petitions signed by Salazar. Law enforcement interviewed and confirmed with twelve (12) Florida electors that they did not complete forms for Initiative Petition 23-07. Notably, electors confirmed that some of the personal identifying information was accurate, indicating use of a database and bulk identity fraud. Based on information and belief, the actual number of fraud victims is much higher. Salazar submitted a total of 1,585 abortion petitions across the state; 718 were invalidated. Law enforcement interviewed Salazar. Among other things, Salazar stated following to law enforcement during his interview that he was employed for a period of time at a petition gathering company tasked with gathering and submitting abortion petitions; was paid \$10 per abortion petition submitted; and circulated the petition for compensation prior to registering as a paid FPF petition circulator. See App. E and N. Salazar also admitted that, after he became registered FPF petition circulator, he "would have other circulators get the petitions completed for him, but he would sign them, attesting that the petition was signed in his presence." This calls into question the validity of all validated petition forms submitted under Salazar's paid petition circulator number. See § 100.371(11)(a)5., Fla. Stat. ("The supervisor may verify that the signature on a form is valid only if . . . [t]he signature was obtained legally, including that if a paid petition circulator was used, the circulator was validly registered . . . when the signature was obtained.").

Following the interviews, law enforcement brought charges against Salazar. He was charged with 12 felony counts of Criminal Use of Personal Identification Information under section 817.568(2)(a), Florida Statutes. All 12 felony counts were based on invalidated signatures on petition forms related to Initiative Petition 23-07. Salazar recently entered a plea agreement and provided a proffer to the Office of Statewide Prosecution as part of the agreement.

Following Salazar's arrest, OECS analyzed statewide data and determined that in addition to 718 invalidated abortion petitions, Salazar also submitted 867 abortion petitions across four Florida counties that were validated. *Cf.* App. O (news reports incorrectly claiming that all petition forms submitted by Salazar were "stopped at [the] county level and never ended up in the initiative's total"). As part of its ongoing audit, OECS has referred an additional validated abortion petition to law enforcement to review for potential criminal investigation. OECS expects to identify additional victims of Salazar's petition fraud and make additional criminal referrals to FDLE in the coming weeks.

Donna Harriel - Martin County case 2024CF000424

OECS began investigation Donna Harriel in late 2023. Initially, three (3) Supervisors of Elections⁸ reported receiving a total of one hundred and eighty-six (186) fraudulent abortion

⁷ Lee and Sarasota Counties.

⁸ Escambia, Martin, and Brevard Counties.

petitions signed by Harriel.⁹ Law enforcement interviewed and confirmed with six (6) Florida electors that they did not complete forms for Initiative Petition 23-07. Notably, electors confirmed that the personal identifying information was accurate, indicating use of a database and bulk identity fraud. Based on information and belief, the actual number of fraud victims is much higher. Harriel submitted a total of 526 abortion petitions across the state; 314 were invalidated. Law enforcement interviewed Harriel. Among other things, Harriel stated following to law enforcement during her interview that she was employed for a period of time at a petition gathering company tasked with gathering and submitting abortion petitions; was paid \$10 per abortion petition submitted; and was fired from the company for committing fraud. *See* App. E.

Following Harriel's interview, law enforcement interviewed the owner of the FPF subcontractor that fired her. He advised law enforcement of the following:

- A company subcontracting with PCI Consultants, Inc., engaged his company to hire paid petition circulators to collect abortion petitions for the Amendment sponsored by FPF;
- PCI Consultants would review and validate the petition forms before submitting them to the Supervisors of Elections;
- Harriel was at one time an employee of his company, but "Harriel was fired and placed on Do Not Buy List that is maintained by PCI"; and
- He is aware that paid petition circulators engaged in fraud, often using Facebook, Instagram, Yellow Pages, and other internet sources to obtain personal identifying information of potential victims.

See App. E.

Following the interviews, law enforcement brought charges against Harriel. She was charged with 10 felony counts: five (5) counts of Criminal Use of Personal Identification Information under section 817.568(2)(a), Florida Statutes and five (5) counts of Signing Another Person's Name/Fictious name under 104.185(2), Florida Statutes. All 10 felony counts were based on invalidated signatures on petition forms related to Initiative Petition 23-07.

Following Harriel's arrest, OECS analyzed statewide data and determined that in addition to 314 invalidated abortion petitions, Harriel also submitted 212 abortion petitions across 18 Florida counties that were validated. As part of its ongoing audit, OECS has referred an additional thirty-one (31) validated abortion petitions to law enforcement to review for potential criminal investigation. OECS expects to identify additional victims of Harriel's petition fraud and make additional criminal referrals to FDLE in the coming months.

C. Improper Delivery

Under Florida law, a sponsor that collects petition forms or uses a petition circulator to collect petition forms serves as a fiduciary to the elector signing the petition form. See 100.371(7)(a), Fla. Stat. The law requires each sponsor that collects petition forms to "promptly

⁹ OECS later received additional complaints from electors and Supervisors of Elections in Indian River County, St. Lucie County, and Palm Beach County alleging that Harriel was submitting fraudulent petitions on behalf of Florida electors.

deliver[]" those petitions to the Supervisor of Elections within 30 days after the elector signs the form or be liable for a fine. *Id.*; Rule 1S-2.0091(2)(b), F.A.C. For each petition form that is delivered later than 30 days from the date the elector signed the form, the fine is \$50, or \$250 if the sponsor or petition circulator acted willfully. *See* § 100.371(7)(a)1, Fla. Stat. For each petition form that is not submitted to the Supervisor of Elections, the fine is \$500, or \$1,000 if the sponsor or petition circulator acted willfully. *See* § 100.371(7)(a)2, Fla. Stat.

OECS received information from Supervisors of Elections indicating that FPF violated section 100.371(7)(a), Florida Statutes, by failing to timely deliver petition forms in some cases and by failing to deliver the forms at all in others. In the past 12 months, OECS has issued three letters fining FPF for these violations. *See* App. I. FPF has paid over \$22,000 in civil fines for violating Florida election laws, and has a pending fine in the amount of \$328,000. *See* App. I.

It appears some of these forms were not submitted based on well-founded concerns that some or all of the forms were fraudulent. But even where a sponsoring committee or its agent suspects fraud, under Florida law, they must still submit the petition to the Supervisor of Elections. Sponsors typically comply with this requirement, and those following best practice note their concerns to the Supervisor upon submission. The Supervisor of Elections is then better able to assess fraud at the petition verification stage of the process.

II. OECS AUDIT OF VALIDATED PETITIONS

OECS's investigations of FPF and its agents were initially focused on complaints related to non-verified petition forms—those that are invalid due to omissions, mismatching information, or other noncompliance with Florida Statutes. However, as its investigations progressed, OECS became concerned that a substantial number of forged signatures submitted by FPF were mistakenly verified as valid by Supervisors of Elections. This concern grew as evidence and testimony was gathered by OECS and law enforcement agencies in the first wo quarters of 2024. Evidence in some cases indicated that the circulators did not submit *any* actual elector signatures, but rather forged or procured through fraud all of the signatures submitted. Yet when data was analyzed at the state level, OECS discovered that many forms submitted by these circulators were validated in multiple counties.

Take the four arrested petition circulators discussed in the previous section. Collectively, these four individuals had over 25 complaints from electors and election officials, stemming from submissions in 15 different counties. Collectively, the complaints alleged that approximately 370 petitions were fraudulent, and included at least 7 deceased individuals. At least two of these individuals confessed that they engaged in bulk identify theft and that most or all of the forms they submitted were fraudulent. All four of these individuals were listed on the "Do Not Buy" list discussed in the previous section. Yet, statewide data reveals that 2,854 petitions submitted by these four individuals were verified as valid and counted toward the total number and distribution of signatures required for ballot placement.

OECS is statutorily tasked with "initiating independent inquires and conducting preliminary investigations into . . . election irregularities in this state." 97.022(1)(b), Fla. Stat. Therefore, OECS concluded it was necessary to expand its investigation to validated forms in order to (1)

determine the full scope of the fraud associated with Initiative Petition 23-07, (2) uncover the techniques used by fraudsters and recommend legislative counteraction, and (3) identify Floridians whose identities were stolen in furtherance of election crime. Unlike with other kinds of identity theft, many victims of petition fraud never know that their identities have been successfully stolen in furtherance of election crime. This is because, while a number of Supervisors notify the elector when a deficiency in a petition form bearing his or her name causes it to be rejected, few if any Supervisors notify the elector when a petition bearing his or her name has been validated. This section provides an overview of the signature verification standards established by Florida law, the methodology used by OCES to audit verified signatures for Initiative Petition 23-07, and the preliminary results.

A. Signature Verification Standards

While the Constitution does not expressly contemplate signature verification, the Florida Supreme Court has recognized that "verification is an element of ballot integrity and a task which the legislature may require to be accomplished as a prerequisite to filing an initiative constitutional proposal with the secretary of state." *Citizens Proposition for Tax Relief v. Firestone*, 386 So. 2d 561, 566-67 (Fla. 1980). Section 100.371(11)(a), Florida Statutes, permits Supervisors of Elections to validate a petition form only if "[t]he form contains the original signature of the purported elector." The Secretary of State has a statutory responsibility to "[p]rovide mandatory formal signature matching training to supervisors of elections and county canvassing board members," and "[a]ny person whose duties require verification of signatures must undergo signature matching training." § 97.012(17), Fla. Stat. The Department of State has a corresponding duty to "adopt rules governing signature matching procedures and training." *Id.* Section 100.371(14), Florida Statutes, further authorizes the Department of State to adopt rules to carry out the provisions of subsection (11).

Florida Administrative Code Rule 1S-2.056(1) fulfills these statutory mandates by creating a two-hour online training program available at dos.fl.gov/elections/signaturetraining. The required training course for the 2024 election cycle, entitled "Signature Verification Training for Florida Supervisors of Elections & Canvassing Boards" (the DOS Training), is presented by Thomas W. Vastrick, an expert in the field of forensic document examination. The DOS training instructs signature matchers: "Don't trust your eyes. Don't just look at the signature and say yes or no. Break it down into its component parts." DOS Training, Wrap Up: Review of Concepts. For initiative petitions, the component parts include spacing, letter height ratio, baseline habits, letter connections, initial and terminal strokes, pen pressure, letter design, slant, pen lifts, width versus length proportions of loops, curves at initial and terminal strokes, crossbar positions, angular versus smooth curve, buckles, extra or missing strokes, pen control, consistent left margin, ink or writing instrument, simplicity, and disguise or slowness. DOS Training, Wrap Up: Review of Concepts. The DOS Training equips trainees to assess each of these component parts. DOS Training, Red Flags & Forgery: Slowness; Red Flags & Forgery: Forgery; Red Flags & Forgery: Simple or Illegible Signatures; Signature Examinations: Signature Examinations; Signature Examinations: Petitions and Disguise. The training concludes by instructing signature reviewers to adhere to these "uniform standards for evaluating signatures from the outset" and reiterates the

importance of "follow[ing] the standards set forth in law for validating or invalidating or accepting or rejecting, as may be applicable a ballot, a cure affidavit, a petition, or other signed document." DOS Training, *Wrap Up: Key Take-Aways*.

B. Audit Methodology

The objectives of OECS's audit of forms validated for Initiative Petition 23-07 are threefold: (1) to determine the extent and methods of the fraud, (2) to identify recommendations to strengthen the integrity of the petition process moving forward, and (3) to identify circulators committing election crime and seek justice on behalf of any Floridian whose identity was stolen thereby.

To these ends, OECS compiled a list of known or suspected fraudsters who submitted validated petition forms for Initiative Petition 23-07. This list includes individuals who:

- (a) were the subjects of a complaint alleging fraudulent petition circulation submitted to OCES by an elector or Supervisor;
- (b) submitted a petition in the name of a deceased individual;
- (c) were implicated by an admission from a defendant or cooperating witness; or
- (d) had an invalid rate substantially higher than the state average.

OECS then analyzed county data to determine locations where known or suspected fraudsters had a large number of petitions verified as valid. OECS issued requests to audit verified petitions in several of those counties. Counties accommodating OECS's requests arranged for physical or remote review of the requested petitions.

OECS selected Department of State employees who demonstrated mastery of DOS's signature matching standards to conduct the limited audit of forms validated for Initiative Petition 23-07 ("DOS auditors"). Each DOS auditor has a valid and up-to-date signature match training certificate. *See* Rule 1S-2.056(1), F.A.C. Auditors were instructed to assess whether forms contained all statutorily required information about the elector and petition circulator and a matching signature. For each petition form analyzed, the auditor made one of four findings:

Status Code	Status Description
Valid	Agree with Supervisor's decision to validate
Invalid	Do not agree with Supervisor's decision to validate; highly confident the petition is invalid
First review indeterminate	Validity is questionable; requested second reviewer
Missing	Missing or defective scan; OECS unable to make a determination

C. Preliminary Results

To date, OECS has audited verified petitions in three counties: Palm Beach, Orange, and Osceola Counties.

Palm Beach County

The audit began with a visit to Palm Beach County to obtain information about the county's storage of petitions and the signature comparison process. OECS began in Palm Beach County because (1) it is among the most organized Supervisor of Elections office in terms of cataloging and sharing evidence of petition-related fraud with OECS and county electors; and (2) there was evidence of substantial fraud on the part of circulators submitting petition forms there. *See* App. A (referring 60 individual FPF paid circulators for criminal investigation, all due to elector declarations or forms containing the personal identifying information of electors who were deceased at the time of the alleged signature).

While there, OECS reviewed a sample of 41 validated petition forms submitted by known or suspected fraudsters. OECS compared the information on the forms with the statutory requirements set forth in section 100.371(11)(a), Florida Statutes. Although the sample size was small, this initial review produced concerning findings. Perhaps most surprising was the number of signatures that did not match any signature on file. Fifteen signatures were not remotely close, while an additional five warranted secondary review.¹⁰

Total Verified Petitions Reviewed	41
Valid	21
Invalid	15
First review indeterminate	5
Missing	0
Invalidity Rate	36.6% or more

Several forms contained additional indicia of fraud, such as suspect handwriting, the inclusion of both a voter registration number and date of birth (only one is required and many electors do not have ready access to their voter registration numbers when approached in public), and circulator affidavits signed days after the signature was obtained. OECS referred these forms to law enforcement for criminal investigation. OECS also determined that, of the 41 petitions reviewed, multiple petitions were submitted on behalf of five electors. It is a crime for a person to knowingly sign a petition for an issue more than one time under section 104.185(1), Florida Statutes. OECS referred these five forms to law enforcement to investigate whether the electors submitted multiple forms, or submitted one petition only and were the victim of fraud with respect to the second form.

¹⁰ Secondary reviews have not yet been performed.

Orange County 1

Based on the initial findings in Palm Beach County, OECS decided it should review additional populous counties that, according to OECS analysis, had high levels of validated submissions from known or suspected fraudsters. OECS assembled a larger team and sought targeted petitions from Orange County, a populous county relatively near Tallahassee. Like in Palm Beach County, OECS reviewed validated petitions submitted by known or suspected fraudsters. However, rather than requesting a sample, OECS requested all petitions meeting that criteria.

The initial Orange County review consisted of 2,216 validated petitions,¹¹ and the findings were similar to Palm Beach County. Many of the petitions contained a signature that clearly did not match any signature on file. The results of the review were:

Invalidity Rate	32.3% or more
Missing	0
First review indeterminate	287
Invalid	715
Valid	1,214
Total Verified Petitions Reviewed	2,216

A number of the petitions contained additional indicia of fraud, such as suspect handwriting, indecipherable or misspelled names, incorrect date of birth, and circulator affidavits signed days after the signature was obtained.

Orange County 2 (U.S. Congressional District 9)

Based on the overarching fraud concerns outlined in the earlier sections of this report and the Palm Beach County and Orange County reviews, OECS decided to undertake a larger, more comprehensive review of all verified petition forms—i.e., not limited to those submitted by known and suspected fraudsters. OECS returned to Orlando to conduct a second Orange County review. In this review, OECS requested all 11,306 petitions validated by the Orange County Supervisor of Elections within the Ninth United States Congressional District. (OECS ultimately received and reviewed 9,810 of these petitions. OECS and Orange County are reconciling why the additional 1,496 petitions were not provided to OECS.) OECS intends to complete its review of those remaining petitions as soon as they are provided. As would be expected, the audit revealed a lower rate of invalidity than when known and suspected fraudsters were viewed in isolation. However, at 20.9% or more, this rate is still concerningly high.

¹¹ OECS reviewed petitions from Districts 8, 9, 10, and 11 as part of Orange County 1.

Total Verified Petitions Reviewed	9,810
Valid	6,840
Invalid	2,017
First review indeterminate	815
Missing	341
Invalidity Rate	20.9% or more

Osceola County

After completing the second Orange County audit, a team of DOS auditors was sent to neighboring Osceola County. OECS believed it would be helpful to compare the results from Palm Beach County (1.5 million residents in 2022) and Orange County (3.2 million residents in 2022) with a smaller county where petitions submitted by known and suspected fraudsters accounted for a smaller percentage of validated forms. Osceola County (423,000 residents in 2022) fit this description and is located entirely within the Ninth U.S. Congressional District. Of the 16,700 forms validated in Osceola County, only 1,378 (8.3%) were submitted by known or suspected fraudsters. By comparison, of the 11,306 forms validated in the portion of Orange County within the Ninth District, 2,216 (19.6%) were submitted by known or suspected fraudsters. The audit revealed a significantly lower rate of invalidity.

Total Verified Petitions Reviewed	1,378
Valid	1,153
Invalid	102
First review indeterminate	123
Missing	0
Invalidity Rate	7.4% or more

These widely disparate invalidity rates indicate that some Supervisors of Elections offices may be utilizing far more effective internal controls over signature verification than others. Preliminary results indicate that more populous counties may have faced more difficulty in accurately verifying signatures submitted for Initiative Petition 23-07 than smaller counties. OECS plans to conduct a thorough analysis of the methods used by Supervisors to hire signature verifiers, confirm that they have completed the mandatory training, and ensure that they are accurately applying the standards established by DOS. OECS will report its findings in future reports.

Analysis

Current Florida law places immense weight on signature verification. Because all other required personal identifying information is publicly available, a robust signature match procedure is the only real line of defense for ballot integrity. Unfortunately, the preliminary results of OECS's audit indicate that some counties failed their statutory obligation to verify petition forms for Initiative Petition 23-07 in accordance with the standards "governing signature matching" promulgated by Department of State. *See* §§ 97.012(17), 100.371(14), Fla. Stat.

Thus far, OECS has reviewed and analyzed a total of 13,445 validated petition forms. OECS has determined that, at a minimum, 2,849 should not have been validated due to statutory deficiencies or a clear mismatch between the signature on the petition and any signature on file. While there is a wide range of invalidity rates between the three audited counties, on average, 25.4% of petition forms that were submitted by known or suspected fraudsters and verified by the Supervisor of Elections should have been rejected due to statutory deficiencies or a clear signature mismatch.¹² Based on the only county where data is available, the invalidity rate drops by 35.4% when all circulators are included.¹³ Applying this "drop off rate" (35.4%) to the average invalidity rate for known or suspected fraudsters (25.4%) yields an average total invalidity rate of 16.4%.¹⁴

These county figures, while based on a small sample size and subject to change with additional data, allow for extrapolation of invalidity rates by United States congressional district (CD). Consider the Ninth Congressional District, which is comprised of Osceola County and portions of Orange and Polk Counties. Applying the total invalidity rate in Orange County (*Orange 2 audit*), applying the invalidity rate for known and suspected fraudsters in Osceola County (*Osceola audit*) adjusted by the drop off rate (*Orange 1 audit* Δ *Orange 2 audit*), and applying the average total invalidity rate (*see* n.14) for Polk County results in a projected CD invalidity rate of 11.7%.

CD9				
	# Validated Forms		# Improperly Validated Forms	
Orange	11,306	20.9%	2,358	
Osceola	16,700	4.8%^	799	
Polk	2,372	16.4% [†]	390	
TOTAL	30,378	11.7%	3,546	

^ (1 - 35.4%) * 7.4%

(1 - drop off rate) * Osceola KSF inval. rate

⁺ average total inval. rate, see n.14

Five other congressional districts both (a) contain portions of audited counties and (b) received validated signatures equal to eight percent of the votes cast in the last preceding presidential election: CD10, CD20, CD21, CD22, and CD23.

CD10, which contains another portion of Orange County, would be expected to have an invalidity rate around 20.9% (*Orange 2* audit).

 $^{14}(1 - 35.4\%) * 25.4\% = 16.4\%$

 $^{^{12}(36.6\% + 32.3\% + 7.4\%) / 3 = 25.4\%}$

⁽Palm Beach KSF inval. rate + Orange KSF inval. rate + Osceola KSF inval. rate) / # audited counties = average KSF inval. rate

 $^{^{13}(32.3\% - 20.9\%) / 32.3\% = 35.4\%}$

⁽Orange KSF inval. rate - Orange total inval. rate) / Orange KSF inval. rate = drop off rate

^{(1 -} drop off rate) * average KSF inval. rate = average total inval. rate

CD20 contains portions of Broward and Palm Beach Counties. Applying the invalidity rate for known and suspected fraudsters in Palm Beach County (*Palm Beach audit*) adjusted by the drop off rate (*Orange 1* audit Δ *Orange 2* audit)¹⁵ and applying the average total invalidity rate (see n.14) for Broward County results in a projected CD invalidity rate of 18.2%.

CD21 contains Martin and St. Lucie Counties and a portion of Palm Beach County. Applying the invalidity rate for known and suspected fraudsters in Palm Beach County (*Palm Beach* audit) adjusted by the drop off rate (*Orange 1* audit Δ *Orange 2* audit) and applying the average total invalidity rate (see n.14) for Martin and St. Lucie Counties results in a projected CD invalidity rate of 18.4%.

CD22, which contains another portion of Palm Beach County, would be projected to have the invalidity rate for known and suspected fraudsters in Palm Beach County (*Palm Beach audit*) adjusted by the drop off rate (*Orange 1* audit Δ *Orange 2* audit), which is 23.6%.

CD23 contains portions of Broward and Palm Beach Counties. Applying the invalidity rate for known and suspected fraudsters in Palm Beach County (*Palm Beach audit*) adjusted by the drop off rate (*Orange 1* audit Δ *Orange 2* audit) and applying the average total invalidity rate (see n.14) for Broward County results in a projected CD invalidity rate of 18.5%.

Pending additional audits, the projected invalidity rate of CDs composed of unaudited counties is 16.4% (the average total invalidity rate, *see* n.14).

In addition to shedding light on the true number of valid petition forms submitted for Initiative Petition 23-07, the audit has generated a great deal of information that OECS plans to deploy in the form of legislative proposals and additional criminal referrals. OECS has made or anticipates making hundreds of more criminal referrals based on the audited petition forms. OECS's audit therefore remains ongoing. OECS has outstanding requests to Hillsborough and Alachua Counties for access to validated petition forms submitted by known or suspected fraudsters. OECS has also requested a larger sample of validated forms from Palm Beach County. OECS plans to make additional requests, focusing on populous counties with high levels of validated forms submitted by known or suspected fraudsters. OECS further plans to request an audit of all 2,372 verified forms in the portion of Polk County within CD9. OECS intends to report the results of these planned audits in a subsequent interim report to the Legislature.

Conclusion

OECS continues to be active and vigilant in its efforts to combat election fraud. The fraud outlined in this report is unacceptable, and it is imperative that the state consider major reforms to the initiative petition process to prevent groups from doing this ever again in Florida.

 $^{^{15}(1 - 35.4\%) * 36.6\% = 23.6\%}$

^{(1 -} drop off rate) * Palm Beach KSF inval. rate = Palm Beach total inval. rate

Appendix A: Palm Beach County Referrals



FLORIDA DEPARTMENT Of STATE

RON DESANTIS Governor CORD BYRD Secretary of State

September 10, 2024

Florida Department of Law Enforcement Office of Executive Investigations/Election Crime Unit 2331 Phillips Road Tallahassee, FL 32308 <u>ECUComplaints@flde.state.fl.us</u>

Re: Palm Beach County Paid Petition Circulators / Initiative Petition 23-07, the Abortion Amendment (supplement to July 11, 2024 letter)

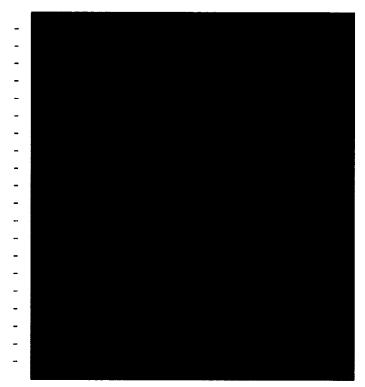
Dear Andrew Watts, Special Agent Supervisor:

This letter is a supplement to the referral letter (attached hereto as Exhibit "1") submitted to you on July 11, 2024. As indicated in the July 11, 2024, letter, we have received some alarming information from the Palm Beach County Supervisor of Elections Office over the past several months regarding fraudulent constitutional initiative petitions received from Floridians Protecting Freedom, Inc. (the sponsoring political committee for Initiative Petition 23-07, the Abortion Amendment). Pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025, Florida Administrative Code, the Office of Election Crime & Security ("OECS") has conducted preliminary investigations into the following allegations to determine if the alleged violation(s) warrant a criminal investigation referral to your office, as established by Rule 1S-2.025, Florida Administrative Code.

OECS has received credible information that the following petition circulators for Initiative Petition 23-07, have submitted suspected illegal petition form(s), in violation of section 100.371(5), section 104.011, and chapter 817, Florida Statutes:



R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6500 • 850.245.6125 (Fax) • DOS.MyFlorida.com



As detailed in the attachments to this letter, the Palm Beach County Supervisor of Elections Office received petitions from Floridians Protecting Freedom, Inc. (the sponsoring political committee) who were identified as not actually having signed the initiative petitions. The Palm Beach County Supervisor then secured signed complaint forms from the individual voters attesting to the fact that they did not sign the petition forms submitted in their names. Some of the above-named circulators also signed petitions on behalf of individuals who were deceased at the time the petition was allegedly signed. The circulators appear to have forged the voters' signatures and inserted the voters' personal identifiable information into the petitions without consent. The petition forms indicate that the above-listed individuals are the paid circulators who collected the petitions. Our office will supplement this letter with all registration documents related to each of the individual circulators. All of the above-listed individuals are paid circulators for the Initiative Petition, 23-07.

The allegations contained in this letter concern only Palm Beach County. Given the volume of allegations in Palm Beach, as well as other Florida counties¹ OECS has previously referred to your office, OECS respectfully asks you to prioritize the resolution of this investigation.

¹ OECS has previously opened over seventy-five (75) investigations (and referred nearly all to FDLE) into individual paid petition circulators involved in the collection of petitions on behalf of Floridians Protecting Freedom, Inc.

Of the twenty-seven (27) individuals listed above, they account for 36,889 submitted petitions around the state, of which 26,089 were verified as valid. OECS is concerned that a substantial number of voter signature forgeries were submitted by Floridians Protecting Freedom, Inc. and verified as valid by the Supervisors of Elections.

Nothing in this referral letter should be interpreted to limit the scope of your investigation or the nature of any and all criminal charges your office uncovers.

Sincerely,

Brad McVay Deputy Secretary of State for Legal Affairs & Election Integrity Office of the Secretary Florida Department of State

Enclosures

cc: Andrew Darlington, Director, Office of Election Crimes & Security



FLORIDA DEPARTMENT Of STATE

RON DESANTIS Governor CORD BYRD Secretary of State

Exh. " 1"

July 11, 2024

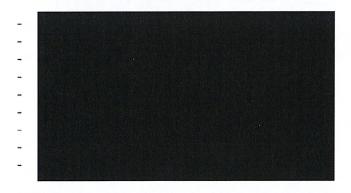
Florida Department of Law Enforcement Office of Executive Investigations/Election Crime Unit 2331 Phillips Road Tallahassee, FL 32308 <u>ECUComplaints@flde.state.fl.us</u>

Re: Palm Beach County Paid Petition Circulators / Initiative Petition 23-07, the Abortion Amendment

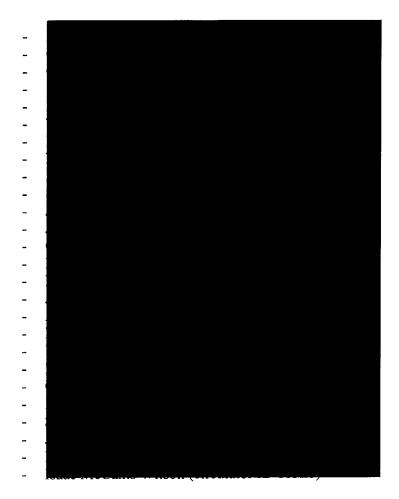
Dear Andrew Watts, Special Agent Supervisor:

Over the past several months, we have received some alarming information from the Palm Beach County Supervisor of Elections Office regarding fraudulent constitutional initiative petitions received from Floridians Protecting Freedom, Inc. (the sponsoring political committee for Initiative Petition 23-07, the Abortion Amendment). Pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025, Florida Administrative Code, the Office of Election Crime & Security ("OECS") has conducted preliminary investigations into the following allegations to determine if the alleged violation(s) warrant a criminal investigation referral to your office, as established by Rule 1S-2.025, Florida Administrative Code.

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As detailed in the attachments to this letter, the Palm Beach County Supervisor of Elections Office received petitions from Floridians Protecting Freedom, Inc. (the sponsoring political committee) who were identified as not actually having signed the initiative petitions. The Palm Beach County Supervisor then secured signed complaint forms from the individual voters attesting to the fact that they did not sign the petition forms submitted in their names. Some of the above-named circulators also signed petitions on behalf of individuals who were deceased at the time the petition was allegedly signed. The circulators appear to have forged the voters' signatures and inserted the voters' personal identifiable information into the petitions without consent. The petition forms indicate that the above-listed individuals are the paid circulators who collected the petitions. Our office will supplement this letter with all registration documents related to each of the individual circulators. All of the above-listed individuals are paid circulators for the Initiative Petition, 23-07.

The allegations contained in this letter concern only Palm Beach County. Given the volume of allegations in Palm Beach, as well as other Florida counties¹ OECS has previously referred to

¹ OECS has previously opened over forty (40) investigations (and referred nearly all to FDLE) into individual paid petition circulators from counties other than Palm Beach involved in the collection of petitions on behalf of Floridians Protecting Freedom, Inc.

your office, OECS respectfully asks you to prioritize the resolution of this investigation. In addition to the allegations and circulators listed above, the Palm Beach County Supervisor has identified more petition circulators collecting petitions for Floridians for Protecting Freedom, Inc. who appear to have engaged in fraud, and OECS plans to supplement this letter with additional criminal referrals in the coming weeks.

Nothing in this referral letter should be interpreted to limit the scope of your investigation or the nature of any and all criminal charges your office uncovers.

Sincerely,

Brad McVay Deputy Secretary of State for Legal Affairs & Election Integrity Office of the Secretary Florida Department of State

Enclosures

cc: Andrew Darlington, Director, Office of Election Crimes & Security

Of the thirty-five (35) individuals listed above, they account for nearly 37,000 submitted petitions around the state, of which 23,018 were verified as valid. OECS is concerned that a substantial number of voter signature forgeries were submitted by Floridians Protecting Freedom, Inc. and verified as valid by the Supervisors of Elections.

Appendix B: Sampling of Voter Complaints

ELECTIONS FRAUD COMPLAINT

Voter Fraud Hotline Telephone number 1-877-868-3737

Under section 97.012(15), Florida Statutes, the Department of State has authority to conduct preliminary investigations into any allegations of irregularities or fraud involving voter registration or voting, or candidate or issue petition activities. The Department may then report its findings to the Office of Statewide Prosecution or to the State Attorney for the judicial circuit in which the alleged violation occurred for prosecution, where warranted.

Please return the completed complaint form to:
Florida Department of State, Office of the General Counsel
1st Floor, R.A. Gray Building
500 5. Bronough Street
Tallahassee, Florida 32399-0250
You will receive a written response from the Department of State at the end of its investigation.



PERSON OR ENTITY AGAINST WHOM COMPLAINT IS BROUGHT (limit one person/entity per form)

Nai	Work Phone	ě.	
Person's title of office or position held or sought if applicable	Name of Governmental O	ffice or	
Addre			
Count			
Have you filed this complaint with the (check all that apply):			
State Attorney's Office		Yes	No
Office of Statewide Pro-	secution	Yes	No
Florida Department of	Law Enforcement	Yes	No
Florida Elections Comm	nission	Yes	No
Florida Commission on	Ethics	Yes	No

VIOLATION: If you believe any irregularities or fraud involving voter registration or voting, or candidate or issue petition activities have been committed, please state the specific acts committed by the person or entity named in this complaint:

forged signature

STATEMENT OF FACTS

State in your own words exactly what happened. Please include details such as what happened, where the events or acts happened, when they happened (including dates and times), what you were told, who spoke to you and to whom you spoke, what you agreed or did not agree to, and who else saw or knows about what happened. Include the names, addresses and phone numbers of relevant persons. Also, give any reasons why you feel that the person or entity against whom you have brought this complaint knew that his or her actions were wrongful. The more specific information that you provide to us, the better we will be able to assist you.

did not sign any type of document.

Prepared by, Chevenne, L 09/12/2023

Check here if additional pages or documents are attached.

Signature of complainant

Date Signed

Print or type name of complainant

It is a third-degree felony for any person to knowingly and willfully make any false, fictitious, or fraudulent statement or representation in any matter within the jurisdiction of the Department of State. See § 817.155, Fla. Stat.

THIS COMPLAINT IS NOT CONFIDENTIAL. ONCE IT IS FILED WITH THE DEPARTMENT OF STATE, IT BECOMES A PUBLIC RECORD.

DS-DE #34 (rev. 07/2016)

Rule 1S-2.025, F.A.C.

FLORIDA FDUNION OF SELECTIONS

Please submit to:

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

Office	Use	Only
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24 JAN 3 9:05m

FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

Use this form if you believe your signature has been misrepresented or forged on a petition, or your signed petition was not delivered to a supervisor.

This complaint becomes a public record upon filing which includes email addresses. Email address is not required to file a complaint.

1. YOUR INFORMATION

Name		
Address	(Widdle or Initial)	Lást)
County	CityState	Zip Code
Other contact information _		Zip Code

2. INFORMATION ABOUT THE PERSON OR ENTITY WHO COMMITTED THE ALLEGED VIOLATION

(limit one person/entity per form)	
Name	
Petition Circulator Registration Number (if known or application	able)
Addres	_ City _
County	State Zip Code
Other contact information	
Petition Serial Number_2307	Sponsoring Committee Floridians Protecting Freedom
3. SPECIFIC FACTS OF ALLEGED VIOLATION	
Check applicable one: Signature misrepre	sented on petition petition delivered to Supervisor of Elections

DS-DE 153 (Eff.10/2021)

Rule 1S-2.0091, F.A.C.

a. To whom did you speak (petition circulator's name and others, if applicable)

b. Where did you get the initiative petition form (date and location including address and/or event)? c. When did you sign the initiative petition form? d. To whom did you submit the initiative petition form? e. How did you give the initiative petition form (in-person, by mail, etc.)? When did you submit your initiative petition form (include time and date)? f. g. How and when did you learn that your signature on an initiative petition form was misrepresented or forged, or signed petition not delivered to your supervisor of elections? recieved a letter from the SOE office Dec 26, 2023 h. Please include other relevant details (The more specific information that you provide to us, the better we are able to assist you. Attach additional pages as necessary.) He Forded 2 Documents 12/05/ 2023 Check here if additional pages or documents are attached

Dec 27 2023
Date Signed

Print or type name of complainant

It is a second degree misdemeanor, punishable as provided in s. 775.082 and s. 775.083, Florida Statutes, for any person to knowingly make a false official statement. (s. 837.06, Florida Statutes)

FLORID. ELECTIONS

Please submit to:

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

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FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR DEC 27 9:3944

Use this form if you believe your signature has been misrepresented or forged on a petition, or your signed petition was not delivered to a supervisor.

This complaint becomes a public record upon filing which includes email addresses. Email address is not required to file a complaint.

1. YOUR INFORMATION	
Name	
Address '	City
County	State Zip Code
Other contact information	

2. INFORMATION ABOUT THE PERSON OR ENTITY WHO COMMITTED THE ALLEGED VIOLATION

(IIMIT One person/entitic por form)	
Name	
Petition Circulator Registration Number (if know	n or applicable)
Address	City
County	State Zip Code
Other contact information	
Petition Serial Number_2307	Sponsoring Committee Floridans Protecting
3. SPECIFIC FACTS OF ALLEGED VIOLAT	Sponsoring Committee <u>Floridans</u> Protecting Freedom, Inc.
Signature for	nisrepresented on petition orged on petition tion not delivered to Supervisor of Elections
DS-DE 153 (Eff.10/2021)	Rule 18 2 0001 E A C

	N/A
_	
b.	Where did you get the initiative petition form (date and location including address and/or event)?

NIA
c. When did you sign the initiative petition form?
N/A
d. To whom did you submit the initiative petition form? N/A
e. How did you give the initiative petition form (in-person, by mail, etc.)?
f. When did you submit your initiative petition form (include time and date)? N/A
g. How and when did you learn that your signature on an initiative petition form was misrepresented or forged, or signed petition not delivered to your supervisor of elections? Sumter County Supervisor of Election Letter dated December 13.23

h. Please include other relevant details (The more specific information that you provide to us, the better we are able to assist you. Attach additional pages as necessary.)

Check here if additional pages or documents are attached

4. SIGNATURE	12-21-2023
Signature of complainant	Date Signed
Finite ofference pant It is a second degree misdemeanor, punish	nable as provided in s. 775.082 and s. 775.083, Florida
It is a second degree misdemeanor, punish Statutes, for any person to knowingly make	able as provided in s. 775.0 a false official statement. (

DS-DE 153 (Eff.10/2021)



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

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'23 DEC 29 12 23PM

FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

Use this form if you believe your signature has been misrepresented or forged on a petition, or your signed petition was not delivered to a supervisor.

This complaint becomes a public record upon filing which includes email addresses. Email address is not required to file a complaint.

1. YOUR INFORMATION

Name _		
(inite)	(ividale or initial)	(Last)
Address	City	
County _	/ State	Zip Code _
Other contact information		

2. INFORMATION ABOUT THE PERSON OR ENTITY WHO COMMITTED THE ALLEGED VIOLATION (limit one person/entity per form)

Name	
Petition Circulator Registration Number (if known or appli	cable)
Address	City
County	_ State Zip Code
Other contact information	
Petition Serial Number 2307	_ Sponsoring Committee <u>Floridians</u> Protecting Freedom Inc
3. SPECIFIC FACTS OF ALLEGED VIOLATION	Protecting Freedom
Check applicable one: Signature misrepresent of Signature forged	esented on petition
DS-DE 153 (Eff.10/2021)	Rule 18 2 0001 E A C

No one

b. Where did you get the initiative petition form (date and location including address and/or event)?

Did not receive it c. When did you sign the initiative petition form? Sign not d. To whom did you submit the initiative petition form? d not submit e. How did you give the initiative petition form (in-person, by mail, etc.)? not f. When did you submit your initiative petition form (include time and date)? NOT g. How and when did you learn that your signature on an initiative petition form was misrepresented or forged, or signed petition not delivered to your supervisor of elections? Dunt From (Sunter tions h. Please include other relevant details (The more specific information that you provide to us, the better we are able to assist you. Attach additional pages as necessary.)

Check here if additional pages or documents are attached

4.	12/29/23
Signature of complainant	Date Signed
Print or type name of complainant	
It is a second degree misdemeanor, punishable as prov Statutes, for any person to knowingly make a false offic	ided in s. 775.082 and s. 775.083, Florida ial statement. (s. 837.06, Florida Statutes)

DS-DE 153 (Eff.10/2021)



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

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FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

Use this form if you believe your signature has been misrepresented or forged on a petition, or your signed petition was not delivered to a supervisor.

This complaint becomes a public record upon filing which includes email addresses. Email address is not required to file a complaint.

1. YOUR INFORMATION

(First)	(Middle or Initial)	(Last)
Address	City	
County	State	Zip Code

2. INFORMATION ABOUT THE PERSON OR ENTITY WHO COMMITTED THE ALLEGED VIOLATION

Petition Circulator Pagistration Num		
Petition Circulator Registration Nur	Der (if known or applicable)	
Address _	City_	
county	State _	Zip Code
ther contact information		
Petition Serial Number 2307	Sponsering C	committee FLO.C.A.P.ANS (NOTE-TAL FALEDO

3. SPECIFIC FACTS OF ALLEGED VIOLATION

Check applicable one:

Signature misrepresented on petition Signature forged on petition Signed petition not delivered to Supervisor of Elections

DS-DE 153 (Eff.10/2021)

NIA	 	

b. Where did you get the initiative petition form (date and location including address and/or event)?

MA

c. When did you sign the initiative petition form?

NIA

d. To whom did you submit the initiative petition form?

NIA

e. How did you give the initiative petition form (in-person, by mail, etc.)?

N/A

f. When did you submit your initiative petition form (include time and date)?

N/A

g. How and when did you learn that your signature on an initiative petition form was misrepresented or forged, or signed petition not delivered to your supervisor of elections?

By MAILED LETTER BY SUMTER COUNTY

h. Please include other relevant details (The more specific information that you provide to us, the better we are able to assist you. Attach additional pages as necessary.)

Check here if additional pages or documents are attached

	D3 JAN 2024
Signature of complainant	Date Signed
	_
Print or type name of complainant	
It is a second degree misdemeanor, punish Statutes, for any person to knowingly make	nable as provided in s. 775.082 and s. 775.083, Florida a false official statement. (s. 837.06, Florida Statutes)

DS-DE 153 (Eff.10/2021)

Rule 1S-2.0091, F.A.C.



Florida Department of State Division of Elections R.A. Gray Building 500 S. Bronough Street Tallahassee, Florida 32399-0250 Office Use Only

FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

Use this form if you believe your signature has been misrepresented or forged on a petition, or your signed petition was not delivered to a supervisor.

This complaint becomes a public record upon filing which includes email addresses. Email address is not required to file a complaint.

1. YOUR INFORMATION			
Name (First)	(Middle or Initial)	(Last)	
Address	_ City _		
County _	State		
Other contact information			

2. INFORMATION ABOUT THE PERSON OR ENTITY WHO COMMITTED THE ALLEGED VIOLATION

Name	
Petition Circulator Registration Number (if known or applicat	
Address	City
County	State
Other contact information	
Petition Serial Number2367	Sponsoring Committee <u>Floridians Protecting</u> Freedom Inc.
3. SPECIFIC FACTS OF ALLEGED VIOLATION	
Check applicable one: Signature misrepres Signature forged on Signed petition not o	

DS-DE 153 (Eff.10/2021)

a. To whom did you speak (petition circulator's name and others, if applicable) at all knowledge of this petition 0

b. Where did you get the initiative petition form (date and location including address and/or event)? No knowledge of this petition at all
c. When did you sign the initiative petition form? L did not Sign
d. To whom did you submit the initiative petition form? I did yest sign the petition
e. How did you give the initiative petition form (in-person, by mail, etc.)? I did not provide signature at all
f. When did you submit your initiative petition form (include time and date)?
g. How and when did you learn that your signature on an initiative petition form was misrepresented or forged, or signed petition not delivered to your supervisor of elections? <u>L got a letter from Sumter County asking mp to provide ar</u>
updated signature but I had not signed any petition
h. Please include other relevant details (The more specific information that you provide to us, the better we are able to assist you. Attach additional pages as necessary.)
are able to assist you. Allach adultorial pages as necessally.)

Check here if additional pages or documents are attached

-	_8/16/2013
Signature of complainant	Date Signed
Print or type name or complainant	
	shable as provided in s. 775.082 and s. 775.083, Florida ke a false official statement. (s. 837.06, Florida Statutes)

DS-DE 153 (Eff. 10/2021)



Florida Department of State Division of Elections R.A. Gray Building 500 S. Bronough Street Tallahassee, Florida 32399-0250 Office Use Only

FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

Use this form if you believe your signature has been misrepresented or forged on a petition, or your signed petition was not delivered to a supervisor.

This complaint becomes a public record upon filing which includes email addresses. Email address is not required to file a complaint.

1. YOUR INFORMATION			
Name			
Address			
County			
Other contact information			

2. INFORMATION ABOUT THE PERSON OR ENTITY WHO COMMITTED THE ALLEGED VIOLATION (limit one person/entity per form)

Name
Petition
Addres
County
Other contact information
Petition Serial Number 33-07 Sponsoring Committee Floridians Protecting Freedom. 3. SPECIFIC FACTS OF ALLEGED VIOLATION
3. SPECIFIC FACTS OF ALLEGED VIOLATION
Check applicable one: Signature misrepresented on petition Signature forged on petition Signed petition not delivered to Supervisor of Elections

DS-DE 153 (Eff.10/2021)

NA b. Where did you get the initiative petition form (date and location including address and/or event)? c. When did you sign the initiative petition form? A d. To whom did you submit the initiative petition form? e. How did you give the initiative petition form (in-person, by mail, etc.)? f. When did you submit your initiative petition form (include time and date)? g. How and when did you learn that your signature on an initiative petition form was misrepresented or forged, or signed petition not delivered to your supervisor of elections? noti recieved Ce m 0 m h. Please include other relevant details (The more specific information that you provide to us, the better we are able to assist you. Attach additional pages as necessary.) ions

Check here if additional pages or documents are attached

I. SIGNATURE	
	11-2-2023
s	Date Signed
Print or type name of complainant	
It is a second degree misdemeanor, punishable Statutes, for any person to knowingly make a fa	e as provided in s. 775.082 and s. 775.083, Florida alse official statement. (s. 837.06, Florida Statutes)

DS-DE 153 (Eff. 10/2021)



Florida Department of State **Division of Elections** R.A. Gray Building 500 S. Bronough Street Tallahassee, Florida 32399-0250 Office Use Only

FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

Use this form if you believe your signature has been misrepresented or forged on a petition, or your signed petition was not delivered to a supervisor. This complaint becomes a public record upon filing which includes email addresses. Email address is not required to file a complaint.

No bear 9. 19. 18. 18 B B B 51.30 ne. 1. YOUR INFORMATION

Name (First)	(Middle or Initial)	(Last)	
Address	City		
County	State		
12/12/ II	and the second se		

2. INFORMATION ABOUT THE PERSON OR ENTITY WHO COMMITTED THE ALLEGED VIOLATION

(limit one person/entity per form)	
Name	
Petition Circulator Registration Number (if known or ap	plicable)
Address	City
County	State
Other contact information	
Petition Serial Number 2307	Sponsoring Committee
3. SPECIFIC FACTS OF ALLEGED VIOLATION	
Check applicable one: Signature misrer	presented on petition

Signature forged on petition Signed petition not delivered to Supervisor of Elections

DS-DE 153 (Eff. 10/2021)

Other contact information

b. Where did you get the initiative petition form (date and location including address and/or event)? Never did

c. When did you sign the initiative petition form? Never did

d. To whom did you submit the initiative petition form?

Never received one

e. How did you give the initiative petition form (in-person, by mail, etc.)?

Never received one

f. When did you submit your initiative petition form (include time and date)? Never submitted one

g. How and when did you learn that your signature on an initiative petition form was misrepresented or forged, or signed petition not delivered to your supervisor of elections?

By the Bay County Supervisor of Election's Office on July 28th, 2023

h. Please include other relevant details (The more specific information that you provide to us, the better we are able to assist you. Attach additional pages as necessary.)

The address listed on the petition was where I lived for a brief time back in 2006 and was destroyed by Hurricane Michael in 2018 so it doesn't even exist now.

Check here if additional pages or documents are attached

	7-28-23
Signature of complainant	Date Signed
It is a second degree misdemeanor, punis Statutes, for any person to knowingly make	hable as provided in s. 775.082 and s. 775.083, Florida e a false official statement. (s. 837.06, Florida Statutes)

DS-DE 153 (Eff. 10/2021)



Florida Department of State Division of Elections R.A. Gray Building 500 S. Bronough Street Tallahassee, Florida 32399-0250 Office Use Only

FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

Use this form if you believe your signature has been misrepresented or forged on a petition, or your signed petition was not delivered to a supervisor.

This complaint becomes a public record upon filing which includes email addresses. Email address is not required to file a complaint.

1. YOUR INFORMATION		
Name		
(First)	(ivildale or initial)	(L851)
Address	City	
County	Sta	
Other contact information		
2. INFORMATION ABOUT THE	E PERSON OR ENTITY WHO COMMI	TTED THE ALLEGED VIOLATION
(lim <mark>i</mark>		
Nam		
Petition Circulator Registration N	lumber (if known or applicable)	· · · · · · · · · · · · · · · · · · ·
Addres	City	
·····		-
County	State	
Other contact information		
Petition Serial Number 23-0	07 Sponsoring C	Protecting Freedom
3. SPECIFIC FACTS OF ALLEO	SED VIOLATION	inc
Check applicable one:	Signature misrepresented on petition Signature forged on petition Signed petition not delivered to Supe	

DS-DE 153 (Eff.10/2021)

b. Where did you get the initiative petition form (date and location including address and/or event)?

I have saw the petition.

c. When did you sign the initiative petition form?

I never signed the petition

d. To whom did you submit the initiative petition form?

I never submitted the petition

e. How did you give the initiative petition form (in-person, by mail, etc.)?

ADIAN GG

f. When did you submit your initiative petition form (include time and date)?

I never submitted the petition

g. How and when did you learn that your signature on an initiative petition form was misrepresented or forged, or signed petition not delivered to your supervisor of elections?

na 2 5CA Dut DIDH ertions 0111

h. Please include other relevant details (The more specific information that you provide to us, the better we are able to assist you. Atlach additional pages as necessary.)

I received a letter in early December 2023 from the Flagler County Supervisor of Flortions about a signature discrepancy from a petition I had signed composed to the signature they had on file. When I went to the office I was shown a petition that I have never seen and it was filled out the handwriting was not mine, hor was the signature mine. □ Check here if additional pages or documents are attached

	12/26/2023
Signature of complainant	Date Signed
Tine or type name or complaintain	
It is a second degree misdemeanor, pun Statutes, for any person to knowingly mi	ishable as provided in s. 775.082 and s. 775.083, Fi ake a false official statement. (s. 837.06, Florida Sta

DS-DE 153 (Eff.10/2021)

Please submit to: Florida Department of State **Division of Elections** R.A. Gray Building 500 S. Bronough Street Tallahassee, Florida 32399-0250

4	Office	Use OnRECEIVED
	1	JAN 1 8 2024
×	Ι.	SUPERVISOR OF ELECTIONS HERNANDO COUNTY, FLORIDA
		1

FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

Use this form if you believe your signature has been misrepresented or forged on a petition; or your signed petition was not delivered to a supervisor. This complaint becomes a public record upon filing which includes email addresses. Email address is not

ame _		
(First)	(Middle or Initial)	(Last)
ddress	_ City _	
ounty_	State	
• =		
.]		
.]		
her contact information	THE PERSON OR ENTITY WHO COM	MITTED THE ALLEGED VIOLATION
her contact information	THE PERSON OR ENTITY WHO COM	
her contact information INFORMATION ABOUT	THE PERSON OR ENTITY WHO COM	MITTED THE ALLEGED VIOLATION
ner contact information	THE PERSON OR ENTITY WHO COM	MITTED THE ALLEGED VIOLATION
ner contact information	THE PERSON OR ENTITY WHO COM	MITTED THE ALLEGED VIOLATION

Other cor Floridians Protecting 2307 Freedom Petition Serial Number Sponsoring Committee

3. SPECIFIC FACTS OF ALLEGED VIOLATION

Check applicable one:

Signature misrepresented on petition Signature forged on petition

Signed petition not delivered to Supervisor of Elections

Page 1 of 2 Rule 1S-2.009, F.A.C.

DS-DE 153 (eff. xx/20xx)

a. To whom did you speak (petition circulator's name and others, if applicable) CDEaktothe DERSON ON b. Where did you get the initiative petition form (date and location including address and/or event)? ve petition form? c. When did you sign the initia petition Form d. To whom did you submit the initiative petition form? e. How did you give the initiative petition form (in-person, by mail, etc.)? 10 f. When did, you submit your initiative petition form (include time and date)? g. How and when did you learn that your signature on an initiative petition form was misrepresented or forged, or signed petition not-delivered to your supervisor of elections? received e. eR rom DerVISOR e à Th Dervisor h. Please include other relevant details (The more specific information that you provide to us, the better we are able to assist you. Attach additional pages as necessary.) Marijuana Signed was f petition ! Recreption ARTHUERANS Last setition PERSON made me VERY INAEASY. -rv na MY CELL phone to art information, healsotr & me Sen LOOK ink to open. The signature on tha NO AGSO 15 VERY SCAR This V-+ ne NOT MINCO Check here if additional pages or documents are attached a petitions IN Decemb am very upset by This, who is this group? FLORIDA Protecting WITH IONGERY 202 Date Signed Print or type name of complainant It is a second degree misdemeanor, punishable as provided in s. 775.082 and s. 775.083, Florida Statutes, for any person to knowingly make a false official statement. (s. 837.06, Florida Statutes)

Page 2 of 2 Rule 1S-2.009, F.A.C. A

DS-DE 153 (eff. xx/20xx)



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

Office	Use	Only	
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FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

Use this form if you believe your signature has been metition was not delivered to a supervisor. This complaint becomes a public record upon filing where the public record up	ch includes email addresses, Email address is not
1. YOUR INFORMATION	a an ann a' bhaile an an tha phain an tha an tha an thair ann an tha an thair an thair an thair an thair an tha
Name	
Address	
County	
Other contact information	
2. INFORMATION ABOUT THE PERSON OR ENTITY (limit one person/entity per form)	WHO COMMITTED THE ALLEGED VIOLATION
Name	
Petition Circulator Registration Number (if known or applicable	e)
Address	City
County _	State
Other contact information	
Petition Serial Number 2307	Floridians Sponsoring Committee Protecting Freedom
3. SPECIFIC FACTS OF ALLEGED VIOLATION	
Check applicable one: Signature misreprese Signature forged on p Signed petition not de	

DS-DE 153 (Eff.10/2021)

ñ a. To whom did you speak (petition circulator's name and others, if applicable) This Woman got my information + formed my 00 never TION 0 710 b. Where did you get the initiative petition form (date and location including address and/or event)? all the she forged into NEVEN c. When did you sign the initiative petition form? Brgeal never signed dont d. To whom did you submit the initiative petition form? because never submitted e. How did you give the initiative petition form (in-person, by mail, etc.)? ma d TURAC f. When did you submit your initiative petition form (include time and date)? + MU TOMACA INTOIN P g. How and when did you learn that your signature on an initiative petition form was misrepresented or forged, or signed petition not delivered to your supervisor of elections? rom the supervisor of elections ellar 1 When act 12 Unis Mata h. Please include other relevant details (The more specific information that you provide to us, the better we are able to assist you. Attach additional pages as necessary.) never mi Check here if additional pages or documents are attached 4. Signature of complainant Date Signed Control of Southern -find or type name or complainant It is a second degree misdemeanor, punishable as provided in s. 775.082 and s. 775.083, Florida Statutes, for any person to knowingly make a false official statement. (s. 837.06, Florida Statutes) 3

FLORIDA ELECTIONS Please submit to:

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

Office Use Only	V
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FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

Use this form if you believe your signature has been misrepresented or forged on a pelition, or your signed petition was not delivered to a supervisor.

This complaint becomes a public record upon filing which includes email addresses. Email address is not required to file a complaint.

1. YOUR INFORMATION	
Name	
Addres	
County	
Other contact information	
2. INFORMATION ABOUT THE PERSON OR ENTITY	WHO COMMITTED THE ALLEGED VIOLATION
(limit one person/entity per form)	
Name	
Petition Circulator Registration Number (if known or applicable	e)
Address	City
County	Stat
Other contact information	
Petition Serial Number_ <u>23-07</u>	Sponsoring Committee Floridians Protecting
3. SPECIFIC FACTS OF ALLEGED VIOLATION	
Check applicable one: Signature misreprese Signature forged on p Signed petition not de	

DS-DE 153 (Eff.10/2021)

ſ

b. Where did you get the initiative petition form (date and location including address and/or event)? c. When did you sign the initiative petition form? d. To whom did you submit the initiative petition form? e. How did you give the initiative petition form (in-person, by mail, etc.)? f. When did you submit your ipitiative petition form (include time and date)? g. How and when did you learn that your signature on an initiative petition form was misrepresented or forged, or signed petition not delivered to your supervisor of elections? Bont ONX h. Please include other relevant details (The more specific information that you provide to us, the better we are able to assist you. Attach additional pages as necessary.)

Check here if additional pages or documents are attached

4. SIGNATURE	62/28/23
-	
Signature of complainant	Date Signed
Print or type name or complainant	
It is a second degree misdemeanor, puni Statutes, for any person to knowingly ma	shable as provided in s. 775.082 and s. 775.083, Florida ke a false official statement. (s. 837.06, Florida Statutes)

DS-DE 153 (Eff.10/2021)



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

Of	fice Use O	nly	
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FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

PROVIDE TO THE REPORT OF THE R	epresented or forged on a belition, or your signed
Use this form if you believe your signature has been mis specifion was not delivered to a supervisor.	
This complaint becomes a public record upon tiling which	nincludes)emaikadoresses. Etilah audiessing i oliharan
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THE REPORT OF THE REPORT OF THE	WHO COMMITTED THE ALLEGED VIOLATION
2. INFORMATION ABOUT THE PERSON OR ENTITY	WHO COMMITTED THE RELECTED OF
(limit one person/entity per form)	
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Petition	
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County Other contact information	Floridians Sponsoring Committee Protecting Freedom
County	Floridians Sponsoring Committee Protecting Freedom
County Other contact information Petition Serial Number_2307	Floridians Sponsoring Committee Protecting Freedom
County Other contact information Petition Serial Number2307- 3. SPECIFIC FACTS OF ALLEGED VIOLATION	Sponsoring Committee Protecting Freedom
County Other contact information Petition Serial Number3D <u>3. SPECIFIC FACTS OF ALLEGED VIOLATION</u> Check applicable one: Signature misreprese	Sponsoring Committee Protecting Freedom
County Other contact information Petition Serial Number2307- 3. SPECIFIC FACTS OF ALLEGED VIOLATION Check applicable one: Signature misreprese Signature forged on p	Sponsoring Committee Protecting Freedom

DS-DE 153 (Eff.10/2021)

a. To whom did you speak (petition circulator's name and others, if applicable) never spoke .. because L o anyone and ·toracd UN a pet nait Land not TTION SI b. Where did you get the initiative petition form (date and location including address and/or event)? one Never mi IMO. ON VIN c. When did you sign the initiative petition form? nòt d. To whom did you submit the initiative petition form? never bmitted 0 e. How did you give the initialiye petition form (in-person, by mail, etc.)? f. When did you submit your initiative petition form (include time and date)? DU ME. plever DOVE was mit g. How and when did you learn that your signature on an initiative petition form was misrepresented or forged, or signed petition not delivered to your supervisor of elections? isur at eller from the sucerv Nhe ONT ma Precto Uen no SIGNICA rnin h. Please Include other relevant details (The more specific information that you provide to us, the better we are able to assist you. Attach additional pages as necessary.) dont lever Sich TD/ ucha ana DATA would ner 10 DIDSEL Check here if additional pages or documents are attached 111.3 Print or type name of complainant It is a second degree misdemeanor, punishable as provided in s. 775.082 and s. 775.083, Florida Statutes, for any person to knowingly make a false official statement. (s. 837.06, Florida Statutes)

DS-DE 153 (Eff.10/2021)

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Wendy Sartory Link Palm Beach County Supergroup Diffections	SURFAILE TO DECEMBRAD 2024 JAN -4 PM 12: 38
PETITION COMPLAINT FO	
Use this form if you believe your signature has been misrep	resented or forged on a petition.
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County PALM BEACH COUNTY State FL	Zip Code 33446
Emai: Addross	·
Additional information you'd like to provide with the complaint	
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PER LETTER RECEIVED BY WENDY	
SUPER VISOR OF ELEC TIONS PALM BE MITED: DECEMBER 28, 2023.	
By signing below, Lattest that I did not sign or submit a petition.	l
Print Name	
Signa	
Date Signed 1.1.2024	
240 South Military Trail, West Palm Beach. FL 33413 Post Offic	
Tolophone: 561.658 6209 Fox Number: 561.656.62	

	or forged on a petition. St] 2 <u>AZM_Ser</u> ACH ude <u>33401</u>
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Telephone: 561 346 6200 Fax Number: 561 655	· · · · · · · · · · · · · · · · · · ·
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Paim Beach Beanty Supervisor of Elections 2024 JAN 15 AM 8: 19 PETITION COMPLAINT FORM WELL Free CLARIER Use this form If you believe your signature has been misrepresented or forged on a petiton. Anne 1 Voter If (Models or hered) 1 (Last) Values (Models or hered) 1 (Last) Voter State City (Mest Palm Need) 1 (Last) Voter State City (Mest Palm Need) 1 (Last) Voter State File Optical Palm Need) Voter State Phone Number State State Voter State State State State State Voter State Text Joba 3 Voter State Text Joba 3 Voter State Text Joba 3 Voter State Text Voter State Voter State Text Joba 3 Voter		Wendy Sartory Link	SOPERVICOR OF PLACTICES
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Telephone: 561.656.6200 Fax Number: 561.658.6287 vww.votepalmb.cach.gov	By signing below, Lattest t	that I did not sign or submit a petition.	<u>gnclure</u>
	By signing below, Lattest t p S Date Signed <u>Tern 11</u>	that I did not sign or submit a petition.	

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1 1 L	Palm Beach County Supervisor of Elections 2024 JAP 24 AMII: 28
	PETITION COMPLAINT FORM
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	Palm Beach County Supervisor of Elections 2024 FEB - 8 PH 12: 43
	PETITION COMPLAINT FORM TRANSPORT
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1 L /	Paini Beach County Supervisor of Elections	2020 DEC 28 PH 12: 25	
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	PETITION COMPLAINT FORM
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Name		
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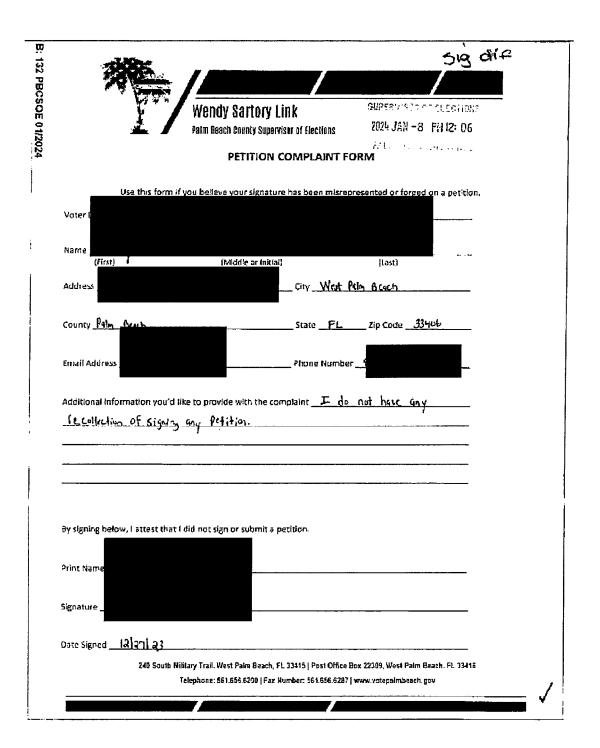
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	Wendy Sartory Link	SUPE WIS NOTE THE CONSIS
<u>i</u>	Palm Beach County Supervisor of Elections	2023 DEC 12 MAII: 46
	PETITION COMPLAINT F	ORM ^{ML Control of the ML}
Use this f	orm if you believe your signature has been misre	presented or forged on a petition.
Voter I		
Name	(Middle or Initial)	(Last)
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County PALM	BEACH State FL	Zip Code <u>33445</u>
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Additional information y	ou'd like to provide with the complaint	
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Signature	
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	Telephone: 561 656.6200 ; Fax Number:



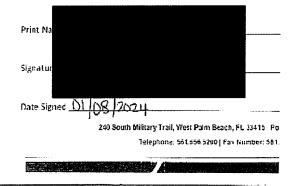
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	Wendy Sartory Link Palm Beach Gaunty Supervisor of Election	CUPERTISS - 1.037/385
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	Paim Beach County Supervisor of Hactions	2024 JAN 19 FM 12: 18
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Use th	ils form If you believe your signature has been misreprese	nted or forged on a petition.
Voter ID		
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County Palm 1	Beach Stata Florida	Zip Code 37469
Email Address	Phone Numbe	·
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E .	nowly registered voter and	have not
	anything other than Initial	
and to	receive mail in ballot as 1	am a college
Student.		

By signing below, lattest that I did not sign or submit a petition.

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	Wendy Sartory Link Paim Beach County Supervisor of Elections	SUPERVISION (1719710)) 2024 JAH - 9 PH 12: 09 21-14
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Telephone: 551.656.5200 | Fax Number: 56

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V73	Wendy Sartory Link	SUPERVISOR OF ELECTION
<u> </u>	Palm Beach County Supervisor of Elections	2023 DEC -6 PH 12: 20
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	PETITION COMPLAINT FO	
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County Palm Bla	ch County	_ Zip Code _ 33496
Email Address _	_ Phone Number _	
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I don't	recall signing any pe	tition.
<u></u>		
By signing below, I attest	that I did not sign or submit a petition.	
Print Name	_	
Signature		
Date Signed	12/1/23	
240 S	outh Military Trail, West Palm Beach, FL 33415 J Post Office Bo:	x 22309, West Palm Beach, FL 33416
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vi + · Y	Wendy Sartory Link	SUPERVISOR OF FLECTIONS
<u> </u>	Palm Beach County Supervisor of Elections	2023 SEP 13 PH 12: 26
	PETITION COMPLAINT F	ORM RELATED AND AND AND
Use this for	m if you believe your signature has been misrep	presented or forged on a petition.
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	240 South	Military Trail, West Palm Beach, Telephone: 551,556,5300 (Fex		Box 22309, West Palm Beach, FL 33416 www.volopalmboach.gov	

1.	Wendy Sartory Link	SUPERVISOR OF ELECTIONS
L I	Paim Beach County Supervisor of Elections	2023 DEC 21 PH 12: 11
	PETITION COMPLAINT FOR	and a statistic
Use this form	if you believe your signature has been misrepres	ented or forged on a petition.
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	Wendy Sartory Link	SUPERVISIONS ELECTIONS
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	your signature has been misrepresented or forged on a petition.
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	Additional information you'd like to provide with the complaint <u>I do not know</u> fany petition or request to charge my party. The only
	form. I sent in wais a request for mail-in ballote Bince O cannot walk on stand without pain
	By signing below, I attest that I did not sign or submit a petition.
	Print Name
	Signature
	Date Signed 12/23
	240 South Military Trail, West Palm Beach, FL 33415 Post Office Box 22309, West Palm Beach, FL 33416
	Telephone: 561.656.6200 Fax Number: 561.656.6287 www.vctopalmbeach.gov

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A Des	Wendy Sartory Link	
<u> </u>	Paim Beach County Supervisor of Elections	2023 AUG - 7 PY 12: 19
	PETITION COMPLAINT	FORM
Use this	form if you believe your signature has been mis	represented or forged on a petition.
Voter ID		
• •		
Name(First)	(Middle or Initial)	(Lost)
Address _	City	West Prim Bonch
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Appendix C: Deceased Voter Submissions



GOVERNOR'S STERLING AWARD RECIPIENT

December 8, 2023

Hillsborough County Hillsborough County Deceased Voter Amendment Initiative Petition Submissions

Amendment Title: Amendment to Limit Government Interference with Abortion

Serial#: 23-07

Total Deceased Submissions: 13

 VoteHillsborough.gov
 (813) 744 - 5900

 Fred B. Karl County Center
 Robert L. Gilder Elections Service Center

 601 E. Kennedy Blvd., 16th Floor, Tampa, FL 33602
 Robert L. Gilder Elections Service Center

 See website for regional office locations.
 See website for regional office locations.

McVay, Brad R.

From: Sent: To: Cc: Subject: Attachments: Colleen O'Brien < cobrien@votehillsborough.gov> Monday, December 11, 2023 3:47 PM The Office of Election Crimes and Security McVay, Brad R.

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Good afternoon,

Please find attached copies of initiative petitions (and accompanying voter information) received by our office involving voters who were indicated as deceased at the time they allegedly signed the petitions. Please let me know if you have any questions or need any additional information.

Thank you,

Colleen

Colleen O'Brien General Counsel Representing Craig Latimer, Hillsborough County Supervisor of Elections Governor's Sterling Award Recipient *Our Vision: To be the best place in America to vote*

Direct: (\$13) 574-1285 Cell: (\$13) 765-0529 Email: <u>cobrien@votehillsborough.gov</u> VoteHillsborough.gov | <u>Connect with us!</u>

Please note: Florida has a very broad public records law. Written communications to or from the Supervisor of Elections regarding business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail address and message may be subject to public disclosure.

From: Nathan Dodd <ndodd@votehillsborough.gov>

Sent: Friday, December 08, 2023 3:14 PM

To: Colleen O'Brien <cobrien@votehillsborough.gov>

Cc: Brett Edwards <Bedwards@votehillsborough.gov>; Eric McDade <mcdade@votehillsborough.gov>; Lilly Rodriguez <rodriguezli@votehillsborough.gov>; Valencia Harris <vharris@votehillsborough.gov>; Marisabel Gonzalez <mgonzalez@votehillsborough.gov>

Subject: Petitions signed by deceased voter

Colleen,

1

Attached are the PDF files of the signed petitions by deceased voters and the Excel file with their record information. Please let me know if there is anything more you need for these.

Thank you,

Nathan A Dodd Vote By Mail And Data Manager Representing Craig Latimer, Hillsborough County Supervisor of Elections Governor's Sterling Award Recipient *Our Vision: To be the best place in America to vote!*

Direct: (813)612-4190	Cell: (813) 613-6181	Email: ndodd@votehillsborough.gov
VoteHillsborough.gov	Connect with us and be	e an informed voter!

Please note: Florida has a very broad public records law. Written communications to or from the Supervisor of Electons regarding business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail address and message may be subject to public disclosure.

Please note: Florida has a very broad public records law. Written communications to or from the Supervisor of Electors regarding business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail address and message may be subject public disclosure.



Shirley Anderson

Hernando County Supervisor of Elections

20 N. Main St. • Rm. 165 Brooksville, FL 34601 352-754-4125

August 16, 2023

William Gladson State Attorney 20 N. Main St, Room 400 Brooksville, FL. 34601

Re:

Dear Mr. Gladson:

Please see enclosed documentation regarding the above-named paid circulator,

Floridians Protecting Freedom, Inc. submitted an initiative petition that was gathered by dated July 7, 2023. The voter, was marked deceased as of April 29, I have completed DS-DE 34 stating these facts. 2023. As Supervisor of Elections, it is my duty to report potential criminal activity to the authorities.

Thank you for looking into this matter.

Sincerely,

Shirley Anderson Hernando County Supervisor of Elections

P: 352.754.4125 • F: 352.754.4425 • E: elections@hernandovotes.gov • HernandoVotes.gov • Follow us on 'Facebook!

CONSTITUT	TIONAL AMENDMENT INITIATIVE PETIT	ION FORM	M - PAID PETITION CIRCULATOR
	Amendment Info	ormation	
Ballot Title:	Amendment to Limit Government Interference	ence with Ab	Abortion Declased
Ballot Summary	interial promotion portained, autay, or r	by the patie	tient's healthcare provider. This amendment
See	e separate document for the full text of the p	roposed co	onstitutional amendment.
Date Approved	05/08/2023 Serial Number	r2307	
	Sponsor's Information (Return all completed p lians Protecting Freedom, Inc. Office Box 4068 Sarasota, FL 34230	etition forms	s to the address below.)
the Florida Co Name - Last . Address	Voter's Inform voter of Florida and hereby petition the Secretar Vest PMM zip er registration record to this address. (check box) or D		CountyUMMBCach
Signature	D	ate Signed	
	Petition Circulator's In	formation	n in in it is a second s
	is only to be circulated and collected by a paid p ns the form, the circulator must complete the affi		
	Daid Datition Circulator	• Affidavit	ŧ
Name		_ Circ	rculator's Number
Address By my signature by perjury, I declare ti	pelow, as petition circulator, I verify that the petition that I have read the forgoing Petition Circulator's	on was signe Affidavit and	ned in my presence. Under penalties of nd the facts stated in it are true.
Signature		ate Signed	d 1012112023
	Attention		
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CONSTITUTIO	NAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR
	Amendment Information
Ballot Title:	Amendment to Limit Government Interference with Abortion
Ballot Summary:	No law shall prohibit, penalize, delay, or restrict abortion before viability or when necessary to protect the patient's health, as determined by the patient's healthcare provider. This amendment does not change the Legislature's constitutional authority to require notification to a parent or guardian before a minor has an abortion.
	eparate document for the full text of the proposed constitutional amendment.
Date Approved	5/08/2023 Serial Number 2307
s	ponsor's Information (Return all completed petition forms to the address below.)
Name: Floridians	s Protecting Freedom, Inc.
Address: Post Offic	ce Box 4068 Sarasota, FL 34230
	Voter's Information
I am a registered vot the Florida Co	er of Florida and hereby petition the Secretary of State to place the above proposed amendment to
Name - Last	Middle
Address	
City	47 Jain Zip 33477 County ABC
Update my voter re	gistration record to this address. (check box)
Registratio	te of Birth
Signature	te Signed 70 / 78 / 7024
	formation
	nly to be circulated and collected by a paid petition circulator. he form, the circulator must complete the affidavit below.
	Paid Petition Circulator's Affidavit
Name	Circulator's Number
Address	
By my signature below perjury, I declare that	w, as petition circulator, I verify that the petition was signed in my presence. Under penalties of I have read the forgoing Petition Circulator's Affidavit and the facts stated in it are true.
Signature	Date Signed 11/01/2023
	Attention
 It is a first degree m 	a public record once filed with the Supervisor of Elections. hisdemeanor to knowingly sign the same petition more than once. [§104.185, F.S.] pleted form will not be validated.
DS-DE 155B (10-202	

CONSTITUTIONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR
Amendment Information Ballot Title: Amendment to Limit Government Interference with Abortion INE Deccessed Ballot Summary: No law shall prohibit, penalize, delay, or restrict abortion before viability or when necessary to protect the patient's health, as determined by the patient's healthcare provider. This amendment does not change the Legislature's constitutional authority to require notification to a parent or guardian before a minor has an abortion.
See separate document for the full text of the proposed constitutional amendment. Date Approved 05/08/2023 Serial Number 2307
Sponsor's Information (Return all completed petition forms to the address below.) Name: Floridians Protecting Freedom, Inc. Address: Post Office Box 4068 Sarasota, FL 34230
Voter's Information I am a registered voter of Florida and hereby petition the Secretary of State to place the above proposed amendment to the Florida Name - La
Petition Circulator's Information This petition form is only to be circulated and collected by a paid petition circulator. After the voter signs the form, the circulator must complete the affidavit below.
Paid Petition Circulator's Affidavit Name Circulator's Number Address
Signature Date Signed 1/1/1/2/2/2/2/3
 This form becomes a public record once filed with the Supervisor of Elections. It is a first degree misdemeanor to knowingly sign the same petition more than once. [§104.185, F.S.] An improperly completed form will not be validated. DS-DE 155B (10-2021) R1S-2.009, Fla. Admin. Code

CONSTITUTION	AL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR
	Amendment Information Deceased
Ballot Title:	Amendment to Limit Government Interference with Abortion
Ballot Summary:	No law shall prohibit, penalize, delay, or restrict abortion before viability or when necessary to protect the patient's health, as determined by the patient's healthcare provider. This amendment does not change the Legislature's constitutional authority to require notification to a parent or guardian before a minor has an abortion.
· See se	parate document for the full text of the proposed constitutional amendment.
	08/2023 Serial Number 2307
Sp	onsor's Information (Return all completed petition forms to the address below.)
2001-0 520-00 100-000	Protecting Freedom, Inc.
	Box 4068 Sarasota, FL 34230
	Voter's Information
I am a regist <u>ered vote</u> the Florida C	r of Florida and hereby petition the Secretary of State to place the above proposed amendment to
Name - Last	Middle
Address,	
City <u>lafe</u>	county Falm Black
Update my voter reg	istration record to this address. (check box)
Registration	or Date of Birth
Signature	Date Signed MM / QQ / 20 23
	Petition Circulator's Information
This petition form is or After the voter signs the	ily to be circulated and collected by a paid petition circulator. In form, the circulator must complete the affidavit below.
	Paid Petition Circulator's Affidavit
Name	Circulator's Number
Address	
By my sig∩a perjury, I de	tor, I verify that the petition was signed in my presence. Under penalties of oing Petition Circulator's Affidavit and the facts stated in it are true.
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CONSTITUTION	IAL AMENDMENT INITIATIVE	PETITION FORM	M - PAID PETITION CIRCULATOR
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	e Box 4068 Sarasota, FL 34230		
the Florida Co Name - Last Address City B M		(31)	
3			
	Petition Circulaten nly to be circulated and collected by a ne form, the circulator must complete		lator.
	Paid Petition Circ	ulator's Affidavit	
Name		Circ	culator's Number
Address			
	v, as petition circulator, I verify that th I have read the forgoing Petition Circ		ed in my presence. Under penalties of ad the facts stated in it are true.
Signature		Date Signed	1/1/251/2023
	Atter	ntion	
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DS-DE 155B (10-202	1)	•	R1S-2.009, Fla. Admin. Code

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CONSTITUTION	AL AMENDMENT INITI	IATIVE PETIT	ION FORM	- PAID PE	TITION (CIRCULAT	FOR
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See se	parate document for the f	full text of the p	roposed con	stitutional a	mendmen	rt.	
Date Approved 05/	08/2023	Serial Numbe	r2307				
Sp	onsor's Information (Retur	rn all completed p	etition forms t	o the address	below.)		
Name: Floridians	Protecting Freedom, Inc.						
Address: Post Office	e Box 4068 Sarasota, FL 34	4230					
the Florida Constitutio Name - Last Address City Update my voter reg	r of Florida and hereby peti n on the ballot in the gener Firs	st		place the abo		Palm	
Registration No.		_	ate Signed	071	<u>18</u>	111	3
	<i></i>	lator's In	formation				
This petition form is on After the voter signs th	nly to be circulated and colle the form, the circulator must	ected by a paid p complete the affi	etition circula idavit below.	ator.			
		ition Circulator					
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Address							
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Signature			Date Signed	07	23	120	SB
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CONSTITUTIO	NAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR
Ballot Title: Ballot Summary:	Amendment Information Amendment to Limit Government Interference with Abortion No law shall prohibit, penalize, delay, or restrict abortion before viability or when necessary to protect the patient's health, as determined by the patient's healthcare provider. This amendment does not change the Legislature's constitutional authority to require notification to a parent or guardian before a minor has an abortion.
See se Date Approved	eparate document for the full text of the proposed constitutional amendment. 5/08/2023 Serial Number2307
Name: Floridian	ponsor's Information (Return all completed petition forms to the address below.) s Protecting Freedom, Inc. ce Box 4068 Sarasota, FL 34230
the Florida Constituti Name - Last Address City City	Voter's Information er of Florida and hereby petition the Secretary of State to place the above proposed amendment to on on the ballot in the general election. First
	Petition Circulator's Information
After the voter signs t Name Address By my signature below	he form, the circulator must complete the affidavit below. Paid Petition Circulator's Affidavit Circulator's Number w, as petition circulator, I verify that the petition was signed in my presence. Under penalties of I have read the forgoing Petition Circulator's Affidavit and the facts stated in it are true.
Signature	Date Signed [12] / 그 (고 여 역장)
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CONSTITUTION	AL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR
	Amendment Information
Ballot Title:	Amendment to Limit Government Interference with Abortion
Ballot Summary:	No law shall prohibit, penalize, delay, or restrict abortion before viability or when necessary to protect the patient's health, as determined by the patient's healthcare provider. This amendment does not change the Legislature's constitutional authority to require notification to a parent or guardian before a minor has an abortion.
See se	parate document for the full text of the proposed constitutional amendment.
Date Approved	08/2023 Serial Number2307
Sp	onsor's Information (Return all completed petition forms to the address below.)
Name: Floridians	Protecting Freedom, Inc.
Address: Post Office	e Box 4068 Sarasota, FL 34230
the Florida Constitutio Name - Last _ Address City	Voter's Information r of Florida and hereby petition the Secretary of State to place the above proposed amendment to an on the ballot in the general election.
	Petition Circulator's Information
This petition form is or After the voter signs th	nly to be circulated and collected by a paid petition circulator. ne form, the circulator must complete the affidavit below.
	Paid Petition Circulator's Affidavit
Name	Circulator's Number
Address	
perjury, I declare that	v, as petition circulator, I verify that the petition was signed in my presence. Under penalties of I have read the forgoing Petition Circulator's Affidavit and the facts stated in it are true.
Signature _	Date Signed 0912712023
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DS-DE 155B (10-202	1) R1S-2.009, Fla. Admin. Code

CONSTITUTIO	ONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR
	Amendment Information
Ballot Title:	Amendment to Limit Government Interference with Abortion
Ballot Summary:	No law shall prohibit, penalize, delay, or restrict abortion by protect the patient's health, as determined by the patient's does not change the Legislature's constitutional authority to guardian before a minor has an abortion. B_{1} info from State
See s	separate document for the full text of the proposed constitutional amendment.
Date Approved _0	D5/08/2023 Serial Number 2307
Name: Floridiar	Sponsor's Information (Return all completed petition forms to the address below.) ns Protecting Freedom, Inc. fice Box 4068 Sarasota, FL 34230
	Votoria information
I am a registered vo	Voter's Information oter of Florida and hereby petition the Secretary of State to place the above proposed amendment to
the Florida Constitu	tion on the hellot in the general election
Name - Last	FirstMiddle
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city <u>Kissi</u>	MMEC Zip 34744 County OSCED/a
Update my voter r	registration record to this address. (check box)
Registration No.	or Date of Birth
Signature	Date Signed 07 / 05 / 2023
	Petition Circulator's Information
	only to be circulated and collected by a paid petition circulator. the form, the circulator must complete the affidavit below.
, and the folds eight	Paid Petition Circulator's Affidavit
Name	Circulator's Number
Address	
By my signature belo perjury, I declare that	ow, as petition circulator, I verify that the petition was signed in my presence. Under penalties of the base that the forming Petition Circulator's Affidavit and the facts stated in it are true.
Signature	Date Signed 07 / 05 / 2023
	Attention
 It is a first degree i 	s a public record ¹ once filed with the Supervisor of Elections. misdemeanor to knowingly sign the same petition more than once. [§104.185, F.S.] npleted form will not be validated.
DS-DE 155B (10-20	21) R1S-2.009, Fla. Admin. Code

Appendix D: Sampling of Supervisors of Elections Complaints

Voter Fraud Hotline Telephone number 1-877-868-3737

Under section 97.012(15), Florida Statutes, the Department of State has authority to conduct preliminary investigations into any allegations of irregularities or fraud involving voter registration or voting, or candidate or issue petition activities. The Department may then report its findings to the Office of Statewide Prosecution or to the State Attorney for the judicial circuit in which the alleged violation occurred for prosecution, where warranted. Please return the completed complaint form to: Florida Department of State, Office of the General Counsel 1st Floor, R.A. Gray Building 500 S. Bronough Street Tallahassee, Florida 32399-0250

You will receive a written response from the Department of State at the end of its investigation.

PERSON BRINGING COMPLAINT			
Name William "Bill" Keen, Sumter Supervisor of Elections	Day Phone 352-569-1540	Evening Phone	
Address 7375 Powell Road, Suite 125	City Wildwood		
County Sumter	State Florida	$\frac{Zip}{Code}$ 34785	
E-mail address electioninfo@sumtercour			
PERSON OR ENTITY AGAINST WHOM COMPLAN	VT IS BROUGHT (limit one p	person/entity per fo	orm)
Name	Work Phone	,	
Paid Petition Circulator #	Initiative Sponsor	: Floridians Protecting	Freedom, Inc.
Person's title of office or position held or sought if upplicable	Name of Governm		
	Private Entry/O	ffice	
Address	City_		
CountySta	Zip Code		
Have you filed this complaint with the (check all that ap	ply):		
State Attorn	ney's Office	✓ Yes	No
Office of Sta	atewide Prosecution	Yes	✓ No
Florida Dep	partment of Law Enforcement	Yes	✓ No
Florida Elec	tions Commission	- Vac	17 No

Florida Commission on Ethics

DS-DE #34 (rev. 07/2016)

Rule 1S-2.025, F.A.C.

Yes

V No

VIOLATION: If you believe any irregularities or fraud involving voter registration or voting, or candidate or issue petition activities have been committed, please state the specific acts committed by the person or entity named in this complaint:

Section 104.185 Fla. Stat.: Knowingly signing more than once; signing another person's name or a fictitious name.

STATEMENT OF FACTS

State in your own words exactly what happened. Please include details such as what happened, where the events or acts happened, when they happened (including dates and times), what you were told, who spoke to you and to whom you spoke, what you agreed or did not agree to, and who else saw or knows about what happened. Include the names, addresses and phone numbers of relevant persons. Also, give any reasons why you feel that the person or entity against whom you have brought this complaint knew that his or her actions were wrongful. The more specific information that you provide to us, the better we will be able to assist you.

a proposed Constitutional Amendment titled "Amendment to Limit Government Interference with Abortion." This initiative is sponsored by Floridians Protecting Freedom, Inc., located at Post Office Box 4068, Sarasota, FL 34230. However, upon review, it was discovered that the petition signatures provided by for these 114 voters differ from the signatures on record for these individuals at the Sumter County Supervisor of Elections office.

Moreover, a number of these petitions contain misspelled names, incorrect Date of Birth entries, and address numbers that have been inadvertently transposed. The execution of the Paid Petition Circulators Affidavit was carried out by

 Check here if additional pages or documents are attached.
Signature of complainant Date Signed
William "Bill" Keen, Sumter Supervisor of Elections
Print or type name of complainant

It is a third-degree felony for any person to knowingly and willfully make any false, fictitious, or fraudulent statement or representation in any matter within the jurisdiction of the Department of State. See § 817.155, Fla. Stat.

THIS COMPLAINT IS NOT CONFIDENTIAL. ONCE IT IS FILED WITH THE DEPARTMENT OF STATE, IT BECOMES A PUBLIC RECORD.

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Page 2

Rule 1S-2.025, F.A.C.

Voter Fraud Hotline Telephone number 1-877-868-3737

Under section 97.012(15), Florida Statutes, the Department of State has authority to conduct preliminary investigations into any allegations of irregularities or fraud involving voter registration or voting, or candidate or issue petition activities. The Department may then report its findings to the Office of Statewide Prosecution or to the State Attorney for the judicial circuit in which the alleged violation occurred for prosecution, where warranted.

Please return the completed complaint form to: Florida Department of State, Office of the General Counsel
1st Floor, R.A. Gray Building
500 S. Bronough Street
Tallahassee, Florida 32399-0250
You will receive a written response from the Department of State at the end of its investigation.

PERS	ON BRINGING COMPLAINT			
Ivanie _	William "Bill" Keen, Sumter Supervisor of Elections	Day 352-569-1540 Phone	Evening Phone	
Addres	_s 7375 Powell Road, Suite 125	City Wildwood		
		_{State} Florida	$\frac{\text{Zip}}{\text{Code}}$ 34785	
E-mail	Address electioninfo@sumtercount	yfl.gov		

PERSON OR ENTITY AGAINST WHOM COMPLAINT IS BROUGHT (limit one person/entity per form)

Name	WorkPhone
Paid Petition Circulator #	Initiative Sponsor: Floridians Protecting Freedom, Inc.
Person's title of office or position held or sought if applicable Address	Name of Governmental Office or Private Entity/Office City
CountyState	Zip Code

Have you filed this complaint with the (check all that apply):

State Attorney's Office	✓ Yes	No
Office of Statewide Prosecution	Yes	✓ No
Florida Department of Law Enforcement	Yes	✓ No
Florida Elections Commission	Yes	✓ No
Florida Commission on Ethics	Yes	✓ No

VIOLATION: If you believe any irregularities or fraud involving voter registration or voting, or candidate or issue petition activities have been committed, please state the specific acts committed by the person or entity named in this complaint:

Section 104.185 Fla. Stat.: Knowingly signing more than once; signing another person's name or a fictitious name.

STATEMENT OF FACTS

State in your own words exactly what happened. Please include details such as what happened, where the events or acts happened, when they happened (including dates and times), what you were told, who spoke to you and to whom you spoke, what you agreed or did not agree to, and who else saw or knows about what happened. Include the names, addresses and phone numbers of relevant persons. Also, give any reasons why you feel that the person or entity against whom you have brought this complaint knew that his or her actions were wrongful. The more specific information that you provide to us, the better we will be able to assist you.

Circulator # Local, serving as a Paid Petition Circulator, presented 26 petitions for a proposed Constitutional Amendment titled "Amendment to Limit Government Interference with Abortion " This initiative is sponsored by Floridians Protecting Freedom, Inc., located at Post Office Box 4068, Sarasota, FL 34230. However, upon review, it was discovered that the petition signatures provided by for these 26 voters differ from the signatures on record for these individuals at the Sumter County Supervisor of Elections office.

Moreover, a number of fhese petitions contain misspelled names, incorrect Date of Birth entries, and address numbers that have been inadvertently transposed. The execution of the Paid Petition
Circulators Affidavit was carried out by the second of the Paid Petition
Petition Circulator # signed two times as the circulator on the petitions.

Check here if additional pag	es or documents are attached.
2	11-16-2023
Signature of complainant	Date Signed

William "Bill" Keen, Sumter Supervisor of Elections Print or type name of complainant

It is a third-degree felony for any person to knowingly and willfully make any false, fictitious, or fraudulent statement or representation in any matter within the jurisdiction of the Department of State. See § 817.155, Fla. Stat.

THIS COMPLAINT IS NOT CONFIDENTIAL. ONCE IT IS FILED WITH THE DEPARTMENT OF STATE, IT BECOMES A PUBLIC RECORD.

DS-DE #34 (rev. 07/2016)

Page 2

Voter Fraud Hotline Telephone number 1-877-868-3737

I address of hitegularities of flatte fivolving ve	epartment of State has authority to conduct preliminary investigations into any oter registration or voting, or candidate or issue petition activities. The Department ewide Prosecution or to the State Attorney for the judicial circuit in which the e warranted.
Please return the completed complaint form to:	Florida Department of State, Office of the General Counsel 1st Floor, R.A. Gray Building 500 S. Bronough Street Tallahassee, Florida 32399-0250
You will receive a written response from the Dep	partment of State at the end of its investigation.

PERSON BRINGING COMPLAINT		
Name	Day 352-569-1540 Phone	Evening Phone
Address 7375 Powell Rd., Suite 125	City Wildwood	
County Sumter	_{State} Florida	^{Zip} _{Code} 34785
E-mail Address electioninfo@sumterco		cout

PERSON OR ENTITY AGAINST WHOM COMPLAINT IS BROUGHT (limit one person/entity per form)

Name		Work Phone		
Paid Petition Circulator#		Intiative Sponsor: Floridians Protectin Freedom, Inc		
Person's title of office or position held or sough	t if applicable	Name of Governmental Private Entity/Office		
Address		City		
County	State	Zip Code		
Have you filed this complaint with the (che	ck all that apply):			
	State Attorney's Office		Yes	✓ No
	Office of Statewide Pros	ecution	Yes	✓ No
	Florida Department of L	aw Enforcement	Yes	✓ No
	Florida Elections Comm	ission	Yes	✓ No
	Florida Commission on I	Ethics	Yes	✓ No

DS-DE #34 (rev. 07/2016)

VIOLATION: If you believe any irregularities or fraud involving voter registration or voting, or candidate or issue petition activities have been committed, please state the specific acts committed by the person or entity named in this

Section 104.185 F.S. Knowingly signing more than once; signing another persons name or a

E stat	
fictitious name.	

STATEMENT OF FACTS

cirulator.

State in your own words exactly what happened. Please include details such as what happened, where the events or acts happened, when they happened (including dates and times), what you were told, who spoke to you and to whom you spoke, what you agreed or did not agree to, and who else saw or knows about what happened. Include the names, addresses and phone numbers of relevant persons. Also, give any reasons why you feel that the person or entity against whom you have brought this complaint knew that his or her actions were wrongful. The more specific information that you provide to us, the better we will be able to assist you. While verifying petitions, the sigantures on several forms submitted did not match. We

believe the petitions were not signed by the voters. These were completed by a paid petition

Check here if additional pages or documents are attached. <u>12 - 14 - 2023</u> Date Signed Signature of complainant William "Bill" Keen Print or type name of complainant It is a third-degree felony for any person to knowingly and willfully make any false, fictitious, or fraudulent statement or representation in any matter within the jurisdiction of the Department of

State. See § 817.155, Fla. Stat.

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Page 2

Voter Fraud Hotline Telephone number 1-877-868-3737

Under section 97.012(15), Florida Statutes, the Department of State has authority to conduct preliminary investigations into any allegations of irregularities or fraud involving voter registration or voting, or candidate or issue petition activities. The Department may then report its findings to the Office of Statewide Prosecution or to the State Attorney for the judicial circuit in which the alleged violation occurred for prosecution, where warranted.

Please return the completed complaint form to: Florida Department of State, Office of the General Counsel
1st Floor, R.A. Gray Building
500 S. Bronough Street
Tallahassee, Florida 32399-0250

You will receive a written response from the Department of State at the end of its investigation.

William "Bill" Keen, Sumter Supervisor of Elections	Day Phone	Evening Phone
address 7375 Powell Road, Suite 125	City Wildwood	
ounty Sumter	State Florida	Zip Code 34785
-mail Address electioninfo@sumtercount		
	TO PROVIDE dt 1	1
PERSON OR ENTITY AGAINST WHOM COMPLAINT	r IS BROUGHT (limit one]	person/entity per form)
	T IS BROUGHT (limit one) Work Phone	person/entity per form)
Person or entity against whom complaint Name Paid Petition Circulator #	Work Phone	r Floridians Protecting Freedom,
Name Paid Petition Circulator #	Work Phone	: Floridians Protecting Freedom, nental Office or
Jame	Work Phone Initiative Sponsor Name of Governm	: Floridians Protecting Freedom, nental Office or

Have you filed this complaint with the (check all that apply):

State Attorney's Office	Yes	N o
Office of Statewide Prosecution	Yes	🗸 No
Florida Department of Law Enforcement	Yes	V No
Florida Elections Commission	Yes	✓ No
Florida Commission on Ethics	Yes	V No

DS-DE #34 (rev. 07/2016)

VIOLATION: If you believe any irregularities or fraud involving voter registration or voting, or candidate or issue petition activities have been committed, please state the specific acts committed by the person or entity named in this complaint:

Section 104.185 Fla. Stat.: Knowingly signing more than once; signing another person's name or a fictitious name.

STATEMENT OF FACTS

State in your own words exactly what happened. Please include details such as what happened, where the events or acts happened, when they happened (including dates and times), what you were told, who spoke to you and to whom you spoke, what you agreed or did not agree to, and who else saw or knows about what happened. Include the names, addresses and phone numbers of relevant persons. Also, give any reasons why you feel that the person or entity against whom you have brought this complaint knew that his or her actions were wrongful. The more specific information that you provide to us, the better we will be able to assist you.

for a proposed Constitutional Amendment titled "Amendment to Limit Government Interference with Abortion." This initiative is sponsored by Floridians Protecting Freedom, Inc., located at Post Office Box 4068, Sarasota, FL 34230. However, upon review, it was discovered that the petition signatures provided by for these 11 voters differ from the signatures on record for these individuals at the Sumter County Supervisor of Elections office.

Moreover, a number of these petitions contain misspelled names, incorrect Date of Birth entries, and address numbers that have been inadvertently transposed. The execution of the Paid Petition

	Check here if addition	al pages or documents are attached.
	1	11-16-2023
	Signature of complainant	Date Signed
	William "Bill" Keen, S	Sumter Supervisor of Elections
	Print or type name of compl	ainant

It is a third-degree felony for any person to knowingly and willfully make any false, fictitious, or fraudulent statement or representation in any matter within the jurisdiction of the Department of State. See § 817.155, Fla. Stat.

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DS-DE #34 (rev. 07/2016)

Page 2



Shirley Anderson

Hernando County Supervisor of Elections

16264 Spring Hill Drive Brooksville, FL 34604 P: 352.754.4125 • F: 352.754.4425

November 1, 2023

William Gladson Office of State Attorney Fifth Judicial Circuit 110 NW First Avenue, Suite 5000 Ocala, FL 34475

RE: Suspicious Signatures 23-07, Petition Circulator #

Dear Mr. Gladson:

Please see enclosed documentation from PCI Consultants regarding sixteen initiative petitions that were forwarded to my office as suspicious. All petitions were collected by **Consultants**, **Circulator #** PCI Consultants informed us they had fired this individual. In addition, we are enclosing another nineteen petitions from my office that were processed as "Bad".

We have handled these petitions with a glove to avoid corrupting any forensic evidence you may need to pull. We are placing them in a protective sleeve to further protect the integrity of these original documents.

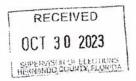
Please contact me if you need additional information.

Sincerely,

Shirley Anderson Hernando County Supervisor of Elections

PCI

CONSULTANTS, INC.



26500 W. Agoura Road Suite 102-146 Calabasas, CA 91302 Phone:818-879-5800 Phone: 805-370-0200

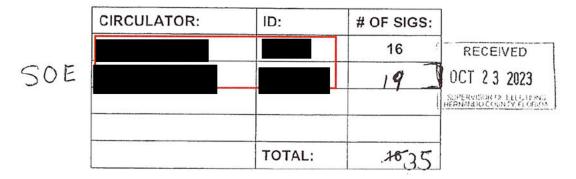
> 10/31/23 9:46

SUSPICIOUS SIGS 23-07 SIGNATURE SUBMISSION

Batch #12

- ATTN: Coleen Padham
- TO: <u>HERNANDO</u> County Supervisor of Elections
- RE: Amendment to Limit Government Interference with Abortion 23-07 Suspicious Signature Submission

Unfortunately, we have found signatures we believe could be fraudulent. We are submitting signatures with corresponding payment for your review as follows:



Please let me know the results of your review and if you need further information from us. Thank you for your assistance.

Sincerely,

Dana Gonzalez-Aplin Office: (805) 370-0200 Cell: (805) 390-4879

Voter Fraud Hotline Telephone number 1-877-868-3737

Under section 97.012(15), Florida Statutes, the Depa allegations of irregularities or fraud involving voter may then report its findings to the Office of Statewic alleged violation occurred for prosecution, where w	registration or voting, or candidate or de Prosecution or to the State Attorney	r issue petition activities. The Department
1≋ 50	Vorida Department of State, Office of the C st Floor, R.A. Gray Building 10 S. Bronough Street Ilahassee, Florida 32399-0250	General Counsel
You will receive a written response from the Depart	ment of State at the end of its investig	ation.
	· K	
PERSON BRINGING COMPLAINT	Duy	Evening
Name: Dixie County Supervisor of Elections Off	fice Phone:	Phone:
Address:	City:	7
County: Dixie	State: Florida	Zip Code:
E-mail Address:		
PERSON OR ENTITY AGAINST WHOM CO	MPLAINT IS BROUGHT (limit o	one person/entity per form)
	Work	
Name:	Phone:	
Paid Petition Circulator Person's title of office or position held or sought if ap		Protecting Freedom, Inc. vernmental Office or ity/Office
Address:	City:	
County: State	Zip Code:	
Have you filed this complaint with the (check al	ll that apply):	

VIOLATION: If you believe any irregularities or fraud involving voter registration or voting, or candidate or issue petition activities have been committed, please state the specific acts committed by the person or entity named in this complaint:

Fraudulent Signatures on Initiative Petitions

STATEMENT OF FACTS

State in your own words exactly what happened. Please include details such as what happened, where the events or acts happened, when they happened (including dates and times), what you were told, who spoke to you and to whom you spoke, what you agreed or did not agree to, and who else saw or knows about what happened. Include the names, addresses and phone numbers of relevant persons. Also, give any reasons why you feel that the person or entity against whom you have brought this complaint knew that his or her actions were wrongful. The more specific information that you provide to us, the better we will be able to assist you.

Check here if additional pages or documents are attached:

/s/ STAFF PREPARED

Signature of complainant

Date Signed

Print or type name of complainant

It is a third-degree felony for any person to knowingly and willfully make any false, fictitious, or fraudulent statement or representation in any matter within the jurisdiction of the Department of State. See § 817.155, Fla. Stat.

THIS COMPLAINT IS NOT CONFIDENTIAL. ONCE IT IS FILED WITH THE DEPARTMENT OF STATE, IT BECOMES A PUBLIC RECORD.

OECS STAFF INPUT ONLY

Unofficial additional information for administrative processing and record keeping, not adopted by rule.

EFC number: 24-A547 Date: 2024-01-30 Intake method: E-mail Referral entity name, if applicable: Dixie County Supervisor of Elections Office Entity point of contact, if applicable:

McVay, Brad R.

From:Darlington, AndrewSent:Thursday, November 16, 2023 10:49 AMTo:McVay, Brad R.Subject:FW: Initiative Petition 2307Attachments:Circulator and pdf; Circulator and pdf

Thanks,

Andrew M. Darlington Director – Office of Election Crimes and Security Florida Department of State 500 South Bronough Street, Suite 100 Tallahassee, FL 32399-0250 Office: (850) 245-6586 Cell: (850) 943-4294 Fax: (850) 245-6127

From: Maureen Baird <MBaird@votecitrus.gov> Sent: Wednesday, November 15, 2023 5:32 PM To: Darlington, Andrew <Andrew.Darlington@dos.myflorida.com> Subject: Initiative Petition 2307

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Andrew,

Below is an email from my staff concerning potential fraudulent initiative petitions. Please take a look at the email below and the attachments. Can you give me a call at your earliest convenience? As always, thank you for your help.

Attached are three PDF files, one for each circulator, for Petition 2307 (Amendment to Limit Government Interference with Abortion) that contain invalid voter signatures. These three circulators were first identified by the Sponsor as having potentially fraudulent petitions. Upon validation of the petitions, they were all found to be invalid. Some of these circulators had petitions in several batches and the petitions from all the batches are included.

Summary:

Circulator	Valid	Invalid	Totals by Circulator
	0	8	8
	0	16	16
	0	11	11

Thank you, God Bless America 2023,

Мо

Maureen 'Mo' Baird, CERA, MFCEP Supervisor of Elections Citrus County Supervisor of Elections Office

BE AN INFORMED VOTER!

Physical Address: 1500 N Meadowcrest Blvd Crystal River, FL 34429 Mailing Address: PO Box 1870 Lecanto, FL 34460 Phone: 352-564-7120 Fax: 352-564-7121 Website: <u>www.votecitrus.gov</u> Email: mbaird@votecitrus.gov



The Citrus County Supervisor of Elections Office is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. *E-mail messages are covered under such laws and thus subject to disclosure*. Under Florida *law*, **e-mail addresses are public records**. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing. – F.S. 668.6076

La Oficina de la Supervisora Electoral del Condado de Citrus es una entidad pública sujeta al Capítulo 119 de los Estatutos de Florida sobre registros públicos. Los mensajes de correo electrónico están contemplados conforme a estas leyes y, por lo tanto, están sujetos a su divulgación. De acuerdo con la ley de Florida, **las direcciones de correo electrónico son registros públicos**. Si no quiere que su dirección de correo electrónico se divulgue en respuesta a una solicitud de registros públicos, no envíe correos electrónicos a esta entidad. En lugar de eso, comuníquese con esta oficina por teléfono o por escrito. – Estatuto de Florida (Florida Statute, F.S.) 668.6076

McVay, Brad R.

From:	Smith, Matt <masmith@votepinellas.gov></masmith@votepinellas.gov>
Sent:	Wednesday, September 27, 2023 2:56 PM
To:	White, Jewel; The Office of Election Crimes and Security; Darlington, Andrew; Renney,
	Brooke; Chance, Betsy H.
Cc:	Matthews, Maria I.; McVay, Brad R.; Van de Bogart, Joseph; Marcus, Julie; Gillette, Marc;
	Chase, Dustin; Pena-Rosado, Alex
Subject:	OECS / State Attorney referral:
	circulator fraud - Initiative Petition - Floridians Protecting Freedom - Amendment to
	Limit Government Interference with Abortion
Attachments:	SKM_C450i23092714421.pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Ms. Renney and Mr. Van de Bogart -

On August 9 and 11, 2023, our staff processed the attached petitions submitted by							
Registration Number	and	(Circulator Registration Number	. Our records indicate				
and		are paid petition circulators with Floridians Pro	otecting Freedom, Inc. – Amendment				
to Line it Commente and lat	a favora u	with Abortion 22 07					

to Limit Government Interference with Abortion 23-07.

We have reason to believe there is potential fraud with the attached petitions. The two petitions received a disposition of "Signature Different" due to signature mismatch. The petitions were purportedly signed by were sent signature update letters. Upon receiving her letter, called our office to inquire why the letter was sent. It was explained that we received a petition that she purportedly signed that was rejected due to the signature not matching our records. stated that she did not remember signing the could avoid signing petitions. asked if petition, and stated that view the petitions in person. On September 8, 2023, at approximately 11 a.m., came to our office and identified themselves by presenting their Florida Driver Licenses. After viewing the petitions, affirmatively stated neither the signatures nor handwriting was theirs, and the petitions were completed without their knowledge.

Attached are copies of the initiative petition forms and the Circulator Batch Rollup for For petition 23-07, over half of each circulator's petitions were deemed invalid by staff.

Today, September 27, 2023, we left a phone message for Mr. Raymer Maguire, Chairperson, and Gloria Maggiolo, registered agent / treasurer for Floridians Protecting Freedom, Inc., to notify them of the potential fraud. We informed both that we are submitting this information to you and our County Attorney, Jewel White, for referral to the State Attorney of the Sixth Judicial Circuit.

and

If you have any questions regarding the petitions, please contact me at (727) 464-5751. If you have any legal questions, please contact Ms. White at (727) 464-3354.

Thanks,

Matt Smith General Counsel Flagler County Elections Office 1769 E. Moody Blvd., Bldg. 2, Ste. 101 PO Box 901 Bunnell, FL 32136 (386) 313-4170

Florida has a comprehensive public records law. Unless the information is subject to a specific statutory exemption, written communications to or from county officials constitute public records and are available to the public and media upon request. Therefore, this email and any you sent that generated this response may be subject to public disclosure.

McVay, Brad R.

From:	Colleen O'Brien <cobrien@votehillsborough.gov></cobrien@votehillsborough.gov>
Sent:	Wednesday, December 27, 2023 2:31 PM
То:	McVay, Brad R.
Subject:	FW: Potentially Fraudulent Petitions
Attachments:	Petitions - Mismatched Signatures.pdf; Excel Detail - Mismatched Signatures.xlsx

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

fyi

Colleen O'Brien General Counsel Representing Craig Latimer, Hillsborough County Supervisor of Elections Governor's Sterling Award Recipient *Our Vision: To be the best place in America to vote*

Direct: (813) 574-1285 Cell: (813) 765-0529 Email: <u>cobrien@votehillsborough.gov</u> VoteHillsborough.gov | <u>Connect with us!</u>

Please note: Florida has a very broad public records law. Written communications to or from the Supervisor of Elections regarding business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail address and message may be subject to public disclosure.

From: Colleen O'Brien Sent: Wednesday, December 27, 2023 2:29 PM To: oecs@dos.myflorida.com Subject: Potentially Fraudulent Petitions

Good afternoon,

Please find attached copies of potentially fraudulent initiative petitions submitted to our office, along with a corresponding Excel spreadsheet containing additional details.

Column L in the spreadsheet contains an office-originated reason code for having pulled these particular petitions. The column contains either a "1" or a "2." A "1" in the L column indicates that the circulator was identified by the organization as potentially having submitted fraudulent petitions and that the signature in question did not match the voter signature on file. A "2" in the L column indicates that our office reviewed the signature in question (without receipt of information pertaining to the circulator from the organization) and it clearly did not match the voter signature on file.

Thank you for your assistance. If you have any questions or need any additional information, please let me know.

Sincerely,

Colleen O'Brien General Counsel Representing Craig Latimer, Hillsborough County Supervisor of Elections Governor's Sterling Award Recipient *Our Vision: To be the best place in America to vote*

Direct: (813) 574-1285 Cell: (813) 765-0529 Email: <u>cobrien@votehillsborough.gov</u> VoteHillsborough.gov | Connect with us!

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Please note: Florida has a very broad public records law. Written communications to or from the Supervisor of Elections regarding business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail address and message may be subject to public disclosure.

Lukacs, Cheyenne K.

From:	Lucy Melendez <lucy.melendez@ocfelections.gov></lucy.melendez@ocfelections.gov>
Sent:	Wednesday, August 2, 2023 5:32 PM
To:	The Office of Election Crimes and Security; McCormick, Daryl
Cc:	Matthews, Maria I.; Marconnet, Amber; Cowles, Bill; Donna Coffee-Clark; Marisa Crispell
Subject:	Petition - Possible Fraud-Late Submissions

Categories: Pending

EMAIL RECEIVED FROM EXTERNAL SOURCE

Inspector McCormick,

Please find on the link below 32 petition signatures received for Initiative 23-07 by **Circulator** where all had issues with signatures. You will find the copy of the signature of record following each petition submitted.

P23-07.13 BADSIG 32.pdf

Please find on the link below 5 petition signatures received for Initiative 23-05 by **circulator** where all had issues with signatures. You will find the copy of the signature of record following each petition submitted.

×

IP22-05.20 BADSIG 5.pdf

22-05 - Petitions received on 5/03/2023 electronic signatures for the voter and circulator. Petitions not processed as valid.

22-05ElectronicallySignedPetitions 30.pdf

Petitions received after 30 days of voter signing -

22-010ver30Days Rcvd 2023.06.20.pdf		
22-020ver30Days_Rcvd_2023.06.14.pdf		
22-020ver30Days Rcvd 2023.07.24 211.pdf		
23-07Over30Days Rcvd July 10.pdf - Some signed by circulator after voters	signature	e date

Please let me know if you may need any additional information or if I may need to send this information to another department.

Kind Regards,

Lucy



Lucy Melendez Voter Registration Systems Manager Orange County Supervisor of Elections

o: 407-836-2070 | d: 407-254-6531 w: www.ocfelections.gov

Representing Julie Marcus, Supervisor of Elections 13001 Starkey Rd., Largo, FL 33773 (727) 464-5751 masmith@votepinellas.gov

Find us on Facebook ~ Follow us @VotePinellas

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing. -- F.S. 668.6076

Conforme a la legislación de Florida, las direcciones de correo electrónico son registros públicos. Si no desea que su correo electrónico se divulgue como respuesta a una solicitud de registros públicos, no envie un correo electrónico a esta entidad. En su lugar, póngase en contacto con esta oficina por teléfano o por escrito. -- F.S. 668.6076

ELECTIONS FRAUD COMPLAINT

Voter Fraud Hotline Telephone number 1-877-868-3737

allegations of irregularities or fraud involving vo may then report its findings to the Office of State alleged violation occurred for prosecution, where	ewide Prosecution or to the State Attorne	r issue petition activities. The Department
Please return the completed complaint form to:	Florida Department of State, Office of the 1st Floor, R.A. Gray Building 500 S. Bronough Street Tallahassee, Florida 32399-0250	General Counsel
	partment of State at the end of its investig	ation.
You will receive a written response from the Dep		
		Evening
	Day Phone:	Evening Phone:
PERSON BRINGING COMPLAINT	Day Phone:	Ū.
PERSON BRINGING COMPLAINTR Name: Flagler County SOE		Ū.
PERSON BRINGING COMPLAINTR Name: Flagler County SOE	Day Phone:	Phone:

	Work		
Name:	Phone:		
Paid Petition Circulator Person's title of office or position held or sought if applicable	Floridians Protecting Freedom, Inc. Name of Governmental Office or Private Entity/Office		
Address:	City:		
County: State:	Zip Code: 32174		

Have you filed this complaint with the (check all that apply):

VIOLATION: If you believe any irregularities or fraud involving voter registration or voting, or candidate or issue petition activities have been committed, please state the specific acts committed by the person or entity named in this complaint:

Fraudulent Signatures

STATEMENT OF FACTS

State in your own words exactly what happened. Please include details such as what happened, where the events or acts happened, when they happened (including dates and times), what you were told, who spoke to you and to whom you spoke, what you agreed or did not agree to, and who else saw or knows about what happened. Include the names, addresses and phone numbers of relevant persons. Also, give any reasons why you feel that the person or entity against whom you have brought this complaint knew that his or her actions were wrongful. The more specific information that you provide to us, the better we will be able to assist you.

Check here if additional pages or documents are attached:

/s/ STAFF PREPARED

Signature of complainant

Date Signed

Print or type name of complainant

It is a third-degree felony for any person to knowingly and willfully make any false, fictitious, or fraudulent statement or representation in any matter within the jurisdiction of the Department of State. See § 817.155, Fla. Stat.

THIS COMPLAINT IS NOT CONFIDENTIAL. ONCE IT IS FILED WITH THE DEPARTMENT OF STATE, IT BECOMES A PUBLIC RECORD.

OECS STAFF INPUT ONLY Unofficial additional information for administrative processing and record keeping, not adopted by rule.

EFC number: 24-A553 Date: 2024-01-31 Intake method: E-mail Referral entity name, if applicable: Flagler County Supervisor of Elections Entity point of contact, if applicable:



Shirley Anderson

Hernando County Supervisor of Elections

20 N. Main St. • Rm. 165 Brooksville, FL 34601 352-754-4125

January 22, 2024

William Gladson State Attorney 20 N. Main St, Room 400 Brooksville, FL. 34601

Re: Paid Circulator #

Dear Mr. Gladson:

Please see enclosed documentation regarding the above-named paid circulator,

Floridians Protecting Freedom, Inc. submitted an initiative petition that was gathered by The voter, **Sector**, filed a DS-DE 153, a complaint against

Thank you for looking into this matter.

Sincerely,

Shirley Anderson Hernando County Supervisor of Elections

P: 352.754.4125 • F: 352.754.4425 • E: elections@hernandovotes.gov • HernandoVotes.gov • Follow us on Facebook!

McVay, Brad R.

From: Sent: To: Cc: Subject: Vicki Davis <vdavis@martinvotes.gov> Thursday, June 6, 2024 10:31 AM McVay, Brad R.; Bliss, Ryan Dent, Debbie RE: Follow-up re: initiative fraud



EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Thanks, Brad for the follow-up email and Congratulations Ryan on your recent promotion. Debbie Dent, Chief Deputy, and I look forward to working with you on this case. One of my employees and her husband confirmed they know who is the circulator is, however, they did not fill out or sign the petitions in question.

Please feel free to contact me or Debbie at any time. For your records, my direct number is **series and my** cell is **series**.

Best, Vicki

Vicki Davis

Martin County Supervisor of Elections Certified Election Registration Administrator (CERA) Master Florida Certified Election Professional (MFCEP)

135 SE Martin Luther King, Jr. Blvd. Stuart, FL 34994 772-288-5637 office 772-288-5765 fax www.MartinVotes.gov Important Dates to Remember: Primary Election – August 20, 2024 General Election – November 5, 2024



Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

From: McVay, Brad R. <Brad.McVay@dos.fl.gov>
Sent: Thursday, June 6, 2024 10:22 AM
To: Vicki Davis <vdavis@martinvotes.gov>; Bliss, Ryan <RyanBliss@fdle.state.fl.us>
Cc: Debbie Dent <debbied@martinvotes.gov>
Subject: RE: Follow-up re: initiative fraud

Thanks, Vicki. Appreciate your efforts and I look forward to working with you and FDLE on this matter.

I heard back from the Chief of Investigations this AM and he confirmed the subject has not yet been arrested but the warrant is active. **Second and a second second active and a second active and a second active a**

SOE Davis is the referral source for the Martin County allegations. I believe at least one of her staff members was victimized by this individual. SOE Davis asked me for an update on the case and I spoke to **second start and** he provided your contact information to pass along to the Supervisor.

As always, feel free to reach out to me with any questions or concerns.

Thanks, Brad

From: Vicki Davis <<u>vdavis@martinvotes.gov</u>> Sent: Thursday, June 6, 2024 7:40 AM To: McVay, Brad R. <<u>Brad.McVay@dos.fl.gov</u>> Cc: Dent, Debbie <<u>debbied@martinvotes.gov</u>> Subject: RE: Follow-up re: initiative fraud

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Good Morning Brad,

Thank you for the for the update on the initiative petition investigation. I appreciate it and look forward to working with you and the investigator from FDLE.

Best, Vicki

Vicki Davis

Martin County Supervisor of Elections Certified Election Registration Administrator (CERA) Master Florida Certified Election Professional (MFCEP)

135 SE Martin Luther King, Jr. Blvd. Stuart, FL 34994 772-288-5637 office 772-288-5765 fax www.MartinVotes.gov Important Dates to Remember: Primary Election – August 20, 2024 General Election – November 5, 2024



Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

From: McVay, Brad R. <<u>Brad.McVay@dos.fl.gov</u>> Sent: Wednesday, June 5, 2024 10:49 PM To: Vicki Davis <<u>vdavis@martinvotes.gov</u>> Subject: Follow-up re: initiative fraud

SOE Davis,

It was nice to see you at the FSE Conference. An arrest warrant has been issued for the petition circulator you referred us who was forging abortion petitions in your county. I don't believe the subject has been located/arrested yet, but there is an active felony warrant outstanding. I believe the initial warrant is based on five felony counts and my understanding is that some, possibly all, of those individual victims are Martin County residents. I know you had hundreds of potential fraudulent petitions, so I don't know whether they plan to add more charges as investigation unfolds or what the plan is. I do have an email out to the head of investigations at FDLE requesting the contact info for the agent running point on the case. I told him that you reached out to me and may have some questions about the case. I will forward you the FDLE case agent contact info as soon as I receive and you can get the most up to date information from him. I will forward you any additional updates i receive on the case as well. I will be in touch soon.

Brad

Get Outlook for iOS

From:	Mitchell, Mark <markmitchell@fdle.state.fl.us></markmitchell@fdle.state.fl.us>
Sent:	Monday, December 11, 2023 8:37 AM
То:	Darlington, Andrew; McVay, Brad R.
Subject:	FW: Another Petition Circulator
Attachments:	# signed by circulator.pdf
	EMAIL RECEIVED FROM EXTERNAL SOURCE
	The attachments/links in this message have been scanned by Proofpoint.
Good morning,	
Can one of you send me	e a copy of control of the second se
hanks,	
Mark	
lark S. Mitchell	
lark S. Mitchell Special Agent Superviso	
lark S. Mitchell pecial Agent Supervise lorida Department of La	aw Enforcement
lark S. Mitchell pecial Agent Supervise lorida Department of La office Of Executive Inve election Crime Unit	aw Enforcement
Mark S. Mitchell Special Agent Supervise lorida Department of La Office Of Executive Inve Election Crime Unit 2.0. Box 1489	aw Enforcement stigations
Mark S. Mitchell Special Agent Supervise Iorida Department of La Office Of Executive Inve Election Crime Unit P.O. Box 1489 Gallahassee, Florida 323	aw Enforcement stigations
Mark S. Mitchell Special Agent Supervise Florida Department of La Office Of Executive Invest Section Crime Unit P.O. Box 1489 Fallahassee, Florida 323 Sell: (850) 251-7338	aw Enforcement stigations
Mark Mark S. Mitchell Special Agent Supervise Florida Department of La Office Of Executive Inve Election Crime Unit P.O. Box 1489 Fallahassee, Florida 323 Cell: (850) 251-7338 Work: (850) 410-8256 markmitchell@fdle.state	aw Enforcement stigations 302-1489

From: Elections Crime Unit Complaints Sent: Friday, December 8, 2023 10:50 AM To: Graff, Adam <AdamGraff@fdle.state.fl.us> Cc: Craig, Jennifer <JenniferCraig@fdle.state.fl.us> Subject: FW: Another Petition Circulator

Adam, Please initiate a case on the attached complaint and call me to discuss on Monday.

Thanks, Mark

1ark S. Mitchell Special Agent Supervisor Florida Department of Law Enforcement Office Of Executive Investigations Election Crime Unit P.O. Box 1489 Tallahassee, Florida 32302-1489 Cell: (850) 251-7338 Work: (850) 410-8256 markmitchell@fdle.state.fl.us

CONFIDENTIALITY NOTICE: The information contained in this electronic message is legally privileged and confidential and is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient you are hereby notified that any dissemination of this e-mail or any of it's attachments or components may constitute a violation of §119, F.S., If you have received this e-mail in error, please contact the FLORIDA DEPT, of LAW ENFORCEMENT immediately at (800) 342-0820.

From: Kemie Mahan <<u>Kemie.Mahan@ClayElections.gov</u>> Sent: Wednesday, November 15, 2023 8:17 AM To: Bisplinghoff, Dave <<u>Bispling@coj.net</u>> Cc: Elections Crime Unit Complaints <<u>ECUComplaints@fdle.state.fl.us</u>> Subject: Another Petition Circulator

CALTION. This email originated outside of FDLE. Please use caution when opening attachments, clicking links, or responding to this email.

Good Afternoon Dave,

I have another petition circulator that we suspect has submitted fraudulent petitions. I have attached scans of the petitions we found. Please let me know if I can provide additional information.

Circulator Circulator Circ

Thank you, Kemie Mahan, CERA, MFCEP Voter Services Manager/Candidate Qualifying Officer Clay County Elections Office P.O. Box 337 | 500 North Orange Ave. Green Cove Springs, FL 32043 (904)269-6350 Phone (904)284-0935 Fax

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing. The information contained in this email and/or attachment(s) may be confidential and intended solely for the use of the individual or entity to whom it is addressed. This email and/or attachment(s) may contain material that is privileged or protected from disclosure under applicable law. If you are not the intended recipient or the individual responsible for delivering to the intended recipient, please notify sender immediately by telephone to obtain instructions as to whether information in this email and/or attachment(s) is confidential and privileged or protected from disclosure under applicable law.

McVay, Brad R.

From: Sent: To: Subject: Darlington, Andrew Wednesday, December 6, 2023 2:44 PM Sousa, Karen RE: Questionable Signatures Petition 23-07

Please send us all petitions where you at least get confirmation that the voter did not sign them. Feel free to call me to discuss further if you want.

Thanks,

Andrew M. Darlington Director – Office of Election Crimes and Security Florida Department of State 500 South Bronough Street, Suite 100 Tallahassee, FL 32399-0250 Office: (850) 245-6586 Cell: (850) 943-4294 Fax: (850) 245-6127

From: ksousa@flaglerelections.gov <ksousa@flaglerelections.gov> Sent: Wednesday, December 6, 2023 2:43 PM To: Darlington, Andrew <Andrew.Darlington@dos.myflorida.com> Subject: RE: Questionable Signatures Petition 23-07

EMAIL RECEIVED FROM EXTERNAL SOURCE

I had one voter who called but did not want to complete the form from the state. These are petitions that when we are verifying do not match the signature on file but they have some of the same characteristics within the signatures submitted by the petitioner. A lot of times voters do not want to file a complaint as long as the petition does not count. I was sending these to you as we noticed similarities in signatures by petitioner.

Let me know if you would like me to continue to send these or hold them until a voter files a complaint.

Thank you,

Karen Sousa

MFCEP Candidate Coordinator, Deputy Supervisor of Elections

Flagler County Elections Office 1769 E. Moody Blvd., Bldg. 2, Ste. 101 PO Box 901 Bunnell, FL 32136 (386) 313-4170 Florida has a comprehensive public records law. Unless the information is subject to a specific statutory exemption, written communications to or from county officials constitute public records and are available to the public and media upon request. Therefore, this email and any you sent that generated this response may be subject to public disclosure.

From: Darlington, Andrew <<u>Andrew.Darlington@dos.myflorida.com</u>> Sent: Wednesday, December 6, 2023 1:05 PM To: Sousa, Karen <<u>ksousa@flaglerelections.gov</u>> Cc: Office of Election Crimes and Security <<u>OECSComplaints@dos.myflorida.com</u>> Subject: Re: Questionable Signatures Petition 23-07

Hello,

Do you have documentation? Have you received notices from voters that they didn't sign petitions? Please help me identifying the actual allegation in any way you can. Please feel free to email all complaints to the CC'd email address.

Thanks,

Andrew M. Darlington Director – Office of Election Crimes and Security Florida Department of State 500 South Bronough Street, Suite 100 Tallahassee, FL 32399-0250 Office: (850) 245-6586 Cell: (850) 943-4294 Fax: (850) 245-6127

From: <u>ksousa@flaglerelections.gov</u> <<u>ksousa@flaglerelections.gov</u>> Sent: Wednesday, December 6, 2023 12:05:24 PM To: Darlington, Andrew <<u>Andrew.Darlington@dos.myflorida.com</u>> Subject: Questionable Signatures Petition 23-07

EMAIL RECEIVED FROM EXTERNAL SOURCE

Mr. Darlington,

Flagler County has come across some additional petitions and circulators that are questionable.



Thank you,

Karen Sousa MFCEP Candidate Coordinator, Deputy Supervisor of Elections Appendix E: Arrest Reports



Pasco

Country.

2024 FEB

19550 C



IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT IN AND FOR PASCO COUNTY, FLORIDA

CASE NO .: 2024 CF 000485 CFAXES STATE OF FLORIDA, Plaintiff,

v.

GEORGE EDWARD ANDREWS III, Defendant.

A	FF	II	X	V	IT	F	OR	ARF	LEST	WA	RR	AN	Т

- Comp COUNT 1: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION. FLA. STAT. §817.568(2)(a) 3.0 THIRD DEGREE FELONY/ LEVEL 4
- COUNT 2: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. \$817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 3: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 4: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 5: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 6: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. \$817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 7: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 8: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4

Page 1 of 17

- COUNT 9: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 10: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 11: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. \$104.185(2) THIRD DEGREE FELONY/ LEVEL 1

• -:

- COUNT 12: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 13: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 14: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 15: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 16: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 17: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 18: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1

COUNT 19: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1

-;

COUNT 20: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. \$104.185(2) THIRD DEGREE FELONY/ LEVEL 1

Before me, ______, Judge of the Sixth Judicial Circuit in and for Pasco County, Florida, personally appeared, Inspector Leslie Pulling of the Florida Department of Law Enforcement, who, being first sworn, deposes and says:

Your Affiant, Leslie Pulling, has been a member of the Florida Department of Law Enforcement (FDLE) since 2001. Your Affiant was a sworn special agent for 14 years and has been a sworn inspector for 1 year. Your Affiant has worked in various divisions within FDLE to include, The Florida Fusion Center, Evidence Division, Public Assistance Fraud (PAF), Economic Crimes Squad, Major Case squad, Organized Crime squad, Cyber and High-Tech Crimes Squad, and is currently assigned to the Your Affiant has attended several Election Crime Unit. seminars, conferences, and schools providing training for conducting investigations of fraud-related offenses. Your Affiant has attended several seminars providing training for conducting election crime investigations. The following is a list of courses where your Affiant has received training and gained a level of proficiency: International Money Laundering Investigations; Federal & State Approaches to

Fraud, Schemes, and Other Financial Crimes; Conspiracy Investigations; and the FBI-LEEDA Identity Theft Summit.

Your Affiant is empowered to conduct investigations of violations of the criminal laws of the State of Florida, including those enumerated in Chapters 104 and 817, pertaining to petition fraud and criminal use of personal identification information. Your Affiant believes that the laws of the State of Florida have been violated, specifically those laws enumerated in Chapters 817.568(2)(a), Criminal Use of Personal Identification Information, and 104.185(2) Knowingly Signing Another Person's Name or a Fictitious Name on a Petition.

In investigating this case, Your Affiant reviewed records provided by the supervisors of elections, collected witness statements and conducted interviews, and your Affiant has also conducted follow-up investigation. This case is being prosecuted by the Florida Attorney General's Office, Office of Statewide Prosecution.

The investigation is aggregated and summarized as follows:

During the period of August 10, 2023, through October 5, 2023, the Florida Department of Law Enforcement (FDLE), Office of Executive Investigations (OEI), Elections Crime Unit (ECU), received information related to an individual identified as GEORGE EDWARD ANDREWS III (DOB: 09/20/1993) who was a Paid Petition Circulator (PPC). Your Affiant learned that ANDREWS had submitted numerous invalid signatures on petitions related to the Florida ballot initiative sponsored by Floridians Protecting Freedom (23-07). These petitions were believed to be fraudulently completed and submitted with forged signatures. The petitions were submitted to the Supervisor of Elections offices in Pasco County, Sumter County, Hernando County, and Pinellas County. Your Affiant was provided copies of the alleged fraudulent petitions.

In Your Affiant's training and experience, Your Affiant is aware that PPC's work for numerous citizen's initiative groups that collect and submit signatures for petitions to amend the Florida Constitution. According to Section 100.371, Florida Statutes, any person who is or will be paid to collect initiative petitions must first register with the Department of State before collecting petitions. Information submitted to register as a paid petition circulator (PPC) becomes public record, subject to any applicable exemptions under Florida law.

Your Affiant is aware that proposed amendments to the Florida Constitution may be made by a joint resolution of the Florida Legislature, a citizens' initiative, a proposal from the Constitution Revision Commission, or a proposal from the Taxation and Budget Reform Commission. A proposed amendment requires at least 60% approval from voters to pass. A citizen's initiative for a constitutional amendment requires petitions to be signed by Florida voters before the proposed amendment can appear on the ballot. Each election cycle, the Florida Department of State, Division of Elections determines the number of voter signatures that must be gathered in order for an amendment proposed by citizen initiative to appear on the ballot. Your Affiant is aware that, for the 2024 election cycle, a petition must be signed by 891,523

Page 5 of 17

voters, with additional requirements as to where those electors must be located. (Per the Florida Constitution, the number of signatures needed is based on 8% of the voters who cast votes in the last Presidential election).

Voter signatures must be gathered via use of a Constitutional Amendment Initiative Petition Form ("Form"), which lists the voter's name, address, voter registration number, or date of birth, and has a place for the voter's signature and date signed. Your Affiant is aware that the Form also requires that the circulator or PPC include their name, circulator number, address, signature, and must contain the date of signature. Your Affiant is aware that each circulator and PPC is assigned a specific circulator number that is recorded with the Division of Elections.

The fourth section of the Form states: "This petition form is only to be circulated and collected by a paid petition circulator. After the voter signs the form, the circulator must complete the affidavit below." The PPC's affidavit has a space for the circulator's name, circulator's registration number, and circulator's address.

There is also a disclaimer: "By my signature below, as petition circulator, I verify that the petition was signed in my presence. Under penalties of perjury, I declare that I have read the forgoing Petition Circulator's Affidavit and the facts stated in it are true." Below is a space for the circulator's signature and the date attesting that the voter was present.

CONSTITUTIONAL AMERIMENT DISTATIVE PETITION FORM - PAID PETITION CIRCULATOR						
Amendment Information						
SAMPLE						
See experate document for the full text of the proposed constitutional amendment.						
Dacia Approvid Secial Humber						
Sponsor's informations (Naturn all completed pathion forms to the address below)						
Same: Addreas:						
Votar's information 1 am a registand voter of Florida and hereby polition he Secretary of Stats to place the above proposed amendment to the Florida Centifulion on the ballot in the general dection						
Name - LostRiche						
Address						
CityCounty						
Lipciste my actar replaceston materia to this address (chuck box)						
Registration Ho.						
Signature Data Signed (/ ()						
Petition Circulator's Information						
This payliton form is only to be circulated and collected by a paid pathton circulator Alter the voter signs the form, the circulator must complete the attictuel below						
Peid Petition Cinadator's Affidavit						
Name Circulator's Number						
Address						
By my signature below, as petition circulator, I very that the petition was signed in my presence. Under penalities of perjury, I declare that I have read the forceing Petition Circulator's Alfdanii and the facts stated in it are true.						
Signature Data Signad / /						
Attention						
This term becomes a public record once lifed with the Supervisor of Elections. It is a first deprese misdeme and to knowledge eight the same paidon more shan once [] 104 185; F.S.] An Improperty completed form will not be validated.						
DS-DE 1558 (10-2021) R1S-2,009, Fia Admin Code						

Sample from the Online User Guide for Paid and Volunteer Petition Circulators for Constitutional Initiatives from the Florida Division of Elections

The "Attention" section of the Form states "This form becomes a public record upon its filing with the Supervisor of Elections. It is a first-degree misdemeanor to knowingly sign the same petition more than once (F.S.S. 104.185). Failure to complete the form as required may invalidate the form." According to records provided to FDLE by the Florida Department of State, Division of Elections, on or about June 25, 2021, PPC GEORGE EDWARD ANDREWS' application was approved to become a paid petition circulator. ANDREWS used the email address of andrewsiiigeorge@gmail.com. The application also included ANDREWS' personal information including his name, address, and phone number which was self-reported as (352) 458-8862. GEORGE EDWARD ANDREWS III was assigned Circulator ID # 23753.

Your Affiant reviewed the information noted above that was provided to the FDLE by the Pasco County Supervisor of Elections; the Sumter County Supervisor of Elections; and the Florida Department of State (DOS), Office of Election Crime and Security (OECS). According to each of the reporting agencies, a review of the petitions submitted by PPC GEORGE EDWARD ANDREWS III (hereinafter "ANDREWS") revealed numerous petitions that appeared to be fraudulently signed and submitted. The supervisors of elections suspected these petitions were fraudulently completed because the signatures on the submitted petitions did not appear to match the signature on file for the voter listed. These petitions were all related to Amendment Title 23-07, which was sponsored by Floridians Protecting Freedom, Inc. and titled "Amendment to Limit Government Interference with Abortion".

The Ballot Summary was listed as "No law shall prohibit, penalize, delay, or restrict abortion before viability or when necessary to protect the patient's health, as determined by the patient's healthcare provider. This amendment does not change the Legislature's constitutional authority to require notification to a parent of guardian before a minor has an abortion."

Page 8 of 17

Your Affiant reviewed copies of these alleged fraudulent petitions. A total of twenty-nine (29) alleged fraudulent petitions submitted by ANDREWS were submitted to Supervisor of Elections offices in Pasco, Sumter, and Pinellas counties. Each of these petitions included a voter's name, address, date of birth, and alleged signature.

Your Affiant conducted interviews of ten (10) of these voters that did not complete the petitions that were submitted using their personal identifying information (PII). Your Affiant learned that these voters did not sign the petitions submitted by ANDREWS and that they did not consent to the use of their personal identification information. The below voters were identified:

Voter # 1

Name:

County of Residence: St. Petersburg, Pinellas County, Florida Date on petition: 07/07/2023

Your Affiant interviewed **Source** on November 17, 2023, and **Source** advised that she did not complete the petition. **Source** reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not hers. In addition, she indicated that her date of birth was incorrect on the petition. **Source** confirmed the other personal information included on the petition was correct. **Source** advised Your Affiant that she did not give anyone permission to complete and submit this petition on her behalf.

It should be noted that on July 7, 2023, a petition was signed using shut a husband's name (contact). Your Affiant conducted an interview with second who reviewed the petition and confirmed that he did not complete or sign the

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petition. This petition was submitted by a paid petition circulator identified as Jamie Johnson (DOB: 12/11/1976).

Voter # 2

Name :

County of Residence: San Antonio, Pasco County, Florida Date on petition: 06/19/2023

on November 2, 2023, and Your Affiant interviewed advised that she did not complete the petition. reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not In addition, she indicated that the address listed on hers. the petition was her former residence that she had previously sold in September 2022. Forworth told Your Affiant that she had moved to her current residence on December 30, 2022 and updated the address on her voter record. Forworth further advised that she did not live at the address listed on the petition on June 19, 2023, which was the date the petition was allegedly signed by Foxworth. Foxworth confirmed the other personal information included on the petition was correct. Forworth advised Your Affiant that she did not give anyone permission to complete and submit this petition on her behalf.

Voter # 3

Name :

County of Residence: The Villages, Sumter County, Florida Date on petition: 06/05/2023

Your Affiant interviewed **France** on November 1, 2023, and advised that she did not complete the petition that had been submitted to the Supervisor of Elections. reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not hers. In addition, she indicated that the initials on the petition were also not hers. appointments on June 5, 2023, and subsequently could not have signed the petition on that date. **Example 1** confirmed the other personal information included on the petition was correct. **Example 1** advised Your Affiant that she did not give anyone permission to complete and submit this petition on her behalf.

Voter # 4

Name: _____ County of Residence: Webster, Sumter County, Florida Date on petition: 06/05/2023

on November 7, 2023, and was Your Affiant interviewed that she did not complete the petition. advised by reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not In addition, she indicated that the address listed on hers. the petition may have been her previous residence. added that the address on the petition was not her current address where she had resided for approximately eight (8) told Your Affiant that her current address years. is listed on her voter's registration. confirmed the other personal information included on the petition was advised that she did not give anyone correct. permission to complete and submit this petition on her behalf.

Voter # 5

Name :

County of Residence: Webster, Sumter County, Florida Date Petition Signed: 06/21/2023

Your Affiant interviewed **Control** on November 3, 2023, and advised that she did not complete the petition. reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not hers. In addition, she told Your Affiant that that her date

Voter # 6

Name: County of Residence: Bushnell, Sumter County, Florida Date Petition Signed: 06/20/2023

Your Affiant interviewed **Security** on December 11, 2023, and advised that she did not complete the petition. **Security** reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not hers. **Security** confirmed the personal information included on the petition was correct. **Security** advised that she did not give anyone permission to complete and submit this petition on her behalf.

Voter # 7

Name: County of Residence: Sumterville, Sumter County, Florida Date Petition Signed: 06/29/2023

Your Affiant interviewed of the on November 3, 2023, and advised that she did not complete the petition. reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not hers. Confirmed the personal information included on the petition was correct. Confirmed advised that she was in the state of New York on June 29, 2023 and therefore could not have signed the petition. Complete and submit this petition on her behalf. It should be noted that on June 5, 2023, a second petition was submitted in **second**'s name by a paid petition circulator identified as Jamie Johnson. **Second** reviewed this petition with Your Affiant and confirmed she did not complete it. She further confirmed her signature was forged.

Voter # 8

Name: County of Residence: Webster, Sumter County, Florida Date Petition Signed: 06/20/2023

Your Affiant interviewed **Sector** on October 31, 2023, and advised that she did not complete the petition. **Sector** reviewed the petition and indicated that the handwriting and signature on the petition were not hers. **Sector** confirmed the personal information included on the petition was correct. **Sector** advised that she did not give anyone permission to complete and submit this petition on her behalf.

It should be noted that on July 5, 2023, a second petition was submitted in **second**'s name by a paid petition circulator identified as Jamie Johnson. **Second** also confirmed she did not complete this petition. She further confirmed her signature was forged.

Voter # 9

Name: County of Residence: Bushnell, Sumter County, Florida Date Petition Signed: 07/08/2023

Your Affiant interviewed **Control** on November 2, 2023, and advised that she did not complete the petition. **Control** reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not hers. In

Page 13 of 17

addition, she indicated that her date of birth was incorrect on the petition. Confirmed the other personal information included on the petition was correct. advised Your Affiant that she is physically handicapped and can no longer write, and therefore, would not have been able to complete and sign the petition. Confirmed advised Your Affiant that she did not give anyone permission to complete and submit this petition on her behalf.

Voter # 10

Name: County of Address: Bushnell, Sumter County, Florida Date Petition Signed: 06/20/2023

Your Affiant interviewed **of the second of the second seco**

On November 30, 2023, your Affiant conducted a sworn recorded interview with ANDREWS at his residence located at 12748 Stately Oak Street, Apartment 202, Dade City, Pasco County, Florida. Andrews confirmed that he was a paid petition circulator for Amendment Title 23-07. ANDREWS advised that he had collected petitions throughout the state of Florida. Your Affiant provided copies of the aforementioned voter petitions submitted by ANDREWS for his review. ANDREWS reviewed the petitions and advised he signed each of the petitions affirming that the petitions were completed in his presence by the named individual. ANDREWS confirmed that his signature was on each of the petitions.

ANDREWS advised that his roommate, Jamie Johnson, was also a paid petition circulator for Amendment Title 23-07. It should be noted that Johnson submitted two (2) fraudulent petitions using the same victim information as ANDREWS (Voter # 7 and Voter # 8 noted above). It should also be noted that Johnson submitted a fraudulent petition using the name of the husband of one of ANDREWS' victims (Voter # 1 noted above).

On December 21, 2023, Your Affiant received information from the Florida Department of State (DOS), Office of Election Crimes and Security (OECS) that indicated that during the period of June 21, 2023 through November 21, 2023, a total of one thousand nine hundred and six (1,906) petitions that were submitted by ANDREWS went through the verification process by Supervisor of Elections offices throughout the state of Florida. Of these petitions ANDREWS submitted, nine hundred sixty-four (964) were determined to be invalid by the respective counties' Supervisor of Elections offices. ANDREWS had an invalid petition rate of approximately 50.6% during this period.

Your Affiant believes, based upon this investigation in its entirety, and evidence gathered during this investigation, that probable cause exists to that GEORGE EDWARD ANDREWS III violated Section 817.568(2)(a), Florida Statutes, Criminal Use of Personal Identification Information and Section 104.185(2), Florida Statutes, Knowingly Signing Another Person's Name or a Fictitious Name on a Petition. WHEREFORE, your Affiant prays that an arrest warrant will be issued commanding all and singular, Mark Glass, Commissioner, Florida Department of Law Enforcement or any of his duly authorized Special Agents; all Sheriffs and Police Chiefs of the State of Florida or any of their duly authorized deputies or officers to arrest instanter GEORGE EDWARD ANDREWS III and bring him before the Court so that he may be dealt with according to law.

iant

Leslie Pulling, Inspector Florida Department of Law Enforcement

The foregoing instrument was acknowledged before me by means of physical presence this _/_day of February 2024 by <u>Inspector Leslie Pulling</u> who has produced identification and who did take an oath.

CIRCUIT JUDGE Pasco County, Florida Gregory G. Groger, Circuit Judge



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FINDING OF PROBABLE CAUSE

I,

Gregory G. Groger, Circuit Judge

have reviewed this affidavit and do find there is probable cause to hold and bind over for trial the defendant named in this affidavit.

CIACUIT SUDGE ' Pasco County, Florida

- from 1, 2024

GEORGE EDWARD ANDREWS III Defendant is to be admitted to Bail in the sum of 10,00 on Ct. 1, including surcharge \$10,00 on Ct. 2, including surcharge \$ 10,00 on Ct. 3, including surcharge \$10,00 on Ct. 4, including surcharge \$10,00 on Ct. 5, including surcharge s 10,00 on Ct. 6, including surcharge \$ 10, 000 on Ct. 7, including surcharge \$10,000 __on Ct. 8, including surcharge o, on on Ct. 9, including surcharge 0,00 _on Ct. 10, including surcharge Simo on Ct. 11, including surcharge in on Ct. 12, including surcharge -,00 on Ct. 13, including surcharge S, NO on Ct. 14, including surcharge .000 on Ct. 15, including surcharge in on Ct. 16, including surcharge , NO on Ct. 17, including surcharge in on Ct. 18, including surcharge Sim on Ct. 19, including surcharge , n on Ct. 20, including surcharge 150,00 Total Other conditions of release: No porty upe how setilian circulation Gregory G. Groger. Circuit Judge

Clerk of this Court is hereby directed to

ISSUE CAPIAS for arrest of Defendant

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PERSONAL DATA INFORMATION SHEET							
ALL INFORMATION MUST BE PROVIDED BY THE INVESTIGATING OFFICER I							
*Note: Starred lines are required for computer warrant entries. *PCIC System (local) **NCIC System * Defendant's Rull Name:							
	* Detendants Full Name: George Edward Andrews III						
* ^{Allas:} N/A				\$\$\$N:			
FL DL#			^{*sid} #:07965325				
Last Known Address: 12748	Stately Oak	Street, A	Apa	artment 202, Dade City, Florida			
Flace of Employment: (company) Bartlett Roofing	(business addr	_{ss)} 38408	3 3r	d Avenue, Zephyrhills, Florida			
*DOB:	*SEX:	*RACE:		FINGERPRINTS AVAILABLE: YES NO			
09/20/1993	Male	White		FINGERPRINTS AVAILABLE: YES NO			
**HT:5'8*	**WT: 175	**	HATR	: Blonde · I EYES: Blue			
OTHER FEATURES: (BEARD, MARK	COLDE TATTOOL	Beard					
Per FLCrRule 3,121 attach photo -Fe							
Originating Source of PHOTO:							
FacesNXT Record #							
Data Source:							
FL DL # DAVID Photo contine eccurate by: 12/07/2021							
O other State DL#							
State							
Other Photo Source #							
U							
O NO PHOTO AVAILABLE - EX	lanation For No Photo						
				EL 20.0000			
'AGENCY: FDLE		OFF	ENSE NUMBER: EI-32-0239				
*INVESTIGATING OFFICER: Inspector Leslie Pulling							

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT IN AND FOR SARASOTA COUNTY, FLORIDA

STATE OF FLORIDA,

CASE NO.:

FDLE Case #: EI-32-0244 2024 CF 002716 NC

v.

ANDRES FELIPE SALAZAR,

Defendant.

AFFIDAVIT FOR ARREST WARRANT

- COUNT 1: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 2: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 3: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 4: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 5: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 6: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 7: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 8: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4

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- COUNT 9: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 10: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 11: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 12: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4

COMES NOW, your Affiant, Inspector Gary Negrinelli of the Florida Department of Law Enforcement, who, being duly sworn makes application for an arrest warrant, and in support of this application makes the following statements under oath:

BACKGROUND

Your Affiant, Inspector (Ins.) Gary Negrinelli, has been a member of the Florida Department of Law Enforcement (FDLE) since 2015. Your Affiant was a Sworn Special Agent for 6 years and has been a Sworn Inspector for 3 years. Your Affiant has worked in various divisions within FDLE to include, Major Case squad, Organized Crime squad, Counter Terrorism squad, Protective Operations squad, The Office of Statewide Intelligence and is currently assigned to the Election Crime Unit. Your Affiant has attended several seminars, conferences, and schools providing training for conducting investigations of fraud related offenses. Your Affiant has attended several seminars providing training for conducting election crime investigations. Your Affiant is empowered to conduct investigations of violations of the criminal laws of the State of Florida, including those enumerated in Chapters 104 and 817, pertaining to petition fraud and criminal use of personal identification information. Your Affiant believes that the laws of the State of Florida have been violated, specifically those laws enumerated in Chapter 817.568(2)(a), Criminal Use of Personal Identification Information.

In investigating this case, Your Affiant reviewed records provided by the supervisors of elections, collected witness statements and conducted interviews, and your Affiant has also conducted follow-up investigation. This case is being prosecuted by the Florida Attorney General's Office, Office of Statewide Prosecution.

Your Affiant has probable cause to believe and does believe that the laws of the State of Florida relative to: Criminal Use of Personal Identification Information Section 817.568(2)(a), Florida Statutes, Third Degree Felony (12 Counts) have been violated by the above-named suspect. Your Affiant's reasons for so believing are as follows:

STATEMENT OF PROBABLE CAUSE

During the period of December 11, 2023 through December 20, 2023, the Florida Department of Law Enforcement (FDLE), Office of Executive Investigations (OEI), Elections Crime Unit (ECU), received information related to an individual identified as Andres Felipe Salazar (DOB: 07/31/1986) who was a Paid Petition invalid petitions and submitted numerous (PPC) Circulator sponsored by amendment initiative Florida the related to Floridians Protecting Freedom (23-07). These petitions were believed to be fraudulently completed and submitted with forged

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signatures. The petitions were submitted to the Supervisor of Elections offices in Sarasota County. Your Affiant was provided copies of the alleged fraudulent petitions.

Your Affiant knows that PPC's work for numerous citizen's initiative groups that collect and submit petitions to amend the Florida constitution. According to Section 100.371, Florida Statutes, any person who is or will be paid to collect initiative petitions must first register with the Department of State before collecting petitions. Information submitted to register as a paid petition circulator (PPC) becomes public record, subject to any applicable exemptions under Florida law.

Your Affiant is aware that proposed amendments to the Florida Constitution may be made by a joint resolution of the Florida a proposal the a citizens' initiative, from Legislature, the a proposal from Constitution Revision Commission, or Taxation and Budget Reform Commission. A proposed amendment requires at least 60% approval from voters to pass. A citizen's initiative for a constitutional amendment requires petitions to be signed by Florida voters before the proposed amendment can Each election cycle, the Florida appear on the ballot. Department of State Division of Elections determines the number of voter signatures that must be gathered in order for an amendment proposed by citizen's initiative to appear on the Your Affiant is aware that, for the 2024 election ballot. cycle, a petition must be signed by 891,523 voters, with additional requirements as to where those electors must be located (Per the Florida Constitution, the number of signatures needed is based on 8% of the voters who cast votes in the last Presidential election).

Voter signatures must be gathered via use of a Constitutional Amendment Initiative Petition Form ("Form"), which lists the voter's name, address, voter registration number, or date of birth, and has a place for the voter's signature and date signed. The Form also requires that the circulator or PPC include their name, circulator number, address, signature, and date signed. Each circulator and PPC is assigned a specific circulator number that is recorded with the Division of Elections.

The fourth section of the CAIPF states "This petition form is only to be circulated and collected by a paid petition circulator. After the voter signs the form, the circulator must complete the affidavit below." The PPC's affidavit has a space for the circulator's name, circulator registration number, and circulator's address.

There is also a disclaimer: "By my signature below, as petition circulator, I verify that the petition was signed in my presence. Under penalties of perjury, I declare that I have read the forgoing Petition Circulator's Affidavit and the facts stated in it are true." Below is a space for the circulator's signature and the date attesting that the voter was present.

CONSTITUTIONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR Armendment Information Ballot Title: Ballot Summary: See separate document for the full text of the proposed constitutional amendment. Date Approved Serial Number			
Ballot Title: Ballot Summary: SAMPLE See separate document for the full text of the proposed constitutional amendment. Date Approved Serial Number IIIIIIIIIIIIIIIIIIIIIIIIIIIIIII			
Ballot Summary: SAMPLE See separate document for the full text of the proposed constitutional amendment. Date Approved Serial Number IIIIIIIIIIIIIIIII Sponsor's Information (Return all completed petition forms to the address below) Hame: Address: Voter's Information			
See separate document for the full text of the proposed constitutional amendment. Date Approved			
Date Approved Serial Number NUMBER Sponsor's Information (Return all completed petition forms to the address balance) Hame: Address: Voter's Information			
Sponsor's Information (Return all completed petition forms to the address below) Name: Address: Voter's Information			
Hame: Address: Voter's Information			
Address: Voter's Information			
Voter's Information			
I am a registered voter of Florida and hereby petition the Secretary of State to place the above proposed amendment to the Florida Constitution on the batiot in the general election.			
Name - LastFirstMiddle			
Address			
CityZipCounty			
Undate my voter realistration record to this address (check box)			
Registration No.			
Signature Date Signed / /			
Petition Circulator's Information			
This petition form is only to be circulated and collected by a paid petition circulator. After the voter signs the form, the circulator must complete the affidavit below.			
Paid Petition Circulator's Affidavit			
Namé Circulator's Number			
Activess			
By my signature below, as petition circulator. I venty that the petition was signed in my presence. Under penaties of periury, I declare that I have read the forgoing Petition Circulator's Affidavit and the facts stated in it are true.			
Signature Date Signed /			
Attention			
 This form becomes a public record once filed with the Supervisor of Elections. It is a first degree misdemeanor to knowingly sign the same petrion more than once, [§104.185, F.S.] An improperty completed form will not be validated. 			
DS-DE 1558 (10-2021) R1S-2.009, Fla. Admin. Code			

Sample from the Online User Guide for Paid and Volunteer Petition Circulators for Constitutional Initiatives from the Florida Division of Elections

The "Attention" section of the form states "This form becomes a public record upon its filing with the Supervisor of Elections. It is a first-degree misdemeanor to knowingly sign the same petition more than once (F.S.S. 104.185). Failure to complete the form as required may invalidate the form." According to records provided to FDLE by the Florida Department of State, Division of Elections, on or about October 13, 2023, ANDRES FELIPE SALAZAR's (hereinafter "SALAZAR") application was approved to become a paid petition circulator.

SALAZAR used the email jasmina.virualservices@gmail.com. The application also included SALAZAR'S personal information including his name, address, and phone number. SALAZAR was assigned Circulator ID # 66250.

Your Affiant reviewed the information noted above that was This information was specifically provided to the FDLE. provided to the FDLE by the Sarasota County Supervisor of Election (SOE); and the Florida Department of State (DOS), Office of Election Crime and Security (OECS). According to each of the reporting agencies, a review of the petitions submitted by SALAZAR revealed numerous petitions that appeared to be The Supervisor of Elections fraudulently signed and submitted. suspected these petitions were fraudulently completed due to the signatures on the submitted petitions not matching the signature on file for the voter listed. These petitions were all related to Amendment Title 23-07, which was sponsored by Floridians and titled "Amendment to Limit Protecting Freedom, Inc. Government Interference with Abortion".

The Ballot Summary was listed as "No law shall prohibit, penalize, delay, or restrict abortion before viability or when necessary to protect the patient's health, as determined by the patient's healthcare provider. This amendment does not change the Legislature's constitutional authority to require notification to a parent of guardian before a minor has an abortion." Your Affiant reviewed copies of these alleged fraudulent petitions. A total of thirty-two (32) alleged fraudulent petitions submitted by SALAZAR were provided to your Affiant. These petitions were submitted to the Supervisor of Elections offices in Sarasota County. Each of these petitions included a voter's name, address, date of birth, and alleged signature. Your Affiant was also made aware of another fraudulent petition submitted by SALAZAR in Lee County, Florida. This petition was provided to your Affiant by the Lee County Supervisor of Elections.

Your Affiant conducted interviews of twelve (12) of these voters who did not complete the petitions that were submitted using their personal identifying information (PII). Your Affiant learned that these voters did not sign the petitions submitted by SALAZAR and that they did not consent to the use of their personal identification information. The below voters were identified:

Voter 1

Name: County of Residence: Venice, Sarasota County, Florida Date on Petition: 11/08/2023

Your Affiant interviewed **on** December 13, 2023, and advised that she did not complete the petition. reviewed the petition and indicated that the handwriting and signature on the petition were not hers. Confirmed the address on the petition was correct, but the date of birth on the petition was the incorrect day and month. anyone permission to complete and submit this petition on her behalf.

Voter 2

Name: County of Residence: Rotonda West, Charlotte County, Florida Date on Petition: 11/08/2023

Your Affiant interviewed **on December 13**, 2023, and advised that he did not complete the petition. Increviewed the petition and indicated that the handwriting and signature on the petition were not his. said the address on the petition was from a previous residence and the date of birth on the petition was the incorrect month. **Increased** Your Affiant that he did not give anyone permission to complete and submit this petition on his behalf.

Voter 3

Name: County of Residence: Venice, Sarasota County, Florida Date on Petition: 11/08/2023

Your Affiant interviewed **of the second on December 13, 2023, and** advised that he did not complete the petition. reviewed the petition and indicated that the handwriting and signature on the petition were not his. confirmed the address on the petition was correct but the date of birth on the petition was incorrect. advised Your Affiant that he did not give anyone permission to complete and submit this petition on his behalf.

Voter 4

Name: County of Residence: Venice, Sarasota County, Florida Date on Petition: 11/08/2023

Your Affiant interviewed **on December 20**, 2023, and advised that he did not complete the petition. **Interviewed** the petition and indicated that the handwriting and signature on the petition were not his. confirmed the address on the petition was correct but the date of birth was incorrect. **Constant** advised Your Affiant that he did not give anyone permission to complete and submit this petition on his behalf.

Voter 5

Name: County of Residence: Venice, Sarasota County, Florida Date on Petition: 11/08/2023

Your Affiant interviewed **Solution** December 20, 2023, and advised that he did not complete the petition. **Solution** reviewed the petition and indicated that the handwriting and signature on the petition were not his. **Solution** confirmed the address on the petition was correct but the date of birth on the petition was the wrong day and month. **Solution** Affiant that he did not give anyone permission to complete and submit this petition on his behalf.

Voter 6

Name: County of Residence: Venice, Sarasota County, Florida Date on Petition: 11/07/2023

Your Affiant interviewed on December 20, 2023, and advised that he did not complete the petition.

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signature on the petition were not his. Confirmed the address on the petition was correct, but the date of birth on the petition was the wrong month and day. Confirmed advised Your Affiant that he did not give anyone permission to complete and submit this petition on his behalf.

Voter 7

Name: County of Residence: Venice, Sarasota County, Florida Date on Petition: 11/08//2023

Your Affiant interviewed for on December 20, 2023, and advised that she did not complete the petition. For reviewed the petition and indicated that the handwriting and signature on the petition were not hers. For confirmed the address on the petition was correct but the date of birth was incorrect. For advised Your Affiant that she did not give anyone permission to complete and submit this petition on her behalf.

Voter 8

Name: County of Residence: Venice, Sarasota County, Florida Date on Petition: 11/08/2023

Your Affiant interviewed on on December 20, 2023, and advised that she did not complete the petition. reviewed the petition and indicated that the handwriting and signature on the petition were not hers. Confirmed the address on the petition was correct but informed Your Affiant that the date of birth was incorrect. In also advised that she did not give anyone permission to complete and submit this petition on her behalf. Voter 9

Name: County of Residence: Nokomis, Sarasota County, Florida DOB: 12/14/1984 Date on Petition: 11/07/2023

Your Affiant interviewed **on** December 20, 2023, and advised that he did not complete the petition. **I** reviewed the petition and indicated that the handwriting and signature on the petition were not his. **December** said the city address **(December**) on the petition was incorrect and the date of birth on the petition was also incorrect. **December** advised Your Affiant that he did not give anyone permission to complete and submit this petition on his behalf.

Voter 10

Name: County of Residence: Venice, Sarasota County, Florida Date on Petition: 11/08/2023 Your Affiant interviewed on December 20, 2023, and

advised that she did not complete the petition. reviewed the petition and indicated that the handwriting and signature on the petition were not hers. confirmed the address on the petition was correct but informed Your Affiant that the date of birth was incorrect. advised that she did not give anyone permission to complete and submit this petition on her behalf.

Voter 11

Name: County of Residence: Venice, Sarasota County, Florida Date on Petition: 11/07/2023 Your Affiant interviewed **advised** on December 20, 2023, and **advised** that he did not complete the petition. **Construct** reviewed the petition and indicated that the handwriting and signature on the petition were not hers. **Construct** confirmed the address on the petition was correct but informed Your Affiant that the date of birth was incorrect. **Construct** advised that she did not give anyone permission to complete and submit this petition on her behalf.

Voter 12

Name: County of Residence: Estero, Lee County, Florida Date on Petition: 10/20/2023

Your Affiant interviewed on February 18,
2024, and advised that she did not complete
the petition. reviewed the petition and
indicated that the handwriting and signature on the petition
were not hers. Your Affiant asked about the
petition having only the last name of the second se
said she used to go by just but now uses her
married name of confirmed the
address on the petition was from a previous residence and
informed Your Affiant that the date of birth was incorrect.
advised that she did not give anyone
permission to complete and submit this petition on her
behalf.

On December 21, 2023, your Affiant received information from the Florida Department of State (DOS), Office of Election Crimes and Security (OECS) that indicated that during the period of November 29, 2023 through January 8, 2024, a total of one thousand five hundred eighty-five (1,585) petitions that were submitted by SALAZAR went through the verification process by Supervisor of Elections offices throughout the state of Florida. Of these petitions, seven hundred eighteen (718) were determined to be invalid by the respective Supervisors of Elections offices.

On January 25, 2024, your Affiant conducted a recorded interview with SALAZAR at his residence located at 6314 S. Lois Avenue, Tampa, Hillsborough County, Florida. It should be noted that this was the address reported on SALAZAR'S Florida Driver's SALAZAR confirmed that he ١. License (DL #: was a paid petition circulator for Amendment Title 23-07. Your Affiant showed Salazar the petitions that were fraudulently completed based on interviews with the actual voters on said petitions. Your Affiant asked SALAZAR if he physically went to Sarasota County to collect those signatures. SALAZAR admitted he would have other circulators get the petitions completed for him, but he would sign them, attesting that the petition was SALAZAR said when he turned the signed in his presence. petitions in to the guy he was working for, who he only knew as "Eddie," he was questioned as to the validity of the petitions. SALAZAR said he was told by Eddie what he was doing was illegal and no more of his petitions were accepted. SALAZAR said he then quit collecting petitions.

Your Affiant believes that based upon the investigation in its entirety, and evidence gathered during the investigation, probable cause exists that ANDRES FELIPE SALAZAR violated Section 817.568(2)(q), Florida Statutes Criminal Use of Personal Identification Information. WHEREFORE, your Affiant prays that an arrest warrant will be issued commanding all and singular, Mark Glass, Commissioner, Florida Department of Law Enforcement or any of his duly authorized Special Agents; all Sheriffs and Police Chiefs of the State of Florida or any of their duly authorized deputies or officers to arrest instanter ANDRES FELIPE SALAZAR and bring him before the Court so that he may be dealt with according to law.

De Jall

Gary Negrinelli, Inspector Florida Department of Law Enforcement

The foregoing instrument was acknowledged before me by means of physical presence this _____ day of March 2024 by <u>Inspector Gary</u> <u>Negrinelli</u> who has produced identification and who did take an oath.

watelenna

CIRCUIT JUDGE Sarasota County, Florida IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT IN AND FOR PASCO COUNTY, FLORIDA

STATE OF FLORIDA, CASE NO.:

v.

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JAMIE L. JOHNSON, Defendant.

AFFIDAVIT FOR ARREST WARRANT

- COUNT 1: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 2: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 3: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 4: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 5: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 6: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 7: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 8: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4

- COUNT 9: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION FLA. STAT. §817.568(2)(a) THIRD DEGREE FELONY/ LEVEL 4
- COUNT 10: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION OF A DECEASED INDIVIDUAL FLA. STAT. §817.568(8) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 11: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1

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- COUNT 12: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 13: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 14: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 15: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 16: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 17: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 18: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2)

THIRD DEGREE FELONY/ LEVEL 1

- COUNT 19: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1
- COUNT 20: (PETITIONS) SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME FLA. STAT. §104.185(2) THIRD DEGREE FELONY/ LEVEL 1

Before me, ______, Judge of the Sixth Judicial Circuit in and for Pasco County, Florida, personally appeared, Inspector Leslie Pulling of the Florida Department of Law Enforcement, who, being first sworn, deposes and says:

Your Affiant, Inspector Leslie Pulling, has been a member of the Florida Department of Law Enforcement (FDLE) since 2001. Your Affiant was a sworn special agent for 14 years and has been a sworn inspector for 1 year. Your Affiant has worked in various divisions within FDLE to include, The Florida Fusion Center, Evidence Division, Public Assistance Fraud (PAF), Economic Crimes Squad, Major Case squad, Organized Crime squad, Cyber and High-Tech Crimes Squad, and is currently assigned to the Election Crime Unit. Your Affiant has attended several seminars, conferences, and schools providing training for conducting investigations of fraud related offenses. Your Affiant has attended several seminars providing training for conducting election crime investigations. The following is a list of courses where your Affiant has received training and gained a level of proficiency: International Money Laundering Investigations;

Federal & State Approaches to Fraud, Schemes, and Other Financial Crimes; Conspiracy Investigations; and the FBI-LEEDA Identity Theft Summit.

Your Affiant is empowered to conduct investigations of violations of the criminal laws of the State of Florida, including those enumerated in Chapters 104 and 817, pertaining to petition fraud and criminal use of personal identification information. Your Affiant believes that the laws of the State of Florida have been violated. specifically those laws enumerated in Chapters Criminal Use of 817.568(2)(a), Personal Identification Information, and 104.185(2) Knowingly Signing Another Person's Name or a Fictitious Name on a Petition.

In investigating this case, Your Affiant reviewed records provided by the supervisors of elections, collected witness statements, and conducted interviews, and your Affiant has also conducted follow-up investigation. This case is being prosecuted by the Florida Attorney General's Office, Office of Statewide Prosecution.

The investigation is aggregated and summarized as follows:

During the period of August 10, 2023, through October 5, 2023, the Florida Department of Law Enforcement (FDLE), Office of Executive Investigations (OEI), Elections Crime Unit (ECU), received information related to an individual identified as JAMIE JOHNSON (DOB: 12/11/1976) who was a Paid Petition Circulator (PPC). Your Affiant learned that JOHNSON had submitted numerous invalid signatures on petitions related to the Florida ballot initiative sponsored by Floridians Protecting Freedom (23-07). These petitions were believed to be fraudulently completed and submitted with forged signatures. The petitions were submitted to the Supervisor of Elections offices in Pasco County, Sumter County, Hernando County, and Pinellas County. Your Affiant was provided copies of the alleged fraudulent petitions.

In Your Affiant's training and experience, Your Affiant is aware that PPC's work for numerous citizen's initiative groups that collect and submit signatures for petitions to amend the Florida Constitution. According to Section 100.371, Florida Statutes, any person who is or will be paid to collect initiative petitions must first register with the Department of State before collecting petitions. Information submitted to register as a paid petition circulator (PPC) becomes public record, subject to any applicable exemptions under Florida law.

Your Affiant is aware that proposed amendments to the Florida Constitution may be made by a joint resolution of the Florida Legislature, a citizens' initiative, a proposal from the Constitution Revision Commission, or a proposal from the Taxation and Budget Reform Commission. A proposed amendment requires at least 60% approval from voters to pass. A citizens' initiative for a constitutional amendment requires petitions to be signed by Florida voters before the proposed amendment can appear on the ballot. Each election cycle, the Florida Department of State Division of Elections determines the number of voter signatures that must be gathered in order for an amendment proposed by a citizens' initiative to appear on the Your Affiant is aware that, for the 2024 election ballot.

cycle, a petition must be signed by 891,523 voters, with additional requirements as to where those electors must be located. (Per the Florida Constitution, the number of signatures needed is based on 8% of the voters who cast votes in the last Presidential election).

Voter signatures must be gathered via use of a Constitutional Amendment Initiative Petition Form ("Form"), which lists the voter's name, address, voter registration number, or date of birth, and has a place for the voter's signature and date signed. Your Affiant is aware that the Form also requires that the circulator or PPC include their name, circulator number, address, signature, and must contain the date of signature. Your Affiant is aware that each circulator and PPC is assigned a specific circulator number that is recorded with the Division of Elections.

The fourth section of the Form states "This petition form is only to be circulated and collected by a paid petition circulator. After the voter signs the form, the circulator must complete the affidavit below." The PPC's affidavit has a space for the circulator's name, circulator registration number, and circulator's address. There is also a disclaimer: "By my signature below, as petition circulator, I verify that the petition was signed in my presence. Under penalties of perjury, I declare that I have read the forgoing Petition Circulator's Affidavit and the facts stated in it are true." Below is a space for the circulator's signature and the date attesting that the voter was present.

	Amendment Information	
Ballot Title: Ballot Summary:	SAMP	
	ument for the full text of the proposed of	
Sponsor's Info	rmation (Feturn all completed petition forms	to the address below)
Name: Address:		
I am a registered voter of Florida the Florida Constitution on the bal	Voter's Information and hereby petition the Secretary of State : lot in the general election.	to place the above proposed amendment to
Name - Last	First	Middle
City	Zip	County
Update my voter registration reco		
Registration No.	or Date of Birt	h / /
Signature	Date Signed	
	Petition Circulator's Information	
	ulated and collected by a paid petition circu circulator must complete the affidavit below	
	Paid Petition Circulator's Affidavit	Construction and a structure and a structure
Name	Cir	culator's flumber
Address		
By my signature below, as petition periury. I declare that I have read t	circulator, I verify that the petition was sign he forgoing Petition Circulator's Affidavit and	ted in my presence. Under penalties of ind the facts stated in it are true.
Signature	Date Signer	
	Attention	
	ord once filed with the Supervisor of Electric to knowingly sign the same petition more t vill not be validated	

Sample from the Online User Guide for Paid and Volunteer Petition Circulators for Constitutional Initiatives from the Florida Division of Elections

The "Attention" section of the Form states "This form becomes a public record upon its filing with the Supervisor of Elections. It is a first-degree misdemeanor to knowingly sign the same petition more than once (F.S.S. 104.185). Failure to complete the form as required may invalidate the form." According to records provided to FDLE by the Florida Department of State, Division of Elections, on or about October 2, 2019, JOHNSON'S application was approved to become a paid petition circulator. JOHNSON used the email jamiemcnabbjohnson@gmail.com. The application also included JOHNSON'S personal information including her name, address, and phone number which was selfreported by Johnson as (352) 807-1309. JOHNSON was assigned Circulator ID # 13152.

Your Affiant reviewed the information noted above provided to This information was specifically provided to the the FDLE. FDLE by the Pasco County Supervisor of Elections; the Sumter County Supervisor of Elections; and the Florida Department of State (DOS), Office of Election Crime and Security (OECS). According to each of the reporting agencies, a review of the petitions submitted by PPC JAMIE JOHNSON (hereinafter "JOHNSON") revealed numerous petitions that appeared to be fraudulently signed and submitted. The supervisors of elections suspected these petitions were fraudulently completed because the signatures on the submitted petitions did not appear to match the signature on file for the voter listed. In addition, one petition was suspected of being fraudulently completed due to the voter being deceased at the time the petition was allegedly signed. These petitions were all related to Amendment Title 23-07, which was sponsored by Floridians Protecting Freedom, Inc. and titled "Amendment to Limit Government Interference with Abortion". The Ballot Summary was listed as "No law shall prohibit, penalize, delay, or restrict abortion before viability or when necessary to protect the patient's health, as determined by the patient's healthcare provider. This amendment does not change the Legislature's constitutional authority to require

notification to a parent of guardian before a minor has an abortion."

Your Affiant reviewed copies of these alleged fraudulent petitions. A total of one hundred and two (102) alleged fraudulent petitions submitted by JOHNSON were submitted to the Supervisor of Elections offices in Pasco, Sumter, Hernando and Pinellas counties. Each of these petitions included a voter's name, address, date of birth, and alleged signature.

Your Affiant conducted interviews of nine (9) of these voters that did not complete the petitions that were submitted using their personal identifying information (PII). Your Affiant learned that these voters did not sign the petitions submitted by JOHNSON and that they did not consent to the use of their personal identification information. The below voters were identified:

Voter # 1

Name:

County of Residence: St. Petersburg, Pinellas County, Florida Date on petition: 07/07/2023

Your Affiant interviewed with on November 17, 2023 and he advised that he did not complete the petition. reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not his. Confirmed the other personal information included on the petition was correct. Confirmed advised Your Affiant that he did not give anyone permission to complete and submit this petition on his behalf.

It should be noted that on July 7, 2023, a petition was submitted using the swife's name (1997). Your

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Affiant conducted an interview with **sector** who reviewed the petition and confirmed she did not complete or sign the petition. This petition was submitted by a paid petition circulator identified as George Andrews.

Voter # 2

Name: Address: Sumterville, Sumter County, Florida Date on petition: 06/05/2023

Your Affiant interviewed **and the particular** on November 3, 2023 and she advised that she did not complete the petition. reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not hers. In addition, **advised** that her first name was misspelled on the petition ('**Markon**'. **Confirmed** the other personal information included on the petition was correct. **Confirment** advised Your Affiant that she did not give anyone permission to complete and submit this petition on her behalf.

It should be noted that on June 29, 2023, a second petition was submitted in **petition** name by a paid petition circulator identified as George Andrews (DOB: 09/20/1993). **The second** also reviewed this petition with Your Affiant and confirmed she did not complete it. She further confirmed her signature was forged.

Voter # 3

Name: County of Residence: Webster, Sumter County Florida Date on petition: 07/05/2023

Your Affiant interviewed and on October 31, 2023 and she advised that she did not complete the petition. the handwriting and signature on the petition were not hers. confirmed the personal information included on the petition was correct. Advised Your Affiant that she did not give anyone permission to complete and submit this petition on her behalf.

It should be noted that on June 20, 2023, a second petition was submitted in **the second petition** name by a paid petition circulator identified as George Andrews. **The second** lso confirmed to Your Affiant that she did not complete this petition. She further confirmed her signature was forged.

Voter # 4

Name:

Address: Webster, Sumter County, Florida Date on petition: 06/21/2023

> Your Affiant interviewed **2000** on November 1, 2023 and she advised that she did not complete the petition. **Affiant** reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not hers. **Confirmed** the personal information included on the petition was correct. **Confirmed** advised Your Affiant that she did not give anyone permission to complete and submit this petition on her behalf.

Voter # 5

Name:

County of residence: Wildwood, Sumter County Florida Date on petition: 06/20/2023

Your Affiant interviewed on October 30, 2023 and she advised that she did not complete the petition. Interviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not hers. confirmed the personal information included on the petition was correct. Advised Your Affiant that she did not give anyone permission to complete and submit this petition on her behalf.

Voter # 6

Name: County of residence: Bushnell, Sumter County, Florida

Date on petition: 06/15/2023

Your Affiant interviewed on November 1, 2023 and she advised that she did not complete the petition. reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not hers. In addition, advised that her first name was misspelled on the petition further advised Your Affiant that she was recalled that she was working from home all June 15, 2022 and therefore it was impossible for her to have signed the petition on that date. onfirmed the other personal information included on the petition was correct. advised Your Affiant that she did not give anyone permission to complete and submit this petition on her behalf.

Voter # 7

Name:

County of residence: Webster, Sumter County, Florida Date on petition: 06/05/2023

Your Affiant interviewed **and** on November 3, 2023 and she advised that she did not complete the petition. **And** reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not hers. In addition, **and** advised that her date of birth was incorrect on the petition ("**Constant**). **Constant** the other personal information included on the petition was correct. **Constant** Your Affiant that she did not give anyone permission to complete and submit this petition on her behalf.

Voter # 8

Name:

County of Residence: The Villages, Sumter County, Florida Date on petition: 06/20/2023

Your Affiant interviewed **or and on** November 8, 2023 and he advised that he did not complete the petition. **Interviewed** the petition with Your Affiant and indicated that the handwriting and signature on the petition were not his. In addition, **or and advised** that his first name was misspelled (**or and advised** that his first name was information included on the petition was correct. advised Your Affiant that he did not give anyone permission to complete and submit this petition on his behalf.

Voter # 9

Name:

County of Address: Bushnell, Sumter County, Florida Date on petition: 06/21/2023

Your Affiant interviewed **one of November 1**, 2023 and he advised that he did not complete the petition. reviewed the petition with Your Affiant and indicated that the handwriting and signature on the petition were not his. In addition, he indicated that first name was misspelled on the petition ("**1999**"). **Determined the other personal** information included on the petition was correct. advised Your Affiant that he did not give anyone permission to complete and submit this petition on his behalf. Your Affiant identified one (1) voter who was deceased at the time that the petition was allegedly signed. The below voter was identified:

Voter # 10

Name: Date of Death: 04/29/2023 Date on petition signature: 07/07/2023

> A petition for Amendment Title 23-07 was submitted by JOENSON to the Hernando County Supervisor of Elections. This petition was allegedly signed by Amanda Burkey on July 7, 2023. The Hernando County Supervisor of Elections Office discovered was allegedly deceased on April 29, 2023. On November 13, 2023, your Affiant requested an official copy of the death certificate for an individual identified from the Florida Department of Health as (DOH), Bureau of Vital Statistics. On November 20, 2023, your Affiant received a copy of s Certification of Death from the DOH Bureau of Vital Statistics which confirmed that died on April 29, 2023.

On November 30, 2023, your Affiant conducted a sworn recorded interview with JOHNSONS'S roommate, George Edward Andrews III, at their shared residence located at 12748 Stately Oak Street, Apartment 202, Dade City, Florida. It should be noted that this was the address reported on Johnson's Florida Driver's License. Andrews advised Your Affiant that JOHNSON currently resided at the aforementioned residence with him. Andrews confirmed that JOHNSON was a paid petition circulator for ballot initiative 23-07. Andrews further confirmed that he and JOHNSON have collected petition signatures together. It should be noted that according to Andrews, JOHNSON was not home at the time Andrews was interviewed. Multiple attempts were made to contact and/or interview JOHNSON but all were met with negative results.

Through this investigation, Your Affiant discovered that Andrews submitted two (2) fraudulent petitions using the same voter information as JOHNSON (Voter # 2 and Voter # 3 noted above). Your Affiant also discovered that Andrews submitted a fraudulent petition using the name of the wife of one of the voters that Johnson had submitted (Voter 1 noted above).

On December 21, 2023, your Affiant received information from the Florida Department of State (DOS), Office of Election Crimes and Security (OECS) indicated that during the period of June 21, 2023 through October 31, 2023, a total of one thousand six hundred forty-seven (1,647) petitions that were submitted by JOHNSON went through the verification process by Supervisor of Elections offices throughout the state of Florida. Of these petitions, eight hundred fourteen (814) were determined to be invalid by the respective counties' Supervisor of Elections office. JOHNSON had an invalid petition rate of approximately 49.9% during this period.

Your Affiant believes that based upon this investigation in its entirety, and evidence gathered during this investigation, probable cause exists that JAMIE L. JOHNSON with violated Section 817.568(2)(a), Florida Statutes, Criminal Use of Personal Identification Information and Section 104.185(2), Florida Statutes, Knowingly Signing Another Person's Name or a Fictitious Name on a Petition.

WHEREFORE, your Affiant prays that an arrest warrant will be issued commanding all and singular, Mark Glass, Commissioner,

Florida Department of Law Enforcement or any of his duly authorized Special Agents; all Sheriffs and Police Chiefs of the State of Florida or any of their duly authorized deputies or officers to arrest instanter JAMIE L. JOHNSON and bring her before the Court so that she may be dealt with according to law.

ant

Leslie Pulling, Inspector Florida Department of Law Enforcement

The foregoing instrument was acknowledged before me by means of physical presence this ______ day of February 2024 by <u>Inspector Leslie Pulling</u> who has produced identification and who did take an oath. Original Signed FEB 01 2024 GREGORY G. GROGER CIRCUIT JUDGE Pasco County, Florida

FINDING OF PROBABLE CAUSE

I, Gregory G. Groger, Circuit Judge

have reviewed this affidavit and do find there is probable cause to hold and bind over for trial the defendant named in this affidavit.

1,2024

Clerk of this Court is hereby directed to ISSUE CAPIAS for arrest of Defendant

JAMIE L. JOHNSON

Defendant is to be admitted to Bail in the sum of				
\$ 10, and on Ct. 1, including surcharge				
\$ on Ct. 2, including surcharge				
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Gregory G. Groger, Circuit Judge

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IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT IN AND FOR MARTIN COUNTY, FLORIDA 24-424 CFA

AFFIDAVIT FOR ARREST WARRANT

STATE OF FLORIDA

AGENCY CASE NUMBER EI-32-0247

V.

DONELLA MARIE HARRIEL R/S: B/F DOB: 10/13/1977 FL DL: SSN: ADDRESS: 361 SE Atlas Terrace, Port St Lucie, Florida 34983

- 1. CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION Section 817.568(2)(A), Florida Statutes (2020)
- 2. PETITION; KNOWINGLY SIGNING MORE THAN ONCE; SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME Section 104.185(2) Florida Statutes (2022)

BEFORE ME, Khan Bliss ____, a sworn law enforcement officer, personally came Inspector Ryan Bliss of the Florida Department of Law Enforcement (FDLE) who, being duly sworn, deposes and says:

Inspector Ryan Bliss is a sworn law enforcement officer of the State of Florida, and as such is empowered to conduct investigations of and make arrests for violations of the criminal laws of the State of Florida, including those enumerated in Chapter 104, Florida Statutes, pertaining to election code violations and in Chapter 817, Florida Statutes pertaining to Criminal Use of Personal Identification Information. Inspector Ryan Bliss believes that the laws of the State of Florida, including those enumerated in Chapters 104 and 817, have been violated and that the person violating those laws is DONELLA MARIE HARRIEL, as identified above.

Inspector Ryan Bliss, Your Affiant is a lawfully sworn Inspector of the Florida Department of Law Enforcement (FDLE) and has been employed since December 2002. Your Affiant is currently assigned to the Office of Executive Investigations, Elections Crime Unit with over twenty-eight years of law enforcement experience in conducting investigations involving public integrity, election crimes, violent crimes, sex crimes, narcotics, property crimes, and financial crimes. Your Affiant has a Bachelor's Degree from Florida State University's School of Criminology and has since successfully completed training classes provided by FDLE. As an Inspector with FDLE, your affiant is authorized to investigate all crimes involving election crimes and public integrity.

This case is being prosecuted by the Florida Attorney General's Office (Office of Statewide Prosecution). The investigation is aggregated and summarized as follows:

- On December 22, 2023, the Florida Department of State, Office of Election Crime and Security provided Your Affiant with a list of Paid Petition Circulators (PPC) who reportedly submitted invalid petitions through invalid signatures or with deceased individual's identities. The spreadsheet indicated that Harriel had submitted a total of 314 invalid petitions from different voter districts throughout the state of Florida.
- 2. Section 100.371(3), Florida Statutes (2022) requires that any person who is or will be paid to collect initiative petitions first register with the Department of State. PPC registration information becomes public record, subject to any applicable exemptions under Florida law. Each PPC is assigned a specific circulator number that is recorded with the Division of Elections.
- 3. Proposed amendments to the Florida Constitution may be made by a joint resolution of the Florida Legislature, a citizens' initiative, a proposal from the Constitution Revision Commission, or a proposal from the Taxation and Budget Reform Commission. A proposed amendment requires at least 60% approval from voters to pass. A citizens' initiative for a constitutional amendment requires petitions to be

signed by Florida voters before the proposed amendment can appear on the ballot. Each election cycle, the Florida Department of State Division of Elections determines the number of voter signatures that must be gathered in order for an amendment proposed by citizen initiative to appear on the ballot. For the 2024 election cycle, a petition must be signed by 891,523 voters, with additional requirements as to where those electors must be located.

- 4. Voter signatures must be gathered via use of a Constitutional Amendment Initiative Petition Form (CAIPF). A CAIPF contains four sections: amendment information, sponsor's information, voter's information, and petition circulator's information. Typically, the amendment information and sponsor's information sections are prefilled. In the voter's information section, the voter must provide their name, address, and either their voter registration number or date of birth. The voter must then sign and date the CAIPF.
- 5. The petition circulator's information section begins with the following instruction, "This petition form is only to be circulated and collected by a paid petition circulator. After the voter signs the form, the circulator must complete the affidavit below." The affidavit requires that the PPC provide their name, circulator number, and address. A PPC must also sign and date the CAIPF. By signing, the PPC verifies the following, "By my signature below, as petition circulator, I verify that the petition was signed in my presence. Under penalties of perjury, I declare that I have read the forgoing Petition Circulator's Affidavit and the facts stated in it are true."
- 6. According to records provided to FDLE by the Florida Department of State Office (DOS) of Election Crime and Security, on or about October 5, 2023, Harriel's application was approved to become a PPC for "Floridians Protecting Freedom, Inc," a group proposing constitutional amendment serial number 23-07, titled "Amendment to Limit Government Interference with Abortion." Harriel used the email

<u>Donella477@gmail.com</u> as a point of contact in her application. The application also included Harriel's personal information including her name, permanent address, and phone number. Harriel was assigned Circulator ID #65792.

- 7. On December 22, 2023, Your Affiant reviewed documents provided by the DOS, which contained a cover letter from Progressive Campaigns, Inc. (PCI). The cover letter was sent to the Escambia County Supervisor of Elections (ESSOE) referencing nineteen suspicious signatures on CAIPFs submitted by Harriel for the "Amendment to Limit Government Interference with Abortion." A review of the signatures from the ECSOE determined that one hundred fifty-one (174) signatures in Martin County and one (1) signature in Brevard County on CAIPFs for "Amendment to Limit Government Interference with Abortion" did not match the signature images available on file for registered voters.
- 8. Your Affiant contacted Chief Deputy Debbie Dent of the Martin County Supervisor of Elections (MCSOE) and requested the invalid petitions submitted by Harriel that contained registered voters who had been deemed deceased and the petitions that have been submitted with different signatures. Dent provided Your Affiant with 151 petitions with invalid signatures.
- On January 25, 2024, Your Affiant contacted the following individuals in Martin County.



Beach, Florida 34957

10. On January 25, 2024, Your Affiant traveled to residence for an interview. Was not home and a business card was left at the door. January 26, 2024, at approximately 1500 hours and Your Affiant advised that a petition endorsing to limit government interference with abortion contained her name,

address, date of birth, and signature and that the petition was reportedly completed
on November 2, 2023. advised she was never approached by anyone
circulating said petition. Your Affiant electronically sent a copy of the petition to
who reviewed the petition and advised that the petition and signature were not
completed by did not permit anyone to use her personal information.
did not know And she affirmed that everything she said was true and
accurate to the best of her knowledge. also attached a copy of her signature.
11. On January 25, 2024, Your Affiant made contact with Martin County residents
at the address listed on the petition. Your Affiant
spoke with on the telephone at the neighborhood entrance call box
and subsequently on the FDLE-issued cellular telephone. Your Affiant informed
that a petition endorsing to limit government interference with
abortion contained his and his wife, and his wife, address, date of
birth, and signature and that the petition was reportedly completed on November 2,
2023. Your Affiant sent an electronic copy of
petition to cellular telephone. and
reviewed the petitions and confirmed that their personal
information was correct, but that the signatures were not completed by either
. Neither
permitted anyone to use their personal information and did not know Harriel.
affirmed that the information provided via text
message was true and accurate to the best of their knowledge.

12. On January 31, 2024, Your Affiant contacted Chief Deputy Karen Graham of the Brevard County Supervisor of Elections (BCSOE) and requested the invalid petitions submitted by Harriel. On February 1, 2024, Graham provided Your Affiant with sixteen petitions with invalid signatures.

- On February 1, 2024, Your Affiant contacted the following individuals in Brevard County.
- Melbourne, Florida 32934 a. 14. On February 1, 2024, Your Affiant traveled to Brevard County to speak with at the address listed on the Melbourne residents that a petition endorsing to limit petition. Your Affiant told name, government interference with abortion contained both address, date of birth, and signature and that the petition was reportedly completed reviewed the petition and confirmed that his on October 31, 2023. personal information was correct but that the signature was not completed by reviewed the petition and advised that her personal information did not complete or sign the petition. was correct but that
- 15. After speaking with the named Martin County residents, Your Affiant and Special Agent (SA) Mark Mynheir of the FDLE Ft. Pierce Field Office traveled to Harriel's residence located at 361 SE Atlas Terrace, Port St. Lucie, Florida 34983, on January 29, 2024, to conduct a sworn interview of Harriel. The following is a summary of the sworn audio-recorded interview:
- 16. Upon arrival at the residence, Your Affiant observed Harriel seated on the front porch of the residence. Your Affiant and SA Mynheir approached the residence and identified ourselves with our FDLE-assigned credentials. Your Affiant asked how Harriel became a PPC employed with Five Star Petitioners and if Harriel was still employed with Five Star Petitioners. Harriel advised a friend who worked for Five Star Petitioners named asked her to become a PPC. Harriel did not complete an application and only spoke with the owner of the company, Richard allen, via telephone conversations and text messages. As a registered PPC, Harriel was able to work in every county in the State of Florida. Harriel was employed as a PPC at

Five Star Petitions for approximately four weeks; her employment ended on November 15, 2023.

- 17. Your Affiant asked Harriel what the duties of a PPC involved. Harriel advised, "sign petitions." Your Affiant asked if Harriel signed the petitions and Harriel explained that she sat in front of the Dollar Tree store on US1 in St. Lucie County and at the Planned Parenthood in St. Lucie County and asked people to sign the petition. Harriel reportedly traveled to several different counties with her cousin who has a food truck and would attend different outdoor concerts to get signatures for the petition(s).
- 18. After getting the signatures, Harriel would drop the signed petitions in a mailbox at Five Star Petitioners, as directed by **period** who worked at the Five Star Petitioners office. Harriel traveled to a jazz concert in Pensacola, Escambia County with the food truck to get signatures on petitions. Harriel could not remember the name of the jazz show or the date when she was in Pensacola. Harriel traveled with the food truck to Pompano Beach, Broward County to get signatures, St. Lucie County, and Palm Beach County but could not name the concerts or give the specific dates of when she was at the concerts getting the signatures on the petitions.
- 19. **Solution** 19. **S**
- 20. Harriel did not believe that the payment for the submitted petitions was fair and, she felt cheated. During a conversation with Guillen about her payment for the submitted petitions, Guillen advised that Harriel was committing fraud and was subsequently

fired. Harriel explained that if she had an elderly person and the person needed help with the signature on the petition, Harriel would complete the personal information and have the elderly person sign their name. Harriel did not understand how that was fraud. Harriel never personally met Guillen, and Guillen reportedly did not train Harriel on getting the signatures and "threw her out there with these papers."

- 21. Your Affiant asked if all of the petitions submitted by Harriel were signed by the qualified elector on the petition. Harriel affirmed that the person named on the petition signed the petition. Your Affiant told Harriel about petitions that were declared invalid because of fraudulent signatures and showed Harriel the invalid petitions with the fraudulent signatures. Harriel denied fraudulently completing the petitions and forging the signatures and never forced anyone to sign a petition.
- 22. After interviewing Harriel, Your Affiant conducted a sworn interview with Guillen and learned the following:
- 23. Guillen started the Limited Liability Corporation (LLC) Five Star Petitioners, LLC on October 24, 2022, in St Lucie County, Florida. According to Guillen a company that was hired by Progressive Campaigns, Inc. (PCI) hired Five Star Petitioners to hire registered PPCs to circulate petitions endorsing the "Amendment to Limit Government Interference with Abortion." 25. Harriel was an independent contractor, PPC, and was referred to Guillen by who are also independent contractor PPCs employed by Guillen. Harriel was hired electronically while Guillen was working on a separate petition campaign in another state. Guillen never met Harriel in person.
- 24. Signed petitions into **Contract of the second s**

on several petitions and determined that the signatures appeared to be fraudulent. Guillen told Harriel about the fraudulent petitions and Harriel advised that spouses would sign for each other and there would be family fill-ins. Guillen advised there was more to it than that and Harriel apologized. Guillen paid Harriel approximately \$5,000 via direct deposit for the petitions submitted during that time. Harriel was fired and placed on the "do not buy" list that is maintained by PCI. PCI sent the fraudulent petitions back to Guillen, and Guillen was charged by PCI for the fraudulent petitions.

25. Your Affiant asked Guillen how the petitioners obtained the personal information of the individuals' information that was fraudulently used on the petitions. Guillen advised that many petitioners use Facebook, Instagram, and Yellow Pages. The internet has websites that allow the petitioners to find out if a name they are using has already been listed as signing the petition being circulated. Your Affiant asked Guillen if Harriel went to Escambia County to get signatures. Guillen advised that Harriel staved in St. Lucie County and Martin County to get signatures.

Based on the information outlined above, it is the belief of Your Affiant that probable cause exists that, Donella Marie Harriel did unlawfully, intentionally, and knowingly submit fraudulent Constitutional Amendment Initiative Petition Forms in two Florida Counties, and therefore in violation of the following Florida State Statutes:

- Count 1: Personal Identification Information, § 817.568(2)(a), Fla. Stat. 3rd Degree Felony (5 counts)
- Count 2: Petition; knowingly signing more than once; signing another person's name or fictitious name, § 104.185(2) Fla Stat. 3rd Degree Felony (5 counts)

WHEREFORE, Your Affiant prays that an arrest warrant will be issued commanding all and singular, the Commissioner of the Florida Department of Law Enforcement or any of his duly authorized Special Agents; all Sheriffs and Police Chiefs of the State of Florida or any of their duly authorized deputies or officers acting within their respective jurisdictions to arrest instanter DONELLA MARIE HARRIEL, further described hereinabove on the charges set forth herein and bring him before the Court so that she may be dealt with according to law.

(DSZ) Inspector Ryan Bliss

Florida Department of Law Enforcement

SWORN AND SUBSCRIBED before me, the undersigned authority this _____ day of April, 2024.

(LEO/NOTARY) Personally Known

Þ,

PRINT NAME Judge Darron Soleck maron county

Appendix F: News Reports of Arrests

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NEWS / CRIME

Dade City man accused of election fraud in No Labels party petition in Kansas

George Andrews, 30, also submitted invalid petitions for an abortion rights ballot initiative in Florida, authorities say.





A Dade City man has been charged with two counts of election perjury and 28 counts of election forgery for allegedly forging signatures on petitions to make No Labels an officially recognized political party in Kansas, according to a news release.

lez The Kansas City Star (TNS)

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ΞT.

A Florida man accused of forging signatures on petitions to get a new political party officially recognized in Kansas has been arrested.

George Andrews, 30, of Dade City was arrested on Feb. 10 and has been charged with two counts of election perjury and 28 counts of election forgery for allegedly

Tampa Bay Times

"The arrested individual was part of a scheme to defraud Kansas voters by placing their forged signatures on petitions. In Kansas, we take election fraud seriously, and we will prosecute every case where the evidence indicates a crime has been committed beyond a reasonable doubt," Kansas Attorney General Kris Kobach said in a statement.

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Andrews will appear in Johnson County District Court if he is extradited to Kansas.

He is also facing legal troubles in Florida. The Florida Department of Law Enforcement said on Feb. 6 that Andrews and another person <u>allegedly submitted</u> <u>133 invalid petitions</u> in multiple Florida counties, including Pasco and Pinellas, for an abortion rights ballot initiative.

No Labels is a bipartisan <u>political party founded in 2009</u> and is similar in size to the Libertarian Party.

It was recognized as a <u>political party in Kansas in January</u> after submitting a petition containing the signatures of registered voters equal to 2% of the total votes cast in the 2022 statewide gubernatorial general election.

The arrest comes following an investigation by the state's attorney general's office.

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Campaign ad attacks, but distorts, Tampa prosecutor's handling of riots, protests

Oct. 4 • Elections



Florida banned public camping. Meet those trying to get into homeless shelters



Oct. 3 • Florida



Remember Tiger Wood's Ex-Wfe? This Is Her Now This Tropical Weight Loss Method is Taking the United States by Storm

These Twins Were Named "Most Beautiful in the World," Wait Till You See Them Now

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Pinellas boy who stabbed grandmother at 13 gets 22 years in prison		er Florida state ser t candidate' case	nator found guilty in	
Oct. 2 • Crime	Oct. 1 • Elect			
Here are the new laws taking effect Tuesday Sept. 29 • The Buzz on Florida Politics	Wrong off-du Sept. 2	uty deputy, FHP say	on Skyway hits, injures ys	
Man who staked out Trump at Florida golf course charged with attempted assassination			ate officers' use of force ters	
Sept. 24 • Elections	Sept. 2 • Florid	23		
Woman sentenced to 28 years in crash that killed 2 on Bayside Bridge		Driver crashes into home after being shot in East Tampa, police say		
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News (/News/News.aspx)



FDLE arrests Port St. Lucie woman for abortion petition fraud

For Immediate Release June 28, 2024

TALLAHASSEE, Fla. – The Florida Department of Law Enforcement (FDLE) arrested Donella Harriel, 46, of Port St. Lucie, for knowingly submitting fraudulent constitutional amendment petitions for the abortion initiative, "Amendment to Limit Government Interference with Abortion." The arrest is the result of an investigation led by FDLE's Election Crime Unit (ECU) working with the Florida Department of State Office of Election Crimes and Security (OECS).

The investigation began after Harriel submitted 314 invalid abortion initiative petitions from different voter districts throughout Florida.

Harriel is charged with five felony counts of criminal use of personal identification information and five felony counts of knowingly signing another person's name to secure ballot position.

Harriel turned herself in on June 6 and was booked into the Martin County Jail. Attorney General Ashley Moody's Office of Statewide Prosecution will prosecute the case.

Since February, nine people have been charged with petition fraud following FDLE investigations, including four with fraud on the abortion initiative.

For Further Information Contact:

FDLE Office of Public Information (850) 410-7001

Return to top



(https://www.fdle.state.fl.us)

(https://www.myflorida.com/)

An official website of the State of Florida (https://www.myflorida.com/)

Florida Department of Law Enforcement Priorities

FDLE is composed of five areas: Executive Direction and Business Support, Criminal Investigations and Forensic Science, Criminal Justice Information, Criminal Justice Professionalism and Florida Capitol Police. FDLE's duties, responsibilities and procedures are mandated through

Chapter 943 (/CJSTC/Publications/Florida-Statute-943.aspx), FS, and

Chapter 11 (/CJSTC/Publications/CJSTC-FAC-Rules.aspx), FAC. To learn more about these areas, read our

Statement of Agency Organization and Operation (/About-

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U.S. NEWS

Florida and Kansas are accusing 2 people of forging signatures for petition drives



Kansas Attorney General Kris Kobach participates in a ceremony honoring fallen law enforcement officers at the Statehouse, May 3, 2024, in Topeka, Kan. Kobach's office is accusing two Florida residents of forging signatures on petitions to allow the No Labels part to put its candidates on the ballot, and the two also are accused of doing the same in Florida during an effort to get an abortion rights measure on the ballot there. (AP F Read More

BY JOHN HANNA AND MARGERY A. BECK

Updated 5:37 PM EDT, June 5, 2024

TOPEKA, Kan. (AP) — Florida and Kansas officials are accusing two petition circulators of forging voter signatures during campaigns to put an abortion rights measure to <u>a vote in Florida</u> and allow the No Labels party to put candidates on the Kansas ballot.

Jamie Johnson, 47, and George Andrews III, 30, both from Dade City, Florida, in the Tampa area, were in jail Wednesday, each on \$150,000 bail. Johnson was being held in Sarpy County, Nebraska, south of Omaha, and Andrews in the Tampa area.

Each faces 20 felony charges <u>in Florida</u>, while in Kansas, Andrews faces <u>30 felony counts</u> and Johnson, 19.

While Andrews has been in custody in Florida since February, authorities in both states couldn't find Johnson until she was arrested a week ago in Nebraska. Kansas Attorney General Kris Kobach <u>announced the arrest</u> Tuesday and said he is seeking to bring Johnson to Kansas for prosecution. She is scheduled to have a July 1 extradition hearing in Nebraska.

Kobach's office said Andrews and Johnson together forged at least 46 signatures on petitions to get the centrist No Labels group recognized as a political party in Kansas, which allows it to put nominees on the November ballot.

RELATED STORIES



Nebraska will vote on pro-pot measures despite some invalid signatures



Police questioning Florida voters about signing abortion ballot petition



Suspicious packages were sent to election officials in at least 6 states

Florida officials said Andrews and Johnson submitted a total of 133 invalid petitions in multiple counties during the effort to get the abortion rights measure on the November ballot.

Neither successful petition drive appears to have depended on the signatures the two submitted. In Kansas, No Labels needed more than 20,000, while in Florida, the figure was at least 891,500.

Still, Kobach said that with election fraud, "It doesn't matter how far you run."

"We will drag you back to Kansas and prosecute you," Kobach said in a statement.

No Labels chief strategist Ryan Clancy said Wednesday that the Kansas case involves a former vendor's subcontractor and that vendors are required to provide training for petition circulators and have a third party verify signatures.

"No Labels will fully cooperate with any inquiry," Clancy said in an emailed statement.

A public defender representing Andrews in Florida did not return a telephone message Wednesday seeking comment. Tom Strigenz, a public defender for Johnson in Nebraska, said she does not have an attorney in Kansas and that she will fight extradition to both Florida and Kansas.

Stringenz couldn't say whether Johnson was in Nebraska to circulate petitions for proposed ballot initiatives there. She has no ties the state, he said.

Beck reported from Omaha, Nebraska.



JOHN HANNA Hanna covers politics and state government in Kansas for The Associated Press. He's worked for the AP in Topeka since 1986. Local governments begin issuing curfews ahead of Milton landfall

Florida arrests petition gatherer accused of submitting fraudulent signatures for abortion measure

The FDLE's state elections office investigated in concert with the Sarasota Supervisor of Elections.

The Florida Department of Law Enforcement (**FDLE**) has arrested a Tampa man for allegedly committing petition fraud on an abortion initiative.

Investigators say **Andres Felipe Salazar**, a paid petition circulator for **Floridians Protecting Freedom**, submitted more than 30 fraudulent signatures in Sarasota County. Tampa police arrested Salazar on March 21.

The 37-year-old is being held on 12 charges of criminal use of personal identification information. He was released on a \$5,000 bond.

The arrest by Tampa Police followed an investigation by FDLE's <u>election police force</u>, working with the Sarasota County Supervisor of Elections Office. Republican **Ron Turner** serves as Supervisor of Elections in the county.

Floridians Protecting Freedom <u>in January</u> passed the petition threshold to put a constitutional amendment enshrining the right to obtain an abortion in the state constitution. Election officials at that point had verified more than 911,000 legitimate signatures.

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ECONOMY AND ENVIRONMENT

The organization had worked over eight months to secure the necessary signatures to qualify for the statewide ballot.

The Republican-dominated Legislature has <u>approved a measure</u> banning most abortions after six weeks of gestation. That limit is on hold, pending a Florida Supreme Court ruling over a ban after 15 weeks of pregnancy passed in Florida <u>in 2022</u>.

Republican Attorney General **Ashley Moody** has asked the state Supreme Court to <u>disqualify</u> the amendment question from the ballot, arguing its summary language will mislead voters. The Florida Supreme Court is expected to issue a decision this week on whether the amendment can appear on the ballot.

Floridians Protecting Freedom has already started campaigning for Amendment 4.

The FDLE **in October** arrested three paid petition circulators, that time working in concert with the Leon, Palm Beach, Miami-Dade and Broward County Supervisors of Elections Offices.



The state agency at that time did not identify the campaign for which the individuals were gathering petitions.





Andres Felipe Salazar. Image via Hillsborough County Sheriff's Office.



💾 March 26, 2024

🕘 4 min

Andres Felipe Salazar

Ashley Moody

Broward

Florida Department Of Law Enforcement

Leon Miami-Dade

Palm Beach

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Jacob Ogles

Jacob Ogles has covered politics in Florida since 2000 for regional outlets including SRQ Magazine in Sarasota, The News-Press in Fort Myers and The Daily Commercial in Leesburg. His work has appeared nationally in The Advocate, Wired and other publications. Events like SRQ's Where The Votes Are workshops made Ogles one of Southwest Florida's most respected political analysts, and outlets like WWSB ABC 7 and WSRQ Sarasota have featured his insights. He can be reached at jacobogles@hotmail.com.

PREVIOUS

Florida Retail Federation pushes for local spending during robust Easter shopping season

NEXT Personnel note: Jacklyn Washington heads to CareerSource Florida

3 comments

•••

Hung WiilImage: March 26, 2024 at 11:44 amBook 'em, Rono. The whole petition is misleading and should not be allowed on the ballot. No, the voters are not smart. In fact, they are rather stupid.			
S. Wabbit 🗎 March 26, 2024 at 12:58 pm Like you.			
Tammy FergusonImage: March 27, 2024 at 10:52 amI did NOT AUTHORIZE MY NAME TO BE USED ON THIS MESS. PLEASE MAKE SURE IT'S NOT ON THERE			

COMMENTS ARE CLOSED.

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Appendix G: Contractor Referrals

PCI



SUSPICIOUS SIGS

26500 W. Agoura Road Suite 102-146 Calabasas, CA 91302 Phone:818-879-5800

Phone: 805-370-0200

Batch#12

10/31/23 9:46

- 23-07 SIGNATURE SUBMISSION
- ATTN: Coleen Padham
- TO: HERNANDO County Supervisor of Elections

RE: Amendment to Limit Government Interference with Abortion 23-07 Suspicious Signature Submission

Unfortunately, we have found signatures we believe could be fraudulent. We are submitting signatures with corresponding payment for your review as follows:

	CIRCULATOR:	ID:	# OF SIGS:	
			16	RECEIVED
SOE			19]	OCT 2 3 2023
				SUPERVISOR OF LEECTRINS HERMANDO COUNTY, FLORIDA
		TOTAL:	.103.5	

Please let me know the results of your review and if you need further information from us. Thank you for your assistance.

Sincerely,

Dana Gonzalez-Aplin Office: (805) 370-0200 Cell: (805) 390-4879

ELECTIONS FRAUD COMPLAINT

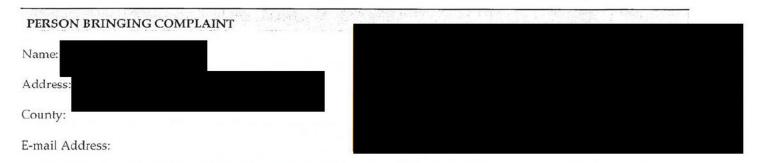
Voter Fraud Hotline Telephone number 1-877-868-3737

Under section 97.012(15), Florida Statutes, the Department of State has authority to conduct preliminary investigations into any allegations of irregularities or fraud involving voter registration or voting, or candidate or issue petition activities. The Department may then report its findings to the Office of Statewide Prosecution or to the State Attorney for the judicial circuit in which the alleged violation occurred for prosecution, where warranted.

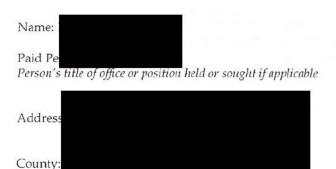
Please return the completed complaint form to: Florida Department of State, Office of the General Counsel

Florida Department of State, Office of the General Counse 1st Floor, R.A. Gray Building 500 S. Bronough Street Tallahassee, Florida 32399-0250

You will receive a written response from the Department of State at the end of its investigation.



PERSON OR ENTITY AGAINST WHOM COMPLAINT IS BROUGHT (limit one person/entity per form)



5

Have you filed this complaint with the (check all that apply): "State Attorney's Office" Work Phone:

Name of Governmental Office or Private Entity/Office



VIOLATION: If you believe any irregularities or fraud involving voter registration or voting, or candidate or issue petition activities have been committed, please state the specific acts committed by the person or entity named in this complaint:

Suspicious Signatures. Florida Statutes 626.9511 violation.

STATEMENT OF FACTS

State in your own words exactly what happened. Please include details such as what happened, where the events or acts happened, when they happened (including dates and times), what you were told, who spoke to you and to whom you spoke, what you agreed or did not agree to, and who else saw or knows about what happened. Include the names, addresses and phone numbers of relevant persons. Also, give any reasons why you feel that the person or entity against whom you have brought this complaint knew that his or her actions were wrongful. The more specific information that you will be able to active.

/s/ STAFF PREPARED Signature of complainant

Date Signed

Print or type name of complainant

It is a third-degree felony for any person to knowingly and willfully make any false, fictitious, or fraudulent statement or representation in any matter within the jurisdiction of the Department of State. See § 817.155, Fla. Stat.

THIS COMPLAINT IS NOT CONFIDENTIAL. ONCE IT IS FILED WITH THE DEPARTMENT OF STATE, IT BECOMES A PUBLIC RECORD.

OECS STAFF INPUT ONLY

Unofficial additional information for administrative processing and record keeping, not adopted by rule.

EFC number: 24-A515 Date: 2023-12-15 Intake method: E-mail Referral entity name, if applicable: Entity point of contact, if applicable: Appendix H: Law Enforcement Referrals

McVay, Brad R.

From: Sent: To: Subject: McVay, Brad R. Thursday, February 29, 2024 6:43 PM Darlington, Andrew Re: Paid Petition Circulators (PPCs)

Awesome. Thx

Get Outlook for iOS

From: Darlington, Andrew <Andrew.Darlington@dos.myflorida.com> Sent: Thursday, February 29, 2024 6:35:31 PM To: McVay, Brad R. <Brad.McVay@dos.myflorida.com> Subject: Fwd: Paid Petition Circulators (PPCs)

Yes we always do. Just wanted to update you regarding a new organization

Thanks,

Andrew M. Darlington Director – Office of Election Crimes and Security Florida Department of State 500 South Bronough Street, Suite 100 Tallahassee, FL 32399-0250 Office: (850) 245-6586 Cell: (850) 943-4294 Fax: (850) 245-6127

From: Linares, Leonor Y. <Leonor.Linares@dos.myflorida.com>
Sent: Thursday, February 29, 2024 4:26:14 PM
To: Bliss, Ryan <RyanBliss@fdle.state.fl.us>
Cc: Darlington, Andrew <Andrew.Darlington@dos.myflorida.com>
Subject: RE: Paid Petition Circulators (PPCs)

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Attached is the information you requested for Morgan and Campo. Let me know if you need anything else from us.

Thank you!

Leonor Linares

General & Operations Manager I Office of Election Crimes & Security R.A. Gray Building 500 South Bronough Street, Room 316 Tallahassee, Florida 32399 Office: (850) 245-6185 Cell: (850) 879-2733 Fax: (850) 245-6212

From: Bliss, Ryan <RyanBliss@fdle.state.fl.us> Sent: Thursday, February 29, 2024 1:18 PM To: Linares, Leonor Y. <Leonor.Linares@dos.myflorida.com> Cc: Darlington, Andrew <Andrew.Darlington@dos.myflorida.com> Subject: Paid Petition Circulators (PPCs)

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Hello. I am conducting a PPC investigation of the Amendment to Limit Government Interference with Abortion PPC n St Lucie County. As the investigation continued, Inspector Bliss learned that was employed with owned by was trained by Circulator's number , and A review of their fraudulent petition history revealed that (Ci<u>rculator</u>'s number d 20 invalid had 1000+ invalid petitions, and had 799 invalid petitions. Inspector Bliss contacted The St petitions, Lucie County SOE and learned that as two Circulators numbers and

Can you provide the following for each of the above-listed PPCs: The list of amendments each is registered to endorse. Initiative Petition Request Spreadsheet of valid and invalid petitions for each PPC The IP search

Thank you

Ryan

Inspector Ryan Bliss

Florida Department of Law Enforcement Office of Executive Investigations Election Crime Unit 6769 N. Wickham Road, Suite#104 Melbourne, FL 32940

McVay, Brad R.

Mitchell, Mark <markmitchell@fdle.state.fl.us></markmitchell@fdle.state.fl.us>
Tuesday, December 19, 2023 8:44 AM
McVay, Brad R.; Darlington, Andrew
Kinnard, Heather
FW: Invalid petitions
23-07 petition suspicious signature.pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Good morning,

Inspector Kinnard from Pensacola was sent the attached information regarding potentially fraudulent 23-07 petitions from the Escambia County Supervisor of Elections. We will initiate an investigation.

Can you provide us with a list of all petitions submitted

Thanks, Mark

Mark S. Mitchell Special Agent Supervisor Florida Department of Law Enforcement Office Of Executive Investigations Election Crime Unit P.O. Box 1489 Tallahassee, Florida 32302-1489 Cell: (850) 251-7338 Work: (850) 410-8256 markmitchell@fdle.state.fl.us

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From: Kinnard, Heather <HeatherKinnard@fdle.state.fl.us> Sent: Tuesday, December 19, 2023 7:07 AM To: Mitchell, Mark <MarkMitchell@fdle.state.fl.us>; Craig, Jennifer <JenniferCraig@fdle.state.fl.us> Subject: FW: Invalid petitions

FYI I was Sent this to look into.

Sent via the Samsung Galaxy S22 5G, an AT&T 5G smartphone

------- Original message ------From: Keelie Sekerka <<u>ksekerka@escambiavotes.gov</u>> Date: 12/18/23 4:34 PM (GMT-06:00) To: "Kinnard, Heather" <<u>HeatherKinnard@fdle.state.fl.us</u>> bject: Invalid petitions

This email originated outside of FDLE. Please use caution when opening attachments, clicking links, or responding to this email.

Hi Heather – attached are suspicious signature for circulate

Thank You, Keelie Sekerka Escambia County Elections Office Candidate & VBM Coordinator 850-595-3900

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

From: Kinnard, Heather <<u>HeatherKinnard@fdle.state.fl.us</u>> Sent: Monday, September 25, 2023 12:52 PM To: Keelie Sekerka <<u>ksekerka@escambiavotes.gov</u>> Subject: Invalid petitions

Good afternoon,

I am looking at circulator Escambia. Can you email me a copy of those I have a spreadsheet that shows he has 21 invalid petitions in

Thank you

Heather Kinnard Inspector Florida Department of Law Enforcement Election Crime Unit Pensacola Regional Operations Center 5045 Commerce Park Circle Pensacola, FL 32505 Office (850)-595-2097 Cell (850)-490-1705 Fax (850)-595-5478 heatherkinnard@fdle.state.fl.us



÷.,

CONFIDENTIALITY NOTICE

The information contained in this e-mail transmission from is privileged and CONFIDENTIAL. It is intended for the sole use of the person(s) or entity named. If you are not the intended recipient of this transmission, the dissemination, distribution, copying, or other use of this information may constitute a violation of §119, F.S. and is strictly prohibited. If you have received this email in error, please contact the sender immediately.

McVay, Brad R.

From: Sent: To: Cc: Subject: McVay, Brad R. Tuesday, December 19, 2023 1:44 PM Mitchell, Mark; Darlington, Andrew Kinnard, Heather RE: Invalid petitions

Mark,

We will provide you with what we have. I'm going to send you two more referrals I just received related to this circulator. One is from Indian River County and the other is from Martin County. 151 fraudulent petitions out of Martin and 12 out of Indian River.

Brad

From: Mitchell, Mark <MarkMitchell@fdle.state.fl.us> Sent: Tuesday, December 19, 2023 8:44 AM To: McVay, Brad R. <Brad.McVay@dos.myflorida.com>; Darlington, Andrew <Andrew.Darlington@dos.myflorida.com> Cc: Kinnard, Heather <HeatherKinnard@fdle.state.fl.us> Subject: FW: Invalid petitions

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Good morning,

Inspector Kinnard from Pensacola was sent the attached information regarding potentially fraudulent 23-07 petitions from the Escambia County Supervisor of Elections. We will initiate an investigation.

Can you provide us with a list of all petitions submitted by

Thanks, Mark

Mark S. Mitchell Special Agent Supervisor Florida Department of Law Enforcement Office Of Executive Investigations Election Crime Unit P.O. Box 1489 Tallahassee, Florida 32302-1489 Cell: (850) 251-7338 Work: (850) 410-8256 markmitchell@fdle.state.fl.us

CONFIDENTIALITY NOTICE: The information contained in this electronic message is legally privileged and confidential and is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient you are hereby notified that any issemination of this e-mail or any of it's attachments or components may constitute a violation of §119, F.S. If you have received this e-mail in error, please contact the FLORIDA DEPT. of LAW ENFORCEMENT immediately at (800) 342-0820. From: Kinnard, Heather <<u>HeatherKinnard@fdle.state.fl.us</u>>
Sent: Tuesday, December 19, 2023 7:07 AM
To: Mitchell, Mark <<u>MarkMitchell@fdle.state.fl.us</u>>; Craig, Jennifer <<u>JenniferCraig@fdle.state.fl.us</u>>
Subject: FW: Invalid petitions

FYI I was Sent this to look into.

Sent via the Samsung Galaxy S22 5G, an AT&T 5G smartphone

------ Original message ------From: Keelie Sekerka <<u>ksekerka@escambiavotes.gov</u>> Date: 12/18/23 4:34 PM (GMT-06:00) To: "Kinnard, Heather" <<u>HeatherKinnard@fdle.state.fl.us</u>> Subject: Invalid petitions

CADITION This email originated outside of FDLE. Please use caution when opening attachments, clicking links, or responding to this email.

Hi Heather – attached are suspicious signature for o

Thank You, Keelie Sekerka Escambia County Elections Office Candidate & VBM Coordinator 850-595-3900

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

From: Kinnard, Heather <<u>HeatherKinnard@fdle.state.fl.us</u>> Sent: Monday, September 25, 2023 12:52 PM To: Keelie Sekerka <<u>ksekerka@escambiavotes.gov</u>> Subject: Invalid petitions

Good afternoon,

I am looking at circulator Escambia. Can you email me a copy of those? I have a spreadsheet that shows he has 21 invalid petitions in

Thank you

Heather Kinnard inspector r'lorida Department of Law Enforcement Election Crime Unit Pensacola Regional Operations Center Appendix I: Improper Delivery



FLORIDA DEPARTMENT 0[†] STATE

RON DESANTIS Governor CORD BYRD Secretary of State

October 11, 2024

Floridians Protecting Freedom, Inc. c/o Hank Coxe, III, Counsel of Record Bedell, Dittmar, Devault, Pillans, & Coxe, P.A. 101 East Adams Street Jacksonville, Florida 32202

VIA EMAIL and US MAIL

Dear Mr. Coxe:

The Department of State received information from a Floridians Protecting Freedom, Inc. ("FPF"), petition circulator ("the circulator") who appeared at the R.A. Gray building alleging that eight (8) FPF paid petition circulators employed and supervised by him were engaged in a scheme to defraud Florida voters by using Floridians' personal identification information without consent and forging voter signatures on FPF (Initiative 23-07) petitions. Based on a review of the information provided by the circulator, and as confirmed by the relevant supervisors of elections, we are imposing a *fine* in the amount of **\$328,000.00** for violations of Florida's election laws.

Under Florida law, a sponsor that collects petition forms or uses a petition circulator to collect petition forms serves as a fiduciary to the elector signing the petition form. More specifically, section 100.371(7)(a), Fla. Stat., states that "[a] sponsor that collects petition forms or uses a petition circulator to collect petition form serves as a fiduciary to the elector signing the petition form, ensuring that any petition form entrusted to the petition circulator shall be promptly delivered to the supervisor of elections within 30 days after the elector signs the form." *Id.* The law requires each sponsor that collects petition forms to "promptly deliver[]" those petitions to the supervisor of elections within 30 days after the elector signs the form or be liable for a fine. *Id.*; Rule 18-2.0091(2)(b), F.A.C. For each petition form that is delivered later than 30 days from the date the elector signed the form, the fine is \$50, or \$250 if the sponsor or petition circulator acted willfully. *See* § 100.371(7)(a)1, Fla. Stat. For each petition form that is not submitted to the supervisor of elections, the fine is \$500, or \$1,000 if the sponsor or petition circulator acted willfully. *See* § 100.371(7)(a)2, Fla. Stat.

Office of Election Crimes & Security R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6500 • 850.245.6125 (Fax) • DOS.MyFlorida.com In late 2023, the circulator appeared at the R.A. Gray building asking to speak to someone with the Office of Election Crimes & Security ("OECS"). The circulator wanted to report what he believed to be initiative petition fraud related to the proposed Abortion Amendment, 23-07. The circulator explained that he was the owner of a local petition circulator business working to collect signatures on petitions for the purpose of qualifying the Abortion Amendment for ballot placement. The circulator's employees included eight FPF paid petition circulators. The circulator suspected these 8 employees were engaged in a fraudulent scheme to forge voter signatures on abortion petitions.

The circulator brought with him over 600 petitions from the eight (8) paid petition circulators. The circulator believed some of the petitions to be fraudulent for a number of reasons. Those reasons included inconsistent handwriting for dozens of individual voters, incorrect dates of birth of voters, names appearing to be in alphabetical order as if they were copied off a list, signatures appearing to be forged, etc. The circulator did not know, and could not identify specifically, which of the approximately 600 petitions were in fact fraudulent, only that he suspected a large number of them to be fraudulent in nature.

OECS made copies of the petitions, and returned the originals to the circulator so that FPF could comply with its statutory obligations under section 100.371(7)(a), Fla. Stat. ("A sponsor that collects petition forms or uses a petition circulator to collect petition forms serves as a fiduciary to the elector signing the petition form, ensuring that *any* petition form entrusted to the petition circulator shall be promptly delivered to the supervisor of elections within 30 days after the elector signs the form." (emphasis added) The circulator was reminded of the statutory obligations and that he should identify, as best as possible, the suspected fraudulent petitions, so that information gets conveyed to the relevant election official upon submission.¹ OECS also confirmed each of the eight (8) paid circulators in question were registered as paid FPF petition circulator names were immediately handed over to the Florida Department of Law Enforcement and the Office of Statewide Prosecution for criminal investigation.

The Department reviewed the copies OECS made of the 600 petitions brought in by the circulator and asked each relevant supervisor of elections whether they indeed received the petitions. Confirmation by the relevant supervisors of elections reflect that 328 of the petitions were not delivered by your committee to supervisors of elections office as required by law.² Based on the documents (attached hereto) provided to OECS, the information provided by the circulator³ described above, who was identified as the owner of an entity whose sole purpose was

¹ We know FPF is familiar with this process because its main contractor, PCI Consultants, Inc., has done exactly that by submitting "Suspicious Signature Cover letters" identifying suspected fraudulent petitions for the election official to flag during review. See Exhibit "1."

 $^{^{2}}$ It is worth noting (and documented in the attached exhibits) that in a few counties, abortion petitions were received under the same voter name, but the petitions were different (dates, signatures, different petition circulator). We have forwarded these petitions to law enforcement for review, as it is likely one of the petitions was either fraudulent in nature, or the voter submitted multiple petitions, in violation of section 104.185(1), F.S.

³ "Petition circulator" is defined in Florida law as "*an entity or individual* who collects signatures for compensation for the purpose of qualifying a proposed constitutional amendment for ballot placement." Section 97.021(28), Fla. Stat. (emphasis

to collect petitions on behalf of FPF for the abortion amendment, and the confirmation by each Supervisor of Election's office (also attached hereto as Exhibits 2-23),⁴ the Department finds that FPF failed to deliver 328 petitions to the relevant Supervisor of Elections as required by Florida law, and that the failure was willful. Therefore, the Department is imposing a *\$328,000.00 fine*.

Attached as Exhibits 2-23 are the copies of signed petition forms for Initiative 23-07 that were not submitted to the relevant Supervisor of Elections as required by Florida law. Also included are relevant communications and correspondence with those Supervisors of Elections.

Within 15 days of the date of this letter, you may either remit payment of this fine to the Florida Department of State or show cause why a fine should not be imposed. See § 100.371(7)(b), Fla. Stat. (stating that the fines may be waived "upon a showing that the failure to deliver the petition form promptly is based upon force majeure or impossibility of performance"). The check should be made out to the Florida Department of State. If you fail to remit payment or show cause within 15 days from the date of this letter, the Secretary may refer the matter to the Attorney General for enforcement. See § 100.371(8), Fla. Stat. Payment should be mailed to:

Florida Department of State c/o Brad McVay, Deputy Secretary of State for Legal Affairs & Election Integrity 500 South Bronough Street Tallahassee, Florida 32399

You also have administrative rights outlined on next page of this letter.

Initiative petition efforts must be undertaken in compliance with the law. If you have questions about this letter, please contact me at (850) 245-5611.

Sincerely,

Brad McVay Florida Deputy Secretary of State for Legal Affairs & Election Integrity

added). Thus, the circulators and the entity, are petition circulators for whom the sponsor is liable under section 100.371(7)(a), Florida Statutes.

⁴ The relevant supervisors of elections are the Supervisors of: Duval, St. Johns, Clay, Indian River, Hernando, Brevard, Suwannee, Pasco, Nassau, Highlands, Osceola, Lee, Volusia, Flagler, Pinellas, Broward, Leon, Palm Beach, Miami, Hillsborough, and Orange Counties.

NOTICE OF ADMINISTRATIVE RIGHTS

Pursuant to § 120.569, Fla. Stat., you may have the right to petition for a formal or informal administrative proceeding under §§ 120.57(1) or (2), Fla. Stat., by filing a request for an administrative hearing in compliance with Rules 28-106.201 or 28-106.2015, F.A.C., within twenty-one (21) days from the date of the receipt of this notice. You have the right to be represented by counsel or other qualified representative at any hearing that occurs. Any petition for an administrative hearing may be emailed to the Agency Clerk at: dos.generalcounsel@dos.myflorida.com or filed with the Agency Clerk at:

> Office of the General Counsel Florida Department of State 500 S. Bronough Street Tallahassee, FL | 32399

Please refer to Chapter 28-106, Florida Administrative Code, which operates as the Department of State's rules of administrative procedure. Failure to adequately file or email with the Agency Clerk requesting an administrative hearing within the twenty-one (21) day period after receipt of this notice shall constitute waiver of any right to request a hearing on any matter set forth herein. Pursuant to § 120.573, Fla. Stat., please be advised that mediation is not available.



FLORIDA DEPARTMENT Of STATE

RON DESANTIS Governor CORD BYRD Secretary of State

July 9, 2024

Floridians Protecting Freedom, Inc. c/o Jennifer Blohm Counsel for Floridians Protecting Freedom, Inc. Meyer, Blohm and Powell, P.A. Post Office Box 1547 Tallahassee, Florida 32302

VIA EMAIL and US MAIL

Dear Ms. Blohm:

The Department of State received information from several Supervisor of Elections' offices indicating that Floridians Protecting Freedom, Inc., the sponsoring committee for initiative petition number 23-07 (Amendment to Limit Government Interference with Abortion), violated Florida law.

Under Florida law, a sponsor that collects petition forms or uses a petition circulator to collect petition forms serves as a fiduciary to the elector signing the petition form. See § 100.371(7)(a), Fla. Stat. The law requires each sponsor that collects petition forms to "promptly deliver[]" those petitions to the supervisor of elections within 30 days after the elector signs the form or be liable for a fine. Id.; Rule 1S-2.0091(2)(b), F.A.C. For each petition form that is delivered later than 30 days from the date the elector signed the form, the fine is \$50, or \$250 if the sponsor or petition circulator acted willfully. See § 100.371(7)(a)1, Fla. Stat. For each petition form that is not submitted to the supervisor of elections, the fine is \$500, or \$1,000 if the sponsor or petition circulator acted willfully. See § 100.371(7)(a)2, Fla. Stat.

Records received by the Division of Elections and Office of Election Crimes and Security from the Clay County Supervisor of Elections, the Escambia County Supervisor of Elections, the Glades County Supervisor of Elections, the Highlands County Supervisor of Elections, the Leon County Supervisor of Elections, the Madison County Supervisor of Elections, the Orange County Supervisor of Elections, and the Santa Rosa County Supervisor of Elections reflect that your committee delivered **89** petition forms for initiative petition 23-07 to the Supervisor of Elections'

> R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6500 • 850.245.6125 (Fax) • DOS.MyFlorida.com

offices after the statutory deadline. Based on information provided by the respective Supervisors of Elections, the Department finds you in violation of section 100.371(7)(a)1. See attached petitions – Exhibits. Therefore, the Department is imposing a **\$ 4,450.00 fine.**

Attached herein are the signed petition forms for initiative 23-07 that were submitted to the Department of State from the Supervisors of Elections. Exhibits 1-10.

You may either remit payment of this fine to the Florida Department of State within 30 days, or, you may respond to this letter within 30 days if you are able to show cause why a fine should not be imposed. See § 100.371(7)(b), Fla. Stat. (stating that the fines may be waived "upon a showing that the failure to deliver the petition form promptly is based upon force majeure or impossibility of performance"). The check should be made out to the Florida Department of State. If you fail to remit payment or show cause within 30 days from the date of this letter, the Secretary may refer the matter to the Attorney General for enforcement. See § 100.371(8), Fla. Stat. Payment should be mailed to:

Florida Department of State c/o Brad McVay, Deputy Secretary of State for Legal Affairs & Election Integrity 500 South Bronough Street Tallahassee, Florida 32399

Ms. Blohm, I sent this letter to you because you were counsel of record on a similar matter earlier this year that related to Floridians Protecting Freedom, Inc. In addition to that, last week I sent a letter to Chairperson Latshaw to the address she has on file with the Division of Elections. The letter was returned to my office as undeliverable with a reason notated as "the individual moved." To ensure proper receipt, I have directed this letter to you. Please see to it that Chairperson Latshaw that if she has in fact moved, she is required by Florida law to update the Division of Elections of her new address within 10 days of the change. See section 106.03(4), Fla. Stat.

Initiative petition efforts must be undertaken in compliance with the law. If you have questions about this letter, please contact me at (850) 245-5611.

Sincerely,

Brad McVay Florida Deputy Secretary of State for Legal Affairs & Election Integrity

Enclosures



FLORIDA DEPARTMENT OF STATE

RON DESANTIS Governor CORD BYRD Secretary of State

November 8, 2023

Floridians Protecting Freedom, Inc. c/o Raymer Maguire, Chairperson 223 Northeast 17th Avenue Pompano Beach, Florida 33060

Re: Violations of Initiative Petition Law

Dear Chairperson Maguire:

The Department of State received information from several Supervisor of Elections' offices indicating that Floridians Protecting Freedom, Inc., the sponsoring committee for initiative petition number 23-07 (Amendment to Limit Government Interference with Abortion), violated Florida law.

Under Florida law, a sponsor that collects petition forms or uses a petition circulator to collect petition forms serves as a fiduciary to the elector signing the petition form. See § 100.371(7)(a), Fla. Stat. The law requires each sponsor that collects petition forms to "promptly deliver[]" those petitions to the supervisor of elections within 30 days after the elector signs the form or be liable for a fine. *Id.*; Rule 1S-2.0091(2)(b), F.A.C. For each petition form that is delivered later than 30 days from the date the elector signed the form, the fine is \$50, or \$250 if the sponsor or petition circulator acted willfully. *See* § 100.371(7)(a)1, Fla. Stat. For each petition form that is not submitted to the supervisor of elections, the fine is \$500, or \$1,000 if the sponsor or petition circulator acted willfully. *See* § 100.371(7)(a)2, Fla. Stat.

Records received by the Division of Elections and Office of Election Crimes and Security from the Clay County Supervisor of Elections, the Miami-Dade County Supervisor of Elections, the Volusia County Supervisor of Elections, the Hillsborough County Supervisor of Elections, and the Okeechobee County Supervisor of Elections reflect that your committee delivered **654** petition forms for initiative petition 23-07 to the Supervisor of Elections' offices after the statutory deadline. Based on information provided by the respective Supervisors of Elections, the Department finds you in violation of section 100.371(7)(a)1. See attached petitions – Exhibits 1-9. Therefore the Department is imposing a **\$ 32,700.00 fine.**

Attached herein are the signed petition forms for initiative 23-07 that were submitted to the Department of State from the Supervisor of Elections. Exhibits 1-9.

You may either remit payment of this fine to the Florida Department of State within 30 days, or, you may respond to this letter within 30 days if you are able to show cause why a fine should not be imposed. See § 100.371(7)(b), Fla. Stat. (stating that the fines may be waived "upon a showing that the failure to deliver the petition form promptly is based upon force majeure or impossibility of performance"). The check should be made out to the Florida Department of State. If you fail to remit payment or show cause within 30 days from the date of this letter, the Secretary may refer the matter to the Attorney General for enforcement. See § 100.371(8), Fla. Stat. Payment should be mailed to:

Florida Department of State c/o Brad McVay, Deputy Secretary of State for Legal Affairs & Election Integrity 500 South Bronough Street Tallahassee, Florida 32399

Initiative petition efforts must be undertaken in compliance with the law. If you have questions about this letter, please contact me at (850) 245-5611.

Sincerely,

and a second sec

Brad McVay Florida Deputy Secretary of State for Legal Affairs & Election Integrity

Enclosures

cc: Andrew Darlington, Director, Office of Election Crimes & Security Joseph Van De Bogart, General Counsel, Florida Department of State Craig Latimer, Supervisor of Elections, Hillsborough County Christina White, Supervisor of Elections, Miami-Dade County Lisa Lewis, Supervisor of Elections, Volusia County Melissa Arnold, Supervisor of Elections, Okeechobee County Kim Barton, Supervisor of Elections, Alachua County Chris Chambless, Supervisor of Elections, Clay County Appendix J: Demands for Accounting & FPF Response



FLORIDA DEPARTMENT Of STATE

RON DESANTIS Governor CORD BYRD Secretary of State

June 24, 2024

Floridians Protecting Freedom, Inc. c/o Sara Latshaw, Chairperson 3 West Garden Street Suite 712 Pensacola, Florida 32502

Re: Demand for an Accounting Due to Violations of Initiative Petition Law

Dear Chairperson Latshaw:

Over the past several months, the Department has received information from multiple supervisors of elections offices and individual Florida voters concerning violations of Florida law involving your committee – Floridians Protecting Freedom, Inc. The allegations are concerning and include reports of your paid petition circulators signing petitions on behalf of deceased individuals, forging or misrepresenting voter signatures on petitions, using voters' personal identifying information without consent, and perjury/false swearing. In the past few months, paid petition circulators associated with your committee have been arrested and charged with serious felonies. In addition to the arrests, the Office of Election Crimes and Security (OECS) has opened nearly fifty (50) criminal investigations into individual paid petition circulators and organizations involved in the collection of petitions on behalf of your committee. Given the credibility of the allegations, many cases have been referred to law enforcement and are now active criminal investigations. Given the volume of the allegations, OECS is concerned that a large numbers of voter signature forgeries have been submitted by your contractors or subcontractors to your committee. Your committee then delivered these potentially fraudulent signatures to supervisors of elections offices around the state to be verified as valid.

In addition to the above, OECS has received credible allegations that some of your subcontractors paid individual circulators per petition collected, in violation of Florida law. One such organization, and allegedly paid some of the circulators collecting on your behalf ten dollars per signed petition. *See* § 104.186, Fla. Stat. (making it a felony of the third degree for a person to compensate a petition circulator based on the number of petition forms gathered). We understand that the third degree for a person to compensate a petition circulator based on the number of petition forms gathered). We understand that the third degree for a person to compensate a petition circulator based on the number of petition forms gathered). We understand that the third degree for a person to compensate a petition contractors, to circulate petitions for the the third by the third degree for a person to compensate a petition contractors, to circulate petitions for the the third by the tent of the third by the tent of tent of

R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6500 • 850.245.6125 (Fax) • DOS.MyFlorida.com "Amendment to Limit Government Interference with Abortion." The second then hired and paid circulators to collect petitions on behalf of your initiative and submitted the signed petitions to would then submit the petitions to your committee. Your committee, pursuant to section 100.371(7)(a), Fla. Stat., would then submit the petitions to the local supervisors of elections offices for validation.

The Secretary is responsible for ensuring the integrity of the petition gathering process. The law is clear that you as the petition sponsor shall account for all petition forms turned in by your agents and that the Secretary has authority to conduct audits. *See* § 100.371(9), Fla. Stat. and Rule 1S-2.009(8), F.A.C. Accordingly, the Department requests that your committee provide the Division of Elections an immediate accounting of any and all petition forms and correspondence provided to your committee by the accounting should include petition forms and correspondence submitted to your committee between the dates of May 8, 2023 to May 8, 2024. In addition to the above, as part of the accounting, you shall, within 20 days, provide the following information to the Division of Elections:

- Any and all copies of any "do not buy" list (a list of paid circulators who had been fired or accused of fraud) maintained by you or your agents or contractors.
- Copies of any and all documents or correspondence received by your committee from between May 8, 2023 to May 8, 2024.
- Copies of any and all documents or correspondence sent by your committee to letween May 8, 2023 to May 8, 2024.
- Copies of all petitions submitted to your committee collected by contractors or agents working on behalf of the second second
- Copies of any and all contractual documents or agreements between your organization and

If you fail to provide an accounting as required, the Department may refer the matter to the Attorney General for enforcement. See § 100.371(8), Fla. Stat. The requested information should be provided to:

Florida Department of State c/o Brad McVay, Deputy Secretary of State for Legal Affairs & Election Integrity 500 South Bronough Street Tallahassee, Florida 32399

Initiative petition efforts must be undertaken in compliance with the law. The filing of fraudulent initiative petitions undermines public confidence in the initiative petition process and will not be tolerated in the State of Florida. The Department, through the Division of Elections

and Office of Election Crimes and Security, will continue working closely with its law enforcement partners to investigate these alleged crimes and bring those responsible to justice.

If you have questions about this letter, please contact me at (850) 245-5611.

Sincerely,

Brad McVay Florida Deputy Secretary of State for Legal Affairs & Election Integrity



FLORIDA DEPARTMENT Of STATE

RON DESANTIS Governor CORD BYRD Secretary of State

July 16, 2024

Floridians Protecting Freedom, Inc. c/o Hank Coxe, III, Counsel of Record Bedell, Dittmar, Devault, Pillans, & Coxe, P.A. 101 East Adams Street Jacksonville, Florida 32202

Re: Demand for an Accounting Due to Violations of Initiative Petition Law

VIA: E-MAIL

Dear Mr. Coxe:

Over the past several months, the Department has received information from multiple supervisors of elections offices and individual Florida voters concerning violations of Florida law involving your client – Floridians Protecting Freedom, Inc. The allegations are concerning and include reports of your paid petition circulators signing petitions on behalf of deceased individuals, forging or misrepresenting voter signatures on petitions, using voters' personal identifying information without consent, and perjury/false swearing. In the past few months, paid petition circulators associated with your client have been arrested and charged with serious felonies. In addition to the arrests, the Office of Election Crimes and Security (OECS) has opened over fifty (50) criminal investigations into individual paid petition circulators and organizations involved in the collection of petitions on behalf of your client. Given the credibility of the allegations, many cases have been referred to law enforcement and are now active criminal investigations. Given the volume of the allegations, OECS is concerned that a large numbers of voter signature forgeries have been submitted by your client's contractors or subcontractors to your client. Your client then delivered these potentially fraudulent signatures to supervisors of elections offices around the state to be verified as valid.

In addition to the above, OECS has received credible allegations that some of your client's subcontractors paid individual circulators per petition collected, in violation of Florida law. One such organization, allegedly paid circulators collecting on your client's behalf ten dollars per signed petition. *See* § 104.186, Fla. Stat. (making it a felony of the third degree for a person to compensate a petition circulator based on

R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6500 • 850.245.6125 (Fax) • DOS.MyFlorida.com the number of petition forms gathered). We understand that advertised this arrangement on Facebook between August 2023 up through December 2023. Based on information and belief, a second seco

The Secretary is responsible for ensuring the integrity of the petition gathering process. The law is clear that your client as the petition sponsor shall account for all petition forms turned in by its agents and that the Secretary has authority to conduct audits. *See* § 100.371(9), Fla. Stat. and Rule 1S-2.009(8), F.A.C. Accordingly, the Department requests that your client provide the Division of Elections an immediate accounting of any and all petition forms and correspondence provided to your client by the department between the dates of May 8, 2023 to May 8, 2024. In addition to the above, as part of the accounting, you shall, within 20 days, provide the following information to the Division of Elections:

- Any and all copies of any "do not buy" list (a list of paid circulators who had been fired or accused of fraud) maintained by your client or their agents or contractors.
- Copies of any and all documents or correspondence received by your client from between May 8, 2023 to May 8, 2024.
- Copies of any and all documents or correspondence sent by your client to between May 8, 2023 to May 8, 2024.
- Copies of all petitions submitted to your client collected by contractors or agents working on behalf of source including any petitions turned in to your client by another organization or contractor, such as source between the dates of May 8, 2023 and May 8, 2024.
- Copies of any and all contractual documents or agreements between your client and

If you fail to provide an accounting as required, the Department may refer the matter to the Attorney General for enforcement. See § 100.371(8), Fla. Stat. The requested information should be provided to:

Florida Department of State c/o Brad McVay, Deputy Secretary of State for Legal Affairs & Election Integrity 500 South Bronough Street Tallahassee, Florida 32399 Initiative petition efforts must be undertaken in compliance with the law. The filing of fraudulent initiative petitions undermines public confidence in the initiative petition process and will not be tolerated in the State of Florida. The Department, through the Division of Elections and Office of Election Crimes and Security, will continue working closely with its law enforcement partners to investigate these alleged crimes and bring those responsible to justice.

If you have questions about this letter, please contact me at (850) 245-5611.

Sincerely,

Brad McVay Florida Deputy Secretary of State for Legal Affairs & Election Integrity

John A. DeVault, III Henry M. Coxe III Allan F. Brooke II R.H. Farnell II O. David Barksdale Brian T. Coughlin Ashley Wells Cox Michael E. Lockamy John G. Woodlee R. Troy Smith Lidija I. Barauskas Sarah R. Niss



BEDELL

Bedell, Dittmar, DeVault, Pillans & Coxe, P.A. Attorneys at Law

> The Bedell Building 101 East Adams Street Jacksonville, Florida 32202

> > (904) 353-0211 phone

www.bedellfirm.com

July 30, 2024

Florida Department of State c/o Brad McVay, Deputy Director of State for Legal Affairs and Election Integrity 500 South Bronough Street Tallahassee, Florida 32399

Re: Response to Accounting Requests

Dear Mr. McVay:

This is in response to your letters of June 24, 2024, and July 16, 2024 to Floridians Protecting Freedom ("FPF"), which we represent.

We share a mutual respect for doing whatever ensures the integrity of the petition gathering process. FPF has paid in excess of \$1.12 million in fees in order to confirm that the petitions are valid and believe that this has been a sound investment in the preservation of a fair voting process.

We are always concerned when any suggestion is made that our efforts do not carefully track the requirements of Chapter 100, Florida Statutes, and applicable regulations. We promptly undertook an internal inquiry related to your concerns regarding This

also included investigating an individual, as you suggested, named .

We have no formal or informal relationship with

and we do not have custody,

possession or control of any records related to them. FPF is unaware of any petition gathering efforts performed on behalf of FPF by either of them. Nevertheless I have detailed by bullet point a response to your requests in both the June 24 and July 16 letters:

Brad McVay, Deputy Director July 30, 2024 Page 2

• Any and all copies of any "do not buy" list (a list of paid circulators who had been fired or accused of fraud) maintained by you or your agents or contractors.

FPF does not have possession, custody, or control of any records responsive to this request.

 Copies of any and all documents or correspondence received by your committee from

between May 8, 2023 to May 8, 2024.

FPF does not have possession, custody, or control of any records responsive to this request.

• Copies of any and all documents or correspondence sent by your committee to

between May 8, 2023 to May 8, 2024.

FPF does not have possession, custody, or control of any records responsive to this request.

• Copies of all petitions submitted to your committee collected by contractors or agents working on behalf of

including any petitions turned in to your committee by another organization or contractor, such as between the dates of May 8, 2023 and May 8, 2024.

FPF does not have possession, custody, or control of any records responsive to this request, other than petition copies provided to us by the Secretary of State, which have been submitted to **secretary** I assume that you do not need copies of materials already provided to us by your office.

• Copies of any and all contractual documents or agreements between your organization and

FPF does not have possession, custody, or control of any records responsive to this request.

Brad McVay, Deputy Director July 30, 2024 Page 3

We remain willing to cooperate in any fashion with the Florida Department of State to the extent we have possession of the materials requested. We trust that this letter makes clear that FPF has not engaged in any behavior which will compromise the integrity of this process.

I look forward to hearing from you if there is anything further we can do.

Sincerely,

/f.a. 46h

Henry M. Coxe III

HMC:

Appendix K: Illegal Payment Investigations



FLORIDA DEPARTMENT Of STATE

SENT VIA E-MAIL

Florida Department of Law Enforcement Office of Executive Investigations/Election Crime Unit 2331 Phillips Road Tallahassee, FL. 32308 ECUComplaints@fdle.state.fl.us

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 7/17/2023 EFCID: N/A ECID: N/A INDIVIDUAL/ENTITY ALLEGED: FLORIDIANS PROTECTING FREEDOM, ET. AL. COMPLAINANT: Florida Department of State, Office of Election Crimes and Security

To Whom It May Concern,

Pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025, Florida Administrative Code, the Department of State, Office of Election Crimes and Security (OECS), has reviewed the enclosed Election Fraud Complaint (EFC 22-1268) for facial legal sufficiency. The OECS has determined this complaint to be "facially sufficient" and "there is reason to believe elections fraud has occurred." Rule 1S-2.025, F.A.C. Further, pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025, F.A.C. the OECS has conducted a preliminary investigation into the following allegation to determine if the alleged violation(s) appear(s) to have occurred, warranting a criminal investigation referral to your office, as established by Rule 1S-2.025, F.A.C.

Enclosed are interview transcripts from three witnesses who have alleged a fraudulent scheme to pay petition circulators per petition collected, in clear violation of Florida Statute § 104.186. Additionally, one witness provided our office with screen shots of text message conversations, pay scales per signature/petition collected, and other evidence of criminality in furtherance of fraudulently promoting Initiative Amendment 23-07, the "Amendment to Limit Government Interference with Abortion." Nothing in this referral letter should be interpreted to limit the scope of your investigation or the nature of any and all criminal charges your office uncovers.

Office of Election Crimes & Security R.A. Gray Building, Suite 100 • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6536 • 850.245.6127 (Fax) • DOS.MyFlorida.com Please keep the OECS Case Manager assigned to this case, Kalen Mercer, e-mail: <u>Kalen.Mercer@dos.myflorida.com</u> apprised of further action, assignment, and outcomes associated with this referral, as the OECS has a statutory obligation under Florida Statute § 97.022(7)(e), Florida Statutes, to report the current status of the investigation or resulting criminal case for this referral.

Sincerely,

/s/ Andrew Darlington

Director Office of Election Crimes and Security Florida Department of State

Enclosures: (1) Transcripts of three unsworn interviews, and (2) Screen shots and other images provided by one witness.

cc: Brad McVay, Deputy Secretary of State.



FLORIDA DEPARTMENT Of STATE

SENT VIA E-MAIL

Florida Department of Law Enforcement Office of Executive Investigations/Election Crime Unit 2331 Phillips Road Tallahassee, FL. 32308 ECUComplaints@fdle.state.fl.us

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 8/4/2023 EFCID: N/A ECID: N/A INDIVIDUAL/ENTITY ALLEGED: Floridians Protecting Freedom and Charles French, et. al. COMPLAINANT: Florida Department of State, Office of Election Crimes and Security

To Whom It May Concern,

Pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025, Florida Administrative Code, the Department of State, Office of Election Crimes and Security (OECS), has reviewed the enclosed Election Fraud Complaint (EFC 22-1268) for facial legal sufficiency. The OECS has determined this complaint to be "facially sufficient" and "there is reason to believe elections fraud has occurred." Rule 1S-2.025, F.A.C. Further, pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025, F.A.C., the OECS has conducted a preliminary investigation into the following allegation to determine if the alleged violation(s) appear(s) to have occurred, warranting a criminal investigation referral to your office, as established by Rule 1S-2.025, F.A.C.

Our office received this complaint and supporting documentation from an anonymous complainant. Enclosed are pictures from social media and elsewhere demonstrating a scheme to compensate petition circulators per petition collected, in violation of Florida Statute § 104.186. Of note, one of the pay charts that is included in this referral has the title of the sponsoring organization for Ballot Initiative 23-07, *Amendment to Limit Government Interference with Abortion*. Additionally, enclosed we have provided a list of names and contact numbers of

Office of Election Crimes & Security R.A. Gray Building, Suite 100 • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6536 • 850.245.6127 (Fax) • DOS.MyFlorida.com individuals – these individuals, as explained further in the paragraphs below, are a mixture of potential targets and potential witnesses.

The list contains two groupings of names. The first set of names, under the heading, "Witnesses: Subs/Subs of Subs:" are subcontractors or subcontractors of a subcontractor who are in the business of gathering petitions for the Ballot Initiative 23-07, *Amendment to Limit Government Interference with Abortion*. It is alleged that these individuals are paying initiative circulators per petition gathered for the above referenced Ballot Initiative, in violation of Florida law. Given the allegations, and that these individuals would be potential targets of an investigation if the allegations turn out to be true, we recommend that if you attempt to make contact during the investigative stage with any individuals listed under the heading, Witnesses: Subs/Subs of Subs," that you utilize a confidential source or other undercover measures.

The second set of names on the list under the heading, "Petitioners," are individual petition circulators who are alleged to have been paid per petition collected for the Ballot Initiative 23-07, *Amendment to Limit Government Interference with Abortion*. It is unknown whether any of these individuals would be cooperative if contacted; none of the individuals are aware their names have been provided to our Office. Not much is known about these individuals outside of what is alleged (their employer allegedly paid them per petition collected). Although it does not appear 104.186, Fla. Stat., would be implicated for this set of individuals, the individuals, if cooperative, could be used as witnesses or as an evidence source for your investigation into the illegal payment scheme that is being alleged.

Given the sensitivity of the investigation and the fact the Office of Election Crimes and Security has referred similar complaints related to this same ballot initiative in recent weeks, the Office of Election Crimes and Security has made the decision not to contact or attempt to make contact with any of these individuals on the list and instead turn the information over to you for you to determine the most appropriate and effective way to investigate the matter. Please let us know if you have questions about anything we have provided.

Nothing in this referral letter should be interpreted to limit the scope of your investigation or the nature of any and all criminal charges your office uncovers.

Please keep the Director of the Office of Election Crimes and Security, Andrew Darlington, e-mail: <u>Andrew.Darlington@dos.myflorida.com</u> apprised of further action, assignment, and outcomes associated with this referral, as the OECS has a statutory obligation under Florida Statute § 97.022(7)(e), Florida Statutes, to report the current status of the investigation or resulting criminal case for this referral.

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Sincerely,

/s/ Andrew Darlington

Director Office of Election Crimes and Security Florida Department of State

Enclosures: Screen shots and other scanned documents.

cc: Brad McVay, Deputy Secretary of State.



FLORIDA DEPARTMENT OF STATE

SENT VIA E-MAIL

Florida Department of Law Enforcement Office of Executive Investigations/Election Crime Unit 2331 Phillips Road Tallahassee, FL. 32308 <u>ECUComplaints@fdle.state.fl.us</u>

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 9/25/2023 EFCID: N/A ECID: N/A INDIVIDUAL/ENTITY ALLEGED: et al. COMPLAINANT: Florida Department of State

To Whom It May Concern,

Pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025, Florida Administrative Code, the Department of State, Office of Election Crimes and Security (OECS), has reviewed the enclosed Election Fraud Complaint (EFC 22-1268) for facial legal sufficiency. The OECS has determined this complaint to be "facially sufficient" and "there is reason to believe elections fraud has occurred." Rule 1S-2.025, F.A.C. Further, pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025, F.A.C., the OECS has conducted a preliminary investigation into the following allegation to determine if the alleged violation(s) appear(s) to have occurred, warranting a criminal investigation referral to your office, as established by Rule 1S-2.025, F.A.C.

Our office received this complaint and supporting documentation from an anonymous complainant. Enclosed are pictures from social media and elsewhere demonstrating a scheme to compensate petition circulators per petition collected, in clear violation of Florida Statute § 104.186. Additionally, we are providing a list of names and contact numbers of individuals (explained below).

The pages contain different advertisements across social media pages detailing pay per petition schemes in furtherance of the ballot initiative 23-07, Amendment to Limit Government

Interference with Abortion. It is alleged that these individuals are paying initiative circulators per petition gathered to collection petitions for the above referenced ballot initiative, in violation of Florida law. Given the allegations, and that these individuals would be potential targets of an investigation if the allegations turn out to be true, we recommend that if you attempt to make contact during the investigative stage with any individuals contained herein that you utilize a confidential source or other undercover measures.

Given the sensitivity of the investigation and the fact the Office of Election Crimes and Security has referred similar complaints to you regarding the same initiative in recent weeks, the Office of Election Crimes and Security has made the decision not to contact or attempt to make contact with any of these individuals on the list and instead turn the information and list over to you to determine the most appropriate and effective way to investigate the matter. Please let us know if you have questions about anything we have provided.

Nothing in this referral letter should be interpreted to limit the scope of your investigation or the nature of any and all criminal charges your office uncovers.

Please keep the OECS Director, Andrew Darlington, e-mail: <u>Andrew.Darlington@dos.myflorida.com</u> apprised of further action, assignment, and outcomes associated with this referral.

Sincerely,

/s/ Andrew Darlington

Director Office of Election Crimes and Security Florida Department of State

Enclosures: Screen shots and other scanned documents.

cc: Brad McVay, Deputy Secretary of State.



FLORIDA DEPARTMENT OF STATE

SENT VIA E-MAIL

Florida Department of Law Enforcement Office of Executive Investigations/Election Crime Unit 2331 Phillips Road Tallahassee, FL. 32308 <u>ECUComplaints@fdle.state.fl.us</u>

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 9/25/2023 EFCID: N/A ECID: N/A INDIVIDUAL/ENTITY ALLEGED: COMPLAINANT:

To Whom It May Concern,

Pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025, Florida Administrative Code, the Department of State, Office of Election Crimes and Security (OECS), has reviewed the enclosed Election Fraud Complaint (EFC 22-1268) for facial legal sufficiency. The OECS has determined this complaint to be "facially sufficient" and "there is reason to believe elections fraud has occurred." Rule 1S-2.025, F.A.C. Further, pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025, F.A.C., the OECS has conducted a preliminary investigation into the following allegation to determine if the alleged violation(s) appear(s) to have occurred, warranting a criminal investigation referral to your office, as established by Rule 1S-2.025, F.A.C.

Our office received this complaint and supporting documentation from an anonymous complainant. Enclosed are pictures from social media and elsewhere demonstrating a scheme to compensate petition circulators per petition collected, in clear violation of Florida Statute § 104.186. Additionally, we are providing a list of names and contact numbers of individuals (explained below).

The pages contain different advertisements across social media pages detailing pay per petition schemes in furtherance of the ballot initiative 23-07, Amendment to Limit Government

Office of Election Crimes & Security R.A. Gray Building, Suite 100 • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6536 • 850.245.6127 (Fax) • DOS.MyFlorida.com OECS also received a complaint form where **and provided** notice that the voter did not sign This complaint form was submitted by the voter and provided notice that the voter did not sign the petition form provided by **and the voter** and provided notice that the voter did not sign Florida Statutes, including § 100.371(5), Initiatives, procedure for placement on ballot; False swearing, § 104.185; § 837.012, Perjury when not in an official proceeding; and § 817.155, Matters within jurisdiction of Department of State.

OECS asks you to prioritize resolution of this investigation. OECS has referred many 23-07 cases to you. OECS remains concerned that some petition circulators for this Initiative have very high invalid rates, and victims across Florida are having their information stolen and signatures forged.

Nothing in this referral letter should be interpreted to limit the scope of your investigation or the nature of any and all criminal charges your office uncovers.

Please keep the OECS Director, Andrew Darlington, e-mail: <u>Andrew.Darlington@dos.myflorida.com</u> apprised of further action, assignment, and outcomes associated with this referral.

Sincerely,

/s/ Andrew Darlington

Director Office of Election Crimes and Security Florida Department of State

Enclosures: Petition forms, petition circulator data sheets, and incident report via email.

cc: Brad McVay, Deputy Secretary of State.

Office of Election Crimes & Security R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6536 • 850.245.6212 (Fax) • DOS.MyFlorida.com Appendix L: PCI Corporate Filing

For Office Use Only



File No.: BA20241289922 Date Filed: 7/8/2024

ANGELO PAPARELLA hereby certifies that:

1. He is the President and Secretary of PCI Consultants, Inc., a California

corporation, California Entity Number 2602969.

2. The Articles of Incorporation of this corporation are hereby amended and

restated to read as follows:

"].

The name of the corporation is:

PCI CAMPAIGNS, INC.

II.

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Ш.

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which the corporation is authorized to issue is 1,000,000.

IV.

The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Any repeal or modification of the provisions of this Article IV shall not adversely affect any rights or protections to which the corporation's directors were entitled prior to such repeal or modification.

V.

This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to this corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California

1

Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

Any repeal or modification of this Article V shall not adversely affect any rights or protections to which the Corporation's agents were entitled prior to such repeal or modification."

3. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the Board of Directors of the corporation.

4. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the required vote of the shareholders of the corporation. The total number of outstanding shares of all classes of the corporation is Fifty Thousand (50,000). The total number of shares voting in favor of the amendment equaled or exceeded the vote required, which percentage vote required was more than fifty percent (50%).

The undersigned declares under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of his own knowledge.

Dated: 5.4 8 , 2024

ANGELO PAPARELLA

President and Secretary

Appendix M: FPF Payments to PCI



Campaign Expenditures

Floridians Protecting Freedom, Inc.

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions. About the Campaign Finance Data Base

54.00 SYNOVUS 1,650.00 JULIANA CASAS DESIGNS LLC 53.79 PARAGON 6.00 PARAGON 8,000.00 SPOTLIGHT STRATEGIES LLC 10.000 00 SPOTLIGHT STRATEGIES LLC			BANK FEES WEB DESIGN MERCHANT FEES FINANCE CONSULTING	MON MON N MON
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		TALLAHASSE, FL 32301	LEGAL SERVICES	MON
ACCURATE BUSINESS SYSTEMS,	15725 NW	MIAMI GARDENS, FL 33169	PRINTING	MON
JULIANA CASAS DESIGNS LLC	28 GRACE STREET FL 2	JERSEY CITY, NJ 07307	WEB DESIGN	MON
SUNDVIIS BANK	D D DOV 130	COLUMBLIC CA 21000	PRINING	MON
	P N RNX 120	COLUMBUS, GA 31902	RANK FFF	MON
	26500 W. AGOURA ROAD STE 102-146	CALARASAS. CA 91302	PETITION GATHERING	MON
	403 MELBOURNE AVE	SILVER SPRING, MD 20901	ADVERTISING	MON
	403 MELBOURNE AVE	SILVER SPRING, MD 20901	AD CONSULTANT	MON
	P.O. BOX 120	COLUMBUS, GA 31902	BANK FEE	MON
	200 RIVERSIDE INDUSTRIAL PARKING	PORTLAND, ME 04103	CHECK ORDER/SUPPLIES	MON
	26500 W. AGOURA ROAD STE 102-146	CALABASAS, CA 91302	PETITIONS	MON
	15 8TH AVE NE	ST PETERSBURG, FL 33701	FUNDRAISING CONSULTING	MON
5,000.00 BERGER HIRSCHBERG STRATEGIES	1010 VERMONT AVE NW, STE 814	WASHINGTON, DC 20005	STRATEGIC CONSULTING	MON
NGP VAN/EVERYACTION	655 15TH ST., NW SUITE 650	WASHINGTON, DC 20005	DATABASE MGMT	MON
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	4333 AMON CARTER BLVD	FORT WORTH, TX 76155	AIRFARE	MON
	8501 WILLIAMS ROAD	ESTERO, FL 33928	TRANSPORTATION	MON
	26500 W. AGOURA ROAD STE 102-146		PETITION GATHERING	MON
		SILVER SPRING, MD 20901	AD CONSULTANT	MON
	240 S MILITARY TRAIL	WEST PALM BEACH, FL 33415	PETITIONS VERIFICATION	MON
	AGOURA ROAD STE	CALABASAS, CA 91302	PETITION GATHERING	MON
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	942 SOUTH SHADY GROVE ROAD	MEMPHIS, IN 38120	SHIPPING SHIPPING	MON
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	4000 DEEKWUUD CAMPRUS PAWT	MEMBLIS TH 20130	CHIDDING	MON
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	A EMBADCADEDO CENTED SUITE 780	CALADADAD, CA 91302	COETWARE SUBSCRIDTION	MON
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	P O BOX 120		BANK FFFS	MON
	26500 W. AGOURA ROAD STE 102-146	CALABASAS. CA 91302	PETITION GATHERING	MON
	942 SOUTH SHADY GROVE ROAD	MEMPHIS, TN 38120	SHIPPING	MON
	26500 W. AGOURA ROAD STE 102-146	CALABASAS, CA 91302	PETITION GATHERING	MON
_	5903 STONELER RD	TALLAHASSEE, FL 32303	CONSULTING	MON
	942 SHADY GROVE RD S	MEMPHIS, TN 38120	SHIPPING	MON
	942 SHADY GROVE RD S		SHIPPING	MON
	PO BOX 531341	MIAMI SHORES, FL 33153	FUNDRAISING CONSULTING	MON
	403 E MELBOURNE AVE	SILVER SPRING, MD 20901	FUNDRAISING	MON
	655 15TH ST NW STE 650	WASHINGTON, DC 20005	DATABASE MANAGEMENT	MON
8,167.32 PARAGON	2141 E BROADWAY RD	TEMPE, AZ 85282	MERCHANT FEES	MON
	115 8TH AVE NE	SAINT PETERSBURG, FL 33701	CONSULTING	MON
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	FORT WORTH, TX 76155 MEMPHIS, TN 38120 CALABASAS, CA 91302 MEMPHIS, TN 38120 BELL, CA 90201 CALABASAS, CA 91302
	AIRFARE SHIPPING PETITION GATHERING SHIPPING PRINTING PETITION GATHERING

2023 Q3 2033 Q3	
87/35/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/25/2023 87/31/2023	
0.78 LARGADE COUNTY SOE 2700 WA 871H AVE 0.78 LARGADE COUNTY SOE 2700 WA 871H AVE 0.59 COUNTY SOE 2700 WA 871H AVE 127.20 OSCEOLA COUNTY SOE 2000 V320 128.20 OLITER COUNTY SOE 2000 V320 128.20 OLITER COUNTY SOE 2000 V120 129.20 SALAGON COUNTY SOE 2000 V120 129.20 SALAGON COUNTY SOE 2000 V337 120.20 SALAGON COUNTY SOE 2000 V337 120.20 SALAGON COUNTY SOE 2000 V337 120.20 SALAGON COUNTY SOE 2000 V337 120.	PCI CONSULTANTS, INC. FEDEX FEDEX BREVARD COUNTY SOE
1115 S ANDREWS AVE STE 102 PO BOX 457 2700 NW 87TH AVE PO BOX 562001 2509 E IRLO BRONSON MEMORIAL HWY PO BOX 1460 PO BOX 1460 PO BOX 1479 90 BOX 1460 PO BOX 1460 PO BOX 1480 90 BOX 1487 90 BOX 1481 90 BOX 120 40 ENBARCADERO CTR STE 780 366 SUMMER ST 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 126 AVENUE ST 126 AVENTOR ST 127 D BOX 58 90 BOX 1400HX ST STE 102 20859 CENTRAL AVE E STE 117 126 AVENUE ST 127 D BOX 58 90 BOX 1400HX ST STE 102 208 SP CENTRAL AVE E STE 117 128 MAIN ST STE 102 209 APALAFOX PL FL 2 209 APALAFOX PL FL 2 209 APALAFOX PL FL 16 219 APALAFOX PL FL 16 210 N OKLAHOMA ST 401 LONG AVE 112 S MAIN ST # 129 PO BOX 174 128 WASHINGTON ST 128 WASHINGTON ST 129 W APALACHEE PKWY # 1 421 S COURT ST 128 WASHINGTON ST 128 WASTH AVE 2860 JERNORUE ST STE 101 2990 APALACHEE PKWY # 1 421 S COURT ST 10818 NW STATE ROAD 20 229 W FITCHEROAD ST STE 101 2090 APALACHEE PKWY # 1 421 S COURT ST 10818 NW STATE ROAD 20 229 W BIXINGTON ST 1175 W WASHINGTON ST STE 101 90 BOX 407 2400 W 87TH AVE 230 W HITHERAD ST STE 101 90 BOX 1400 ST SM 113 600 301 BLVD W STE 108 PO BOX 320 135 SE MARTH LUTHER KING JR BLVD 2700 NW 87TH AVE 230 W HITHERAD ST STE 101 90 BOX 1400 ST SM 114 PO BOX 300 1390 SILLOR BRONSON MEMORIAL HWY 240 S MILLTARY TRL PO BOX 1460 PO BOX 1460 PO BOX 1460	
<pre>FT LAUDERDALE, FL 33301 TAVARES, FL 32778 DORAL, FL 33172 ORLANDO, FL 33726 BARTOW, FL 33821 SANFORD, FL 33727 DELAND, FL 33727 DELAND, FL 33727 DELAND, FL 33727 DELAND, FL 33727 DELAND, FL 33201 SANFORD, FL 32201 SANFARCISCO, CA 9110 SANFORD, FL 32091 CALABASAS, CA 91302 COLUMBUS, GA 31902 SANFARCIENTY, FL 32061 FL LAUDERDALE, FL 32091 STARKE, FL 32091 FL LAUDERDALE, FL 32091 BLOUNTSTOMM, FL 32620 GREW COVE SPRINGS, FL 32043 NAPLES, FL 32100 APALACHICOLA, FL 32202 MEMPHIS, FL 32424 PONTA GORDA, FL 32202 MEMPHIS, FL 3205 AACCADIA, FL 3265 AACADIA, FL 3265 AACADIA, FL 3265 AACADIA, FL 3265 AACADIA, FL 3265 SBROKSVILLE, FL 3206 TAMPA, FL 3265 SBROKSVILLE, FL 3206 GRANTELL, FL 3206 FAVARES, FL 3206 FAVARES, FL 3206 FAVARES, FL 3206 FAVARES, FL 3206 FAVARES, FL 3206 GORAL, FL 3206 BADIFAY, FL 3262 VERO BEACH, FL 32201 BRONSON, FL 3221 MADISON, FL 3262 VERO BEACH, FL 3206 FAVARES, FL 3206 GORAL, FL 3206 FAVARES, FL 3206 GORAL, FL 3206 FAVARES, FL 32097 CRESTVIEW, FL 3226 VERO BEACH, FL 32297 CRESTVIEW, FL 3226 VERO BEACH, FL 32778 FT MYERS, FL 3373 BARTOW, FL 3345 DAGE CITY, FL 33873 BARTOW, FL 33831 BARTOW, FL 33831</pre>	CALABASAS, CA 91302 MEMPHIS, TN 38120 MEMPHIS, TN 38120 MELBOURNE, FL 32941
PETITIONS VERIFICATION PETITIONS VERIFICATION PETITONS VERIFICATION PETITIONS VERIFICATION PETITONS VERIFICATION P	

2023	Q3	07/31/2023	42.25	PUTNAM COUNTY SOE	2509 CRILL AVE STE 900
2023	Q3	07/31/2023	133.30	SANTA ROSA COUNTY SUP OF ELECT	6495 CAROLINE ST STE F
2023	Q3	07/31/2023	1,175.00	SARASOTA COUNTY SOE	101 S WASHINGTON BLVD
2023	Q3	07/31/2023		SEMINOLE COUNTY SOE	PO BOX 1479
2023	Q3	07/31/2023		ST. JOHNS COUNTY SUPERVISOR OF	4455 AVENUE A STE 101
2023	Q3	07/31/2023		ST. LUCIE COUNTY SOE	4132 OKEECHOBEE RD
2023	Q3	07/31/2023	894.28		354 OYSTER POINT BLVD
2023				SUMTER COUNTY SUPERVISOR OF EL	
2023	Q3	07/31/2023 07/31/2023		SUWANNEE COUNTY SUPERVISOR OF	
	Q3				433 N BYRON BUTLER PKWY
2023	Q3	07/31/2023		TAYLOR COUNTY SOE	175 W MAIN ST
2023	Q3	07/31/2023		UNION COUNTY SOE	
2023	Q3	07/31/2023		VOLUSIA COUNTY SOE	1750 S WOODLAND BLVD
2023	Q3	07/31/2023		WAKULLA COUNTY SOE	3115 CRAWFORDVILLE HWY UNIT B
2023	Q3	07/31/2023		WALTON COUNTY SUPERVISOR OF EL	
2023	Q3	07/31/2023		WASHINGTON COUNTY SOE	1424 JACKSON AVE STE C
2023	Q3	08/02/2023		BFF COMPLIANCE	6619 S DIXIE HWY NO 148
2023	Q3	08/02/2023		BREVARD COUNTY SOE	PO BOX 410819
2023	QЗ	08/02/2023		BROWARD COUNTY SUPERVISOR OF E	
2023	Q3	08/02/2023		CHARLOTTE COUNTY SUPERVISOR OF	
2023	Q3	08/02/2023	0.96	DUVAL COUNTY SUPERVISOR OF ELE	
2023	Q3	08/02/2023	12.26	FEDEX	942 SHADY GROVE RD S
2023	Q3	08/02/2023	255.36	FEDEX	942 SHADY GROVE RD S
2023	Q3	08/02/2023	556.22	FLORIDA BLUE	4800 DEERWOOD CAMPUS PKWY
2023	Q3	08/02/2023	10,427.81	GW STRATEGIES	PO BOX 531341
2023	Q3	08/02/2023		HERNANDO COUNTY SOE	16264 SPRING HILL DR
2023	Q3	08/02/2023		HIGHLANDS COUNTY SUPERVISOR OF	580 S COMMERCE AVE
2023	Q3	08/02/2023		HILLSBOROUGH COUNTY SOE	601 E KENNEDY BLVD FL 16
2023	Q3	08/02/2023		HOFFMAN ASHLEIGH	2725 PENZANCE ST
2023	Q3	08/02/2023		LAKE COUNTY SOE	PO BOX 457
2023	Q3	08/02/2023		MIAMI-DADE COUNTY SOE	2700 NW 87TH AVE
2023	Q3	08/02/2023		ORANGE COUNTY SOE	PO BOX 562001
2023	-	08/02/2023		OSCEOLA COUNTY SOE	2509 E IRLO BRONSON MEMORIAL HWY
	Q3	08/02/2023	2,338.59		2141 E BROADWAY RD
2023	Q3			PINELLAS COUNTY SOE	13001 STARKEY RD
2023	Q3	08/02/2023 08/02/2023		POLK COUNTY SOE	PO BOX 1460
2023	Q3	08/02/2023		SEDGWICK LUCY	115 8TH AVE NE
2023	Q3	08/02/2023		SEMINOLE COUNTY SOE	PO BOX 1479
2023	Q3			VOLUSIA COUNTY SOE	1750 S WOODLAND BLVD
2023	Q3	08/02/2023			942 SHADY GROVE RD S
2023	Q3	08/04/2023	21.2/	FEDEX	
	~ ~ ~	09/04/2022		EEDEN	942 SHADY GROVE RD S
2023	Q3	08/04/2023	55.05	FEDEX	942 SHADY GROVE RD S
2023	Q3	08/04/2023	55.05 225,000.00	PCI CONSULTANTS, INC.	26500 AGOURA RD
2023 2023	Q3 Q3	08/04/2023 08/07/2023	55.05 225,000.00 313.50	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF E	26500 AGOURA RD 515 N MAIN ST
2023 2023 2023	Q3 Q3 Q3	08/04/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.50 13.00	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF E BAKER COUNTY SUPERVISOR OF ELE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A
2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3	08/04/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.50 13.00 11.85	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF E BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST
2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.50 13.00 11.85 5,027.50	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF E BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW
2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.50 13.00 11.85 5,027.50 15.50	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF E BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADFORD COUNTY SOE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.50 13.00 11.85 5,027.50 15.50 2,681.60	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF E BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADFORD COUNTY SOE BREVARD COUNTY SOE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.50 13.00 11.85 5,027.50 15.50 2,681.60 8,283.80	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF E BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADFORD COUNTY SOE BREVARD COUNTY SOE BROWARD COUNTY SUPERVISOR OF E	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.50 13.00 11.85 5,027.50 2,681.60 8,283.80 2.25	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF EL BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADARD COUNTY SOE BREVARD COUNTY SOE BROWARD COUNTY SOE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.50 13.00 11.85 5,027.50 2,681.60 8,283.80 2.25 371.77	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF E BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADFORD COUNTY SOE BREWARD COUNTY SOE BROWARD COUNTY SUPERVISOR OF E CALHOUN COUNTY SOE CHARLOTTE COUNTY SUPERVISOR OF	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 226 TAYLOR ST
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.50 11.85 5,027.50 2,681.60 8,283.80 2.25 371.77 101.70	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF E BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADFORD COUNTY SOE BREVARD COUNTY SOE BROWARD COUNTY SUPERVISOR OF E CALHOUN COUNTY SOE CHARLOTTE COUNTY SUPERVISOR OF CITRUS COUNTY SOE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 226 TAYLOR ST 1500 N MEADOWCREST BLVD
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.00 11.85 5,027.50 2,681.60 8,283.80 2.25 371.77 101.70 448.04	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF E BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADFORD COUNTY SOE BROWARD COUNTY SOE CALHOUN COUNTY SOE CHARLOTTE COUNTY SUPERVISOR OF CITRUS COUNTY SOE CLAY COUNTY SOE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 226 TAYLOR ST 1500 N MEADOWCREST BLVD PO BOX 337
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.00 11.85 5,027.50 2,681.60 8,283.80 2.25 371.77 101.70 448.04 102.93	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF ELE BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADARD COUNTY SOE BROWARD COUNTY SOE CALHOUN COUNTY SUPERVISOR OF E CITRUS COUNTY SOE CLAY COUNTY SOE COLLIER COUNTY SUPERVISOR OF E	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 226 TAYLOR ST 1500 N MEADOWCREST BLVD PO BOX 337 3750 ENTERPRISE AVE
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.00 11.85 5,027.50 2,681.60 8,283.80 2,25 371.77 101.70 448.04 102.93 71.40	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF E BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADFORD COUNTY SOE BROWARD COUNTY SOE BROWARD COUNTY SOE CALHOUN COUNTY SOE CHARLOTTE COUNTY SUPERVISOR OF CITRUS COUNTY SOE CLAY COUNTY SOE COLLIER COUNTY SUPERVISOR OF COLLUMBIA COUNTY SUPERVISOR OF	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 226 TAYLOR ST 1500 N MEADOWCREST BLVD PO BOX 337 3750 ENTERPRISE AVE 971 W DUVAL ST STE 102
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.50 11.85 5,027.50 2,681.60 8,283.80 2.25 371.77 101.70 448.04 102.93 71.40 8,75	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF ELE BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADFORD COUNTY SOE BREVARD COUNTY SUPERVISOR OF E CALHOUN COUNTY SUPERVISOR OF E CHARLOTTE COUNTY SUPERVISOR OF CITRUS COUNTY SUPE CLAY COUNTY SOE COLLIER COUNTY SUPERVISOR OF E COLUMBIA COUNTY SUPERVISOR OF EL	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 226 TAYLOR ST 1500 N MEADOWCREST BLVD PO BOX 337 3750 ENTERPRISE AVE 971 W DUVAL ST STE 102 201 E OAK ST STE 104
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.00 11.85 5,027.50 2,681.60 8,283.80 2.25 371.77 101.70 448.04 102.93 71.40 8.75 4.40	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF E BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADARD COUNTY SOE BROWARD COUNTY SOE CALHOUN COUNTY SUPERVISOR OF E CALHOUN COUNTY SUPERVISOR OF CITRUS COUNTY SUPERVISOR OF E COLLIER COUNTY SUPERVISOR OF E COLLIER COUNTY SUPERVISOR OF EL DIXIE COUNTY SUPERVISOR OF EL DIXIE COUNTY SOE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 226 TAYLOR ST 1500 N MEADOWCREST BLVD PO BOX 337 3750 ENTERPRISE AVE 971 W DUVAL ST STE 102 201 E OAK ST STE 104 229 NE 351 HWY STE A
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.00 11.85 5,027.50 2,681.60 8,283.80 2.25 371.77 101.70 448.04 102.93 71.40 8.75 4.40 5,019.84	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF ELE BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADARD COUNTY SOE BROWARD COUNTY SOE CALHOUN COUNTY SUPERVISOR OF E CALHOUN COUNTY SUPERVISOR OF E CITRUS COUNTY SOE COLLIER COUNTY SUPERVISOR OF EL COLLIER COUNTY SUPERVISOR OF EL DIXIE COUNTY SOE DUVAL COUNTY SOE DUVAL COUNTY SOE DUVAL COUNTY SOE DUVAL COUNTY SOE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 226 TAYLOR ST 1500 N MEADOWCREST BLVD PO BOX 337 3750 ENTERPRISE AVE 971 W DUVAL ST STE 102 201 E OAK ST STE 104 229 NE 351 HWY STE A 105 E MONROE ST
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q	08/04/2023 08/07/2023	55.05 225,000.00 313.00 11.85 5,027.50 2,681.60 8,283.80 2.25 371.77 101.70 448.04 102.93 71.40 8.75 4.40 5,019.84 1,292.50	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF EL BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADARD COUNTY SOE BREVARD COUNTY SOE CALHOUN COUNTY SUPERVISOR OF E CALHOUN COUNTY SUPERVISOR OF E CLAY COUNTY SOE COLLIER COUNTY SUPERVISOR OF EL COLUMBIA COUNTY SUPERVISOR OF EL DIXIE COUNTY SUPERVISOR OF EL DIXIE COUNTY SUPERVISOR OF ELE ESCAMBIA COUNTY SOE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 226 TAYLOR ST 1500 N MEADOWCREST BLVD PO BOX 337 3750 ENTERPRISE AVE 971 W DUVAL ST STE 102 201 E OAK ST STE 104 229 NE 351 HWY STE A 105 E MONROE ST 213 PALAFOX PL FL 2
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q	08/04/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023 08/07/2023	55.05 225,000.00 313.00 11.85 5,027.50 2,681.60 8,283.80 2.25 371.77 101.70 448.04 102.93 71.40 8.75 4.40 5,019.84	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF EL BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADARD COUNTY SOE BREVARD COUNTY SOE CALHOUN COUNTY SUPERVISOR OF E CALHOUN COUNTY SUPERVISOR OF E CLAY COUNTY SOE COLLIER COUNTY SUPERVISOR OF EL COLUMBIA COUNTY SUPERVISOR OF EL DIXIE COUNTY SUPERVISOR OF EL DIXIE COUNTY SUPERVISOR OF ELE ESCAMBIA COUNTY SOE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 226 TAYLOR ST 1500 N MEADOWCREST BLVD PO BOX 337 3750 ENTERPRISE AVE 971 W DUVAL ST STE 102 201 E OAK ST STE 104 229 NE 351 HWY STE A 105 E MONROE ST 213 PALAFOX PL FL 2 942 SHADY GROVE RD S
2023 2023 2023 2023 2023 2023 2023 2023	Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q3 Q	08/04/2023 08/07/2023	55.05 225,000.00 313.50 11.85 5,027.50 2,681.60 8,283.80 2.25 371.77 101.70 448.04 102.93 71.40 8.75 4.40 5,019.84 1,292.50 150.59	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF EL BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADARD COUNTY SOE BREVARD COUNTY SOE CALHOUN COUNTY SUPERVISOR OF E CALHOUN COUNTY SUPERVISOR OF E CLAY COUNTY SOE COLLIER COUNTY SUPERVISOR OF EL COLUMBIA COUNTY SUPERVISOR OF EL DIXIE COUNTY SUPERVISOR OF EL DIXIE COUNTY SUPERVISOR OF ELE ESCAMBIA COUNTY SOE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 226 TAYLOR ST 1500 N MEADOWCREST BLVD PO BOX 337 3750 ENTERPRISE AVE 971 W DUVAL ST STE 102 201 E OAK ST STE 104 229 NE 351 HWY STE A 105 E MONROE ST 213 PALAFOX PL FL 2
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2023 2023 2023 2023 2023 2023 2023 2023	 Q3 Q4 Q5 Q5 Q6 <	08/04/2023 08/07/	55.05 225,000.00 313.00 11.85 5,027.50 2,681.60 8,283.80 2.25 371.77 101.70 448.04 102.93 71.40 8.75 4.40 5,019.84 1,292.50 150.59 26.07 72.00 1.90 42.90 2.90 4.50 3.50 3.75 2.75	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF ELE BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADFORD COUNTY SOE BREVARD COUNTY SOE BROWARD COUNTY SUPERVISOR OF E CALHOUN COUNTY SUPERVISOR OF E CALHOUN COUNTY SUPERVISOR OF EL CITRUS COUNTY SUPERVISOR OF EL COLLIER COUNTY SUPERVISOR OF EL DIXIE COUNTY SUPERVISOR OF EL DIXIE COUNTY SUPERVISOR OF EL DIXIE COUNTY SUPERVISOR OF ELE ESCAMBIA COUNTY SUPERVISOR OF ELE FEDEX FLAGLER COUNTY SUPERVISOR OF EL GALSEN COUNTY SUPERVISOR OF GADSEN COUNTY SUPERVISOR OF GLADES COUNTY SOE GLADES COUNTY SOE HAMILTON COUNTY SOE HAMILTON COUNTY SOE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 226 TAYLOR ST 1500 N MEADOWCREST BLVD PO BOX 337 3750 ENTERPRISE AVE 971 W DUVAL ST STE 102 201 E OAK ST STE 104 229 NE 351 HWY STE A 105 E MONROE ST 213 PALAFOX PL FL 2 942 SHADY GROVE RD S 942 SHADY STE 137 PO BOX 668 401 LONG AVE 1153 US HIGHWAY 41 NW STE 1 311 N 6TH AVE
2023 2023 2023 2023 2023 2023 2023 2023	 Q3 Q4 Q5 Q5 Q6 <	08/04/2023 08/07/	55.05 225,000.00 313.50 11.85 5,027.50 2,681.60 8,283.80 2.25 371.77 101.70 448.04 102.93 71.40 8.75 4.40 5,019.84 1,292.50 150.59 26.07 72.00 1.90 42.90 2.90 4.50 3.75 2.75 2.75 12.90	PCI CONSULTANTS, INC. ALACHUA COUNTY SUPERVISOR OF ELE BAKER COUNTY SUPERVISOR OF ELE BAY COUNTY SOE BERGER HIRSCHBERG STRATEGIES BRADFORD COUNTY SOE BREVARD COUNTY SOE BROWARD COUNTY SUPERVISOR OF E CALHOUN COUNTY SUPERVISOR OF E CHARLOTTE COUNTY SUPERVISOR OF EL CLAY COUNTY SUPERVISOR OF EL CLUMBIA COUNTY SUPERVISOR OF EL DIXIE COUNTY SUPERVISOR OF EL DIXIE COUNTY SUPERVISOR OF ELE ESCAMBIA COUNTY SUPERVISOR OF ELE ESCAMBIA COUNTY SOE FEDEX FLAGLER COUNTY SUPERVISOR OF EL GILCHRIST COUNTY SUPERVISOR OF GADSEN COUNTY SUPERVISOR OF EL GILCHRIST COUNTY SOE HAMLIC COUNTY SOE HAMLICN COUNTY SOE HAMLICN COUNTY SOE HAMDEC COUNTY SOE HAMDEC COUNTY SOE	26500 AGOURA RD 515 N MAIN ST 32 N 5TH ST STE A 830 W 11TH ST 1010 VERMONT AVE NW PO BOX 58 PO BOX 410819 115 S ANDREWS AVE STE 102 20859 CENTRAL AVE E STE 117 226 TAYLOR ST 1500 N MEADOWCREST BLVD PO BOX 337 3750 ENTERPRISE AVE 971 W DUVAL ST STE 102 201 E OAK ST STE 104 229 NE 351 HWY STE A 105 E MONROE ST 213 PALAFOX PL FL 2 942 SHADY GROVE RD S PO BOX 901 47 AVENUE F 16 S MADISON ST 112 S MAIN ST STE 137 PO BOX 668 401 LONG AVE 1153 US HIGHWAY 41 NW STE 1 311 N 6TH AVE PO BOX 174 16264 SPRING HILL DR
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~	CAMPAIGN CONSULTING	POMPANO BEACH, FL 33060	223 NE 17TH AVE	7,000.00 MAGUIRE RAYMER	09/18/2024	63	2024
2	LEGAL SERVICES		PO BOX 1547		4	63	2024
2	POSTAGE & DISTRIBUTION	μ	12405 73RD CT		-	63	2024
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3	STAFFING	-	A 736 CENTRAL AVE		09/18/2024	ദ്	2024
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7	STAFF MEALS	SAN FRANCISCO, CA 94107	303 2ND ST FL 8			63	2024
3	DIGITAL ADS / VIDEO PRODUCTION	CHICAGO, IL 60677	PO BOX 776850	1,779,037.00 CHANGE MEDIA GROUP	, , 1 , 7	ස	2024
3	NEWSPAPER ADS	<u>.</u>	750 LUPINE LN			ទះ	2024
3	AIRFARE	-	4333 AMON CARTER BLVD		09/18/2024	G3	2024
3	STORAGE	LAKELAND, FL 33810	2350 SLEEPY HILL RD	85.19 CENTURY STORAGE	09/17/2024	63	2024
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3	POSTAGE	•	900 BRENTWOOD RD NE	2,802.55 USPS	09/16/2024	ទ	2024
3	POSTAGE	WASHINGTON, DC 20066	900 BRENTWOOD RD NE	2,130.55 USPS	09/16/2024	G3	2024

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

Appendix N: Proffer

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA IN AND FOR SARASOTA COUNTY,

Case No. 2024-CF-002716

STATE OF FLORIDA, Plaintiff,

-vs-

ANDRES FELIPE SALAZAR, Defendant.

PROFFER STATEMENT UNDER OATH OF ANDRES FELIPE SALAZAR

DATE TAKEN: August 15, 2024

TIME:

Commencing at 10:20 a.m.

PLACE: Office of the State Attorney 2017 Ringling Blvd., Suite 500 Sarasota, FL 34237

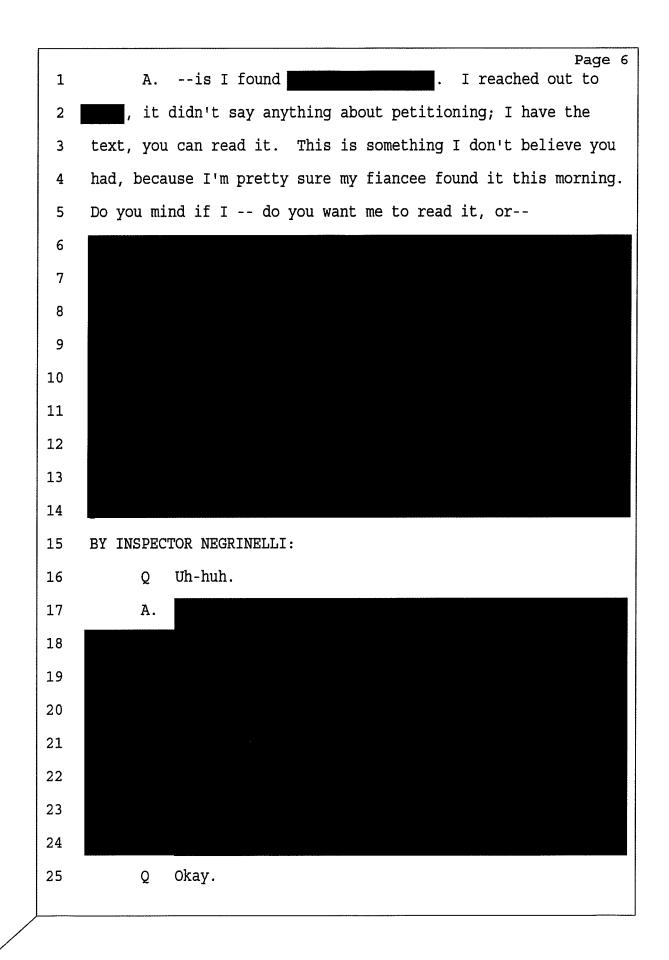
> Examination of the witness taken before: Beverly Foor, RMR Executive Reporting Service 4699 Central Avenue, Suite 200 St. Petersburg, FL 33713 (727) 823-4155 production@executivereporting.com

Page 2 1 **APPEARANCES**: 2 PANAGIOTA PAPAKOS, ESQUIRE, SOPHIA BIRRIEL-SANCHEZ, ESQUIRE 3 Office of the Attorney General Statewide Prosecution 4 Concourse Center IV 3507 Frontage Road, Suite 350 5 Tampa, FL 33607 6 On behalf of the State of Florida 7 ROSEMARY VELASQUEZ, ESQUIRE, 8 Assistant Public Defender 3072 Ringling Blvd. 9 Sarasota, FL 34237 10 On behalf of the Defendant 11 ALSO PRESENT: 12 Inspector Gary Negrinelli 13 Florida Department of Law Enforcement Fort Myers Regional Operations Center 4700 Terminal Drive, Suite 1 14 Fort Myers, FL 33907 15 16 17 18 19 20 21 22 23 24 25

Page 3 1 ANDRES FELIPE SALAZAR 2 was adduced as the witness herein, and first being duly sworn, 3 was questioned and testified as follows: MS. PAPAKOS: Mr. Salazar, my name is Panagiota 4 Papakos, I'm the prosecutor assigned to this case. I 5 appreciate you coming here today. 6 7 I understand that you've had conversations with your 8 attorney about possibly offering some information regarding your activities as a Petition Circulator, so we 9 are here for that reason. 10 Have you had an opportunity to go over the agreement 11 12 or the proffer letter with your attorney? 13 THE WITNESS: Yes, ma'am, that's what we spoke about this morning. 14 MS. PAPAKOS: Okay, and is that a letter from my 15 16 office dated August 15th of 2024? 17 THE WITNESS: Yes, ma'am, I believe so. MS. PAPAKOS: And so do you have any questions or 18 19 anything that you would want to discuss with your attorney 20 before we get started? You can have an opportunity to do 21 that, that's okay. 22 THE WITNESS: No. I only say that because I don't 23 have anything to hide. I don't have any reason to ask many questions in regards to, you know, just being honest 24 25 and telling you what I know; what I believe we've already

Page 4 spoken about, but I quess to a further extent. 1 2 MS. PAPAKOS: So you understand that probably one of 3 the most if not the most important thing about our meeting here today is that you're truthful. 4 5 THE WITNESS: Of course, yes, ma'am. MS. PAPAKOS: And also we're not necessarily making 6 7 any promises regarding your sentence or your case. That's 8 something we can discuss with your attorney after the 9 meeting here today, but this meeting is not predicated on any promises of leniency or any particular sentence; do 10 11 you understand that as well? 12 THE WITNESS: Yes, ma'am. 13 MS. PAPAKOS: Okay. So I will pass it over to 14 Inspector Gary Negrinelli, and he will sort of get it 15 started as far as what you know, 'cause I understand that 16 you all had conversations about this previously. THE WITNESS: Yes. 17 18 EXAMINATION 19 BY INSPECTOR NEGRINELLI: 20 All right, Andres, we're just going to talk about 0 21 when you first signed up to become a Petition Circulator. 2.2 Α. Yes, sir. 23 So who did you first, how did you first become aware 0 of it, or who signed you up? 24 25 A. To not backtrack a little bit, to--

1	Page 5 Q When you initially got into it?
2	A. It's because I was already a Petitioner.
3	Q Okay.
4	A. I was a Not
5	every day, because I did have a full-time job at Life
6	Support
7	Q Right.
8	Aover in So maybe two days a week, three
9	days a week, I was control of the set of and I was helping if you
10	don't mind me grabbing my phone and showing you?
11	Q Oh, yeah.
12	A. I don't know if I had sent you this?
13	Q You had sent me some stuff.
14	
15	
16	
17	
18	But originally what happened is I was on
19	and manufacture and it's on here, me
20	talking to .
21	Q So that was when you first signed up, and you
22	registered as a Petition Circulator?
23	A. No. No, that's how I found out about how to sign up
24	and doing it,
25	Q Right, yeah.
	그는 것 같아요. 그는 것 같아요. 그는 것 같아요. 그는 것 같아요. 가지 않는 것 같아요. 가지 않는 것 같아요.



r		
1	Α.	Page 7 phone number is there, I can provide that to
2	you.	
3	Q	Okay.
4	Α.	I got this that said
5	something	g about we need greeters for the weekend
6	Q	All right.
7	A.	to bring to our tent or something, to sign up for
8	a free pr	rize or something.
9	Q	Okay, so you met with
10	A.	No, just
11	Q	Okay.
12	A.	And then
13	Q	Uh-huh.
14	А.	We had a second second s
15	Q	Yeah.
16	Α.	And said,
17		
18		
19		The very next day I don't know if I sent you
20	this, if	that looks familiar at all?
21	Q	I don't know if I got that.
22	A.	I can resend everything, I just don't know what I
23	had	
24	Q	So set you up with ??
25	Α.	Yes, yes, sir.

1	Q	Page 8 Okay.
2	А.	So then the next day
3	Q	Do you have see and last name?
4	Α.	No, sir, but I do have
5		between
6	Q	What's whether a state of the s
7	Α.	And I will send it to you.
8	And I have	
9	Q	That's all right. Okay.
10	Α.	Okay.
11	Q	So see that got you set up?
12	Α.	Yes, sir. Hi, Andre, second with with .
13		And so this is where I originally was like, okay,
14	these guys	are official, right.
15]	MS. PAPAKOS: When you say the , is it was ?
16		THE WITNESS: I think
17	1	MS. PAPAKOS: ?
18		THE WITNESS: Yes, ma'am. And I'll send again,
19	you ca	n have all this.
20	A. :	So that's when I originally well, okay. Well,
21	first of a	ll, I had an interview over the phone, and second of
22	all, now th	his guy is reaching out to me and it looks
23	professiona	al, right?
24		
25		

	Page 9 That's basically all I ever really talked to
1	
2	about.
3	Sure thing, give me a call when you're ready.
4	We had the conversation, Meet me . And every
5	day was just, Okay, meet me here at this time, or, We're going
6	to meet there tomorrow.
7	BY INSPECTOR NEGRINELLI:
8	Q Okay
9	A. I didn't work with them sorry, go ahead.
10	Q So when you first met, was there?
11	A. Yes, sir,
12	Q Okay.
13	A. Yes, sir.
14	Q Was other people with you?
15	A. Yes, sir.
16	Q There was other people that were signing up that
17	wanted to do
18	A. Yeah, from .
19	Q Like how many?
20	A. So, for my group alone, for that group, I
21	believe there's about six to maybe 10 of us a day.
22	Q Okay.
23	A. However, , I even met,
24	you know, and we just started talking,
25	'cause I talk to everyone and we're both trying to get

	Page 10
1	petitions.
2	the So speaking states,
3	I said, Oh, you weren't with our grouplike, No, dude,
4	there's tons of us.
5	So it just gave me more of an example of people are
6	really taking advantage of this petitions, or whatever,
7	government-funded, I don't know who funds these things, but.
8	Q Tell me about when you first
9	A. Yes, sir.
10	Qand what did tell you and everything that
11	happened?
12	A. A. was professional and smart and outgoing,
13	and definitely knew what was doing in regards to kind of
14	grooming people and telling them what to say and how to get
15	people's attention to sign.
16	Q Now, you had you ever been familiar with petitions
17	before this?
18	A. No, sir.
19	Q Okay, so what kind of things, see a see , like
20	exactly what you'd be doing
21	A. So guys, you just want to get as many petitions as
22	you can, and they get reviewed in the back-end or something,
23	you know, so a lot of people are probably going to give you
24	bullshit, people are just going to, you know, sign a fake name
25	or whatever a lot of times, just to get you out of their face,

1	Page 11 right. But at the same time, there's going to be people that
2	are going to be willing to do it and wanting to do it.
3	I mean, 🗾 just kind of it was more of grooming
4	you into like, Hey, can I get you to talk to me for a quick
5	minute 'cause , and nobody
6	wants to stop and talk to you.
7	Q Did perform a contract of the petitions were going to be
8	for?
9	A.
10	Q So what was it?
11	A. So said that the second sec
	, and that
13	Q And that's what the petitions were for?
14	A. And the petitions were simply that they didn't want
15	the State of Florida to take away women's rights.
16	Q Okay.
17	A. So that's what telling me. Whoever you're
18	talking to, this petition is for you guys to keep the State of
19	Florida from taking away women's rights; that's exactly what
20	told us to tell people. Not necessarily abortion.
21	Q Do you know if was local or was from
22	somewhere else?
23	A. A. travels, from what told me, travels the
24	states. 🚺 liked me, 🚺 was trying to get me to travel with
25	That was the next state that

	Page 12
1	they were going to.
2	Q ?
3	A. No, plates I believe were it's one of the
4	two, either - no, I think , the , was
5	, that collected the petitions is from
6	. I think was from the provide the second state of the second sec
7	Q , you mean?
8	A. Yeah, sorry. I want to say the second of the second s
9	
10	
11	Q Did per explain to you how you were going to get
12	paid?
13	A. Yes, sir, did.
14	Q And what did say?
15	A. One dollar per petition, a hundred petitions a day.
16	We couldn't leave until we got a hundred.
17	Q So a dollar a petition?
18	A. Yes, sir.
19	Q And I'm sorry, a hundred
20	A. Per day. And we couldn't leave until, you know,
21	everyone had a hundred. And again, 10 people, six to 10
22	people, six hundred, a thousand a day, right?
23	Q Yea, okay.
24	A. And what I didn't know, sir oh, sorry, go ahead.
25	Q How did pay you?

	
1	A. Page 13
2	Q Okay.
3	A. Through that apparently, which is what I
4	didn't know of course we're going to get further into this,
5	and when I started realizing what I was doing wasn't right,
6	right, 'cause I told you I know why we're here, I never was
7	trying to hide anything. I just didn't know it was to this
8	extent of the law, but
9	I have another thing. 'Second second second by
10	the way. My fiancee found this literally just this morning.
11	Q
12	A. So the that paid me, I thought the second s
13	. I believe I sent you that
14	Q Yeah?
15	A. and name is a subscription and and a subscription of the subscr
	when you're ready. So I
17	thought sector was sector . And I was surprised
18	Q Go ahead.
19	A. Yes, sir, sir, .
20	Q So did this worked with
21	A. Never met
22	Q ?
23	A. Yes, sir.
24	Q And what, did just say you're going to get
25	?

	Page :	14
1	A. Yes, sir.	
2	Q Okay.	
3	A. So basically was like . I gues	S
4	was the was the was the was the , and	
5	was the set, you know,	
	, I guess.	
7	Q Do you know how knows ??	
8	A. No, sir, I don't.	
9	Q What's What's	
10	A. Yes, sir.	
11	MS. PAPAKOS: And just so the transcript is clear,	
12		
13		
14		
15	THE WITNESS: Yes, ma'am.	
16		
17	MS. PAPAKOS: Okay.	
18	A. A	
19	BY INSPECTOR NEGRINELLI:	
20	Q And did you think that was local?	
21		
22	Q I didn't know from just talking with good or anythin	g
23	if you knew was local?	
24	A. From what I get is	
	. That's the	

1	Page 15
	same, even with
2	Q Was involved with petitions?
3	A. Never met , no, never seen , never met
4	Q just and shot you over to
5	?
6	A. Yes, sir. Yes, sir. And was the on the
7	ground. And I guess if I could imagine that I'm correct,
8	, if you look up,
9	and that's, those thousands that were being collected a day
10	would, I would imagine,
11	Q All right.
12	A. Which I don't remember, I'm being honest, because I
13	never thought that once you showed me, when you came to my
14	home and you showed me, Andre, is this your petition, did you
15	sign this, right? And I really took a look at it and really,
16	you know, put two together.
17	And after meeting with and and the second state , which
18	I told you, what I was doing was illegal, because I didn't
19	know, because I just didn't know better. They're on
20	, they're these people out there with official tents
21	and organizations and I just, in my head was like, Okay,
22	that's a thing, you know. But what I didn't know is that you
23	actually had to be there, it had to be you, right?
24	Q Yeah.
25	A. But everything else pointed to that wasn't it, that

1	Page 16 wasn't the case.
2	Q All right. So setting it up.
	~
4	A. Yes, sir.
5	Q Who do you turn the petitions in to?
6	A
7	Q So basically collecting the petitions, and
8	I guess
9	A. I got a thousand
10	QAndre's got whatever
11	A. A hundred, yes sir.
12	Qpay him this much?
13	A. Yes, sir, yes, sir.
14	Q Okay. All right. All right, so how long did that
15	go on for, that particular method?
16	A. Maybe three, four days at most, because that one
17	is the only time and the second seco
18	time was two more days , and I think there was two more days
19	and that's it.
20	Q It was only like for three days?
21	A. Yeah, I believe so. 'Cause I could only do it on
22	the weekends because of my other job.
23	Q Yeah.
24	A. Mostly.
25	Q And where did you turn them in provide ?

	Page 17
1	A. A. event or whatever we were for
2	the day.
3	Q It was always
4	A. With it was, yeah.
5	
6	
7	Q And then you said and , I got the one where
8	you 200.
9	A. Yes, sir.
10	Q And so that was for 200 petitions?
11	A. Yes, sir, that was for two days in a row, I believe,
12	if I recall correctly.
13	Q And then what did you say, then 🗾 just paid you
14	?
15	A. Yeah, for like the last day. I think there was one
16	more day that and that's it .
17	Q So you actually met physically with ??
18	A. NO, , , .
19	Q paid ?
20	A. Yeah. I think one day yeah, one last day and
21	that's it. Because what happened was now we're there, so
22	that's where we get into how I'm in trouble now. While we're
23	there and I'm doing this, one of the other Petitioners is
24	like, Hey, you're from you know, just talking to people,
25	being stuck there for eight hours a day, right.

Page 18 Told me, said, Am I from Florida? I said, Yeah. 1 You're a Florida resident, why don't you sign up yourself, you 2 know they pay \$10 a petition. And I was like, What? Get out 3 of here, I'm being paid \$1 a petition. 4 So you weren't registered at the time --5 0 Α. No. 6 --as a Petition Circulator --7 0 8 Α. No. --that you were doing this? 9 Q No, that's how I find out about doing it for myself. Α. 10 11 0 Gotcha. And that's the only reason why I did it. I'm like, 12 Α. Why the fuck am I -- you know, excuse my language, right? I'm 13 trying to provide for my family, but I'm not trying to fraud 14 anyone, I'm not trying to do any illegal activities. I just 15 signed up, I thought that's what --16 All right, hold on. Let me ask you then, when you 17 0 were doing those petitions and those were getting turned in, 18 didn't you have to put a Circulator number on them? 19 I apologize, sir, which petitions? 20 Α. These ones that we just talked about. 21 0 Α. Yes, sir. 22 You know, you had--23 Q That's what I'm saying, I would imagine it's 24 Α.

	Page 19
1	Q Oh, okay.
2	A. That's what I'm saying, that
3	Q
4	A
5	Q
7	A. I don't know
8	Q ?
9	A. I would imagine.
10	Q And then you were taking those and getting people to
11	sign them?
12	A. Yes, sir, yes, sir.
13	Q All right.
14	A. So that why I thought that this is like, you know,
15	this is how groups or whoever is the Circulator does it.
16	MS. PAPAKOS: So I'm going to interrupt for a second
17	so I make sure this is clear.
18	THE WITNESS: Yes, ma'am.
19	MS. PAPAKOS: Where were you getting the formes that
20	you were using?
21	THE WITNESS:
22	forms, thousands of them, and the second second each a
23	hundred as we got there. Here's a hundred for you, a
24	hundred for you, a hundred for you.
25	MS. PAPAKOS: For those forms that you were doing

1	Page 20 for the \$1, before you signed up and started doing it on
2	your own,
3	THE WITNESS: Yes, ma'am, yes, ma'am.
4	MS. PAPAKOS:did you ever see anybody sign those
5	in your presence? Not people that were signing the
6	petitions, but the people that are Registered Circulators,
7	whatever was at the bottom of the form
8	INSPECTOR NEGRINELLI: In other words,
9	MS. PAPAKOS: Did you see who was signing those?
10	MS. BIRRIEL-SANCHEZ: Or did you sign them?
11	THE WITNESS: No, I didn't sign them. Because I
12	don't remember if it was see to be a set of the set of
	, so that's why I'm saying, like if you put
	, 20 ondo 2 mij 1 m 201
14	two together in my head.
14	two together in my head.
14 15	two together in my head. MS. PAPAKOS: Do you recall if they were pre-signed?
14 15 16	two together in my head. MS. PAPAKOS: Do you recall if they were pre-signed? THE WITNESS: No, ma'am, I don't.
14 15 16 17	two together in my head. MS. PAPAKOS: Do you recall if they were pre-signed? THE WITNESS: No, ma'am, I don't. MS. PAPAKOS: Okay, that's okay.
14 15 16 17 18	<pre>two together in my head. MS. PAPAKOS: Do you recall if they were pre-signed? THE WITNESS: No, ma'am, I don't. MS. PAPAKOS: Okay, that's okay. THE WITNESS: I apologize.</pre>
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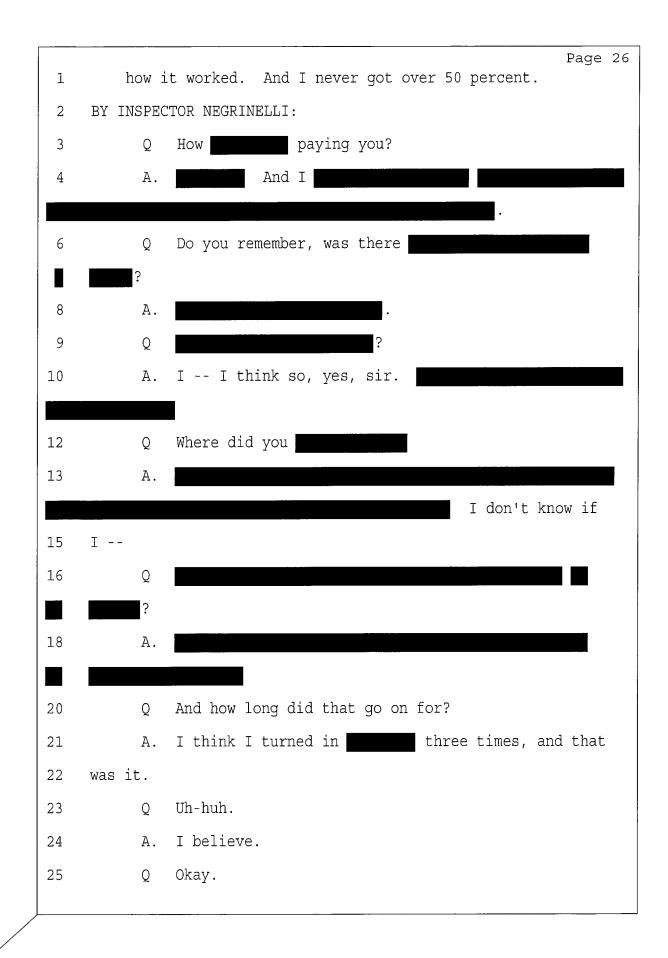
			Page 21
1			
2			
3		Q	Okay.
4		Α.	And that's, the says says on it.
5		Q	Yeah, yeah.
6		A.	So in my head, right
7		Q	But you don't recall looking at those petitions?
8		A.	No, I wish I had an extra one. I don't know if I do
9	or don	't.	
10		Q	Okay.
11		A.	But I would imagine you can look, you know, you
12	being	you	can probably look that up, right?
13		Q	Yeah.
14		A.	So that's just kind of my idea behind it.
15			
16		Q	Okay. So you did those couple hundred while you
17	weren'	t a	Registered
18		A.	Yes, sir. And working with
19		Q	Petition Circulator with them.
20	1	A.	Yes, sir.
21		Q	Then you meet this other Petitioner, and you said
22	you sta	arte	ed talking about, Yeah, you're a resident here in
23	Florid	a.	
24	i	A.	Yeah.
25		Q	So that person got you

	Page 22
1	A. Yeah, told me to go to the website.
2	Q Sign up at the website.
3	A. You go do it, you get paid \$10 a
4	petition I don't know any of this stuff, was the one
5	telling me. You get paid \$10 a petition. Whenever you're
6	here and I'm here with these guys, I'll just rock with you.
7	Q Now, who is that?
8	A. I told you, the second s
9	like actually talked to see or like see a set of the set of the
10	. It was just,
11	and
12	And that's, I think, is the ones that you have, the
13	ones that you came to the home with the fraud.
14	Q And ??
15	A. A
17	
18	
19	Q And you don't have any of
20	A. No, I swear to God I don't, man. I would give it to
21	you. And I think that's what I was trying to tell you at my
22	house, because
23	Q Okay.
24	AI wouldn't go to jail, I have a baby, have a
25	family, I'm a realtor. I'm not trying, for \$10 a petition,

1	Page 23 like I'm 40 years old, I've never gotten in any type of
2	trouble like this and I wouldn't start now. So I would gladly
3	tell you. But it was just
4	Q So gave just basically said, Hey ga just told you
5	how to do it go to the website
6	A. Yes, sir.
7	Qregister?
8	A. Yes, sir.
9	Q And then how did you get your petitions?
10	A. On , the I don't know what to call
11	it, Petitioner's I don't know,
	. I guess
	·
14	Q Is it the Supervisor of Elections office?
15	A. I don't know. I don't it was just a
	so I don't want to say yes. It was just
18	Q How did you find it, how did you get to
19	A. How did I find that. That's a good question.
20	MS. BIRRIEL-SANCHEZ: Like after you signed up,
21	right?
22	THE WITNESS: Yes, ma'am, yes, ma'am.
23	MS. BIRRIEL-SANCHEZ: How did you know
24	?
25	THE WITNESS: Yeah, yeah, yeah, I'm trying to think.

1	Page 24 MS. BIRRIEL-SANCHEZ: Okay.
2	THE WITNESS: That's a good question, I'm just
3	trying to recall. I don't know if maybe I don't know.
4	I'd have to I really don't know.
6	BY INSPECTOR NEGRINELLI:
7	Q So it was a
8	A. I have a second with with .
9	Qoff of generative?
10	A. Yes, sir. And they just give you the petitions in
11	your name and collect them and pay you. So if I went there
12	with a hundred, they give you 50 percent of what you had. So
13	if I had a hundred petitions, they'd pay me 500 bucks, right?
14	Within a week, they were sent to you guys to get reviewed and
15	checked off, I come back and server pay me the remainder, as
16	long as they all went through.
17	
18	
19	Q So that's where you got, that's where
20	A.
21	Q - printed off the petitions for you there?
22	A. Yes, sir,
24	Q Do you have ?
25	A. I'm looking right now, sir.

Page 25 Maybe I got it here. ? 1 Q I apologize, I don't know. I think I -- do you mind 2 Α. 3 if I get ? 4 We can get it afterwards. 5 0 MS. PAPAKOS: Yeah, we can get it later. 6 that collected from 7 Okay. But yeah, Α. me, and everything was going well . And I was getting 8 better, like would tell your percentages, and where we need 9 petitions signed, from what areas. 10 11 BY INSPECTOR NEGRINELLI: And I'm sorry, what was paying you again? 12 Q 13 Α. 10. \$10 per petition? 14 0 Yes, sir. 50 percent up front, 50 percent when they 15 Α. were reviewed. 16 MS. PAPAKOS: Okay, so when you said the remainder, 17 let's say you had a hundred--18 THE WITNESS: Yes, ma'am. 19 MS. PAPAKOS: You would turn them in, get 500 --20 THE WITNESS: Yes, ma'am, exactly. 21 MS. PAPAKOS: They would submit them to the 22 Supervisor of Elections, and if everything was fine, you'd 23 qet your second 500? 24 THE WITNESS: Yes, ma'am, exactly. That's exactly 25



1	Page 27 A. Maybe there was a fourth, maybe it was only two
2	times, but it wasn't much. Because, again, this was on the
3	weekends. I was just trying to supplemental income.
4	Q Right.
5	A. I think my fiancee just had a baby or was pregnant,
6	I don't remember. But I was the only one bringing money in at
7	the time, I believe. Or she just started
8	Q And then why did that end?
9	A. So I started at like, I don't know, 30 percent, then
10	it got better, like 40, 50 percent of like validity of what I
11	was handing in.
12	Q Yeah.
13	A. And then I think it went back down maybe pretty
14	badly.
15	Q Yeah?
16	A. And then was kind of upset with me,
	was like, Are you watching these people, blah,
18	blah, blah. I don't know, it was just weird. It kind of like
19	threw me off. And that's when I told, 'cause I originally
20	So this is what happened. I think the second time,
21	was kind of trying to groom me too, and trying to get me
22	better. And was telling me, 'cause people are handing
23	stacks and stacks, and I'm like, This is real? I'm like, it's
24	hard to get a hundred, the set of you were bringing thousands ,
25	how the fuck? Excuse my language.
1	

1	Page 28 But that's when I told Second Second Second seemed
2	like was upset because I wasn't having good validity. And
3	was like, Have you ever done this before, just like you
4	asked. And I say, Yeah. And 🔽 was like, Are you sure? Kind
5	of like questioning me. I was like, Yeah, setter I do it for
6	, whatever. was like, Who? And I showed
7	. And was like, Well, what do you mean? You can't do
8	that. And I'm like, Well, what do you mean, I can't do that?
9	like, Hereinsteiner 'cause I told the whole thing
10	I just told you.
11	And like, Well, what to be there,
12	had to be there, that's illegal, 🔤 can't do that. And I even
13	gave .
14	
15	I didn't realize what was saying, that it was
16	illegal because wasn't there.
17	Q Uh-huh.
18	A. It was illegal in general, whether was there,
19	right, and you're there with me, and you're see , right. Even
20	if you got one from her and gave it to me, that's where I
21	didn't realize it was still illegal, right. The way said
22	it, wasn't there, so I figured, Okay, the one that
23	is the Petitioner, 🚺 has to be there
24	Q Right.
25	Acollecting with these people, these other people

Page 29 hiring or whatever. 1 that So basically was questioning your validity of 2 0 the petitions that you were turning in to 3 like, Have you ever done this, and I A. Yeah. And 4 about that, and that's when told me no. Because I 5 told I never met , wasn't there, 6 told I got paid through , 'cause -- , What do you mean, 7 can't do that, blah, blah, blah, you 8 that's illegal, know, like don't -- you know, Don't do what did, kind of 9 That's it. thing. 10 11 Q Okay. So then--12 Α. MS. PAPAKOS: You said earlier that was, 13 that's when started to trying to -- you used the word 14 groom. So what was telling you exactly to do about 15 your validity rates? 16 THE WITNESS: No, it was just, Are you watching 17 people, are you making sure they're getting signed, like 18 do you see people signing them in front of you. And when 19 , you know, and other petitioners I was with 20 are doing them for themselves, but we just kind of grouped 21 up because the more you're grouped up, the more people are 22 willing to talk to you, versus just one single person 23 going up to someone, it's a little fucking weird, right, 24 people are just like, Who are you, what do you want. 25

1	Page 30 But when it's three or four of us, and we got one person
2	to sign, and then you're signingit's almost like an
3	attention grabber, where people do start speaking to you,
4	which is nice.
5	But no, was just like, and I told , I was like
6	so then the third, when my stuff starting to get
7	better, 🚺 , Oh, you're doing great, da-da-da, I was like
8	yeah. But I was still sometimes missing signatures or
9	birth dates, people would leave out just the birth date or
10	just the signature.
11	
12	
13	
14	
15	
16	
17	I don't think in a negative way, because seemed
18	very professional. But I guess maybe groom wasn't the
19	best word to use.
20	MS. PAPAKOS: Did ver give you any names to use
21	on petitions to fill out?
22	THE WITNESS: What do you mean, I'm sorry?
23	MS. PAPAKOS: Did ever give you any names of
24	voters? Did have a list or anything that gave to
25	you?
	그 이번 것 같은 것이 없는 것은 것은 것은 것은 것은 것을 가지 않는 것을 하는 것을 했다. 것은 것은 것은 것은 것은 것은 것을 가지 않는 것은 것은 것은 것을 가지 않는 것은 것을 가지 않는 것을 하는 것은 것을 하는 것을 하는 것을 하는 것을 수 있다. 것은 것은 것은 것은 것은 것을 수 있는 것을 하는 것을 수 있는 것을 수 있는 것을 수 있는 것을 수 있다. 것은 것을 하는 것은 것을 수 있는 것을 것을 수 있는 것을 수 있는 것을 수 있는 것을 수 있는 것을 것을 것을 것을 수 있는 것을 것을 것을 것을 것을 수 있는 것을

1	Page 31 THE WITNESS: No, no. It's just like if I would
2	hand it in and if it was missing like a birth date, or it
3	would say 32 Rolling, Well, Rolling what, Rolling
4	Ave., Rolling Street, and the street, I don't know how or
5	what database control , Oh, okay, yeah, this one's good.
6	MS. PAPAKOS: So after you had handed them in and
7	they were all signed, would add things to them?
8	THE WITNESS: Sometimes, yes, like a street, ave.,
9	or a birth date, yes, or what date that, Oh, it wasn't
10	signed, what day was it that you were collecting these?
11	Well, they all say that I was collecting them on the 10th
12	that day, so it was the 10th.
13	But yeah, I don't think see ever did a signature, by
14	any means. was definitely very professional and like
15	seemed like enthusiastic about what was doing. Which,
16	I guess maybe I shouldn't have used the word groomed. But
17	kind of just like, Yo, are you watching people sign them?
18	And so the last conversation I had with see , when
19	this all ended, 'cause you said when did this stop, right,
20	that's what we're getting to is when I told, when I
21	was doing better, see l ike, Oh, you're doing a lot
22	better, your validity went up, like, So you're watching
23	them like. And that's when I told Yeah, I have, you
24	know, people working with me and helping me. That's when
25	told me, Well, what do you mean, you can't do that,

1	Page 32 that's illegal, I can't take any more from you. I told
2	you that
3	I was like, Hey, you know, the fact that
4	wasn't there, is what I thought. Like he was the
5	and wasn't even there, right.
6	So can't go in front of you guys and say, Yeah, I
7	was there, yeah, I saw people signing them. I thought
8	that was like the take-or-break thing, you know what I
9	mean.
12	So I really, I just, in my head I was just ignorant
13	to what was the fine line here, right, because the way I
14	was pulled into it to begin with, it looked all very
15	professional and very normal; this is what we do.
16	BY INSPECTOR NEGRINELLI:
17	Q And that's when said said couldn't take any more
18	from you?
19	A. And I never did it again, yeah, and set told me, I'm
20	not taking and I went there with more to get paid, and I
21	told you that conversation, Thank you for telling me that, but
22	we're done here.
23	MS. PAPAKOS: When you say you had people helping
24	you, what do you mean?
25	THE WITNESS: Well, like

1	Page 33 it.
2	MS. PAPAKOS: Yeah, I don't know what conversation
3	you had previous.
4	THE WITNESS: I apologize.
5	MS. PAPAKOS: So when you say that was kind of
6	getting upset and you were having people helping you, what
7	do you mean, what was that?
8	THE WITNESS: Because when I had the better
9	validity, when I was getting better, 🔤 was like, Okay,
10	you're doing great, you know, what's, what different did
11	you make, and you're making sure people are signing
12	clearly in front of you. I said, Yeah, I had
	helping me, you know, because I was getting more, you
14	know, I was going from like 50 or 60 to like a hundred or
15	120.
16	MS. PAPAKOS: But how was 🗾 helping you?
17	THE WITNESS: Who?
18	MS. PAPAKOS:
19	THE WITNESS: Oh, by getting petitioners, or
20	signatures.
21	MS. PAPAKOS: Okay, and you guys were not together
22	though?
23	THE WITNESS: Yeah, we're together, yeah.
24	
	·

	Page 34
1	BY INSPECTOR NEGRINELLI:
2	Q So but the way you explained to me before, if
3	I'm right, you had other Circulators sign your petitions with
4	your name on it, right?
5	A. Other Circulators?
6	Q Yeah, the people working with you?
7	A. Yeah, I'm sorry, when you use that word
8	Q You were a Circulator, that's what
9	A. 'Cause I signed up.
10	Q Yeah, you're the Circulator.
11	A. Yeah, yeah, yeah. So these were Petitioners, I want
12	to say.
13	Q Petition Circulators.
14	A. Yes, sir, okay. Yeah, they were working for this
15	, that we were working hand-in-hand for
16	and just, you know,
17	like, You work on that side, I'll work on this side of the,
18	right, Like you work , I'll work
	I don't know,
20	right. So yeah, that was all.
21	When told me about it, and just randomly if I saw
22	there, 'cause I would go on my own, I have a family to
23	feed, I don't need anyone, I didn't need help. I knew that
24	that was the best place to go, 'cause everywhere else I went
25	to I got kicked out of.

1	Page 35 I called , I spoke to the manager there, they
2	said no.
	You
4	know, like a lot of places didn't want anything to do with
5	Petitioners. So I knew was my best bet, and maybe two or
6	three times Hey, what's up, you want me to help
7	you, you going to pay me cash? And that's what I did.
8	Q Now, remember when I mentioned that there were a
9	bunch from ??
10	A. Yeah, I do, yeah.
11	Q So were those some of the people that you worked
12	with going over there and getting people signed up?
13	Α.
16	MS. PAPAKOS:
17	
18	THE WITNESS:
19	BY INSPECTOR NEGRINELLI:
20	Q Because there was a lot in County.
21	A. And I don't even know where
22	Q .
23	A. I know that I went
24	that's from, I'm from
25	Q Yeah.

		Page 36
1	Α.	And area.
2	Q	Yeah.
3	A.	And I maybe collected Contraction .
4	Q	Yeah.
5	А.	I know it was more like,
		just hadn't in
7	a while.	
8	Q	I think there was even more there than you did in
9	•	So
10	A.	
11		
12		
13		
14	Q	
15	A.	
16	Q	
17	A.	Yes, sir.
18	Q	Yeah.
19	Α.	Because I would tell that we're getting
20	horrible,	I'm getting horrible validity, right, I'm not doing
21	well, rig	ht. 'Cause coming me and they were coming
22	back tras	h.
23	Q	Did you know if turned in petitions to
24	Α.	No, definitely didn't, 'cause
25	•	So, from what I know, you have to be a Florida

		Page 37
	1	resident
	2	Q Okay.
	3	Ato be a Petitioner.
	4	Q Okay, and for sure ??
	5	A. Yeah,
	6	Q Right, okay.
	7	A. And again, . If you look these guys
	8	up, and they didn't get shut down second , right, because
	9	remember I told you, I told before I told you
	10	and all that.
	11	Q Yeah.
	12	Α.
	13	
	14	
	15	Q Okay.
	16	A. And was saying that a , , , , , , , , , , , , , , , , , ,
	17	
	18	Q Do you know any other peoples' names
		were working with?
	20	A. No, man, and I'm just being honest with you. It's
	21	just me showing up, walking, Oh, what's up, bro, how many did
	22	you do today. It's just like no one really took it
	23	seriously, they were just there to make their money and go
	24	home, as far as the ones that were getting it signed. Because
	25	they weren't the Circulators, it wasn't in their name, so they
-1		

	Page 38
1	didn't give a shit, no offense.
2	And I just I didn't know any of this would turn
3	into this, man. Again, I've been a realtor for almost ten
4	years now, I've sold houses to doctors, lawyers.
	. If you look in my phone, I have
	in there.
10	But I just it's not my MO. It's \$10 a fucking
11	I'm sorry for cursing, because you have to type it.
12	Q Did say what company he worked for?
13	A. No, I have,
16	Q
17	A. Yeah, I think so.
18	Q Okay.
19	A. Can I ask you a question? If I were to go to
20	
	'cause I imagine that's how you could find
22	it, or no?
23	Q I'm not sure.
24	A. Yeah,

	Page 39
1	Q Yeah, we can figure it out.
2	A. Whatever you need, man. I just want to stay out of
3	trouble, bro.
4	MS. PAPAKOS: Did you ever fill out any forms for
5	taxes or anything, or was all this in cash and checks?
6	THE WITNESS: No, no forms. Yeah. It was either,
7	the one time
	like, I'll help you, but I want cash, and I want \$5. You
10	know, and that was the kind of way of I was the one that
11	told you about making \$10 versus one, and I'm helping you.
12	Almost like you need me, I don't need you kind of thing.
13	BY INSPECTOR NEGRINELLI:
14	Q Okay.
15	A. Yeah. But yeah, I just can't remember the name of
16	, or how I even got in
17	contact with I know that was the question,
19	MS. PAPAKOS: When was helping you get
20	some petitions signed
21	THE WITNESS: Yes, ma'am.
22	MS. PAPAKOS: Do you know at the bottom of the form
23	you have to sign and date it, did you do that after 🔛
	gave them back to you or before?
25	THE WITNESS: I did that as gave them back to me.

	Page 40
1	Like, you know, so Say
2	you , and she's just, you know,
3	You know, I'd see it, we went everywhere together to do
4	it.
5	So the only time is, again, when I left early that
6	would say I'm going to stay, I have like 30 left, you
7	know, and I just, I didn't know better. So I'm being
8	honest with you guys. That's where clearly I was doing
9	something illegal.
10	MS. PAPAKOS: So those 30 that were left, right, and
11	you were gone and 🖉 was getting them signed or so you
12	thought, did you pre-sign those or did you
13	THE WITNESS: No, I'd wait for to give them
14	back.
15	MS. PAPAKOS: Did ever tell you where was
16	getting those signatures from?
17	THE WITNESS: No, ma'am. All I know is that the
18	reason why
21	, right, and I wasn't getting
22	the results, so it was almost like I was either losing
23	money or breaking even; it just didn't make sense, you
24	know. Once I like expressed that
25	yeah, don't worry, there's a website where you can kind

Page 41 of -- I don't -- like verify it or something. 1 And in my head I'm like, I'm sure that's right, 2 , I've seen 3 with, you know, all of my stuff. 4 So I don't know. I don't know. In my head it's 5 6 just like the areas that we needed them, right? And now--7 BY INSPECTOR NEGRINELLI: 8 there was a website that you can go to 9 Q verify people's information? 10 11 Α. Yeah. Yeah. Okay. 12 Q Or maybe I was telling was going --13 Α. 14 I'm sorry, I'm just trying to remember, to be honest, 'cause it was a year ago. Or maybe it was me telling 15 was checking them, and like, Yeah, I know, or 16 something; something along the lines -- I just know that 17 knows that there's a place where you can check them. 18 Whether it was me saying it and 19 But I'm pretty sure it was me saying 21 , like, Dude, I'm getting pissed off 'cause I'm paying you and we're 22 not getting the results. You know, I'm here to make money and 23 now I'm losing money, right, kind of thing. And 24 like, Dude, this guy checks them right in front of me when I 25

	Page 42
1	hand them in, and a lot of them are coming back just garbage,
2	it's not a real person or real address, or whatever the case
3	may be.
4	So
	. 'Cause
6	I'm sure 🗖 didn't want to lose out on the five per petition
7	versus one.
8	MS. PAPAKOS: Did you deal with any validity issues
9	for ?
10	THE WITNESS: I don't know, because they weren't
11	mine to hand in.
12	MS. PAPAKOS: But nobody ever told you
	, like
14	THE WITNESS: No, no.
15	MS. PAPAKOS: Okay.
16	THE WITNESS: '
	and I'm telling you, they had to be
19	collecting a thousand a day, which is insane to me. It's
20	crazy.
21	So I feel horrible about all this. I would never
22	fraud anyone. And I told him jokingly, like, If I was
23	going to do some fraud, I would you know, I'd make it
24	worthwhile. There's no point in going and collecting fake
25	signatures and potentially going to jail or anything,

1	Page 43 probation, I don't want any type of trouble, period, for
2	\$10 a signature, or any amount of money for that point, or
3	for that matter.
4	It's just, I'm sorry, I am sorry. I just, I was
	ignorant to what was going on. I had a full-time job.
5	•
6	MS. VELASQUEZ: Hold on. Wait for a question.
7	BY INSPECTOR NEGRINELLI:
8	Q Anything else that you can think of that we didn't
9	ask?
10	A. Anything I can think of that you didn't ask.
11	MS. BIRRIEL-SANCHEZ: Do you have any photos of any
12	of these people?
13	THE WITNESS: No. I'm telling you, it wasn't
14	something taken very seriously, as like
15	MS. PAPAKOS: You said there might be some
	THE WITNESS: Yes, ma'am.
19	MS. PAPAKOS:
20	THE WITNESS:
	BY INSPECTOR NEGRINELLI:
23	Q That's on ??
24	A. If I have it, yeah.
25	MS. PAPAKOS: Can you get us those if you do have

1	Page 44
	THE WITNESS: Of course, I can get you whatever you
2	
3	want. I'm more than willing to help you guys out. I hope
4	those I'm going to be honest, when we
5	were finding
6	I'm like, What the hell, which I'm
7	so happy, 'cause that's
	•
9	'cause and I didn't, 'cause I just you know.
10	MS. PAPAKOS:
11	
12	THE WITNESS:
13	MS. PAPAKOS:
14	
15	THE WITNESS:
16	MS. BIRRIEL-SANCHEZ:
17	
18	THE WITNESS: No, I don't have any of their info,
19	
23	
24 BY	INSPECTOR NEGRINELLI:
25	Q And when did, when did it end around?

	Page 45
1	A. I'm sorry, sir, I think it was I want to say
2	before Thanksgiving. And I think I started October.
3	Q Right.
4	A. So it was about a month. So I wasn't out there
5	trying to fraud, man, and trying to
6	Q So like the last contact you had with
8	A. Yes, sir, yes, sir. I never ever talked to those
9	people ever again in my life.
10	Q All right.
11	Α.
	· · · · · · · · · · · · · · · · · · ·
13	
	I hope some of this will help you. If you
18	guys come in contact contract and I have to go testify, I
19	don't care, man, I'll do anything I have to do to clear my
20	name.
21	MS. PAPAKOS: So while you were working with these
22	people and kind of hanging out with them for all that time
23	you were working, did anyone ever talk about using names
24	of other people that they found online, or filling out the
25	forms with just like fake names, anything like that, did

Page 46 you see any of that while you were --1 THE WITNESS: People did that a lot. They would 2 just fill out, people would just -- fake, fake, fake, 3 because they didn't care. 4 MS. PAPAKOS: And so when did you see that? 5 THE WITNESS: All the time. All the time. People 6 would just fill it out. And, you know, 7 Okay, I'm going to get lunch, guys, I'll be back in an 8 hour. And then two or three of them would just start 9 writing shit. And like not, I don't think looking stuff 10 up, I don't know what kind of data bases are out there, I 11 don't get it, that part of it. But, you know, just fake 12 Because at the end of the day, 13 shit. wasn't going to go get it verified right then and there, right, they knew that --15 BY INSPECTOR NEGRINELLI: 16 They were just getting that money up front. 17 Q Yeah. When I say that people didn't really care, 18 Α. and I hate to treat this like a joke, this whole scenario, but 19 like that's how everyone did treat it, you know, when they 20 were there. And I mean, even myself, I didn't take it very 21 seriously, I just thought, you know? 22 And people were like, Oh, man, you should have been 23 here for the last one, it was for weed, everyone was lining up 24 to sign it. And I'm like, you know what I mean, you could 25

	Page 47
1	just tell that these people did it, and they did it almost
2	like for a living, I want to say.
3	Q Yeah.
4	A. I was naive to all of it, I was stupid. I didn't
5	think I was doing anything wrong. If I did, I wouldn't have
6	done it, man.
7	Q Okay. You got anything else?
8	A. Wouldn't do this to my family, more than anyone.
9	But I hope that
10	MS. VELASQUEZ: Just wait for a question.
11	MS. PAPAKOS: Any information you have that we
12	talked about,
	I want you to send over to Inspector Negrinelli, if
14	you have them.
15	THE WITNESS: Yes, ma'am.
16	MS. PAPAKOS:
	THE WITNESS: Yeah, with
	BY INSPECTOR NEGRINELLI:
24	Q Yeah, you can try.
25	MS. PAPAKOS: That would be helpful if you're able

1	to.		Page	48
2		THE WITNESS: Yes, ma'am.		
3		MS. PAPAKOS:		
		THE WITNESS: Yes, ma'am.		
11				
12				
1		MC DIDDIEL CANCILES.		
15 16		MS. BIRRIEL-SANCHEZ:		
17		MS. BIRRIEL-SANCHEZ:	· · · · · · · · · · · · · · · · · · ·	?
18		THE WITNESS:		•
19			?	
20		THE WITNESS:		
21		MS. BIRRIEL-SANCHEZ: Okay.		
22				-
23		THE WITNESS:		
24				
25		Man, if I knew any of this, I would a never o	did any	Y

Page 49 of this. This is -- I was just trying to make --1 MS. VELASQUEZ: Just wait for --2 THE WITNESS: Yeah. 3 INSPECTOR NEGRINELLI: All right. 4 MS. PAPAKOS: Oh, another really quick. When you 5 signed up for your Petition Circulator number, 6 7 8 THE WITNESS: MS. PAPAKOS: And did you ever see any of the 9 affirmations that you have to swear to when you sign up, 10 or any of the training, you didn't look at that? 11 THE WITNESS: To be honest, no. There was no 12 training, it was just going online, put in your 13 information, that was literally it. Literally the same 14 day, I didn't even -- Okay, go show your local office 15 16 this. So that's why I thought it was a very leisurely 17 thing. It's like, okay, here, now you're a Petitioner. 18 19 You know, I went, if not a hundred of us, not just that group, but, you know, throughout all of the other people, 20 probably a hundred Petitioners you know, 21 and none of these people are the actual Circulator. It's 22 23 just a Circulator getting people to get signatures. So I never thought what I was doing was wrong. And here I am. 24 INSPECTOR NEGRINELLI: All right. Good? 25

1	MS. PAPAKOS: Yeah, I think that's it.	Page 50
1		I don't nave
2	any other questions.	
3	(THERE WAS A DISCUSSION OFF THE RECORD.)	
4	THE REPORTER: Are you ordering this?	
5	MS. PAPAKOS: Yeah, I think so.	
6	THE REPORTER: You think so, or yes?	
7	MS. PAPAKOS: Yeah, we'll order.	
8	(END OF STATEMENT AT APPROXIMATELY 11:08 A.M.)	
9		
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11		
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24		
25		

1	CERTIFICATE OF OATH
2	
3	
4	STATE OF FLORIDA)
5	COUNTY OF SARASOTA)
6	
7	I, Beverly Foor, RMR, Notary Public, State of Florida,
8	certify that ANDRES FELIPE SALAZAR personally appeared before
9	me on this 15th day of August, 2024, and was duly sworn.
10	
11	WITNESS my hand and official seal this 28th day of
12	August 2024.
13	Extras Officiair 24, 2024 Islanda Dwy Try Fax Islanda RD 2023/213
14	2 2
15	Beverly Foor, RMR
16	Notary Public - State of Florida My Commission No: GG 038733
17	Expires: October 24, 2024
18	
19	Produced Identification X
20	Type of Identification Produced Florida Drivers License
21	Appeared physically X
22	Appeared physically A
23	
24	
25	

<u>REPORTER 'S CERTIFICATE</u>

3 STATE OF FLORIDA)

1

2

5

12

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20

21

22

23

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25

4 COUNTY OF MANATEE)

I, BEVERLY FOOR, Registered Merit Reporter, do hereby certify that I was authorized to and did stenographically report the proffer/interview of ANDRES FELIPE SALAZAR; that a review of the transcript was not requested; and that the foregoing transcript, Pages 1 - 50, is a true record of my stenographic notes.

I FURTHER CERTIFY that I am not a relative, employee, or attorney or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.

DATED this 28th day of August 2024, at Bradenton, Manatee County, Florida.

Expires October 24, 2024

BEVERLY FOOR, RMR

Appendix O: Tweet

Forrest Saunders @FBSaunders · Oct 4 ... Officials close to @ves4florida campaign tell me Salazar never worked for them directly. He was employed by a third party vendor, PCI Consultants. The source said the fraudulent signatures Salazar filed were stopped at county level and never ended up in the initiative's total. 114 C 12 1.1 867