

RON DESANTIS
Governor

CORD BYRD
Secretary of State

December 20, 2024

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

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

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

Dear Governor DeSantis, President Albritton, and Speaker Perez:

The Office of Election Crimes & Security (OECS) provides this Supplemental Interim Report¹ 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

¹ This supplements the OECS Interim Report to Legislature on Initiative Petition Fraud Related to the Abortion Initiative (23-07) that was submitted on October 11, 2024. *See* Revision Statement, p. 21. OECS looks forward to submitting a Final Report on January 15, 2025.

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. Three of these circulators have since been convicted and sentenced, one to a 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. 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 for 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 \$186,000

in civil penalties to OECS for violations of Florida's election laws. A fine for \$164,000 was recently paid to OECS by FPF pursuant to a settlement agreement in December 2024. *See* App. I and Q.

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 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-perpetition 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 IS-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 circulation. This has complicated law enforcement's ability to detect and prosecute 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 Updated December 20, 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 high as \$10 per signature. See App. N at 18, 24; App. E (Harriel 1 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 "high-risk 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 circulators in question were registered to circulate Initiative Petition 23-07. The information and paid circulator names were

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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 Consultants did not give the same notice to those counties. On another occasion, the owner of one of PCI Consultants' 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 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. Three 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 1); App. N (Salazar); App. P (Harriel 2). 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.

Another of these circulators testified that she was trained to commit bulk identity theft in furtherance of Initiative Petition 23-07, presumably by one of FPF's subcontractors. Her instructions were to sign her name to petition forms, "[f]ive hundred at a time." App. P (Harriel 2). Next, she would compile a list of registered voters using a website called Clustrmaps and the Department of State's online voter information lookup portal. *Id*. The circulator recorded electors' first and last names, addresses, and dates of birth—"whatever needed to go on the form." *Id*. The circulator would then provide the signed forms and the list to her employer, presumably an FPF subcontractor. *Id*. "And they would do the rest. They had their little organization where they would fill out all the stuff." *Id*. The circulator was compensated at a rate of \$5 per petition form: "that was the deal." *Id*. The circulator admitted that she did all this from the comfort of her home, without ever circulating the petition. *Id*. Nevertheless, Supervisors validated 37.5% of the petitions submitted under her name. While the proffer is heavily redacted, OECS anticipates investigations will reveal that additional circulators hired and trained by the same FPF subcontractor engaged in the same method of bulk identity theft in furtherance of Initiative Petition 23-07.

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 Supervisors of Elections offices reported receiving a total of 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 Following the tenth elector victim interview, law enforcement made the were invalidated. 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 1). It is highly suspect that a person like Andrews was

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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

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 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 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.

Jamie Johnson - Pasco County case 2024CF000487

OECS began investigating 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 102 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. 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 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

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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.

⁵ Hernando, Pasco, Pinellas, and Sumter Counties.

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

validated across 22 Florida counties. As part of its ongoing verified petition audit, OECS has referred an additional 56 of Johnson's validated petitions to law enforcement to review for potential criminal investigation. OECS expects to identify additional victims of 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 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.

Andre Salazar - Sarasota County case 2024CF002716

OECS began investigating Andre Salazar in late 2023. Initially, two Supervisors of Elections⁷ reported receiving a total of 33 fraudulent abortion petitions signed by Salazar. Law enforcement interviewed and confirmed with 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 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 a 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

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⁷ Lee and Sarasota Counties.

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 investigating Donna Harriel in late 2023. Initially, three Supervisors of Elections⁸ reported receiving a total of 186 fraudulent abortion petitions signed by Harriel.⁹ Law enforcement interviewed and confirmed with six 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 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 section 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

⁸ Escambia, Martin, and Brevard Counties.

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.

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 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. *Id.* It paid another \$164,000 to the Department of State pursuant to a settlement agreement in December 2024. *See* App. Q.

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 two 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 OECS 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 three-fold: (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 OECS 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),

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¹⁰ Except for petition forms audited both in *Orange County 1* and *Orange County 2*, secondary reviews have not yet been completed.

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.

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:

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

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

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

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.

Total Verified Petitions Reviewed	9,672
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 number of validated forms. Osceola County (423,000 residents in 2022) fit this description and is located entirely within the Ninth U.S. Congressional District. 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 13,059 validated petition forms. OECS has determined that, at a minimum, 2,650 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. Based on the only county where data is available, the invalidity rate drops by 35.4% when all circulators are included. Applying this "drop off rate" (35.4%) to the average invalidity rate for known or suspected fraudsters (25.4%) yields an average total county invalidity rate of 16.4%.

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 county invalidity rate (*see* n.14) for Polk County results in a projected CD invalidity rate of 11.7%.

CD9			
	# Validated	Invalid Rate	# Invalid
Orange		20.9%	2,358
	11,306		
Osceola		4.8%	799
	16,700		
Polk		16.4%	390
	2,372		
TOTAL		11.7%	3,546
	30,378		

^{^(1 - 35.4%) * 7.4%}

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.

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

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

[†] average total county inval. rate, see n.14

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

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

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

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

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

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

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 county 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 $\triangle\ Orange\ 2$ audit) and applying the average total county 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 $\triangle \ Orange \ 2$ 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 $\Delta\ Orange\ 2$ audit) and applying the average total county 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 county invalidity rate, see n.14).

As for the statewide invalidity rate, the cumulative invalidity rate for known or suspected fraudsters is 22.9%. ¹⁶ Applying the drop off rate results in a projected statewide invalidity rate of 14.8%. ¹⁷

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

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

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

 $^{^{16}(15+715+102)/(41+2.216+1.378)=22.9\%}$

^{(#} Palm Beach inval. + # Orange 1 inval. + # Osceola inval.) / (# Palm Beach reviewed + # Orange 1 reviewed + # Osceola reviewed) = cumulative KSF inval. rate

 $^{^{17}(1 - 35.4\%) * 22.9\% = 14.8\%}$

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

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.

Revision Statement

Dear Governor DeSantis, President Albritton, and Speaker Perez:

This supplemental Interim Report includes statements proffered by a circulator convicted of petition fraud in furtherance of Initiative Petition 23-07 made public after the Interim Report's initial publication on October 11, 2024. The statements indicate that at least one FPF subcontractor instructed circulators to commit bulk identity theft. The supplement also discusses FPF's \$164,000 payment to the Department of State pursuant to a settlement agreement executed on December 16, 2024. The agreement followed a DOS letter imposing penalties on FPF for failing to deliver completed petition forms.

OECS would also like to direct your attention to three numerical errors in the initial Interim Report. Please note that these errors did not affect any of the invalidity rates calculated or projected by the report.

On page 17, the table for *Orange County 2* reported the number of Total Verified Petitions Reviewed as 9,810. The correct figure is 9,672, which is the sum of petition forms audited as Valid (6,840), Invalid (2,017), and First Review Indeterminate (815). The invalidity rate of 20.9% was calculated using the correct figure.

On page 17, the first paragraph under the subheading *Osceola County* has been revised to read: "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 number of validated forms. Osceola County (423,000 residents in 2022) fit this description and is located entirely within the Ninth U.S. Congressional District. The audit revealed a significantly lower rate of invalidity."

On page 18, the first sentence of the first paragraph contained erroneous figures. It now reads: "Thus far, OECS has reviewed and analyzed a total of 13,059 validated petition forms. OECS auditors have determined that, at a minimum, 2,650 should not have been validated due to statutory deficiencies or a clear mismatch between the signature on the petition and any signature on file." 248 petition forms were reviewed in both Orange County 1 and Orange County 2. Of the 248 double-reviewed petition forms, 49 were audited as invalid in both Orange County 1 and Orange County 2 or were audited as invalid in either Orange County 1 or Orange County 2 and audited as first review indeterminate in the other. The 13,059 figure was calculated by subtracting the number of double-reviewed petition forms (248) from the sum of total verified petition forms audited in Palm Beach County (41), Orange County 1 (2,216), Orange County 2 (9,672), and Osceola County (1,378). The 2,650 figure was calculated by subtracting the number of double-reviewed petition forms (248) from the sum of petition forms audited as invalid in Palm Beach County (15), Orange County 1 (715), Orange County 2 (2,017), and Osceola County (102), then adding back the number of petition forms audited as invalid in both Orange County 1 and Orange County 2 or audited as invalid in either Orange County 1 or Orange County 2 and audited as first review indeterminate in the other (49).

For clarity, page 19 now includes a projection of the statewide invalidity rate. As initially published, the report projected invalidity rates by U.S. congressional district only.

Minor grammatical and typographic errors unrelated to the results of OECS's audit of validated petition forms have also been corrected.

Appendix A: Palm Beach County Referrals



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
ECUComplaints@flde.state.fl.us

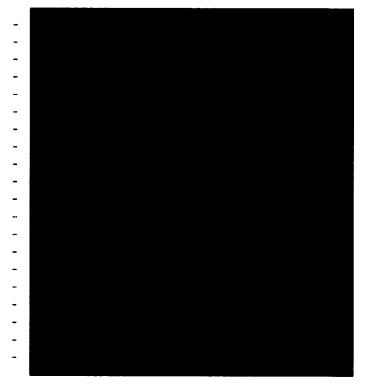
Re: Palm Beach County Paid Petition Circulators / Initiative Petition 23-07, the Abortion Amendment (supplement to July 11, 2024 letter)

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:





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

Exh. " 1"



RON DESANTIS Governor CORD BYRD Secretary of State

July 11, 2024

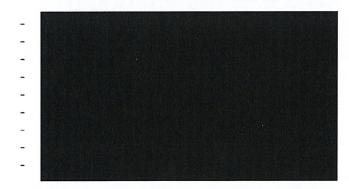
Florida Department of Law Enforcement Office of Executive Investigations/Election Crime Unit 2331 Phillips Road Tallahassee, FL 32308 ECUComplaints@flde.state.fl.us

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

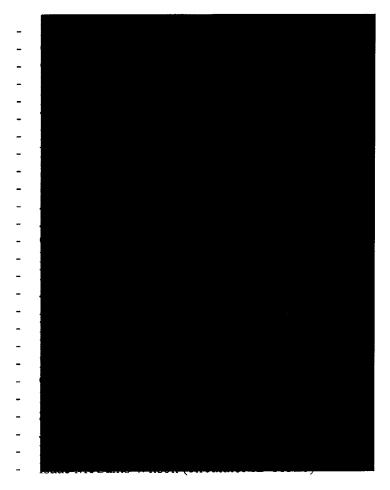
Dear Andrew Watts, Special Agent Supervisor:

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.

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 counties 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 S. Bronough Street Tallahassee, Florida 32399-0250 You will receive a written response from the Department of State at the end of its investigation. PERSO Name Addres County E-mail Address PERSON OR ENTITY AGAINST WHOM COMPLAINT IS BROUGHT (limit one person/entity per form) Work Naı Phone Person's title of office or position held or sought if applicable Name of Governmental Office or Addre Count Have you filed this complaint with the (check all that apply): State Attorney's Office Office of Statewide Prosecution Florida Department of Law Enforcement Florida Elections Commission Florida Commission on Ethics

ged signature	
ATEMENT OF FACTS	
s nappened, when they nappened (includ a spoke, what you agreed or did not agre nes, addresses and phone numbers of rel	ened. Please include details such as what happened, where the events of ding dates and times), what you were told, who spoke to you and to where to, and who else saw or knows about what happened. Include the levant persons. Also, give any reasons why you feel that the person or complaint knew that his or her actions were wrongful. The more specifier we will be able to assist you.
Prepared by, Cheyenne, L 09/12/2023	Check here if additional pages or documents are attached.
	Signature of complainant Date Signed
	Print or type name of complainant

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



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
'24 JAN 3 9:0544

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		and the second
Name		
(IVIIdale o	Initial)	Lást)
Address	City _	
County	State	Zip Code .
Other contact information _		
2. INFORMATION ABOUT THE PERSON OR ENTIT (limit one person/entity per form)	Y WHO COMMITTED TH	E ALLEGED VIOLATION
Name		
Petition Circulator Registration Number (if known or applical	ole)	
Address	City _	
County	State _	Zip Code
Other contact information		
Petition Serial Number 2307	Sponsoring Committee	Floridians Protecting Freidon
3. SPECIFIC FACTS OF ALLEGED VIOLATION		
Check applicable one: Signature misrepres V Signature forged on Signed petition not de	ented on petition petition elivered to Supervisor of I	Elections

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)? N/R
c. When did you sign the initiative petition form?
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)?
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 Forged 2 Documents 12/05/2023
11/28/2023
☐ Check here if additional pages or documents are attached
Dec 27 2023
Signature of complainant 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



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 DEC 27 9:39M

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.

CHANGE MINING CONTINUE TO THE CONTINUE OF T	
1. YOUR INFORMATION	(2) · 阿尔特,为《西西·英文·西西·西西·西西·西西·西西·西西·西西·西西·西西·西西·西西·西西·西西
Name	ilimation parent Schools - experi
Address 1	
	City
county	State Zip Code
Other contact information	
	ENTITY WHO COMMITTED THE ALLEGED VIOLATION
(limit one person/entity per form)	
Name _	
Petition Circulator Registration Number (if known or a	applicable) _
Address	City
County	State Zip Code
Other contact information	
Petition Serial Number_2307	Sponsoring Committee Floridans Protecting Freedom, Inc.
. SPECIFIC FACTS OF ALLEGED VIOLATION	treedom, Inc.
Check applicable one: Signature misre Signature forge	epresented on petition

a. To whom did you speak (petition circulator's name and others, if applicable) N/A
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? $ 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)?
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 F
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)



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

1. YOUR INFORMATION		Notice and the state of the sta
Name _		TRANSPORT OF THE PROPERTY OF T
AC 2022 TO 1	(ivildale or initial)	(Last)
Address	City _	
County _	State _	Zip Code _
Other contact information		
2. INFORMATION ABOUT THE PERSON Of (limit one person/entity per form)	R ENTITY WHO COMMIT	TED THE ALLEGED VIOLATION
Name		
Petition Circulator Registration Number (if know	n or applicable)	
Address	City	
County	State	Zip Code
Other contact information		
Petition Serial Number 2307	Sponsoring Cor	Protecting Freedom
3. SPECIFIC FACTS OF ALLEGED VIOLAT	ION	Protecting Freedom
Check applicable one: Signature n	nisrepresented on petition orged on petition tion not delivered to Superv	7 ~

a. To whom did you speak (petition circulator's name and others, if applicable) \[\lambda \in On \in \cdots \]
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? Did not Sign it
d. To whom did you submit the initiative petition form? Did not Submit it
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? Letter from Sunter County Supervisor of Elections Elections Office
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
12/29/23
Signature of complainant 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)



Florida Department of State Division of Elections R.A. Gray Building 500 S. Bronough Street Tallahassee, Florida 32399-0250 Office Use Only
'24JAN 311 2399

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.

1. YOUR INFORMATION		
Name		
(First)	(Middle or Initial)	(Last)
Address	City	
County	State _	Zip Code
Other contact information		
2. INFORMATION ABOUT THE	E PERSON OR ENTITY WHO COMMIT	ITED THE ALLEGED VIOLATION
Name _		
Petition Circulator Registration N	umber (if known or applicable)	
Address _	City_	
County	State _	Zip Code
Other contact information		
Petition Serial Number 230	Sponsoring Co	ommittee FLOCKARIANI PROTECTIVIS FREEFOR
SPECIFIC FACTS OF ALLEG	SED VIOLATION	
check applicable one:	Signature misrepresented on petition Signature forged on petition Signed petition not delivered to Super	

a. To whom did you speak (petition circulator's name and いんん	
b. Where did you get the initiative petition form (date and	
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, \mathcal{L}/\mathcal{A}	by mail, etc.)?
f. When did you submit your initiative petition form (included いん)	de time and date)?
g. How and when did you learn that your signature on an forged, or signed petition not delivered to your supervisor	of elections?
By MAILER LETTER BY SUPPER COUNTY	
h. Please include other relevant details (The more specificare able to assist you. Attach additional pages as necessions)	c information that you provide to us, the better we ary.)
☐ Check here if additional pages or documents are attac	
	03)AN 2674
Signature of complainant	Date Signed
Print or type name of complainant	_
It is a second degree misdemeanor, punishable a Statutes, for any person to knowingly make a falso	s provided in s. 775.082 and s. 775.083, Florida e official statement. (s. 837.06, Florida Statutes)



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

Office Use On	ly

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.

1. YOUR INFORMATION		
Name(First)	(Middle or Initial)	(Last)
Address	. City _	
County _	State	
Other contact information		
2. INFORMATION ABOUT THE	PERSON OR ENTITY WHO COMMI	TTED THE ALLEGED VIOLATION
Name		
Petition Circulator Registration N	umber (if known or applicabl	
Address	City _	
County	State	
Other contact information		
Petition Serial Number 23	Sponsoring C	Committee Floridians Protecting Freedom Inc.
3. SPECIFIC FACTS OF ALLEC	SED VIOLATION	
Check applicable one:	Signature misrepresented on petition Signature forged on petition Signed petition not delivered to Supe	

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)? No knowledge of this petition at all
c. When did you sign the initiative petition form?
d. To whom did you submit the initiative petition form? I did not 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? I got a letter from Sumter County asking mp to provide an updated Signature bot 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.)
☐ Check here if additional pages or documents are attached
8/14/2023
Signature of complainant Date Signed
Print 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)



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.

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 Address
Other contact information 2. INFORMATION ABOUT THE PERSON OR ENTITY WHO COMMITTED THE ALLEGED VIOLATION (limit one person/entity per form) Name Petition
Other contact information 2. INFORMATION ABOUT THE PERSON OR ENTITY WHO COMMITTED THE ALLEGED VIOLATION (limit one person/entity per form) Name Petition
2. INFORMATION ABOUT THE PERSON OR ENTITY WHO COMMITTED THE ALLEGED VIOLATION (limit one person/entity per form) Name Petition
(limit one person/entity per form) Name Petitior
Petition
Addres
County
Other contact information
Petition Serial Number 33-07 Sponsoring Committee Floridians Protecting freedom.
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

a. To whom did you speak (petition circulator's name and others, it	f applicable)
b. Where did you get the initiative petition form (date and location $\mathcal{N}\mathcal{H}$	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, $\mathcal{N}\mathcal{A}$	etc.)?
f. When did you submit your initiative petition form (include time a	nd date)?
g. How and when did you learn that your signature on an initiative forged, or signed petition not delivered to your supervisor of election Recieved notice in mail Signature did not match. h. Please include other relevant details (The more specific information are able to assist you. Attach additional pages as necessary.) L. did not Sign any Petition of the sign and p	that my apetition signature
☐ Check here if additional pages or documents are attached	
4. SIGNATURE S Print or type name of complainant	<u> </u>
It is a second degree misdemeanor, punishable as provide Statutes, for any person to knowingly make a false official	ed in s. 775.082 and s. 775.083, Florida statement. (s. 837.06, Florida Statutes)



Florida Department of State Division of Elections R.A. Gray Bullding 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.

lama		
(First)	(Middle or Initial)	(Last)
ddress	City	
ounty	State	
ther contact information		
INFORMATION ABOUT T	HE PERSON OR ENTITY WHO COMM	NITTED THE ALLEGED VIOLATION
imit one person/entity per	form)	
ame		
etition Circulator Registration	Number (if known or applicable)	4-14-44
	0.1	
ddress	City	
ounty	State	
ther contact information		
etition Serial Number 2307	Sponsoring	Committee Floridians Protecting Freedom INC.
SPECIFIC FACTS OF ALL	EGED VIOLATION	
heck applicable one:	Signature misrepresented on petition	on

a. To whom did you speak (petition circulator's n	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? Never did	
d. To whom did you submit the initiative petition Never received one	form?
e. How did you give the initiative petition form (in-	-person, by mail, etc.)?
. When did you submit your initiative petition form	m (include time and date)?
g. How and when did you learn that your signature orged, or signed petition not delivered to your sup By the Bay County Supervisor of Election's O	
Please include other relevant details (The more re able to assist you. Attach additional pages as	e specific information that you provide to us, the better we necessary.)
ne address listed on the petition was where I Hurricane Michael in 2018 so it doesn't ever	lived for a brief time back in 2006 and was destroyed n exist now.
Check here if additional pages or documents ar	re attached
SIGNATURE	7-28-23
Signature of complainant	Date Signed
	able as provided in s. 775.082 and s. 775.083, Florida a false official statement. (s. 837.06, Florida Statutes)



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 misrepresented or forged on a petition, or your signed petition was not delivered to a supervisor.

1. YOUR INFORMATION		
Name (First)	(ivilagle or initial)	(Last)
Address	City	
County	Sta	
Other contact information		
2. INFORMATION ABOUT THE PE	RSON OR ENTITY WHO COMMI	ITED THE ALLEGED VIOLATION
Petition Circulator Registration Numb	DET (if known or applicable)	
County	State	
Other contact information		
Petition Serial Number 23-0	Sponsoring C	ommittee Floridians Protecting Freedom Inc
3. SPECIFIC FACTS OF ALLEGED	VIOLATION	inc
Si	gnature misrepresented on petition gnature forged on petition gned petition not delivered to Supe	

a. To whom did you speak (petition circulator's name and others, if applicable)
NA
b. Where did you get the initiative petition form (date and location including address and/or event)?
I herer saw the petition.
c. When did you sign the initiative petition form?
L 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.)?
I never gave it
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? I found out on December 22 nd , 2023 When I went by the Flasler County Supervisor of Elections
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.)
I received a letter in early December 2023 from the Flagler County Supervisor of Flortions about a signature discrepancy from a petition I ha 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 fitted out the handwriting was not mine nor was the signature mine. Check here if additional pages or documents are attached
12/26/2023
Signature of complainant Date Signed
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)



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

JAN 1 8 2024

SUPERVISOR OF ELECTIONS
HERNANDO COUNTY FLORIDA

FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

1. YOUR INFORMATION		
Name _		and the second s
(First)	(Middle or Initial)	(Last)
Address	_ City _	
County_	State	
		8
Other contact information _		
2 INFORMATION ABOUT THE	PERSON OR ENTITY WHO COMM	ITTED THE ALLEGED VIOLATION
(limit one person/entity per for		
(limit one person/entity per for	was a second a basic about basic is street, as	
Name _	*	
Petition Circulator Registration Nu	Imber (if known or applicable)	
Petition Circulator Registration Nu	Imber (if known or applicable)	
	Imber (if known or applicable)City	

Address	**************************************	
Address County	City	
Address County	City	Floridians Protesting
Address County Other cor	City Stat	Floridians Proteting
County	City Stat	
Petition Circulator Registration Nu Address County Other cor Petition Serial Number 230	City State Sponsoring (
Address County Other cor Petition Serial Number 230 3. SPECIFIC FACTS OF ALLEG Check applicable one:	City State Sponsoring (Committee Freedom, INC.

a. To whom did you speak (petition circulator's name and others, if applicable) I did NOT Speak to the PERSON ON 12/01/230
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? I did NOT SIGN the petition FORMS
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?
when I received a Letter from the Supervisor of elections & I called the Supervisor of elections and
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 Last petition I signed was for Recreation markingana. That petition person made me feel very uneasy, he kept trying
to Look at my cell phone to get in formation, he also tryed to send me
TS NOT MINE This 15 VERY SCARY - AGSO, I never signed the chere if additional pages or documents are attached a petition in December, 2023. I am very upset by This, who is this group? Florida Protecting Frent
1/16/2024
Print or type name or complainant It is a second degree misdemeanor, punishable as provided in s. 775.082 and s. 775.083, Florida
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)



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.

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 Circulator Registration Number (if known or applicable)
Address City_
County _ State
Other contact information
Petition Serial Number 2307 Sponsoring Committee Protecting Freedom
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

7 10
a. To whom did you speak (petition circulator's name and others, if applicable)
This Woman got my information + forged my Signay
I never signed the petition + do not support it.
- THE POPULATION OF THE POPULA
b. Where did you get the initiative petition form (date and location including address and/or event)?
Never got it - she forged all the into.
c. When did you sign the initiative petition form?
never signed it - don't support it - she forged
d. To whom did you submit the initiative petition form?
never submitted - because I never signed it.
e. How did you give the initiative petition form (in-person, by mail, etc.)?
I didn't - she forged my information.
f. When did you submit your initiative petition form (include time and date)?
I didn't - she forged my information.
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?
When I got a feller from the supervisor of elections
Saying my Signature didn't mouth my D.C.
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
I never received a petition signed a petition, don't
Supply the formation of the found that the
astimu information and folged my signature I
would like to be contacted about now rights of I
would like for her to be prosecuted.
☐ Check here if additional pages or documents are attached
4.
01/17/2024
Signature of complainant Date Signed
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)
>



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.

1. YOUR INFORMATION	
Name	
Addres	
County	
Other contact information	
2. INFORMATION ABOUT THE PERSON OR ENTIT	Y WHO COMMITTED THE ALLEGED VIOLATION
Name _	
Petition Circulator Registration Number (if known or applical	
Address	City
County	State
Other contact information	
Petition Serial Number 33-07	Sponsoring Committee Floridians Protecting Freedom
3. SPECIFIC FACTS OF ALLEGED VIOLATION	
Check applicable one: Signature misrepres Signature forged on Signed petition not of	

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.)?
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? Letter From Coonty Elections
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
12/28/23
Signature of complainant Date Signed Print 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)



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

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Use this formatived believe your signature has been mis fortition was not delivered to a supervisor. This complaint becomes a public record upon filling whis required to file a complaint.	
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INFORMATION ABOUT THE PERSON OR ENTITY (limit one person/entity per form) Name Petition Address	WHO COMMITTED THE ALLEGED VIOLATION
County	
Other contact information	7) 11 - 6
Petition Serial Number 2307	Floridians Sponsoring Committee Protecting Freedom
3. SPECIFIC FACTS OF ALLEGED VIOLATION Check applicable one: Signature misreprese Signature forged on position not decomposition.	nted on petition etition elivered 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) I never spoke to anyone because she
got my information and forged my Signature on a petition that I did not Sign O' support
b. Where did you get the initiative petition form (date and location including address and/or event)? I never out it. She formed my info.
c. When did you sign the initiative petition form? Thever Signed it never not it + do not
d. To whom did you submit the initiative petition form? Supported. I never Submitted it. Never got it. Didn't Signi
e. How did you give the Initiative petition form (in-person, by mail, etc.)? She did it all forged - Fraud#///
f. When did you submit your initiative petition form (include time and date)? See a well was never Submitted by me. 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?
when I got a letter from the supervisor of elections saying my signature didn't match my DL. 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.)
Energy act a petition never Signed a petition, don't support the petition and she fraudulintly act my information and togged my signature) I would like to be contacted about my rights and I would her to be prosecuted.
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)
a. ·

sig dif Wendy Sartory Link SUFFAME TO THE CHECKEN Palm Beach County Superviser of Elections 2024 JAH -4 PH 12: 38 PETITION COMPLAINT FORM THE CONTROL OF THE Use this form if you believe your signature has been misrepresented or forged on a petition. Voter IQ Name . (Middle or Initial) City DELRAY BEACH Address County PALM BEACH COUNTY Zip Code 33446 State FL Email Address Number Additional information you'd like to provide with the complaint I NEVER ISSUED OR SIGNED A POTITION PER LETTER RECEIVED BY WENDY SARTORY LINK, SUPERVISOR OF ELECTIONS PALM BEACH COUNTY! DATED: DECEMBER 28, 2023. By signing below, Lattest that I did not sign or submit a petition. Print Nam

> 240 South Military Trail, West Palm Beach, FL 33415 | Post Offic Tolophone: 561.658 6200 | Fax Number: 561.656.62

The Personal Control of the Control

Signa

Date Signed 1.1.2024

Use this form if you believe your signature has been misropresented or forged on a petition.

Voter ID
Name [Fig.15] [List]
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County PALM BEACH State FL zip Code 33401
Email Address
Additional information you'd like to provide with the complaint I have NOT SIGNED any Petitions. Thank you for the no hitication.
By signing below, lattest that I did not sign or submit a petition.
Print Name
Signature
Date Signed /2/21/2023
246 South Milliary Trail, West Palm Beach, FL 33415 Post O Telephone: 561.556 6200 Fax Number: 561.655.



Date Signed Jan 11, 2023

sig dif

Wendy Sartory Link

Paim Beach County Supervisor of Elections

SSPERVINGHAL PLACTIONS 2024 JAN 16 AM 8: 19

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PETITION COMPLAINT FORM

Use this form if you believe your signature has been misrepresented or forged on a petition. Voter it Name (Modele or Initial) Address State Fla. op Code 38470 Fmail Address Phone Number Additional information you'd like to provide with the complaint No my Signature. By signing below, Lattest that I did not sign or submit a petition.

> 240 South Military Trail, West Palm Beach, FL 33415 | Post Office Box 22309, West Palm Beach, FL 33415 Telaphone: 561.656.6200 | Fax Number: 561.658.6287 | www.votepalmb.cach.gov

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Ÿ	Wendy Sartory Link supervisions on a summa	
	Palm Beach County Supervisor of Elections 2024 JAFF 24 AMT1: 28	
	PETITION COMPLAINT FORM	
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Print Name		
Print Name Signature Date Signed 1 - 2].		
Print Name Signature Date Signed 1 - 2].	- 2024	

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	Wendy Sertory Link	
Ĭ	Wendy Sartory Link	SURFAMILL OF ELECTIONS
	Palm Beach County Supervisor of Elections	2024 JAN -3 ANTI: 41
	PETITION COMPLAINT FO	RM - PALO DE ACONDO PARL
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Signature		

240 South Military Trail. Weat Palm Beach, FL 33415 | Post Office Felephone: 561.656.6200 | Fax Number: 561.656.628

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Date Signed ____

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Ĭ	Wendy Sartory Link Palm Beach County Supervisor of Elections	SEPERMENT OF PERCENS 2024 FEB -8 PH 12: 43
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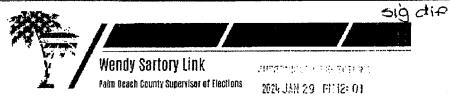
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	Wendy Sartory Link	SMEENARY OF A SUITCHISMS
<u> </u>	Paint Beach County Supervisor of Elections	2023 DEC 28 PM 12: 25
	PETITION COMPLAINT F	
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Telephone: 561,655,6200 | Fax Number: 561,656,6287 | www.volupalmboach.gov

Da'	Wendy Sartory Link	
	Paim Beach County Supervisor of Elections	SUPERVISOR OF FUED HONE
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240 South Military Trzil, West Paim Beach, FL 33415 | Post Office Box 22349, West Paim Beach, FL 33416 Telephone: 561,656,6200 Fax Number: 561,656,6787 | www.uplepaimbeach.gov

Use this form it you believe your signature has been misroprosented or forged on a petition.

Voter I		
Name	(Middle or Initial)	[Fast]
Address _	City	Delray Beach
county Palm Beach	State _	FL Zip Code 33445
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Additional information you'd like to pro	vide with the complaint	I did not sign

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240 South Military Trail, West Palm Beach, FL 33415 | Post C Telephone: 561,656,6209 | Fax Number: 561,656

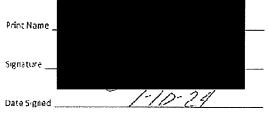
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Voter II		
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Address		City DELRAY BEACH
County PA	LM BEACH	State FL Zip Code 33445
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	240 South Military Trail, West Palm Beach, FL 33415	
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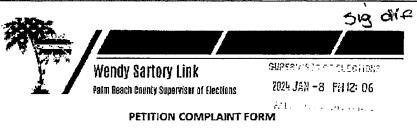


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Additio	onal informa	tion you'd lik	e to provide with the	complaint	- did 1	ut sign	
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By signing below, Lattest that I did not sign or submit a petition.



240 South Military Trail, West Palm Beach, FL 33415 | Pc Telephone: 581,858,5200 | Fax Yomber: 551



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240 South Military Trail. West Palm Beach, FL 33415 | Post Office Box 22309, West Palm Beach, FL 33416 Telephone: 661.656.6200 | Fax Number: 561.656.6287 | www.votepalmbeach.gov

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, , , , , , , , , , , , , , , , , , ,	Wendy Sartory Link	SUPERATE FILE SUITING
***	Palm Beach County Eupervisor of Elections	2024 JAN 19 FM 12: 18
	PETITION COMPLAINT FORI	M Market Market Land
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¥, *	Wendy Sartory Link	SUPERVISOR OF THE STREET
2	Palm Beach County Supervisor of Elections	2024 JAH -9 PH 12: 09
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SUPERVISOR OF ELECTIONS

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2023 DEC -6 PH 12: 20

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PETITION COMPLAINT FORM

Use this form if you believe your signature has been misrepresented or forged on a petition.

Voter ID			
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Additional information you'd like to prov	ride with the complain	t <u> 1010 m</u>	r sien mis ferinen.
By signing below, I attest that I did not si	gn or submit a petition	1,	
Print Name			
Signature	:		
Date Signed 12-4-2023			

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.votepalmbeach.gov

Use th	is form if you belie	ve your signature	has been misrepresented or forged on a petition.
Voter ID _			**************************************
Name			· .
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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.votepalmbeach.gov

V T	Wendy Sartory Link	SUPERMISOR OF FLECTIONS
<u> </u>	Palm Beach County Supervisor of Election	ns 2023 SEP 13 PH 12: 26
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Telephone: 561.656.6200 | Fax Number: 561.656.6287 | www.votepalmbeach.gov

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Wendy Sartory Link Paim Beach County Supervisor of Flactions

SUPERVISOR OF ELECTIONS

2023 OCT -6 AM II: 51

$\label{eq:problem} \text{PARTICLE} \ \text{The Label Label} \\ \text{FORMULARIO DE QUEIA DE PETICIÓN}$

Utilice este formulario si cree que su firma ha sido tergiversada o falsificada en una petición.

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A Page	/	
¥ J	Wendy Sartory Link	SUPERMISOR OF ELECTIONS
<u> </u>	Paim Beach County Supervisor of Elections	2023 DEC 21 PH 12: 11
	PETITION COMPLAINT FOI	RM PALIS LEAS IS LITERED FL
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PETITION COMPLAINT FORM

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Email Address Phone Number

Additional information you'd like to provide with the complaint DID NOT FILE A PETITION. THE ONLY CHANGE OF ADDRESS COMPLETED THROUGH TOX COLUMN COLUMN DAY.

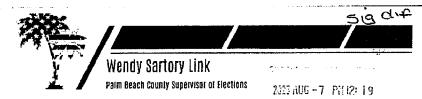
By signing below, I attest that I did not sign or submit a petition.

Print Name Date Signed 1212/2023

240 South Military Trait, West Palm Beach, FL 33415 | Post Office Box 22309, West Palm Boach, FL 33416 Telephone: 561.656.6200 | Fax Number: 561.656.6287 | www.votepalmbeach.gov

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Y	Wendy Sartory Link	SUPERVISOR OF FLECTIONS
-	Palm Beach County Supervisor of Elections	2023 DEC 27 PM 12: 29
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Email Address			Phone Nur	mber		
Additional inform	mation you'd like to pro らかいでき みゃy	vide with the comp PEN の り・	plaint <u>I</u>	Hauf Dol	<i>Ωε</i> αυεδί α	9Q - -
						-
						-
By signing below	v, I attest that I did not s	ign or submit a pe	tition.			
Print Name	_					
Signature						-
Date Signed	Aus 3	, 23				-

240 South Military Trail, West Palm Beach, FL 33415 | Post Office Box 22309, West Palm Beach, FL 33416
Telephone: 561.656.6209 | Fax Number: 561.656.6287 | www.volepalmbeach.gov

Appendix C: Deceased Voter Submissions

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

McVay, Brad R.

From:

Colleen O'Brien <cobrien@votehillsborough.gov>

Sent:

Monday, December 11, 2023 3:47 PM

To:

The Office of Election Crimes and Security

Cc:

McVay, Brad R.

Subject:

Attachments:

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: (813) 574-1285 Cell: (813) 765-0529 Email: cobrien@votehillsborough.gov

VoteHillsborough.gov | Connect with us!

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,

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 an informed voter!

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 to public disclosure.

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 opublic 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.

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

	Aı	mendment Inform	ation	
Ballot Title:	Amendment to Limit Gov	ernment Interference	with Abortion	Deceased
Ballot Summary:	protect the patient's healt	th, as determined by islature's constitution	the patient's h	ore viability or when necessary to ealthcare provider. This amendment require notification to a parent or
See se	eparate document for the i	full text of the prope	sed constitu	tional amendment.
Date Approved	5/08/2023	Serial Number _	2307	
s	ponsor's Information (Retu	rn all completed petition	on forms to the	address below.)
Name: Floridians	s Protecting Freedom, Inc.			
Address: Post Office	ce Box 4068 Sarasota, FL 3	4230		
l am a registered vot the Florida Co	er of Florida and hereby pet	Voter's Informati		the above proposed amendment to
Name - Last .				
Address	00/2/2014/0	10111		ARLIAN CLEAN
City/\/	EST PIVI VV Zip	- 511	с	ounty WINN 7000
	gistration record to this address			
Registration No.		or Date	of Birth	
			(D)	h
Signature		_ Date	Signed	W 1 (10) 1 1 0 43
	Petition	Circulator's Infor	mation	
	only to be circulated and colle he form, the circulator must			
	Poid Pot	ition Circulator's A	fidavit	
Name			_ Circulator	s Number
Address				
By my signature below perjury, I declare that	w, as petition circulator, I ver I have read the forgoing Per	rify that the petition w tition Circulator's Affi	as signed in n davit and the f	ny presence. Under penalties of acts stated in it are true.
Signature		Date	Signed	012117073
		Attention		
 It is a first degree m 	a public record once filed w nisdemeanor to knowingly sign pleted form will not be valida	gn the same petition		ce. [§104.185, F.S.]
DS-DE 155B (10-202				R1S-2.009, Fla. Admin. Code

CONSTITUTIONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR

Constitution	IAL AMENDMENT INITIATIVE PETIT	ION FORM	- PAID PETITION CIRCULATOR		
	Amendment Information				
Ballot Title:	Amendment to Limit Government Interfere	ence with Ab	ortion Decease 6/3/22		
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.				
0.54	parate document for the full text of the pr				
Date Approved	/08/2023 Serial Numbe	r2307			
Sp	oonsor's Information (Return all completed pe	etition forms t	to the address below.)		
	Protecting Freedom, Inc.				
Address: Post Office	e Box 4068 Sarasota, FL 34230				
I am a registered vote the Florida Co	Voter's Informer of Florida and hereby petition the Secretar				
60 90 90			Middle		
Address	701				
City	91 (Jain zip 3347	17	County		
Update my voter reg	gistration record to this address. (check box)				
Registratio		te of Birth			
Signature		te Signed	70,78,7023		
		ormation			
	nly to be circulated and collected by a paid price form, the circulator must complete the affice				
	Paid Petition Circulator'	s Affidavit			
Name		Circu	ulator's Number		
Address					
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.					
Signature	D	ate Signed	11/01/7023		
	Attention				
 It is a first degree mis 	a public record once filed with the Superviso sdemeanor to knowingly sign the same petit leted form will not be validated.				
DS-DE 155B (10-2021			R1S-2.009, Fla. Admin. Code		

Constitution	NAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CI	RCULATOR	
	Amendment Information		
Ballot Title:	Amendment to Limit Government Interference with Abortion The Decessed		
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.		
Soc. 501	eparate document for the full text of the proposed constitutional amendment.		
10000000001000000			
Date Approved 05/0	Serial Number 2307		
Sp	ponsor's Information (Return all completed petition forms to the address below.)		
Name: Floridians	s Protecting Freedom, Inc.		
Address: Post Office	ce Box 4068 Sarasota, FL 34230		
	Voter's Information		
I am a registered voter	er of Florida and hereby petition the Secretary of State to place the above proposed	amendment to	
20127-10017-2007-20	Add A Har		
Name - La	Middle		
Address .	E 22/01 PI	R T	
city WPB			
Update my voter reg	gistration record to this address. (check box)		
Registration No.	or Date of Birth		
Signature	Date Signed N N / P S /	2023	
The section of the se			
	Petition Circulator's Information		
	nly to be circulated and collected by a paid petition circulator. he form, the circulator must complete the affidavit below.		
Alter the voter signs th	Paid Petition Circulator's Affidavit	- 1	
Name	Circulator's Number		
Address			
	w, as petition circulator, I verify that the petition was signed in my presence. Under p	enalties of	
perjury, I ded	tor's Affidavit and the facts stated in it are tr	ue.	
Signature _	Date Signed W M / 1 8 /	2843	
	Attention		
This form becomes a	a public record once filed with the Supervisor of Elections.		
 It is a first degree mi 	hisdemeanor to knowingly sign the same petition more than once. [§104.185, F.S.]		
DS-DE 155B (10-2021	pleted form will not be validated. R1S-2.009, FI	a. Admin. Code	

CONSTITUTIONAL 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 separat	e document for the full text	of the proposed con	stitutional amendr	nent.
Date Approved05/08/20	23 Seria	Number2307		
Sponso	r's Information (Return all con	pleted petition forms t	o the address below.)	
Name: Floridians Prote	cting Freedom, Inc.			
Address: Post Office Box	4068 Sarasota, FL 34230		110 11	
I am a registered voter of F the Florida C	Vo te r lorida and hereby petition the	s Information Secretary of State to	place the above pro	posed amendment to
Name - Last		-	Middle	
Address				P1. Ro. 1
City Late	Zip	53463	_ County	Folm Death
Update my voter registrati	on record to this address. (check	box)		
Registration		or Date of Birth		
112				
Signature		Date Signed	MM/QC	1/20/23
	Petition Circul	ator's Information		
This petition form is only to After the voter signs the for	be circulated and collected by m, the circulator must comple	a paid petition circulate the affidavit below.	ator.	
	Paid Petition C	rculator's Affidavit		2
Name		Circ	ulator's Number	
Address	_			
By my signa perjury, I de	tor, I verify that oing Petition Ci	the petition was signer rculator's Affidavit and	d in my presence. L I the facts stated in i	Inder penalties of tare true.
Signature.		Date Signed	M # / D)	1 2023
and the second s	Att	ention		
This form becomes a pub It is a first degree misden	olic record once filed with the statement to knowingly sign the	Supervisor of Election	s. an ance. [§104.185,	F.S.]

An improperly completed form will not be validated.

DS-DE 155B (10-2021)

R1S-2.009, Fla. Admin. Code

CONSTITUTIONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR

Amendment Information

Ballot Title:

Amendment to Limit Government Interference with Abortion

ineliqible - deceased

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 quardian before a minor has an abortion.

See separate document for the full text of the proposed constitutional amendment.

Date Approved	Serial Number	2307			
Sponsor's Information (Retu	Sponsor's Information (Return all completed petition forms to the address below.)				
Name: Floridians Protecting Freedom, Inc.	*				
Address: Post Office Box 4068 Sarasota, FL 3	4230				
I am a registered voter of Florida and hereby net the Florida Co	Voter's Information the Secretary of S		place the above proposed amendment to		
Name - Last					
Address					
City Sp	23431		County		
Update my voter registration record to this addres	s. (check box)	-	Palmburn		
Registration No.	or Date of	f Birth			
Signature _	Date S	igned	111,52,5053		
Petition	Circulator's Inform	nation			
This petition form is only to be circulated and coll After the voter signs the form, the circulator must			tor.		
Paid Pet	tition Circulator's Aff	idavit			
Name Circulator's Number					
Address	*****************************				
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 Afficavit and the facts stated in it are true.					
Signature	Date 9	Signed	11/125/2023		
	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 improperly completed form will not be validated.

DS-DE 155B (10-2021)

R1S-2.009, Fla. Admin. Code

Constitution	AL AMENDMENT INIT	TATIVE PETITION	FORM	- PAID PETITIO	N CIRCULATOR
Ballot Title: Ballot Summary:	Amendment to Limit Gov No law shall prohibit, per protect the patient's heal does not change the Leg guardian before a minor	nalize, delay, or restric th, as determined by t islature's constitutions	with Abo t abortion he patier	ールビー n before viability or v nt's healthcare provid	vhen Hecessary to der. This amendment
See se	oarate document for the	full text of the propo	0007	stitutional amendm	nent.
Name: Floridians	onsor's Information (Retu Protecting Freedom, Inc. e Box 4068 Sarasota, FL 3		n forms to	o the address below.)	
I am a registered vote the Florida Constitutio Name - Last Address	r of Florida and hereby pet n on the ballot in the gene Fir	ral election		place the above prop	posed amendment to
City	22446			County US	; Palm beach
Registration No. Signature	istration record to this addres	or Date o	of Birth Signed	07/13	3, 143
-		lator's Infor	nation	1111	
This petition form is or After the voter signs the	nly to be circulated and coll ne form, the circulator must	ected by a paid petition	n circula	₩₩ tor.	##!!
		tition Circulator's Af			
Name			Circu	lator's Number	
Address					
By my signature below perjury, I declare that I	, as petition circulator, I ve have read the forgoing Pe	erify that the petition wa etition Circulator's Affic	as signe lavit and	d in my presence. U the facts stated in it	nder penalties of are true.
Signature		Date	Signed	07/2	3/2025
		Attention			
 It is a first degree m 	a public record once filed v isdemeanor to knowingly s leted form will not be valida	ign the same petition i	Elections more tha	i. n once. [§104.185, [F.S.J
DS-DE 155B (10-202)	1)			R1S-2.0	09, Fla. Admin. Code

DS-DE 155B (10-2021)

CONSTITUTION	IAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR		
	Amendment Information		
Ballot Title:	Amendment Information Amendment to Limit Government Interference with Abortion Dictions Dictions Amendment Information		
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.		
0.5	eparate document for the full text of the proposed constitutional amendment.		
Date Approved 05/	/08/2023 Serial Number 2307		
Sp	ponsor's Information (Return all completed petition forms to the address below.)		
Name: Floridians	Protecting Freedom, Inc.		
Address: Post Offic	ee Box 4068 Sarasota, FL 34230		
the Florida Constitution	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 Middle	_	
Address	20002	-	
City UCTO A	Beach zip 32962 county Findian river	-	
Update my voter reg	gistration record to this address. (check box)		
Registration No.	or Date of Birth		
Signature	Date Signed (1 0 1 2 1 2 2 分		
	Petition Circulator's Information		
	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	8		
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.			
Signature	Date Signed [10] / 2 4 / 2 0 2 3		
	Attention		
 It is a first degree mi 	a public record once filed with the Supervisor of Elections. isdemeanor to knowingly sign the same petition more than once. [§104.185, F.S.] pleted form will not be validated.		
DS-DE 155B (10-2021			

(12542010) - Signed is deceased)

R1S-2.009, Fla. Admin. Code

CONSTITUTIONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR

Amendment Information

Ballot Title:

Amendment to Limit Government Interference with Abortion

Bailot Summary:

An improperly completed form will not be validated.

DS-DE 155B (10-2021)

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 f Date Approved 05/08/2023	Serial Numbe		stitutional amendment.	
Sponsor's Information (Retur	n all completed pe	etition forms to	the address below.)	
Name: Floridians Protecting Freedom, Inc.				
Address: Post Office Box 4068 Sarasota, FL 34	4230			
I am a registered voter of Florida and hereby petithe Florida Constitution on the ballot in the gener Name - Last First	al election.		olace the above proposed amendment to Middle	
City Kissingle Zip	3475	2-8	County OSCED G	
Update my voter registration record to this address	s. (check box)			
Registration No.	or D	ate of Birth		
Signature	D	Date Signed	09 127 1203	
Petition	Circulator's Ir	nformation		
This petition form is only to be circulated and colle After the voter signs the form, the circulator must	ected by a paid p complete the aff	petition circula fidavit below.	tor.	
Paid Pet	tition Circulator	r's Affidavit		
Name		Circu	llator's Number	
Address				
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.				
Signature _		Date Signed	019/217/20123	
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 petition more than once. [§104.185, F.S.] 				

CONSTITUTIONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR Amendment Information Amendment to Limit Government Interference with Abortion **Ballot Title: Ballot Summary:** No law shall prohibit, penalize, delay, or restrict abortion be protect the patient's health, as determined by the patient's ment does not change the Legislature's constitutional authority to guardian before a minor has an abortion. See separate document for the full text of the proposed constitutional amendment, 05/08/2023 Date Approved Serial Number 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 an the ballot in the general election the Florida Co Name - Last Middle _ Address county Osceola Ki S Simme Update my voter registration record to this address. (check box) Registration No. Date of Birth Date Signed Signature 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 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 that the forceing Petition Circulator's Affidavit and the facts stated in it are true.

- 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.]

Attention

Date Signed

An improperly completed form will not be validated.

DS-DE 155B (10-2021)

Signature

R1S-2.009, Fla. Admin. Code

Appendix D	e: Sampling of Sup	ervisors of Elec	tions Complaints

ELECTIONS FRAUD COMPLAINT

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

allegations of irregularities or fraud involving vo	epartment of State has authority to conduct preliminary investigations into any oter registration or voting, or candidate or issue petition activities. The Department wide Prosecution or to the State Attorney for the judicial circuit in which the ewarranted.
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 32393-0250
You will receive a written response from the Dep	artment of State at the end of its investigation.

PERSO	ON BRINGING COMPLAINT			
Name_	William "Bill" Keen, Sumter Supervisor of Elections	Day Phone 352-569-1540	Evening Phone	
Addres	7375 Powell Road, Suite 125	City Wildwood		
County	Sumter	State Florida	Zip 34785	
E-mail	ddress electioninfo@sumtercount	tyfl.gov		
		PIS BROUGHT (limit one p	erson/entity per fo	rm)
Name		Work Phone		
Paid	Petition Circulator #	Initiative Sponsor:	Floridians Protecting	Freedom, Inc.
Person's	stitle of office or position held or sought if applicable	Name of Governm Private Entsty/Of		
Address		City_	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
County	State	Zip Code		
Have y	ou filed this complaint with the (check all that appl	ly):		
	State Attorne	y's Office	✓ Yes	No
	Office of State	ewide Prosecution	Yes	✓ No
	Florida Depar	rtment of Law Enforcement	Yes	✓ No
	Florida Electi	ons Commission	Yes	✓ No
	Florida Comp	nission on Ethics	Yes	V No

VIOLATION: If you believe any irregularities of petition activities have been committed, please s	or fraud involving voter registration or voting, or candidate or issue state the specific acts committed by the person or entity named in this				
laint					
Section 104.185 Fla. Stat.: Knowingly signing more than once; signing another person's name or a					
fictitious name.					
STATEMENT OF FACTS	La Laure the events Or				
acts happened, when they happened (including you spoke, what you agreed or did not agree to names, addresses and phone numbers of relevative against whom you have brought this consideration that you provide to us, the better was a single provided to us.	d. Please include details such as what happened, where the events or g dates and times), what you were told, who spoke to you and to whom o, and who else saw or knows about what happened. Include the ant persons. Also, give any reasons why you feel that the person or inplaint knew that his or her actions were wrongful. The more specific we will be able to assist you.				
a proposed Constitutional Amendment to	ving as a Paid Petition Circulator, presented 114 petitions for itled "Amendment to Limit Government Interference with Eloridians Protecting Freedom, Inc., located at Post Office				
Day 1000 Corports El 34230 Howeve	er upon review. It was discovered that the pention digitation				
or these 114 v	voters differ from the signatures on record for these				
individuals at the Sumter County Super-					
Margover a number of these petitions of	contain misspelled names, incorrect Date of Birth entries, and				
address numbers that have been inadve	ertently transposed. The execution of the Paid Petition				
Circulators Affidavit was carried out by					
	Check here if additional pages or documents are attached.				
	8-14-2057				
	Signature of complainant Date Signed				
	o.g.maze v				
	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)

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 S. Bronough Street Tallahassee, Florida 32399-0250					
You will receive a written response from the Department of State	e at the end of its investigation.				
PERSON BRINGING COMPLAINT					
Name William "Bill" Keen, Sumter Supervisor of Elections	Phone 352-569-1540 Phone				
7375 Powell Road, Suite 125	_{City} Wildwood				
County Sumter		34785			
E-mail Address electioninfo@sumtercount					
PERSON OR ENTITY AGAINST WHOM COMPLAINT	'IS BROUGHT (limit one person/e Work Phone	ntity per form)			
Paid Petition Circulator #	Initiative Sponsor: Floridian	s Protecting Freedom, Inc.			
Person's title of office or position held or sought if applicable Name of Governmental Office Private Entity/Office Address 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 V No					
Florida Depar	tment of Law Enforcement	Yes ✓ No			
Florida Elections Commission Yes V No					
Florida Comm	Florida Commission on Ethics Yes V No				

	nvolving voter registration or voting, or candidate or issue specific acts committed by the person or entity named in this
Section 104.185 Fla. Stat.: Knowingly signing m	ore than once; signing another person's name or a
fictitious name.	
STATEMENT OF FACTS	
acts happened, when they happened (including dates ar you spoke, what you agreed or did not agree to, and wh names, addresses and phone numbers of relevant person	ns. Also, give any reasons why you feel that the person or new that his or her actions were wrongful. The more specific
, Circulator # serving as	s a Paid Petition Circulator, presented 26 petitions
Abortion "This initiative is sponsored by Floridia Box 4068, Sarasota, FL 34230. However, upon	"Amendment to Limit Government Interference with ans Protecting Freedom, Inc., located at Post Office review, it was discovered that the petition signatures for from the signatures on record for these Elections office.
Moreover, a number of these petitions contain raddress numbers that have been inadvertently Circulators Affidavit was carried out by Petition Circulator # signed two times as	Please note that
	Check here if additional pages or documents are attached. //-/6-202-3 ture of complainant Date Signed
22 1	am "Bill" Keen, Sumter Supervisor of Electio <mark>n</mark> s
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.

ELECTIONS FRAUD COMPLAINT

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

Under section 97.012(15), Florida Statutes, the Department of allegations of irregularities or fraud involving voter registration may then report its findings to the Office of Statewide Prosecution, where warranted.	On or voling or condidate	a elel el tot emm em
1st Floor, R., 500 S. Brono Tallahassee, I	Florida 32399-0250	
You will receive a written response from the Department of St	ate at the end of its investigation	
PERSON BRINGING COMPLAINT		
William "Bill" Keen Sumter Supervisor of Elections	Day 352-569-1540	Evening
Address 7375 Powell Rd., Suite 125	City Wildwood	Phone
County Sumter	_{State} Florida	Zip Code 34785
E-mail Address electioninfo@sumterco	ountyfl.gov	Cone
Paid Petition Circulator# Person's title of office or position held or sought if applicable Address	Work Phone	Floridians Protectin Freedom, Inc
CountyStat	te Zip Code	
Florida Depa		Yes ✓ No Yes ✓ No Yes ✓ No Yes ✓ No
Florida Com	mission on Ethics	Yes ✓ No

	gly signing more than once; signing another persons name or a
ictitious name.	
STATEMENT OF FACTS	
State in your own words exactly v	that hamman J. Di.
you spoke, what you agreed or did names, addresses and phone numl entity against whom you have bro information that you provide to us	what happened. Please include details such as what happened, where the events or ed (including dates and times), what you were told, who spoke to you and to whom a not agree to, and who else saw or knows about what happened. Include the bers of relevant persons. Also, give any reasons why you feel that the person or ught this complaint knew that his or her actions were wrongful. The more specifically, the better we will be able to assist you.
	signed by the voters. These were completed by a paid petition
rulator.	·
· · · · · · · · · · · · · · · · · · ·	
	Check have if additional
	✓ Check here if additional pages or documents are attached.
	Signature of complainant Date Signed
	William "Bill" Keen
	Print or type name of complainant

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.

ELECTIONS FRAUD COMPLAINT

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

Under section 97.012(15), Florida Statutes, the Departmen allegations of irregularities or fraud involving voter regis may then report its findings to the Office of Statewide Proalleged violation occurred for prosecution, where warran	tration or voting, osecution or to th	or candidate or issue	petition activities. Th	ne Department
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 en	d of its investigation.		
	y			
PERSON BRINGING COMPLAINT William "Bill" Keen, Sumter Supervisor of Election	Day	352 569 1540	Evening	
Name		352-569-1540	Phone	
Address 7375 Powell Road, Suite 12		Vildwood	7.	
County	State	Florida	Zip 34785	
E-mail Address electioninfo@sumterco	ountyfl.go	V		
PERSON OR ENTITY AGAINST WHOM COMPL	AINT IS BRO	UGHT (limit one p	erson/entity per fo	rm)
Name		Work Phone		
Paid Petition Circulator#		Initiative Sponsor:	Floridians Protecting	Freedom, Inc.
Person's title of office or position held or sought if applicated Address	ble	Name of Governm Private Entity/Of City		
County	State	Zip Code		
Have you filed this complaint with the (check all tha	t apply):		_	
State A	ttorney's Office		Yes	No
Office o	f Statewide Pro	secution	Yes	✓ No
Florida	Department of	Law Enforcement	Yes	✓ No
Florida	Elections Com	nission	Yes	✓ No
Florida	Commission or	n Ethics	Yes	✓ No

VIOLATION: If you believe any irregularities or fra petition activities have been committed, please state complaint:	and involving voter registration or voting, or candidate or issue the specific acts committed by the person or entity named in this
Section 104.185 Fla. Stat.: Knowingly signir	ng more than once; signing another person's name or a
fictitious name.	
STATEMENT OF FACTS	
acts happened, when they happened (including dat you spoke, what you agreed or did not agree to, and names, addresses and phone numbers of relevant p	lease include details such as what happened, where the events or les and times), what you were told, who spoke to you and to whom d who else saw or knows about what happened. Include the ersons. Also, give any reasons why you feel that the person or int knew that his or her actions were wrongful. The more specific ill be able to assist you.
, Circulator # servir	ng as a Paid Petition Circulator, presented 11 petitions tled "Amendment to Limit Government Interference with
Box 4068, Sarasota, FL 34230. However, u	pridians Protecting Freedom, Inc., located at Post Office pon review, it was discovered that the petition signatures as differ from the signatures on record for these of Elections office.
	ein misspelled names, incorrect Date of Birth entries, and entry transpessed. The execution of the Paid Petition
	Check here if additional pages or documents are attached.
7 <u>200</u>	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.



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 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.

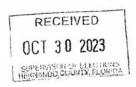
Sincerely,

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

SUSPICIOUS SIGS 23-07 SIGNATURE SUBMISSION

10/31/23

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 LLECTIONS HERNANDOCOUNTY FLORIDA
		TOTAL:	.4635	

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

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.

	. 1	
PERSON BRINGING COMPLAINT	Jose	
(10)	Day	Evening
Name: Dixie County Supervisor of Elections Office	Phone:	Phone:
Address:	City:	
		Zip
County: Dixie	State: Florida	Code:
E-mail Address:		

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

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

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

THE REPORT OF THE PARTY OF THE
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, Andrew

Sent:

Thursday, November 16, 2023 10:49 AM

To:

McVav, Brad R.

Subject:

FW: Initiative Petition 2307

Attachments:

Circulator .pdf; Circulator

.pdf; Circulator

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,

Mo

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: www.votecitrus.gov 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 OECS / State Attorney referral: potential
Subject:	OECS / State Attorney referral: potential circulator fraud - Initiative Petition - Floridians Protecting Freedom - Amendment to
	Limit Government Interference with Abortion
Attachments:	SKM_C450i23092714421.pdf
Attachments.	SKW_C430I23032714421.pd.
推加基本实际。例如	EMAIL RECEIVED FROM EXTERNAL SOURCE
	The attachments/links in this message have been scanned by Proofpoint.
Ms. Renney and Mr. Van	n de Bogart –
On August 0 and 11, 202	23, our staff processed the attached petitions submitted by
	and (Circulator Registration Number). Our records indicate
and	are paid petition circulators with Floridians Protecting Freedom, Inc. – Amendment
	erference with Abortion 23-07.
to Enrice Government in	
We have reason to belie	ve 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,
office to inquire why the	eletter 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
petition, and stated that	avoid signing petitions. asked if could
view the petitions in per	son. On September 8, 2023, at approximately 11 a.m.,
and identified themselve	es by presenting their Florida Driver Licenses. After viewing the petitions,
affirmatively stated neith	her the signatures nor handwriting was theirs, and the petitions were completed without their
knowledge.	
	and
Attached are copies of the	ne initiative petition forms and the Circulator Batch Rollup for
. For petit	tion 23-07, over half of each circulator's petitions were deemed invalid by staff.
Today Sontamber 27, 20	023, we left a phone message for Mr. Raymer Maguire, Chairperson, and Gloria Maggiolo,
registered agent / treasu	urer for Floridians Protecting Freedom, Inc., to notify them of the potential fraud. We informed
both that we are submit	ting this information to you and our County Attorney, Jewel White, for referral to the State
Attorney of the Sixth Jud	
If you have any question	s regarding the petitions, please contact me at (727) 464-5751. If you have any legal questions,

Thanks,

Matt Smith General Counsel

please contact Ms. White at (727) 464-3354.

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>

Sent: Wednesday, December 27, 2023 2:31 PM

To: 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: cobrien@votehillsborough.gov

VoteHillsborough.gov | Connect with us!

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: cobrien@votehillsborough.gov

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public disclosure.

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Lukacs, Cheyenne K.

From:

Lucy Melendez < 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.

□ ** IP23-07.13 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.

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

22-05ElectronicallySignedPetitions

30 nd

Petitions received after 30 days of voter signing -

22-010ver30Days Rcvd 2023.06.20.pdf

22-020ver30Days Rcvd 2023.06.14.pdf

22-02Over30Days Rcvd 2023.07.24 211.pdf

23-07Over30Days Rcvd July 10.pdf - Some signed by circulator after voter signature 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

VÕTE

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 teléfono o por escrito. -- F.S. 668.6076

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 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: Flagler County SOE

Address:

City:

County: Flagler

State: Florida

Code:

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

Work

Name:

Paid Petition Circulator

Person's title of office or position held or sought if applicable

Address:

City:

Zip

County:

State:

Code: 32174

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

petition activities have been committed, please s complaint:	state the specific acts committed by	
Fraudulent Signatures		
STATEMENT OF FACTS		
State in your own words exactly what happened acts happened, when they happened (including you spoke, what you agreed or did not agree to, addresses and phone numbers of relevant perso against whom you have brought this complaint information that you provide to us, the better we	dates and times), what you were to , and who else saw or knows about ons. Also, give any reasons why you knew that his or her actions were w	ld, who spoke to you and to whom what happened. Include the names, feel that the person or entity
	Check here if additional pa	ges or documents are attached:
	7	
	/s/ STAFF PREPARED	
	Signature of complainant	Date Signed
	Print or type name of complaina	int
It is a third-degree felony for any pers fraudulent statement or representation	. B. C. (1985) 보다 보다 보다 보다 보다 있다고 하루 네트워크 (1985) 보다 보다 보다 보다 되었다.	하게 있었습니다. 하나 아이를 맞는 그를 하나가요 맛이 없었다면데요. 요 일을 내려지겠습니다. 그는 이 아이들은 기를 다는 것이다. 그리고 있다.

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 Circu	ilator#					
Dear Mr. Gla	idson:	11					
	nclosed documer						
Floridians Pr	otecting Freedo	m, Inc. submi	tted an initiat	ive petitio	n that was	gathered i	by
. The v	oter,	, filed a D	S-DE 153, a	complaint	against		ı—J
Thank you fo	or looking into th	his matter			20 000	1	

Thank you for looking into this matter

Sincerely,

Shirley Anderson Hernando County Supervisor of Elections

McVay, Brad R.

From:

Vicki Davis <vdavis@martinvotes.gov>

Sent:

Thursday, June 6, 2024 10:31 AM

To:

McVay, Brad R.; Bliss, Ryan

Cc:

Dent, Debbie

Subject:

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 cell is

and my

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. Is the case agent assigned to the file, but I understand he was just recently promoted so he may be moving off the case in the near future at which time a new case agent will be assigned. In the meantime, is the point of contact on the case and his number is included him on this email.
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 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 < vdavis@martinvotes.gov >
Sent: Thursday, June 6, 2024 7:40 AM
To: McVay, Brad R. < Brad.McVay@dos.fl.gov>

EMAIL RECEIVED FROM EXTERNAL SOURCE

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

Good Morning Brad,

Cc: Dent, Debbie < debbied@martinvotes.gov > Subject: RE: Follow-up re: initiative fraud

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. < Brad.McVay@dos.fl.gov >

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

McVay, Brad R.

From:

Mitchell, Mark <MarkMitchell@fdle.state.fl.us>

Sent: To:

Monday, December 11, 2023 8:37 AM 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 a copy of

retition circulator application? (circulator number

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

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From: Kemie Mahan < Kemie. Mahan @ClayElections.gov>

Sent: Wednesday, November 15, 2023 8:17 AM

To: Bisplinghoff, Dave <Bispling@coj.net>

Cc: Elections Crime Unit Complaints < ECUComplaints@fdle.state.fl.us>

Subject: Another Petition Circulator

CAUTION. 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 — 431 petitions. We suspect the petitioner entered most, if not all, of the information. Petition signatures are not a match with signatures in the voter record.

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

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McVay, Brad R.

From:

Darlington, Andrew

Sent:

Wednesday, December 6, 2023 2:44 PM

To:

Sousa, Karen

Subject:

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 < Andrew. Darlington@dos.myflorida.com >

Sent: Wednesday, December 6, 2023 1:05 PM To: Sousa, Karen ksousa@flaglerelections.gov

Cc: Office of Election Crimes and Security < OECSComplaints@dos.myflorida.com >

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: ksousa@flaglerelections.gov < ksousa@flaglerelections.gov>

Sent: Wednesday, December 6, 2023 12:05:24 PM

To: Darlington, Andrew < Andrew. Darlington@dos.myflorida.com >

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.

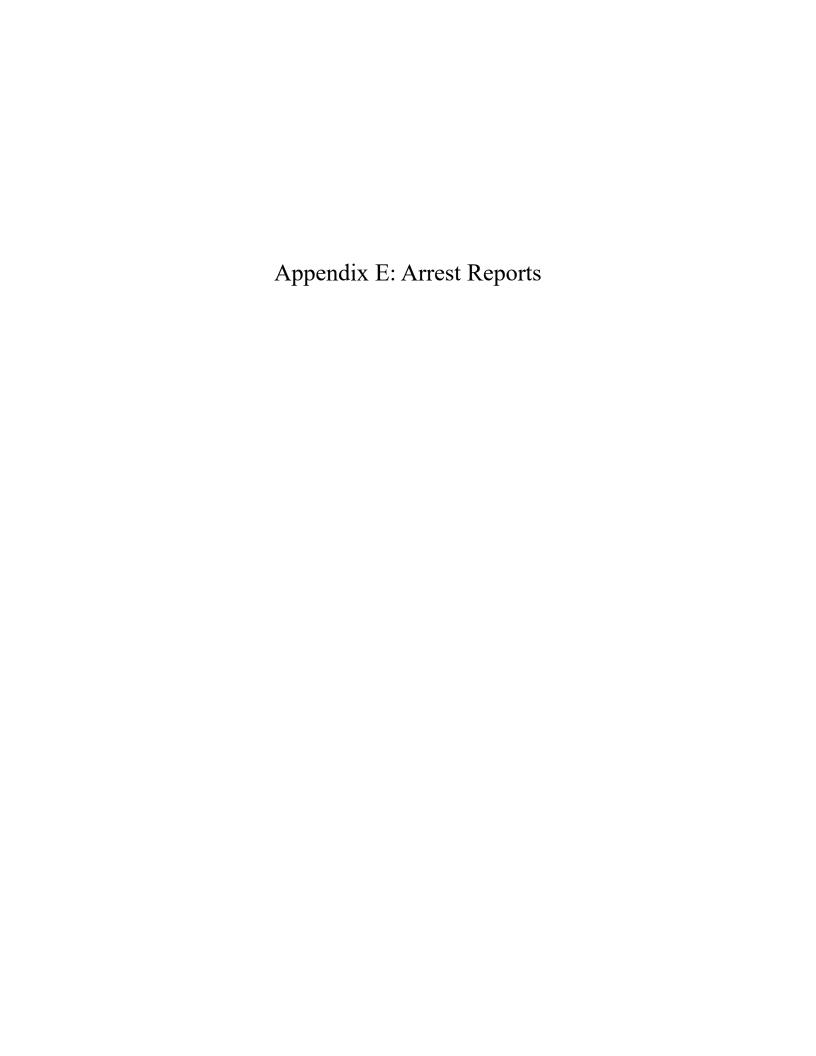


Thank you,

Karen Sousa

MECEP

Candidate Coordinator, Deputy Supervisor of Elections





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

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

v.

GEORGE EDWARD ANDREWS III, Defendant.

AFFIDAVIT FOR ARREST WARRANT

Page County Factor

2004 FEB -1 PM 1: 3

Clerk & Company Forld

Page County Forld

- 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 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. 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

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 AME	NOMENT DUTIATIVE PETITION FORM	- PAID PETITION CIRCULATOR
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	Voter's Information	
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Address		
CIN		County
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9 5	Date Signed	
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	Petition Circulator's Information	
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where has given suffern one order!	Paid Patition Circulator's Affidays	
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By my algorature below, as pelit pertury, I declare that I have no	ion circulator, i venty that the petition was eign of the forgoing Petition Occutator's Alfidarif ar	not in my presence. Under ponaltics of of the facts stated in R are true.
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	Attention	
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It is a linst degree misdemen An improperly completed for	USA BO NUCLEARING AREA DUB REGUL DESCRIPTION DESCRIPTION DE	han once [§104 185, F.S.]
DS-DE 1558 (10-2021)		R15-2,909, 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 June 25, 2021, PPC GEORGE EDWARD ANDREWS' application was approved to become a paid petition circulator. ANDREWS used the email address of andrewsitigeorge@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."

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 on November 17, 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 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 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 shusband's name (). Your Affiant conducted an interview with who reviewed the petition and confirmed that he did not complete or sign the

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 the petition was her former residence that she had previously sold in September 2022. Foxworth told Your Affiant that she had moved to her current residence on December 30, 2022 and updated the address on her voter record. Foxworth 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 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 subs	equently	could not	have
signed the petition	on that	date.		confirmed	the
other personal inf	ormation	included	on the	petition	was
correct.	dvised Yo	ur Affian	t that sh	e did not	give
anyone permission to	complete	and subm	it this p	etition 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 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. confirmed the is listed on her voter's registration. 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 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 her date

of birth on the petition was incorrect.
her last name was also misspelled on the petition (""").
confirmed the other personal information included on
the petition was correct. advised 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 Petition Signed: 06/20/2023
Your Affiant interviewed on December 11, 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. 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 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. advised that she was in the
state of New York on June 29, 2023 and therefore could not
have signed the petition. advised that she did not
give anyone permission to complete and submit this petition

on her behalf.

It should be noted that on June 5, 2023, a second petition was submitted in submitted in 's name by a paid petition circulator identified as Jamie Johnson. 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 on October 31, 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 personal information included on the petition was correct. 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 submitted in submitted as paid petition circulator identified as Jamie Johnson. It was 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 on November 2, 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 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. Complete and sign the petition. Complete and submit 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 on November 2, 2023, and 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 his last name was mispelled on the petition ("""). confirmed 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.

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.

Affiant

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

CTROTTE TITOER

Pasco County, Florida

Gregory G. Groger, Circuit Judge

FINDING OF PROBABLE CAUSE

I	•				
	Gregory	G.	Groger,	Circuit .	ludge

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

CIRCUIT SUDGE Pasco County, Florida

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

GEORGE EDWARD ANDREWS III

Defendant is to be admitted to Rail in the sum of					
s (O, ON) on Ct. 1, including surcharge					
\$10,000 on Ct. 2, including surcharge					
s 10,000 on Ct. 3, including surcharge					
s on Ct. 4, including surcharge					
\$ Oct. 5, including surcharge					
s 10 00 on Ct. 6, including surcharge					
\$ 10 on Ct. 7, including surcharge					
\$ 10,000 on Ct. 8, including surcharge					
son Ct. 9, including surcharge					
s/0,000 on Ct. 10, including surcharge					
s 5, cas on Ct. 11, including surcharge					
\$on Ct. 12, including surcharge					
s on Ct. 13, including surcharge					
s 5,000 on Ct. 14, including surcharge					
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on Ct. 16, including surcharge					
s on Ct. 17, including surcharge					
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s on Ct. 19, including surcharge					
s on Ct. 20, including surcharge					
\$ /50,00 Total					
a 13010-0 Islan					
Other conditions of release: No portupation					
in setition circulation					
11					
1/2/-					
Cirguit Judge					
Gregory G. Groger, Circuit Judge					

PERSONAL DATA INFORMATION SHEET						
			ED BY THE INVESTIGATING OFFICER I ent entries. *PCIC System (local) **NCIC System			
* Defendantle Bull Marge:						
George Edward Andrews III						
* Allas: N/A			SSN:			
			* ⁵¹⁰ #:07965325			
FL DL#			07965325			
Last Known Address: 12748	Stately Oak	Street,	Apartment 202, Dade City, Florida			
Place of Employment:		38408	3 3rd Avenue, Zephyrhills, Florida			
(company) Bartlett Roofing	(business addre	*RACE:				
*DOB: 09/20/1993	Male	White	FINGERPRINTS AVAILABLE: YES NO			
**HT:5'8"	**WT: 175	**	HAIR: Blonde I EYES: Blue			
OTHER FEATURES: (BEARD, MARK	(S, SCARS, TATTOOS)	Beard				
Per FLORule 3.121 attach photo -Fe Originating Source of PHOTO:	cestOCT preferred!					
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'AGENCY: FDLE			OFFENSE NUMBER: E1-32-0239			
*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

v.

2024 CF00216 NC

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

Page 1 of 15

- 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 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 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 AMENI	DMENT INITIATIVE PETITION FORM	- PAID PETITION CIRCULATOR				
	Amendment Information					
Ballot Title:						
Ballot Summary:	AMP					
See separate docu	See separate document for the full text of the proposed constitutional amendment.					
Date Approved	Serial Number					
Sponsor's Infor	rnation (Return all completed petition forms to	o the address balow]				
Hame:						
Address:						
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 baset in the general election.						
Name - Last	First	Middle				
Address						
City	Zip	County				
Update my voter replatation record						
Registration No.	or Date of Birth					
Signature	Date Signed					
	Petition Circulator's Information	1 0 1 111 1 110 1 11 11 11				
This petition form is only to be circu. After the voter signs the form, the ci	lated and collected by a paid petition circula irculator must complete the affidavit below.	ator.				
	Paid Petition Circulator's Affidavit					
Kamé	Circu	dator's Humber				
Address						
By my signature below, as pention o perjury, I declare that I have read th	circulator. I venty that the pelition was signe e forgoing Petition Circulator's Affidavit and	d in my presence. Under penalities of the facts stated in it are true.				
Signature	Date Signed					
	Attention					
 This form becomes a public recore If is a first degree misdemeanor to An improperty completed form with 	rd once filed with the Supervisor of Elections o knowingly sign the same petition more tha Il not be validated.	s. un ance. [§104.185, F.S.]				
DS-DE 155B (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 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

advised that he did not complete the petition.

reviewed 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.

advised 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 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

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 was incorrect.

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 on December 20, 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 the wrong day and month. advised Your 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.

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 the wrong month and day. 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 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 the date of birth was incorrect. 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 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. 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

on December 20, 2023, and Your Affiant interviewed advised that he did not complete the petition. reviewed the petition and indicated that the handwriting and signature on the petition were not his. said the city on the petition was incorrect and the address (date of birth on the petition was also incorrect. 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

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

and advised that he 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 12

Name: County of Residence: Estero, Lee County, Florida

Date on Petition: 10/20/2023

on February 18, Your Affiant interviewed advised that she did not complete reviewed the petition and the petition. indicated that the handwriting and signature on the petition about the Your Affiant asked were not hers. petition having only the last name of but now uses her said she used to go by just confirmed the married name of 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 License (DL #: was a paid petition circulator for Amendment Title 23-07. 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.

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 Negrinelli</u> who has produced identification and who did take an oath.

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.

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
- 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

Your Affiant, Inspector Leslie Pulling, has been a member of the Florida Department of Law Enforcement (FDLE) since 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, 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 specifically those laws enumerated in Chapters Criminal Use of 817.568(2)(a), Personal Identification Information, and 104.185(2) Knowingly Signing 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 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 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:		EN PROPERTY
Ballot Summary:	SAMP	
	ument for the full text of the proposed co	
Date Approved	Serial Number	
Sponsor's Info	ormation (Return all completed petition forms t	o the address below)
Name:		
Address:		
27 1/23 se 1.7. gazan.com	Voter's Information	
I am a registered voter of Florida the Florida Constitution on the ba	and hereby petition the Secretary of State to	place the above proposed amendment to
	First	****
BOOK TANKS		
	Zip	County
Update my voter registration reco		The second secon
Registration No.	or Date of Birth	
Signature	Date Signed	

	Petition Circulator's Information	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
After the voter signs the form, the	culated and collected by a paid petition circulated and collected by a paid petition circulator must complete the affidavit below	ator
	Paid Petition Circulator's Affidavit	
Name	Circ	ulator's Number
Address		
Ry my even shire helpsy se neston	circulator, I venty that the petition was signed	ed in my presence. Under penalties of
perjury. I declare that I have read	the forgoing Petrion Cathiator's Allicant and	o the facts stated in a are pide.
periury. I declare that I have read	Date Signed	
periury. I declare that I have read		192 (Control 1910) (1910) (A. 1930) (A.
Signature • This form becomes a public res	Attention cord once filed with the Supervisor of Election to knowingly sign the same petition more to	15.

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 self-reported 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 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 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 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 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.

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 swife's name (Your

Affiant conducted an interview with 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 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 (' confirmed 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.

It should be noted that on June 29, 2023, a second petition was submitted in name by a paid petition circulator identified as George Andrews (DOB: 09/20/1993).

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 on October 31, 2023 and she advised that she did not complete the petition.

reviewed the petition with your Affiant and indicated that

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 name by a paid petition circulator identified as George Andrews. Iso 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 is 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.

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 # 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.

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. 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. Ιn 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 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 date of birth was incorrect on the petition ("). confirmed the other personal information included on the petition was correct.

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 on November 8, 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, advised that his first name was misspelled () and his date of birth was incorrect on the petition. Confirmed 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.

Voter # 9

Name:

County of Address: Bushnell, Sumter County, Florida

Date on petition: 06/21/2023

Your Affiant interviewed on 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 ("""). Confirmed 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 JOHNSON 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.

Affiant

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 Inspector Leslie Pulling who has produced identifient open who did take an oath.

Original Signed

-FEB 0 1 2024

CIRCUIT JUDGE

GREGORY G. GROGER CIRCUIT JUDGE

Pasco County, Florida

PCOPY

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.

JUDGE

DATE

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	1					
s on Ct. 1, including surcharge						
son Ct. 2, including surcharge						
\$on Ct. 3, including surcharge						
\$on Ct. 4, including surcharge						
son Ct. 5, including surcharge						
s (O, cm) on Ct. 6, including surcharge						
\$ 10,000 on Ct. 7, including surcharge						
\$ 10,000 on Ct. 8, including surcharge						
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s S) on Ct. 14, including surcharge						
s 67 cm on Ct. 15, including surcharge	-					
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\$ on Ct. 17, including surcharge						
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\$ 5,000 on Ct. 19, including surcharge						
s Source on Ct. 20, including surcharge						
\$ 150,000 Total						
Other conditions of release: No portrapotar						
in Relition Circulation						
11						
//1/7.						

Gregory G. Groger, Circuit Judge

Circuit Judge

IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT
IN AND FOR MARTIN COUNTY, FLORIDA

AFFIDAVIT FOR ARREST WARRANT

24-424 OFA

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

 CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION Section 817.568(2)(A), Florida Statutes (2020)

 PETITION; KNOWINGLY SIGNING MORE THAN ONCE; SIGNING ANOTHER PERSON'S NAME OR FICTITIOUS NAME Section 104.185(2) Florida Statutes (2022)

BEFORE ME, 1515, 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:

- 1. 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

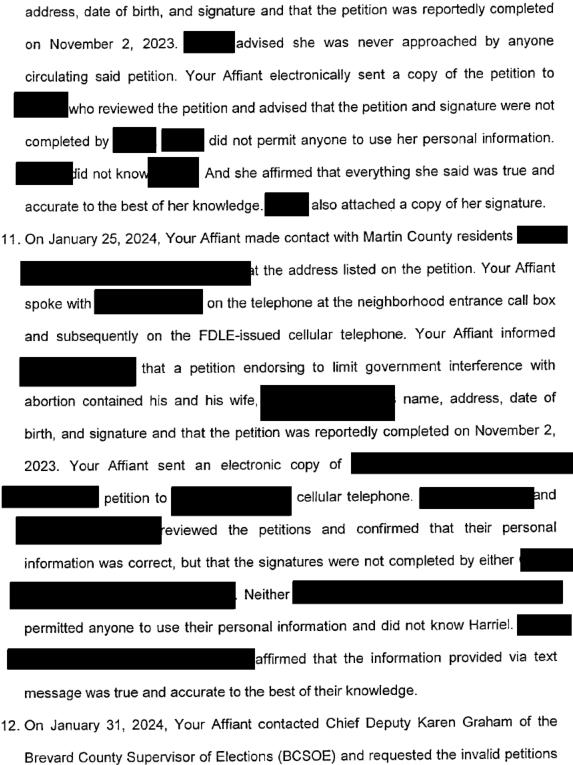
<u>Donella477@qmail.com</u> as a point of contact in her application. The application also included Harriel's personal information including her name, permanent address, and phone number. Harriel was assigned Circulator ID #65792.

- 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.



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. called on January 26, 2024, at approximately 1500 hours and Your Affiant advised that a petition endorsing to limit government interference with abortion contained her name,



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

 14. On February 1, 2024, Vour Affiant traveled to Brevard County to speak with
- 14. On February 1, 2024, Your Affiant traveled to Brevard County to speak with Melbourne residents

 at the address listed on the petition. Your Affiant told

 that a petition endorsing to limit government interference with abortion contained both

 address, date of birth, and signature and that the petition was reportedly completed on October 31, 2023.

 reviewed the petition and confirmed that his personal information was correct but that the signature was not completed by I reviewed the petition and advised that her personal information was correct but that did not complete or sign the petition.
- 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 len, 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 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. State of the petitions were not completed correctly and Harriel was not paid for the invalid petitions. Harriel was paid "up front" for fifty percent of the submitted petitions. After the petitions were reviewed by staff, and the invalid petitions were not included, Harriel was paid for the remaining valid petitions.
- 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.
- signed petitions into would then turn the signed petitions into Gullien, who subsequently sent the petitions to PCI to be validated. Due to the large number of petitions that were being turned in by Harriel, PCI checked the signatures

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 stayed 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.

Inspector Ryan Bliss
Florida Department of Law Enforcement

SWORN AND SUBSCRIBED be 2024.	fore me, the undersigned authority this day of April,
	Delalo
(LEO/NOTARY) Personally Known	PRINT NAME Judge Darron Soleske

Appendix F: News Reports of Arrests

ADVERTISEMENT

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)

> Donate

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

: T

Tampa Bay Times

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"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 allegedly submitted 133 invalid petitions in multiple Florida counties, including Pasco and Pinellas, for an abortion rights ballot initiative.

No Labels is a bipartisan political party founded in 2009 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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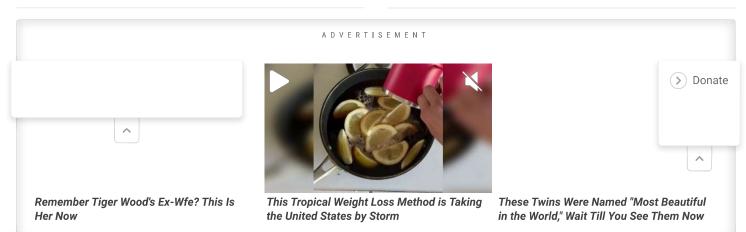


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FDLE arrests Port St. Lucie woman for abortion petition fraud



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-Us/Documents/StatementofAgencyOrg.aspx)

or visit our Open Government page. (/Open-Government/Open-Government.aspx)

(https://**(hwtps://down/f55f6)** ref_src=**ticls:co**%5Egoogl collection)

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Election 2024

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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

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 announced the arrest 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.

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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.





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 (<u>FDLE</u>) 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.

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.

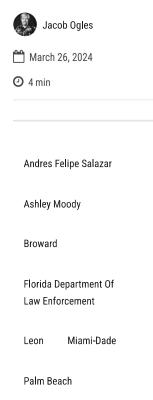
The FDLE <u>in October</u> arrested three paid petition circulators, that time working in concert with the Leon, Palm Beach, Miami-Dade and Broward County Supervisors of Elections Offices.



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.



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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 Wiil March 26, 2024 at 11:44 am

Book '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 Ferguson

March 27, 2024 at 10:52 am

I 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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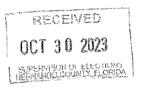
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Appendix G: Contractor Referrals



CONSULTANTS, INC.



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

Phone: 805-370-0200

Batch#12

SUSPICIOUS SIGS 23-07 SIGNATURE SUBMISSION

10/31/23 9:46

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:

CIRCULATOR: ID: #OF SIGS:

16 RECEIVED

17 OCT 23 2023

SUPERVISOR OF ELECTIONS HERMANDO COUNTY, FLORIDA

TOTAL: 2535

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

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 COMPLAIN	T			· SPATE COLD
Name:				
Address:				
County:				
E-mail Address:				
PERSON OR ENTITY AGAINST V	VHOM COMPLAINT IS BI	ROUGHT (limit one p	erson/entity per fo	rm)
		Work		
Name:		Phone:		
Paid Pe				

Person's title of office or position held or sought if applicable Address County:

Name of Governmental Office or Private Entity/Office



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

"State Attorney's 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

/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:

McVay, Brad R.

Sent:

Thursday, February 29, 2024 6:43 PM

To:

Darlington, Andrew

Subject:

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)

IP_CIRCULAT ▼	CirculatorName	- SERIAL NUN -	INIT_STATUS -	TotalVerifie -	Totalinvalid	
			ACT	17		7
			ACT	3347		799
qryRptCirculato	rTotals					
		- SERIAL NUN -	INIT STATUS •	TotalVerifie •	Totalinvalid	
		_	INIT_STATUS -	TotalVerifie • 70	Totalinvalid	11

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 invest	tigation of the Amendment to Limit Gover	nment Interference wit	h Abortion PPC
		As the investigation continued, Inspector		
	owned by	was trained by	Circulator's number	, and
	(Circulator's number	A review of their fraudulent petition his	tory revealed that	d 20 invalid
ļ	petitions, had 1000+ invali	d petitions, and had 799 invalid p	etitions. Inspector Bliss	contacted The St
	Lucie County SOE and learned that	as two Circulators numb	ers	

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.

From:

Mitchell, Mark < MarkMitchell@fdle.state.fl.us>

Sent: To: Tuesday, December 19, 2023 8:44 AM

Cc:

McVay, Brad R.; Darlington, Andrew

Subject:

Kinnard, Heather FW: Invalid petitions

Attachments:

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 < Heather Kinnard @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 < ksekerka@escambiavotes.gov >

Date: 12/18/23 4:34 PM (GMT-06:00)

To: "Kinnard, Heather" < HeatherKinnard@fdle.state.fl.us >

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 < HeatherKinnard@fdle.state.fl.us >

Sent: Monday, September 25, 2023 12:52 PM

To: Keelie Sekerka < ksekerka@escambiavotes.gov >

Subject: Invalid petitions

Good afternoon,

I am looking at circulator

Escambia. Can you email me a copy or 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



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McVay, Brad R.

From:

McVay, Brad R.

Sent: To: Tuesday, December 19, 2023 1:44 PM Mitchell, Mark; Darlington, Andrew

Cc:

Kinnard, Heather

Subject:

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 < Heather Kinnard@fdle.state.fl.us>

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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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To: Keelie Sekerka < ksekerka@escambiavotes.gov >

Subject: Invalid petitions

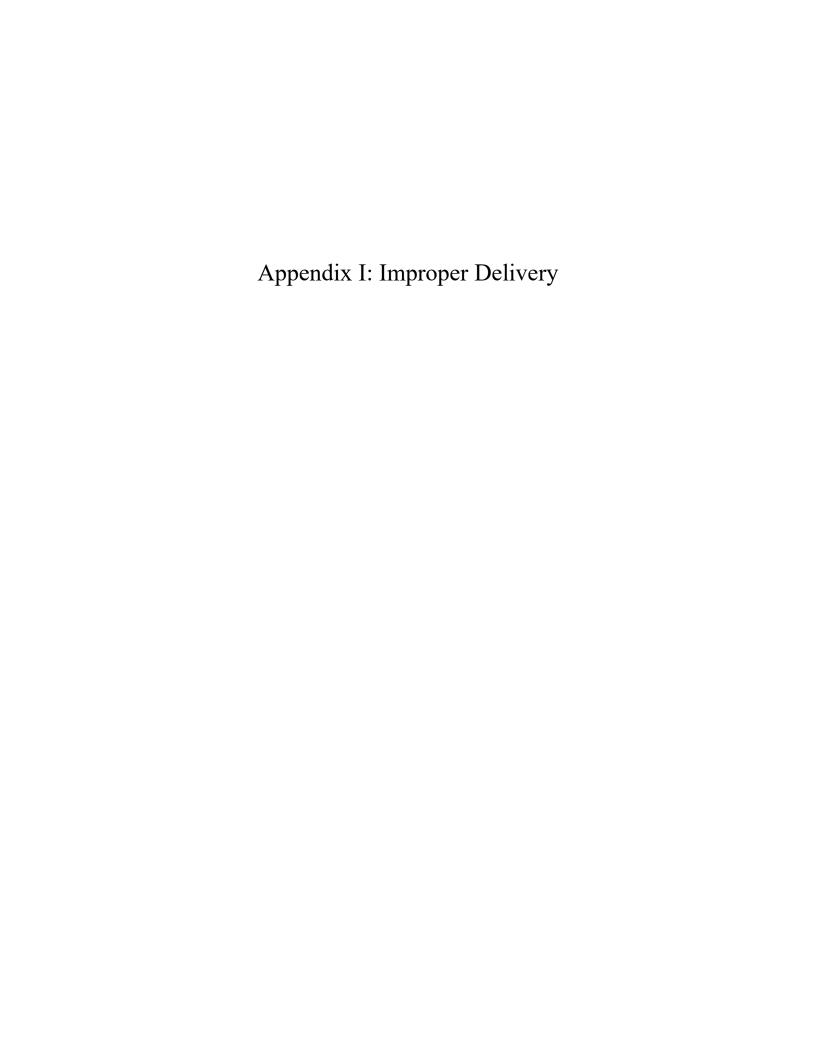
Good afternoon,

I am looking at circulator

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

Thank you

Heather Kinnard
Inspector
I'lorida Department of Law Enforcement
Election Crime Unit
Pensacola Regional Operations Center





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 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." *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 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.

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. OECS also confirmed each of the eight (8) paid circulators in question were registered as paid FPF petition circulators for the proposed abortion amendment. The information and paid 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 the Agency Clerk 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.



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'

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 receives a copy of this letter and all attachments. Please also advise 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



RON DESANTIS
Governor

CORD BYRDSecretary 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,

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



RON DESANTIS Governor CORD BYRD Secretary of State

June 24, 2024

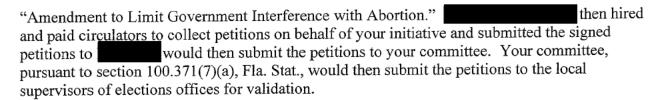
Floridians Protecting Freedom, Inc. c/o Sara Latshaw, Chairperson 3 West Garden Street Suite 712
Pensacola, Florida 32502

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 rec	ceived credible allegations that some of your
subcontractors paid individual circulators per	petition collected, in violation of Florida law. One
such organization,	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	around October 2024, was hired
by one of your	primary contractors, to circulate petitions for the



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 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 committee including any petitions turned in to your committee by another organization or contractor, such as etween the dates of May 8, 2023 and May 8, 2024.
- 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



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

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, was contracting with
"Amendment to Limit Government Interference with Abortion." The hired and paid circulators to collect petitions on behalf of your client's
initiative and submitted the signed petitions to would then submit the petitions to your client. Your client, 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 your client as the petition sponsor shall account for all petition forms turned

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 Should include petition forms and correspondence submitted to your client 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
 your client by another organization or contractor, such as
 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, 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 1

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 the submitted to th

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,

Henry M. Coxe III

/fr 4. 46h

HMC:

Appendix K: Illegal Payment Investigations



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.

Please keep the OECS Case Manager assigned to this case, Kalen Mercer, e-mail: Kalen.Mercer@dos.myflorida.com 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.



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

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.

[THE REST OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

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.



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: 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.



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: 9/25/2023

EFCID: N/A ECID: N/A

INDIVIDUAL/ENTITY ALLEGED:

COMPLAINANT:

To Whom It May Concern,

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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

OECS also received a complaint form where orged the signature of a voter. This complaint form was submitted by the voter and provided notice that the voter did not sign the petition form provided by actions are in clear violation of several 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.

Appendix L: PCI Corporate Filing



RESTATED ARTICLES OF INCORPORATION

For Office Use Only

-FILED-

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:

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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

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: 114 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

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226, 908-06 PCI CONSULTANTS INC 39.08 JOTFORM INC 289.29 FEDEX 238.39 SYNOVUS BANK 65,008.08 PCI CONSULTANTS INC 137.89 FEDEX 210,9908-78 PCI CONSULTANTS INC 1,917.08 BRENZEL LAUREN MILLER 227.01 FEDEX 33.79 FEDEX 7,665.08 GM STRATEGIES 7,008.08 LIFTOFF CAMPAIGNS LLC 2,887.08 NGP VAN/EVERYACTION 8,167.32 PARAGON 11,356.25 SEDGMICK LUCY 1,356.25 SEDGMICK LUCY 1,356.25 SEDGMICK LUCY		ADDROW W. AGUURA KOAD SIE 102-146 4 EMBARCADERO CENTER, SUITE 780 942 SOUTH SHADY GROVE ROAD P.O. BOX 120 26500 W. AGOURA ROAD STE 102-146 942 SOUTH SHADY GROVE ROAD 26500 W. AGOURA ROAD STE 102-146 5963 STONELER RD 942 SHADY GROVE RD S 942 SHADY GROVE RD S 942 SHADY GROVE RD S 943 STONELER RD 943 FEMELBOURNE AVE
289.29 FEDEX 288.39 SYNOVUS BANK 65,000.00 PCI CONSULTANTS INC- 137.89 FEDEX 210,900.78 PCI CONSULTANTS INC 1,917.00 BRENZEL LAUREN MILLER 227.01 FEDEX 227.01 FEDEX 33.79 FEDEX 33.79 FEDEX 33.79 FEDEX 33.79 FEDEX 3,665.00 GM STRATEGIES 7,000.00 LIFTOFF CAMPAIGNS LLC 2,887.00 NGP VAN/EVERYACTION 8,167.32 PARAGON 11,356.25 SEDGMICK LUCY 1,356.25 SEDGMICK LUCY		942 SOUTH SHADY GROVE ROAD P.O. BOX 120 P.O. BOX 120 P.O. BOX 120 26500 W. AGOURA ROAD STE 102-146 942 SOUTH SHADY GROVE ROAD 26500 W. AGOURA ROAD STE 102-146 5903 STONELER RD 942 SHADY GROVE RD S 942 SHADY GROVE RD S 942 SHADY GROVE RD S 943 SHADY GROVE RD S 940 SHADY GROVE RD S 941 SHADY GROVE RD S
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33.79 FEDEX 33.79 FEDEX 7,665.00 GW STRATEGIES 7,000.00 LIFTOFF CAMPAIGNS LLC 2,887.00 NGP VAN/EVERYACTION 8,167.32 PARAGON 11,356.25 SEDGWICK LUCY 10 77 AMEBTCAN ATRITUES		942 SHADY GROVE RD S 942 SHADY GROVE RD S PO BOX 531341 493 E MELBOURNE AVE
33./9 H-DLEX 7,665.00 GM STRATEGIES 7,000.00 LIFTOFF CAMPAIGNS LLC 2,887.00 NGP VAN/EVERYACTION 8,167.32 PARAGON 11,356.25 SEDGMICK LUCY		942 SHADY GKOVE KU S PO BOX 531341 403 E MELBOURNE AVE
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11,356.25 SEDGWICK LUCY		2141 E BROADWAY RD
10 37 AMERICAN ATRITUES		115 8TH AVE NE
BUILDIACON CHINCHING	10.27 AMERICAN AIRLINES	4333 AMON CARTER BLVD
	2141 E BROADWAY RD 115 8TH AVE NE 4333 AMON CARTER BLVD	
	2.141 E BRUADUMAT RU 115 8TH AVE NE 3330 AMON CARTER BLVD 115 8TH AVE NE 50XINT PETERSBURG, FL 33701 50XI WORTH, TX 76155	SAINT PETERSBURG, FL 33701 FORT WORTH, TX 76155

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	SEMINOLE COUNTY SOE VOLUSIA COUNTY SOE FEDEX	PINELLAS COUNTY SOE POLK COUNTY SOE	43.65 ORANGE COUNTY SOE		1.95 HILLSBOROUGH COUNTY SOE	<pre>0.94 HERNANDO COUNTY SOE 0.40 HIGHLANDS COUNTY SUPERVISOR OF</pre>		1.28 BREVARD COUNTY SOE	133.41 FEDEX	9,188.75 MEYER, BLOHM AND POWELL, P.A.	PCI CONSULTANTS, INC.	94.38 FEDEX 1.349.00 LIFTOFF CAMPAIGNS LLC	FEDEX	1.00 SUWANNEE COUNTY SUPERVISOR OF EL	15.00 SUMTER COUNTY SUPERVISOR OF EL	17.60 ST. LUCIE COUNTY SOF	SANTA ROSA COUNTY SUP OF ELECT	8.80 OSCEOLA COUNTY SOE	728.25 MIAMI PAYROLL CENTER	497.25 MIAMI PAYROLL CENTER	13,000.00 MIAMI PAYROLL CENTER 13	0.60 LEVY COUNTY SUPERVISOR OF ELEC	2.50 JACKSON COUNTY SUPERVISOR OF E	9.50 INDIAN RIVER COUNTY SUP OF ELE		0.30 FRANKLIN COUNTY SUPERVISOR OF 0.50 GADSEN COUNTY SUPERVISOR OF EL			39.01 COLLIER COUNTY SUPERVISOR OF E 0.90 COLUMBIA COUNTY SUPERVISOR OF	16.45 CHARLOTTE COUNTY SUPERVISOR OF	42.30 ALACHUA COUNTY SUPERVISOR OF ELE 3	40,000.00 PCI CONSULTANTS, INC.		11,402.50 BERGER HIRSCHBERG STRATEGIES		0.97 SEMINOLE COUNTY SOE		52.38 ORANGE COUNTY SOE			0.65 HILLSBOROUGH COUNTY SOE			286.64 FEDEX 396.43 ZOO PRINTING		449.31 AMERICAN AIRLINES 23.02 FEDEX	
	PO BOX 1479 1750 S WOODLAND BLVD 942 SHADY GROVE RD S	13001 STARKEY RD PO BOX 1460	PO BOX 562001 2509 E IRLO BRONSON MEMORIAL HWY	2700 NW 87TH AVE	KENNEDY	16264 SPRING HILL DR 580 S COMMERCE AVE	942 SHADY GROVE RD S	PO BOX 410819 942 SHADY GROVE RD S	942 SHADY GROVE RD S	PO BOX 1547 26500 AGOURA RD	00 AGOURA RD	942 SHADY GROVE RD S 403 E MELBOURNE AVE	942 SHADY GROVE RD S	302 PINE AVE SW 571 E NELSON AVE	7375 POWELL RD	4455 AVENUE A STE 101 4132 OKEECHOBEE RD		2509 E IRLO BRONSON MEMORIAL HWY	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	2480 IHOMPSON SI 421 S COURT ST	351	4375 43RD AVE	580 S COMMERCE AVE	47 AVENUE F 16 S MADISON ST	942 SHADY GROVE RD S		3750 ENTERPRISE AVE 971 W DUVAL ST STE 102	226 TAYLOR ST	515 N MAIN ST 32 N STH ST STE A	26500 AGOURA RD	942 SHADY GROVE RD S	1010 VERMONT AVE NW 26500 AGOURA RD	1750 S WOODLAND BLVD	PO BOX 1479		PO BOX 562001 2509 E IRLO BRONSON MEMORIAL HWY	PO BOX 7241	BOX 457	601 E KENNEDY BLVD FL 16	SHADY GROVE RD	26500 AGOURA RD S	4729 EASTERN AVE	26500 AGOURA RD	4333 AMON CARTER BLVD 942 SHADY GROVE RD S	
		LARGO, FL 33773 BARTOW, FL 33831	ORLANDO, FL 32856 KISSIMMEE, FL 34744	DORAL, FL 33172		_		MELBOURNE, FL 32941 MEMPHTS TN 38120	MEMPHIS, TN 38120	TALLAHASSEE, FL 32302 CALARASAS, CA 91302	CALABASAS, CA 91302	MEMPHIS, TN 38120 STIVER SPRING, MD 20001		LIVE OAK, FL 32064 DEFUNIAK SPRING. FL 32433	WILDWOOD, FL 34785	ST AUGUSTINE, FL 32095 FORT PIERCE, FL 34947	FL 32	CRESIVIEW, FL 32536 KISSIMMEE. FL 34744	7	MIAMI, FL 33186	771	FORI MYERS, FL 33901 BRONSON, FL 32621	MARIANNA, FL 32448	BONIFAY, FL 32425 VERO BEACH, FL 32967	SEBRING FL 33870	APALACHICOLA, FL 32320 OUINCY, FL 32351	MEMPHIS, TN 38120		NAPLES, FL 34104 LAKE CITY, FL 32055	PUNTA GORDA, FL 33950	GAINESVILLE, FL 32601	NEW YORK, NY 10016 CALABASAS, CA 91302	MEMPHIS, TN 38120	WASHINGTON, DC 20005	DELAND, FL 32720	SANFORD, FL 32772	BARTOW, FL 33831	ORLANDO, FL 32856 KTSSTMMFF, FL 34744	SIOUX FALLS, SD 57117		MEMPHIS, IN 38120 TAMPA, FL 33602		ASAS	MEMPHIS, IN 38120 BELL, CA 90201	S	FORT WORTH, TX 76155 MEMPHIS. TN 38120	
			PETITIONS VERIFICATION PETITIONS VERIFICATION	PETITIONS VERIFICATION PETITIONS VERIFICATION		PETITIONS VERIFICATION	SHIPPING	PETITIONS VERIFICATION	SHIPPING	LEGAL SERVICES	PETITION GATHERING	SHIPPING		PETITIONS VERIFICATION PETITIONS VERIFICATION	PETITIONS VERIFICATION	PETITIONS VERIFICATION	PETITIONS VERIFICATION	PETITIONS VERIFICATION PETITIONS VERIFICATION	PAYROLL TAXES	PAYROLL FEE	SALARIES	PETITIONS VERIFICATION		PETITIONS VERIFICATION		PETITIONS VERIFICATION PETITIONS VERTETCATION	SHIPPING VERIFICALION	PETITIONS VERIFICATION	PETITIONS VERIFICATION PETITIONS VERIFICATION	PETITIONS VERIFICATION	PETITIONS VERIFICATION	JOB POSITING PETITION GATHERING	SHIPPING	CONSULTING CONSULTING	PETITIONS VERIFICATION	PETITIONS VERIFICATION	PETITIONS VERIFICATION	PETITIONS VERIFICATION PETITIONS VERTETCATION	PRINTING VERIFICATION		SHIPPING PETITIONS VERIFICATION	SHIPPING	PETITION GATHERING	SHIPPING PRINTING	PETITION GATHERING	AIRFARE	

2023 Q3 2023 Q3					2023 Q3 2023 Q3		2023 Q3 2023 Q3		2023 Q3 2023 O3		2023 Q3		2023 Q3 2023 Q3		2023 03			2023 Q3			2023 Q3						2023 Q3 2023 O3			2023 Q3 2023 Q3			2023 Q3 2023 Q3						2023 Q3		2023 Q3 2023 03			2023 Q3 2023 Q3	2023 Q3 2023 Q3	
07/31/2023 07/31/2023	07/31/2023 07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023 07/31/2023	07/31/2023	07/31/2023 07/31/2023	07/31/2023	07/31/2023 07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023 07/31/2023	07/31/2023	07/31/2023 07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023	07/31/2023 07/31/2023	07/31/2023	07/31/2023	07/31/2023 07/31/2023	07/28/2023	07/27/2023 07/27/2023	07/27/2023	07/26/2023	07/25/2023	07/25/2023	07/25/2023	07/25/2023	07/25/2023	07/25/2023	07/24/2023 07/25/2023	07/21/2023	, , , , , , , , , , , , , , , , , , , ,
3,458.70 PINELLAS COUNTY SOE 2,178.00 POLK COUNTY SOE	382.80 OSCEOLA COUNTY SOE 3,564.48 PALM BEACH COUNTY SUPERVISOR O	ORANGE COUNTY SOE	OKALOOSA COUNTY SUPERVISOR OF	MONROE COUNTY SOE	121.00 MARTIN COUNTY SOE 3,742.14 MIAMI-DADE COUNTY SOE	MARION COUNTY SOE	10.40 MADISON COUNTY SOE	LIBERTY COUNTY SOE	LEON COUNTY SOE	LEE COUNTY SUPERVISOR OF ELECT		JEFFERSON COUNTY SOE	24.00 JACKSON COUNTY SUPERVISOR OF E	HOLMES COUNTY SUPERVISOR OF EL	3,575.65 HILLSBOROUGH COUNTY SOE	HERNANDO COUNTY SOE	HENDRY COUNTY SOE	HARDEE COUNTY SOE	1.50 GULF COUNTY SOE	GILCHRIST COUNTY SOE	58.80 GADSEN COUNTY SUPERVISOR OF EL	FLAGLER COUNTY SUBSECTION OF	FEDEX	DUVAL COUNTY SUPERVISOR OF ELE	DIXIE COUNTY SUPERVISOR OF EL	COLUMBIA COUNTY SUPERVISOR OF	CLAY COUNTY SOE	CITRUS COUNTY SOE	CALHOUN COUNTY SOE	1,725.44 BREVARD COUNTY SOE 4,743.30 BROWARD COUNTY SUPERVISOR OF E	BRADFORD COUNTY SOE	BAKER COUNTY SUPERVISOR OF ELE	525.68 ACTBLUE 238.50 ALACHUA COUNTY SUPERVISOR OF E	JOTFORM INC	PCI CONSULTANTS, INC.	С	FEDEX	VOLUSIA COUNTY SOE	POLK COUNTY SOE	VISOR OF ELE	ORANGE COUNTY SOE	MIAMI-DADE COUNTY SOE	BROWARD COUNTY SUPERVISOR OF E	FEDEX BREVARD COUNTY SOE	DNSULTANTS, INC.	
PO BOX 1460			302 N WILSON ST		135 SE MARTIN LUTHER KING JR BLVD 2700 NW 87TH AVE	PO BOX 289	229 SW PINCKNEY ST RM 113	10818 NW STATE ROAD 20	2990 APALACHEE PKWY # 1	NOS	120 W MAIN ST # 129 PO ROX 457	1175 W WASHINGTON ST	4375 43RD AVE 2851 JEFFERSON ST	N OKLAHOMA ST	601 E KENNEDY BLVD FL 16		PO BOX 174	1153 US HIGHWAY 41 NW STE 1	401 LONG AVE	112 S MAIN ST STE 137	16 S MADISON ST	· m	213 PALAFOX PL FL 2 942 SHADY GROVE RD S		201 E OAK ST STE 104 229 NE 351 HWY STE A	Σ	PO BOX 337	1500 N MEADOWCREST BLVD	AVE E S	PO BOX 410819 115 S ANDREWS AVE STE 102	PO BOX 58	32 N STH ST STE A	366 SUMMER ST 515 N MAIN ST	1BARCADI	26500 AGOURA RD PO ROX 120	403 E MELBOURNE AVE	SHADY GROVE		PO BOX 1460	PO BOX 300	SON MEMORIAL	2700 NW 87TH AVE	115 S ANDREWS AVE STE 102	RD	26500 AGOURA RD 942 SHADY GROVE RD S	
LANCE CLIT, FL 33220 LARGO, FL 33773 BARTOW, FL 33831	ZE	OREECHOBEE, FL 34972 ORLANDO, FL 32856			STUART, FL 34994 DORAL, FL 33172	77 3	MADISON, FL 32340	777	ν υ υ	FORT MYERS, FL 33901	MAYO, FL 32066 TAVARES EL 32778	E	VERO BEACH, FL 32967 MARTANNA. FL 32448	7	TAMPA, FL 336/0	BROOKSVILLE, FL 34604	LABELLE, FL 33975	JASPER, FL 32052	PORT ST JOE, FL 32456	TRENTON, FL 32693	APALACHICOLA, FL 32320 QUINCY, FL 32351		PENSACOLA, FL 32502 MEMPHIS, TN 38120	VILLE,	ARCADIA, FL 34266 CROSS CITY, FL 32628	LAKE CITY, FL 32055	OVE SPR	CRYSTAL RIVER, FL 34429	TOWN, F	MELBOURNE, FL 32941 FT LAUDERDALE, FL 33301	FANAMA CITY, FL 32401 STARKE, FL 32091	MACCLENNY, FL 32063	SOMERVILLE, MA 02144 GAINESVILLE, FL 32601	SAN FRANCISCO, CA 94111		SILVER SPRING, MD 20901	•	DELAND, FL 32720	BARTOW, FL 33831	DADE CITY, FL 33526	ORLANDO, FL 32856	DORAL, FL 33172	FT LAUDERDALE, FL 33301	MENDOURNE, FL 32941	CALABASAS, CA 91302 MEMPHIS, TN 38120	,
PETITIONS VERIFICATION PETITIONS VERIFICATION		PETITIONS VERIFICATION PETITIONS VERIFICATION			PETITIONS VERIFICATION PETITIONS VERIFICATION	PETITIONS VERIFICATION		PETITIONS VERIFICATION	SS SESS	PETITIONS VERIFICATION		PETITIONS VERIFICATION	PETITIONS VERIFICATION PETITIONS VERIFICATION		PETITIONS VERIFICATION		PETITIONS VERIFICATION		PETITIONS VERIFICATION		PETITIONS VERIFICATION PETITIONS VERIFICATION		PETITIONS VERIFICATION SHIPPING		PETITIONS VERIFICATION PETITIONS VERIFICATION	PETITIONS VERIFICATION PETITIONS VERIFICATION		PETITIONS VERIFICATION PETITIONS VERIFICATION		PETITIONS VERIFICATION PETITIONS VERIFICATION	PETITIONS VERIFICATION PETITIONS VERIFICATION		MERCHANT FEES PETTTTONS VERTETCATTON	SUBCRIPTIONS	PETITION GATHERING	SHIPPING FUNDRAISING		PETITIONS VERIFICATION		PETITIONS VERIFICATION		PETITIONS VERIFICATION		SHIPPING VERTETCATTON	PETITION GATHERING SHIPPING	

2023	Q3	07/31/2023	42.25	PUTNAM COUNTY SOE	2509 CRILL AVE STE 900	PALATKA, FL 32177	PETITIONS VERIFICATION	MON
2023	Q3	07/31/2023		SANTA ROSA COUNTY SUP OF ELECT		MILTON, FL 32570	PETITIONS VERIFICATION	MON
2023	Q3	07/31/2023			101 S WASHINGTON BLVD	SARASOTA, FL 34236	PETITIONS VERIFICATION	MON
2023	Q3	07/31/2023	_,		PO BOX 1479	SANFORD, FL 32772	PETITIONS VERIFICATION	MON
2023	Q3	07/31/2023		ST. JOHNS COUNTY SUPERVISOR OF		ST AUGUSTINE, FL 32095	PETITIONS VERIFICATION	MON
2023	Q3	07/31/2023			4132 OKEECHOBEE RD	FORT PIERCE, FL 34947	PETITIONS VERIFICATION	MON
2023	Q3	07/31/2023	894.28		354 OYSTER POINT BLVD	SOUTH SAN FRANCISCO, CA 94080	MERCHANT FEES	MON
2023	Q3 Q3	07/31/2023		SUMTER COUNTY SUPERVISOR OF EL		WILDWOOD, FL 34785	PETITIONS VERIFICATION	MON
2023	Q3 Q3	07/31/2023		SUWANNEE COUNTY SUPERVISOR OF		LIVE OAK, FL 32064	PETITIONS VERIFICATION	MON
2023	Q3	07/31/2023			433 N BYRON BUTLER PKWY	PERRY, FL 32347	PETITIONS VERIFICATION	MON
2023	Q3	07/31/2023			175 W MAIN ST	LAKE BUTLER, FL 32054	PETITIONS VERIFICATION	MON
2023	Q3	07/31/2023			1750 S WOODLAND BLVD	DELAND, FL 32720	PETITIONS VERIFICATION	MON
	Q3	07/31/2023			3115 CRAWFORDVILLE HWY UNIT B	CRAWFORDVILLE, FL 32327	PETITIONS VERIFICATION	MON
2023 2023	Q3 Q3	07/31/2023		WALTON COUNTY SUPERVISOR OF EL		DEFUNIAK SPRING, FL 32433	PETITIONS VERIFICATION	MON
2023	Q3 Q3	07/31/2023			1424 JACKSON AVE STE C	CHIPLEY, FL 32428	PETITIONS VERIFICATION	MON
2023	Q3	08/02/2023			6619 S DIXIE HWY NO 148	MIAMI, FL 33143	ACCOUNTING & COMPLIANCE	MON
2023	Q3 Q3	08/02/2023			PO BOX 410819	MELBOURNE, FL 32941	PETITIONS VERIFICATION	MON
		08/02/2023		BROWARD COUNTY SUPERVISOR OF E		FT LAUDERDALE, FL 33301	PETITIONS VERIFICATION	MON
2023	Q3	08/02/2023		CHARLOTTE COUNTY SUPERVISOR OF		PUNTA GORDA, FL 33950	PETITIONS VERIFICATION	MON
2023	Q3	08/02/2023		DUVAL COUNTY SUPERVISOR OF ELE		JACKSONVILLE, FL 32202	PETITIONS VERIFICATION	MON
2023	Q3	08/02/2023	12.26		942 SHADY GROVE RD S	MEMPHIS, TN 38120	SHIPPING	MON
2023	Q3				942 SHADY GROVE RD S	MEMPHIS, TN 38120	SHIPPING	MON
2023	Q3	08/02/2023	255.36		4800 DEERWOOD CAMPUS PKWY	JACKSONVILLE, FL 32246	INSURANCE	MON
2023	Q3	08/02/2023			PO BOX 531341	MIAMI SHORES, FL 33153	FUNDRAISING CONSULTING	MON
2023	Q3	08/02/2023				BROOKSVILLE, FL 34604	PETITIONS VERIFICATION	MON
2023	Q3	08/02/2023			16264 SPRING HILL DR		PETITIONS VERIFICATION	MON
2023	Q3	08/02/2023		HIGHLANDS COUNTY SUPERVISOR OF	601 E KENNEDY BLVD FL 16	SEBRING, FL 33870	PETITIONS VERIFICATION PETITIONS VERIFICATION	MON
2023	Q3	08/02/2023				TAMPA, FL 33602	REIMB. EXPENSES	RMB
2023	Q3	08/02/2023			2725 PENZANCE ST	PALM HARBOR, FL 34684 TAVARES, FL 32778	PETITIONS VERIFICATION	MON
2023	Q3	08/02/2023			PO BOX 457			MON
2023	Q3	08/02/2023			2700 NW 87TH AVE	DORAL, FL 33172	PETITIONS VERIFICATION	
2023	Q3	08/02/2023			PO BOX 562001	ORLANDO, FL 32856	PETITIONS VERIFICATION	MON
2023	Q3	08/02/2023			2509 E IRLO BRONSON MEMORIAL HWY 2141 E BROADWAY RD	KISSIMMEE, FL 34744	PETITIONS VERIFICATION	MON
2023	Q3	08/02/2023	2,338.59	.,		TEMPE, AZ 85282	MERCHANT FEES PETITIONS VERIFICATION	MON
2023	Q3	08/02/2023			13001 STARKEY RD	LARGO, FL 33773		
2023	Q3	08/02/2023			PO BOX 1460	BARTOW, FL 33831	PETITIONS VERIFICATION	MON
2023	Q3	08/02/2023			115 8TH AVE NE	SAINT PETERSBURG, FL 33701	CONSULTING	MON
2023	Q3	08/02/2023			PO BOX 1479	SANFORD, FL 32772	PETITIONS VERIFICATION	MON
2023	Q3	08/02/2023			1750 S WOODLAND BLVD	DELAND, FL 32720	PETITIONS VERIFICATION	MON
2023	Q3	08/04/2023			942 SHADY GROVE RD S	MEMPHIS, TN 38120	SHIPPING	MON
2023	Q3	08/04/2023	55.05		942 SHADY GROVE RD S	MEMPHIS, TN 38120	SHIPPING	MON
2023	Q3	08/04/2023			26500 AGOURA RD	CALABASAS, CA 91302	PETITION GATHERING	MON
2023	Q3	08/07/2023		ALACHUA COUNTY SUPERVISOR OF E		GAINESVILLE, FL 32601	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		BAKER COUNTY SUPERVISOR OF ELE		MACCLENNY, FL 32063	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		BAY COUNTY SOE	830 W 11TH ST	PANAMA CITY, FL 32401	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023			1010 VERMONT AVE NW	WASHINGTON, DC 20005	CONSULTING	MON
2023	Q3	08/07/2023			PO BOX 58	STARKE, FL 32091	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023			PO BOX 410819	MELBOURNE, FL 32941	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		BROWARD COUNTY SUPERVISOR OF E		FT LAUDERDALE, FL 33301	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		CALHOUN COUNTY SOE	20859 CENTRAL AVE E STE 117	BLOUNTSTOWN, FL 32424	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		CHARLOTTE COUNTY SUPERVISOR OF		PUNTA GORDA, FL 33950	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023			1500 N MEADOWCREST BLVD	CRYSTAL RIVER, FL 34429	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023			PO BOX 337	GREEN COVE SPRINGS, FL 32043	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		COLLIER COUNTY SUPERVISOR OF E		NAPLES, FL 34104	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		COLUMBIA COUNTY SUPERVISOR OF		LAKE CITY, FL 32055	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		DESOTO COUNTY SUPERVISOR OF EL		ARCADIA, FL 34266	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023			229 NE 351 HWY STE A	CROSS CITY, FL 32628	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		DUVAL COUNTY SUPERVISOR OF ELE		JACKSONVILLE, FL 32202	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		ESCAMBIA COUNTY SOE	213 PALAFOX PL FL 2	PENSACOLA, FL 32502	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023	150.59		942 SHADY GROVE RD S	MEMPHIS, TN 38120	SHIPPING	MON
2023	Q3	08/07/2023		FEDEX	942 SHADY GROVE RD S	MEMPHIS, TN 38120	SHIPPING	MON
2023	Q3	08/07/2023		FLAGLER COUNTY SOE	PO BOX 901	BUNNELL, FL 32110	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		FRANKLIN COUNTY SUPERVISOR OF		APALACHICOLA, FL 32320	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		GADSEN COUNTY SUPERVISOR OF EL		QUINCY, FL 32351	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		GILCHRIST COUNTY SOE	112 S MAIN ST STE 137	TRENTON, FL 32693	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		GLADES COUNTY SOE	PO BOX 668	MOORE HAVEN, FL 33471	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		GULF COUNTY SOE	401 LONG AVE	PORT ST JOE, FL 32456	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		HAMILTON COUNTY SOE	1153 US HIGHWAY 41 NW STE 1	JASPER, FL 32052	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		HARDEE COUNTY SOE	311 N 6TH AVE	WAUCHULA, FL 33873	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		HENDRY COUNTY SOE	PO BOX 174	LABELLE, FL 33975	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		HERNANDO COUNTY SOE	16264 SPRING HILL DR	BROOKSVILLE, FL 34604	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		HIGHLANDS COUNTY SUPERVISOR OF		SEBRING, FL 33870	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		HILLSBOROUGH COUNTY SOE	601 E KENNEDY BLVD FL 16	TAMPA, FL 33602	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023		HOLMES COUNTY SUPERVISOR OF EL		BONIFAY, FL 32425	PETITIONS VERIFICATION	MON
2023	Q3	08/07/2023	128.25	INDIAN RIVER COUNTY SUP OF ELE	4375 43RD AVE	VERO BEACH, FL 32967	PETITIONS VERIFICATION	MON

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15.5. MARCHEN COUNTY SUPERVISOR OF EAST JEFFHSON ST 12.20 ALARVETTE COUNTY SEE 12.21 ALARVETTE COUNTY SEE 12.22 AN ANAMED COUNTY SEE 12.22 AN ANAMED COUNTY SEE 12.23 AN ANAMED COUNTY SEE 12.24 ANAMED COUNTY SEE 12.25 AN ANAMED COUNTY SEE 12.25 ANAMED COUNTY SEE																																			
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MARIANNA, FL 32448 MONTICELLO, FL 32944 MAYO, FL 3266 TAVARES, FL 3278 TAVARES, FL 3278 TALLAHASSEE, FL 32361 BROISON, FL 3261 BROISON, FL 3262 MADIZON, FL 3249 BRISTOL, FL 33249 MADIZON, FL 32369 OCALA, FL 3478 STUART, FL 34949 TALLAHASSEE, FL 32967 WASHINGTON, DC 20005 CRESTYLEN, FL 33472 ORAMDO, FL 32856 OKEECHOBEE, FL 34744 WEST PALM BEACH, FL 33415 DADE CITY, FL 33526 CRESTYLEN, FL 32272 ST AUGUSTINK, FL 32272 ST AUGUSTINK, FL 32295 SARASOITA, FL 32272 ST AUGUSTINK, FL 32264 PERRY, FL 32864 PERRY, FL 32864 PERRY, FL 32864 PERRY, FL 3287 JACKSONVILLE, FL 32265 LAKE BRILER, FL 32265 MEMPHIS, TN 38120 MEMPHIS, TN 3	ORANGE COUNTY SOE	LAKE COUNTY SOE PO BOX 457 MARION COUNTY SOE PO BOX 289	FEDEX 942 SHADY GROVE RD S BROWARD COUNTY SUPERVISOR OF E 115 S ANDREWS AVE STE	FEDEX 942 SHADY GROVE RD PCT CONSIII TANTS: TNC 26599 AGOIRA RD	FEDEX 942 SHADY GROVE RD FEDEX 942 SHADY GROVE RD	VOLUSIA COUNTY SOE ENVELOPES.COM	POLK COUNTY SOE PO BOX SEMINOI E COUNTY SOE PO BOX	ORANGE COUNTY SOE PO BOX	MIAMI PAYROLL CENTER	MARION COUNTY SOE MIAMT PAYROLL CENTER 13200 SW 128TH ST	HARDEE COUNTY SOE 311 N 6TH AVE HILLSBOROUGH COUNTY SOE 601 E KENNEDY BLVD FL	MIAMI PAYROLL CENTER 13200 SM 128TH ST RREVARD COUNTY SOE DO BOY 118910	FEDEX 942 SHARY GROVE NO	VOLUSIA COUNTY SOE	OSCEOLA COUNTY SOE 2509 ECA	MARION COUNTY SOE	FEDEX 942 SHADY GROVE I	WASHINGTON COUNTY SOE	VOLUSIA COUNTY SOE 1750 S WOODLAND BLVD WAKULLA COUNTY SOE 3115 CRAWFORDVILLE HWY UNIT	THE WHITSON GROUP UNION COUNTY SOE	SUMANNEE COUNTY SUPERVISOR OF TAYLOR COUNTY SUPERVISOR OF	ST. JOHNS COUNTY SUPERVISOR OF ST. LUCIE COUNTY SOE	SARASOTA COUNTY SOE 101 S WASHINGTON BLVI SEMINOLE COUNTY SOE PO BOX 1479	FV SUP OF FLECT 6495 CAROLINE STE	SOE	DASCO COUNTY SUBSPITEOR OF SEED OF SEE	OREECHOBEE COUNTY SOE ORANGE COUNTY SOE	NGP VAN/EVERYACTION 655 OKALOOSA COUNTY SUPERVISOR OF 302	MONROE COUNTY SOE 530 WHITEHEAD ST STE NASSAU COUNTY SOE 96135 NASSAU PL STE :	MEYER, BLOHM AND POWELL, P.A. MIAMI-DADE COUNTY SOE	MARION COUNTY SOE MARTIN COUNTY SOE	MADITIES COUNTY SOE 1801 BLVD W STE MADATEE COUNTY SOE 600 301 BLVD W STE	LEON COUNTY SOF LEVY COUNTY SUPERVISOR OF ELEC	JEFFERSON COUNTY SOE LAFAYETTE COUNTY SOE LAKE COUNTY SOE	JACKSON COUNTY SUPERVISOR OF E
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RTAS	SIOUX FALLS, SD 57117 CALABASAS, CA 91302 SAINT PETERSBURG, FL 33701 MEMPHIS, TN 38120	SILVER SPRING, MD 20901 SILVER SPRING, MD 20901	т с	WEST PALM BEACH, FL 33415 BARTOW, FL 33831	ORLANDO, FL 32856 KISSIMMEE, FL 34744		MEMPHIS, TN 38120	7 77 5	TEMPE, AZ 85282	JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246	MEMPHIS, TN 38120 MEMPHIS, TN 38120	AS, CA	MEMPHIS, TN 38120	LARGO, FL 33773	7 7 7	= =	MIAMI, FL 33186 MIAMI, FL 33186	DELAND, FL 32720 MEMPHIS, TN 38120	LAS VEGAS, NV 89169	71 -	A F	ORLANDO, FL 32856	ERS,	MEMPHIS, TN 38120 TAVARES, FL 32778	COLUMBUS, GA 31902 MELBOURNE, FL 32941	SAN FRANCISCO, CA 94111	SAS, CA	MEMPHIS, TN 38120	FORT WORTH, TX 76155 MEMPHIS, TN 38120	FORT WORTH, IX 76155	AS, C	BELL, CA 90201 MEMDHTS TN 38120	FORT PIERCE, FL 34947 BELL CA 90201	BARTOW, FL 33831 SANFORD, FL 32772
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838.94 ACTBLUE 1,558.97 STRIPE 26.17 ENTERPRISE RENT-A-CAR 134.96 FEDEX 25.35 FLORIDA BLUE 556.22 FLORIDA BLUE 5,262 PARAGON 11.77 FEDEX 20,940.35 GW STRATEGIES 3,080.94 LIFTOFF CAMPAIGNS LLC 40.59 ALLIANZ TRAVEL INSURANCE		PASCO COUNTY SUPERVISOR OF PCI CONSULTANTS, INC. POLK COUNTY SOE SEMINOLE COUNTY SOE SEMINOLE COUNTY SOE FEDEX FEDEX AMERICAN AIRLINES AMERICAN AIRLINES AMERICAN AIRLINES ARLO WYNWOOD MIAMI ENTERPRISES RENT A CAR FEDEX HILTON SPIRIT AIR SOCIAL CHAMP SYNOVUS BYNOVUS BYN	31.33 FEDEX 13,259.00 MIAMI PAYROLL CENTER 46.00 MIAMI PAYROLL CENTER 497.25 MIAMI PAYROLL CENTER 295,858.97 PCI CONSULTANTS, INC. 10,060.99 BERGER HITSCHBERG STRATEGIES 76.22 FEDEX 98,224.63 PCI CONSULTANTS, INC. 395.46 ARLO WYNWOOD MIAMI 1.28 BREVARD COUNTY SOE 1.94 BROWARD COUNTY SUPERVISOR OF E 0.50 FLAGLER COUNTY SUPERVISOR OF E 0.47 HERNANDO COUNTY SOE 1.95 HILLSBOROUGH COUNTY SOE 3.90 LAKE COUNTY SUPERVISOR OF ELECT 2.16 MARION COUNTY SOE 9.45 LEE COUNTY SUPERVISOR OF ELECT 2.16 MARION COUNTY SOE 9.470 MEYER, BLOHM AND POWELL, P.A. 4.70 MIAMI-DADE COUNTY SOE 31.440 OSCEOLA COUNTY SOE 31.440 OSCEOLA COUNTY SOE
366 SUMMER ST 354 OYSTER POINT BLVD 600 CORPORATE PARK DR 942 SHADY GROVE RD S 4800 DEERWOOD CAMPUS PKWY 24800 DEERWOOD CAMPUS PKWY 2141 E BROADWAY RD STE 202 942 SHADY GROVE RD S PO BOX 531341 403 E MELBOURNE AVE 2 MID AMERICA PLZ STE 200	1300 PO 1 101 101 101 175 175 942 942 942 942 943 132 132 132 132 132	PO BOX PO	942 SHADY GROVE RD S 13200 SW 128TH ST 26500 AGOURA RD 1010 VERMONT AVE NW 942 SHADY GROVE RD S 26500 AGOURA RD 26
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46.00 MIANI PAYROLL CENTER 497.25 MIAMI PAYROLL CENTER 13200 SW 128TH ST STE F3 497.25 MIAMI PAYROLL CENTER 13200 SW 128TH ST STE F3 750,000.00 THE CONSULTANTS, INC. 9,500.00 THE WHITSON GROUP 461.70 ALACHUA COUNTY SUPERVISOR OF E 515 N MAIN ST STE 300 25.50 BAKER COUNTY SUPERVISOR OF ELE 32 N 5TH ST STE A	LIFTOFF CAMPAIGNS LLC 403 E MELBOURNE AVE MIAMI PAYROLL CENTER 13200 SM 128TH ST STE	PCI CONSULTANTS, INC. 26500 AGOURA RD PCI CONSULTANTS, INC. 26500 AGOURA RD	95,000.00 PCI CONSULTANTS, INC. 26500 AGOURA RD STE PM 102 396.00 PCI CONSULTANTS, INC. 26500 AGOURA RD STE PM 102 396.06 ASHLEIGH HOFFMAN 2725 PENZANCE ST	WASHINGTON COUNTY SOE	VOLUSIA COUNTY SOE WAKULLA COUNTY SOE 3115 CRAWFORDVILLE THE NEIGON AVE STE	UNION COUNTY SOE	SUMANNEE COUNTY SOF AND REFERENCE OF 302 PINE SWEET OF 302 PINE SW			512.50 SARASOTA COUNTY SOE 101 S WASHINGTON	PUTNAM COUNTY SOE SANTA ROSA COUNTY SUP OF ELECT	4,582.1/ PINELLAS COUNTY SOE 13001 STARREY RD 3,269.70 POLK COUNTY SOE PO BOX 1460	PCI CONSULTANTS, INC.	4,498.56 PALM BEACH COUNTY SUPERVISOR O 240 S MILITARY TRL	OSCEOLA COUNTY SOE	OKEECHOBEE COUNTY SOE	156.75 NASSAU COUNTY SOE 96135 NASSAU PL STE 3 25.30 OKALOOSA COUNTY SUPERVISOR OF 302 N WILSON ST STE 102	MONROE COUNTY SOE 530 WHITEHEAD ST STE	MARTIN COUNTY SOE	521.50 MANATEE COUNTY SOE 600 301 BLVD W STE 108 2.694.60 MARION COUNTY SOE PO BOX 289	MADISON COUNTY SOE	LIFTOFF CAMPAIGNS LLC 403 E MELBOURNE AVE	26.00 LEVY COUNTY SUPERVISOR OF ELEC 421 S COURT ST 4.00 LIBERTY COUNTY SOE 10818 NW STATE ROAD 20	LEON COUNTY SOE	AND LAKE COUNTY SOE PO BOX 457 TO LEE COUNTY SUBSECUTED OF FLECT 2499 THOMSEON OF FLECT 2499	JEFFERSON COUNTY SOE	73.00 JACKSON COUNTY SUPERVISOR OF E 2851 JEFFERSON ST	HOLMES COUNTY SUPERVISOR OF EL 201 N OKLAHOMA ST STE	12.60 HIGHLANDS COUNTY SUPERVISOR OF 580 S COMMERCE AVE RM A201 4.897.75 HILLSBOROUGH COUNTY SOE 601 E KENNEDY BLVD FL 16	14.40 HENDRY COUNTY SOE PO BOX 1/4 366.13 HERNANDO COUNTY SOE 16264 SPRING HILL DR	HARDEE COUNTY SOE 311 OF TAXON TAXON	GULF COUNTY SOE 401 LONG AVE	3.00 GILCHRIST COUNTY SOE 112 S MADISUN SI	FRANKLIN COUNTY SUPERVISOR OF	464.20 ESCAMBIA COUNTY SOE 213 PALAFOX PL FL 2	DUVAL COUNTY SUPERVISOR OF ELE			CLAY COUNTY SOE
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	ST. LUCIE COUNTY SOE	SEMINOLE COUNTY SUPERVISOR OF	00 SARASOTA COUNTY SOE	35.10 PUTNAM COUNTY SOE	2,935.80 POLK COUNTY SOE	998.73 PINELLAS COUNTY SOE	342.00 PASCO COUNTY SUPERVISOR OF ELE	4,766.40 PALM BEACH COUNTY SUPERVISOR O	ORANGE COUNTY SOE	OKEECHOBEE COUNTY SOE		MONROE COUNTY SOE	3,963.04 MIAMI-DADE COUNTY SOE			46.02 MADISON COUNTY SOE	S,000.00 LIFTOFF CAMPAIGNS LLC	LIBERTY COUNTY SOE		1,186,92 LEON COUNTY SOF	LAKE COUNTY SOE	2.00 LAFAYETTE COUNTY SOE	19.75 JEFFERSON COUNTY SOE		HOLMES COUNTY SUPERVISOR O	2.377.70 HILLSBOROUGH COUNTY SOE	HERNANDO COUNTY SOE		2.75 HAMILTON COUNTY SOE			1 90 GTICHRIST COUNTY SUPERVISOR OF EL	FRANKLIN COUNTY SUPERVISOR OF	54.31 FLAGLER COUNTY SOE	DUVAL COUNTY SUPERVISOR OF ELE	0.30 DIXIE COUNTY SOE	2.00 DESOTO COUNTY SUPERVISOR OF EL		83.73 CLAY COUNTY SOE	CHARLOTTE COUNTY SUPERVISOR OF		BREVARD COUNTY SUBERVISOR OF E		15.50 BAKER COUNTY SOF	ALACHUA COUNTY SUPERVISOR OF E		217.50 SARASOTA COUNTY SOE	13 PINELLAS COUNTY SOE	525.12 PALM BEACH COUNTY SUPERVISOR O	99		462.00 LEON COUNTY SOE
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LIVE OAK, FL 32864 PERRY, FL 32347	ERCE, FL	SANFORD, FL 32772 ST AUGUSTINE. FL 32095	, 'A	PALATKA, FL 32177	BARTOW, FL 33831	CALABASAS, CA 91302 LARGO. FL 33773	526	WEST PALM BEACH, FL 33415	ORLANDO, FL 32856	OKEECHOBEE, FL 34972	YULEE, FL 32097 CRESTVIEW EL 32536		SIUARI, FL 34994 DORAL, FL 33172	OCALA, FL 34478	BRADENTON, FL 34205	00 0	STIVER SPRING, MD 20901	32321	3262	TALLAHASSEE, FL 32301	TAVARES, FL 32778	MAYO, FL 32066	MARIANNA, FL 32448 MONTICELLO, FL 32344	EA	324	TAMPA, FL 33602	BROOKSVILLE, FL 34604	LABELLE, FL 33975	JASPER, FL 32052 WAUCHULA, FL 33873	ST JOE,		QUINCY, FL 32351	4ICOL	PENSACOLA, FL 32502 BUNNELL, FL 32110	JACKSONVILLE, FL 32202	CROSS CITY, FL 32628	ARCADIA, FL 34266	S, FL	GREEN COVE SPRINGS. FL 32043	PUNTA GORDA, FL 33950	BLOUNTSTOWN, FL 32424	MELBOURNE, FL 32941	STARKE, FL 32091	MACCLENNY, FL 32063 PANAMA CITY, FL 32401	GAINESVILLE, FL 32601	DELAND, FL 327/2	SARASOTA, FL 34236		WEST PALM BEACH, FL 33415	DORAL, FL 33172		TALLAHASSEE, FL 32301
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O		BRADENTON, FL 34205 OCALA FL 34478	SSEE		TAMPA, FL 33602 VERO BEACH, FL 32967		BUNNELL, FL 32110	PENSACOLA, FL 32502 MENLO PARK, CA 94025	7	CRYSTAL RIVER, FL 34429 GREEN COVE SERVINGS EL 32843	MELBOURNE, FL 32941 PUNTA GORDA, FL 33950	GAINESVILLE, FL 32601	WASHINGTON, DC 20036	CALABASAS, CA 91302 WASHINGTON, DC 20036	MIAMI SHORES, FL 33153	3 5	NORWALK, CT 06854	NON,	CALABASAS, CA 91302 SEATTLE, WA 98119	H	SANFORD, FL 32772 WILDWOOD, FL 34785	₽ _	- 'm	DADE CITY, FL 33526 LARGO, FL 33773	WEST PALM BEACH, FL 33415	E 3	YULEE, FL 3209/ CRESTVIEW, FL 32536	TS	<u> </u>	MIAMI, FL 33186 MIAMI, FL 33186	<u> </u>	BRADENTÓN, FL 34205 OCALA EL 34478	BRONSON, FL 32621	, FL 327	MARIANNA, FL 32448 MONTICELLO. FL 32344	, T 7	TAMPA, FL 33602	SEBRING, FL 33870	JASPER, FL 32052	MOORE HAVEN, FL 33471	QUINCY, FL 32351	TALLAHASSEE, FL 32399 APALACHICOLA, FL 32320	321:
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1	DIGITAL ADS DOMAINS	CONSULTING	LEGAL SERVICES	FUNDRAISING CONSULTANT	MILEAGE	AIRFARE	TNSTRANCE	SUBCRIPTIONS	DIGITAL ADS	SHIPPING	EVENT FLOWERS	MARKETING	SUBCRIPTIONS	DOMAINS	DIGITAL ADS	PETITIONS	MERCHANT FEES	PETITIONS REFUND	DIGITAL ADS	INSURANCE	PETITIONS REFUND	FUNDRAISING CONSULTING	MERCHANT FEES	PROMO ITEMS/APPAREL	MERCHANT FEES	ACTBLUE FEES	VOTER DATA	REFUND FROM SUMTER COUNTY SOE	STAFF MEALS	DATABASE MANAGEMENT	WEB DOMAINS	PAYROLL FEE	PAYROLL TAXES	LEGAL SERVICES	FUNDRAISING CONSULTING	STAFF MEALS	PROMO ITEMS/APPAREL	PROMO ITEMS/APPAREL	DROMO TTEMS / ADDARE!	CONSULTING	LODGING	DIGITAL ADS	DIGITAL ADS	BANK FEE	PETITIONS VERIFICATION	LODGING	DIGITAL ADS			PETITIONS VERIFICATION PETITIONS VERIFICATION		PETITIONS VERIFICATION			PETITIONS VERIFICATION PETITIONS VERIFICATION	
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AIRFARE SALARIES PAYROLL FEE PAYROLL TAXES PETITIONS	DIGITAL ADS	REFUND PETITIONS DIGITAL ADS	SUBCRIPTIONS PETITIONS	DIGITAL ADS	AIRFARE	DIGITAL ADS	REFUND PETITIONS	REFUND PETITIONS		PETITIONS REFUND	ORGANIZING SERVICES	PETITIONS	FUNDRAISING CONSULTING	FUNDRAISING CONSULTANT	DIGITAL ADS	INSURANCE	INSURANCE	MERCHANT FEES	MERCHANI FEES DATABEASE MANAGEMENT	MERCHANT FEES	BANK FEES PARKTNG	PAYRULL IAXES PRINTING	PAYROLL FEE	SALARIES	TRANSPORTATION	PRINTING MARKETING	AIRFARE	PETITION	AIRFARE	INSURANCE	CONSTITUTE	ACCOUNTING & COMPLIANCE DIGITAL ADS	SUPPLIES	SUPPLIES	SUPPLIES	DOMAINS	PETITIONS	CONCLITING CONCLITING	VOIDED CHECK	PAYROLL TAXES REFUND PETITIONS	PAYROLL FEE	REFUND PETITIONS	PETITIONS REFUND AIRFARE	INSURANCE
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237 FLORIDA AVE NW 1601 WILLOW RD 1601 WILLOW RD 354 OYSTER POINT BLVD 7601 PENN AVE S 1355 MARKET ST STE 488	ĭ₹₹	S AVENUE OF THE	E MELBO	PO BOX 531341	4800 DEERWOOD CAMPUS PKWY 1600 AMPHITHEATRE PKWY	919 PANFERIO DR 1601 WILLOW RD	PO BOX 30084	1600 AMPHITHEATRE PKWY	4800 DEERWOOD CAMPUS PKWY	1601 WILLOW RD	575 LEXINGTON AVE FL 16	942 SHADY GROVE RD S		366 SUMMER ST			13200 SW 128TH ST 13200 SW 128TH ST	128TH	13200 SW 128TH ST 13200 SW 128TH ST	128TH	13200 SW 128TH ST	128TH	13200 SW 128TH ST		≂.	875 CYPRESS ST 7601 PENN AVE S	17TH ST	1601 WILLOW RD 6150 CENTER ST UNIT 121		131 S DEARBORN ST STE 700	1	1215 31ST ST NW	4616 RAMONA BLVD	4821 40TH ST	7	150 N RIVERSIDE PLZ FL 8	135 S MONROE ST	354 OYSTER POINT BLVD	:	1111 EXPEDIA GROUP WAY W	YAW	FLORIDA AVE NW		1600 AMPHITHEATRE PKWY	1355 MARKET ST STE 900
WASHINGTON, DC 20001 MENLO PARK, CA 94025 MENLO PARK, CA 94025 SOUTH SAN FRANCISCO, CA 94080 RICHFIELD, NN 55423 SAN FRANCISCO, CA 94103	WASHINGTON, DC 20005 WASHINGTON, DC 20005 SOMERVILLE, MA 02144	NEW YORK, NY 10019	SILVER SPRING, MD 20901	SHORES, F	JACKSONVILLE, FL 32246 MOUNTAIN VIEW, CA 94043	PENSACOLA BEACH, FL 32561 MENLO PARK, CA 94025	, WA 981	MOUNTAIN VIEW, CA 94043 MOUNTAIN VIEW. CA 94043	JACKSONVILLE, FL 32246	MENLO PARK, CA 94025 WASHINGTON, DC 20001	K, NY 10022	MEMPHIS, TN 38120		SOMERVILLE, MA 02144	MIAMI, FL 33186	끝 :	MIAMI, FL 33186 MIAMI. FL 33186	끋	MIAMI, FL 33186 MIAMI, FL 33186	۳,	MIAMI, FL 33186	2 72	MIAMI, FL 33186	7	ORLANDO, FL 32804	TARPON SPRINGS, FL 34689 RICHFIELD. MN 55423	SARASOTA, FL 34234	MENLO PARK, CA 94025 CLAYTON, CA 94517	COLUMBUS, GA 31902	CHICAGO, IL 60603 CHICAGO, IL 60603	NEW YORK, NY 10003	WASHINGTON, DC 20007	JACKSONVILLE, FL 32205	SUNNYSIDE, NY 11104	CHICAGO, IL 60606	CHICAGO, IL 60606	MENLO PARK, CA 94025 TALLAHASSEE, FL 32301	SOUTH SAN FRANCISCO, CA 94080	LONG ISLAND CIT, NY 11101	SEATTLE, WA 98119	SEATTLE, WA 98119	WASHINGTON, DC 20001	MIAMI, FL 33136	MOUNTAIN VIEW, CA 94043	
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	.37 EXPEDIA .00 FACEBOOK	STRIPE AGUILERA TAYLOR	116.98 VILLEGAS LESLIE	FACEBOOK	53.86 DEMOCRACY ENGINE	ZOOM	3,300.00 FLORIDA WAICH 2,160.00 MEYER, BLOHM AND POWELL, P.A.			123.50 BRIGHTLINE			72.00 ORLANDO INTERNATIONAL AIRPORT		653.01 STRIPE	OPTERY.COM RAYMER MAGITRE	MIAMI PAYROLL CENTER		MIAMI PAYROLL CENTER	PAYROLL CENTER	MIAMI PAYROLL CENTER	750.00 MIAMI PAYROLL CENTER	MIAMI PAYROLL	6,000.00 MIAMI PAYROLL CENTER 6,000.00 MIAMI PAYROLL CENTER	MIAMI PAYROLL	MIAMI PAYROLL	3,600.72 MIAMI PAYROLL CENTER	MIAMI PAYROLL	2,500.00 MIAMI PAYROLL CENTER 2,500.00 MIAMI PAYROLL CENTER	MIAMI PAYROLL	MIAMI PAYROLL		BROWN KOLYN	27.29 DEMOCRACY ENGINE 900.00 FACEBOOK	CENTURY S	310.50 ACTBLUE	7,500.00 MB STRATEGIES LLC	1,465.84 DANIELA FERNANDEZ 8.250.00 DANIELA FERNANDEZ		1,310.97 ZOO PRINTING	190.01 SOUTHWEST AIRLINE		900.00 FACEBOOK		192.96 ZOOM	4,112.50 MOXIE MEDIA
1608 AMPHITHEAIRE PKWY 50 BEALE ST STE 600 PO BOX 776850	1111 EXPEDIA GROUP WAY W	354 OYSTER POINT BLVD 4804 WILLIAMSTOWN BLVD	1375 PULLEN RD	L WILLOW RD	366 SUMMER ST	55 ALMADEN BLVD STE 600	2623 FORBES SI PO BOX 1547	1601 WILLOW RD	1111 EXPEDIA GROUP WAY W	161 NW 6TH ST STE 900	6150 CENTER ST UNIT 121		1 JEFF FUQUA BLVD 942 SHADY GROVE RD S	1601 WILLOW RD	354 OYSTER POINT BLVD	6150 CENTER ST UNIT 121	ST STE	13200 SW 128TH ST STE F3	ST STE F	SW 128TH SW 128TH	ST STE F		SW 128TH ST STE	13200 SW 128TH ST STE F3 13200 SW 128TH ST STE F3	13200 SW 128TH ST STE F3	128TH ST STE	13200 SW 128TH ST STE F3	SW 128TH ST STE	128TH ST STE	SW 128TH ST	SW 128TH ST STE	13200 SW 128TH ST STE F3	TS	237 FLORIDA AVE NW 1601 WILLOW RD	9 SLEEPY HIL	366 SUMMER ST	N ARMENIA AVE STE	1014 1/2 1/TH PI NE # 6	BURNET RD	4729 EASTERN AVE	2702 LOVE FIELD DR	1 AIRPORT BLVD	1601 WILLOW RD	1111 EXPEDIA GROUP WAY W	55 ALMADEN BLVD STE 600	
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DIGITAL ADS DIGITAL ADS STAFF MEALS MEDIA PRODUCTION TRAVEL		MERCHANT FEES MILEAGE	SIAFF MEALS MILEAGE	DIGITAL ADS	MERCHANT FEES	SUBCRIPTIONS	CONSULTING LEGAL SERVICES	DIGITAL ADS	TRAVEL	TRAVEL		SURVEY & FOCUS GROUPS	PARKING	DIGITAL ADS	MERCHANT FEES		PAYROLL FEE	SALARIES	SALARIES	SALARIES SALARIES	SALARIES	SALARIES SALARIES	SALARIES	SALARIES SAI ARTES	SALARIES		SALARIES PAYROLL TAX	SALARIES	SALARIES SALARIES	SALARIES SALARIES	SALARIES	SALARIES SALARIES	MILEAGE	MERCHANT FEES	STORAGE	MERCHANT FEES	CONSULTING	CONSULTING	PROMOTIONAL MERCHANDISE	PRINTING	AIRFARE	TRAVEL/MEALS	DIGITAL ADS	TRAVEL	SUBCRIPTIONS	PROMOTIONAL MERCHANDISE

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70,000.00 FELDMAN SIGNIEGES 70,000.00 FLORIDA BLUE 610.42 FLORIDA BLUE 100,000.00 FLORIDA FOR ALL		Z00	2,782.54 ZOO PRINTING 410.74 ZOO PRINTING	200	MIAMI PAYROLL C	MIAMI PAYROLL	750 00 MIAMI PAYROLL CENTER	PAYROLL	MIAMI PAYROLL	750.00 MIAMI PAYROLL CENTER	MIAMI PAYROLL	MIAMI PAYROLL	PAYROLL	MIAMI PAYROLL	4,750.00 MIAMI PAYROLL CENTER	MIAMI PAYROLL	MIAMI PAYROLL	MIAMI PAYROLL	MIAMI PAYROLL	,500.00 MIAMI PAYROLL	PAYROLL	2,500 00 MIAMI PAYROLI CENTER	MIAMI PAYROLL	MIAMI PAYROLL	MIAMI PAYROLL	MIAMI PAYROLL	2,038.46 MIAMI PAYROLL CENTER	MIAMI PAYROLL	WOMEN'S VOICES OF SW FL FUND	THE WHITSON GROUP	SPROUT SOCIAL	OF PP AFFILIA	FLORIDA ALLIANCE OF PP AFFILIA	FLORIDA ALLIANCE OF PP		672.84 AMAZON			7,500.00 MB STRATEGIES LLC	2 A66 A8 BRENZEI AHREN	FEDEX	GROUND EDUCATION FUND	CHANGE MEDIA GROUP	2,003.24 STRIPE 758.00 700 PRINTING	DEMOCRACY ENGINE	ACTBLUE	THE GREAT GREE	1 775 AB REACH DROGRESS DRC			82.78 DOORDASH	9,687.78 STICKERAPP INC	2,436.39 STICKERAPP INC	10.66 ORLANDO INTERNATIONAL AIRPORT	1,508.06 IMPRINT.COM		SANOANS	47 AAA AA GIORAI STRATEGY GROUP, IIC
736 CENTRAL AVE 786 CENTRAL AVE 4800 DEERWOOD CAMP 10800 BISCAYNE BLV	1111 EXPEDIA GROUP WAY W	EASTERN AVE	4/29 EASTERN AVE		13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13266 SW 1281H ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	13200 SW 128TH ST	Ä	SW 128TH	942 SHADY GROVE RD S 13200 SW 128TH ST	7	4616 RAMONA BLVD	131 S DEARBORN ST STE 700	736 CENTRAL AVE	1736 CENTRAL AVE			410 TERRY AVE N	n T D	3LVD	4021 N ARMENIA AVE STE 101	SOSO N SI NW	942 SHADY GROVE RD S	100 SE 2ND ST	PO BOX 776850	4729 EASTERN AVE	237 FLORIDA AVE NW	366 SUMMER ST	753 E COMMERCIAL BLVD STE 44	4821 40TH ST	1 JEFF FUQUA BLVD	7930 JONES BRANCH DR STE 1100	303 2ND ST FL 8	40 WEST ST	40 WEST ST	1 JEFF FUQUA BLVD	14550 BEECHNUT ST	4/29 EASTERN AVE	PO BOX 120	215 PARK AVE S
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GRANT INSURANCE GRANT	AIRFARE	PRINTING	PRINTING PRINTING	PRINTING	PAYROLL FEE	SALARIES	SALARTES	SALARIES	SALARIES	SALARIES	SALARIES	SALARIES	SALARIES	SALARIES	SALARTES	PAYROLL IAX EXPENSES	10	SALARIES	SALARIES	SALARIES	SALARIES	SALARTES	SALARTES	SALARIES	SALARIES	SALARIES	SALARIES	SALARTES	DONATION	DATA CONSULTING	SUBCRIPTIONS	STAFF TIME/SALARIES	STAFF TIME/SALARIES	STAFF TIME/SALARIES	DIGITAL ADS	SUPPLIES	GRANT ATREARE	STAFF MEALS	CONSULTING	REIMB TRAVEL EXPS	SHIPPING	GRANT	MEDIA CONSULTING	MERCHANDISE PRODUCTS	MERCHANT FEES	MERCHANT FEES	STAFF MEALS	OUTREACH	PARKING DECOLOTS	LODGING	STAFF MEALS	MERCHANDISE PRODUCTS		PARKING		MERCHANDISE PRODUCTS	BANK FEES	MERCHANT FEES
MON NOW	NOW	MON	MOM	MON	MON	MON	MON.	MON	MON	MON	MOM	MON	MOM	MON	MON NO	MON MON	MON	MON	MOM	MOM	MOM	M I	MON	MON	MOM	MOM	MON	MON MON	MON	MOM	MOM	MON	NOM	MOM	MOM	MON	NOW NOW	MON	MON	RMB	MON NO NO NO NO NO NO NO NO NO NO NO NO N	MOM	MON	MON	MON.	MON	MON	MON	NOM	MOM	MON	MON MON	MOM	MON	MON	MON MON	MOM	MON

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319.93 BEST BUY 6,100.87 BUMPERACTIVE.COM 8,250.00 DANIELA FERNANDEZ 1,037.94 DELTA AIR 3,500.00 MERCURY PUBLIC AFFAIRS 3,500.00 MERCURY PUBLIC AFFAIRS	486.16 MB STRATEGIES LLC 102.87 TOTALLY PROMOTIONAL 7,500.00 WOMEN'S VOICES OF SW FL FUND	3,760.00 BEGGS & LANE RLLP 17,000.00 BFF COMPLIANCE 47.77 MB STRATEGIES LLC	150.37 OPTERY.COM 3,993.00 SPIROS CONSULTING					17.72 EXPEDIA 175.83 EXPEDIA		250,000.00 HARD KNOCKS STRATEGIES LLC	EXPEDIA	159.00 BEST BUY		169.33 EXPEDIA		8.18 USPS	6.00 SYNOVUS		5,200.00 MOXIE MEDIA 11,572.04 NGP VAN/EVERYACTION		149.91 FACEBOOK 160.01 FACEBOOK		15.00 BRIGHTLINE			5,300.00 FERCONT FUBLIC AFFAINS 5,127.74 PARAGON	LIFTOFF	144.00 VILLEGAS LESLIE		100.54 DEMOCRACY ENGINE		35,000.00 YOUTH ACITON FUND 723.88 ACTBLUE	97.05 TOTALLY PROMOTIONAL	290.38 TIKI TAXI & CRUISE	9	932.37 MURAD NICOLE	.00	8.98 HAMMONS MARKITTA			520.14 GOOGLE 520.14 GOOGLE 10.234.38 GW STRATEGIES	451.15 GOOGLE
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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

1	APPEARANCES:	Page 2
2		
3	PANAGIOTA PAPAKOS, ESQUIRE, SOPHIA BIRRIEL-SANCHEZ, ESQUIRE Office of the Attorney General	
4	Statewide Prosecution Concourse Center IV	
5	3507 Frontage Road, Suite 350 Tampa, FL 33607	
6	On behalf of the State of Florida	
7		
8	ROSEMARY VELASQUEZ, ESQUIRE, Assistant Public Defender	
9	3072 Ringling Blvd. 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	
14	4700 Terminal Drive, Suite 1 Fort Myers, FL 33907	
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

have anything to hide. I don't have any reason to ask

many questions in regards to, you know, just being honest

and telling you what I know; what I believe we've already

23

24

25

```
Page 5
              When you initially got into it?
 1
          Q
 2
          A.
              It's because I was already a Petitioner.
              Okay.
          0
 3
                                 almost every day.
          A.
              I was
 4
    every day, because I did have a full-time job at Life
 5
 6
    Support --
7
          Q
              Right.
          A. --over in So maybe two days a week, three
8
    days a week, I was and I was helping -- if you
9
10
    don't mind me grabbing my phone and showing you?
              Oh, yeah.
11
              I don't know if I had sent you this?
12
          A.
              You had sent me some stuff.
13
14
15
16
17
              But originally what happened is I was on
18
    and
                                           , and it's on here, me
19
    talking to .
20
              So that was when you first signed up, and you
21
    registered as a Petition Circulator?
22
          A. No. No, that's how I found out about how to sign up
23
24
    and doing it, --
25
          Q Right, yeah.
```

```
Page 6
               --is I found
                                                 I reached out to
           A.
 1
        , it didn't say anything about petitioning; I have the
     text, you can read it. This is something I don't believe you
 3
     had, because I'm pretty sure my fiancee found it this morning.
 4
     Do you mind if I -- do you want me to read it, or--
 5
 6
 7
 8
 9
10
11
12
13
14
     BY INSPECTOR NEGRINELLI:
15
               Uh-huh.
16
           Q
17
           Α.
18
19
20
21
22
23
24
25
           Q
               Okay.
```

```
Page 7
                   phone number is there, I can provide that to
 1
 2
     you.
               Okay.
 3
           Q
               I got this
                                                          that said
 4
     something about we need greeters for the weekend--
 5
               All right.
           0
 6
               --to bring to our tent or something, to sign up for
 7
     a free prize or something.
 8
               Okay, so you met with
 9
           Α.
               No, just
10
               Okay.
11
           Q
              And then
12
           Α.
               Uh-huh.
13
           0
           A. We had a
14
               Yeah.
15
           Q
16
           A.
               And
                       said,
17
18
               The very next day -- I don't know if I sent you
19
20
     this, if that looks familiar at all?
               I don't know if I got that.
21
               I can resend everything, I just don't know what I
22
           Α.
     had--
23
                  set you up with
24
           Q
              Yes, yes, sir.
25
           Α.
```

```
Page 8
 1
               Okay.
           Q
               So then the next day--
 2
              Do you have
                           last name?
 3
           0
              No, sir, but I do have
 4
                 between
 5
              What's
 6
           Q
 7
              And I will send it to you.
     And I have
 8
 9
              That's all right.
10
          A.
              Okay.
                    is the one that got you set up?
11
12
              Yes, sir. Hi, Andre,
                                    with
              And so this is where I originally was like, okay,
13
     these guys are official, right.
14
15
              MS. PAPAKOS: When you say , is it
16
              THE WITNESS:
                            I think
              MS. PAPAKOS:
17
18
              THE WITNESS: Yes, ma'am. And I'll send -- again,
        you can have all this.
19
              So that's when I originally -- well, okay. Well,
20
21
     first of all, I had an interview over the phone, and second of
     all, now this guy is reaching out to me and it looks
22
    professional, right?
23
24
25
```

```
Page 9
               That's basically all I ever really talked to
1
 2
     about.
               Sure thing, give me a call when you're ready.
               We had the conversation, Meet me . And every
 4
     day was just, Okay, meet me here at this time, or, We're going
 5
     to meet there tomorrow.
 6
7
     BY INSPECTOR NEGRINELLI:
               Okay --
8
          Q
              I didn't work with them -- sorry, go ahead.
9
              So when you first met, was there?
10
              Yes, sir,
11
          Α.
              Okay.
12
          0
              Yes, sir.
13
          Α.
              Was other people with you?
14
          Q
              Yes, sir.
15
          Α.
               There was other people that were signing up that
16
     wanted to do --
17
18
          A. Yeah, from
              Like how many?
19
          0
              So, for my group alone, for that group, I
20
     believe there's about six to maybe 10 of us a day.
21
22
          Q
              Okay.
                                                    , I even met,
              However,
23
          Α.
                                  and we just started talking,
24
     you know,
     'cause I talk to everyone and we're both trying to get
25
```

```
Page 10
     petitions.
 1
 2
     the
                                              So speaking
     I said, Oh, you weren't with our group.
                                                   like, No, dude,
     there's tons of us.
 4
               So it just gave me more of an example of people are
 5
 6
     really taking advantage of this petitions, or whatever,
     government-funded, I don't know who funds these things, but.
 7
               Tell me about when you first
 8
               Yes, sir.
 9
           A.
               --and what did tell you and everything that
10
11
     happened?
                        was professional and smart and outgoing,
12
         definitely knew what was doing in regards to kind of
13
     grooming people and telling them what to say and how to get
14
     people's attention to sign.
15
              Now, you had you ever been familiar with petitions
16
17
     before this?
18
           A. No, sir.
                                                              like
19
               Okay, so what kind of things,
20
     exactly what you'd be doing--
           A. So quys, you just want to get as many petitions as
21
     you can, and they get reviewed in the back-end or something,
22
     you know, so a lot of people are probably going to give you
23
    bullshit, people are just going to, you know, sign a fake name
24
     or whatever a lot of times, just to get you out of their face,
25
```

```
Page 11
     right. But at the same time, there's going to be people that
 1
     are going to be willing to do it and wanting to do it.
               I mean, just kind of -- it was more of grooming
 3
     you into like, Hey, can I get you to talk to me for a quick
 4
     minute -- 'cause
                                                      , and nobody
 5
     wants to stop and talk to you.
 6
                   explain what the petitions were going to be
 7
 8
     for?
 9
          A.
              So what was it?
10
          0
                    said that the
11
                                               , and that --
              And that's what the petitions were for?
13
              And the petitions were simply that they didn't want
14
15
     the State of Florida to take away women's rights.
              Okay.
16
17
              So that's what telling me. Whoever you're
    talking to, this petition is for you guys to keep the State of
18
     Florida from taking away women's rights; that's exactly what
19
       told us to tell people. Not necessarily abortion.
20
                              was local or was from
              Do you know if
21
     somewhere else?
22
                 travels, from what told me,
                                                travels the
23
              liked me, was trying to get me to travel with
24
                                      That was the next state that
25
```

```
Page 12
     they were going to.
 1
          0
              No, plates I believe were -- it's one of the
 3
                        - no, I think
                                       , the
     two, either
 4
                      that collected the petitions is from
 5
                        was from
 6
               I think
                                       , I think?
 7
                    , you mean?
          Q
              Yeah, sorry. I want to say
 8
          A.
 9
10
              Did explain to you how you were going to get
11
          Q
12
    paid?
              Yes, sir, did.
13
          A.
              And what did say?
14
              One dollar per petition, a hundred petitions a day.
15
    We couldn't leave until we got a hundred.
16
17
              So a dollar a petition?
              Yes, sir.
18
          A.
              And I'm sorry, a hundred--
19
          Q
              Per day. And we couldn't leave until, you know,
20
    everyone had a hundred. And again, 10 people, six to 10
21
    people, six hundred, a thousand a day, right?
22
              Yea, okay.
23
          Q
              And what I didn't know, sir -- oh, sorry, go ahead.
24
              How did pay you?
25
          Q
```

```
Page 13
 1
           A.
               Okay.
           Q
                        that apparently, which is what I
           A.
               Through
 3
     didn't know -- of course we're going to get further into this,
 4
     and when I started realizing what I was doing wasn't right,
 5
     right, 'cause I told you I know why we're here, I never was
 6
     trying to hide anything. I just didn't know it was to this
7
8
     extent of the law, but--
                                                                by
               I have another thing.
9
     the way. My fiancee found this literally just this morning.
10
           Q
11
               So the that paid me, I thought
12
            I believe I sent you that
13
14
          Q
               Yeah?
15
          A.
                  name is
                                                and
               when you're ready.
                                                         So I
     thought
                                        And I was surprised--
17
                           was
           0
               Go ahead.
18
               Yes, sir,
19
          A.
                                             worked with--
               So did this
20
          Q
              Never met
21
          A.
                      ?
22
          Q
              Yes, sir.
23
          A.
              And what, did just say you're going to get
24
25
                          ?
```

```
Page 14
          A. Yes, sir.
 1
              Okay.
 2
          Q
              So basically was like
                                                         I quess
 3
                                       was the
         was the
                                                         and
                       was the , you know,
              , I guess.
 7
              Do you know how knows
          Q
             No, sir, I don't.
 8
          A.
              What's
9
          Q
             Yes, sir.
          A.
10
              MS. PAPAKOS: And just so the transcript is clear,
11
12
13
14
              THE WITNESS: Yes, ma'am.
15
16
              MS. PAPAKOS: Okay.
17
18
                  is
          A.
    BY INSPECTOR NEGRINELLI:
19
              And did you think that was local?
20
                                                I apologize.
          A. I -- I don't know that
21
              I didn't know from just talking with or anything
22
    if you knew was local?
23
          A.
                       From what I get is
24
                                                  That's the
```

- 1 same, even with --
- 2 Q Was involved with petitions?
- A. Never met , no, never seen , never met
- 4 Q just and shot you over to
- 5 ?
- A. Yes, sir. Yes, sir. And was the on the
- 7 ground. And I guess if I could imagine that I'm correct,
- , 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.
- And after meeting with and and , 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?
- Q Yeah.
- A. But everything else pointed to that wasn't it, that

```
Page 16
     wasn't the case.
 1
               All right. So
 2
                               setting it up.
                                                  ?
           A.
               Yes, sir.
 4
               Who do you turn the petitions in to?
           0
 5
 6
           A.
                                    collecting the petitions, and
 7
           Q
               So basically
 8
     I guess
               I got a thousand--
 9
               --Andre's got whatever--
10
           0
               A hundred, yes sir.
           A.
11
12
           Q
               --pay him this much?
               Yes, sir, yes, sir.
13
           A.
               Okay. All right. All right, so how long did that
14
15
     go on for, that particular method?
           A. Maybe three, four days at most, because that one
16
              is the only time
17
                                                        The next
                            , and I think there was two more days
18
     time
     and that's it.
19
               It was only like for three days?
20
21
              Yeah, I believe so. 'Cause I could only do it on
     the weekends because of my other job.
22
               Yeah.
23
           Q
24
          A.
              Mostly.
25
           Q
              And where did you turn them in
```

```
Page 17
                                          or whatever we were for
 1
           A.
     the day.
 2
               It was always
 3
           Q
 4
           A.
               With
                        it was, yeah.
 5
 6
               And then you said , I got the one where
 7
 8
     you 200.
               Yes, sir.
 9
           A.
               And so that was for 200 petitions?
10
               Yes, sir, that was for two days in a row, I believe,
11
     if I recall correctly.
12
               And then what did you say, then just paid you
13
14
               Yeah, for like the last day. I think there was one
15
                                   and that's it.
16
     more day that
               So you actually met physically with
17
18
           Α.
               No,
                      paid
19
           Q
20
              Yeah.
                      I think one day -- yeah, one last day and
     that's it. Because what happened was -- now we're there, so
21
     that's where we get into how I'm in trouble now. While we're
22
     there and I'm doing this, one of the other Petitioners is
23
     like, Hey, you're from -- you know, just talking to people,
24
     being stuck there for eight hours a day, right.
25
```

Page 18

- 1 Told me, said, Am I from Florida? I said, Yeah.
- 2 You're a Florida resident, why don't you sign up yourself, you
- 3 know they pay \$10 a petition. And I was like, What? Get out
- 4 of here, I'm being paid \$1 a petition.
- 5 Q So you weren't registered at the time --
- 6 A. No.
- 7 Q --as a Petition Circulator --
- 8 A. No.
- 9 Q --that you were doing this?
- 10 A. No, that's how I find out about doing it for myself.
- 11 O Gotcha.
- 12 A. And that's the only reason why I did it. I'm like,
- 13 Why the fuck am I -- you know, excuse my language, right? I'm
- 14 trying to provide for my family, but I'm not trying to fraud
- 15 anyone, I'm not trying to do any illegal activities. I just
- 16 signed up, I thought that's what--
- Q All right, hold on. Let me ask you then, when you
- 18 were doing those petitions and those were getting turned in,
- 19 didn't you have to put a Circulator number on them?
- A. I apologize, sir, which petitions?
- 21 Q These ones that we just talked about.
- 22 A. Yes, sir.
- 23 Q You know, you had--
- A. That's what I'm saying, I would imagine it's

```
Page 19
               Oh, okay.
 1
           Q
 2
               That's what I'm saying, that
 3
           Q
           Α.
 4
 5
 7
           Α.
               I don't know--
 8
               I would imagine.
 9
           Α.
10
           Q
               And then you were taking those and getting people to
     sign them?
11
              Yes, sir, yes, sir.
12
           Α.
               All right.
13
           Q
               So that why I thought that this is like, you know,
14
     this is how groups or whoever is the Circulator does it.
15
               MS. PAPAKOS: So I'm going to interrupt for a second
16
         so I make sure this is clear.
17
               THE WITNESS: Yes, ma'am.
18
               MS. PAPAKOS: Where were you getting the formes that
19
         you were using?
20
                                             had a box full of
21
               THE WITNESS:
         forms, thousands of them, and
22
         hundred as we got there. Here's a hundred for you, a
23
         hundred for you, a hundred for you.
24
25
               MS. PAPAKOS: For those forms that you were doing
```

```
Page 20
         for the $1, before you signed up and started doing it on
 1
         your own, --
               THE WITNESS: Yes, ma'am, yes, ma'am.
 3
               MS. PAPAKOS: --did you ever see anybody sign those
         in your presence? Not people that were signing the
 5
         petitions, but the people that are Registered Circulators,
 6
         whatever was at the bottom of the form--
 7
               INSPECTOR NEGRINELLI: In other words,
 8
               MS. PAPAKOS: Did you see who was signing those?
 9
               MS. BIRRIEL-SANCHEZ: Or did you sign them?
10
               THE WITNESS: No, I didn't sign them. Because I
11
         don't remember if it was
                                                     , but
12
                      , so that's why I'm saying, like if you put
14
         two together in my head.
              MS. PAPAKOS: Do you recall if they were pre-signed?
15
               THE WITNESS: No, ma'am, I don't.
16
17
              MS. PAPAKOS: Okay, that's okay.
              THE WITNESS: I apologize.
18
              MS. PAPAKOS: No, I just wanted to make sure.
19
                                                was signing
20
               THE WITNESS: I don't think that
         them though, at least not in front of me.
21
     BY INSPECTOR NEGRINELLI:
22
23
              But you think it was
24
25
           Α.
```

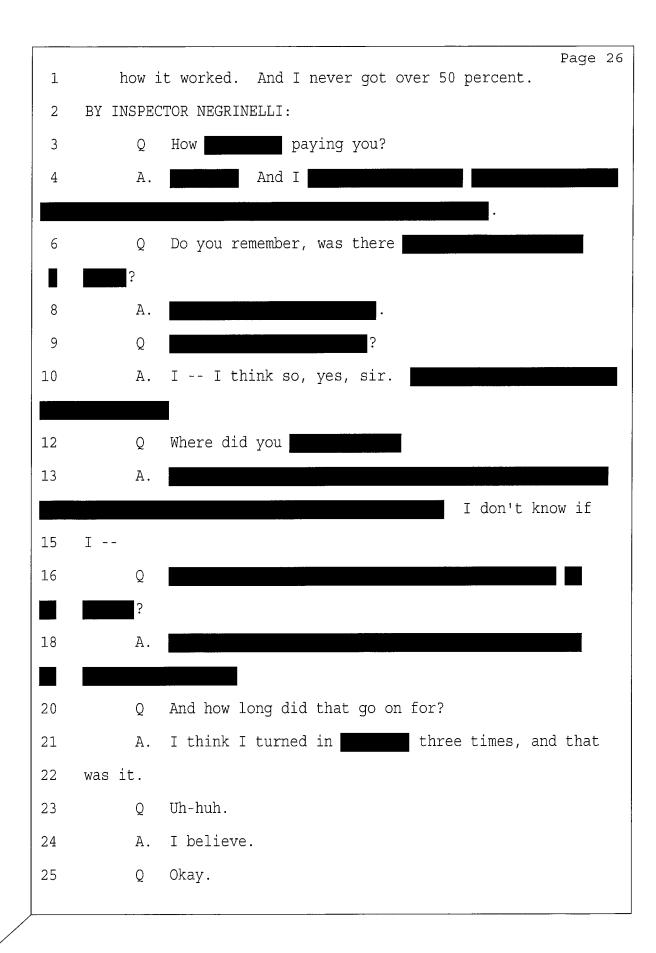
```
Page 21
 1
 2
               Okay.
           Q
 3
               And that's, the
                                         says
                                                    on it.
 4
               Yeah, yeah.
           0
 5
               So in my head, right --
 6
           A.
               But you don't recall looking at those petitions?
 7
           Q
               No, I wish I had an extra one. I don't know if I do
 8
           A.
     or don't.
 9
10
           Q
               Okay.
               But I would imagine you can look, you know, you
11
     being you can probably look that up, right?
12
               Yeah.
13
           Q
               So that's just kind of my idea behind it.
14
15
               Okay. So you did those couple hundred while you
16
     weren't a Registered--
17
               Yes, sir. And working with--
18
               --Petition Circulator with them.
           0
19
               Yes, sir.
           A.
20
               Then you meet this other Petitioner, and you said
21
     you started talking about, Yeah, you're a resident here in
22
     Florida.
23
               Yeah.
24
           A.
               So that person got you--
25
           Q
```

```
Page 22
               Yeah, told me to go to the website.
 1
           A.
               Sign up at the website.
 2
           0
 3
           A.
                           , You go do it, you get paid $10 a
     petition -- I don't know any of this stuff, was the one
 4
     telling me. You get paid $10 a petition. Whenever you're
 5
     here and I'm here with these guys, I'll just rock with you.
 6
               Now, who is that?
7
               I told you, the
                                                     But I never
 8
     like actually talked to or like
                                                                  or
9
                        It was just,
10
11
            and
               And that's, I think, is the ones that you have, the
12
     ones that you came to the home with the fraud.
13
14
           Q
               And
                                        , and that's all I knew
15
17
18
              And you don't have any of
19
              No, I swear to God I don't, man. I would give it to
20
     you. And I think that's what I was trying to tell you at my
21
    house, because --
22
23
           Q
               Okay.
          A. -- I wouldn't go to jail, I have a baby, have a
24
     family, I'm a realtor. I'm not trying, for $10 a petition,
25
```

```
Page 23
     like I'm 40 years old, I've never gotten in any type of
 1
     trouble like this and I wouldn't start now. So I would gladly
 2
     tell you. But it was just --
 3
                  just basically said, Hey -- just told you
 4
    how to do it -- go to the website--
 5
              Yes, sir.
          Α.
 6
               --register?
          0
              Yes, sir.
 8
          Α.
              And then how did you get your petitions?
 9
                           , the -- I don't know what to call
10
     it, Petitioner's -- I don't know,
11
                 I guess
              Is it the Supervisor of Elections office?
14
              I don't know. I don't -- it was just a
15
           so I don't want to say yes. It was just
              How did you find it, how did you get to --
18
              How did I find that. That's a good question.
19
              MS. BIRRIEL-SANCHEZ: Like after you signed up,
20
         right?
21
               THE WITNESS: Yes, ma'am, yes, ma'am.
22
              MS. BIRRIEL-SANCHEZ: How did you know
23
24
               THE WITNESS: Yeah, yeah, I'm trying to think.
25
```

```
Page 24
               MS. BIRRIEL-SANCHEZ:
                                     Okay.
 1
               THE WITNESS: That's a good question, I'm just
 2
         trying to recall. I don't know if maybe -- I don't know.
 3
         I'd have to -- I really don't know.
 4
     BY INSPECTOR NEGRINELLI:
 6
 7
           0
               So it was a
 8
           A.
               I have a
                                     with
               --off of
 9
           0
               Yes, sir. And they just give you the petitions in
10
     your name and collect them and pay you. So if I went there
11
12
     with a hundred, they give you 50 percent of what you had. So
     if I had a hundred petitions, they'd pay me 500 bucks, right?
13
     Within a week, they were sent to you guys to get reviewed and
14
     checked off, I come back and pay me the remainder, as
15
     long as they all went through.
16
17
18
               So that's where you got, that's where--
19
           Q
20
           A.
                   printed off the petitions for you there?
21
           Q
               Yes, sir,
22
           A.
24
               Do you have
           Q
25
           A.
               I'm looking right now, sir.
```

```
Page 25
              Maybe I got it here.
 1
               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
              MS. PAPAKOS: Yeah, we can get it later.
 6
                                         that collected from
 7
              Okay. But yeah,
    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
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
        get your second 500?
24
              THE WITNESS: Yes, ma'am, exactly. That's exactly
25
```



```
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.
- A. And then I think it went back down maybe pretty
- 14 badly.
- 15 0 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, if you were bringing thousands,
- 25 how the fuck? Excuse my language.

```
Page 28
              But that's when I told
                                                        seemed
 1
          was upset because I wasn't having good validity. And
 2
       was like, Have you ever done this before, just like you
 3
    asked. And I say, Yeah. And was like, Are you sure? Kind
 4
    of like questioning me. I was like, Yeah, I do it for
 5
                    whatever. was like, Who? And I showed
 6
              was like, Well, what do you mean? You can't do
    that. And I'm like, Well, what do you mean, I can't do that?
8
                    -- 'cause I told the whole thing
 9
         like,
    I just told you.
10
                  like, Well, had to be there,
11
              And
    had to be there, that's illegal, and can't do that. And I even
12
13
    gave
14
              I didn't realize what was saying, that it was
15
    illegal because
                    wasn't there.
16
17
          Q
              Uh-huh.
              It was illegal in general, whether was there,
18
    right, and you're there with me, and you're , right. Even
19
    if you got one from her and gave it to me, that's where I
20
    didn't realize it was still illegal, right. The way
21
         wasn't there, so I figured, Okay, the one that
22
    is the Petitioner, has to be there--
23
              Right.
24
          0
              --collecting with these people, these other people
25
```

```
1 that hiring or whatever.
```

- 2 Q So basically was questioning your validity of
- 3 the petitions that you were turning in to ??
- A. Yeah. And like, Have you ever done this, and I
- 5 told about that, and that's when told me no. Because I
- 6 told I never met , wasn't there,
- 7 I got paid through , 'cause -- , What do you mean,
- 8 that's illegal, can't do that, blah, blah, you
- 9 know, like don't -- you know, Don't do what did, kind of
- 10 thing. That's it.
- 11 Q Okay.
- 12 A. So then--
- MS. PAPAKOS: You said earlier that was,
- that's when started to trying to -- you used the word
- groom. So what was telling you exactly to do about
- 16 your validity rates?
- 17 THE WITNESS: No, it was just, Are you watching
- people, are you making sure they're getting signed, like
- do you see people signing them in front of you. And when
- I was with , you know, and other petitioners
- are doing them for themselves, but we just kind of grouped
- up because the more you're grouped up, the more people are
- willing to talk to you, versus just one single person
- going up to someone, it's a little fucking weird, right,
- people are just like, Who are you, what do you want.

```
Page 30
     But when it's three or four of us, and we got one person
 1
     to sign, and then you're signing --it's almost like an
 2
     attention grabber, where people do start speaking to you,
 3
     which is nice.
 4
          But no, was just like, and I told
                                               , I was like
 5
     -- so then the third, when my stuff starting to get
 6
    better, Oh, you're doing great, da-da-da, I was like
 7
    yeah. But I was still sometimes missing signatures or
 8
    birth dates, people would leave out just the birth date or
 9
     just the signature.
10
11
12
13
14
15
16
17
          I don't think in a negative way, because seemed
    very professional. But -- I guess maybe groom wasn't the
18
    best word to use.
19
20
          MS. PAPAKOS: Did ever give you any names to use
    on petitions to fill out?
21
          THE WITNESS: What do you mean, I'm sorry?
22
                             ever give you any names of
23
          MS. PAPAKOS: Did
    voters? Did have a list or anything that gave to
24
    you?
25
```

```
Page 31
          THE WITNESS: No, no. It's just like if I would
 1
 2
     hand it in and if it was missing like a birth date, or it
                                Well, Rolling what, Rolling
     would say 32 Rolling,
 3
                               , I don't know how or
 4
     Ave., Rolling Street, and
                   , Oh, okay, yeah, this one's good.
 5
     what database
          MS. PAPAKOS: So after you had handed them in and
 6
     they were all signed, would add things to them?
 7
          THE WITNESS: Sometimes, yes, like a street, ave.,
 8
     or a birth date, yes, or what date that, Oh, it wasn't
 9
10
     signed, what day was it that you were collecting these?
     Well, they all say that I was collecting them on the 10th
11
     that day, so it was the 10th.
12
          But yeah, I don't think ever did a signature, by
13
                 was definitely very professional and like
14
     any means.
     seemed like enthusiastic about what was doing. Which,
15
     I guess maybe I shouldn't have used the word groomed.
16
    kind of just like, Yo, are you watching people sign them?
17
          And so the last conversation I had with
18
     this all ended, 'cause you said when did this stop, right,
19
     that's what we're getting to -- is when I told , when I
20
    was doing better, like, Oh, you're doing a lot
21
    better, your validity went up, like, So you're watching
22
     them like. And that's when I told Yeah, I have, you
23
    know, people working with me and helping me. That's when
24
       told me, Well, what do you mean, you can't do that,
25
```

```
Page 32
         that's illegal, I can't take any more from you.
                                                         I told
 1
 2
         you that
               I was like, Hey, you know, the fact that
 3
         wasn't there, is what I thought. Like he was the
4
                               and wasn't even there, right.
 5
                 can't go in front of you guys and say, Yeah, I
 6
         was there, yeah, I saw people signing them. I thought
 7
         that was like the take-or-break thing, you know what I
 9
         mean.
               So I really, I just, in my head I was just ignorant
12
         to what was the fine line here, right, because the way I
13
         was pulled into it to begin with, it looked all very
14
         professional and very normal; this is what we do.
15
    BY INSPECTOR NEGRINELLI:
16
                               said
                                          couldn't take any more
              And that's when
17
     from you?
18
          A. And I never did it again, yeah, and told me, I'm
19
    not taking -- and I went there with more to get paid, and I
20
     told you that conversation, Thank you for telling me that, but
21
     we're done here.
2.2
               MS. PAPAKOS: When you say you had people helping
23
         you, what do you mean?
24
                                          , that, that's
               THE WITNESS: Well, like
25
```

```
Page 33
     it.
1
 2
           MS. PAPAKOS: Yeah, I don't know what conversation
     you had previous.
3
           THE WITNESS:
                        I apologize.
 4
           MS. PAPAKOS: So when you say that was kind of
 5
     getting upset and you were having people helping you, what
6
     do you mean, what was that?
7
           THE WITNESS: Because when I had the better
8
    validity, when I was getting better, was like, Okay,
9
     you're doing great, you know, what's, what different did
10
     you make, and you're making sure people are signing
11
     clearly in front of you. I said, Yeah, I had
12
         helping me, you know, because I was getting more, you
     know, I was going from like 50 or 60 to like a hundred or
14
     120.
15
                        But how was helping you?
16
           MS. PAPAKOS:
           THE WITNESS:
                         Who?
17
18
          MS. PAPAKOS:
           THE WITNESS: Oh, by getting petitioners, or
19
20
     signatures.
           MS. PAPAKOS: Okay, and you guys were not together
21
22
     though?
```

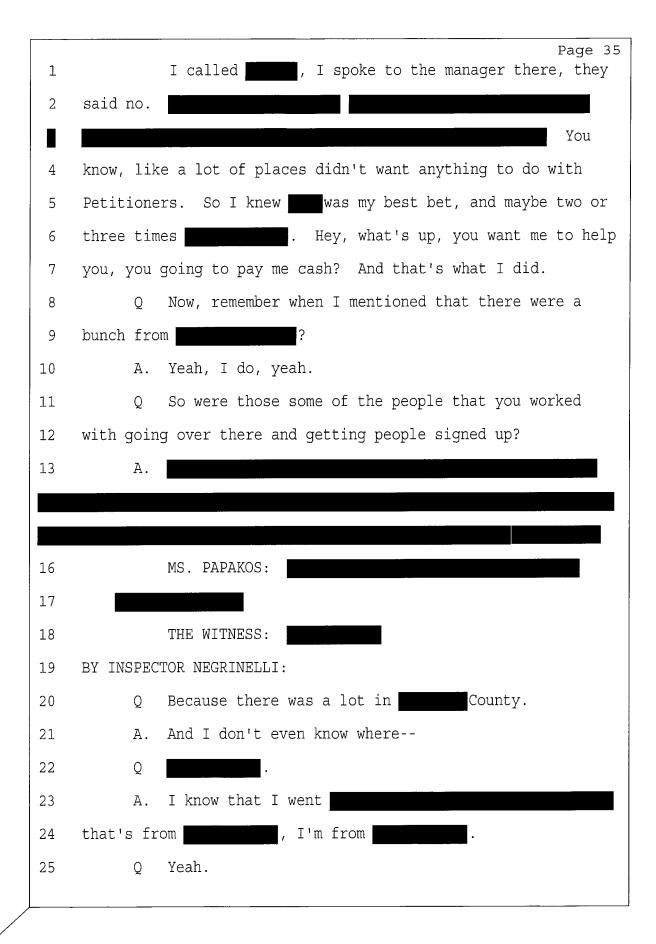
Yeah, we're together, yeah.

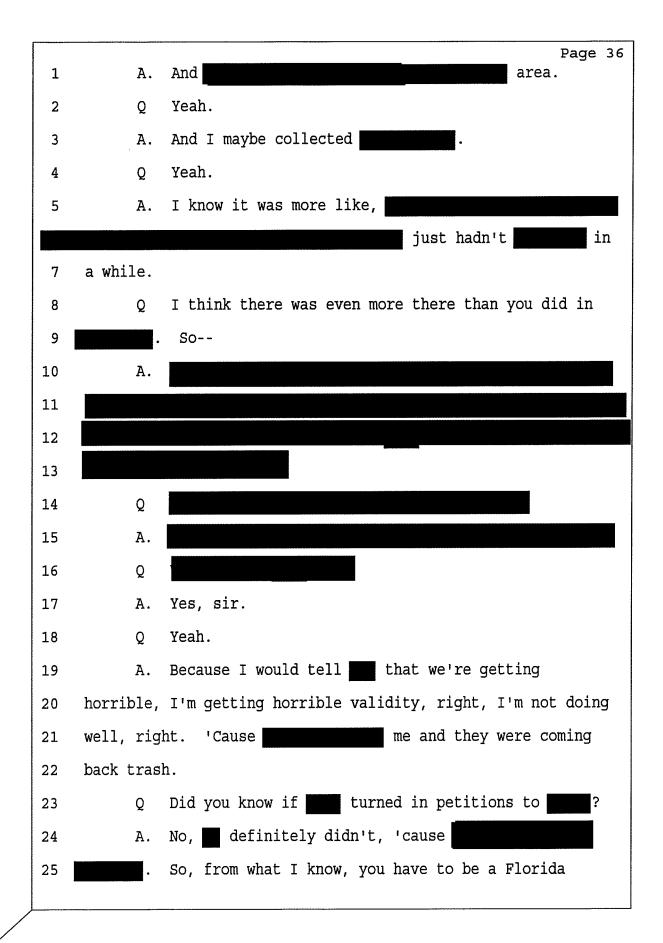
23

24

THE WITNESS:

- 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
- , that we were working hand-in-hand for
- and just, you know, . It would be
- 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.
- When told me about it, and just randomly if I saw
- 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.





```
Page 37
     resident --
 1
 2
           Q
               Okay.
               --to be a Petitioner.
           Α.
 3
               Okay, and for sure
 4
               Yeah,
 5
           Α.
               Right, okay.
 6
           Q
               And again,
                                          If you look these guys
 7
     up, and they didn't get shut down , right, because
 8
     remember I told you, I told before I told you
 9
     and all that.
10
           Q
               Yeah.
11
12
           Α.
13
14
15
               Okay.
           Q
                   was saying that
16
               And
17
               Do you know any other peoples' names
18
              were working with?
20
           A. No, man, and I'm just being honest with you.
     just me showing up, walking, Oh, what's up, bro, how many did
21
    you do today. It's just like -- no one really took it
22
23
     seriously, they were just there to make their money and go
     home, as far as the ones that were getting it signed. Because
24
     they weren't the Circulators, it wasn't in their name, so they
25
```

```
Page 38
 1
     didn't give a shit, no offense.
               And I just -- I didn't know any of this would turn
 2
     into this, man. Again, I've been a realtor for almost ten
 3
     years now, I've sold houses to doctors, lawyers.
                                If you look in my phone, I have
                              in there.
               But I just -- it's not my MO. It's $10 a fucking --
10
     I'm sorry for cursing, because you have to type it.
11
                    say what company he worked for?
12
               Did
               No, I have,
13
16
           Q
17
           Α.
              Yeah, I think so.
18
           0
               Okay.
               Can I ask you a question? If I were to go to
19
20
                      'cause I imagine that's how you could find
     it, or no?
22
23
           0
               I'm not sure.
24
               Yeah,
```

```
Page 39
               Yeah, we can figure it out.
 1
               Whatever you need, man. I just want to stay out of
 2
           A.
     trouble, bro.
 3
               MS. PAPAKOS: Did you ever fill out any forms for
 4
         taxes or anything, or was all this in cash and checks?
 5
 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
         know, and that was kind of way of I was the one that
10
         told you about making $10 versus one, and I'm helping you.
11
         Almost like you need me, I don't need you kind of thing.
12
     BY INSPECTOR NEGRINELLI:
13
14
           Q
               Okay.
                     But yeah, I just can't remember the name of
15
               Yeah.
                                      , or how I even got in
16
17
     contact with -- I know that was the question,
                                                was helping you get
19
                            When
               MS. PAPAKOS:
20
         some petitions signed --
               THE WITNESS: Yes, ma'am.
21
               MS. PAPAKOS: Do you know at the bottom of the form
22
        you have to sign and date it, did you do that after
23
         gave them back to you or before?
25
               THE WITNESS: I did that as gave them back to me.
```

```
Page 40
                                                           Say
1
     Like, you know, so
          , and she's just, you know,
     You know, I'd see it, we went everywhere together to do
 3
     it.
 4
           So the only time is, again, when I left early that
 5
     would say I'm going to stay, I have like 30 left, you
 6
    know, and I just, I didn't know better. So I'm being
 7
     honest with you guys. That's where clearly I was doing
8
     something illegal.
9
          MS. PAPAKOS: So those 30 that were left, right, and
10
     you were gone and was getting them signed or so you
11
     thought, did you pre-sign those or did you--
12
           THE WITNESS: No, I'd wait for to give them
13
    back.
14
                             ever tell you where
15
          MS. PAPAKOS: Did
     getting those signatures from?
16
                        No, ma'am. All I know is that the
17
           THE WITNESS:
18
     reason why
                                , right, and I wasn't getting
21
     the results, so it was almost like I was either losing
22
    money or breaking even; it just didn't make sense, you
23
     know. Once I like expressed that
24
     yeah, don't worry, there's a website where you can kind
25
```

```
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
 3
                                       , I've seen
         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
           A.
               Yeah.
               Yeah. Okay.
12
           Q
               Or maybe I was telling
                                                     was going --
13
           A.
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
     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
     hand them in, and a lot of them are coming back just garbage,
1
     it's not a real person or real address, or whatever the case
     may be.
 3
     I'm sure didn't want to lose out on the five per petition
 6
 7
     versus one.
               MS. PAPAKOS: Did you deal with any validity issues
 8
 9
         for
                             I don't know, because they weren't
               THE WITNESS:
10
         mine to hand in.
11
               MS. PAPAKOS: But nobody ever told you
12
                , like--
               THE WITNESS: No, no.
14
               MS. PAPAKOS:
15
                             Okay.
               THE WITNESS:
16
                      and I'm telling you, they had to be
         collecting a thousand a day, which is insane to me.
19
20
         crazy.
               So I feel horrible about all this. I would never
21
         fraud anyone. And I told him jokingly, like, If I was
22
         going to do some fraud, I would -- you know, I'd make it
23
         worthwhile. There's no point in going and collecting fake
24
         signatures and potentially going to jail or anything,
25
```

```
Page 43
         probation, I don't want any type of trouble, period, for
1
         $10 a signature, or any amount of money for that point, or
         for that matter.
 3
               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.
               MS. VELASQUEZ: Hold on. Wait for a question.
 6
     BY INSPECTOR NEGRINELLI:
 7
               Anything else that you can think of that we didn't
 8
     ask?
 9
              Anything I can think of that you didn't ask.
10
               MS. BIRRIEL-SANCHEZ: Do you have any photos of any
11
         of these people?
12
               THE WITNESS: No. I'm telling you, it wasn't
13
         something taken very seriously, as like--
14
               MS. PAPAKOS: You said there might be some
15
               THE WITNESS: Yes, ma'am.
19
               MS. PAPAKOS:
20
               THE WITNESS:
     BY INSPECTOR NEGRINELLI:
               That's on
23
               If I have it, yeah.
24
           Α.
               MS. PAPAKOS: Can you get us those if you do have
25
```

```
Page 44
         them?
 1
               THE WITNESS: Of course, I can get you whatever you
         want. I'm more than willing to help you guys out. I hope
 3
                           -- I'm going to be honest, when we
         those
         were finding
 5
                                I'm like, What the hell, which I'm
 6
         so happy, 'cause that's
         'cause -- and I didn't, 'cause I just -- you know.
9
               MS. PAPAKOS:
10
11
               THE WITNESS:
12
               MS. PAPAKOS:
13
14
               THE WITNESS:
15
               MS. BIRRIEL-SANCHEZ:
16
17
               THE WITNESS: No, I don't have any of their info,
18
19
23
24
     BY INSPECTOR NEGRINELLI:
             And when did, when did it end around?
25
```

```
Page 45
 1
               I'm sorry, sir, I think it was -- I want to say
     before Thanksqiving. And I think I started October.
 2
               Right.
           Q
               So it was about a month. So I wasn't out there
 4
     trying to fraud, man, and trying to--
 5
               So like the last contact you had with
 6
               Yes, sir, yes, sir. I never ever talked to those
 8
     people ever again in my life.
 9
               All right.
10
           Q
11
13
                      I hope some of this will help you. If you
18
     guys come in contact and I have to go testify, I
     don't care, man, I'll do anything I have to do to clear my
19
20
     name.
               MS. PAPAKOS: So while you were working with these
21
         people and kind of hanging out with them for all that time
22
         you were working, did anyone ever talk about using names
23
         of other people that they found online, or filling out the
24
         forms with just like fake names, anything like that, did
25
```

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Page 46
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- 1 you see any of that while you were --
- THE WITNESS: People did that a lot. They would
- just fill out, people would just -- fake, fake, fake,
- 4 because they didn't care.
- 5 MS. PAPAKOS: And so when did you see that?
- THE WITNESS: All the time. All the time. People
- 7 would just fill it out. And, you know,
- Okay, I'm going to get lunch, guys, I'll be back in an
- 9 hour. And then two or three of them would just start
- 10 writing shit. And like not, I don't think looking stuff
- up, I don't know what kind of data bases are out there, I
- don't get it, that part of it. But, you know, just fake
- shit. Because at the end of the day,

wasn't going to go get it

- verified right then and there, right, they knew that--
- 16 BY INSPECTOR NEGRINELLI:
- 17 Q They were just getting that money up front.
- 18 A. Yeah. When I say that people didn't really care,
- 19 and I hate to treat this like a joke, this whole scenario, but
- like that's how everyone did treat it, you know, when they
- 21 were there. And I mean, even myself, I didn't take it very
- 22 seriously, I just thought, you know?
- And people were like, Oh, man, you should have been
- 24 here for the last one, it was for weed, everyone was lining up
- 25 to sign it. And I'm like, you know what I mean, you could

- just tell that these people did it, and they did it almost
- 2 like for a living, I want to say.
- Q Yeah.
- 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?
- A. Wouldn't do this to my family, more than anyone.
- 9 But I hope that --
- 10 MS. VELASQUEZ: Just wait for a question.
- 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.
- MS. PAPAKOS:

THE WITNESS: Yeah, with

BY INSPECTOR NEGRINELLI:

- 24 Q Yeah, you can try.
- MS. PAPAKOS: That would be helpful if you're able

			Page	48
1	to.		_	
2		THE WITNESS: Yes, ma'am.		
3		MS. PAPAKOS:		
		THE WITNESS: Yes, ma'am.		
11				
12				
15		MS. BIRRIEL-SANCHEZ:		
16		THE WITNESS:		
17		MS. BIRRIEL-SANCHEZ:		?
18		THE WITNESS:		
19		MS. BIRRIEL-SANCHEZ:)	
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 d	lid any	·

or any of the training, you didn't look at that?

THE WITNESS: To be honest, no. There was no

training, it was just going online, put in your

information, that was literally it. Literally the same

day, I didn't even -- Okay, go show your local office

So that's why I thought it was a very leisurely
thing. It's like, okay, here, now you're a Petitioner.
You know, I went, if not a hundred of us, not just that
group, but, you know, throughout all of the other people,
probably a hundred Petitioners you know,
and none of these people are the actual Circulator. It's

24 never thought what I was doing was wrong. And here I am.

just a Circulator getting people to get signatures.

25 INSPECTOR NEGRINELLI: All right. Good?

16

23

this.

```
Page 50
               MS. PAPAKOS: Yeah, I think that's it. I don't have
 1
         any other questions.
 2
     (THERE WAS A DISCUSSION OFF THE RECORD.)
 3
               THE REPORTER: Are you ordering this?
 4
               MS. PAPAKOS: Yeah, I think so.
 5
               THE REPORTER: You think so, or yes?
 6
               MS. PAPAKOS: Yeah, we'll order.
 7
     (END OF STATEMENT AT APPROXIMATELY 11:08 A.M.)
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
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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	Express Citables 24, 2024 Bendan The Unit Facilities and RIC 385-7119
14	Para O. Dor
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	
21	Type of Identification Produced Florida Drivers License
22	Appeared physically X
23	
24	
25	
- 4 1	

REPORTER'S CERTIFICATE STATE OF FLORIDA) 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. BEVERLY FOOR,

Appendix O: Tweet

Forrest Saunders @FBSaunders · Oct 4

Officials close to @yes4florida 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.



Appendix P: Harriel Proffer

1	
2	AUDIO TRANSCRIPTION OF PROFFER STATEMENT
3	OF DONELLA HARRIEL
4	
5	
6	DATE OF STATEMENT: AUGUST 20, 2024
7	
8	
9	
10	
11	Stenographically Transcribed Audio Recording by
12	Carmel M. Street
13	
14	
15	
16	
17	
18	
19	
20	Job No: 378469
21	
22	
23	
24	
25	

- 1 PROFFER STATEMENT NO. 1
- 2 The following proceeding was transcribed from
- 3 an audio file as follows:
- 4 MS. BIRRIEL-SANCHEZ: Here for a Proffer
- 5 statement of Donella Marie Harriel.
- 6 Parties to put their names on the record. I
- 7 will begin. And then we will go counterclockwise.
- 8 My name is Sophia Birriel-Sanchez and I am
- 9 here on behalf of the Office of Statewide Prosecution.
- 10 MS. PAPAKOS: Pota Papakos with the Office of
- 11 Statewide Prosecution in Tampa.
- MR. BERTISCH: Flynn Bertisch on behalf of
- 13 Donella Harriel.
- 14 MS. HARRIEL: Donella Marie Harriel.
- 15 INSPECTOR SHEPHARD: Inspector Chris Shephard
- with the Florida Law Enforcement Department.
- 17 INSPECTOR RATLIFF: Inspector Scott Ratliff
- with the Florida Department of Law Enforcement.
- 19 BY MS. BIRRIEL-SANCHEZ:
- 20 Q. Today is August 30, 2024, and it is 10:24 a.m.
- 21 So, before we begin, Ms. Harriel, your attorney handed
- 22 me here a document that has two pages. It's dated
- 23 August 20, 2024. And it is -- it is addressed to your
- 24 attorney. Did you go over these two pages with your
- 25 attorney?

- 1 A. Yes, I did.
- Q. And the letter has a subject that reads, "Re:
- 3 Proffer of Donella Marie Harriel."?
- 4 A. Yes.
- 5 Q. I actually want to confirm that that is the
- same letter. It looks like it's signed by both you and
- 7 your attorney on today, August 30, 2024. Is that
- 8 correct?
- 9 A. That is correct.
- 10 Q. And do you understand that what you are
- 11 receiving today is Use Immunity?
- 12 A. Yes.
- 13 Q. So, that means that we, as the State will not
- 14 introduce any of these statements against you as
- 15 substantive evidence during any trial or any hearing as
- 16 it pertains to this case. But that if we can however
- 17 use these statements as impeachment evidence.
- 18 A. Yes, ma'am.
- 19 Q. Do you also understand that you are not
- 20 receiving Derivative Use immunity or Transactional
- 21 Immunity for these statements?
- 22 A. Yes, ma'am.
- 23 Q. And has your attorney explained all of this to
- 24 you?
- 25 A. Yes, he has.

24

25

Q.

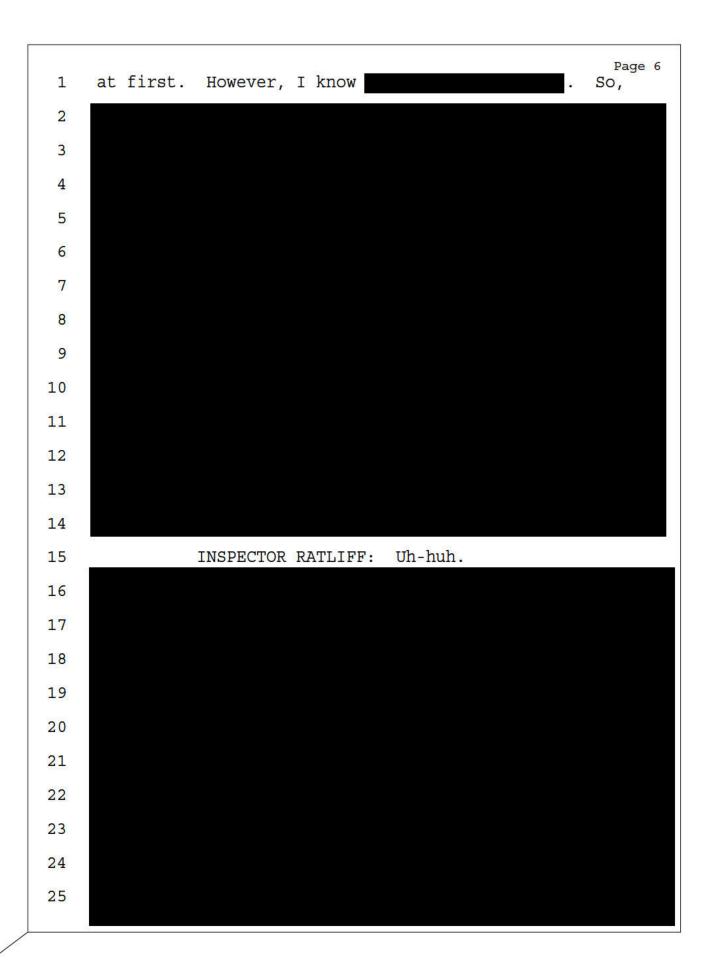
Α.

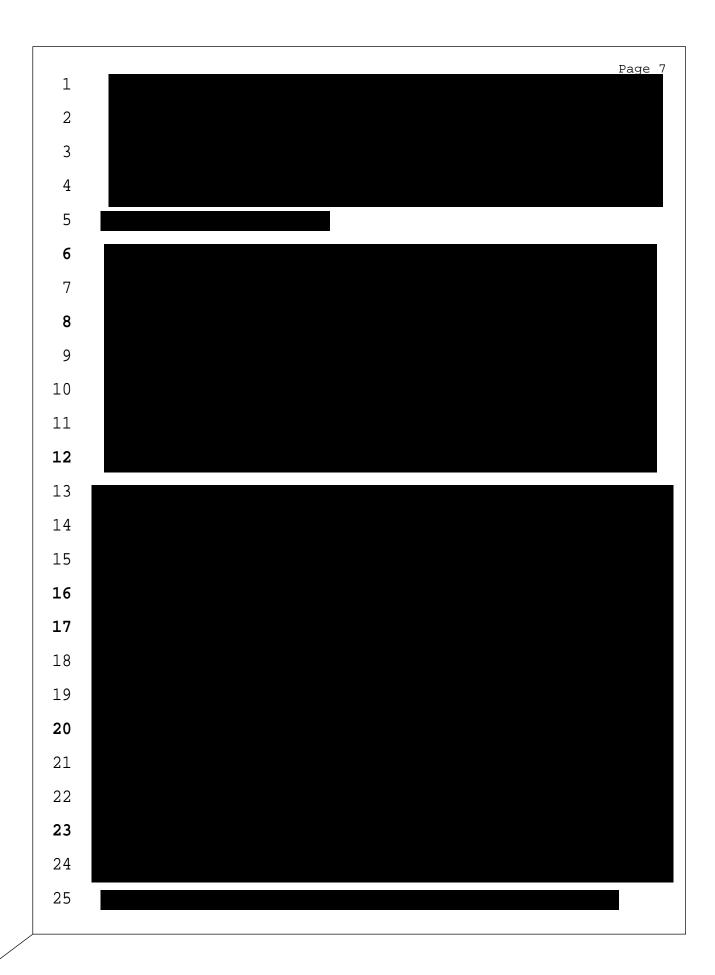
Okay.

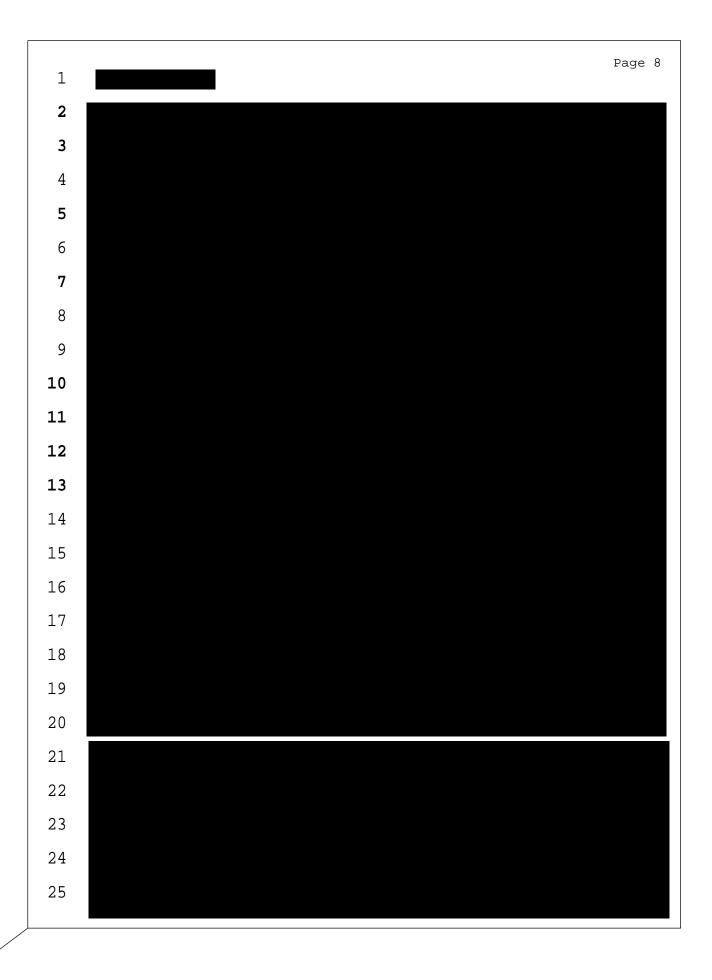
August 20, 2024 Page 4 1 Do you have any questions before we begin Q. 2 about what any of this means? 3 Α. No, ma'am. 4 Okay. Do you want -- do you need any Q. 5 additional time to speak with your attorney? 6 Α. No. 7 Q. Okay. Perfect. So, the way that this is 8 going to work is that I expect that the inspectors will 9 be asking you some questions. 10 I may jump in just because I know -- I'm an 11 elections prosecutor, and I may have my own questions. 12 And then Ms. Papakos may also jump in because she has separate investigations that maybe you have information 13 Thank you so much. 14 about. Okay. 15 Yes, ma'am. Α. BY INSPECTOR RATLIFF: 16 17 0. Okay. Raise your right hand for me. Do you 18 swear the statement you're about to give will be true 19 and correct to the best of your knowledge so help you 20 God? 21 Α. Yes, sir. 22 Q. Okay. So --23 Α. Can you --

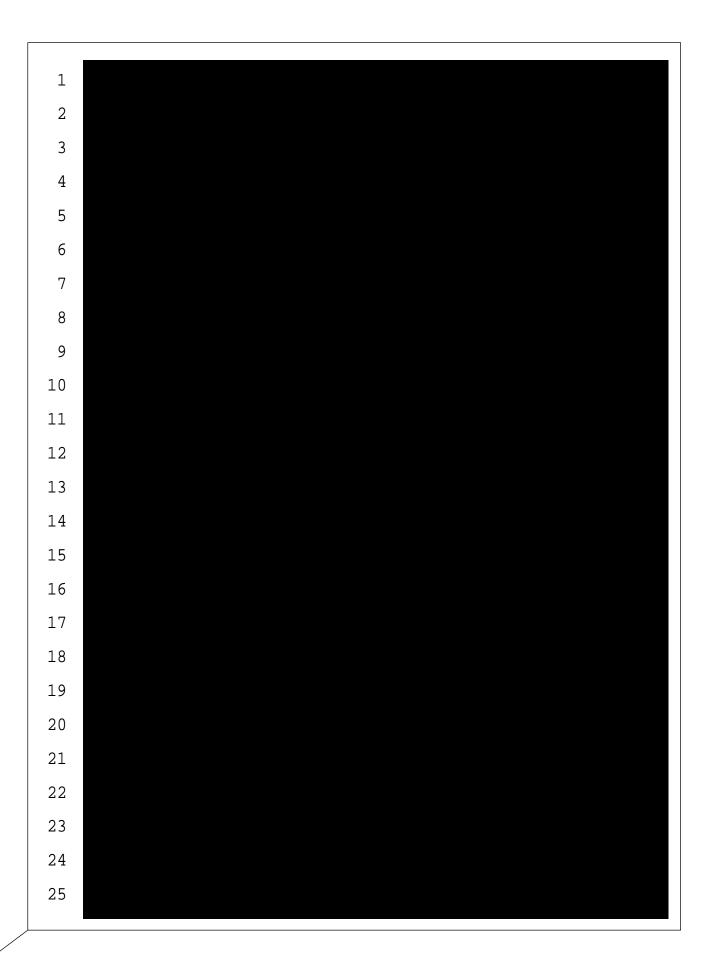
No. You can put your hand down.

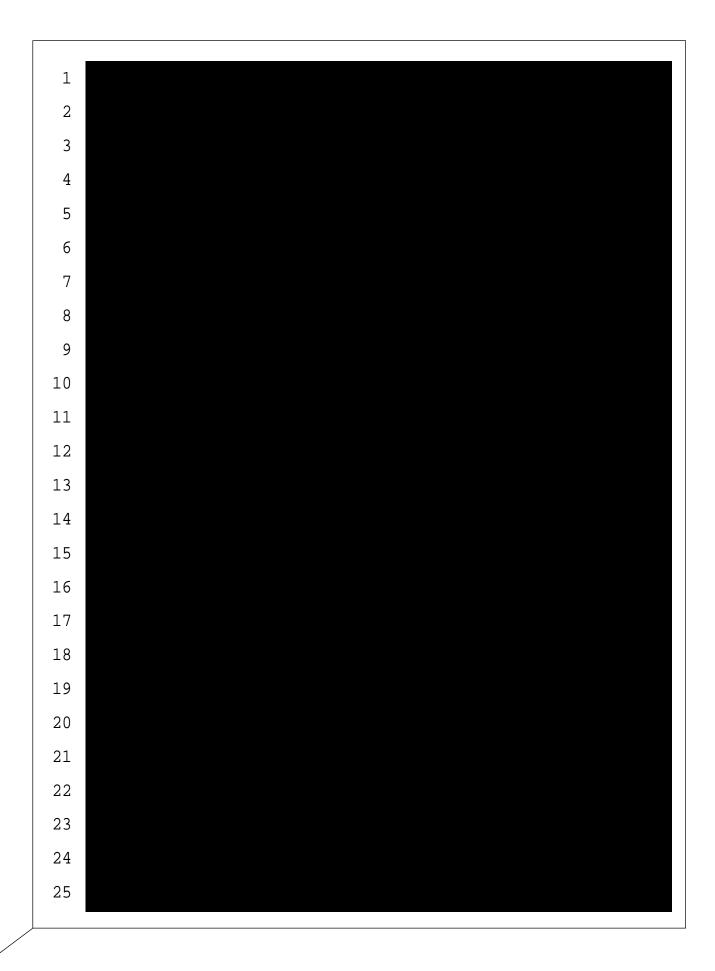
Page 5 1 Just want to make sure that you're 0. Sorry. 2 under oath now. Like I said before, it's just -- all we 3 ask is just be straight with us and just tell us the 4 truth. Okay. 5 Α. 6 Q. Okay? 7 Α. Yes, sir. 8 Q. That's all anybody's asking today. 9 Α. Yes. 10 With that said, we'll just kind of give you 0. 11 the floor and if you can kind of explain the process and 12 how you got started. And how -- and just kind of lead us through that. And then we'll just fill in the gaps 13 along the way. 14 15 Yes, sir. Α. And just remember you're being audio-recorded 16 0. 17 so pointing and that kind of -- because I talk with my 18 hands also, or just names him, her -- just like, to use 19 the names, that kind of stuff, okay? Yes, sir. 20 Α. 21 Q. Thank you. BY MS. BIRRIEL-SANCHEZ: 2.2 23 0. So, how did you get started working in Petitioning? 24 Well, I didn't know anything about Petitioning 25 Α.











```
11
 1
 2
               Uh-huh. We had to look up the names to help
 3
          Α.
 4
     out but we had to sign our signatures.
 5
          Q.
               Okay.
          Α.
               That's what -- that's what the deal was.
 6
     We will only get five even though it's $10 per
 7
     signature. And she had to get the other. We only get
 8
     five off each signature that we did.
 9
          Q.
               Okay.
10
11
12
13
14
15
16
17
18
19
20
21
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23
24
25
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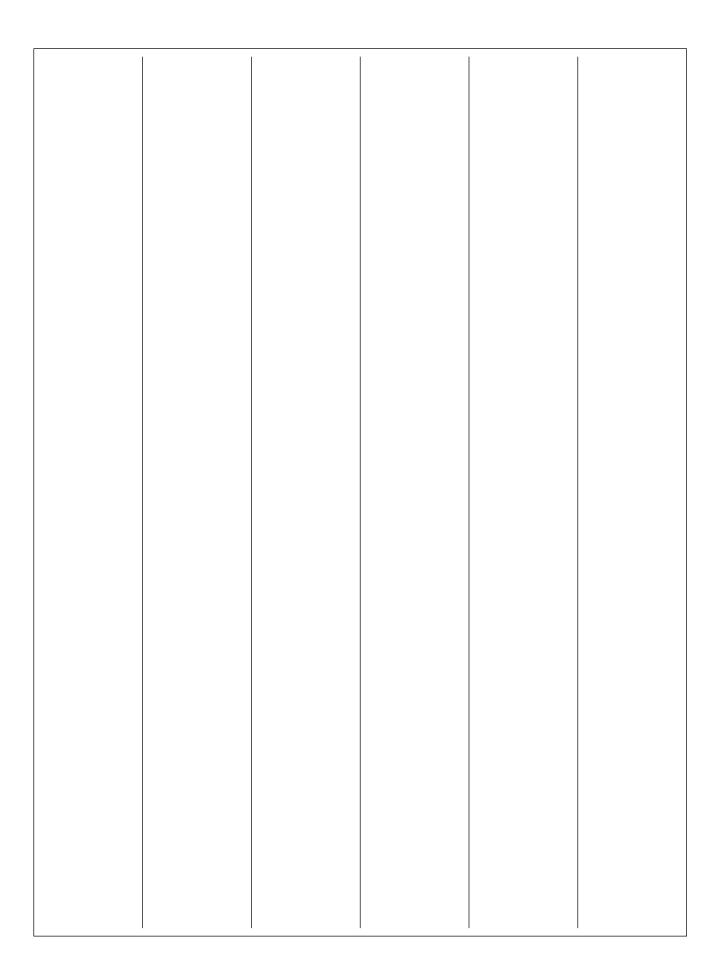
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1
 2
 3
 4
 5
 6
 7
 8
 9
10
11
12
13
14
15
          Q.
               So, what do you -- okay. What do you mean by
     the computer stuff?
16
               Well, how they you know, get the information.
17
          Α.
               Uh-huh.
18
          Ο.
               She would give -- she tell us to get the names
19
20
     -- to look it up. We have to look it up to see who's
     registered to vote.
21
22
          Q.
               Okay.
               And they would do the rest. They had their
23
     little organization where they will fill out all the
24
25
     stuff.
```

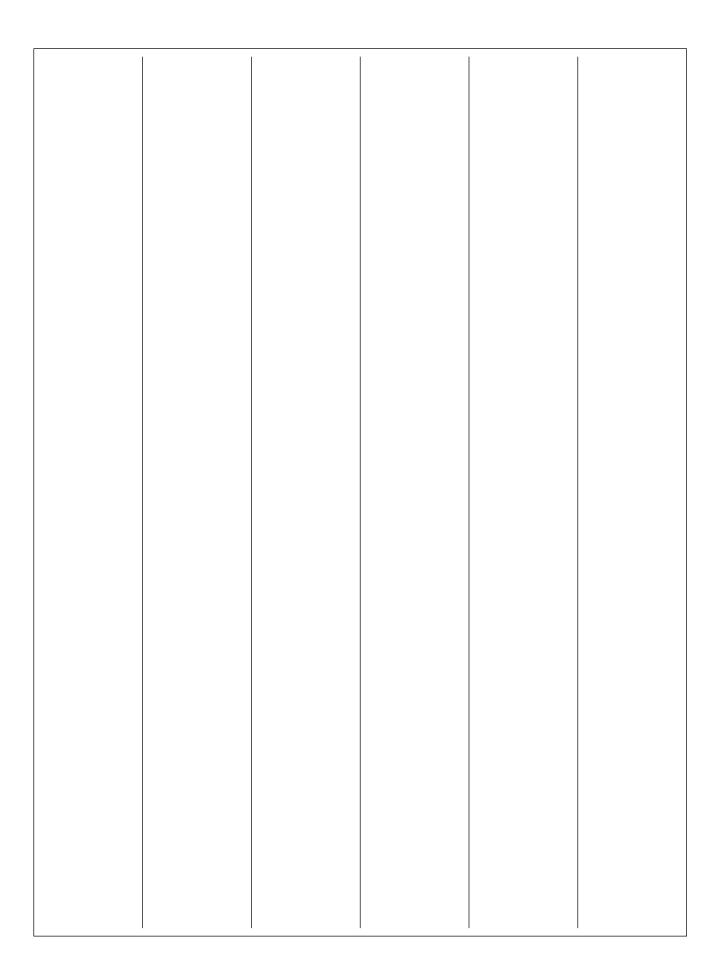
Page 13

- 1 O. Was it like a website?
- 2 A. What do you mean?
- 3 Q. Okay. How would they get the names?
- 4 A. Off the websites.
- 5 O. What websites?
- 6 A. Clustrmaps. What else is it? She told me
- 7 about, you have to go to the State of Florida voter
- 8 thing. She showed me the State of Florida voter thing
- 9 that you have to go to.
- 10 Q. Okay. What other website did she show you?
- 11 A. No, that was it.
- 12 Q. Okay.
- 13 A. As far as I -- what she told me, was
- 14 Clustrmaps.
- 15 Q. So, as far -- how would you -- so, I just want
- 16 your own words to describe, just walk me from beginning
- 17 to end --
- 18 A. Hm-mm.
- 19 Q. -- how they would get a name and then how the
- 20 petitions were filled out.
- 21 A. Oh, I don't know how they filled them out.
- 22 Q. Okay.
- 23 A. I just -- my responsibility was to sign my
- 24 name. Put my signature.
- 25 Q. Got it.

```
Page 14
               Anything else, I wasn't responsible for that
 1
          Α.
 2
     part.
 3
          Ο.
              Okay.
               I just had to sign my name. I got $5 per
 4
 5
     every paper I signed.
              Okay. So, I'm going to show you some
 6
          0.
 7
     petitions. Your attorney hasn't seen these yet because
     I just got these yesterday from Miami. But just so
 8
 9
     we're clear, these are just some petitions from Miami,
10
     okay. And I'm just -- I'm going to show them to you.
     I'm going to just pass you one.
11
               MS. PAPAKOS: So, for purposes of the
12
13
          recording, we are showing Ms. Harriel and petition
          with voter information for a last name of
14
                           And first name
15
16
          And we're showing this to counsel first. Okay.
17
               MS. BIRRIEL-SANCHEZ: So, do you recognize
18
          that form generally?
               THE WITNESS: Yes.
19
20
                (Thereafter, the audio ended)
21
22
23
24
25
```

	Page 15
1	REPORTER'S CERTIFICATE.
2	
3	STATE OF FLORIDA
4	COUNTY OF ORANGE
5	
6	I, Carmel M. Street, do hereby certify
7	that I was authorized to and did stenographically
8	transcribed the foregoing telephonic proceedings, and
9	that the transcript, pages 1 through 14, is a true and
10	complete record of my stenographic notes.
11	Dated this 19th day of September, 2024.
12	6 Steet
13	10 space
14	CARMEL M. STREET
15	CARMED M. SIREET
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	





```
Okay. So, all you would do to clarify, is
17
         Q.
    sign your name on that form?
18
              Yes. That's all I would have to do.
19
         Α.
20
             So, you never met
         Q.
             I don't know who that is.
21
         Α.
```

Q. Okay.

A. I don't know who that is.

Q. Okay.

A. I don't have a clue who is.

Q. And you don't know -- okay. I'm sorry, where

25

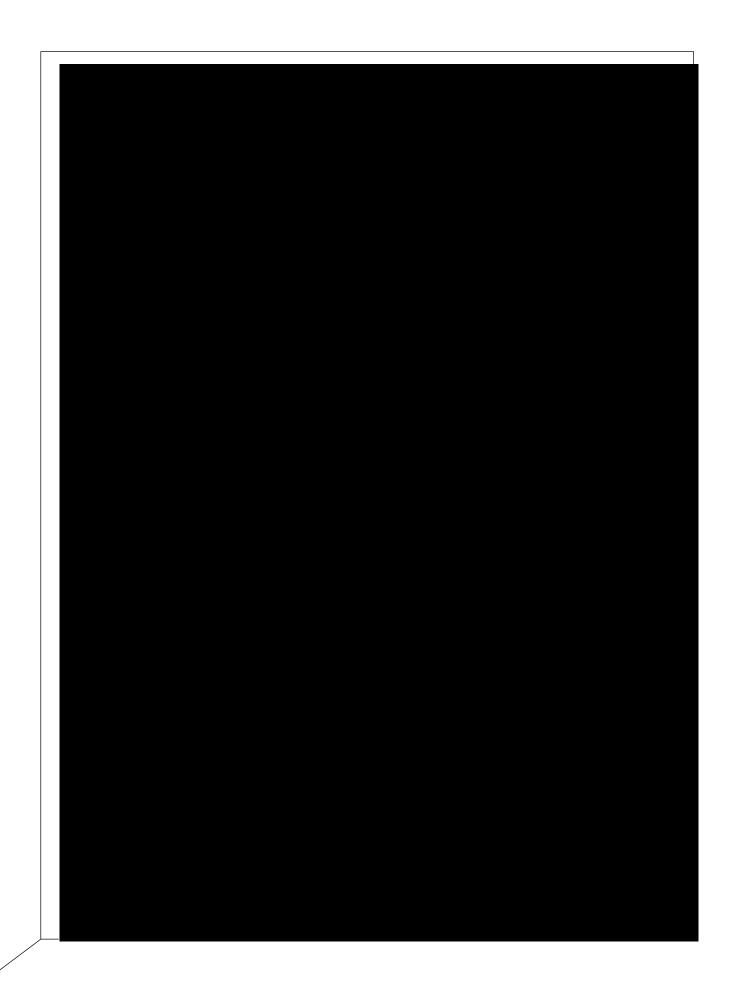
would you sign the forms? No, I'm sorry, but where were

- 1 you physically? Like, right now --
- 2 A. Oh, home. In my house.
- 3 Q. You were in your house?
- 4 A. Yes.
- 5 Q. You never went for example to Miami-Dade
- 6 County to have this form signed?
- 7 A. Oh no. No, ma'am.
- 8 Q. Okay.
- 9 A. No, ma'am.
- 10 Q. So, you have -- I'm just using this as an
- 11 example so that I --
- 12 A. Uh-huh.
- 13 Q. -- because I'm a visual person.
- 14 A. Yes, ma'am.
- 15 Q. So, all you would do is sign a blank form?
- 16 So, you never even saw who wrote on the
- 17 form?
- 18 A. I can't tell you.
- 19 Q. Okay.
- 20 A. No. I have no clue as far as that. I'm
- 21 admitting what I did which was sign my name on it.
- 22 Q. Okay.
- 23 A. And the agreement was to give me \$5 per each
- 24 one I signed.
- Q. Okay. Does anybody have any problems in

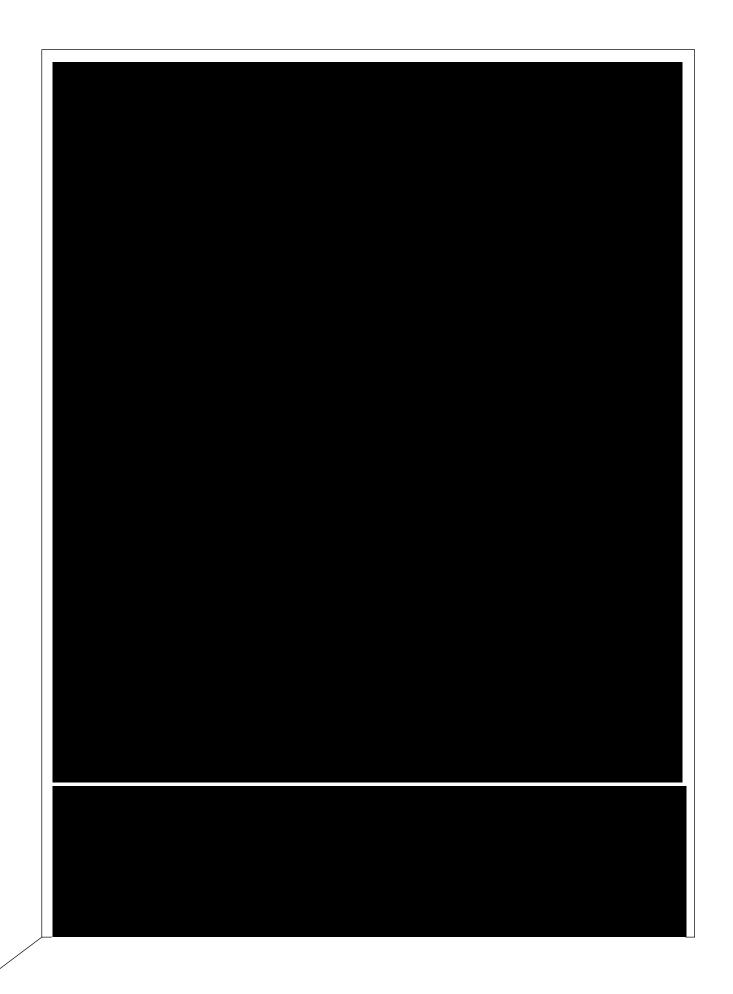
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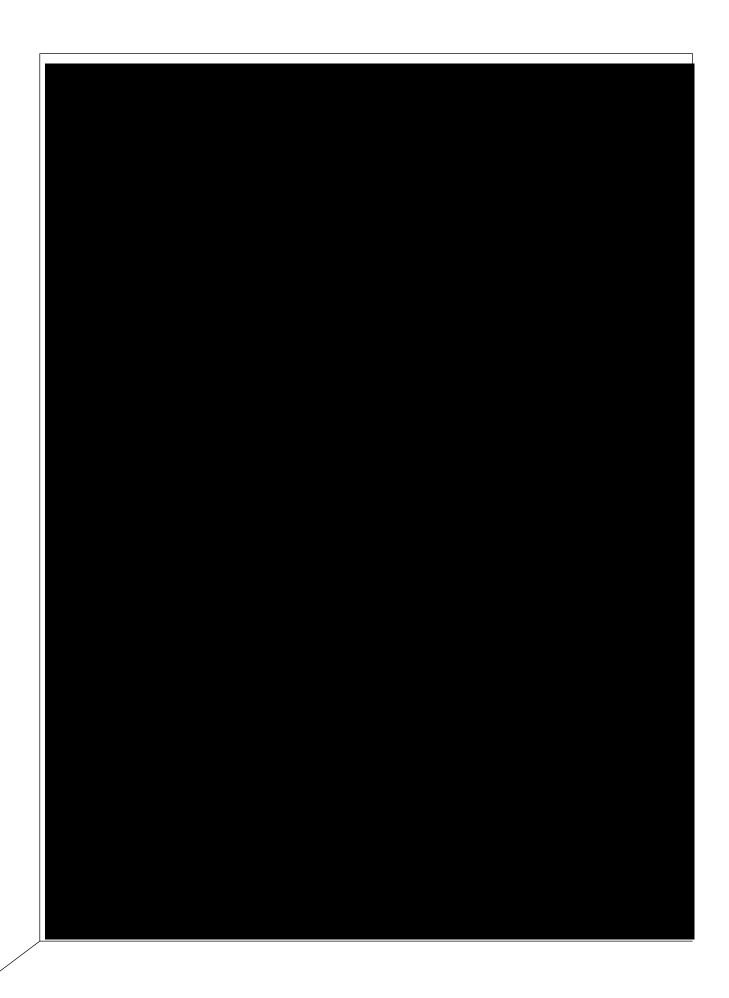
- 1 reference to that?
- 2 BY INSPECTOR RATLIFF:
- 3 Q. Let's go back a little bit. You said finding
- 4 names. Were you responsible at any point in time for
- 5 just looking like you said at the Clustrmaps or the
- 6 State of Florida --
- 7 A. Oh yes.
- 8 Q. So you --
- 9 A. Yes, sir.
- 10 Q. So, what would you do as far as when you would
- 11 get on the -- I'm assuming it's on a computer.
- 12 A. Yeah, I would look and get the names.
- 13 Q. So like, what would you do? Like, walk us
- 14 through that. Like once you get a name --
- 15 A. Uh-huh.
- 16 Q. -- what is your responsibility?
- 17 A. I would write them all out --
- 18 Q. Okay.
- 19 A. -- on the papers.
- 20 O. Uh-huh.
- 21 A. -- and give them to her.
- 22 BY MS. BIRRIEL-SANCHEZ:
- Q. But not on this paper?
- A. No. Not on that paper. No, ma'am. Not on
- 25 that paper. I wrote them on paper, straight out. Any

Page 5 one that I seen that was registered --1 2 Okay. Q. A. -- I gave them to her. 3

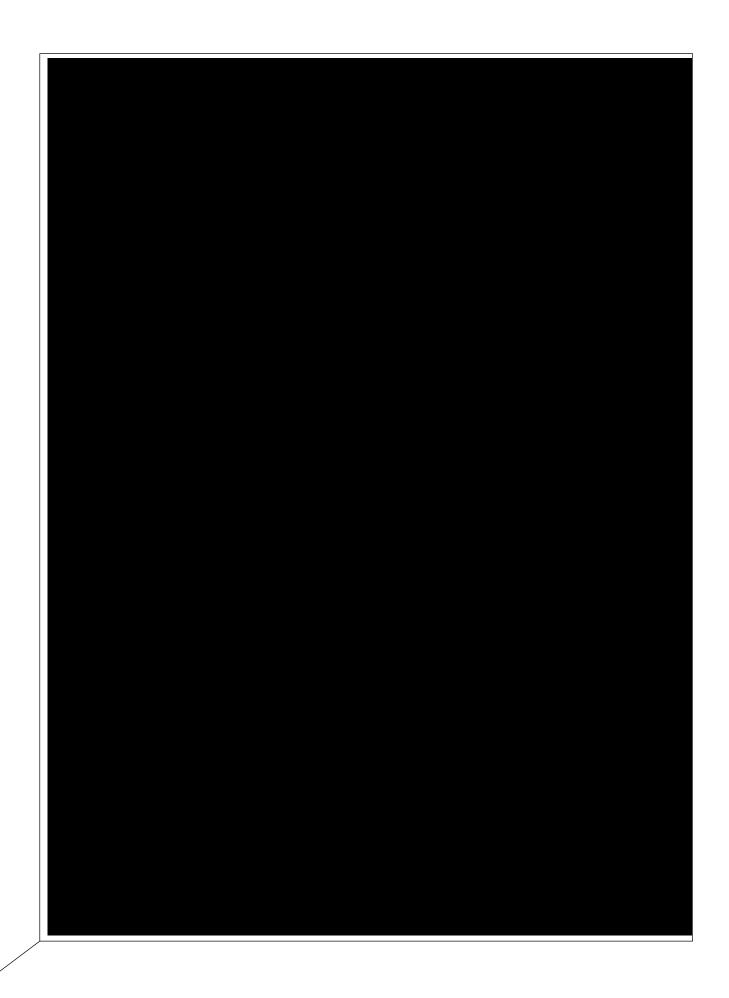


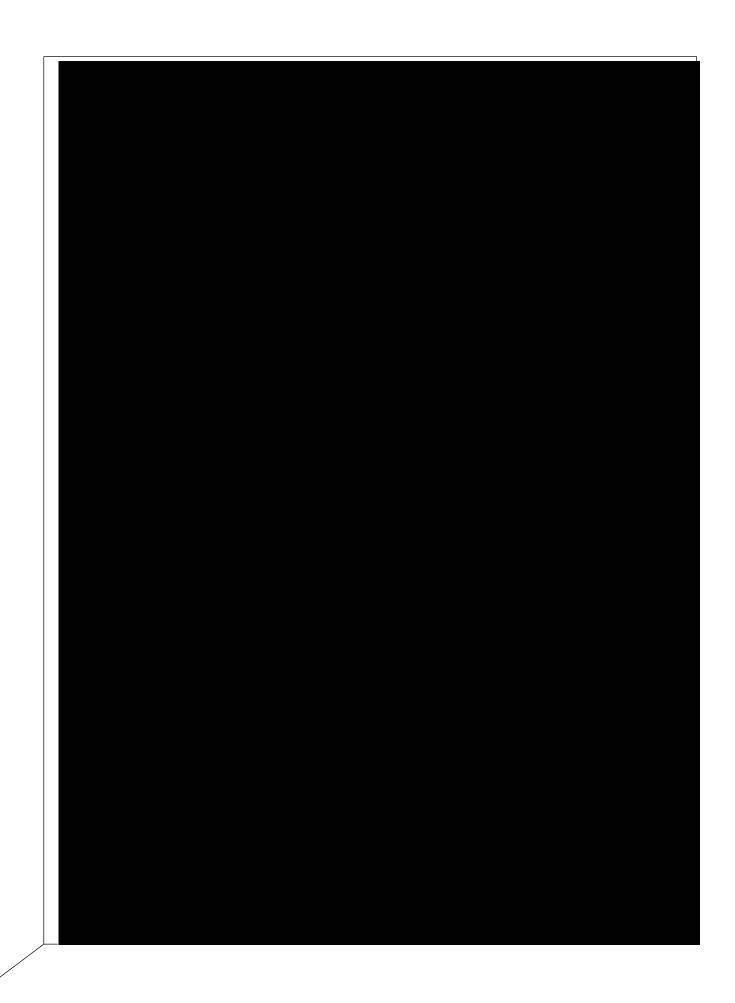
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So, to get anymore so, what kind of
10
          Q.
     information would you provide other than a name?
11
                 Just people who's registered to vote.
12
          Α.
                 So, if you go on there and you see Joe Smith
13
          Q.
     is registered to vote --
14
15
                 Right.
          Α.
                 -- what information do you get for Joe
16
          Q.
     Smith?
17
                 His name and address. They have his name
18
          Α.
     and address on there.
19
```

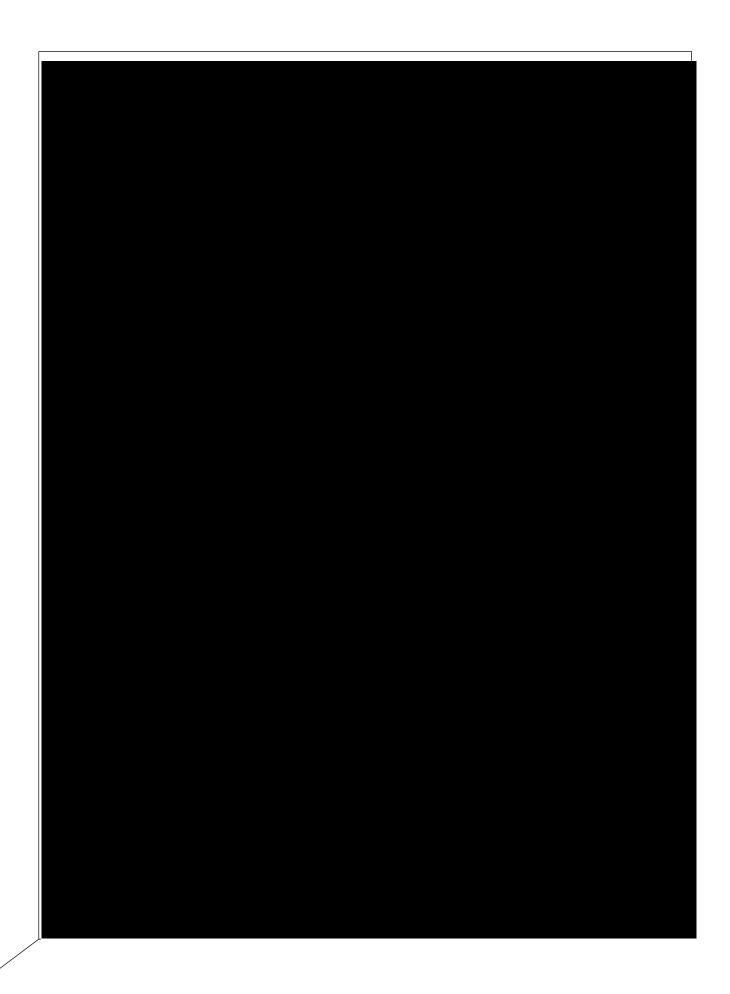


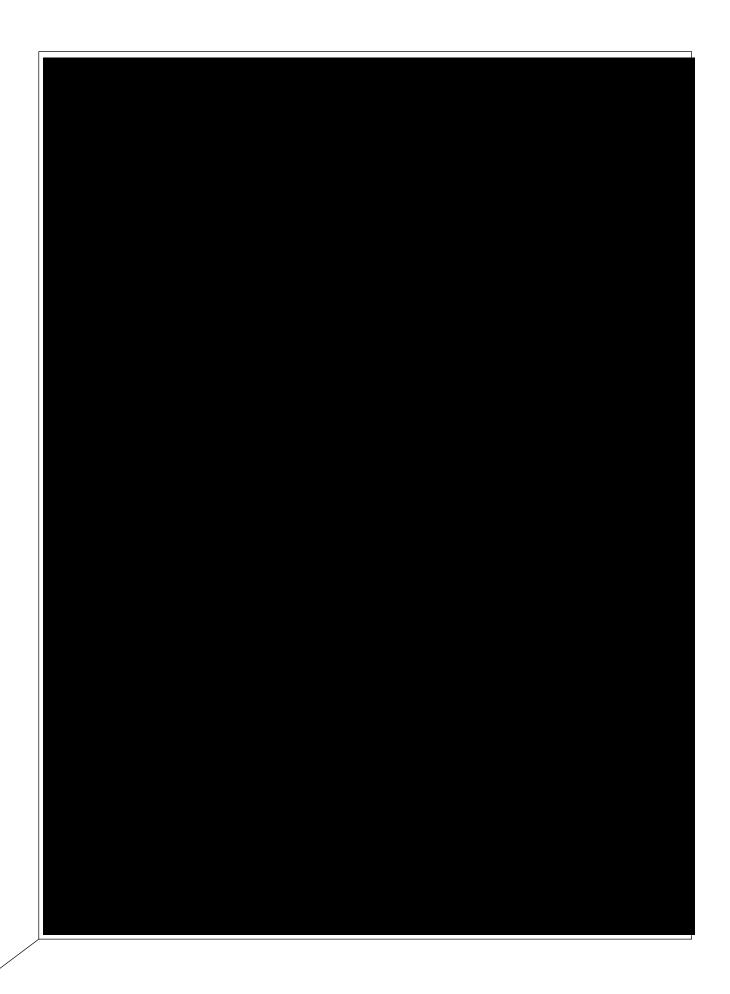


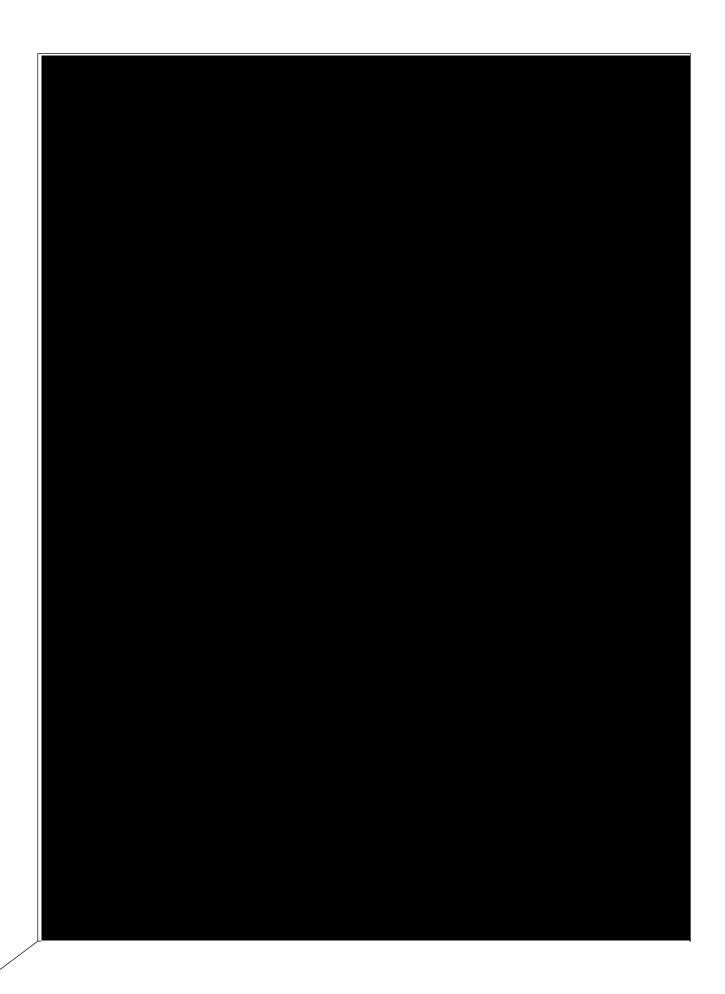
Okay. And again, just to reiterate, none of 7 Q. the voter information of the person who would have 8 signed the petition or purported to sign it --9 Uh-huh. 10 Α. -- none of this was filled out when you got 11 Q. the forms? 12 Oh no. Blank forms. Five hundred at a 13 Α. time. 14 15 Okay. Q. They bring five hundred at a time. Blank 16 Α. forms. 17





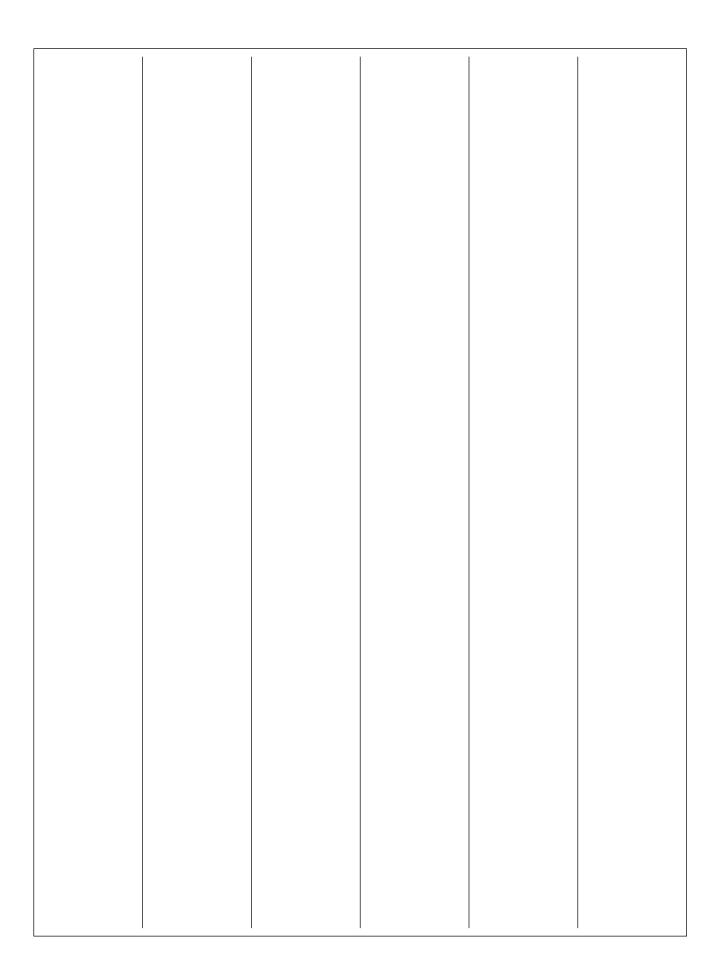


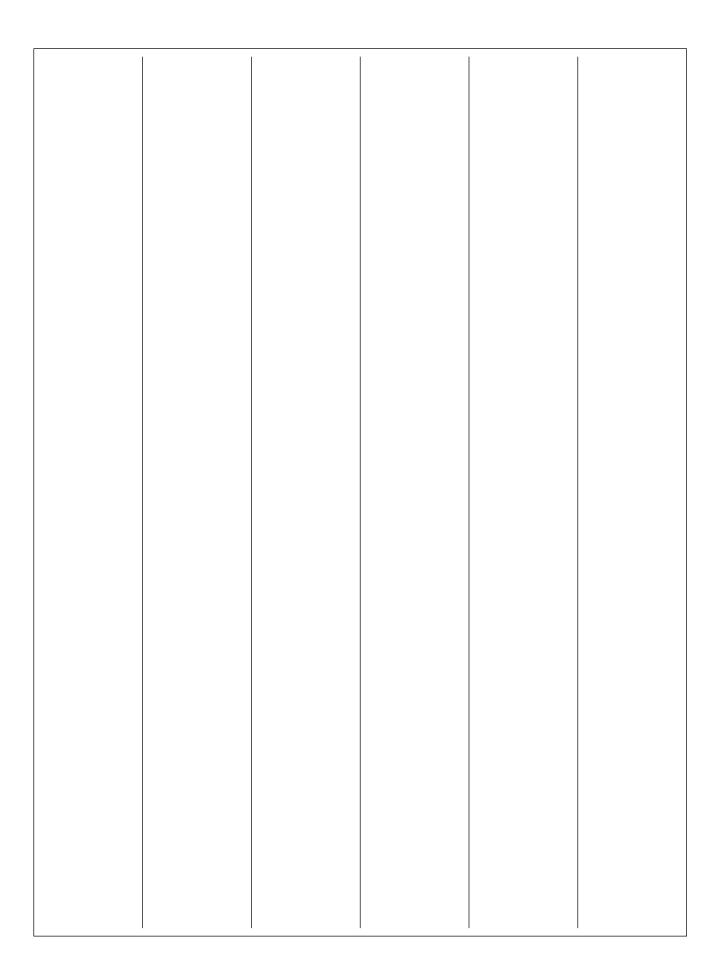


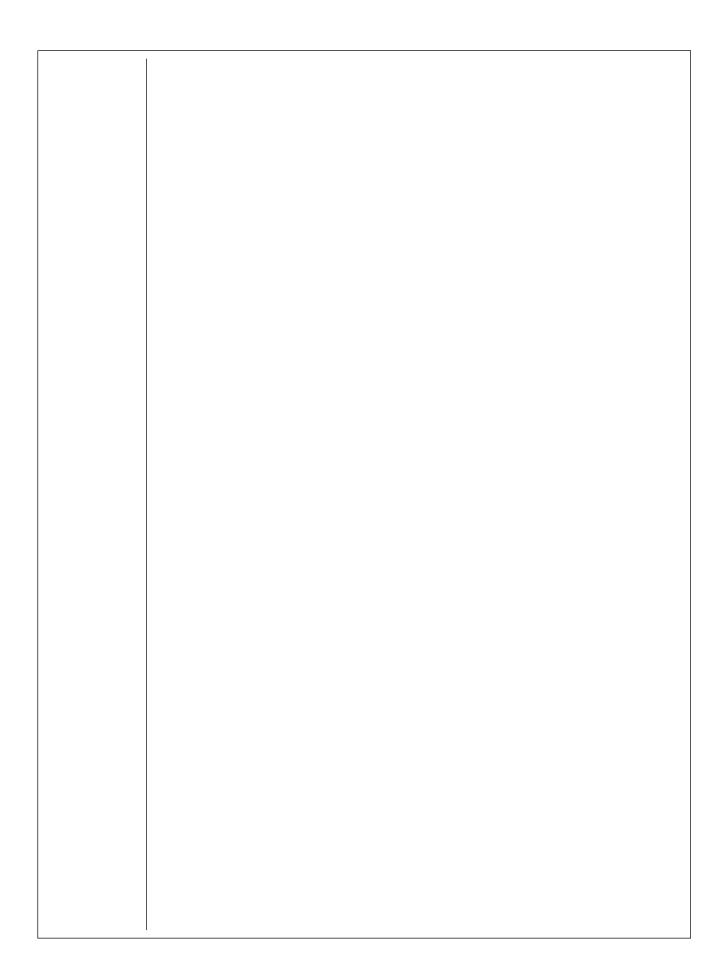


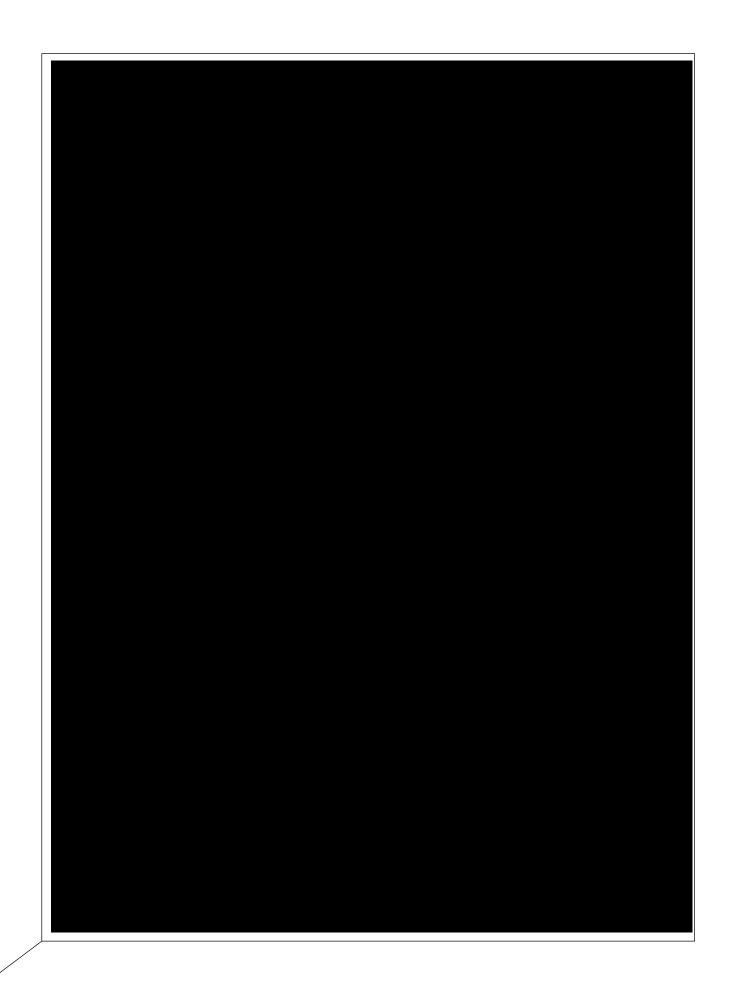
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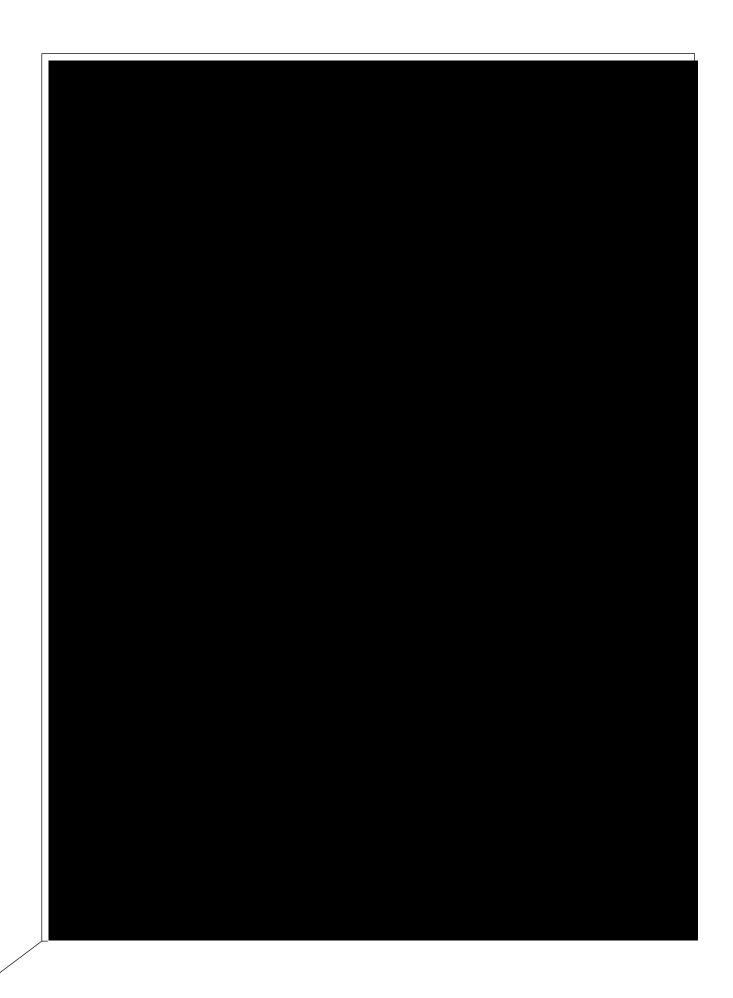
1	Page 17 REPORTER'S CERTIFICATE
2	
3	STATE OF FLORIDA
4	COUNTY OF ORANGE
5	
6	I, Carmel M. Street, do hereby certify
7	that I was authorized to and did stenographically
8	transcribed the foregoing telephonic proceedings, and
9	that the transcript, pages 1 through 16, is a true and
10	complete record of my stenographic notes.
11	Dated this 19th day of September, 2024.
12	lo Street
13	
14	CARMEL M. STREET
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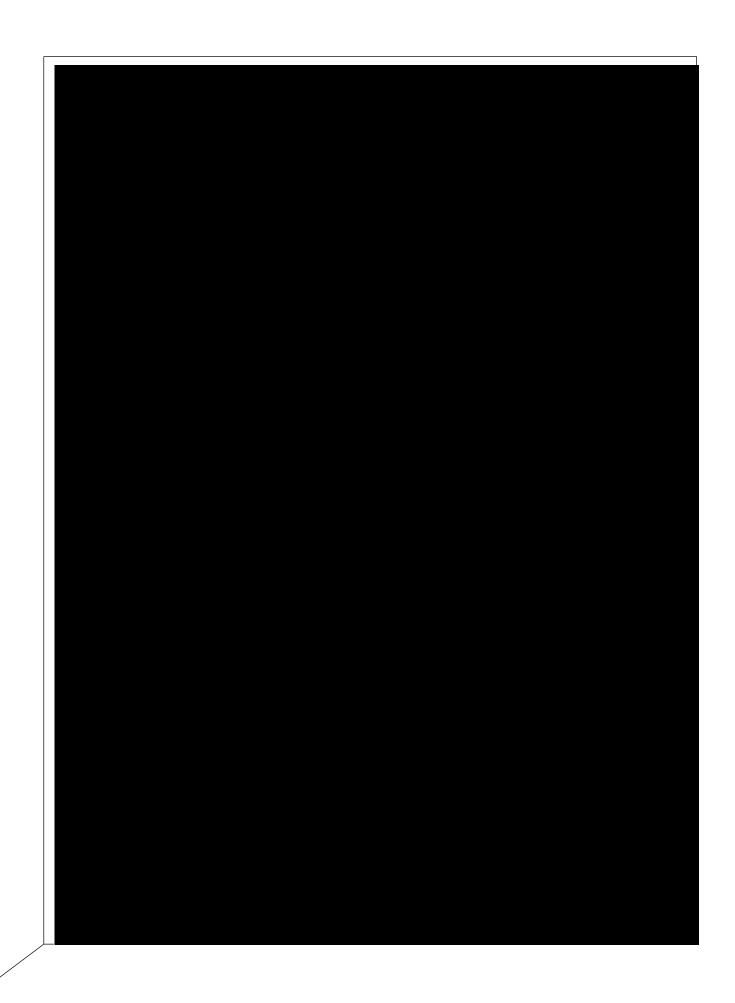


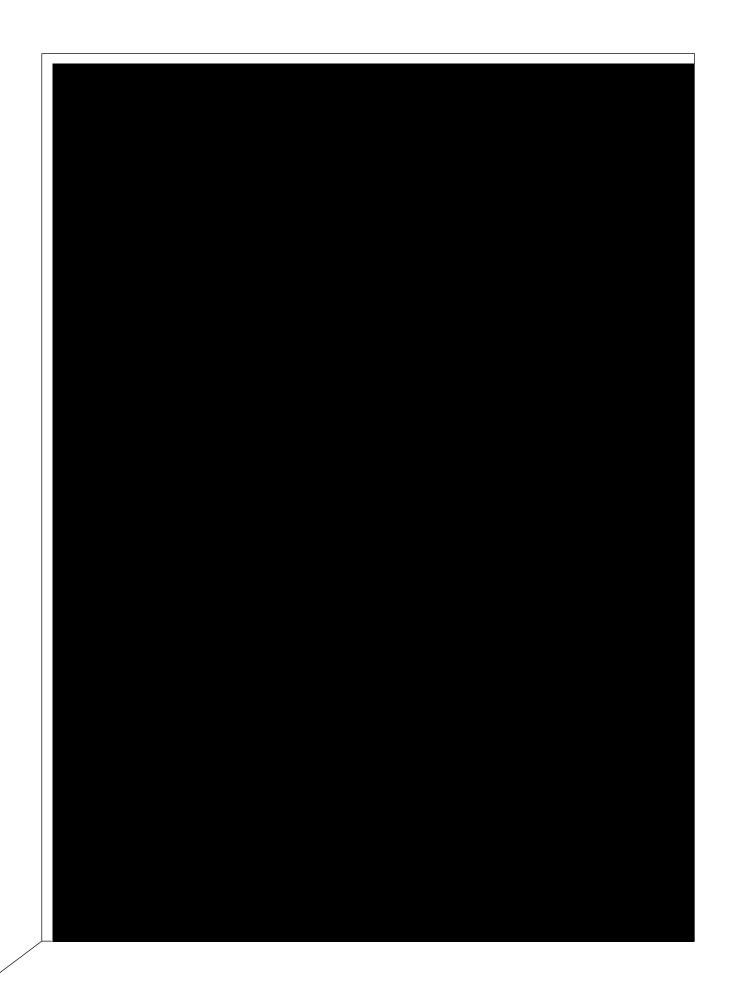


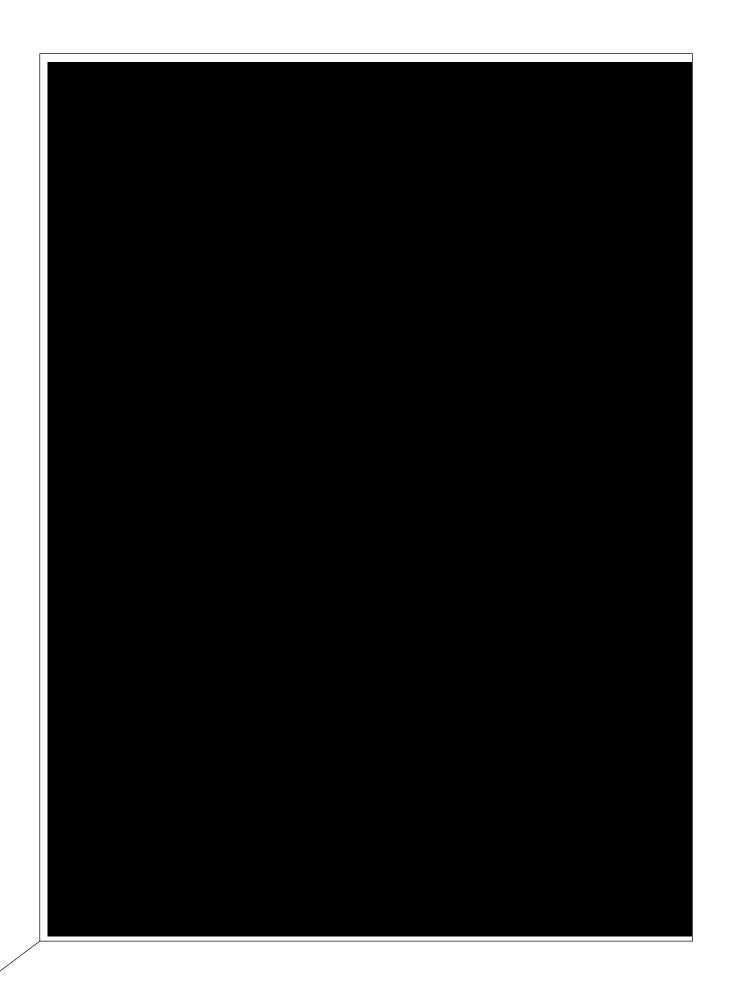


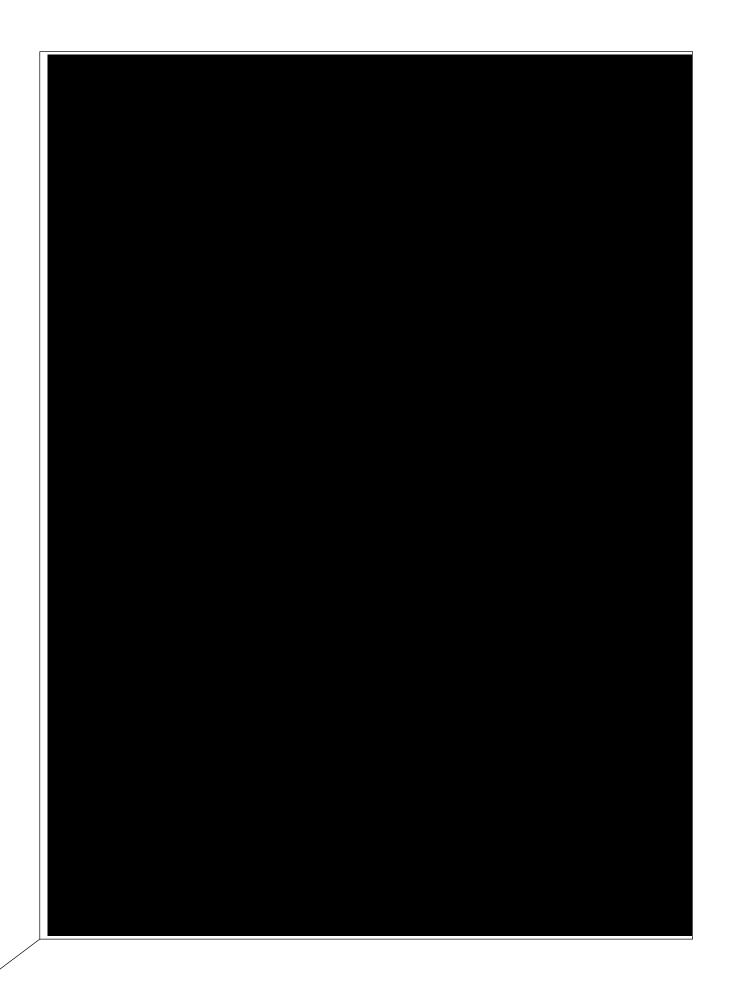


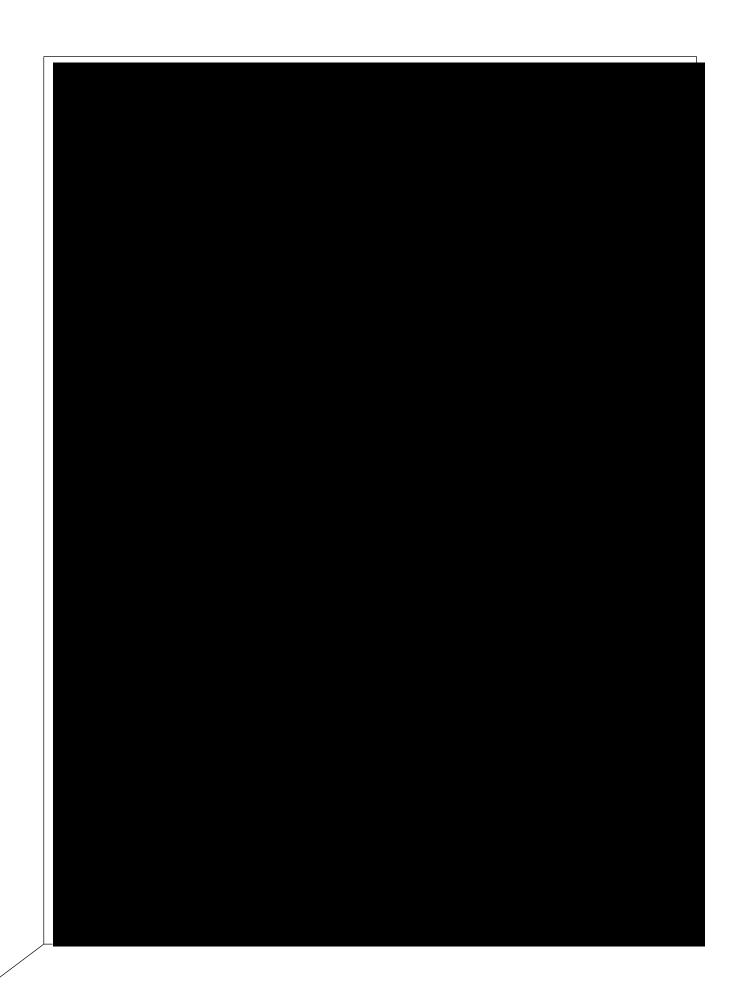


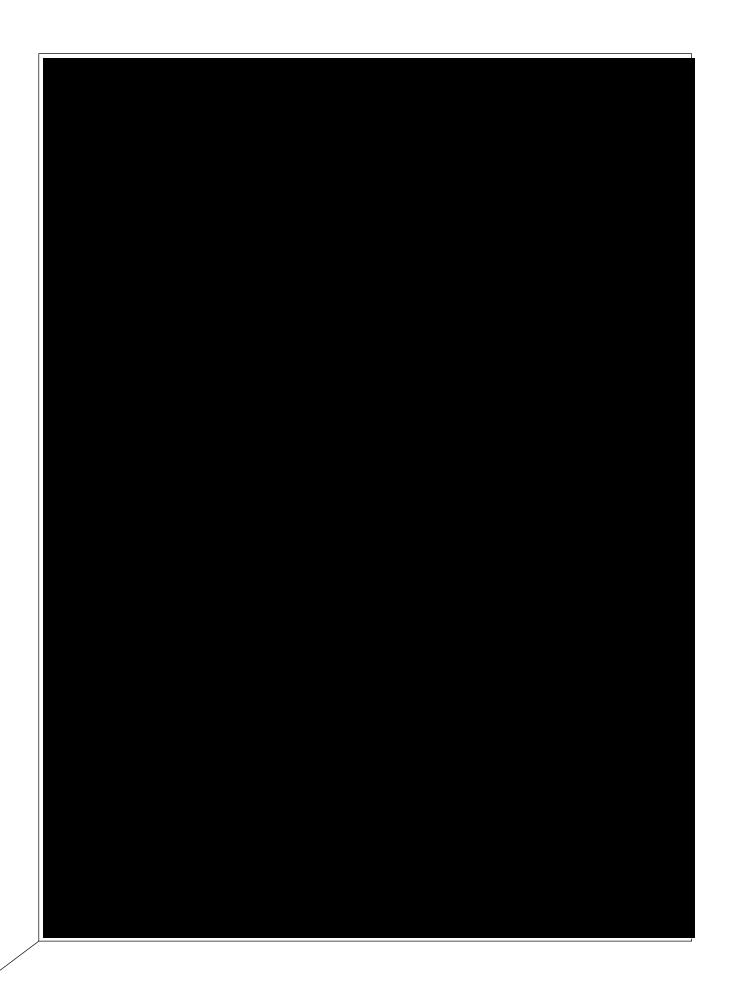


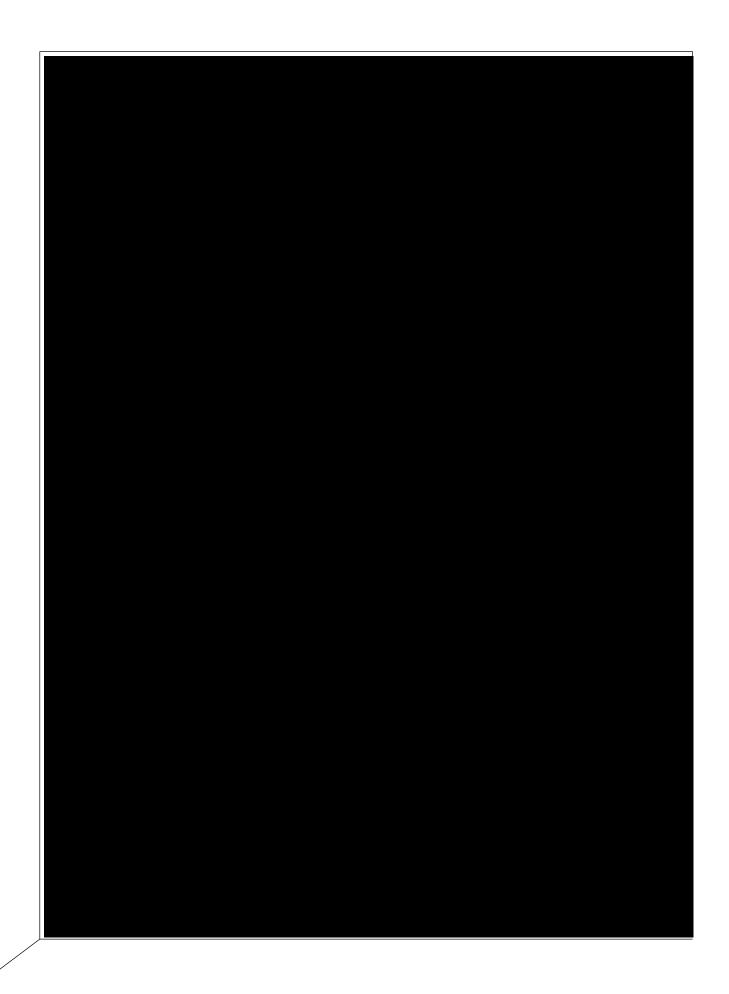


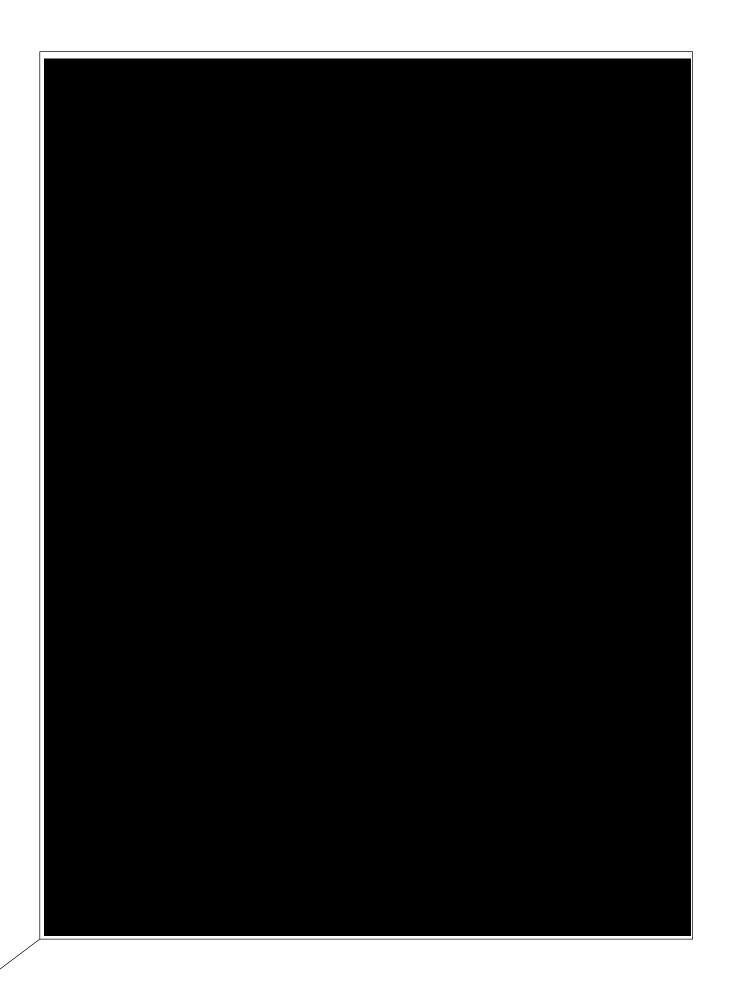


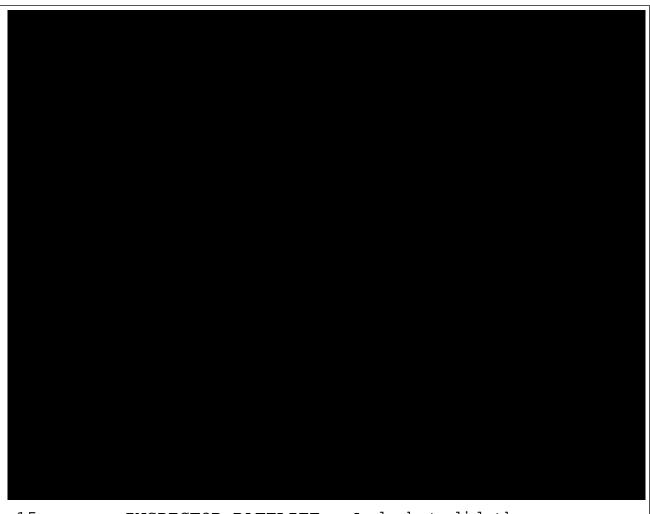








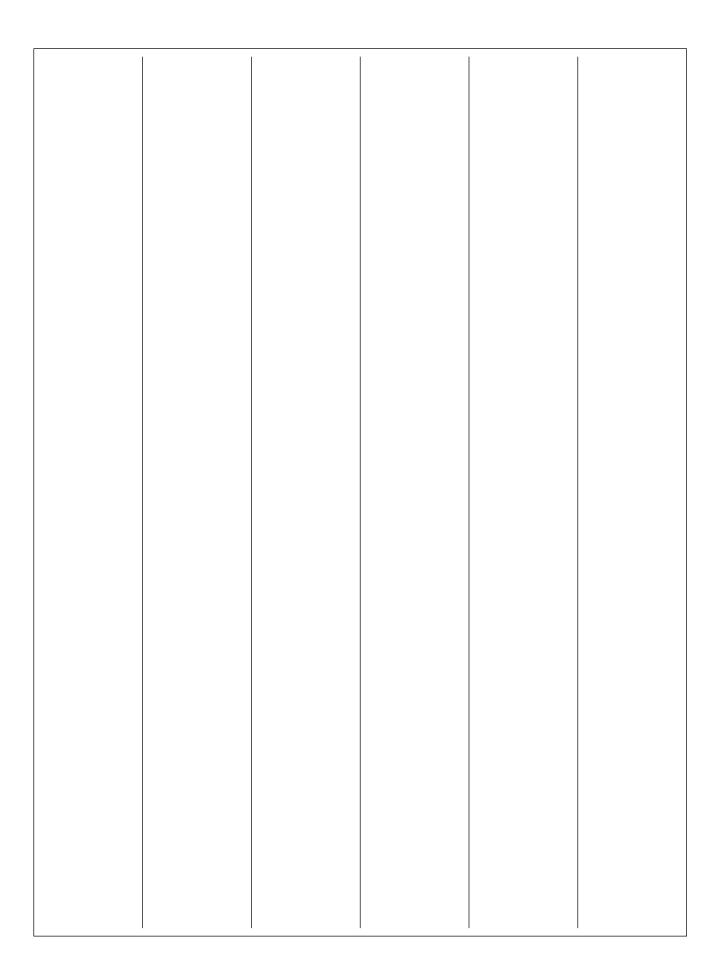


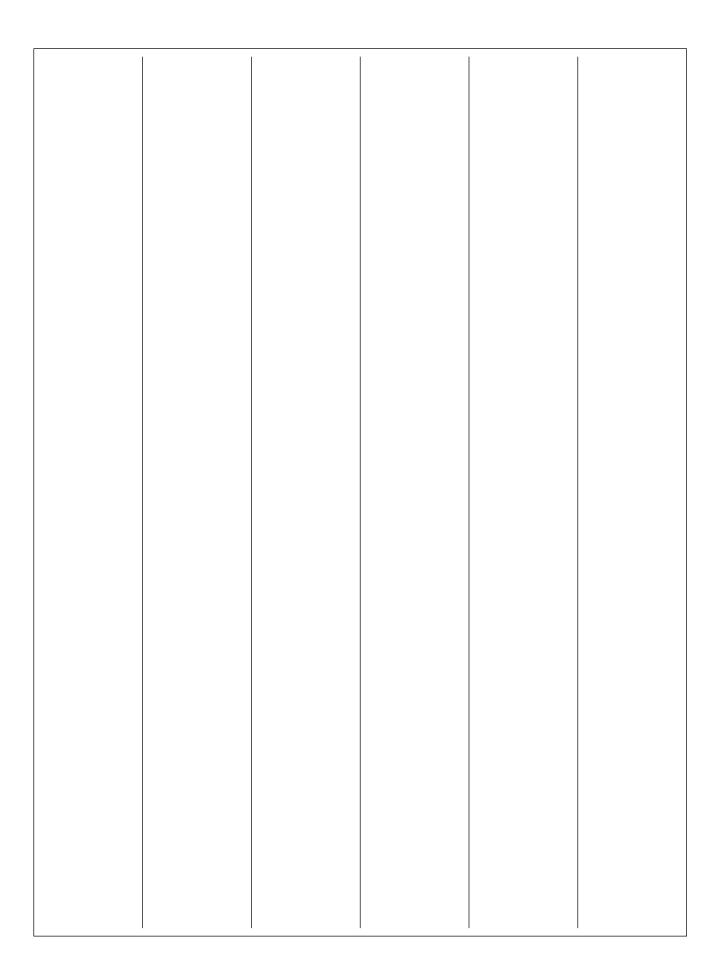


- 15 INSPECTOR RATFLIFF: And what did the process
- 16 look like for you? What were you told that you
- 17 were supposed to do and contribute? Was it the
- 18 signing of these forms?
- 19 THE WITNESS: And the names.
- 20 INSPECTOR RATLIFF: And the names?
- 21 THE WITNESS: Yeah.
- 22 INSPECTOR RATLIFF: That you conducted the
- 23 research on in Clustrmaps.
- THE WITNESS: Yes.
- 25 INSPECTOR RATLIFF: To the State of Florida

```
Page 12
    voter information?
 1
 2
          THE WITNESS: Yes, sir.
          INSPECTOR RATLIFF: Do you remember
 3
     specifically what that State of Florida voter or
 4
     website or page that you went to? Would you have
 5
     that on your phone for the actual address?
 6
          THE WITNESS: I will see.
 7
          (Thereafter the audio ended.)
 8
 9
10
11
12
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1	Page 13 REPORTER'S CERTIFICATE.
2	
3	STATE OF FLORIDA
4	COUNTY OF ORANGE
5	
6	I, Carmel M. Street, do hereby certify
7	that I was authorized to and did stenographically
8	transcribed the foregoing audio proceedings, and that
9	the transcript, pages 1 through 13, is a true and
10	complete record of my stenographic notes.
11	Dated this 19th day of September, 2024.
12	Coffeet
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14	CARMEL M. STREET
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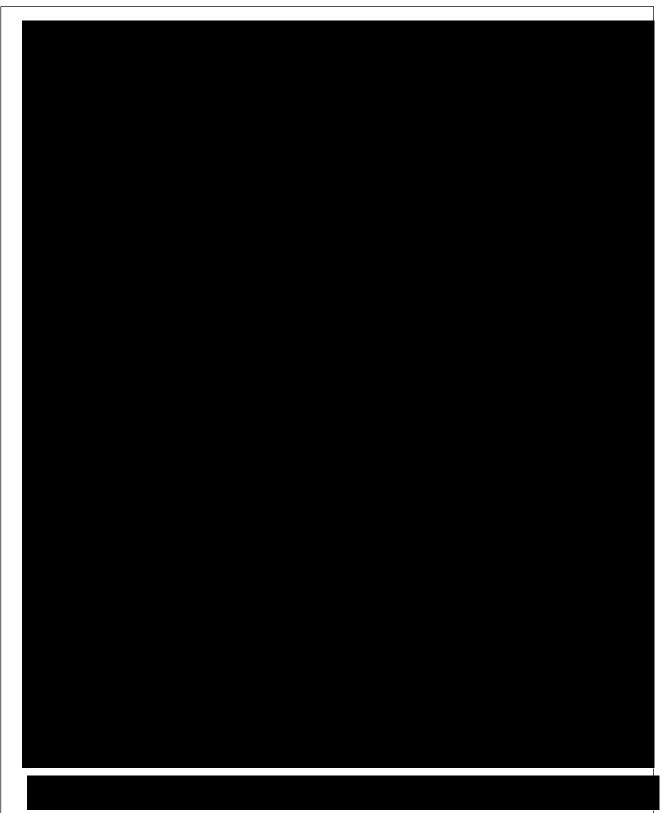
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PROFFER STATEMENT 4
 1
 2.
               The following proceeding was transcribed from
     an audio file as follows:
 3
               INSPECTOR RATLIFF: So, was the voter
 4
     information look up?
 5
               THE WITNESS: Yes, sir.
 6
 7
               INSPECTOR RATLIFF: On the Florida Department
          of State Website. Florida.
 8
 9
               MS. PAPAKOS: Okay, question for you.
10
               THE WITNESS: Yes.
11
               MS. PAPAKOS: On this form -- and again, for
12
          the record, we're looking at Ms. Harriel's phone.
13
          In order to determine if someone is a registered
          voter, you have to provide three things?
14
15
               THE WITNESS:
                             Hm-mm.
16
               MS. PAPAKOS: The first name, their last name
          and their date of birth.
17
18
               THE WITNESS: Hm-mm.
               MS. PAPAKOS: How would you get that
19
20
          information?
21
               THE WITNESS: I would get it from Clustrmaps.
2.2
                             Can you pull up Clustrmaps on
               MS. PAPAKOS:
23
         your phone?
24
               THE WITNESS: It's taking a second, but it's
25
          coming up. (Inaudible)
```

- 1 MS. PAPAKOS: So can you walk us through how
- 2 -- and for the record, we're looking at the
- 3 Clustrmaps site.
- 4 And inspector, if you could read the website
- 5 out loud?
- 6 INSPECTOR RATLIFF: It's says, "free website
- 7 Clustrmaps, C-L-U-S-T-R Maps, M-A-P-S, all one word
- 8 dat com.
- 9 MS. PAPAKOS: Thank you.
- 10 So, Ms. Harriel, can you just walk us through
- 11 from that, the home page of Clustrmaps,
- 12 Clustrmaps.com, how you would find someone first
- 13 name, last name and date of birth?
- 14 THE WITNESS: Okay. Okay. See how it says
- 15 public records encyclopedia?
- MS. PAPAKOS: Okay.
- 17 THE WITNESS: Like say for instance if you
- 18 doing the State of Florida, so you're going to
- 19 put --
- 20 MS. PAPAKOS: I'm sorry. How did you get to
- 21 that page? That one with -- with that on the home
- 22 page, you just scroll down?
- THE WITNESS: No, you know, how you have the
- 24 bars on the side.
- MS. PAPAKOS: Okay.

- 1 THE WITNESS: Yes. So where it says search
- 2 the name or address or whatever.
- 3 INSPECTOR RATLIFF: Florida?
- 4 THE WITNESS: Yeah, I put Florida right there.
- 5 INSPECTOR RATLIFF: Got it. 14/19?
- 6 THE WITNESS: Yes, yes, sir. There it is.
- 7 Address, people.
- 8 MS PAPAKOS: So what would you put, people?
- 9 THE WITNESS: Yes, ma'am.
- 10 INSPECTOR SHEPHARD: And I assume this process
- 11 didn't take place on your phone. You had a
- 12 computer. Was it your personal computer, or did
- 13 they supply you with one?
- 14 THE WITNESS: No, mine.
- 15 INSPECTOR SHEPHARD: So you had a personal
- 16 computer. Was it a laptop or?
- 17 THE WITNESS: Yes, sir, laptop.
- 18 INSPECTOR SHEPHARD: And then you would sit at
- 19 home?
- 20 THE WITNESS: Yes.
- 21 INSPECTOR SHEPHARD: And do this?
- 22 THE WITNESS: Yes.
- MS. PAPAKOS: Okay, I want to clarify. Had
- 24 you ever been to Clustrmaps.com before you started
- 25 petitioning?

Page 4 1 THE WITNESS: I have never even heard of 2 Clustrmaps.

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7
          INSPECTOR RATLIFF: Okay. And how did you
    narrow it down when you were in Clustrmaps? So
 8
 9
    you're sitting at your computer. You just type in
10
    Florida, and then I would assume you would work
    down. How would you work down to get the
11
12
     information that you forward about?
         THE WITNESS: Well, it went by wherever she
13
     say we have to work at the time.
14
15
         INSPECTOR RATLIFF: By ZIP Code?
16
         THE WITNESS: No, she would say by County.
17
         INSPECTOR RATLIFF: So by County.
18
         THE WITNESS: It goes by County. I need this
    amount for this County.
19
```



24 INSPECTOR RATLIFF: And then what would you do

25 from there once you were in Clustrmaps in a

Page 7 particular County? Can you walk us through that? 1 2. THE WITNESS: When -- okay, you're in that 3 County, it's going to look like -- it's going to 4 say, do you like basically want college graduates, 5 or basically like poor area. It's broken down like 6 that. 7 INSPECTOR RATLIFF: What's broken down like 8 that? 9 THE WITNESS: The way they --10 INSPECTOR RATLIFF: In Clustrmaps? 11 THE WITNESS: Yeah. 12 INSPECTOR RATLIFF: Okay, so then it breaks 13 down different categories. 14 THE WITNESS: Hm-mm. 15 INSPECTOR RATLIFF: Showing college students? 16 THE WITNESS: Hm-mm. 17 INSPECTOR RATLIFF: Minorities? 18 THE WITNESS: Yes. 19 INSPECTOR RATLIFF: What else does it break 20 down in there? 21 THE WITNESS: What else was it? Oh, 22 apartments. Mainly if it was apartment, if you 23 wanted the apartment sections or if you wanted a 24 home, just home sections or whatever and then ZIP 25 Codes.

Page 8 Then ZIP Codes. 1 INSPECTOR RATLIFF: And then 2. what would you do to get to the information that 3 you would provide? Would you pick one of those particular subjects out of there? 4 THE WITNESS: The ones that I honestly went 5 6 for were the ones that had the most populated 7 areas. 8 INSPECTOR RATLIFF: Okay. And what did that 9 generally fall under as far as those categories? 10 THE WITNESS: Mainly, the people that was 11 college graduates and stuff. 12 INSPECTOR RATLIFF: So college graduates? 13 THE WITNESS: Yes, mainly the college, college 14 graduates. 15 INSPECTOR RATLIFF: Was there any other reason 16 why you were targeting just college graduates other 17 than that was the most? 18 THE WITNESS: You know why? Because majority 19 of them when I was looking were registered to vote. 20 INSPECTOR RATLIFF: And out of those 21 demographics that you talked about --2.2 THE WITNESS: Uh-huh. 23 INSPECTOR RATLIFF: Did they have more information under them, under their name? 24 25 It led to -- I notice it led to THE WITNESS:

Page 9 1 other people. 2. INSPECTOR RATLIFF: So it led to other people, 3 but you were getting the information as far as the 4 date of birth and complete names and everything? 5 THE WITNESS: Hm-mm. 6 INSPECTOR RATLIFF: Out of that college 7 demographic? 8 THE WITNESS: Oh, yeah. 9 INSPECTOR RATLIFF: -- when you're in 10 Clustrmaps? 11 THE WITNESS: All of that would come up. 12 INSPECTOR RATLIFF: Okay. 13 THE WITNESS: And it would lead to other people that was in like similar. It just had links 14 15 right up under the other. 16 INSPECTOR RATLIFF: And then you would what, 17 go down --THE WITNESS: Just click it. 18 19 INSPECTOR RATLIFF: Get the information? 20 THE WITNESS: Just keep clicking. 21 INSPECTOR RATLIFF: And each time you click, would you always find their names and other 2.2 23 personal information like their date of birth? was it a name and address, or was it just a name 24 and age? What did that look like? 25

1	Page 10 THE WITNESS: All of those that you just said.
2	INSPECTOR RATLIFF: All of them?
3	THE WITNESS: Hm-mm.
4	INSPECTOR RATLIFF: And then after you
5	retrieve that information from Clustrmaps, walk me
6	through the process that happened after.
7	THE WITNESS: After you retrieve this
8	information from Clustrmaps that's when you have to
9	go to that voter registration and look up things
10	for the State of Florida.
11	INSPECTOR RATLIFF: And you're still utilizing
12	the same computer, your personal computer at home
13	when you're doing this?
14	THE WITNESS: Yes.
15	INSPECTOR RATLIFF: What does that look like
16	when you go to that?
17	THE WITNESS: Well, you have to put in the
18	information that they ask for the voter
19	registration.
20	INSPECTOR RATLIFF: And you already had that?
21	THE WITNESS: And the only stuff that I have
22	to put on the paper is the ones that are registered
23	to vote.
24	INSPECTOR RATLIFF: And you were able to
25	decipher through Clustrmaps whether or not they're

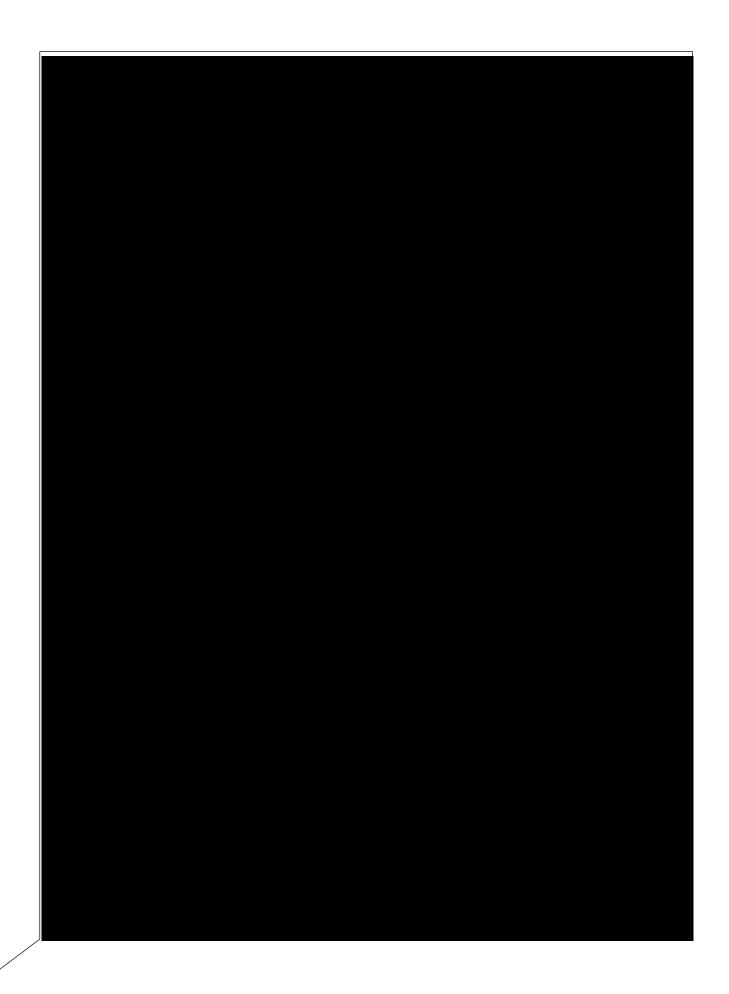
Page 11 1 registered to vote once you put their information 2. in and confirmed that they're a voter? THE WITNESS: In the State of Florida 3 4 registration lookup. 5 INSPECTOR RATLIFF: And then that name after 6 that process, you put on a sheet or a register or 7 something that you then --8 THE WITNESS: Paper. I have to -- the only 9 names that I give her were the ones that were 10 registered to vote. 11 INSPECTOR RATLIFF: Now, on that paper, did 12 you also include their personal information like their date of birth or anything? 13 Yeah, I had to write their name. 14 THE WITNESS: 15 INSPECTOR RATLIFF: Okay. THE WITNESS: And their date of birth. 16 17 INSPECTOR RATLIFF: Any other information, 18 personal information? 19 THE WITNESS: No, it's just whatever needed to 20 go on the form. 21 THE WITNESS: And what did that form look 2.2 like? Was a just a sheet of paper? 23 THE WITNESS: It's this. 24 INSPECTOR RATLIFF: So you're putting that 25 information on here or you're putting them

Page 12 1 separately? 2. THE WITNESS: No, no, sir. On a regular sheet 3 of paper, I'm going straight down the road with all the ones that are registered to vote. 4 5 INSPECTOR RATLIFF: Okay, that's what I was 6 asking. 7 THE WITNESS: Oh, okay. 8 INSPECTOR RATLIFF: And then you take that 9 information. You make a list. So I assume you would probably maybe have two lists or you have one 10 11 running list after you -- you go in the Clustrmaps. 12 THE WITNESS: Hm-mm. 13 INSPECTOR RATLIFF: You're making one list of 14 people? 15 THE WITNESS: Hm-mm. 16 INSPECTOR RATLIFF: Correct me if I'm wrong. 17 THE WITNESS: Yeah. 18 INSPECTOR RATLIFF: So you're putting that 19 information down, right? 20 THE WITNESS: Right. 21 INSPECTOR RATLIFF: And then the next stage in 2.2 the process is, you're then taking that --23 THE WITNESS: Right. INSPECTOR RATLIFF: -- using the same computer 24 25 and then plugging that information in to find out

- 1 who's the voter.
- 2 THE WITNESS: And who's ever registered to
- 3 vote that's who's going on this page.
- 4 INSPECTOR RATLIFF: That's going on the next
- 5 page?
- 6 THE WITNESS: Yes.
- 7 INSPECTOR RATLIFF: And then that final
- 8 page --
- 9 THE WITNESS: Hm-mm.
- 10 INSPECTOR RATLIFF: -- is the information
- 11 that's forwarded out to Kelly or who do you give
- 12 that to?
- 13 THE WITNESS: Because they're already checked
- 14 out and they're registered to vote.

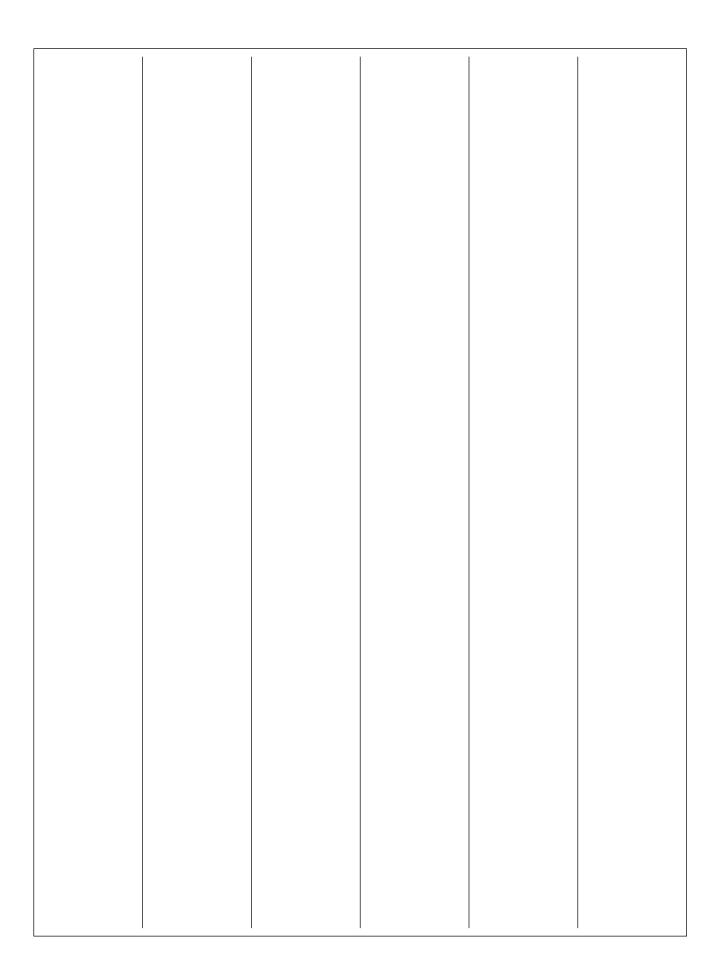


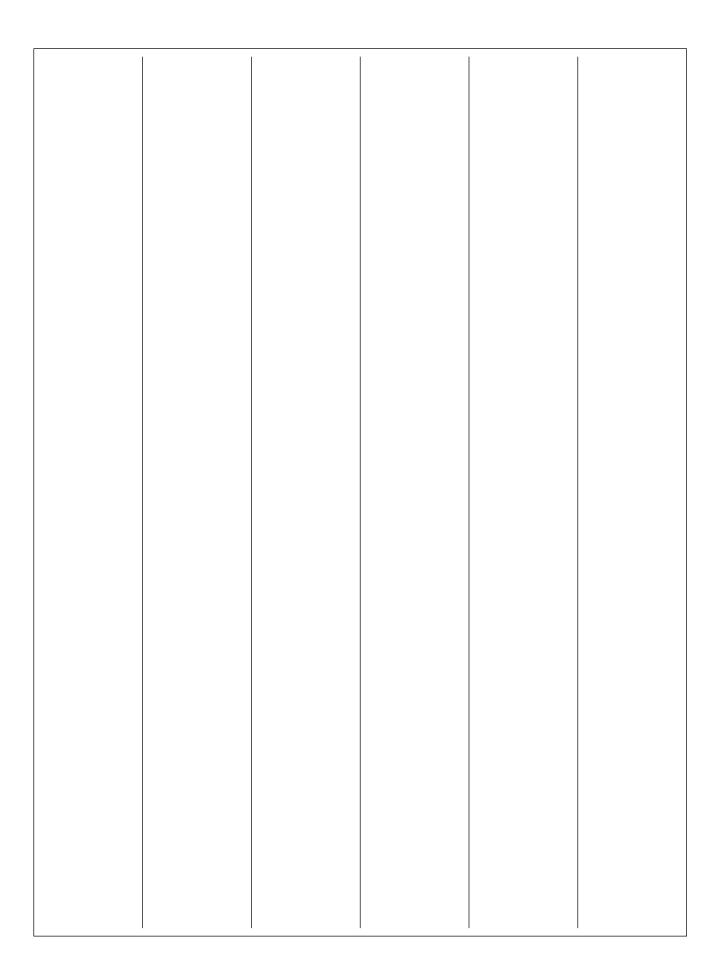
- 24 INSPECTOR RATLIFF: And that was your task in
- 25 this particular process, right?

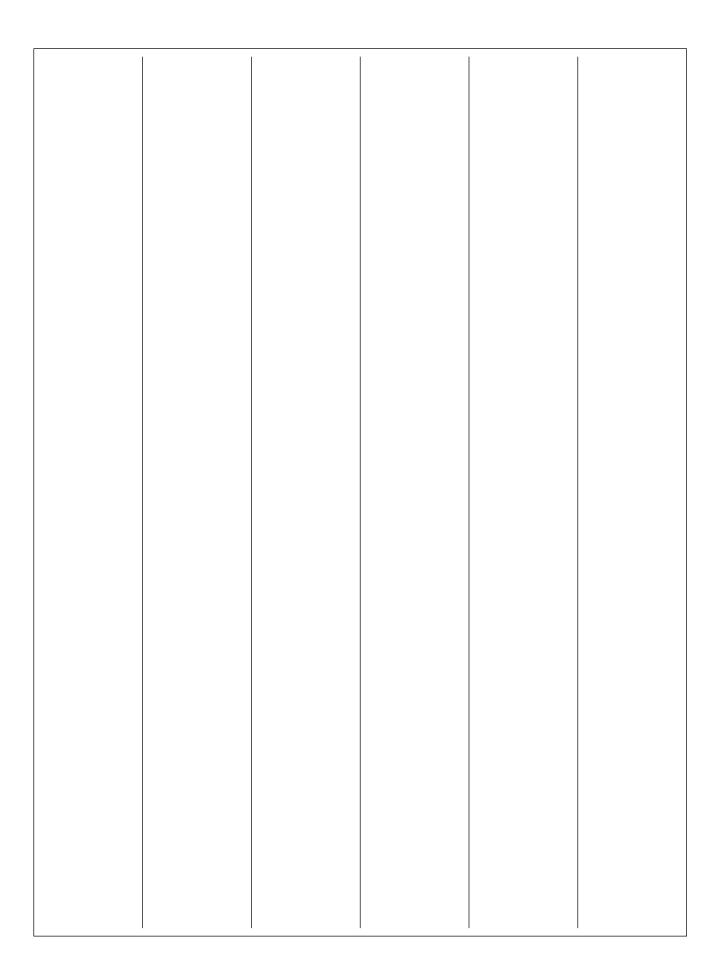


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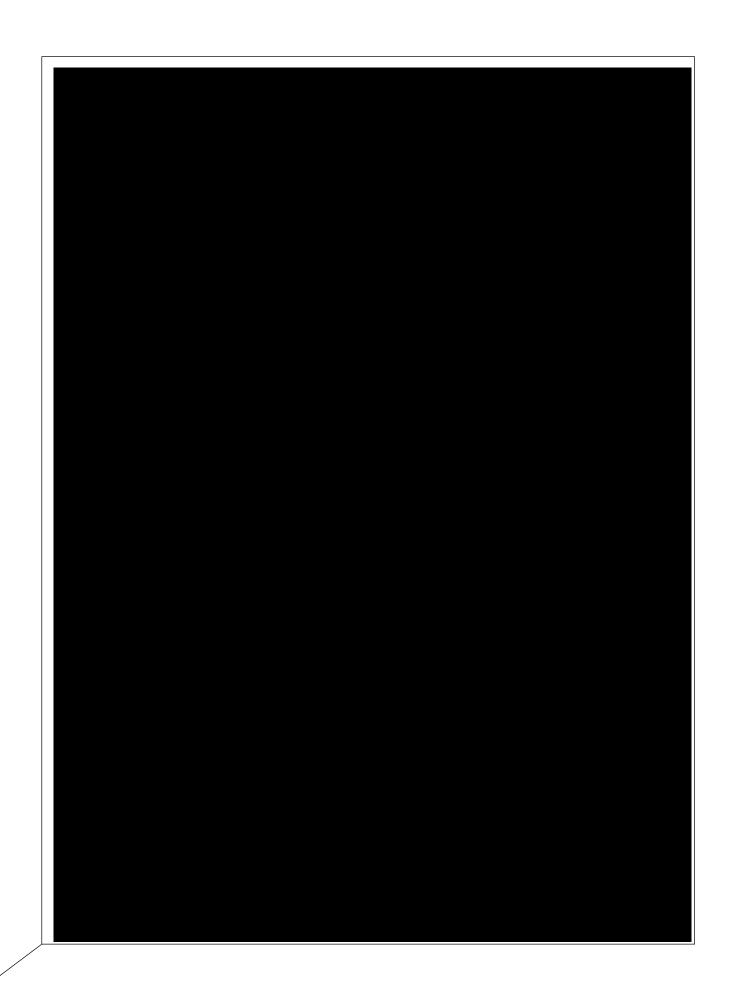
1	Page 16 REPORTER'S CERTIFICATE.
2	
3	STATE OF FLORIDA
4	COUNTY OF ORANGE
5	
6	I, Carmel M. Street, do hereby certify
7	that I was authorized to and did stenographically
8	transcribed the foregoing telephonic proceedings, and
9	that the transcript, pages 1 through 14, is a true and
10	complete record of my stenographic notes.
11	Dated this 18th day of September, 2024.
12	6 Steet
13	LO DI
14	CARMEL M. STREET
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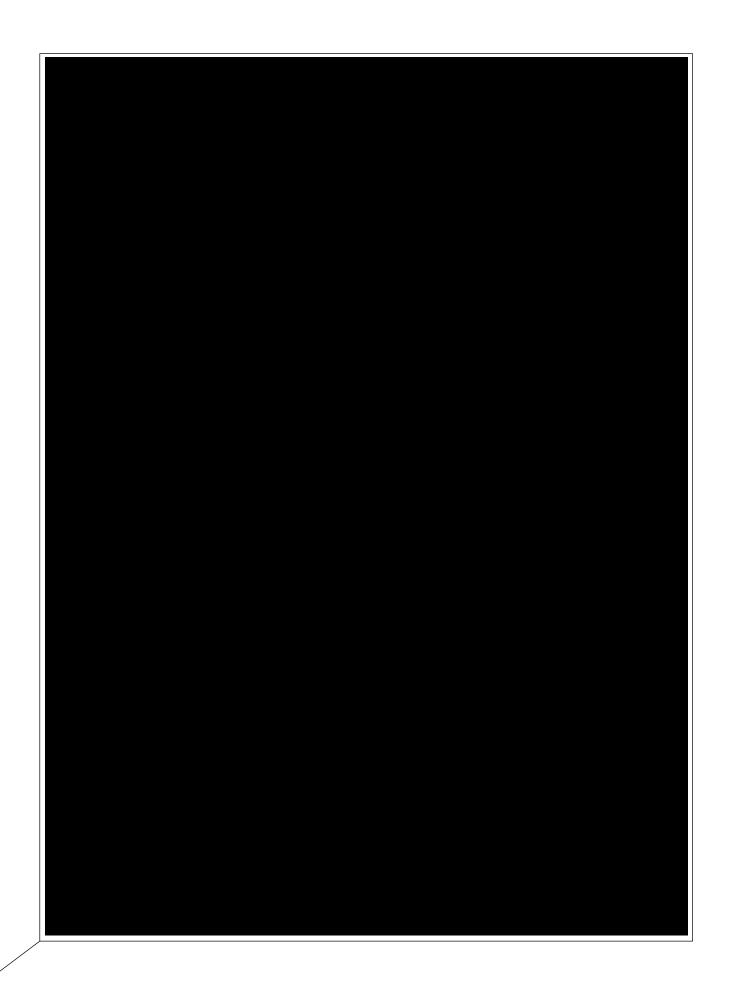


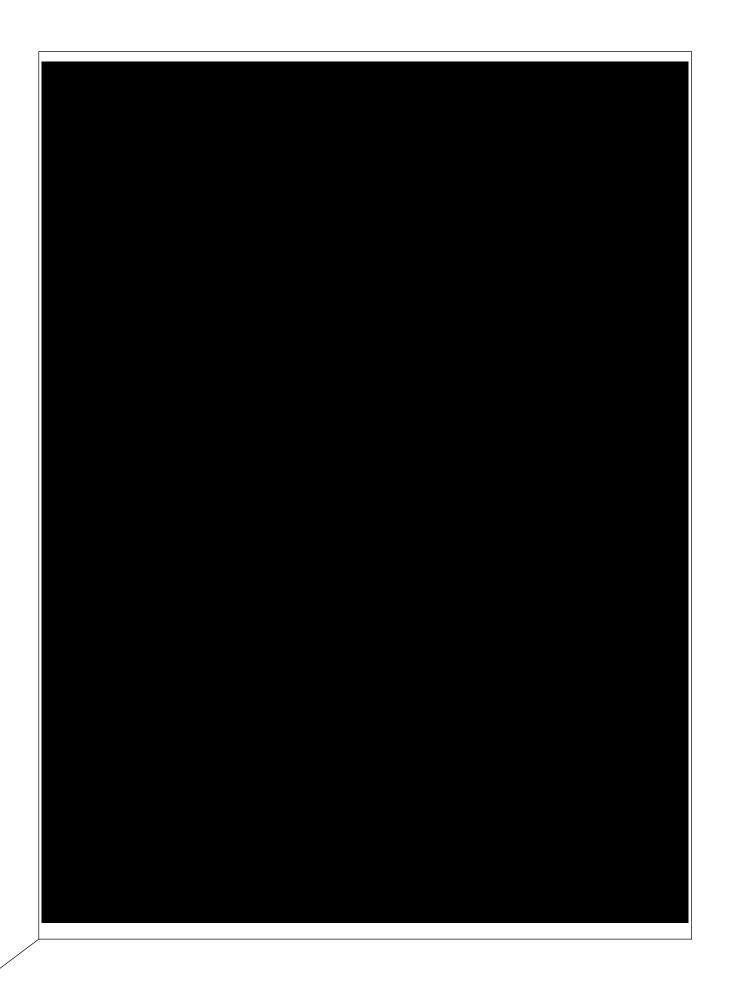


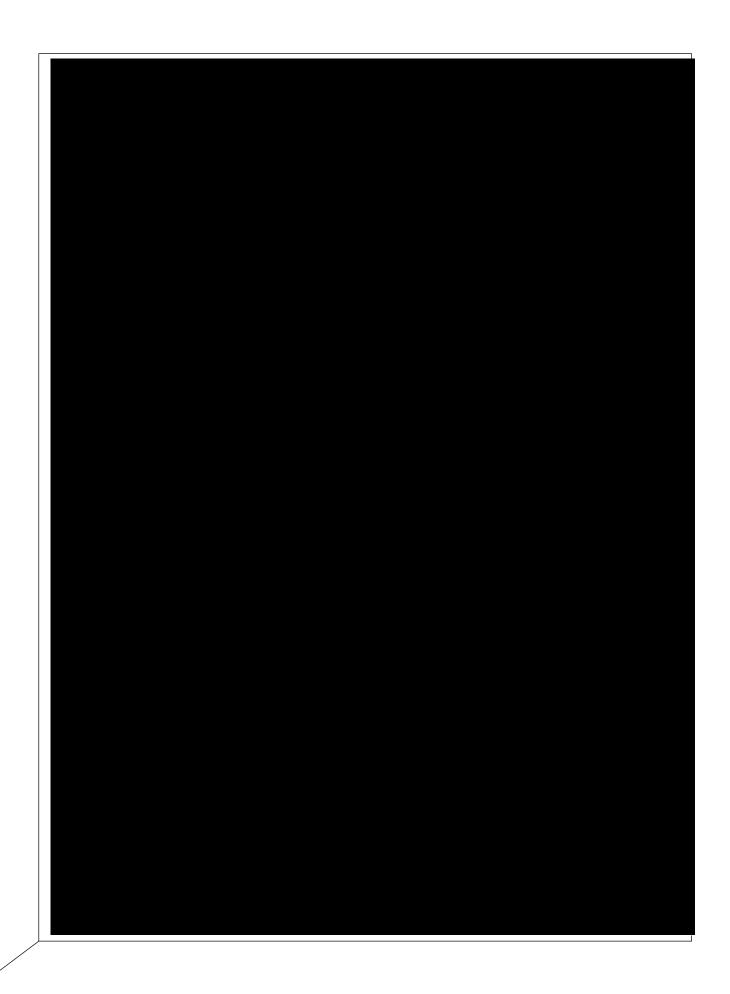


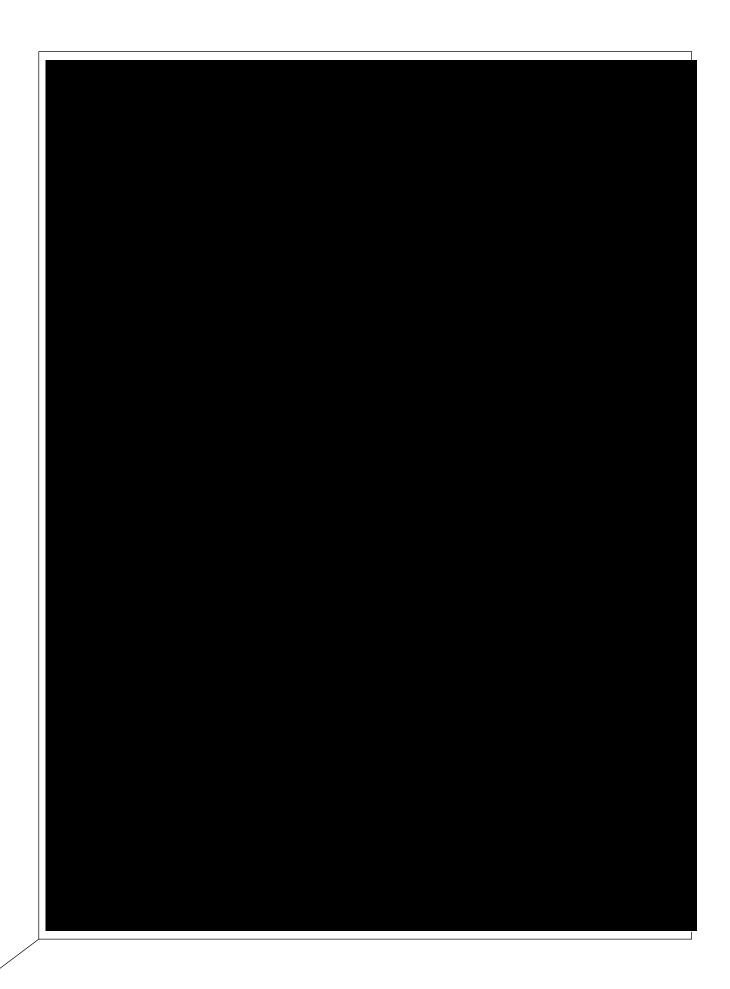
1 PROFFER STATEMENT 5. The following proceeding was transcribed from 2 3 an audio file as follows:

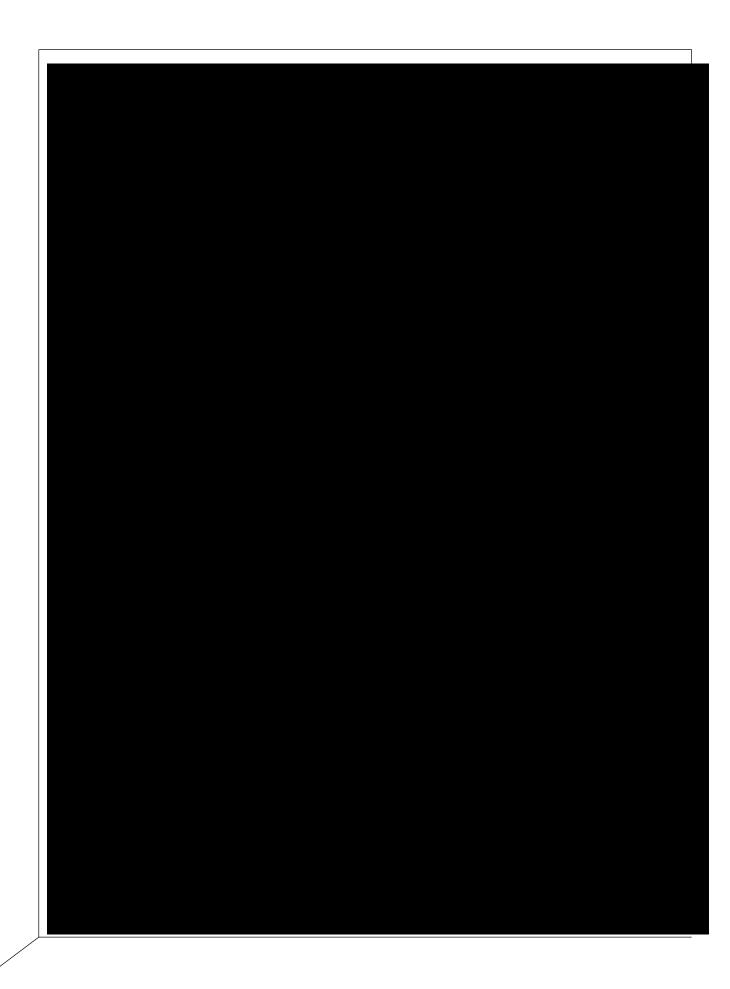


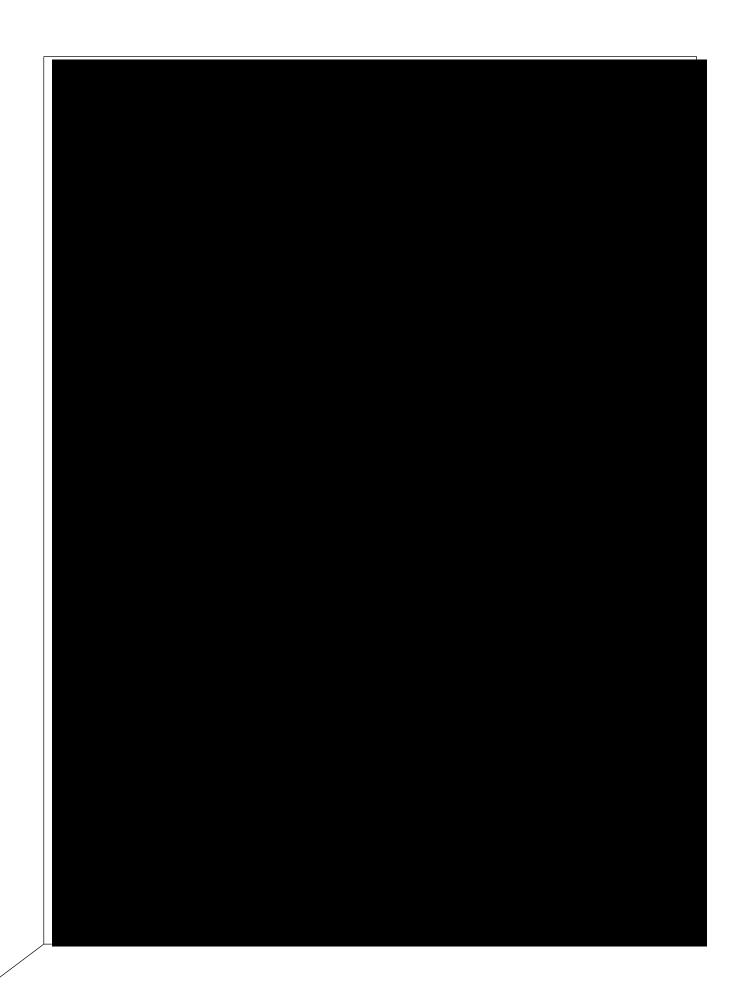


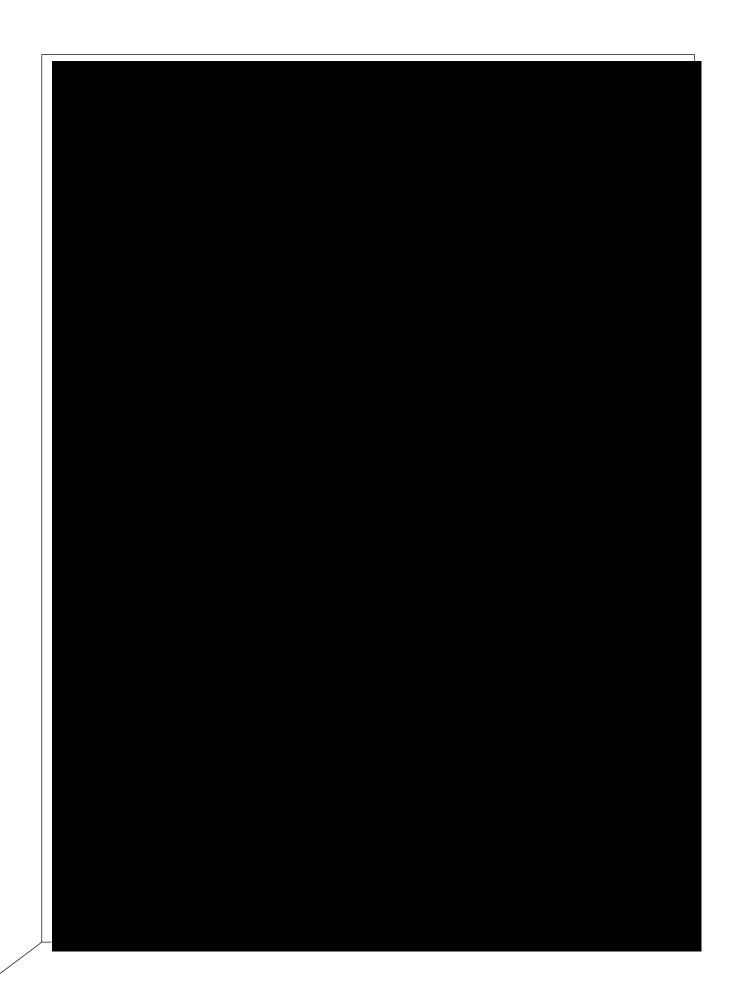


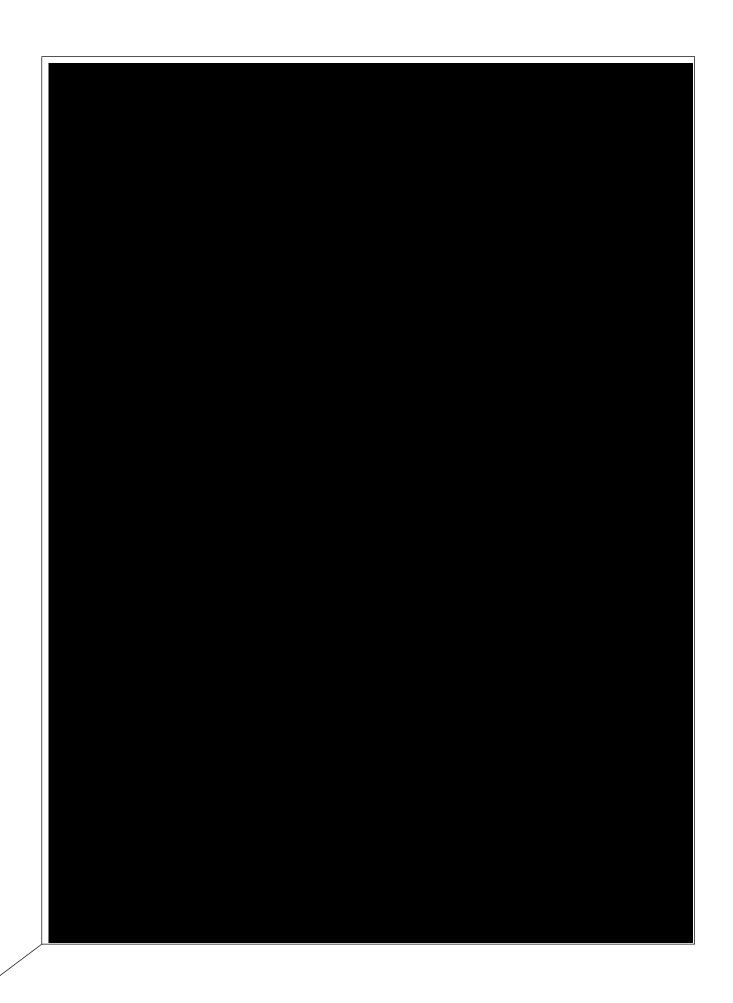


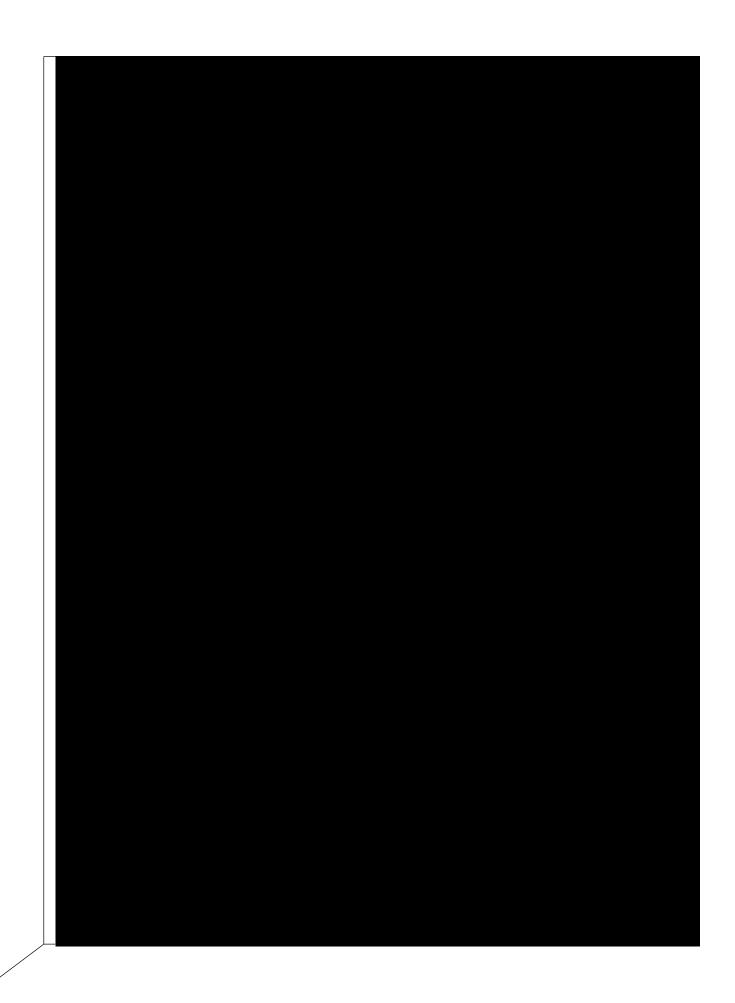


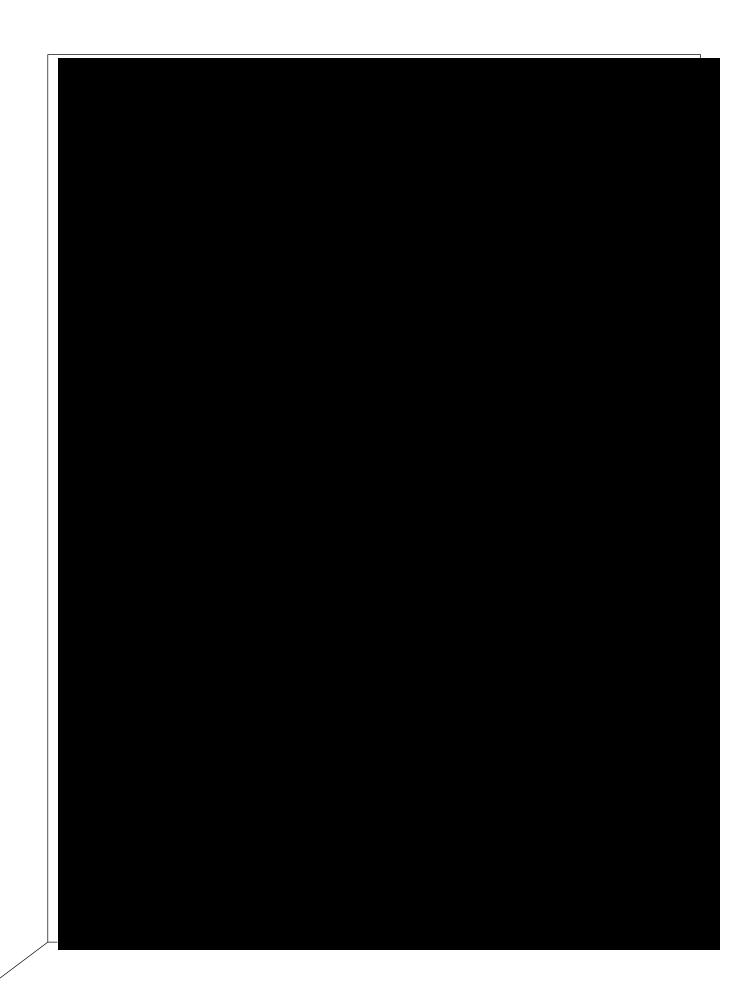










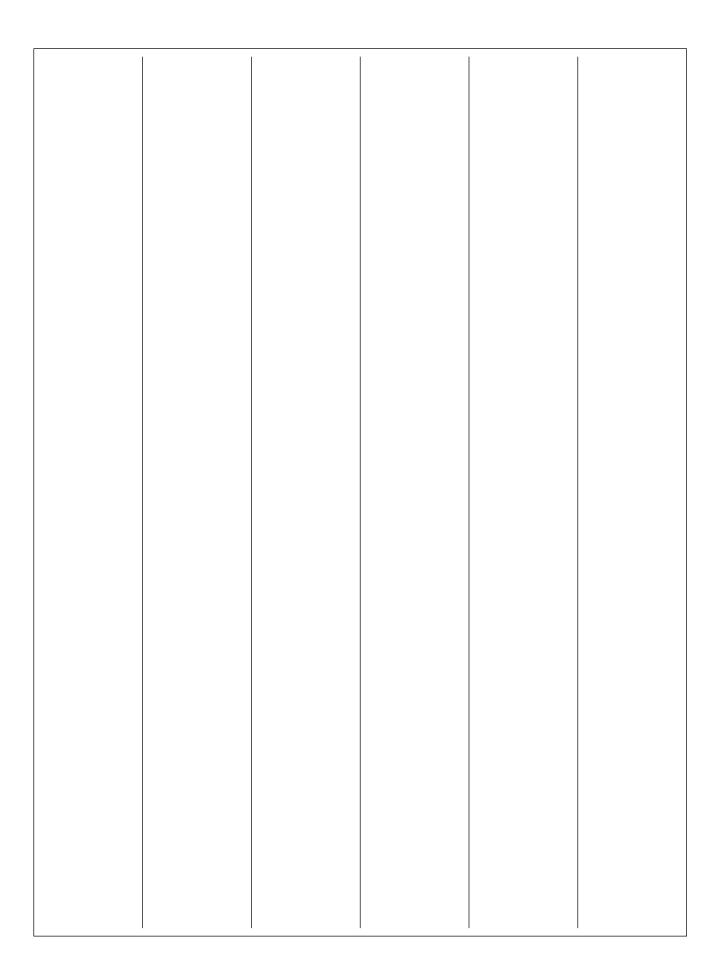


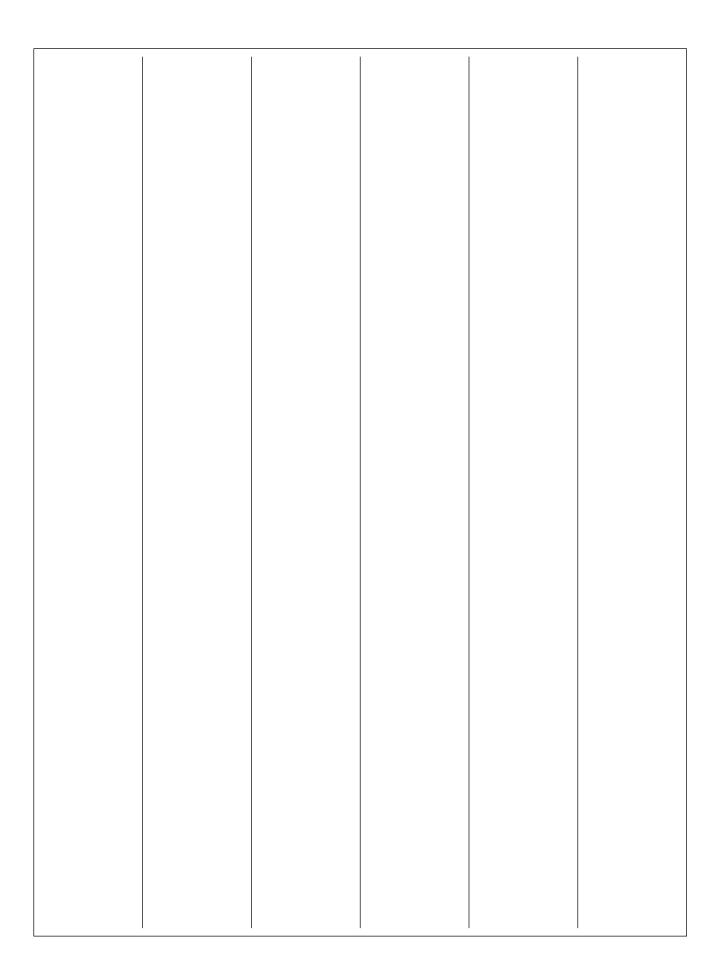




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14	CARMEL M. STREET
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Appendix Q: Settlement Agreement

SETTLEMENT AGREEMENT

This **SETTLEMENT AGREEMENT** ("Agreement") is entered into by and between **FLORIDIANS PROTECTING FLORIDA, INC.**, ("FPF"), the sponsoring committee for Ballot Initiative 23-07, and the **FLORIDA DEPARTMENT OF STATE** ("Department"). Throughout this Agreement, the FPF and the Department shall be referred to collectively as the "Parties."

WHEREAS, there currently exists a dispute between the Parties at the Division of Administrative Hearings ("DOAH"), which includes the facts and circumstances related to, or arising out of, an administrative fine imposed by the Department on FPF for an alleged violation of section 100.371(7)(a)2, Florida Statutes; and

WHEREAS, there currently exists a dispute between FPF and Joseph Ladapo, in his official capacity as the State Surgeon General and head of the Department of Health, in the U.S. District Court for the Northern District of Florida; and

WHEREAS, the Parties desire to settle and resolve their disputes in an amicable fashion and without additional delay or further litigation;

NOW THEREFORE, in consideration of the mutual covenants and promises contained herein, the Parties stipulate and agree as follows:

PROMISES OF FPF

In consideration of the Department's obligations set forth in this Agreement, FPF agrees to the following terms:

- (1) FPF neither admits nor denies it violated section 100.371(7)(a)2, Florida Statutes, but will pay \$164,000 to the Department, within two days of the execution of this agreement, to resolve Floridians Protecting Freedom, Inc. v. Department of State, Office of Election Crimes and Security, DOAH Case No. 24-4289;
- **(2)** FPF will dismiss with prejudice, within two days of the execution of this agreement, Floridians Protecting Freedom, Inc. v. Department of State, Office of Election Crimes and Security, DOAH Case No. 24-4289;
- **(3)** FPF will dismiss with prejudice, within two days of the execution of this agreement, Floridians Protecting Freedom, Inc. v. Ladapo, Northern District of Florida Case No. 4:24-cv-419,
- **(4)** FPF will not seek attorney's fees or costs in the federal lawsuit, Floridians Protecting Freedom, Inc. v. Ladapo, Case No. 4:24-cv-00419 (N.D. Fla. 2024), contingent on the defendants in that case also not seeking attorney's fees or costs; and
- (5) FPF will not pursue any further litigation against the State of Florida, its agencies, officers, and employees for any alleged violations of state or federal law affecting FPF, known or unknown, that occurred or allegedly occurred during the 2024 election cycle (November 9, 2022 to the date of execution of this agreement) contingent on the Department, its divisions, officers, and employees not pursuing

any further litigation against FPF, its directors, officers, and employees for any alleged violations of state or federal law by FPF, known or unknown, that occurred or allegedly occurred during the 2024 election cycle (November 9, 2022 to the date of execution of this agreement).

PROMISES OF THE DEPARTMENT

In consideration of FPF's obligations set forth in this Agreement, the Department agrees to the following terms:

- (1) the Department will accept the amount of **\$164,000** to resolve with finality DOAH Case No. 24-4289, i.e., the full amount for alleged violations of section 100.371(7)(a)2, Florida Statutes, absent the willfulness enhancement;
- (2) the Department will not impose, assess, levy or seek any past, current or future administrative fines against FPF for any alleged violations of section 100.371(7)(a)1-2, Florida Statutes, known or unknown, that occurred or allegedly occurred during the 2024 election cycle (November 9, 2022 to the date of execution of this agreement), nor will the Department investigate, or refer any such alleged violations, from the 2024 election cycle, of section 100.371(7)(a)1-2, Florida Statutes, to the Attorney General for enforcement under section 100.371(8), Florida Statutes; and,

MUTUAL PROMISES

In consideration of the obligations set forth in this Agreement, the Parties mutually agree to the following terms:

- (1) this settlement and any term of this Agreement shall neither set any precedent nor serve as an admission of any liability for any other purpose by the Parties, including resolution of any future DOAH or federal proceedings;
- (2) each party shall be responsible for payment of their own attorneys' fees and costs related to the DOAH proceeding; and
- (3) the Parties represent and warrant that they are authorized to enter into this Agreement and that they have the authority to perform the terms of this Agreement.

GENERAL AGREEMENT TERMS

1. Complete Integration of Agreement. This Agreement is made without reliance upon any statement or representation of any party hereby released except those contained in this Agreement. This Agreement contains the entire understanding of the Parties and may not be modified except by writing which is signed by all the parties to this Agreement. Any oral or written promises or assurances not contained in this Agreement are waived, abandoned, withdrawn, and without legal effect.

- **2. Construction of Agreement.** The language of all parts of this Agreement shall be construed as a whole, according to its plain meaning, and not for or against the drafter.
- 3. Enforcement and Venue. Any breach of any term, provision, or obligation of this Agreement by any party shall entitle the other party to seek enforcement of such term, provision, or obligation, in a court of law or administrative tribunal of competent jurisdiction. It is expressly understood and agreed that this Agreement shall be governed by the laws of the State of Florida, with exclusive venue for any action upon an alleged breach of any term, provision, or obligation of this Agreement in the Second Judicial Circuit in and for Leon County, Florida.
- **4. Performance.** Should either party default in any material manner with respect to any term, provision, or obligation set forth in this Agreement, the available remedies for the non-defaulting party shall include, but are not limited to, a suit for specific performance with the prevailing party receiving attorneys' fees and costs resulting therefrom.
- 5. **Execution.** This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute the same Agreement and may be consummated by facsimile, email, or electronically transmitted signatures.
- **6. Acknowledgment.** The Parties, as signatories to this Agreement, acknowledge that they have read this Agreement, that they fully know, understand, and appreciate its contents, that they have been advised by or have had an opportunity to consult with their respective counsel regarding its contents, and that they execute the same and make promises provided herein voluntarily, with authority, and of their own free will.

IN WITNESS WHEREOF, the Parties have executed this Agreement, consisting of three (3) pages, including the signature page, as of the dates hereinafter appearing.

ON BEHALE OF EPE

ON DEHENDI OI III	
Signature	<u>12/16/2024</u> Date
Sara Latshaw	Chairperson
Printed Name	Title
ON BEHALF OF DOS Signature	
Bradley R. Mc Vay Printed Name	Deputy Secretary of State for Title Legal Attains & Election Integrity