FLORIDA DEPARTMENT of STATE

Florida Department of State
Office of Election Crimes and Security

Annual Report to Governor and Legislature

January 15, 2026

EXECUTIVE SUMMARY

Consistent with its statutory obligations, the Office of Election Crimes and Security (OECS) provides this annual report to update the Governor, the President of the Senate, and the Speaker of the House of Representatives on the work OECS completed in 2025. *See* § 97.022, Fla. Stat. Throughout this past year, OECS conducted several preliminary investigations into alleged election crimes and irregularities, leading to several referrals, arrests, and convictions. A brief summary of its work in 2025 includes the following:

- OECS received 3,478 complaints, 867 of which were referred in 2025.
- 44 individuals referred by OECS were arrested for and/or convicted of election-related crimes.
- OECS completed preliminary investigations into the citizenship status of more than 835 individuals. OECS found that at least 198 of those individuals were likely noncitizens who illegally registered and/or voted in Florida, 170 of whom were referred to law enforcement.
- OECS investigated 194 individuals alleged to have voted and/or registered despite their status as convicted felons whose respective right to vote had not been restored. OECS referred 45 of those individuals to law enforcement.
- OECS received 196 complaints alleging that individuals voted in both Florida and another state for the same election, 108 of whom have been referred for removal from the voter roll and/or criminal investigation and prosecution.
- OECS opened 123 preliminary investigations into individuals alleged to have cast two ballots in the same election within the state of Florida, several of whom will be referred to law enforcement in the coming weeks.
- OECS opened preliminary investigations into 1,517 complaints alleging illegal petition circulation activity affecting thousands of alleged victims. Of those complaints, 337 have been referred to law enforcement.

Based on its work, OECS makes the following five recommendations to the Legislature for further strengthening the integrity of Florida's elections in the future:

- Consider extending the statute of limitations for election crimes.
- Consider giving OECS the ability to subpoena documents.
- Consider adding a tracking mechanism on petition forms for personal use.
- Consider adding a penalty for misrepresenting the effect of a proposed amendment.
- Consider adding an exception to circulator right restoration for felons convicted of felonies of moral turpitude (e.g., fraud, theft, forgery) or felony violations of the Election Code.

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I. INTRODUCTION

The Office of Election Crimes and Security (OECS) is tasked with investigating allegations of election law violations and election irregularities in the state of Florida. § 97.022(1)-(2), Fla. Stat. OECS is to report its findings, where warranted, to law enforcement for further criminal investigation and prosecution. *See* § 97.022(1), Fla. Stat. (citing § 97.012(15), Fla. Stat.). Then, by January 15 of each year, OECS must submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives detailing OECS's work during the past calendar year. § 97.022(7), Fla. Stat. Consistent with its statutory obligations, OECS provides this annual report to update you on the work OECS completed in 2025.

Florida leads the nation in election security and integrity, in large part due to our state's commitment to identifying and preventing election law violations and irregularities. Since its inception in 2022, OECS has received over 8,700 complaints of alleged instances of election law violations and irregularities, thousands of which have been referred to law enforcement and other election officials after OECS conducted preliminary investigations. This past year alone, OECS received 3,478 complaints, 867 of which have been referred thus far. 44 individuals referred by OECS were arrested for and/or convicted of election-related crimes in 2025, with several more arrests and convictions expected in the near future as law enforcement continues its investigations.

The following report details OECS's work on several of these cases and provides recommendations for strengthening the integrity of Florida's elections in the future.

II. ILLEGAL VOTING/REGISTRATION

A. OECS Investigations of Noncitizen Voting and Registration

Noncitizens are not permitted to vote or register to vote in the state of Florida. *See* Art. IV, § 2, Fla. Const.; § 97.041(1)(a)2., Fla. Stat. Those who do expose themselves to criminal liability. *See* §§ 104.011, 104.15, 104.155, 817.155, Fla. Stat.; 18 U.S.C. §§ 611, 1015. Despite the unequivocal laws on the subject, several noncitizens have registered and voted in Florida.

In 2025, OECS took a number of affirmative steps to restrict noncitizens from registering and voting. OECS completed preliminary investigations into the citizenship status of more than 835 individuals and is in the process of completing several more.[1] Each investigation typically consisted of reviewing the voter's registration and voting history; Florida Department of Highway Safety and Motor Vehicles profile; documents potentially relevant to citizenship, including birth certificates, passports, and orders of naturalization; and the federal government's confirmation of citizenship status in the Department of Homeland Security's Systematic Alien Verification for

[1] These individuals were brought to OECS's attention in several different ways. Some were identified in response to OECS's request to the Supervisors of Elections to be notified of all individuals removed from the voter rolls based on lack of U.S. citizenship. Others were identified in Election Fraud Complaints submitted by the Supervisors of Elections and members of the public. Others were identified by state and federal law enforcement partners. Others were identified internally by the Department of State/OECS by using data comparison.

Entitlements Program (SAVE). After carefully reviewing all the relevant facts and circumstances, OECS found that at least 198 of those individuals were likely noncitizens who illegally registered and/or voted in Florida. OECS sent 170 of the individuals to state and federal law enforcement for further criminal investigation and prosecution. The remaining 28 individuals were referred to the Division of Elections for list maintenance.

OECS spent much of this year building relationships with several federal law enforcement agencies, including the Department of Homeland Security, Department of Justice, and U.S. Department of State. OECS worked with its federal partners on over 285 investigations in 2025. This has led to a better exchange of information between the state of Florida and the federal government, particularly as it relates to noncitizens. *See* App. A. It has also led to an increased number of arrests and prosecutions related to noncitizen voting and registration, as both state and federal prosecutors are pursuing these cases. OECS anticipates that these arrests and prosecutions will continue in 2026, as several noncitizen cases are currently under preliminary investigation and OECS continues to receive new complaints each day.

Examples of OECS's noncitizen referrals that resulted in criminal prosecution this year are described in greater detail below:

*1. **James Ross Wightman** – Miami-Dade County Case No. 2025-CF-1433*

OECS began investigating James Ross Wightman after it received information alleging that Wightman was an illegal alien who voted and/or registered to vote in Florida. During its investigation, OECS used the Department of Homeland Security's SAVE database, which confirmed that Wightman was a noncitizen from the United Kingdom. Wightman was deported from the United States in 1989 following an arrest for a drug offense. He subsequently returned to the United States, where he claimed that he was a U.S. citizen on a voter registration application in 2000 and presented a fictitious Ohio birth certificate to the Florida Department of Highway Safety and Motor Vehicles in 2013. Wightman then went on to illegally vote in six local and national elections in 2022, 2023, and 2024. Following a joint investigation conducted by OECS, FDLE, the U.S. Department of State, the Department of Homeland Security, and the Miami-Dade County Supervisor of Elections Office, Wightman was arrested in January 2025. App. B. In May 2025 Wightman entered a guilty plea and was convicted of six third-degree felonies (voting as an unqualified elector – § 104.15, Fla. Stat.). App. C.

*2. **Gordon Louis** – S.D. Fla. Case No. 1:25-cr-20237*

In April 2025, OECS opened a preliminary investigation into Gordon Louis after receiving information alleging that he was a noncitizen from Haiti who voted in the 2020 General Election. OECS conducted a search using the SAVE database, which indicated that Louis was a legal permanent resident, not a U.S. citizen. OECS subsequently learned that Louis was ineligible to vote due to his status as a felon: Louis was previously convicted of possession with intent to distribute cocaine and carrying a firearm in furtherance of a drug-trafficking crime. OECS also reviewed Louis's Florida voting history and found that after he registered to vote in 2001, Louis

voted in 7 elections and attempted to vote in 2 others. In May 2025, OECS referred Louis to the Department of Homeland Security (DHS) for federal investigation and prosecution on the 2020 General Election vote. App. D. However, none of the other instances of voting or registration could be charged because the statutes of limitations for both the state and federal crimes had lapsed (3 years for state charges and 5 years for federal charges). Louis was subsequently indicted on three charges: (1) casting a false ballot in the 2020 General Election (52 U.S.C. § 20511(2)(B)); (2) voting by an alien in the 2020 General Election (18 U.S.C. § 611(a)); and (3) False statement related to naturalization (18 U.S.C. § 1015(a)). App. E. The case is currently set for jury trial to begin in 2026.

*3. **Jacqueline Dianne Wallace** – N.D. Fla. Case No. 5:25-cr-20*

OECS began investigating Jacqueline Dianne Wallace, a noncitizen from Jamaica who overstayed her visa in the United States, after receiving information that she may have illegally voted and/or registered to vote in violation of state and federal law. During its investigation, OECS confirmed that Wallace was listed as a noncitizen through the SAVE database. OECS also determined that Wallace registered to vote online in January 2024 and voted by mail in the 2024 Presidential Primary Election. In April 2025, OECS referred Wallace to Homeland Security Investigations (HSI) for further criminal investigation and prosecution. *See* App. F. OECS's referral packet included the IP address that was used to submit her online voter registration application. HSI was able to use this information to determine that the registration application was submitted from an IP address registered to Gulf Coast State College (the school that Wallace attends) and that the user would have needed Wallace's unique student login credentials. App. G. In May 2025, Wallace was charged with (1) knowingly making a false statement and claiming that she was a citizen of the United States in order to register to vote and to vote in any federal, state, or local election (18 U.S.C. §1015(f)); and (2) knowingly voting in an election, knowing she was not a U.S. citizen (18 U.S.C. § 611(a)). App. H. Wallace's case is currently set for jury trial in 2026.

*4. **Michael Ralph Rigby** – S.D. Fla. Case No. 9:25-cr-80095*

OECS began a preliminary investigation into Michael Ralph Rigby in April 2025, and the case was referred to both FDLE and DHS for further criminal investigation and prosecution. App. D. During its investigation, OECS used the SAVE database, which confirmed that Rigby was a noncitizen. OECS confirmed his identity and voting history and provided the relevant documentation with the referral. Rigby is a noncitizen from Turks and Caicos who entered the United States in 1984 under a then-valid visitor visa. Upon expiration of his visitor visa, Rigby did not leave the United States; he lived in Palm Beach County, Florida. Throughout the years, Rigby twice submitted Florida voter registration applications in which he falsely claimed to be a United States citizen, and he voted in primary and general elections dating back to 2012 and most recently in July 2022. App. I. In June 2025, Rigby was indicted on 3 federal counts related to his voter history. The first two counts alleged that Rigby lied under oath by making each of the following statements in an application to register as a permanent resident: (1) he had never not worked in the

United States without authorization; (2) he had never falsely claimed to be a U.S. citizen; (3) he had never voted in violation of any federal, state, or local law; and (4) he had never engaged in any other unlawful activity. The third count alleged that Rigby violated 18 U.S.C. § 611(a), which prohibits noncitizens from voting. App. J. Rigby entered into a plea agreement in November 2025. Based on that plea agreement, Rigby was convicted of the second and third counts, and the first count was dismissed. App. K. Rigby's case is set for a sentencing hearing in 2026.

*5. **Svitlana and Yelyzaveta Demydenko** – S.D. Fla. Case No. 9:25-cr-80068*

OECS began investigating Svitlana and Yelyzaveta Demydenko, a mother and daughter from Ukraine who became legal permanent residents in the United States, after receiving information that the two women may have illegally voted in the 2024 General Election. During its investigation, OECS searched the SAVE database, which confirmed that both Svitlana and Yelyzaveta were noncitizens. A review of their voter histories revealed that they registered to vote online on August 18, 2024, and that a little over two months later, on October 31, 2024, Svitlana and Yelyzaveta voted in the 2024 General Election. After conducting its preliminary investigation, OECS referred this case to both state and federal law enforcement for further criminal investigation and prosecution. *See* App. L; App. M. Law enforcement interviewed Svitlana and Yelyzaveta, both of whom admitted that they registered to vote online and voted in the 2024 General Election. They told law enforcement that their reasons for voting were "to make a difference" and "to support the country." App. N. In May 2025, Svitlana and Yelyzaveta were each charged with one count of alien voting in violation of 18 U.S.C. § 611(a). App. O. Their case is set for trial to begin in 2026.

B. OECS Investigations of Felon Voting and Registration

A person convicted of a felony is not qualified to vote or register to vote in the state of Florida unless his or her right to vote has been restored. §§ 97.041, 98.0751, Fla. Stat.; Art. VI, § (4)(a), Fla. Const. For most felonies, restoration occurs upon completion of all terms of sentence. Art. VI § (4), Fla. Const.; § 98.0751(1)-(2), Fla. Stat. For felony sexual offenses and murder, however, restoration only occurs if the induvial receives clemency. § 98.0751(1), Fla. Stat.; Art. IV, § 8, Fla. Const. A convicted felon who votes or registers to vote without his or her right to vote having been restored commits a third-degree felony. §§ 104.011, 104.15, Fla. Stat.

Ineligible felons illegally participate in Florida elections by voting and registering to vote. OECS proactively seeks out such instances by reviewing voter activity of felons; conducting preliminary investigations; and working with law enforcement to gather any information/documents they need in order to secure successful prosecutions. In 2025, OECS investigated 194 individuals alleged to have voted and/or registered despite their status as convicted felons whose right to vote had not been restored. OECS found that at least 45 of those individuals appear to be convicted felons who registered and/or voted in Florida without first having their right to vote restored. Those cases were referred to FDLE and the Office of Statewide Prosecution. OECS anticipates more felon referrals in the coming year.

Examples of OECS's felon referrals that resulted in criminal prosecution this year are described in greater detail below:

1. ***Gerald Kight*** *– Putnam County Case No. 2025-CF-494*

OECS conducted a preliminary investigation into allegations that Gerald Kight, a convicted felon and registered sex offender, voted in multiple elections despite being prohibited under Florida law. Kight was convicted in St. Johns County of attempted lewd or lascivious assault upon a child, a felony sexual offense. App. P; App. Q. In 2022, Kight cast an early ballot in the August 2022 Primary Election. Shortly thereafter, the Putnam County Supervisor of Elections sent a Kight a felon letter regarding his voter eligibility. Kight responded to the letter with a signed statement acknowledging he is unqualified to vote due to his felon status and he was subsequently removed from the voter rolls on October 7, 2022. Notwithstanding his acknowledgment of ineligibility to vote, on February 22, 2023, Mr. Kight proceeded to reregister to vote in Putnam County, providing false information on his voter registration application. In 2024, Kight cast an early vote ballot in each of three elections: the 2024 Presidential Preference Primary Election, the 2024 Primary Election, and the 2024 General Election. Following its investigation, OECS referred this case to FDLE in November 2024. App. P. In May 2025, Kight was arrested and charged with three counts of voting by an unqualified elector and one count of false affirmation in connection with voting or elections, all third-degree felonies. App. R; App. S. On August 14, 2025, Kight pleaded guilty to all four counts. App. T. The court withheld adjudication and sentenced Kight to 42 months' probation. App. U.

2. ***Jamie M. Caloway*** *- Leon County Case No. 2025-CF-3281*

In July 2025, OECS referred Jamie M. Caloway to FDLE after conducting a preliminary investigation into allegations that Jamie M. Caloway, a felon and registered sex offender, registered and voted in multiple elections despite being prohibited under Florida law. App. V. In 2000, Caloway was convicted of two counts of statutory rape and one count of enticing a child for indecent purposes in Early County, Georgia. In 2020, Caloway was convicted of grand theft in Leon County, Florida. Despite her status as a convicted felon whose right to vote had not been restored, Ms. Caloway registered to vote in the state of Florida in July 2018. Then, while she was on probation for her grand theft conviction, Caloway voted in the 2020 Primary Election, 2020 General Election, and 2022 Primary Election. Following the 2022 Primary Election, Caloway received and signed instructions from the Department of Corrections about felon voter ineligibility. She was then sent a felon letter by the Leon County Supervisor of Elections regarding her voter eligibility and was removed from the voter roll in January 2023. On August 27, 2024, however, Caloway re-registered to vote in violation of section 104.011, Florida Statutes. Ms. Caloway then proceeded to vote in the 2024 General Election, violating section 104.15, Florida Statutes. App. W. In December 2025, Caloway was arrested for submission of false voter registration information and voting by an unqualified elector. Her case is ongoing.

*3. **Jeffrey Luke Crane** – St. Johns County Case No. 2025-CF-612*

OECS conducted a preliminary investigation into allegations that Jeffrey Luke Crane, a convicted felon, registered to vote and voted in the 2022 General Election despite being prohibited under Florida law. At the time he registered and voted, Crane was on felony probation for aggravated fleeing with injury or damage; resisting an officer with violence; failing to stop or remain at the crash scene involving injury; and driving while under the influence. App. X. In April 2025, Crane was charged with two third-degree felonies: voting by an unqualified elector and false affirmation for knowingly voting in the 2022 General Election as a convicted felon. App. Y. In May 2025, Crane entered a plea of nolo contendere and was convicted of both counts.

C. OECS Investigations of Double Voting

In Florida, it is a felony to willfully cast more than one ballot at any given election. § 104.18 Fla. Stat.; *see also* § 104.17, Fla. Stat. Despite this, OECS received hundreds of complaints alleging double voting in 2025.

Throughout the past year, OECS received 196 complaints alleging that individuals voted in both Florida and another state for the same election. OECS initiated preliminary investigations, which have led to 108 cross-state double voters being referred for removal from the voter roll and/or criminal investigation and prosecution. Several more referrals are expected in 2026, as OECS has been working with other states and federal agencies to determine who is in the best position to further investigate and prosecute.

In addition to the cross-state double voting cases described above, OECS opened preliminary investigations into 123 individuals alleged to have cast two ballots in the same election within the state of Florida. OECS anticipates that it will be referring several of these individuals to law enforcement in early 2026.

III. INITIATIVE PETITION FRAUD

A. OECS Investigations of Illegal Petition Circulation Activity

Florida has a number of criminal provisions related to initiative petition circulation. For example, it is a felony to sign another person's name or to fill in missing information on a signed petition to secure ballot position. § 104.185, Fla. Stat. In addition, it is a felony to compensate a petition circulator based on the number of petition forms gathered. § 104.186, Fla. Stat. It is also a felony for someone who is not registered as a petition circulator to collect, deliver, or otherwise physically possess more than 25 petition forms in addition to his or her own signed petition form and a signed petition form belonging to an immediate family member. § 104.188, Fla. Stat.

As discussed in last year's report, widespread petition fraud exists in connection with several initiative petitions in Florida. OECS has continued to proactively investigate such cases in 2025. This past year, OECS opened preliminary investigations into 1,517 complaints alleging illegal petition circulation activity affecting thousands of alleged victims. Of those complaints, 337

have been referred to law enforcement for criminal investigation and prosecution. OECS anticipates several more referrals in 2026.

Examples of OECS's referrals for illegal petition circulation activity that resulted in criminal prosecution this year are described in greater detail below:

***1. Alexander Francis** – Flagler County Case No. 2025-CF-848*

OECS received numerous complaints that Alexander Francis, a registered petition circulator, submitted to the Flagler Supervisor of Elections several fraudulent petitions related to the Florida constitutional initiative sponsored by Smart & Safe Florida (Adult Personal Use of Marijuana – Amendment 25-01). App. Z. OECS conducted a preliminary investigation into the matter and uncovered evidence that Francis submitted over 200 petitions that appeared to have fraudulent signatures. Such evidence included statements from over 60 petition fraud victims indicating that they did not sign the petitions containing their names, addresses, dates of birth, and alleged signatures. App. AA. OECS referred Francis to law enforcement, resulting in Francis's arrest in August 2025. Francis has been charged with a first-degree felony (Criminal Use of Personal Identification Information Involving More than 30 Victims – § 817.568(2)(c), Fla. Stat.) and 37 second-degree felonies (Criminal Use of Personal Identification Information Involving Victim Over 60 Years of Age – § 817.568(6), Fla. Stat.). App. BB. Francis's case is ongoing.

***2. Alexandria Mary Tatem –** Hillsborough County Case No. 2025-CF-1307*

OECS received a complaint alleging Alexandria Mary Tatem, a registered petition circulator, submitted to the Hillsborough Supervisor of Elections a fraudulent petition related to the Florida constitutional initiative sponsored by Smart & Safe Florida (Adult Personal Use of Marijuana – Amendment 25-01). OECS conducted a preliminary investigation and found that Tatem submitted a petition that falsely claimed to have been signed by a deceased Florida voter who passed away more than a year before the date the petition was allegedly signed. OECS referred the case to law enforcement, and Tatem was arrested in August 2025. App. CC. The Attorney General's Office has announced that the Office of Statewide Prosecution is charging Tatem with Perjury by False Written Declaration. App. DD. The case is ongoing.

B. Initiative Petition Legal Updates

The Legislature's passage of HB 1205 in May 2025 gave OECS several new responsibilities related to initiative petitions. For example, OECS is now notified by the Supervisors of Elections when the percentage of petition forms deemed invalid exceeds 25% for any particular reporting period. § 100.371(14)(g), Fla. Stat. OECS is then tasked with conducting a preliminary investigation into the activities of the sponsor, one or more petition circulators, or a person collecting petition forms on behalf of a sponsor, to determine whether the invalidated petitions are a result of fraud or another violation. *Id.* In the last three months of 2025, OECS was notified over 300 times by 52 Supervisors that their invalidity rates exceeded 25%, ranging from

25.20% to 100%. OECS is conducting preliminary investigations into whether such invalidity rates are due in part to fraud or another violation.

HB 1205 also requires the Supervisors of Elections to send each voter a notice when a petition has been received and verified in the voter's name. § 100.371(14)(e), Fla. Stat. The voter then has the option of notifying OECS that his or her signature was misrepresented or forged on the petition. *Id.* Once received, OECS is responsible for transmitting a copy of the voter notice to the Division of Elections so that the voter's petition form can be deemed invalid. *Id.* In the last three months of 2025, OECS received over 1,700 notices from voters swearing or affirming that their signatures were misrepresented or forged on initiative petition forms. *See*, *e.g.*, App. EE. OECS is currently conducting a preliminary investigation into each allegation to determine whether criminal referral is appropriate.

In addition to voters reporting misrepresentation and forgery of their signature on the returned notice, several individuals have stated that petition circulators lied to them about what the proposed amendment would do. Some examples include voters reporting that petition circulators told them that the proposal sought to *outlaw* recreational marijuana instead of the true purpose to *allow* recreational marijuana use. *See*, *e.g.*, App. FF. Others include circulators omitting any mention of marijuana, instead telling voters that the proposed amendment would impose term limits on candidates or would fight high cost of healthcare. *See*, *e.g.*, App. FF. Misrepresenting the purpose of the proposed amendment, however, is not an express violation of the petition statute. *See* § 100.371, Fla. Stat. Nor is it a violation for a circulator to have convictions for felonies of moral turpitude or felony violations of the Election Code. *See id.* Indeed, a person convicted of fraud, theft, or forgery is eligible to be a petition circulator if they have completed the terms of their sentence or received clemency. *Cf.* § 100.371(4)(b)1., Fla. Stat. (prohibiting a convicted felon from collecting signatures or initiative petitions if he or she "*has not has his or her right to vote restored*") (emphasis added).

IV. REPORT DETAILING INFORMATION ON INVESTIGATIONS OF ALLEGED ELECTION LAW VIOLATIONS OR IRREGULARITIES

Pursuant to requirements of section 97.022(7), Florida Statutes, this report must include the total number of complaints received and independent investigations initiated, and the number of complaints referred to another agency for further investigation or prosecution, including the total number of those matters sent to a special officer pursuant to section 102.091, Florida Statutes. The following table summarizes these totals[2] for the prior calendar year:

Complaints Received	3,478
Independent Investigations Initiated	695
Cases Referred to Another Agency	867
Cases Referred to Special Officer	497

For each alleged violation or irregularity investigated, this report must include the following details: (a) the source of the alleged violation of irregularity; (b) the law allegedly violated or the nature of the irregularity reported; (c) the county in which the alleged violation or irregularity occurred; (d) whether the alleged violation or irregularity was referred to another agency for further investigation or prosecution and, if so, to which agency; and (e) the current status of the investigation or resulting criminal case.

The following four tables (which precede the chart with case details) contain reference codes, descriptions, and county codes used in the Case Breakdown chart:

A. Case Status Code Table

Status Code	Status Description
Preliminary	OECS is in the process of conducting a preliminary investigation into the complaint and will soon make a decision on whether to refer the case to another agency for further investigation/prosecution or to close the case.
Closed by OECS	Case closed by OECS because either (a) the complaint was insufficient on its face or (b) OECS

[2] It is important to note that some of the complaints and independent investigations initiated relate to more than one individual. For example, OECS received a singular complaint regarding more than 600 individuals alleged to be noncitizens who registered to vote and/or voted. Although the complaint involved hundreds of individuals and required OECS to devote significant resources to conduct a preliminary investigation into the allegations, it is counted as only one complaint for purposes of this report.

Likewise, some of the referred cases are considered separate referrals, even if they relate to only one individual. This typically occurs when OECS receives and then refers multiple voter fraud complaints made against a single individual. It may also occur when OECS becomes aware of additional criminal violations or victims after it has made an initial referral.

	conducted a preliminary investigation and determined insufficient evidence exists for referral to law enforcement.
Pending with Law Enforcement	OECS conducted a preliminary investigation and referred the case to law enforcement for criminal investigation/prosecution. Law enforcement is currently either (a) reviewing the case or (b) investigating the case.
Declined/Closed by Law Enforcement	OECS conducted a preliminary investigation and referred the case to law enforcement for criminal investigation/prosecution; however, law enforcement either (a) declined to pursue or (b) closed the case after investigation for any number of reasons including, but not limited to: insufficient evidence; inability to locate target; statute of limitations issue; target deceased.
Arrested	OECS conducted a preliminary investigation and referred the case to law enforcement for criminal investigation/prosecution. Law enforcement has made an arrest, and the case is awaiting charging decision, plea hearing, or trial.
Convicted/Sentenced	OECS conducted a preliminary investigation and referred the case to law enforcement for criminal investigation/prosecution. The referred individual has been prosecuted and convicted/sentenced of one or more crimes after plea hearing or trial.
Referred to DOE for List Maintenance	OECS reviewed allegations and determined an election official should be notified to review the information to determine whether list maintenance activity should be conducted on the voter.[3]
Civil Fine Assessed	OECS conducted a preliminary investigation, referred the case to Supervisor of Elections, and ultimately issued a civil fine to either a third-party voter registration organization or political committee for a violation of Florida election law.

[3] Most cases with this status are 2020 or 2022 multi-state double voting cases, commingled with residency allegations. Some cases with this status may have statute of limitations issues, others may have insufficient documentation to support a criminal referral; however, based on the information OECS has been able to review it is prudent to have DOE provide the information to an election official so that residency can be confirmed on the voter to ensure appropriate list maintenance actions can be taken if the voter is no longer a resident of Florida. This helps to ensure Florida's rolls are as accurate as possible and serves as a preventative measure in case the individual does plan to vote multiple times in any future election.

B. Agency Abbreviation Code Table

Agency Code	Agency
DHS	U.S. Department of Homeland Security
DOE	Division of Elections
DOJ	U.S. Department of Justice
DOS	Florida Department of State
FDLE	Florida Department of Law Enforcement
LSO	Local Sheriff's Office
SAO	State Attorney's Office
SOE	Supervisor of Elections
SWP	Office of Statewide Prosecution
USDOS	U.S. Department of State
Other	Other Agency[4]

C. Election Code Table

Election Code	Election
GE	General Election
PE	Primary Election
PPP	Presidential Preference Primary
SP	Special Election

D. County Code Table

County Code	County
ALA	Alachua
BAK	Baker
BAY	Bay
BRA	Bradford
BRE	Brevard
BRO	Broward
CAL	Calhoun
CHA	Charlotte

[4] This typically refers to election officials and law enforcement agencies in other states; however, it may also refer to miscellaneous Florida and federal agencies that are not otherwise listed in this table.

CIT	Citrus
CLA	Clay
CLL	Collier
CLM	Columbia
DAD	Miami-Dade
DES	Desoto
DIX	Dixie
DUV	Duval
ESC	Escambia
FLA	Flagler
FRA	Franklin
GAD	Gadsden
GIL	Gilchrist
GLA	Glades
GUL	Gulf
HAM	Hamilton
HAR	Hardee
HEN	Hendry
HER	Hernando
HIG	Highlands
HIL	Hillsborough
HOL	Holmes
IND	Indian River
JAC	Jackson
JEF	Jefferson
LAF	Lafayette
LAK	Lake
LEE	Lee
LEO	Leon
LEV	Levy
LIB	Liberty
MAD	Madison
MAN	Manatee
MRN	Marion
MRT	Martin
MON	Monroe
NAS	Nassau
OKA	Okaloosa
OKE	Okeechobee
ORA	Orange
OSC	Osceola

PAL	Palm Beach
PAS	Pasco
PIN	Pinellas
POL	Polk
PUT	Putnam
STJ	St. Johns
STL	St. Lucie
SAN	Santa Rosa
SAR	Sarasota
SEM	Seminole
SUM	Sumter
SUW	Suwannee
TAY	Taylor
UNI	Union
VOL	Volusia
WAK	Wakulla
WAL	Walton
WAS	Washington

E. Case Breakdown

EFCID	Election and/or year of the alleged violation	(a) The source of the alleged violation or irregularity	(b) The law allegedly violated or the nature of the irregularity reported	(c) The county in which the alleged violation or irregularity occured	(d) Whether the alleged violation or irregularity was referred to another agency for further investigation or prosection and, if so, to which agency	(e) The current status of the investigation or resulting criminal case
1-95	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	Arrested 2025; Flagler County Case No. 2025-CF-848
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE	
	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	

	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	

	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	

	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	

	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	

	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	

	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	

	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once;	Flagler	Referred to FDLE/ SWP	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once;	Flagler	Referred to FDLE/ SWP	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once;	Flagler	Referred to FDLE/ SWP	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once;	Flagler	Referred to FDLE/ SWP	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once;	Flagler	Referred to FDLE/ SWP	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once;	Flagler	Referred to FDLE/ SWP	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once;	Flagler	Referred to FDLE/ SWP	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once;	Flagler	Referred to FDLE/ SWP	
	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once;	Flagler	Referred to FDLE/ SWP	
	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	
96-98	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/ SWP	Arrested 2025; Hillsborough County Case No. 2025-CF-1307
	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/ SWP	
	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/ SWP	
99	2022 PE; 2022 GE	OECS	104.15 -- Unqualified electors willfully voting.	Broward County	Referred to FDLE	Convicted/Sentenced 2025; Broward County Case No. 2024-CF-5098
100	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE/USDOS	Arrested/Convicted/ Sentenced 2025; S.D. Fla. Case No. 0:25-cr-60066

101	2022 PE	OECS	104.15 -- Unqualified electors willfully voting.	St. Lucie County	Referred to USDOS/FDLE	Arrested/Convicted/ Sentenced 2025; St. Lucie County Case No. 2025-CF-1051
102	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/USDOS	Arrested/Convicted/ Sentenced 2025; S.D. Fla. Case No. 0:25-cr-60015
103	2025	Law Enforcement/OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to FDLE/USDOS	Arrested 2025; M.D. Fla. Case No. 3:25-cr-228
104	2022 GE	OECS	104.15 -- Unqualified electors willfully voting.	Pasco County	Referred to FDLE	Arrested/Convicted/ Sentenced 2025; Pasco County Case No. 2025-CF-4632
105	2022	SOE	817.568?Criminal use of personal identification information	Leon County	Referred to DHS	Arrested 2024; Convicted/Sentenced 2025; Leon County Case No. 2024-CF-2558
106	2023	OECS	52 U.S.C. 10307(c) -- Prohibited acts - False information in registering or voting; penalties ; 52 U.S.C. 20511(2)(a) -- Criminal penalties - knowingly and willfully deprives, defrauds, or attempts to deprive or defraud the residents of a State of a fair and impartially conducted election process	Pinellas County	Referred to FDLE	Arrested/Convicted 2025; M.D. Fla. Case No. 8:25-cr-76-1
107	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting.	St. Johns	Referred to SWP	Arrested 2025; St. Johns County Case No. 2025-CF-1873
108	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Lake	Referred to SWP	Arrested 2025; Lake County Case No. 2025-CF-2879
109-110	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Pasco	Referred to DHS/FDLE	Arrested 2025; M.D. Fla. Case No. 8:25-cr-545

	2025	SOE	104.15 -- Unqualified electors willfully voting.	Pasco	Referred to DHS/FDLE	
111	2022 PE; 2024 PPP; 2024 PE; 2024 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Putnam County	Referred to FDLE	Arrested/Sentenced 2025; Putnam County Case No. 2025-CF-494
112	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to DHS/FDLE	Arrested 2025; S.D. Fla. Case No. 1:25-cr-20237
113	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to SWP	Arrested 2025; Hillsborough County Case No. 2025-CF-19492
114	2022	OECS	817.568?Criminal use of personal identification information	Palm Beach County	Referred to FDLE	Arrested 2024; Sentenced 2025; Palm Beach County Case No. 2024-CF-2334
115	2024 GE	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Bay	Referred to FDLE	Arrested 2025; N.D. Fla. Case No. 5:25-cr-20
116	2022 PE; 2022 GE; 2023 Miami Beach GE; 2023 Miami Beach Run-Off; 2024 PE; 2024 GE	OECS	104.15 -- Unqualified electors willfully voting.	Miami-Dade County	Referred to FDLE	Arrested/Convicted/ Sentenced 2025; Miami-Dade County Case No. 2025-CF-1433
117	2022 PE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting.	Leon	Referred to FDLE	Arrested 2024; Convicted/Sentenced 2025; Pasco County Case No. 2024-CF-487
118-140	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	Arrested 2025; Leon County Case No. 2025-CF-3281
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	

	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	

	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	
141-143	2024 GE	OECS	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/ SWP	Arrested 2026; Palm Beach County Case No. 2026-CF-107
	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/ SWP	
	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/ SWP	
144	2022 GE	OECS	817.568?Criminal use of personal identification information	St. Johns County	Referred to FDLE	Arrested/Convicted/ Sentenced 2025; St. Johns County Case No. 2025-CF-612
145-148	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE	Arrested 2025; Palm Beach County Case No. 2025-CF-7988

	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE	
	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE	
	2025	FDLE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE	
149	2022; 2023	OECS	104.15 -- Unqualified electors willfully voting.	Santa Rosa County	Referred to FDLE	Arrested 2024; Santa Rosa County Case No. 2024-CF-156
150	2022; 2023	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Escambia County	Referred to FDLE	Arrested 2025; Escambia County Case No. 2025-CF-3222
151	2021; 2022	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 817.568 -- Criminal use of personal identification information.	Leon County	Referred to FDLE	Arrested 2024; Leon County Case No. 2024-CF-1123
152	2021; 2022	OECS	104.15 -- Unqualified electors willfully voting.	Leon County Case	Referred to FDLE/SWP	Arrested 2024; Convicted/Sentenced 2025; Leon County Case No. 2024-CF-939
153	2021 Other/Special District	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to FDLE	Arrested 2024; Miami-Dade County Case No. 2024-CF-8494
154	2021	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Marion County	Referred to FDLE	Arrested 2023; Convicted/Sentenced 2025; Marion County Case No. 2023-CF-3360
155	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to DHS/FDLE	Arrested/Convicted 2025; S.D. Fla. Case No. 9:25-cr-80095

156	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to DHS/FDLE	Arrested 2025; S.D. Fla. Case No. 0:25-cr-60254
157	2022	OECS	817.568 -- Criminal use of personal identification information.	Palm Beach County	Referred to FDLE/SWP	Re-arrested/Convicted/Sentenced in 2025 after violating community control; Palm Beach County Case No. 2023-CF-8916
158	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to DHS	Arrested/Convicted/Sentenced 2025; S.D. Fla. Case No. 1:25-cr-20358
159-160	2024 PE	OECS	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to FDLE/SWP	Arrested/Convicted/Sentenced 2025; Broward County Case No. 2025-CF-5954
	2024 PE	OECS	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Broward County	Referred to DHS	
161	2024 GE	OECS	104.15 -- Unqualified electors willfully voting.	Escambia	Referred to FDLE	Arrested on VOP 2025; VOP dismissed; case closed; Escambia County Case No. 2025-CF-1439
162	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to DHS/FDLE	Arrested/Convicted 2025; S.D. Fla. Case No. 9:25-cr-80094
163	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Pinellas	Referred to USDOS	Arrested 2025; M.D. Fla. Case No. 8:25-cr-499
164	2022 GE	OECS	104.15 -- Unqualified electors willfully voting.	Hamilton	Referred to SWP	Arrested 2025; Hamilton County Case No. 2025-CF-215
165	2023	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas County	Referred to SAO	Arrested/Convicted/Sentenced 2025; M.D. Fla. Case No. 8:25-cr-76-2
166	2022	OECS	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas County	Referred to SWP/FDLE	Arrested 2025; Pinellas County Case No. 2025-CF-10214

167	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to DHS/DOJ/FDLE	Arrested 2025; S.D. Fla. Case No. 9:25-cr-80068-1
168	2022 PE; 2022 GE	OECS	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade County	Referred to FDLE/ SWP	Arrested 2024; Convicted/Sentenced 2025; Miami-Dade County Case No. 2024-CF-14884
169	2025	SOE	104.15 -- Unqualified electors willfully voting.	Pasco	Referred to DHS/FDLE/SWP	Arrested 2025; M.D. Fla. Case No. 8:25-cr-544
170	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting.	Polk	Referred to SWP	Arrested 2025; Polk County Case No. 2025-CF-10139
171	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to DHS/DOJ/FDLE	Arrested 2025; S.D. Fla. Case No. 9:25-cr-80068-2
172	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot. 104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to SWP/FDLE	Arrested 2023; Sentenced 2025; Volusia County Case No. 2023-CF-305624
173	2023	OECS	817.568 -- Criminal use of personal identification information. 104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.—	Volusia; Seminole; Indian River	Referred to FDLE	Arrested 2025; Volusia County Case No. 2025-CF-108732
174	2020; 2022 GE	OECS	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to DOE	Referred to DOE for list maintenance
175	2020 GE; 2022 PE	Other Agency	104.15 -- Unqualified electors willfully voting.	Polk	Referred to FDLE	Pending
176	2020; 2022	Other Agency	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE	Pending
177	2020; 2022	Other Agency	104.15 -- Unqualified electors willfully voting.	Nassau	Referred to FDLE	Pending
178	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Charlotte	Referred to SWP	Pending

179	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to SWP	Pending
180	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Manatee	Referred to SWP	Closed/Declined by FDLE/SAO/SWP
181	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to DOE	Referred to DOE for list maintenance
182	2022 GE PE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting.	Duval	Referred to FDLE	Pending
183	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to DHS/SAO	Pending
184	2025	Civilian Referral	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to DHS/FDLE	Pending
185	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE/ USDOS	Convicted
186	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to DOE	Referred to DOE for list maintenance
187	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to FDLE	Closed/Declined by FDLE/SAO/SWP
188	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to FDLE	Closed/Declined by FDLE/SAO/SWP

189	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	St. Lucie	Referred to FDLE	Closed/Declined by FDLE/SAO/SWP
190	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to FDLE	Closed/Declined by FDLE/SAO/SWP
191	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Pinellas	Referred to FDLE	Closed/Declined by FDLE/SAO/SWP
192	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to DHS/FDLE	Pending
193	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to DHS/FDLE	Pending
194	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to DHS	Pending
195	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Pasco	Referred to DHS/FDLE	Arrested
196	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to DHS	Pending
197	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to DHS/FDLE	Pending

198	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Leon	Referred to DHS/FDLE	Pending
199	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Volusia	Referred to DHS	Pending
200	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Polk	Referred to DHS	Pending
201	2025	Civilian Referral	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Sarasota	Referred to SWP	Pending
202	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to DHS/SWP	Pending
203	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to DHS/SWP	Pending
204	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to DHS/SWP	Pending
205	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to DHS/SWP	Pending
206	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Lee	Referred to DHS/FDLE	Pending

207	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to DHS/FDLE	Pending
208	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to SWP	Pending
209	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to SWP	Pending
210	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Lee	Referred to DHS/FDLE	Pending
211	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to SWP	Pending
212	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to DHS/FDLE	Pending
213	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to DHS/SWP	Pending
214	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to SWP	Pending
215	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to DHS/FDLE	Pending

216	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to DHS/FDLE/SWP	Pending
217	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to SWP	Pending
218	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Manatee	Referred to FDLE/SWP	Pending
219	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Volusia	Referred to FDLE/SWP	Pending
220	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Marion	Referred to DHS	Pending
221	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Marion	Referred to DOE	Referred to DOE for list maintenance
222	2025	Law Enforcement/OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to FDLE/ USDOS	Arrested
223	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to SWP	Pending
224	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Lee	Referred to SWP	Pending

225	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Seminole	Referred to DHS	Pending
226	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS/SWP	Pending
227	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS/SWP	Pending
228	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS/SWP	Pending
229	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS/SWP	Pending
230	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DOE	Referred to DOE for list maintenance
231	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to DHS/SWP	Pending
232	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DOE	Referred to DOE for list maintenance
233	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Seminole	Referred to DHS	Pending

234	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
235	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Seminole	Referred to DHS	Pending
236	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DOE	Referred to DOE for list maintenance
237	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Seminole	Referred to DHS	Pending
238	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceloa	Referred to DHS	Pending
239	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
240	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Lake	Referred to DHS	Pending
241	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DHS	Pending
242	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending

243	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Seminole	Referred to DHS	Pending
244	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
245	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
246	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Seminole	Referred to DHS	Pending
247	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DHS	Pending
248	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DHS	Pending
249	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DHS	Pending
250	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DHS	Pending
251	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending

252	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
253	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
254	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
255	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to DHS	Pending
256	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
257	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
258	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
259	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DHS	Pending
260	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending

261	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
262	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
263	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DHS	Pending
264	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DHS	Pending
265	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Lake	Referred to DHS	Pending
266	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Lake	Referred to DHS	Pending
267	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
268	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Lake	Referred to DHS	Pending
269	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending

270	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Marion	Referred to DHS	Pending
271	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
272	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
273	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
274	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DHS	Pending
275	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
276	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DHS	Pending
277	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DHS	Pending
278	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending

279	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DOE	Referred to DOE for list maintenance
280	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DHS	Pending
281	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to DHS/FDLE	Pending
282	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to DHS/FDLE	Pending
283	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE	Pending
284	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to SAO	Pending
285	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to DOE	Referred to DOE for list maintenance
286	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to DOE	Referred to DOE for list maintenance
287	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Wakulla	Referred to DHS/FDLE	Pending

288	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Manatee	Referred to FDLE	Pending
289	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Leon	Referred to DHS/FDLE	Pending
290	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Levy	Referred to DOE	Referred to DOE for list maintenance
291	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Manatee	Referred to FDLE/SWP	Pending
292	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Manatee	Referred to DOE	Referred to DOE for list maintenance
293	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Manatee	Referred to DOE	Referred to DOE for list maintenance
294	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to FDLE	Pending
295	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to DHS/FDLE	Pending
296	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hardee	Referred to FDLE	Pending

297	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to DOE	Referred to DOE for list maintenance
298	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	St. Johns	Referred to DHS	Pending
299	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Clay	Referred to DOE	Referred to DOE for list maintenance
300	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to DHS	Pending
301	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to DOE	Referred to DOE for list maintenance
302	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Alachua	Referred to DOE	Referred to DOE for list maintenance
303	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Clay	Referred to DHS	Pending
304	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Alachua	Referred to DOE	Referred to DOE for list maintenance
305	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Alachua	Referred to DOE	Referred to DOE for list maintenance

306	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to DOE	Referred to DOE for list maintenance
307	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hamilton	Referred to DHS	Pending
308	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Columbia	Referred to DOE	Referred to DOE for list maintenance
309	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Clay	Referred to DOE	Referred to DOE for list maintenance
310	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Clay	Referred to DOE	Referred to DOE for list maintenance
311	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to DHS	Pending
312	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Clay	Referred to DOE	Referred to DOE for list maintenance
313	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Clay	Referred to DOE	Referred to DOE for list maintenance
314	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to DHS	Pending

315	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to DHS	Pending
316	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Clay	Referred to DHS	Pending
317	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to DHS	Pending
318	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Clay	Referred to DOE	Referred to DOE for list maintenance
319	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Volusia	Referred to DHS	Pending
320	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to DHS	Pending
321	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to DHS	Pending
322	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Alachua	Referred to DOE	Referred to DOE for list maintenance
323	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Alachua	Referred to DHS	Pending

324	2025	DOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to DOE	Referred to DOE for list maintenance
325	2025	DOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Alachua	Referred to DHS	Pending
326	2025	DOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Brevard	Referred to DOE	Referred to DOE for list maintenance
327	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to FDLE	Pending
328	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to FDLE	Pending
329	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE	Pending
330	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE	Pending
331	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to DHS	Pending
332	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to DHS	Pending

333	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Brevard	Referred to FDLE	Pending
334	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Brevard	Referred to FDLE	Pending
335	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Volusia	Referred to FDLE	Pending
336	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Brevard	Referred to FDLE	Pending
337	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Flagler	Referred to DOE	Referred to DOE for list maintenance
338	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Volusia	Referred to FDLE	Pending
339	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Volusia	Referred to FDLE	Pending
340	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Volusia	Referred to FDLE	Pending
341	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to DHS	Pending

342	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to DHS	Pending
343	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to DHS	Pending
344	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to DHS/DOJ/FDLE	Pending
345	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Leon	Referred to DHS	Pending
346	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Volusia	Referred to FDLE	Pending
347	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Brevard	Referred to FDLE	Pending
348	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Brevard	Referred to FDLE	Pending
349	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Brevard	Referred to FDLE	Pending
350	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Brevard	Referred to FDLE	Pending

351	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to DHS/DOJ/FDLE	Pending
352	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
353	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Citrus	Referred to DHS/FDLE	Pending
354	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE	Pending
355	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE	Pending
356	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE	Pending
357	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE	Pending
358	2025	Civilian Referral	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Pinellas	Referred to FDLE	Pending
359	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Charlotte	Referred to DHS	Pending

360	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to DHS/FDLE	Pending
361	2024 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15-- Unqualified electors willfully voting.	Leon	Referred to SWP	Pending
362	2024 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15-- Unqualified electors willfully voting.	Orange	Referred to SWP	Pending
363	2024 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15-- Unqualified electors willfully voting.	Bay	Referred to SWP	Pending
364	2024 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15-- Unqualified electors willfully voting.	Pinellas	Referred to SWP	Pending
365	2024 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15-- Unqualified electors willfully voting.	Duval	Referred to SWP	Pending

366	2024 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15-- Unqualified electors willfully voting.	Osceola	Referred to SWP	Pending
367	2024 PE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15-- Unqualified electors willfully voting.	Columbia	Referred to SWP	Pending
368	2024	Other Agency	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE	Pending
369	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE	Pending
370	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE	Pending
371	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE	Pending
372	2025	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to DHS/DOJ/FDLE	Pending
373	2025	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to DHS/FDLE	Pending
374	2023	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE	Pending

375	2023	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE	Pending
376	2023	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE	Pending
377	2023	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE	Pending
378	2023	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE	Pending
379	2023	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE	Pending
380	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	St. Lucie	Referred to FDLE	Pending
381	2022 PE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting.	Lafayette	Referred to SWP	Closed/Declined by FDLE/SAO/SWP
382	2022 PE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting.	Indian River	Referred to FDLE	Closed/Declined by FDLE/SAO/SWP

383	2022 PE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting.	DeSoto	Referred to FDLE	Pending
384	2022 PE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting.	Indian River	Referred to FDLE	Pending
385	2022 PE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting.	Leon	Referred to FDLE	Arrested
386	2022 PE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Baker	Referred to FDLE	Pending
387	2020 GE	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to DHS	Pending
388	2023	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	Duval	Referred to FDLE	Pending
389	2024	Civilian Referral	104.041 -- Fraud in connection with casting vote. 104.061 -- Corruptly influencing voting. 104.091 -- Aiding, abetting, advising, or conspiring in violation of the code.	St. Johns	Referred to FDLE	Pending

390	2024 PPP	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15-- Unqualified electors willfully voting.	Miami-Dade	Referred to SWP	Pending
391	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Lake	Referred to SWP	Arrested
392	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Polk	Referred to SWP	Pending
393	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Lee	Referred to SWP	Pending
394	2024 GE	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited. 104.15-- Unqualified electors willfully voting. 104.041 -- Fraud in connection with casting vote.	Pinellas	Referred to SWP	Pending
395	2024 GE	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited. 104.15-- Unqualified electors willfully voting. 104.041 -- Fraud in connection with casting vote.	Hillsborough	Referred to SWP	Referred to DOE for list maintenance
396	2024 PPP	OECS	104.15 -- Unqualified electors willfully voting.	Broward	Referred to SWP	Pending
397	2024 GE	OECS	104.0515 -- Voting rights; deprivation of, or interference with, prohibited; penalty.	Broward	Referred to DHS/FDLE	Pending

398	2024 GE	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited. 104.15-- Unqualified electors willfully voting.	Palm Beach	Referred to SWP	Pending
399	2024 GE	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited. 104.15-- Unqualified electors willfully voting.	Duval	Referred to SWP	Pending
400	2024 GE	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited. 104.15-- Unqualified electors willfully voting.	Seminole	Referred to SWP	Pending
401	2024 GE	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Bay	Referred to FDLE	Arrested
402	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to SWP	Pending
403	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Alachua	Referred to FDLE	Closed/Declined by FDLE/SAO/SWP
404	2024 PPP	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to DOE	Referred to DOE for list maintenance
405	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Alachua	Referred to DOE	Referred to DOE for list maintenance
406	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Alachua	Referred to DOE	Referred to DOE for list maintenance
407	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Brevard	Referred to DOE	Referred to DOE for list maintenance

408	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Brevard	Referred to DOE	Referred to DOE for list maintenance
409	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Brevard	Referred to DOE	Referred to DOE for list maintenance
410	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to DOE	Referred to DOE for list maintenance
411	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to DOE	Referred to DOE for list maintenance
412	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to DOE	Referred to DOE for list maintenance
413	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to DOE	Referred to DOE for list maintenance
414	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to DOE	Referred to DOE for list maintenance
415	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to DOE	Referred to DOE for list maintenance
416	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Escambia	Referred to DOE	Referred to DOE for list maintenance
417	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Flagler	Referred to DOE	Referred to DOE for list maintenance

418	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hernando	Referred to DOE	Referred to DOE for list maintenance
419	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to DOE	Referred to DOE for list maintenance
420	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to DOE	Referred to DOE for list maintenance
421	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Leon	Referred to DOE	Referred to DOE for list maintenance
422	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Leon	Referred to DOE	Referred to DOE for list maintenance
423	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Orange	Referred to DOE	Referred to DOE for list maintenance
424	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance
425	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance
426	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance
427	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance

428	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance
429	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance
430	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance
431	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance
432	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance
433	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance
434	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to DOE	Referred to DOE for list maintenance
435	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sarasota	Referred to DOE	Referred to DOE for list maintenance
436	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	St. Lucie	Referred to DOE	Referred to DOE for list maintenance
437	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	St. Lucie	Referred to DOE	Referred to DOE for list maintenance

438	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to DOE	Referred to DOE for list maintenance
439	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to DOE	Referred to DOE for list maintenance
440	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to DOE	Referred to DOE for list maintenance
441	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to DOE	Referred to DOE for list maintenance
442	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Duval	Referred to DOE	Referred to DOE for list maintenance
443	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Duval	Referred to DOE	Referred to DOE for list maintenance
444	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Escambia	Referred to DOE	Referred to DOE for list maintenance
445	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Gadsden	Referred to DOE	Referred to DOE for list maintenance
446	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Indian River	Referred to DOE	Referred to DOE for list maintenance
447	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Lake	Referred to DOE	Referred to DOE for list maintenance

448	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Leon	Referred to DOE	Referred to DOE for list maintenance
449	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Leon	Referred to DOE	Referred to DOE for list maintenance
450	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Leon	Referred to DOE	Referred to DOE for list maintenance
451	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Monroe	Referred to DOE	Referred to DOE for list maintenance
452	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Monroe	Referred to DOE	Referred to DOE for list maintenance
453	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Nassau	Referred to DOE	Referred to DOE for list maintenance
454	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Nassau	Referred to DOE	Referred to DOE for list maintenance
455	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Okaloosa	Referred to DOE	Referred to DOE for list maintenance
456	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Orange	Referred to DOE	Referred to DOE for list maintenance
457	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Orange	Referred to DOE	Referred to DOE for list maintenance

458	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to DOE	Referred to DOE for list maintenance
459	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to DOE	Referred to DOE for list maintenance
460	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to DOE	Referred to DOE for list maintenance
461	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to DOE	Referred to DOE for list maintenance
462	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to DOE	Referred to DOE for list maintenance
463	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to DOE	Referred to DOE for list maintenance
464	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Santa Rosa	Referred to DOE	Referred to DOE for list maintenance
465	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Seminole	Referred to DOE	Referred to DOE for list maintenance
466	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance
467	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Alachua	Referred to DOE	Referred to DOE for list maintenance

468	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to DOE	Referred to DOE for list maintenance
469	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Charlotte	Referred to DOE	Referred to DOE for list maintenance
470	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Leon	Referred to DOE	Referred to DOE for list maintenance
471	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance
472	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Suwannee	Referred to DOE	Referred to DOE for list maintenance
473	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Collier	Referred to DOE	Referred to DOE for list maintenance
474	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to DOE	Referred to DOE for list maintenance
475	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Lee	Referred to DOE	Referred to DOE for list maintenance
476	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to DOE	Referred to DOE for list maintenance
477	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance

478	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Duval	Referred to DOE	Referred to DOE for list maintenance
479	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Duval	Referred to DOE	Referred to DOE for list maintenance
480	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to DOE	Referred to DOE for list maintenance
481	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to DOE	Referred to DOE for list maintenance
482	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to DOE	Referred to DOE for list maintenance
483	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beaach	Referred to DOE	Referred to DOE for list maintenance
484	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting.	St. Johns	Referred to SWP	Arrested
485	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to SWP	Arrested

486	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to SWP	Closed/Declined by FDLE/SAO/SWP
487	2022 GE	OECS	104.0616 -- Vote-by-mail ballots and voting; violations. 104.18 -- Casting more than one ballot at any election.	Charlotte	Referred to SWP	Closed/Declined by FDLE/SAO/SWP
488	2024 GE	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited. 104.15-- Unqualified electors willfully voting. (attempted)	Duval	Referred to FDLE	Pending
489	2025	SOE	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Pinellas	Referred to FDLE	Pending
490	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
491	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
492	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
493	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
494	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
495	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
496	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
497	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
498	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
499	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
500	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
501	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
502	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending

503	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
504	2025	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Gadsden	Referred to FDLE	Pending
505	2024	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Duval	Referred to DOS/GC	Pending
506	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Alachua	Referred to DOE	Referred to DOE for list maintenance
507	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Flagler	Referred to DOE	Referred to DOE for list maintenance
508	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Flagler	Referred to DOE	Referred to DOE for list maintenance
509	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to DOE	Referred to DOE for list maintenance
510	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance
511	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Polk	Referred to DOE	Referred to DOE for list maintenance
512	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Orange	Referred to DOE	Referred to DOE for list maintenance
513	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Polk	Referred to DOE	Referred to DOE for list maintenance
514	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Lake	Referred to DOE	Referred to DOE for list maintenance
515	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Flagler	Referred to DOE	Referred to DOE for list maintenance
516	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to DOE	Referred to DOE for list maintenance
517	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Okeechobee	Referred to DOE	Referred to DOE for list maintenance
518	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to DOE	Referred to DOE for list maintenance
519	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	St. Johns	Referred to DOE	Referred to DOE for list maintenance
520	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to DOE	Referred to DOE for list maintenance
521	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sumter	Referred to DOE	Referred to DOE for list maintenance
522	2024 PPP	SOE	104.041 -- Fraud in connection with casting vote.	Leon	Referred to FDLE	Pending
523	2025	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Lee	Referred to FDLE	Pending
524	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending

525	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
526	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
527	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
528	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
529	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
530	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
531	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
532	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
533	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
534	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
535	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
536	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
537	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
538	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
539	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
540	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
541	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
542	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending

543	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
544	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
545	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
546	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
547	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
548	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
549	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
550	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
551	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
552	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
553	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
554	2024	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS/GC	Pending
555	2024 GE	OECS	104.15 -- Unqualified electors willfully voting.	St. Lucie	Referred to SWP	Pending
556	2024 GE	OECS	104.15 -- Unqualified electors willfully voting.	Leon	Referred to SWP	Pending
557	2024 GE	OECS	104.15 -- Unqualified electors willfully voting.	Duval	Referred to SWP	Pending
558	2024 GE	OECS	104.15 -- Unqualified electors willfully voting.	Volusia	Referred to SWP	Pending
559	2024 GE	OECS	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to SWP	Pending
560	2024 GE	OECS	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to SWP	Pending
561	2024 GE	OECS	104.15 -- Unqualified electors willfully voting.	Manatee	Referred to SWP	Pending
562	2024	Civilian Referral	104.061 -- Corruptly influencing voting.	St. Johns	Referred to DOJ/FDLE	Pending

563	2025	FDLE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE	Pending
564	2025	OECS	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to SWP	Pending
565	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Volusia	Referred to DOE	Referred to DOE for list maintenance
566	2022 GE	OECS	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to SWP	Pending
567	2025	SOE	104.15 -- Unqualified electors willfully voting.	Nassau	Referred to DHS/DOJ/FDLE	Pending
568	2024	OECS	104.15 -- Unqualified electors willfully voting.	Nassau	Referred to FDLE	Closed/Declined by FDLE/SAO/SWP
569	2025	OECS	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to DHS/DOJ/FDLE	Pending
570	2025	OECS	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to SWP	Pending
571	2025	OECS	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to DHS/FDLE	Pending
572	2025	Civilian Referral	104.15 -- Unqualified electors willfully voting.	Pinellas	Referred to FDLE	Pending
573	2025	SOE	104.15 -- Unqualified electors willfully voting.	Pasco	Referred to DHS/FDLE	Arrested
574	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE	Pending
575	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/ USDOS	Convicted
576	2025	SOE	104.15 -- Unqualified electors willfully voting.	Walton	Referred to DHS/DOJ/FDLE	Pending
577	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to DHS/FDLE	Arrested
578	2025	Civilian Referral	104.15 -- Unqualified electors willfully voting.	Broward	Referred to DHS/FDLE	Pending
579	2025	OECS	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to FDLE	Closed/Declined by FDLE/SAO/SWP
580	2024 PPP	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Orange	Referred to DOE	Referred to DOE for list maintenance
581	2024 PPP	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Seminole	Referred to DOE	Referred to DOE for list maintenance
582	2024 PPP	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Hernando	Referred to DOE	Referred to DOE for list maintenance
583	2024 PPP	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to DOE	Referred to DOE for list maintenance
584	2024 PPP	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to DOE	Referred to DOE for list maintenance

585	2025	FDLE	97.0575 -- Third-party voter registration organizations.	Escambia	Referred to FDLE	Closed/Declined by FDLE/SAO/SWP
586	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE	Pending
587	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE	Pending
588	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE	Pending
589	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	Pending
590	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	Pending
591	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE	Pending
592	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE	Pending
593	2025	SOE/Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE	Pending
594	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE	Pending
595	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE	Pending
596	2025	Law Enforcement	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to DHS	Pending

597	2025	OECS	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
598	2025	OECS	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
599	2023	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sumter	Referred to FDLE	Pending
600	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
601	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
602	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
603	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
604	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
605	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
606	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
607	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
608	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

609	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
610	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
611	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
612	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
613	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
614	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
615	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
616	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
617	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
618	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
619	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
620	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

621	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
622	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
623	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
624	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
625	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
626	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
627	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
628	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
629	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
630	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
631	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
632	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

633	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
634	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
635	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
636	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
637	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
638	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
639	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
640	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
641	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
642	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
643	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
644	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

645	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
646	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
647	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
648	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
649	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
650	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
651	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
652	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
653	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
654	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
655	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
656	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

657	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
658	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
659	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
660	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
661	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
662	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
663	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
664	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
665	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
666	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
667	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
668	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

669	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
670	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
671	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
672	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
673	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
674	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
675	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
676	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
677	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
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679	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
680	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

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683	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
684	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
685	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
686	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
687	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
688	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
689	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
690	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
691	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
692	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

693	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
694	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
695	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
696	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
697	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
698	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
699	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
700	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
701	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
702	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
703	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
704	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

705	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
706	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
707	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
708	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
709	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
710	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
711	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
712	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
713	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
714	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
715	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
716	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

717	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
718	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
719	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
720	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
721	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
722	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
723	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
724	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
725	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
726	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
727	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
728	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

729	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
730	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
731	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
732	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
733	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
734	2025	Other Agency	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE	Pending
735	2025	Civilian Referral	97.0575 -- Third-party voter registration organizations.	Palm Beach	Referred to FDLE/SWP	Pending
736	2025	SOE	97.0575 -- Third-party voter registration organizations.	Charlotte	Referred to DOJ/FDLE	Pending
737	2025	SOE	104.186 -- Initiative petitions; violations. 104.187 -- Initiative petitions; registration.	Charlotte	Referred to FDLE	Pending
738	2025	OECS	106.08 -- Contributions; limitations on.	Orange	Referred to FDLE	Pending
739	2025	FDLE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE	Pending
740	2025	FDLE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE	Pending
741	2025	FDLE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE	Pending

742	2025	FDLE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE	Pending
743	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
744	2025	OECS	100.371 -- Initiatives; procedure for placement on ballot.	Palm Beach	Referred to DOS	Pending
745	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Duval	Referred to DOS	Pending
746	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Duval	Referred to DOS	Pending
747	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Duval Orange	Referred to DOS	Pending
748	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Duval Orange	Referred to DOS	Pending
749	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Duval Hernando	Referred to DOS	Pending
750	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Leon	Referred to DOS	Pending
751	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Leon	Referred to DOS	Pending
752	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Leon	Referred to DOS	Pending
753	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Leon	Referred to DOS	Pending
754	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Leon	Referred to DOS	Pending
755	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Leon	Referred to DOS	Pending
756	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Leon	Referred to DOS	Pending
757	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Leon	Referred to DOS	Pending
758	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Duval Hernando	Referred to DOS	Pending

759	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Duval	Referred to DOS	Pending
760	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Duval	Referred to DOS	Pending
761	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Duval	Referred to DOS/FDLE/GC	Pending
762	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Santa Rosa	Referred to DOS	Pending
763	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Escambia	Referred to DOS	Pending
764	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Escambia	Referred to DOS	Pending
765	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Duval	Referred to DOS	Pending
766	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Duval	Referred to DOS	Pending
767	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Orange	Referred to DOS	Pending
768	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Hillsborough	Referred to DOS	Pending
769	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Orange	Referred to DOS	Pending
770	2025	SOE	100.371 -- Initiatives; procedure for placement on ballot.	Leon	Referred to DOS	Pending
771	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Alachua	Referred to DOE	Referred to DOE for list maintenance
772	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Alachua	Referred to DOE	Referred to DOE for list maintenance
773	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Brevard	Referred to DOE	Referred to DOE for list maintenance
774	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Brevard	Referred to DOE	Referred to DOE for list maintenance
775	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to DOE	Referred to DOE for list maintenance
776	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to DOE	Referred to DOE for list maintenance
777	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to DOE	Referred to DOE for list maintenance
778	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to DOE	Referred to DOE for list maintenance
779	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to DOE	Referred to DOE for list maintenance

780	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to DOE	Referred to DOE for list maintenance
781	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to DOE	Referred to DOE for list maintenance
782	2024 PE	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	St. Johns	Referred to FDLE	Pending
783	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
784	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
785	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
786	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
787	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
788	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
789	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
790	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
791	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
792	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

793	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
794	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
795	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
796	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
797	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
798	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
799	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
800	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Duval	Referred to FDLE	Pending
801	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Duval	Referred to FDLE	Pending
802	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Duval	Referred to FDLE	Pending
803	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
804	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE	Pending

805	2025	SOE/OECS	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Duval Hillsborough	Referred to FDLE	Pending
806	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE	Pending
807	2025	Law Enforcement	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lee	Referred to FDLE	Pending
808	2025	Law Enforcement	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lee	Referred to FDLE	Pending
809	2024 GE	SOE	817.155 -- Matters within jurisdiction of Department of State; false, fictitious, or fraudulent acts, statements, and representations prohibited; penalty; statute of limitations.	Volusia	Referred to FDLE/SAO	Pending
810	2020 GE	SOE	104.15 -- Unqualified electors willfully voting.	Nassau	Referred to FDLE	Pending
811	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to DHS	Pending
812	2024	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to DHS	Pending
813	2018	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to DHS/DOE/DOJ	Pending
814	2025	Other Agency	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE	Closed/Declined by FDLE/SAO/SWP
815	2025	Other Agency	104.15 -- Unqualified electors willfully voting.	Volusia	Referred to FDLE	Pending
816	2025	Other Agency	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to FDLE	Pending

817	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Pasco	Referred to DHS	Pending
818	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	St. Lucie	Referred to DHS	Pending
819	2025	Other Agency	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to SWP	Closed/Declined by FDLE/SAO/SWP
820	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
821	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
822	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
823	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
824	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
825	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
826	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
827	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
828	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

829	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
830	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
831	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
832	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
833	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
834	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
835	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
836	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
837	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
838	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
839	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
840	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

841	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
842	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
843	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
844	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
845	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
846	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
847	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
848	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
849	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
850	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
851	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
852	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

853	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
854	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
855	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
856	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
857	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
858	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
859	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
860	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
861	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
862	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
863	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
864	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending

865	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
866	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
867	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
868	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
869	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
870	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE	Pending
871	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
872	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
873	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
874	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
875	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
876	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending

877	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
878	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
879	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
880	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
881	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
882	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
883	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
884	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
885	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
886	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
887	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
888	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending

889	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
890	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
891	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
892	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
893	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
894	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
895	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
896	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
897	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
898	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE	Pending
899	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
900	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted

901	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
902	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
903	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
904	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
905	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
906	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
907	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
908	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
909	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
910	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
911	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
912	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted

913	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
914	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
915	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
916	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
917	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
918	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
919	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
920	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
921	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco		Convicted
922	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Current Status
923	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
924	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
925	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
926	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS

927	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
928	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
929	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
930	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
931	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
932	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
933	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
934	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Clay Duval Gadsden Glades Hernando Hillsborough Madison Miami-Dade Orange Osceola Palm Beach Pinellas Suwannee Wakulla	Referred to FDLE/SWP	Closed by OECS
935	2024	DOE	97.0575 -- Third-party voter registration organizations.	Gadsden	Referred to FDLE/SWP	Closed by OECS
936	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
937	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
938	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Closed by OECS
939	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola	Referred to FDLE/SWP	Closed by OECS
940	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Closed by OECS
941	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Closed by OECS
942	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola	Referred to FDLE/SWP	Closed by OECS

943	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola	Referred to FDLE/SWP	Closed by OECS
944	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
945	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
946	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
947	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
948	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
949	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
950	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
951	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
952	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
953	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
954	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
955	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
956	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
957	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
958	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
959	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
960	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS

961	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
962	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
963	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
964	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hendry Lake	Referred to FDLE/SWP	Closed by OECS
965	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach St. Lucie	Referred to FDLE/SWP	Closed by OECS
966	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay	Referred to FDLE/SWP	Closed by OECS
967	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
968	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
969	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon Palm Beach	Referred to FDLE/SWP	Closed by OECS
970	2024	DOE	97.0575 -- Third-party voter registration organizations.	Volusia	Referred to FDLE/SWP	Closed by OECS
971	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
972	2024	DOE	97.0575 -- Third-party voter registration organizations.	Seminole	Referred to FDLE/SWP	Closed by OECS
973	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay	Referred to FDLE/SWP	Closed by OECS
974	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval Hillsborough Leon Orange Palm Beach Union	Referred to FDLE/SWP	Closed by OECS
975	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval	Referred to FDLE/SWP	Closed by OECS
976	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Palm Beach Polk	Referred to FDLE/SWP	Closed by OECS
977	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Palm Beach Pinellas	Referred to FDLE/SWP	Closed by OECS
978	2024	DOE	97.0575 -- Third-party voter registration organizations.	Pinellas	Referred to FDLE/SWP	Closed by OECS

979	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay Okaloosa Orange	Referred to FDLE/SWP	Closed by OECS
980	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach St. Lucie	Referred to FDLE/SWP	Closed by OECS
981	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
982	2024	Civilian Referral	No Violation.	Unknown	Referred to FDLE/SWP	Closed by OECS
983	2024	Civilian Referral	No Violation.	Duval	Referred to FDLE/SWP	Closed by OECS
984	2025	Civilian Referral	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to FDLE/SWP	Closed by OECS
985	2025	SOE	104.186 -- Initiative petitions; violations.	Flagler	Referred to FDLE/SWP	Closed by OECS
986	2025	SOE	104.186 -- Initiative petitions; violations.	Flagler	Referred to FDLE/SWP	Closed by OECS
987	2025	SOE	104.186 -- Initiative petitions; violations.	Hernando	Referred to FDLE/SWP	Closed by OECS
988	2025	Civilian Referral	No Violation.	Duval	Referred to FDLE/SWP	Closed by OECS
989	2016; 2018; 2020; 2022	DOJ	104.18 -- Casting more than one ballot at any election.	Pasco	Referred to FDLE/SWP	Closed by OECS
990	2016; 2020	DOJ	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to FDLE/SWP	Closed by OECS
991	2018 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Flagler	Referred to FDLE/SWP	Closed by OECS
992	2020; 2022	OECS	104.18 -- Casting more than one ballot at any election.	Clay	Referred to FDLE/SWP	Closed by OECS
993	2016; 2018	DOJ	104.18 -- Casting more than one ballot at any election.	Volusia	Referred to FDLE/SWP	Closed by OECS
994	2016; 2018	DOJ	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
995	2016; 2018	DOJ	104.18 -- Casting more than one ballot at any election.	Hernando	Referred to FDLE/SWP	Closed by OECS
996	2016; 2018	DOJ	104.18 -- Casting more than one ballot at any election.	Polk	Referred to FDLE/SWP	Closed by OECS
997	2018 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to FDLE/SWP	Closed by OECS
998	2018; 2020	DOJ	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Closed by OECS
999	2018; 2020	DOJ	104.18 -- Casting more than one ballot at any election.	Lake	Referred to FDLE/SWP	Closed by OECS
1000	2025	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Manatee	Referred to FDLE/SWP	Closed by OECS
1001	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1002	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1003	2022 GE	OECS	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS

1004	2022 GE	OECS	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Closed by OECS
1005	2022 GE	OECS	104.18 -- Casting more than one ballot at any election.	Brevard	Referred to FDLE/SWP	Closed by OECS
1006	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Closed by OECS
1007	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1008	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Closed by OECS
1009	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1010	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Marion	Referred to FDLE/SWP	Closed by OECS
1011	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Alachua	Referred to FDLE/SWP	Closed by OECS
1012	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Closed by OECS
1013	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sumter	Referred to FDLE/SWP	Closed by OECS
1014	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	St. Lucie	Referred to FDLE/SWP	Closed by OECS
1015	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Brevard	Referred to FDLE/SWP	Closed by OECS
1016	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Flagler	Referred to FDLE/SWP	Closed by OECS
1017	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Flagler	Referred to FDLE/SWP	Closed by OECS
1018	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Indian River	Referred to FDLE/SWP	Closed by OECS
1019	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1020	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1021	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	St. Lucie	Referred to FDLE/SWP	Closed by OECS
1022	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1023	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1024	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Escambia	Referred to FDLE/SWP	Closed by OECS
1025	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sumter	Referred to FDLE/SWP	Closed by OECS
1026	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1027	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Hernando	Referred to FDLE/SWP	Closed by OECS
1028	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Orange	Referred to FDLE/SWP	Closed by OECS

1029	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Manatee	Referred to FDLE/SWP	Closed by OECS
1030	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Alachua	Referred to FDLE/SWP	Closed by OECS
1031	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Closed by OECS
1032	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Closed by OECS
1033	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Closed by OECS
1034	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Closed by OECS
1035	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Volusia	Referred to FDLE/SWP	Closed by OECS
1036	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Hernando	Referred to FDLE/SWP	Closed by OECS
1037	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1038	2025	Civilian Referral	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1039	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1040	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to FDLE/SWP	Closed by OECS
1041	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to FDLE/SWP	Closed by OECS
1042	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Osceola	Referred to FDLE/SWP	Closed by OECS

1043	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Lee	Referred to FDLE/SWP	Closed by OECS
1044	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1045	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Collier	Referred to FDLE/SWP	Closed by OECS
1046	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1047	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1048	2025	DOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to FDLE/SWP	Closed by OECS
1049	2025	DOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1050	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	DADE	Referred to FDLE/SWP	Closed by OECS
1051	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	DADE	Referred to FDLE/SWP	Closed by OECS

1052	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	DADE	Referred to FDLE/SWP	Closed by OECS
1053	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Dade	Referred to FDLE/SWP	Closed by OECS
1054	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1055	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1056	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1057	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1058	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1059	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1060	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS

1061	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1062	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Lake	Referred to FDLE/SWP	Closed by OECS
1063	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1064	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1065	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1066	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1067	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1068	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1069	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Glades	Referred to FDLE/SWP	Closed by OECS

1070	2025	Civilian Referral	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to FDLE/SWP	Closed by OECS
1071	2025	Civilian Referral	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to FDLE/SWP	Closed by OECS
1072	2025	Civilian Referral	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1073	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Nassau	Referred to FDLE/SWP	Closed by OECS
1074	2025	Civilian Referral	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1075	2025	DOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Unknown	Referred to FDLE/SWP	Closed by OECS
1076	2022 GE	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sumter	Referred to FDLE/SWP	Closed by OECS
1077	2022 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Manatee	Referred to FDLE/SWP	Closed by OECS
1078	2022 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Manatee	Referred to FDLE/SWP	Closed by OECS

1079	2022 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Closed by OECS
1080	2024	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Lee	Referred to FDLE/SWP	Closed by OECS
1081	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Closed by OECS
1082	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Closed by OECS
1083	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Orange	Referred to FDLE/SWP	Closed by OECS
1084	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1085	2023	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Marion	Referred to FDLE/SWP	Closed by OECS
1086	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1087	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1088	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS

1089	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1090	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1091	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1092	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1093	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1094	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1095	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1096	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1097	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1098	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS

1099	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1100	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1101	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1102	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Closed by OECS
1103	2025	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Lake	Referred to FDLE/SWP	Closed by OECS
1104	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	St. Lucie	Referred to FDLE/SWP	Closed by OECS
1105	2024	Other Agency	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Lake	Referred to FDLE/SWP	Closed by OECS
1106	2024	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Levy	Referred to FDLE/SWP	Closed by OECS
1107	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Closed by OECS
1108	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Closed by OECS

1109	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Okaloosa	Referred to FDLE/SWP	Closed by OECS
1110	2020 GE	OECS	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1111	2020 GE	OECS	104.18 -- Casting more than one ballot at any election.	Marion	Referred to FDLE/SWP	Closed by OECS
1112	2020 GE	SOE	104.18 -- Casting more than one ballot at any election.	Brevard	Referred to FDLE/SWP	Closed by OECS
1113	2020 GE	DOJ	104.18 -- Casting more than one ballot at any election.	St. Lucie	Referred to FDLE/SWP	Closed by OECS
1114	2020 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Orange	Referred to FDLE/SWP	Closed by OECS
1115	2020 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Volusia	Referred to FDLE/SWP	Closed by OECS
1116	2020 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Brevard	Referred to FDLE/SWP	Closed by OECS
1117	2020 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1118	2020 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1119	2020 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Closed by OECS
1120	2020 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Bay	Referred to FDLE/SWP	Closed by OECS
1121	2020 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Lee	Referred to FDLE/SWP	Closed by OECS
1122	2020 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Leon	Referred to FDLE/SWP	Closed by OECS
1123	2020 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Leon	Referred to FDLE/SWP	Closed by OECS
1124	2020 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Duval	Referred to FDLE/SWP	Closed by OECS
1125	2020 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Closed by OECS
1126	2016 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1127	2016 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Closed by OECS
1128	2016 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Closed by OECS
1129	2016 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Manatee	Referred to FDLE/SWP	Closed by OECS
1130	2016 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1131	2016 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Closed by OECS

1132	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Taylor	Referred to FDLE/SWP	Closed by OECS
1133	2024 PPP	OECS	104.15 -- Unqualified electors willfully voting.	Orange	Referred to FDLE/SWP	Closed by OECS
1134	2024 PPP	OECS	104.15 -- Unqualified electors willfully voting.	Osceola	Referred to FDLE/SWP	Closed by OECS
1135	2020	Civilian Referral	106.08 -- Contributions; limitations on.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1136	2020 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Duval	Referred to FDLE/SWP	Closed by OECS
1137	2020 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Closed by OECS
1138	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Seminole	Referred to FDLE/SWP	Closed by OECS
1139	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Seminole	Referred to FDLE/SWP	Closed by OECS
1140	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Lee	Referred to FDLE/SWP	Closed by OECS
1141	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1142	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Osceola	Referred to FDLE/SWP	Closed by OECS
1143	2024 GE	Other Agency	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1144	2024 GE	Other Agency	104.18 -- Casting more than one ballot at any election.	Lee	Referred to FDLE/SWP	Closed by OECS
1145	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to FDLE/SWP	Closed by OECS
1146	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Closed by OECS
1147	2024 GE	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Pasco	Referred to FDLE/SWP	Closed by OECS

1148	2024 GE	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Pasco	Referred to FDLE/SWP	Closed by OECS
1149	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Closed by OECS
1150	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Closed by OECS
1151	2025	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Seminole	Referred to FDLE/SWP	Closed by OECS
1152	2025	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Seminole	Referred to FDLE/SWP	Closed by OECS
1153	2025	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Seminole	Referred to FDLE/SWP	Closed by OECS
1154	2020 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.18 -- Casting more than one ballot at any election.	Sumter	Referred to FDLE/SWP	Closed by OECS
1155	2024	SOE	104.15 -- Unqualified electors willfully voting.	Sumter	Referred to FDLE/SWP	Closed by OECS
1156	2024 GE	Civilian Referral	101.045 -- Electors must be registered in precinct; provisions for change of residence or name.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1157	2020; 2024	OECS	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Closed by OECS

1158	2024	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sumter	Referred to FDLE/SWP	Closed by OECS
1159	2024	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sumter	Referred to FDLE/SWP	Closed by OECS
1160	2024	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sumter	Referred to FDLE/SWP	Closed by OECS
1161	2024 PPP	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1162	2022 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.18 -- Casting more than one ballot at any election.	Osceola	Referred to FDLE/SWP	Closed by OECS
1163	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Indian River	Referred to FDLE/SWP	Closed by OECS
1164	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1165	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1166	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Bay	Referred to FDLE/SWP	Closed by OECS
1167	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1168	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Flagler	Referred to FDLE/SWP	Closed by OECS
1169	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1170	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Closed by OECS
1171	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1172	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1173	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	PASCO	Referred to FDLE/SWP	Closed by OECS
1174	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Closed by OECS

1175	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Seminole	Referred to FDLE/SWP	Closed by OECS
1176	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1177	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Lee	Referred to FDLE/SWP	Closed by OECS
1178	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sumter	Referred to FDLE/SWP	Closed by OECS
1179	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Nassau	Referred to FDLE/SWP	Closed by OECS
1180	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Walton	Referred to FDLE/SWP	Closed by OECS
1181	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1182	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Alachua	Referred to FDLE/SWP	Closed by OECS
1183	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Orange	Referred to FDLE/SWP	Closed by OECS
1184	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Santa Rosa	Referred to FDLE/SWP	Closed by OECS
1185	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1186	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Volusia	Referred to FDLE/SWP	Closed by OECS
1187	2024 GE	OECS	104.15 -- Unqualified electors willfully voting.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1188	2023	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Unknown	Referred to FDLE/SWP	Closed by OECS
1189	2024	OECS	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Orange	Referred to FDLE/SWP	Closed by OECS
1190	2020	DOJ	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1191	2020	DOJ	104.18 -- Casting more than one ballot at any election.	Pasco	Referred to FDLE/SWP	Closed by OECS
1192	2022 GE	OECS	104.15 -- Unqualified electors willfully voting.	Citrus	Referred to FDLE/SWP	Closed by OECS
1193	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Osceola	Referred to FDLE/SWP	Closed by OECS

1194	2024	SOE	104.15 -- Unqualified electors willfully voting.	Sumter	Referred to FDLE/SWP	Closed by OECS
1195	2024	OECS	104.15 -- Unqualified electors willfully voting.	Polk	Referred to FDLE/SWP	Closed by OECS
1196	2024	OECS	104.15 -- Unqualified electors willfully voting.	Hernando	Referred to FDLE/SWP	Closed by OECS
1197	2024	OECS	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1198	2024	OECS	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1199	2024	OECS	104.15 -- Unqualified electors willfully voting.	Marion	Referred to FDLE/SWP	Closed by OECS
1200	2024	OECS	104.15 -- Unqualified electors willfully voting.	Polk	Referred to FDLE/SWP	Closed by OECS
1201	2024	OECS	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1202	2024	OECS	104.15 -- Unqualified electors willfully voting.	Holmes	Referred to FDLE/SWP	Closed by OECS
1203	2024	OECS	104.15 -- Unqualified electors willfully voting.	Putnam	Referred to FDLE/SWP	Closed by OECS
1204	2024	OECS	104.15 -- Unqualified electors willfully voting.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1205	2024	OECS	104.15 -- Unqualified electors willfully voting.	Escambia	Referred to FDLE/SWP	Closed by OECS
1206	2024	OECS	104.15 -- Unqualified electors willfully voting.	Clay	Referred to FDLE/SWP	Closed by OECS
1207	2024	OECS	104.15 -- Unqualified electors willfully voting.	Columbia	Referred to FDLE/SWP	Closed by OECS
1208	2024	OECS	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1209	2024	OECS	104.15 -- Unqualified electors willfully voting.	Orange	Referred to FDLE/SWP	Closed by OECS
1210	2024	OECS	104.15 -- Unqualified electors willfully voting.	Polk	Referred to FDLE/SWP	Closed by OECS
1211	2024	OECS	104.15 -- Unqualified electors willfully voting.	Highlands	Referred to FDLE/SWP	Closed by OECS
1212	2024	OECS	104.15 -- Unqualified electors willfully voting.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1213	2024	OECS	104.15 -- Unqualified electors willfully voting.	Hernando	Referred to FDLE/SWP	Closed by OECS
1214	2024	OECS	104.15 -- Unqualified electors willfully voting.	Suwannee	Referred to FDLE/SWP	Closed by OECS
1215	2024	OECS	104.15 -- Unqualified electors willfully voting.	Brevard	Referred to FDLE/SWP	Closed by OECS
1216	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1217	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Osceola	Referred to FDLE/SWP	Closed by OECS
1218	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS

1219	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1220	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1221	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1222	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1223	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1224	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1225	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1226	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1227	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1228	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1229	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Closed by OECS
1230	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1231	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1232	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1233	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1234	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1235	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Closed by OECS
1236	2025	OECS	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Closed by OECS
1237	2025	OECS	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Closed by OECS
1238	2025	OECS	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Closed by OECS
1239	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Monroe	Referred to FDLE/SWP	Closed by OECS
1240	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1241	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1242	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1243	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS

1244	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1245	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1246	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1247	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Escambia	Referred to FDLE/SWP	Closed by OECS
1248	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1249	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1250	2024	OECS	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Closed by OECS
1251	2024	OECS	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1252	2025	OECS	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Closed by OECS
1253	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1254	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1255	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Lake	Referred to FDLE/SWP	Closed by OECS
1256	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1257	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Lee	Referred to FDLE/SWP	Closed by OECS
1258	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1259	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1260	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1261	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1262	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1263	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1264	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1265	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1266	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1267	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1268	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS

1269	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1270	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1271	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1272	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1273	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1274	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1275	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1276	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1277	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1278	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1279	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1280	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1281	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1282	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1283	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1284	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1285	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1286	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1287	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1288	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1289	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1290	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1291	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Closed by OECS
1292	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Closed by OECS
1293	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Closed by OECS

1294	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1295	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Martin	Referred to FDLE/SWP	Closed by OECS
1296	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Closed by OECS
1297	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Polk	Referred to FDLE/SWP	Closed by OECS
1298	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Orange	Referred to FDLE/SWP	Closed by OECS
1299	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Osceola	Referred to FDLE/SWP	Closed by OECS
1300	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Manatee	Referred to FDLE/SWP	Closed by OECS
1301	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1302	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Polk	Referred to FDLE/SWP	Closed by OECS
1303	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Closed by OECS
1304	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Orange	Referred to FDLE/SWP	Closed by OECS
1305	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1306	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Sarasota	Referred to FDLE/SWP	Closed by OECS
1307	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Seminole	Referred to FDLE/SWP	Closed by OECS
1308	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1309	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1310	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1311	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Orange	Referred to FDLE/SWP	Closed by OECS
1312	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1313	2024 PPP	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1314	2024 PPP	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1315	2024 PPP	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Brevard	Referred to FDLE/SWP	Closed by OECS
1316	2024 PPP	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Closed by OECS
1317	2022; 2024	OECS	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1318	2023	Civilian Referral	104.186 -- Initiative petitions; violations.	Pinellas	Referred to FDLE/SWP	Closed by OECS

1319	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1320	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1321	2024	SOE	97.0575 -- Third-party voter registration organizations.	Brevard	Referred to FDLE/SWP	Closed by OECS
1322	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1323	2025	SOE	97.0575 -- Third-party voter registration organizations.	Lee	Referred to FDLE/SWP	Closed by OECS
1324	2025	SOE	97.0575 -- Third-party voter registration organizations.	Duval	Referred to FDLE/SWP	Closed by OECS
1325	2025	SOE	97.0575 -- Third-party voter registration organizations.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1326	2025	SOE	97.0575 -- Third-party voter registration organizations.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1327	2024	DOE	97.0575 -- Third-party voter registration organizations.	Seminole	Referred to FDLE/SWP	Closed by OECS
1328	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Clay Palm Beach Sarasota	Referred to FDLE/SWP	Closed by OECS
1329	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Closed by OECS
1330	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1331	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1332	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1333	2024	DOE	97.0575 -- Third-party voter registration organizations.	Polk	Referred to FDLE/SWP	Closed by OECS
1334	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Closed by OECS
1335	2024	SOE	97.0575 -- Third-party voter registration organizations.	Duval	Referred to FDLE/SWP	Closed by OECS
1336	2024	DOE	97.0575 -- Third-party voter registration organizations.	Pinellas	Referred to FDLE/SWP	Closed by OECS

1337	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Closed by OECS
1338	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lee	Referred to FDLE/SWP	Closed by OECS
1339	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lee	Referred to FDLE/SWP	Closed by OECS
1340	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Closed by OECS
1341	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Closed by OECS
1342	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Closed by OECS
1343	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Closed by OECS
1344	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Closed by OECS
1345	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Closed by OECS
1346	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Closed by OECS
1347	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Closed by OECS
1348	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Closed by OECS
1349	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua	Referred to FDLE/SWP	Closed by OECS
1350	2024	DOE	97.0575 -- Third-party voter registration organizations.	Seminole	Referred to FDLE/SWP	Closed by OECS
1351	2024	DOE	97.0575 -- Third-party voter registration organizations.	Seminole	Referred to FDLE/SWP	Closed by OECS
1352	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay	Referred to FDLE/SWP	Closed by OECS
1353	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay	Referred to FDLE/SWP	Closed by OECS
1354	2024	DOE	97.0575 -- Third-party voter registration organizations.	Nassau	Referred to FDLE/SWP	Closed by OECS

1355	2024	DOE	97.0575 -- Third-party voter registration organizations.	Baker	Referred to FDLE/SWP	Closed by OECS
1356	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay	Referred to FDLE/SWP	Closed by OECS
1357	2024	DOE	97.0575 -- Third-party voter registration organizations.	Nassau	Referred to FDLE/SWP	Closed by OECS
1358	2024	DOE	97.0575 -- Third-party voter registration organizations.	Nassau	Referred to FDLE/SWP	Closed by OECS
1359	2024	DOE	97.0575 -- Third-party voter registration organizations.	Nassau	Referred to FDLE/SWP	Closed by OECS
1360	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay Nassau St. Lucie	Referred to FDLE/SWP	Closed by OECS
1361	2024	DOE	97.0575 -- Third-party voter registration organizations.	Baker Clay Flagler Nassau	Referred to FDLE/SWP	Closed by OECS
1362	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua Flagler Marion Nassau Putnam St. Johns Volusia	Referred to FDLE/SWP	Closed by OECS
1363	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay Nassau Polk	Referred to FDLE/SWP	Closed by OECS
1364	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay DeSoto Leon Nassau St. Johns St. Lucie	Referred to FDLE/SWP	Closed by OECS
1365	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua Baker Clay Marion Nassau Orange Putnam St. Johns	Referred to FDLE/SWP	Closed by OECS
1366	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Clay Hillsborough Nassau Orange Palm Beach Pasco St. Johns	Referred to FDLE/SWP	Closed by OECS
1367	2024	DOE	97.0575 -- Third-party voter registration organizations.	Baker Clay Flagler Hernando Nassau Palm Beach Sarasota Seminole St. Johns	Referred to FDLE/SWP	Closed by OECS

1368	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Flagler Lake Manatee Marion Miami-Dade Pasco Pinellas St. Johns Volusia	Referred to FDLE/SWP	Closed by OECS
1369	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay St. Johns	Referred to FDLE/SWP	Closed by OECS
1370	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1371	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1372	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1373	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1374	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1375	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1376	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1377	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1378	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1379	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Volusia	Referred to FDLE/SWP	Closed by OECS
1380	2025	Civilian Referral	104.186 -- Initiative petitions; violations. 104.187 -- Initiative petitions; registration.	Indian River	Referred to FDLE/SWP	Closed by OECS
1381	2025	SOE	104.186 -- Initiative petitions; violations. 104.187 -- Initiative petitions; registration.	Sumter	Referred to FDLE/SWP	Closed by OECS
1382	2025	SOE	104.186 -- Initiative petitions; violations. 104.187 -- Initiative petitions; registration.	Sumter	Referred to FDLE/SWP	Closed by OECS
1383	2024	Civilian Referral	105.031 -- Qualification; filing fee; candidate's oath; items required to be filed.	Seminole	Referred to FDLE/SWP	Closed by OECS
1384	2024	Civilian Referral	106.025 -- Campaign fund raisers.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS

1385	2024	Civilian Referral	106.08 -- Contributions; limitations on.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1386	2024	Civilian Referral	106.08 -- Contributions; limitations on.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1387	2024	Civilian Referral	106.08 -- Contributions; limitations on.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1388	2024	Civilian Referral	106.08 -- Contributions; limitations on.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1389	2024	Civilian Referral	106.08 -- Contributions; limitations on.	Unknown	Referred to FDLE/SWP	Closed by OECS
1390	2024	Other Agency	106.113 -- Expenditures by local governments.	Broward	Referred to FDLE/SWP	Closed by OECS
1391	2024	Civilian Referral	106.1405 -- Use of campaign funds.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1392	2019	Civilian Referral	No Violation.	Duval	Referred to FDLE/SWP	Closed by OECS
1393	2019	Civilian Referral	No Violation.	Duval	Referred to FDLE/SWP	Closed by OECS
1394	2024	SOE	No Violation.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1395	2024	Civilian Referral	No Violation.	Miami-Dade	Referred to FDLE/SWP	Closed by OECS
1396	2024	Civilian Referral	No Violation.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1397	2024	Civilian Referral	No Violation.	Leon	Referred to FDLE/SWP	Closed by OECS
1398	2024	Civilian Referral	No Violation.	Charlotte	Referred to FDLE/SWP	Closed by OECS
1399	2024	Civilian Referral	No Violation.	Broward	Referred to FDLE/SWP	Closed by OECS
1400	2024	Civilian Referral	No Violation.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1401	2024	Civilian Referral	No Violation.	Pinellas	Referred to FDLE/SWP	Closed by OECS
1402	2024	Civilian Referral	No Violation.	Suwannee	Referred to FDLE/SWP	Closed by OECS
1403	2025	Civillian Referral	No Violation.	Brevard	Referred to FDLE/SWP	Closed by OECS
1404	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Brevard	Referred to FDLE/SWP	Closed by OECS
1405	2025	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Okaloosa	Referred to FDLE/SWP	Closed by OECS
1406	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Palm Beach	Referred to FDLE/SWP	Closed by OECS
1407	2020	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Unknown	Referred to FDLE/SWP	Closed by OECS
1408	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Unknown	Referred to FDLE/SWP	Closed by OECS

1409	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Unknown	Referred to FDLE/SWP	Closed by OECS
1410	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to FDLE/SWP	Closed by OECS
1411	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Closed by OECS
1412	2024 PPP	Civilian Referral	50.011 -- Publication of legal notices.	Washington	Referred to FDLE/SWP	Preliminary
1413	2020	Civilian Referral	104.071 -- Remuneration by candidate for services, support, etc.; penalty.	St. Lucie	Referred to FDLE/SWP	Preliminary
1414	2022 Ge	OECS	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1415	2022 GE	OECS	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1416	2022 GE	SOE	104.18 -- Casting more than one ballot at any election.	Brevard	Referred to FDLE/SWP	Preliminary
1417	2022 GE	OECS	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1418	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1419	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Preliminary
1420	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Preliminary
1421	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Santa Rosa	Referred to FDLE/SWP	Preliminary
1422	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Preliminary
1423	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Santa Rosa	Referred to FDLE/SWP	Preliminary
1424	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Preliminary
1425	2022 GE	SOE	104.18 -- Casting more than one ballot at any election.	Sumter	Referred to FDLE/SWP	Preliminary
1426	2022 GE	SOE	104.18 -- Casting more than one ballot at any election.	Sumter	Referred to FDLE/SWP	Preliminary
1427	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1428	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Lee	Referred to FDLE/SWP	Preliminary

1429	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Preliminary
1430	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Preliminary
1431	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Preliminary
1432	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1433	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Preliminary
1434	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1435	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1436	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Flagler	Referred to FDLE/SWP	Preliminary
1437	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Indian River	Referred to FDLE/SWP	Preliminary
1438	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1439	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm	Referred to FDLE/SWP	Preliminary
1440	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1441	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1442	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1443	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1444	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1445	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1446	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Orange	Referred to FDLE/SWP	Preliminary
1447	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	St. Lucie	Referred to FDLE/SWP	Preliminary
1448	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Nassau	Referred to FDLE/SWP	Preliminary
1449	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Volusia	Referred to FDLE/SWP	Preliminary
1450	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Preliminary
1451	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Preliminary
1452	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Preliminary
1453	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Preliminary

1454	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1455	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sumter	Referred to FDLE/SWP	Preliminary
1456	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Lee	Referred to FDLE/SWP	Preliminary
1457	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1458	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Preliminary
1459	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Clay	Referred to FDLE/SWP	Preliminary
1460	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1461	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Seminole	Referred to FDLE/SWP	Preliminary
1462	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Pasco	Referred to FDLE/SWP	Preliminary
1463	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Preliminary
1464	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Pasco	Referred to FDLE/SWP	Preliminary
1465	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hernando	Referred to FDLE/SWP	Preliminary
1466	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Pasco	Referred to FDLE/SWP	Preliminary
1467	2025	DOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to FDLE/SWP	Preliminary
1468	2025	DOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
1469	2025	DOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary

1470	2025	DOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Lee	Referred to FDLE/SWP	Preliminary
1471	2025	DOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE/SWP	Preliminary
1472	2025	DOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Brevard	Referred to FDLE/SWP	Preliminary
1473	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Marion	Referred to FDLE/SWP	Preliminary
1474	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
1475	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Duval	Referred to FDLE/SWP	Preliminary
1476	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Polk	Referred to FDLE/SWP	Preliminary
1477	2025	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Sarasota	Referred to FDLE/SWP	Preliminary
1478	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sarasota	Referred to FDLE/SWP	Preliminary

1479	2024 PPP; 2022 GE; 2022 PE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Collier	Referred to FDLE/SWP	Preliminary
1480	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Brevard	Referred to FDLE/SWP	Preliminary
1481	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Brevard	Referred to FDLE/SWP	Preliminary
1482	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Brevard	Referred to FDLE/SWP	Preliminary
1483	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
1484	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Brevard	Referred to FDLE/SWP	Preliminary
1485	2022	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pasco	Referred to FDLE/SWP	Preliminary
1486	2024	Civilian Referral/Other State	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Preliminary
1487	2012 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
1488	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary

1489	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.041 -- Fraud in connection with casting vote. 104.15 -- Unqualified electors willfully voting. Keith Walker allegedly voted in the 2022 General Election while being a convicted Felon.	Alachua	Referred to FDLE/SWP	Preliminary
1490	2020 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Brevard	Referred to FDLE/SWP	Preliminary
1491	2020 GE	SOE	104.18 -- Casting more than one ballot at any election.	Duval	Referred to FDLE/SWP	Preliminary
1492	2020 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1493	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1494	2024 GE	SOE	104.047 -- Vote-by-mail ballots and voting; violations.	Palm Beach	Referred to FDLE/SWP	Preliminary
1495	2016 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
1496	2024 GE	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Glades	Referred to FDLE/SWP	Preliminary
1497	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1498	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1499	2024 PE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary

1500	2024 PE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1501	2024 PE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1502	2024 PE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1503	2024 PE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1504	2024 PPP	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Brevard	Referred to FDLE/SWP	Preliminary
1505	2024 PPP	SOE	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Pinellas	Referred to FDLE/SWP	Preliminary
1506	2024 GE	OECS	104.18 -- Casting more than one ballot at any election.	Orange	Referred to FDLE/SWP	Preliminary
1507	2024 GE	OECS	104.18 -- Casting more than one ballot at any election.	Alachua	Referred to FDLE/SWP	Preliminary
1508	2024 GE	OECS	104.18 -- Casting more than one ballot at any election.	Okaloosa	Referred to FDLE/SWP	Preliminary
1509	2024 GE	OECS	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Preliminary
1510	2024 GE	OECS	104.18 -- Casting more than one ballot at any election.	Seminole	Referred to FDLE/SWP	Preliminary
1511	2024 GE	OECS	104.18 -- Casting more than one ballot at any election.	Seminole	Referred to FDLE/SWP	Preliminary
1512	2024 GE	SOE	104.041 -- Fraud in connection with casting vote. 104.047 -- Vote-by-mail ballots and voting; violations.	Hillsborough	Referred to FDLE/SWP	Preliminary
1513	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary

1514	2024 PE	SOE	104.0616-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1515	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Manatee	Referred to FDLE/SWP	Preliminary
1516	2024 GE	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
1517	2024 GE	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
1518	2024 GE	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
1519	2024 GE	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
1520	2024 GE	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
1521	2024	SOE	104.15 -- Unqualified electors willfully voting.	Sumter	Referred to FDLE/SWP	Preliminary
1522	2024	SOE	104.15 -- Unqualified electors willfully voting.	Sumter	Referred to FDLE/SWP	Preliminary
1523	2024 PPP	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Nassau	Referred to FDLE/SWP	Preliminary
1524	2020; 2022; 2024	OECS	104.18 -- Casting more than one ballot at any election.	Citrus	Referred to FDLE/SWP	Preliminary
1525	2022	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Martin	Referred to FDLE/SWP	Preliminary

1526	2024	Other Agency	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
1527	2024	Civilian Referral	99.012 -- Restrictions on individuals qualifying for public office.	Columbia	Referred to FDLE/SWP	Preliminary
1528	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Preliminary
1529	2022 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.18 -- Casting more than one ballot at any election.	Martin	Referred to FDLE/SWP	Preliminary
1530	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Preliminary
1531	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1532	2024 PE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1533	2024 PE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1534	2024 PPP	SOE	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to FDLE/SWP	Preliminary
1535	2025	Civilian Referral	104.16 -- Voting fraudulent ballot.	Orange	Referred to FDLE/SWP	Preliminary
1536	2024 PPP	Civilian Referral	105.08 -- Campaign contribution and expense; reporting.	Pinellas	Referred to FDLE/SWP	Preliminary
1537	2023 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Martin	Referred to FDLE/SWP	Preliminary
1538	2023 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1539	2023 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1540	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1541	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary

1542	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1543	2024	SOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
1544	2024	SOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
1545	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1546	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay St. Johns	Referred to FDLE/SWP	Preliminary
1547	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Hillsborough Jackson Lee Palm Beach Pinellas Polk	Referred to FDLE/SWP	Preliminary
1548	2024	SOE	97.0575 -- Third-party voter registration organizations.	Escambia	Referred to FDLE/SWP	Preliminary
1549	2024	SOE	97.0575 -- Third-party voter registration organizations.	Escambia	Referred to FDLE/SWP	Preliminary
1550	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
1551	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
1552	2024	Civilian Referral	97.053 -- Acceptance of voter registration applications.	Duval	Referred to FDLE/SWP	Preliminary
1553	2024 Other/Special District	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting. 104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Osceola	Referred to FDLE/SWP	Preliminary
1554	2024	Civilian Referral	No Violation.	Seminole	Referred to FDLE/SWP	Preliminary
1555	2024	Civilian Referral	No Violation.	Jefferson	Referred to FDLE/SWP	Preliminary
1556	2024	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary

1557	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Brevard	Referred to FDLE/SWP	Preliminary
1558	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1559	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hernando	Referred to FDLE/SWP	Preliminary
1560	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to FDLE/SWP	Preliminary
1561	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Santa Rosa	Referred to FDLE/SWP	Preliminary
1562	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Brevard	Referred to FDLE/SWP	Preliminary
1563	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hamilton	Referred to FDLE/SWP	Preliminary
1564	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sumter	Referred to FDLE/SWP	Preliminary
1565	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1566	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to FDLE/SWP	Preliminary

1567	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Duval	Referred to FDLE/SWP	Preliminary
1568	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Charlotte	Referred to FDLE/SWP	Preliminary
1569	2012 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1570	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to FDLE/SWP	Preliminary
1571	2016 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sarasota	Referred to FDLE/SWP	Preliminary
1572	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to FDLE/SWP	Preliminary
1573	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to FDLE/SWP	Preliminary
1574	2008 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Bay	Referred to FDLE/SWP	Preliminary
1575	2020	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
1576	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary

1577	2016 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to FDLE/SWP	Preliminary
1578	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1579	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1580	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1581	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1582	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1583	2024 GE	OECS	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Preliminary
1584	2024 GE	OECS	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to FDLE/SWP	Preliminary
1585	2024 GE	OECS	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1586	2024 GE	OECS	104.18 -- Casting more than one ballot at any election.	Orange	Referred to FDLE/SWP	Preliminary
1587	2024 GE	OECS	104.18 -- Casting more than one ballot at any election.	Washington	Referred to FDLE/SWP	Preliminary
1588	2024 GE	OECS	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1589	2025	Civilian Referral	166.041 -- Procedures for adoption of ordinances and resolutions.	Palm Beach	Referred to FDLE/SWP	Preliminary
1590	2024	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
1591	2024	Civillian Referral	104.061 -- Corruptly influencing voting.	Broward	Referred to FDLE/SWP	Preliminary

1592	2024	Other Agency	106.11 -- Expenses of and expenditures by candidates and political committees.	Seminole	Referred to FDLE/SWP	Preliminary
1593	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Duval	Referred to FDLE/SWP	Preliminary
1594	2024 PE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1595	2024 PE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1596	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1597	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election	Palm Beach	Referred to FDLE/SWP	Preliminary
1598	2024 GE	OECS	104.18--Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Preliminary
1599	2024 GE	OECS	104.18-- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Preliminary
1600	2022	DOJ	104.18 -- Casting more than one ballot at any election.	Brevard	Referred to FDLE/SWP	Preliminary
1601	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Lee	Referred to FDLE/SWP	Preliminary
1602	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Lee	Referred to FDLE/SWP	Preliminary
1603	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Preliminary
1604	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Lake	Referred to FDLE/SWP	Preliminary
1605	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to FDLE/SWP	Preliminary
1606	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Duval	Referred to FDLE/SWP	Preliminary
1607	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Duval	Referred to FDLE/SWP	Preliminary
1608	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Preliminary
1609	2022	DOJ	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary

1610	2022	DOJ	104.18 -- Casting more than one ballot at any election.	Polk	Referred to FDLE/SWP	Preliminary
1611	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Brevard	Referred to FDLE/SWP	Preliminary
1612	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to FDLE/SWP	Preliminary
1613	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Leon	Referred to FDLE/SWP	Preliminary
1614	2022	DOJ	104.18 -- Casting more than one ballot at any election.	Lake	Referred to FDLE/SWP	Preliminary
1615	2022	DOJ	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Preliminary
1616	2022	DOJ	104.18 -- Casting more than one ballot at any election.	Citrus	Referred to FDLE/SWP	Preliminary
1617	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to FDLE/SWP	Preliminary
1618	2022	DOJ	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to FDLE/SWP	Preliminary
1619	2022	DOJ	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to FDLE/SWP	Preliminary
1620	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Orange	Referred to FDLE/SWP	Preliminary
1621	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1622	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Orange	Referred to FDLE/SWP	Preliminary
1623	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to FDLE/SWP	Preliminary
1624	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Preliminary
1625	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Preliminary
1626	2022 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1627	2024 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Preliminary
1628	2024 GE	DOJ	104.18 -- Casting more than one ballot at any election.	Duval	Referred to FDLE/SWP	Preliminary
1629	2024 GE	DOJ	104.18 -- Casting more than one ballot at any election.	St. Johns	Referred to FDLE/SWP	Preliminary
1630	2022 2024	DOJ	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to FDLE/SWP	Preliminary
1631	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Lake	Referred to FDLE/SWP	Preliminary
1632	2022	DOJ	104.18 -- Casting more than one ballot at any election.	Brevard	Referred to FDLE/SWP	Preliminary
1633	2020; 2022; 2024	DOJ	104.18 -- Casting more than one ballot at any election.	Lee	Referred to FDLE/SWP	Preliminary
1634	2024	DOJ	104.18 -- Casting more than one ballot at any election.	Lee	Referred to FDLE/SWP	Preliminary

1635	2024	Other Agency	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Preliminary
1636	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to FDLE/SWP	Preliminary
1637	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Nassau	Referred to FDLE/SWP	Preliminary
1638	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	St. Lucie	Referred to FDLE/SWP	Preliminary
1639	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1640	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1641	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sumter	Referred to FDLE/SWP	Preliminary
1642	2024 PE	OECS	104.15-- Unqualified electors willfully voting.	Walton	Referred to FDLE/SWP	Preliminary
1643	2024 GE	OECS	104.15-- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Preliminary
1644	2022 GE	OECS	104.15 -- Unqualified electors willfully voting.	Polk	Referred to FDLE/SWP	Preliminary
1645	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to FDLE/SWP	Preliminary
1646	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Leon	Referred to FDLE/SWP	Preliminary
1647	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
1648	2024	OECS	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE/SWP	Preliminary
1649	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Leon	Referred to FDLE/SWP	Preliminary
1650	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Clay	Referred to FDLE/SWP	Preliminary

1651	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	St. Lucie	Referred to FDLE/SWP	Preliminary
1652	2024 PPP	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sumter	Referred to FDLE/SWP	Preliminary
1653	2022 GE	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sumter	Referred to FDLE/SWP	Preliminary
1654	2022 GE	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sumter	Referred to FDLE/SWP	Preliminary
1655	2022 PE	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sumter	Referred to FDLE/SWP	Preliminary
1656	2022 GE	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sumter	Referred to FDLE/SWP	Preliminary
1657	2024 PPP	SOE	104.15 -- Unqualified electors willfully voting.	Brevard	Referred to FDLE/SWP	Preliminary
1658	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Orange	Referred to FDLE/SWP	Preliminary
1659	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
1660	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Santa Rosa	Referred to FDLE/SWP	Preliminary
1661	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary

1662	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Highlands	Referred to FDLE/SWP	Preliminary
1663	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
1664	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
1665	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
1666	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Pasco	Referred to FDLE/SWP	Preliminary
1667	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
1668	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
1669	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Osceola	Referred to FDLE/SWP	Preliminary
1670	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	St. Lucie	Referred to FDLE/SWP	Preliminary
1671	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary

1672	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1673	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Gadsden	Referred to FDLE/SWP	Preliminary
1674	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1675	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Collier	Referred to FDLE/SWP	Preliminary
1676	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Hernando	Referred to FDLE/SWP	Preliminary
1677	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1678	2024 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting. 97.0583 -- Voter registration at qualifying educational institutions.	Palm Beach	Referred to FDLE/SWP	Preliminary
1679	2024 GE	OECS	104.15-- Unqualified electors willfully voting.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1680	2024 GE	OECS	104.15-- Unqualified electors willfully voting.	Duval	Referred to FDLE/SWP	Preliminary
1681	2024 GE	OECS	104.15-- Unqualified electors willfully voting.	Washington	Referred to FDLE/SWP	Preliminary

1682	2024 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Duval	Referred to FDLE/SWP	Preliminary
1683	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to FDLE/SWP	Preliminary
1684	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami Dade	Referred to FDLE/SWP	Preliminary
1685	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1686	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Seminole	Referred to FDLE/SWP	Preliminary
1687	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Seminole	Referred to FDLE/SWP	Preliminary
1688	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to FDLE/SWP	Preliminary
1689	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Seminole	Referred to FDLE/SWP	Preliminary
1690	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Duval	Referred to FDLE/SWP	Preliminary
1691	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to FDLE/SWP	Preliminary
1692	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1693	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Polk	Referred to FDLE/SWP	Preliminary
1694	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1695	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1696	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1697	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1698	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1699	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Orange	Referred to FDLE/SWP	Preliminary
1700	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Orange	Referred to FDLE/SWP	Preliminary
1701	2022 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Preliminary
1702	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Broward	Referred to FDLE/SWP	Preliminary
1703	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Escambia	Referred to FDLE/SWP	Preliminary

1704	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1705	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Pinellas	Referred to FDLE/SWP	Preliminary
1706	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Preliminary
1707	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Martin	Referred to FDLE/SWP	Preliminary
1708	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Polk	Referred to FDLE/SWP	Preliminary
1709	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Preliminary
1710	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Polk	Referred to FDLE/SWP	Preliminary
1711	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1712	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1713	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Orange	Referred to FDLE/SWP	Preliminary
1714	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Duval	Referred to FDLE/SWP	Preliminary
1715	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Collier	Referred to FDLE/SWP	Preliminary
1716	2024 GE	OECS	104.18 -- Casting more than one ballot at any election.	Orange	Referred to FDLE/SWP	Preliminary
1717	2024 GE	Civilian Referral	104.18-- Casting more than one ballot at any election.	Polk	Referred to FDLE/SWP	Preliminary
1718	2024 GE	OECS	104.15-- Unqualified electors willfully voting.	Duval	Referred to FDLE/SWP	Preliminary
1719	2024 GE	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited. 104.15-- Unqualified electors willfully voting.	Pasco	Referred to FDLE/SWP	Preliminary
1720	2024 GE	OECS	104.15 -- Unqualified electors willfully voting.	Polk	Referred to FDLE/SWP	Preliminary
1721	2024 GE	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited. 104.15-- Unqualified electors willfully voting.	Hernando	Referred to FDLE/SWP	Preliminary
1722	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Escambia	Referred to FDLE/SWP	Preliminary
1723	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary

1724	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Hillsborough	Referred to FDLE/SWP	Preliminary
1725	2024 PE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1726	2024 GE	SOE	104.041-- Fraud in connection with casting vote. 104.047-- Vote-by-mail ballots and voting; violations. 104.15-- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1727	2024 GE	SOE	104.041-- Fraud in connection with casting vote. 104.047-- Vote-by-mail ballots and voting; violations. 104.15-- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1728	2024 GE	SOE	104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1729	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1730	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1731	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1732	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations.	Palm Beach	Referred to FDLE/SWP	Preliminary
1733	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1734	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1735	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary

1736	2024 PE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1737	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1738	2024 PE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1739	2024 PE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1740	2024 PE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1741	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1742	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1743	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations.	Palm Beach	Referred to FDLE/SWP	Preliminary
1744	2024 PE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1745	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1746	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1747	2024 GE	SOE/OECS	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary

1748	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1749	2024 GE	OECS	104.15-- Unqualified electors willfully voting	Orange	Referred to FDLE/SWP	Preliminary
1750	2024 GE	OECS	104.15-- Unqualified electors willfully voting	Polk	Referred to FDLE/SWP	Preliminary
1751	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1752	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1753	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1754	2025 Other/Special District	Civilian Referral	104.15-- Unqualified electors willfully voting.	Alachua	Referred to FDLE/SWP	Preliminary
1755	2025 Other/Special District	Civilian Referral	104.15-- Unqualified electors willfully voting.	Alachua	Referred to FDLE/SWP	Preliminary
1756	2025 Other/Special District	Civilian Referral	104.15-- Unqualified electors willfully voting.	Alachua	Referred to FDLE/SWP	Preliminary
1757	2025 Other/Special District	Civilian Referral	104.15-- Unqualified electors willfully voting.	Alachua	Referred to FDLE/SWP	Preliminary
1758	2025 Other/Special District	Civilian Referral	104.15-- Unqualified electors willfully voting.	Alachua	Referred to FDLE/SWP	Preliminary
1759	2025 Other/Special District	Civilian Referral	104.15-- Unqualified electors willfully voting.	Alachua	Referred to FDLE/SWP	Preliminary
1760	2025 Other/Special District	Civilian Referral	104.15-- Unqualified electors willfully voting.	Alachua	Referred to FDLE/SWP	Preliminary
1761	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1762	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary

1763	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1764	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1765	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1766	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1767	2024 PE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1768	2024 GE	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited. 104.15-- Unqualified electors willfully voting.	Charlotte	Referred to FDLE/SWP	Preliminary
1769	2024 GE	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited. 104.15-- Unqualified electors willfully voting.	Seminole	Referred to FDLE/SWP	Preliminary
1770	2025 Other/Special District	Civilian Referral	104.15-- Unqualified electors willfully voting.	Alachua	Referred to FDLE/SWP	Preliminary
1771	2024 GE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1772	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1773	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1774	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1775	2024 GE	SOE	104.047 -- Vote-by-mail ballots and voting; violations. 104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary

1776	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1777	2024 GE	SOE	104.047 -- Vote-by-mail ballots and voting; violations. 104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1778	2024 GE	SOE	104.047 -- Vote-by-mail ballots and voting; violations. 104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1779	2024 General Election GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1780	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1781	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1782	2024 GE	SOE	104.047 -- Vote-by-mail ballots and voting; violations. 104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1783	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1784	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1785	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1786	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1787	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1788	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1789	2024 GE	SOE	104.047 -- Vote-by-mail ballots and voting; violations. 104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1790	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1791	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1792	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1793	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1794	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1795	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary

1796	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1797	2024 GE	SOE	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1798	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1799	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1800	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1801	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1802	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1803	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1804	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1805	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1806	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1807	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1808	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1809	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1810	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
1811	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Alachua	Referred to FDLE/SWP	Preliminary
1812	2022 GE	OECS	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1813	2022 GE	OECS	104.15 -- Unqualified electors willfully voting.	Gadsden	Referred to FDLE/SWP	Preliminary
1814	2022 GE	OECS	104.15 -- Unqualified electors willfully voting.	Orange	Referred to FDLE/SWP	Preliminary
1815	2022 GE	OECS	104.15 -- Unqualified electors willfully voting.	Duval	Referred to FDLE/SWP	Preliminary
1816	2023 Other/Special District	OECS	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Preliminary
1817	2022 PE	OECS	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1818	2022 GE	OECS	104.15 -- Unqualified electors willfully voting.	Gadsden	Referred to FDLE/SWP	Preliminary
1819	2022 GE	OECS	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to FDLE/SWP	Preliminary

1820	GE	SOE	104.15 -- Unqualified electors willfully voting.	Sumter	Referred to FDLE/SWP	Preliminary
1821	2024	OECS	104.15 -- Unqualified electors willfully voting.	Escambia	Referred to FDLE/SWP	Preliminary
1822	2024	OECS	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE/SWP	Preliminary
1823	2024 PPP	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Brevard	Referred to FDLE/SWP	Preliminary
1824	2025 Other/Special District	Civilian Referral	104.15-- Unqualified electors willfully voting.	Alachua	Referred to FDLE/SWP	Preliminary
1825	2025 Other/Special District	Civilian Referral	104.15-- Unqualified electors willfully voting.	Alachua	Referred to FDLE/SWP	Preliminary
1826	2025 Other/Special District	Civilian Referral	104.15-- Unqualified electors willfully voting.	Alachua	Referred to FDLE/SWP	Preliminary
1827	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1828	2025	SOE	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
1829	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1830	2024 PE	SOE	104.047-- Vote-by-mail ballots and voting; violations. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1831	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1832	2024 GE	SOE	104.17-- Voting in person after casting vote-by-mail ballot. 104.18-- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1833	2025 Other/Special District	SOE	104.047-- Vote-by-mail ballots and voting; violations.	Palm Beach	Referred to FDLE/SWP	Preliminary
1834	2024 GE	Civilian Referral	104.18-- Casting more than one ballot at any election.	Miami-Dade	Referred to FDLE/SWP	Preliminary

1835	2024 GE	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited. 104.15-- Unqualified electors willfully voting.	Duval	Referred to FDLE/SWP	Preliminary
1836	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Lake	Referred to FDLE/SWP	Preliminary
1837	2024 GE	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Jackson	Referred to FDLE/SWP	Preliminary
1838	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Duval	Referred to FDLE/SWP	Preliminary
1839	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sarasota	Referred to FDLE/SWP	Preliminary
1840	2024 GE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Palm Beach	Referred to FDLE/SWP	Preliminary
1841	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Sumter	Referred to FDLE/SWP	Preliminary
1842	2022 PE	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Leon	Referred to FDLE/SWP	Preliminary
1843	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE/SWP	Preliminary
1844	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
1845	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Marion	Referred to FDLE/SWP	Preliminary
1846	2024	OECS	104.011-- False swearing; submission of false voter registration information; prosecution prohibited.	Highlands	Referred to FDLE/SWP	Preliminary
1847	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1848	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary

1849	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1850	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1851	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1852	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1853	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1854	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1855	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1856	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1857	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1858	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1859	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1860	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1861	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1862	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1863	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1864	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1865	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1866	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary

1867	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1868	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1869	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
1870	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1871	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1872	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1873	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1874	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1875	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1876	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1877	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1878	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1879	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1880	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1881	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1882	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1883	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1884	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary

1885	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1886	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1887	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1888	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1889	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1890	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1891	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola	Referred to FDLE/SWP	Preliminary
1892	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
1893	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1894	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
1895	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1896	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1897	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1898	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1899	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1900	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1901	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1902	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary

1903	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1904	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1905	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1906	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
1907	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
1908	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade Palm Beach	Referred to FDLE/SWP	Preliminary
1909	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Palm Beach	Referred to FDLE/SWP	Preliminary
1910	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Broward St. Lucie	Referred to FDLE/SWP	Preliminary
1911	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward St. Lucie	Referred to FDLE/SWP	Preliminary
1912	2024	DOE	97.0575 -- Third-party voter registration organizations.	Bradford Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
1913	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Polk St. Lucie	Referred to FDLE/SWP	Preliminary
1914	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach	Referred to FDLE/SWP	Preliminary
1915	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
1916	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward St. Lucie	Referred to FDLE/SWP	Preliminary
1917	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
1918	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Hendry Osceola	Referred to FDLE/SWP	Preliminary
1919	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade Sumter	Referred to FDLE/SWP	Preliminary
1920	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary

1921	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
1922	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
1923	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Palm Beach	Referred to FDLE/SWP	Preliminary
1924	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
1925	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach	Referred to FDLE/SWP	Preliminary
1926	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
1927	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
1928	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
1929	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
1930	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
1931	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Palm Beach	Referred to FDLE/SWP	Preliminary
1932	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
1933	2024	DOE	97.0575 -- Third-party voter registration organizations.	Santa Rosa	Referred to FDLE/SWP	Preliminary
1934	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Hillsborough Orange Pinellas Seminole	Referred to FDLE/SWP	Preliminary
1935	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua Duval Lake Palm Beach Pinellas	Referred to FDLE/SWP	Preliminary
1936	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola Seminole	Referred to FDLE/SWP	Preliminary
1937	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval Lake Orange Osceola Palm Beach	Referred to FDLE/SWP	Preliminary
1938	2024	DOE	97.0575 -- Third-party voter registration organizations.	Charlotte Manatee	Referred to FDLE/SWP	Preliminary

1939	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1940	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Miami-Dade Nassau Orange Polk	Referred to FDLE/SWP	Preliminary
1941	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade Pinellas	Referred to FDLE/SWP	Preliminary
1942	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1943	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua Brevard	Referred to FDLE/SWP	Preliminary
1944	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Orange Volusia	Referred to FDLE/SWP	Preliminary
1945	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Hillsborough Marion Orange Santa Rosa Seminole	Referred to FDLE/SWP	Preliminary
1946	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Flagler Lee Miami-Dade Orange Osceola Palm Beach Polk	Referred to FDLE/SWP	Preliminary
1947	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
1948	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1949	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon Miami-Dade	Referred to FDLE/SWP	Preliminary
1950	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1951	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade Palm Beach	Referred to FDLE/SWP	Preliminary
1952	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Hillsborough Orange Palm Beach Pasco Seminole	Referred to FDLE/SWP	Preliminary
1953	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
1954	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua	Referred to FDLE/SWP	Preliminary

1955	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
1956	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua Leon Palm Beach Volusia	Referred to FDLE/SWP	Preliminary
1957	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua Leon Seminole	Referred to FDLE/SWP	Preliminary
1958	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Hillsborough Miami-Dade Palm Beach Pinellas	Referred to FDLE/SWP	Preliminary
1959	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Orange Seminole	Referred to FDLE/SWP	Preliminary
1960	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua Marion	Referred to FDLE/SWP	Preliminary
1961	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Flagler Orange Pasco Seminole	Referred to FDLE/SWP	Preliminary
1962	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua Miami-Dade	Referred to FDLE/SWP	Preliminary
1963	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Miami-Dade Orange Osceola Sarasota Volusia	Referred to FDLE/SWP	Preliminary
1964	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua Duval Levy Pasco	Referred to FDLE/SWP	Preliminary
1965	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Miami-Dade Orange Osceola Pasco Pinellas Polk Sarasota Seminole	Referred to FDLE/SWP	Preliminary
1966	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
1967	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval Leon Miami-Dade	Referred to FDLE/SWP	Preliminary
1968	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lake Orange	Referred to FDLE/SWP	Preliminary
1969	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Leon Osceola	Referred to FDLE/SWP	Preliminary
1970	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Broward Orange Palm Beach	Referred to FDLE/SWP	Preliminary

1971	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Collier Miami-Dade Orange Osceola Polk	Referred to FDLE/SWP	Preliminary
1972	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade Orange Palm Beach	Referred to FDLE/SWP	Preliminary
1973	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola	Referred to FDLE/SWP	Preliminary
1974	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Hillsborough Lake Pinellas Polk	Referred to FDLE/SWP	Preliminary
1975	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua Okeechobee Palm Beach	Referred to FDLE/SWP	Preliminary
1976	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua	Referred to FDLE/SWP	Preliminary
1977	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Orange Palm Beach St. Lucie	Referred to FDLE/SWP	Preliminary
1978	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Orange	Referred to FDLE/SWP	Preliminary
1979	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
1980	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua	Referred to FDLE/SWP	Preliminary
1981	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Marion Orange Osceola Volusia	Referred to FDLE/SWP	Preliminary
1982	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Manatee Marion Miami-Dade	Referred to FDLE/SWP	Preliminary
1983	2024	DOE	97.0575 -- Third-party voter registration organizations.	Collier Duval Orange	Referred to FDLE/SWP	Preliminary
1984	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Pasco Pinellas	Referred to FDLE/SWP	Preliminary
1985	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Broward Hernando Hillsborough Orange Osceola Polk Seminole	Referred to FDLE/SWP	Preliminary
1986	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lake Orange Palm Beach Seminole	Referred to FDLE/SWP	Preliminary

1987	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Broward Miami-Dade Palm Beach Sarasota	Referred to FDLE/SWP	Preliminary
1988	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Flagler Hillsborough Orange Palm Beach Seminole	Referred to FDLE/SWP	Preliminary
1989	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua	Referred to FDLE/SWP	Preliminary
1990	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua	Referred to FDLE/SWP	Preliminary
1991	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade Orange	Referred to FDLE/SWP	Preliminary
1992	2024	DOE	97.0575 -- Third-party voter registration organizations.	Marion Orange Seminole	Referred to FDLE/SWP	Preliminary
1993	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua	Referred to FDLE/SWP	Preliminary
1994	2024	SOE	97.0575 -- Third-party voter registration organizations.	Martin	Referred to FDLE/SWP	Preliminary
1995	2024	SOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
1996	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
1997	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
1998	2024	DOE	97.0575 -- Third-party voter registration organizations.	Collier Hillsborough	Referred to FDLE/SWP	Preliminary
1999	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
2000	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade Orange Volusia	Referred to FDLE/SWP	Preliminary
2001	2024	DOE	97.0575 -- Third-party voter registration organizations.	Pinellas	Referred to FDLE/SWP	Preliminary
2002	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
2003	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval Miami-Dade	Referred to FDLE/SWP	Preliminary
2004	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay Highlands Hillsborough	Referred to FDLE/SWP	Preliminary

2005	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
2006	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Manatee Miami-Dade	Referred to FDLE/SWP	Preliminary
2007	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Orange Palm Beach	Referred to FDLE/SWP	Preliminary
2008	2024	DOE	97.0575 -- Third-party voter registration organizations.	Citrus Hillsborough Seminole	Referred to FDLE/SWP	Preliminary
2009	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Palm Beach Pinellas	Referred to FDLE/SWP	Preliminary
2010	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Manatee Pinellas	Referred to FDLE/SWP	Preliminary
2011	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Seminole Volusia	Referred to FDLE/SWP	Preliminary
2012	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lake Orange Osceola	Referred to FDLE/SWP	Preliminary
2013	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua Orange	Referred to FDLE/SWP	Preliminary
2014	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
2015	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
2016	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval Orange	Referred to FDLE/SWP	Preliminary
2017	2024	DOE	97.0575 -- Third-party voter registration organizations.	Charlotte Pinellas Sarasota	Referred to FDLE/SWP	Preliminary
2018	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua	Referred to FDLE/SWP	Preliminary
2019	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
2020	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola Putnam	Referred to FDLE/SWP	Preliminary
2021	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua	Referred to FDLE/SWP	Preliminary
2022	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary

2023	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
2024	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2025	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lee	Referred to FDLE/SWP	Preliminary
2026	2024	DOE	97.0575 -- Third-party voter registration organizations.	Charlotte	Referred to FDLE/SWP	Preliminary
2027	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
2028	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2029	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
2030	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2031	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
2032	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2033	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
2034	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Duval Miami-Dade	Referred to FDLE/SWP	Preliminary
2035	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
2036	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2037	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2038	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2039	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
2040	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hernando Miami-Dade Orange	Referred to FDLE/SWP	Preliminary

2041	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2042	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Miami-Dade Palm Beach	Referred to FDLE/SWP	Preliminary
2043	2024	SOE	97.0575 -- Third-party voter registration organizations.	Duval	Referred to FDLE/SWP	Preliminary
2044	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2045	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2046	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
2047	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
2048	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
2049	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
2050	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Collier DeSoto	Referred to FDLE/SWP	Preliminary
2051	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade Seminole	Referred to FDLE/SWP	Preliminary
2052	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
2053	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2054	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2055	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Orange	Referred to FDLE/SWP	Preliminary
2056	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2057	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2058	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary

2059	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Miami-Dade Orange	Referred to FDLE/SWP	Preliminary
2060	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola	Referred to FDLE/SWP	Preliminary
2061	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola	Referred to FDLE/SWP	Preliminary
2062	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola Polk	Referred to FDLE/SWP	Preliminary
2063	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola Pasco	Referred to FDLE/SWP	Preliminary
2064	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola	Referred to FDLE/SWP	Preliminary
2065	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola	Referred to FDLE/SWP	Preliminary
2066	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
2067	2024	DOE	97.0575 -- Third-party voter registration organizations.	Gadsden Orange	Referred to FDLE/SWP	Preliminary
2068	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Seminole Volusia	Referred to FDLE/SWP	Preliminary
2069	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
2070	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola	Referred to FDLE/SWP	Preliminary
2071	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lake Marion Orange	Referred to FDLE/SWP	Preliminary
2072	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2073	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
2074	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Miami-Dade Seminole	Referred to FDLE/SWP	Preliminary
2075	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
2076	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Duval	Referred to FDLE/SWP	Preliminary

2077	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval	Referred to FDLE/SWP	Preliminary
2078	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Miami-Dade Volusia	Referred to FDLE/SWP	Preliminary
2079	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
2080	2024	DOE	97.0575 -- Third-party voter registration organizations.	Seminole	Referred to FDLE/SWP	Preliminary
2081	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
2082	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
2083	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval Palm Beach	Referred to FDLE/SWP	Preliminary
2084	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval Pinellas	Referred to FDLE/SWP	Preliminary
2085	2024	DOE	97.0575 -- Third-party voter registration organizations.	Marion	Referred to FDLE/SWP	Preliminary
2086	2024	DOE	97.0575 -- Third-party voter registration organizations.	Escambia	Referred to FDLE/SWP	Preliminary
2087	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2088	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
2089	2024	DOE	97.0575 -- Third-party voter registration organizations.	Volusia	Referred to FDLE/SWP	Preliminary
2090	2024	DOE	97.0575 -- Third-party voter registration organizations.	Marion	Referred to FDLE/SWP	Preliminary
2091	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval Flagler	Referred to FDLE/SWP	Preliminary
2092	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward	Referred to FDLE/SWP	Preliminary
2093	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2094	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval Orange	Referred to FDLE/SWP	Preliminary

2095	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
2096	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard Leon Miami-Dade	Referred to FDLE/SWP	Preliminary
2097	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
2098	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Escambia	Referred to FDLE/SWP	Preliminary
2099	2024	DOE	97.0575 -- Third-party voter registration organizations.	Bay	Referred to FDLE/SWP	Preliminary
2100	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola	Referred to FDLE/SWP	Preliminary
2101	2024	SOE	97.0575 -- Third-party voter registration organizations.	Santa Rosa	Referred to FDLE/SWP	Preliminary
2102	2024	SOE	97.0575 -- Third-party voter registration organizations.	Santa Rosa	Referred to FDLE/SWP	Preliminary
2103	2024	SOE	97.0575 -- Third-party voter registration organizations.	Okaloosa	Referred to FDLE/SWP	Preliminary
2104	2024	SOE	97.0575 -- Third-party voter registration organizations.	Escambia	Referred to FDLE/SWP	Preliminary
2105	2024	DOE	97.0575 -- Third-party voter registration organizations.	Escambia	Referred to FDLE/SWP	Preliminary
2106	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
2107	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
2108	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Jefferson Polk	Referred to FDLE/SWP	Preliminary
2109	2024	DOE	97.0575 -- Third-party voter registration organizations.	Gadsden	Referred to FDLE/SWP	Preliminary
2110	2024	DOE	97.0575 -- Third-party voter registration organizations.	Gadsden	Referred to FDLE/SWP	Preliminary
2111	2024	DOE	97.0575 -- Third-party voter registration organizations.	Gadsden Leon	Referred to FDLE/SWP	Preliminary
2112	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Jefferson	Referred to FDLE/SWP	Preliminary

2113	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
2114	2024	DOE	97.0575 -- Third-party voter registration organizations.	Gadsden	Referred to FDLE/SWP	Preliminary
2115	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2116	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2117	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2118	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2119	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2120	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2121	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2122	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2123	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2124	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2125	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2126	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2127	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2128	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2129	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2130	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary

2131	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2132	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2133	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2134	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2135	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2136	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2137	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2138	2024	SOE	97.0575 -- Third-party voter registration organizations.	Alachua	Referred to FDLE/SWP	Preliminary
2139	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola Palm Beach St. Lucie	Referred to FDLE/SWP	Preliminary
2140	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2141	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2142	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hernando Orange Osceola	Referred to FDLE/SWP	Preliminary
2143	2024	DOE	97.0575 -- Third-party voter registration organizations.	Polk	Referred to FDLE/SWP	Preliminary
2144	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2145	2024	SOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
2146	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2147	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2148	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary

2149	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2150	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2151	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2152	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2153	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2154	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2155	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2156	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2157	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2158	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2159	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2160	2024	SOE	97.0575 -- Third-party voter registration organizations.	Polk	Referred to FDLE/SWP	Preliminary
2161	2024	SOE	97.0575 -- Third-party voter registration organizations.	Duval	Referred to FDLE/SWP	Preliminary
2162	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2163	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2164	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2165	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2166	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary

2167	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2168	2024	DOE	97.0575 -- Third-party voter registration organizations.	Baker Clay Orange	Referred to FDLE/SWP	Preliminary
2169	2024	DOE	97.0575 -- Third-party voter registration organizations.	St. Johns	Referred to FDLE/SWP	Preliminary
2170	2024	DOE	97.0575 -- Third-party voter registration organizations.	Putnam	Referred to FDLE/SWP	Preliminary
2171	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lee Palm Beach St. Lucie	Referred to FDLE/SWP	Preliminary
2172	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Marion Palm Beach	Referred to FDLE/SWP	Preliminary
2173	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2174	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2175	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2176	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2177	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2178	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2179	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2180	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2181	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2182	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2183	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2184	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary

2185	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2186	2024	SOE	97.0575 -- Third-party voter registration organizations.	Duval	Referred to FDLE/SWP	Preliminary
2187	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2188	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2189	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2190	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2191	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2192	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2193	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2194	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2195	2024	SOE	97.0575 -- Third-party voter registration organizations.	Collier	Referred to FDLE/SWP	Preliminary
2196	2024	SOE	97.0575 -- Third-party voter registration organizations.	Collier	Referred to FDLE/SWP	Preliminary
2197	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2198	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2199	2024	SOE	97.0575 -- Third-party voter registration organizations.	Duval	Referred to FDLE/SWP	Preliminary
2200	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2201	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2202	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary

2203	2024	SOE	97.0575 -- Third-party voter registration organizations.	Polk	Referred to FDLE/SWP	Preliminary
2204	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2205	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2206	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
2207	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2208	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
2209	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2210	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2211	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2212	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2213	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2214	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade Polk	Referred to FDLE/SWP	Preliminary
2215	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2216	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach	Referred to FDLE/SWP	Preliminary
2217	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2218	2024	Civilian Referral	106.143 -- Political advertisements circulated prior to election; requirements.	Orange	Referred to FDLE/SWP	Preliminary
2219	2024	Civilian Referral	106.1405 -- Use of campaign funds.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2220	2022 GE	SOE	104.15 -- Unqualified electors willfully voting.	Nassau	Referred to FDLE/SWP	Preliminary

2221	2024	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2222	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2223	2024	Civilian Referral	104.0515 -- Voting rights; deprivation of, or interference with, prohibited; penalty.	St. Johns	Referred to FDLE/SWP	Preliminary
2224	2024	Civilian Referral	104.0515 -- Voting rights; deprivation of, or interference with, prohibited; penalty.	St. Johns	Referred to FDLE/SWP	Preliminary
2225	2024	Civilian Referral	106.11 -- Expenses of and expenditures by candidates and political committees.	Unknown	Referred to FDLE/SWP	Preliminary
2226	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Escambia	Referred to FDLE/SWP	Preliminary
2227	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Walton	Referred to FDLE/SWP	Preliminary
2228	2024	Civilian Referral	106.1436 -- Voter guide; disclaimers; violations.	Bradford	Referred to FDLE/SWP	Preliminary
2229	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
2230	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Broward	Referred to FDLE/SWP	Preliminary
2231	2024	Civilian Referral	104.061 -- Corruptly influencing voting.	St. Johns	Referred to FDLE/SWP	Preliminary
2232	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Collier	Referred to FDLE/SWP	Preliminary
2233	2023	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2234	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Sarasota	Referred to FDLE/SWP	Preliminary

2235	2024	SOE	97.0575 -- Third-party voter registration organizations.	Brevard	Referred to FDLE/SWP	Preliminary
2236	2024	Civilian Referral	101.68 -- Canvassing of vote-by-mail ballot.	Palm Beach	Referred to FDLE/SWP	Preliminary
2237	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Preliminary
2238	2024	Civilian Referral	101.5607 -- Department of State to maintain voting system information; prepare software.	Lee	Referred to FDLE/SWP	Preliminary
2239	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2240	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Citrus	Referred to FDLE/SWP	Preliminary
2241	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to FDLE/SWP	Preliminary
2242	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to FDLE/SWP	Preliminary
2243	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to FDLE/SWP	Preliminary
2244	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to FDLE/SWP	Preliminary
2245	2024	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited	Broward	Referred to FDLE/SWP	Preliminary
2246	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Palm Beach	Referred to FDLE/SWP	Preliminary

2247	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Seminole	Referred to FDLE/SWP	Preliminary
2248	2024	Civilian Referral	104.15 -- Unqualified electors willfully voting.	Lake	Referred to FDLE/SWP	Preliminary
2249	2024	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Pinellas	Referred to FDLE/SWP	Preliminary
2250	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Orange	Referred to FDLE/SWP	Preliminary
2251	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to FDLE/SWP	Preliminary
2252	2024	Civilian Referral	104.271 -- False or malicious charges against, or false statements about, opposing candidates; penalty.	Charlotte	Referred to FDLE/SWP	Preliminary
2253	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
2254	2024	SOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
2255	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Alachua	Referred to FDLE/SWP	Preliminary
2256	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
2257	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
2258	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary

2259	2024	Civilian Referral	104.051 -- Violations; neglect of duty; corrupt practices.	Palm Beach	Referred to FDLE/SWP	Preliminary
2260	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Broward	Referred to FDLE/SWP	Preliminary
2261	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Volusia	Referred to FDLE/SWP	Preliminary
2262	2024	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Manatee	Referred to FDLE/SWP	Preliminary
2263	2024	Civilian Referral	97.0575 -- Third-party voter registration organizations.	Palm Beach	Referred to FDLE/SWP	Preliminary
2264	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Broward	Referred to FDLE/SWP	Preliminary
2265	2024	Civilian Referral	102.012 -- Inspectors and clerks to conduct elections.	Gilchrist	Referred to FDLE/SWP	Preliminary
2266	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Brevard	Referred to FDLE/SWP	Preliminary
2267	2024	OECS	106.1436 -- Voter guide; disclaimers; violations.	Orange	Referred to FDLE/SWP	Preliminary
2268	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to FDLE/SWP	Preliminary
2269	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Broward	Referred to FDLE/SWP	Preliminary
2270	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Pinellas	Referred to FDLE/SWP	Preliminary
2271	2024	Civilian Referral	106.08 -- Contributions; limitations on.	Hillsborough	Referred to FDLE/SWP	Preliminary
2272	2024	Civilian Referral/OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Orange	Referred to FDLE/SWP	Preliminary

2273	2024	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Broward	Referred to FDLE/SWP	Preliminary
2274	2024	Civilian Referral	102.012 -- Inspectors and clerks to conduct elections.	Gilchrist	Referred to FDLE/SWP	Preliminary
2275	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Indian River	Referred to FDLE/SWP	Preliminary
2276	2024	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Okaloosa	Referred to FDLE/SWP	Preliminary
2277	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Charlotte	Referred to FDLE/SWP	Preliminary
2278	2024	Civilian Referral	106.1405 -- Use of campaign funds.	Hillsborough	Referred to FDLE/SWP	Preliminary
2279	2024	Civilian Referral	106.1436 -- Voter guide; disclaimers; violations.	Manatee	Referred to FDLE/SWP	Preliminary
2280	2024	Civilian Referral	104.061 -- Corruptly influencing voting.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2281	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	Escambia	Referred to FDLE/SWP	Preliminary
2282	2024	Civilian Referral	104.012 -- Consideration for registration; interference with registration; soliciting registrations for compensation; alteration of registration	Manatee	Referred to FDLE/SWP	Preliminary
2283	2024	Civilian Referral	104.012 -- Consideration for registration; interference with registration; soliciting registrations for compensation; alteration of registration	Manatee	Referred to FDLE/SWP	Preliminary
2284	2024	Civilian Referral	104.061 -- Corruptly influencing voting.	Orange	Referred to FDLE/SWP	Preliminary
2285	2024	SOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary

2286	2024	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Alachua	Referred to FDLE/SWP	Preliminary
2287	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Seminole	Referred to FDLE/SWP	Preliminary
2288	2025	OECS	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Citrus	Referred to FDLE/SWP	Preliminary
2289	2024	Civilian Referral	106.1436 -- Voter guide; disclaimers; violations.	St. Johns	Referred to FDLE/SWP	Preliminary
2290	2024	SOE	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Citrus	Referred to FDLE/SWP	Preliminary
2291	2024 PE	Civilian Referral	106.1436 -- Voter guide; disclaimers; violations.	St. Johns	Referred to FDLE/SWP	Preliminary
2292	2024	Civilian Referral	104.0515 -- Voting rights; deprivation of, or interference with, prohibited; penalty.	Palm Beach	Referred to FDLE/SWP	Preliminary
2293	2024	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Pinellas	Referred to FDLE/SWP	Preliminary
2294	2024	Civilian Referral	104.31 -- Political activities of state, county, and municipal officers and employees.	Sarasota	Referred to FDLE/SWP	Preliminary
2295	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Osceola	Referred to FDLE/SWP	Preliminary
2296	2024	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Brevard	Referred to FDLE/SWP	Preliminary
2297	2024	Civilian Referral	106.1405 -- Use of campaign funds.	Leon	Referred to FDLE/SWP	Preliminary
2298	2024	Civilian Referral	106.1405 -- Use of campaign funds.	Lee	Referred to FDLE/SWP	Preliminary
2299	2024	Civilian Referral	104.061 -- Corruptly influencing voting.	Pinellas	Referred to FDLE/SWP	Preliminary

2300	2024	Civilian Referral	104.061 -- Corruptly influencing voting.	Pinellas	Referred to FDLE/SWP	Preliminary
2301	2024	Civilian Referral	105.071 -- Candidates for judicial office; limitations on political activity.	Seminole	Referred to FDLE/SWP	Preliminary
2302	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Orange	Referred to FDLE/SWP	Preliminary
2303	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Orange	Referred to FDLE/SWP	Preliminary
2304	2024	Civilian Referral	99.012 -- Restrictions on individuals qualifying for public office.	Citrus	Referred to FDLE/SWP	Preliminary
2305	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Lake	Referred to FDLE/SWP	Preliminary
2306	2024	Civilian Referral	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2307	2024	Civilian Referral	106.03 -- Registration of political committees and electioneering communications organizations.	St. Johns	Referred to FDLE/SWP	Preliminary
2308	2024 SPE	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Orange	Referred to FDLE/SWP	Preliminary
2309	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pasco	Referred to FDLE/SWP	Preliminary
2310	2024	Civilian Referral	106.1405 -- Use of campaign funds.	Sarasota	Referred to FDLE/SWP	Preliminary
2311	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/SWP	Preliminary
2312	2024	Civilian Referral	106.072 -- Social media deplatforming of political candidates.	Walton	Referred to FDLE/SWP	Preliminary
2313	2024	Civilian Referral	106.072 -- Social media deplatforming of political candidates.	Walton	Referred to FDLE/SWP	Preliminary

2314	2024	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Palm Beach	Referred to FDLE/SWP	Preliminary
2315	2024	Civilian Referral	106.1435 -- Usage and removal of political campaign advertisements.	Indian River	Referred to FDLE/SWP	Preliminary
2316	2024	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Santa Rosa	Referred to FDLE/SWP	Preliminary
2317	2024	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Sumter	Referred to FDLE/SWP	Preliminary
2318	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Palm Beach	Referred to FDLE/SWP	Preliminary
2319	2025	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Palm Beach	Referred to FDLE/SWP	Preliminary
2320	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Duval	Referred to FDLE/SWP	Preliminary
2321	2024	Law Enforcement	106.1436 -- Voter guide; disclaimers; violations.	Volusia	Referred to FDLE/SWP	Preliminary
2322	2024	Civilian Referral	104.26 -- Penalty for destroying ballot or booth, etc.	Osceola	Referred to FDLE/SWP	Preliminary
2323	2024	Civilian Referral	104.061 -- Corruptly influencing voting.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2324	2024	Civilian Referral	104.061 -- Corruptly influencing voting.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2325	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2326	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Collier	Referred to FDLE/SWP	Preliminary
2327	2018	Civilian Referral	104.0616 -- Vote-by-mail ballots and voting; violations.	Pinellas	Referred to FDLE/SWP	Preliminary
2328	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary

2329	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2330	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2331	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2332	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2333	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2334	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2335	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2336	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2337	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2338	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2339	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2340	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary

2341	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2342	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2343	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2344	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2345	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2346	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2347	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2348	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2349	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2350	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2351	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2352	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary

2353	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2354	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2355	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2356	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2357	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2358	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2359	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2360	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2361	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2362	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2363	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2364	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary

2365	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2366	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2367	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2368	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2369	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2370	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2371	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2372	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2373	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2374	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2375	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2376	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary

2377	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2378	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2379	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2380	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2381	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2382	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2383	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2384	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2385	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2386	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2387	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2388	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary

2389	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2390	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2391	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2392	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2393	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2394	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2395	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2396	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2397	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2398	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2399	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2400	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary

2401	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2402	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2403	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2404	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2405	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2406	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2407	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2408	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2409	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2410	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2411	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2412	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary

2413	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2414	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2415	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2416	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2417	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2418	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2419	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2420	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2421	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2422	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2423	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2424	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary

2425	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2426	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2427	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2428	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2429	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2430	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2431	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2432	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2433	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2434	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2435	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2436	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary

2437	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2438	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2439	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2440	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2441	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2442	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2443	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2444	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2445	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2446	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2447	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2448	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary

2449	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2450	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2451	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2452	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2453	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2454	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2455	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2456	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2457	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2458	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2459	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2460	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary

2461	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2462	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2463	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2464	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2465	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2466	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2467	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2468	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2469	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2470	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2471	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2472	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary

2473	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2474	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2475	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2476	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2477	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2478	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2479	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2480	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2481	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2482	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2483	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2484	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary

2485	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2486	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2487	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2488	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2489	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2490	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2491	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2492	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2493	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2494	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2495	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2496	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary

2497	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2498	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2499	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2500	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2501	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2502	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2503	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2504	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2505	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2506	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Escambia	Referred to FDLE/SWP	Preliminary
2507	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2508	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary

2509	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2510	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2511	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2512	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2513	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2514	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2515	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sumter	Referred to FDLE/SWP	Preliminary
2516	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2517	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Escambia	Referred to FDLE/SWP	Preliminary
2518	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Escambia	Referred to FDLE/SWP	Preliminary
2519	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Escambia	Referred to FDLE/SWP	Preliminary
2520	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary

2521	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2522	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2523	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2524	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2525	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2526	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2527	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2528	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2529	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2530	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2531	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2532	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary

2533	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2534	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2535	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2536	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2537	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2538	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2539	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2540	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2541	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2542	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2543	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2544	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary

2545	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2546	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2547	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2548	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2549	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2550	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2551	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okeechobee	Referred to FDLE/SWP	Preliminary
2552	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okeechobee	Referred to FDLE/SWP	Preliminary
2553	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okeechobee	Referred to FDLE/SWP	Preliminary
2554	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okeechobee	Referred to FDLE/SWP	Preliminary
2555	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okeechobee	Referred to FDLE/SWP	Preliminary
2556	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okeechobee	Referred to FDLE/SWP	Preliminary

2557	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okeechobee	Referred to FDLE/SWP	Preliminary
2558	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okeechobee	Referred to FDLE/SWP	Preliminary
2559	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2560	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2561	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2562	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2563	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2564	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2565	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2566	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2567	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
2568	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary

2569	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
2570	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
2571	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
2572	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
2573	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
2574	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
2575	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2576	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2577	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2578	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2579	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2580	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary

2581	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2582	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2583	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2584	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2585	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2586	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2587	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2588	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2589	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2590	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2591	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2592	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary

2593	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2594	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2595	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2596	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2597	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2598	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2599	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2600	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2601	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2602	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2603	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2604	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary

2605	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2606	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2607	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2608	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2609	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2610	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2611	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2612	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Bradford	Referred to FDLE/SWP	Preliminary
2613	2025	Civilian Referral	104.185?Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Bradford	Referred to FDLE/SWP	Preliminary
2614	2025	OECS	104.185 - Knowingly signing the same petition more than once.	Orange	Referred to FDLE/SWP	Preliminary
2615	2024	OECS	104.185 - Knowingly signing the same petition more than once.	Orange	Referred to FDLE/SWP	Preliminary
2616	2024	OECS	104.185 - Knowingly signing the same petition more than once.	Orange	Referred to FDLE/SWP	Preliminary
2617	2024	OECS	104.185 - Knowingly signing the same petition more than once.	Orange	Referred to FDLE/SWP	Preliminary

2618	2024	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Charlotte	Referred to FDLE/SWP	Preliminary
2619	2024	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Charlotte	Referred to FDLE/SWP	Preliminary
2620	2024	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Charlotte	Referred to FDLE/SWP	Preliminary
2621	2024	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Charlotte	Referred to FDLE/SWP	Preliminary
2622	2024	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Charlotte	Referred to FDLE/SWP	Preliminary
2623	2024	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Charlotte	Referred to FDLE/SWP	Preliminary
2624	2024	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Citrus	Referred to FDLE/SWP	Preliminary
2625	2022	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Okaloosa	Referred to FDLE/SWP	Preliminary
2626	2024	Civilian Referral	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Pinellas	Referred to FDLE/SWP	Preliminary
2627	2012 GE	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Glades	Referred to FDLE/SWP	Preliminary

2628	2020 GE	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Manatee	Referred to FDLE/SWP	Preliminary
2629	2020; 2022	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Manatee	Referred to FDLE/SWP	Preliminary
2630	2020 GE	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Manatee	Referred to FDLE/SWP	Preliminary
2631	2024 GE	Civilian Referral	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Okaloosa	Referred to FDLE/SWP	Preliminary
2632	2012 GE	Civilian Referral	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.—	Miami-Dade	Referred to FDLE/SWP	Preliminary
2633	2022; 2024	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited	Citrus	Referred to FDLE/SWP	Preliminary
2634	2024 GE	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited	Citrus	Referred to FDLE/SWP	Preliminary
2635	2008	SOE	104.155?Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited	Pasco	Referred to FDLE/SWP	Preliminary
2636	2024	Civilian Referral	817.155 -- Matters within jurisdiction of Department of State; false, fictitious, or fraudulent acts, statements, and representations prohibited; penalty; statute of limitations.	Lake	Referred to FDLE/SWP	Preliminary
2637	2024	Civilian Referral	817.155 -- Matters within jurisdiction of Department of State; false, fictitious, or fraudulent acts, statements, and representations prohibited; penalty; statute of limitations.	Lake	Referred to FDLE/SWP	Preliminary

2638	2024	Civilian Referral	817.155 -- Matters within jurisdiction of Department of State; false, fictitious, or fraudulent acts, statements, and representations prohibited; penalty; statute of limitations.	Lake	Referred to FDLE/SWP	Preliminary
2639	2025	Civilian Referral	106.19 -- Violations by candidates, persons connected with campaigns, and political committees.	Glades	Referred to FDLE/SWP	Preliminary
2640	2024	Civilian Referral	106.1436 -- Voter guide; disclaimers; violations.	St. Johns	Referred to FDLE/SWP	Preliminary
2641	2024	Civilian Referral	106.08 -- Contributions; limitations on.	Okaloosa	Referred to FDLE/SWP	Preliminary
2642	2025	Civilian Referral	106.03 -- Registration of political committees and electioneering communications organizations.	Manatee	Referred to FDLE/SWP	Preliminary
2643	2024	Civilian Referral	104.271 -- False or malicious charges against, or false statements about, opposing candidates; penalty.	Pinellas	Referred to FDLE/SWP	Preliminary
2644	2025	SOE	104.186 -- Initiative petitions; violations.	Lee	Referred to FDLE/SWP	Preliminary
2645	2023	Civilian Referral	104.186 -- Initiative petitions; violations.	Hillsborough	Referred to FDLE/SWP	Preliminary
2646	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2647	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2648	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2649	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	DeSoto	Referred to FDLE/SWP	Preliminary
2650	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2651	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	DeSoto	Referred to FDLE/SWP	Preliminary

2652	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Bradford	Referred to FDLE/SWP	Preliminary
2653	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hendry	Referred to FDLE/SWP	Preliminary
2654	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2655	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2656	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2657	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2658	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2659	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2660	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2661	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2662	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2663	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary

2664	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2665	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2666	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2667	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2668	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2669	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2670	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2671	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2672	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2673	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2674	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Bradford	Referred to FDLE/SWP	Preliminary
2675	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary

2676	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
2677	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2678	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2679	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2680	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2681	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2682	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
2683	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2684	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2685	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2686	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
2687	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary

2688	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2689	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2690	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Duval	Referred to FDLE/SWP	Preliminary
2691	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Duval	Referred to FDLE/SWP	Preliminary
2692	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Duval	Referred to FDLE/SWP	Preliminary
2693	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2694	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2695	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2696	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2697	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2698	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2699	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary

2700	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2701	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2702	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2703	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2704	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
2705	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2706	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2707	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2708	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2709	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2710	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2711	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary

2712	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
2713	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2714	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2715	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2716	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2717	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2718	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2719	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2720	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2721	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2722	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2723	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary

2724	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2725	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2726	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2727	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2728	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Collier	Referred to FDLE/SWP	Preliminary
2729	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2730	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2731	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2732	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2733	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2734	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2735	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary

2736	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2737	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2738	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2739	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
2740	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2741	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2742	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2743	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2744	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2745	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2746	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
2747	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Collier	Referred to FDLE/SWP	Preliminary

2748	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2749	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2750	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2751	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2752	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2753	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2754	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2755	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2756	2023	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Broward	Referred to FDLE/SWP	Preliminary
2757	2024	OECS	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
2758	2023	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Wakulla	Referred to FDLE/SWP	Preliminary
2759	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary

2760	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2761	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2762	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2763	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gulf	Referred to FDLE/SWP	Preliminary
2764	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2765	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Glades	Referred to FDLE/SWP	Preliminary
2766	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2767	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Glades	Referred to FDLE/SWP	Preliminary
2768	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gilchrist	Referred to FDLE/SWP	Preliminary
2769	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2770	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2771	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gilchrist	Referred to FDLE/SWP	Preliminary

2772	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2773	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2774	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gadsden	Referred to FDLE/SWP	Preliminary
2775	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2776	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2777	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gadsden	Referred to FDLE/SWP	Preliminary
2778	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Martin	Referred to FDLE/SWP	Preliminary
2779	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2780	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2781	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2782	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gadsden	Referred to FDLE/SWP	Preliminary
2783	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary

2784	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2785	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gadsden	Referred to FDLE/SWP	Preliminary
2786	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
2787	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2788	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gadsden	Referred to FDLE/SWP	Preliminary
2789	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gadsden	Referred to FDLE/SWP	Preliminary
2790	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Escambia	Referred to FDLE/SWP	Preliminary
2791	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gadsden	Referred to FDLE/SWP	Preliminary
2792	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gadsden	Referred to FDLE/SWP	Preliminary
2793	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2794	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Escambia	Referred to FDLE/SWP	Preliminary
2795	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Escambia	Referred to FDLE/SWP	Preliminary

2796	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2797	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2798	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2799	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gadsden	Referred to FDLE/SWP	Preliminary
2800	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2801	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2802	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2803	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gadsden	Referred to FDLE/SWP	Preliminary
2804	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2805	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2806	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2807	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary

2808	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gadsden	Referred to FDLE/SWP	Preliminary
2809	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2810	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2811	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Duval	Referred to FDLE/SWP	Preliminary
2812	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2813	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2814	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2815	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2816	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Columbia	Referred to FDLE/SWP	Preliminary
2817	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2818	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Columbia	Referred to FDLE/SWP	Preliminary
2819	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Columbia	Referred to FDLE/SWP	Preliminary

2820	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2821	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2822	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Collier	Referred to FDLE/SWP	Preliminary
2823	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2824	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2825	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2826	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2827	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2828	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2829	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2830	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2831	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary

2832	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2833	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2834	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2835	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2836	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2837	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2838	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2839	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2840	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2841	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2842	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2843	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary

2844	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2845	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2846	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2847	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2848	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2849	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2850	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2851	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2852	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2853	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2854	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2855	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary

2856	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
2857	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary
2858	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2859	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary
2860	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2861	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2862	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2863	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2864	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2865	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2866	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2867	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary

2868	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2869	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2870	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2871	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2872	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2873	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2874	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2875	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2876	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2877	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2878	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Marion	Referred to FDLE/SWP	Preliminary
2879	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary

2880	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2881	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2882	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2883	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
2884	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Madison	Referred to FDLE/SWP	Preliminary
2885	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Levy	Referred to FDLE/SWP	Preliminary
2886	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2887	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2888	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2889	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2890	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2891	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary

2892	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2893	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2894	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2895	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
2896	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2897	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2898	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2899	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2900	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
2901	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2902	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Polk	Referred to FDLE/SWP	Preliminary
2903	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary

2904	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2905	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2906	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2907	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2908	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2909	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2910	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2911	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
2912	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2913	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2914	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2915	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary

2916	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/SWP	Preliminary
2917	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2918	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2919	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/SWP	Preliminary
2920	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/SWP	Preliminary
2921	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2922	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/SWP	Preliminary
2923	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2924	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2925	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/SWP	Preliminary
2926	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2927	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/SWP	Preliminary

2928	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2929	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/SWP	Preliminary
2930	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2931	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/SWP	Preliminary
2932	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2933	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2934	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/SWP	Preliminary
2935	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2936	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2937	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/SWP	Preliminary
2938	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2939	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary

2940	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/SWP	Preliminary
2941	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2942	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2943	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2944	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2945	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2946	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2947	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2948	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2949	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2950	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2951	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary

2952	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2953	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2954	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Levy	Referred to FDLE/SWP	Preliminary
2955	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
2956	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sumter	Referred to FDLE/SWP	Preliminary
2957	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Jackson	Referred to FDLE/SWP	Preliminary
2958	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2959	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2960	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2961	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sumter	Referred to FDLE/SWP	Preliminary
2962	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Jackson	Referred to FDLE/SWP	Preliminary
2963	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sumter	Referred to FDLE/SWP	Preliminary

2964	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2965	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sumter	Referred to FDLE/SWP	Preliminary
2966	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2967	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2968	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2969	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary
2970	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2971	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sumter	Referred to FDLE/SWP	Preliminary
2972	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2973	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2974	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2975	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary

2976	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2977	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2978	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2979	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2980	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2981	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary
2982	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
2983	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2984	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary
2985	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2986	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2987	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary

2988	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
2989	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary
2990	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary
2991	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary
2992	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2993	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2994	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okeechobee	Referred to FDLE/SWP	Preliminary
2995	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okeechobee	Referred to FDLE/SWP	Preliminary
2996	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okeechobee	Referred to FDLE/SWP	Preliminary
2997	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
2998	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okeechobee	Referred to FDLE/SWP	Preliminary
2999	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary

3000	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3001	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3002	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3003	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3004	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3005	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary
3006	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3007	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
3008	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3009	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3010	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
3011	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary

3012	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3013	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3014	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3015	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3016	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary
3017	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
3018	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3019	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
3020	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3021	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3022	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Escambia	Referred to FDLE/SWP	Preliminary
3023	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Escambia	Referred to FDLE/SWP	Preliminary

3024	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary
3025	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary
3026	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Putnam	Referred to FDLE/SWP	Preliminary
3027	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Putnam	Referred to FDLE/SWP	Preliminary
3028	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Highlands	Referred to FDLE/SWP	Preliminary
3029	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Putnam	Referred to FDLE/SWP	Preliminary
3030	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Putnam	Referred to FDLE/SWP	Preliminary
3031	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3032	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3033	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lee	Referred to FDLE/SWP	Preliminary
3034	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3035	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary

3036	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lee	Referred to FDLE/SWP	Preliminary
3037	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3038	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3039	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3040	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3041	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lee	Referred to FDLE/SWP	Preliminary
3042	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3043	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lee	Referred to FDLE/SWP	Preliminary
3044	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3045	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3046	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3047	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary

3048	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3049	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3050	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lee	Referred to FDLE/SWP	Preliminary
3051	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3052	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3053	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3054	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3055	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3056	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3057	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
3058	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3059	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary

3060	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3061	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
3062	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3063	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3064	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3065	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
3066	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3067	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3068	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
3069	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
3070	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3071	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary

3072	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
3073	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3074	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3075	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3076	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3077	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3078	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3079	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Walton	Referred to FDLE/SWP	Preliminary
3080	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3081	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3082	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3083	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary

3084	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3085	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3086	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3087	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3088	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Walton	Referred to FDLE/SWP	Preliminary
3089	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3090	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3091	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Walton	Referred to FDLE/SWP	Preliminary
3092	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3093	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Washington	Referred to FDLE/SWP	Preliminary
3094	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3095	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary

3096	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3097	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3098	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3099	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3100	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3101	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3102	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3103	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3104	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3105	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3106	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3107	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary

3108	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3109	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3110	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3111	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3112	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3113	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3114	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3115	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
3116	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
3117	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hernando	Referred to FDLE/SWP	Preliminary
3118	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3119	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Nassau	Referred to FDLE/SWP	Preliminary

3120	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE/SWP	Preliminary
3121	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE/SWP	Preliminary
3122	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE/SWP	Preliminary
3123	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3124	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Alachua	Referred to FDLE/SWP	Preliminary
3125	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3126	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE/SWP	Preliminary
3127	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3128	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Alachua	Referred to FDLE/SWP	Preliminary
3129	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE/SWP	Preliminary
3130	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3131	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary

3132	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3133	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns	Referred to FDLE/SWP	Preliminary
3134	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3135	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Alachua	Referred to FDLE/SWP	Preliminary
3136	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3137	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3138	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Alachua	Referred to FDLE/SWP	Preliminary
3139	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3140	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Alachua	Referred to FDLE/SWP	Preliminary
3141	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3142	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
3143	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary

3144	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3145	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
3146	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3147	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
3148	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3149	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3150	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
3151	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3152	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
3153	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
3154	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
3155	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary

3156	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Alachua	Referred to FDLE/SWP	Preliminary
3157	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3158	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
3159	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3160	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Alachua	Referred to FDLE/SWP	Preliminary
3161	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
3162	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
3163	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3164	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
3165	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3166	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
3167	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary

3168	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3169	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3170	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3171	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3172	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3173	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3174	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3175	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3176	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3177	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3178	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3179	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary

3180	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3181	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3182	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3183	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Santa Rosa	Referred to FDLE/SWP	Preliminary
3184	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3185	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
3186	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3187	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3188	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3189	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3190	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3191	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary

3192	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3193	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3194	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3195	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3196	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3197	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3198	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3199	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3200	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3201	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3202	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3203	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary

3204	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3205	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3206	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3207	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3208	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3209	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3210	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3211	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3212	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3213	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3214	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3215	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary

3216	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3217	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3218	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3219	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3220	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3221	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3222	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3223	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3224	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3225	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3226	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3227	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary

3228	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3229	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3230	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3231	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3232	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3233	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3234	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3235	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3236	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3237	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3238	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3239	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary

3240	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3241	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3242	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3243	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3244	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3245	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3246	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3247	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3248	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3249	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3250	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3251	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary

3252	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3253	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3254	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3255	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3256	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3257	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3258	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3259	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3260	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3261	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3262	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3263	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary

3264	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3265	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3266	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3267	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3268	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3269	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3270	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3271	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3272	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3273	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3274	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3275	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary

3276	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3277	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3278	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3279	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3280	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3281	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3282	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3283	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3284	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3285	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3286	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3287	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary

3288	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3289	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3290	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3291	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3292	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3293	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3294	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Charlotte	Referred to FDLE/SWP	Preliminary
3295	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3296	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3297	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3298	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3299	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary

3300	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3301	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3302	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3303	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3304	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3305	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3306	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3307	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3308	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3309	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3310	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3311	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary

3312	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3313	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3314	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3315	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lake	Referred to FDLE/SWP	Preliminary
3316	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lee	Referred to FDLE/SWP	Preliminary
3317	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lee	Referred to FDLE/SWP	Preliminary
3318	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3319	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3320	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3321	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3322	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3323	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary

3324	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3325	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3326	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3327	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3328	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3329	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3330	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3331	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3332	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3333	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3334	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3335	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary

3336	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3337	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3338	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3339	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3340	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3341	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3342	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3343	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3344	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3345	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3346	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3347	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary

3348	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3349	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3350	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3351	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3352	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3353	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3354	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3355	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3356	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3357	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3358	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3359	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary

3360	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3361	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3362	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3363	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3364	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3365	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3366	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3367	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3368	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3369	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3370	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3371	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary

3372	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3373	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3374	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3375	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3376	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3377	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary
3378	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3379	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3380	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3381	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3382	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3383	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary

3384	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3385	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3386	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3387	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3388	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3389	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3390	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3391	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3392	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3393	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3394	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3395	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary

3396	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3397	2025	Civillian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3398	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3399	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3400	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3401	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3402	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3403	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3404	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3405	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3406	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3407	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary

3408	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3409	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3410	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3411	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
3412	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3413	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary
3414	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3415	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3416	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3417	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3418	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3419	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Seminole	Referred to FDLE/SWP	Preliminary

3420	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3421	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3422	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3423	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3424	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3425	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Lee	Referred to FDLE/SWP	Preliminary
3426	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3427	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3428	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3429	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3430	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3431	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary

3432	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3433	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3434	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3435	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3436	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
3437	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
3438	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
3439	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
3440	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
3441	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
3442	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
3443	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary

3444	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
3445	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Volusia	Referred to FDLE/SWP	Preliminary
3446	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sumter	Referred to FDLE/SWP	Preliminary
3447	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sumter	Referred to FDLE/SWP	Preliminary
3448	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sumter	Referred to FDLE/SWP	Preliminary
3449	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sumter	Referred to FDLE/SWP	Preliminary
3450	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3451	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3452	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3453	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3454	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3455	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary

3456	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3457	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3458	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3459	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3460	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3461	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3462	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3463	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3464	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Lucie	Referred to FDLE/SWP	Preliminary
3465	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Walton	Referred to FDLE/SWP	Preliminary
3466	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3467	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary

3468	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3469	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3470	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3471	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3472	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3473	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3474	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3475	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Manatee	Referred to FDLE/SWP	Preliminary
3476	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
3477	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
3478	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
3479	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary

3480	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
3481	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
3482	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
3483	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
3484	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Clay	Referred to FDLE/SWP	Preliminary
3485	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Nassau	Referred to FDLE/SWP	Preliminary
3486	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Nassau	Referred to FDLE/SWP	Preliminary
3487	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Nassau	Referred to FDLE/SWP	Preliminary
3488	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Nassau	Referred to FDLE/SWP	Preliminary
3489	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Nassau	Referred to FDLE/SWP	Preliminary
3490	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Nassau	Referred to FDLE/SWP	Preliminary
3491	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Nassau	Referred to FDLE/SWP	Preliminary

3492	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
3493	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
3494	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
3495	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
3496	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
3497	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
3498	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
3499	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Leon	Referred to FDLE/SWP	Preliminary
3500	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3501	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3502	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary
3503	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pinellas	Referred to FDLE/SWP	Preliminary

3504	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okaloosa	Referred to FDLE/SWP	Preliminary
3505	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Okaloosa	Referred to FDLE/SWP	Preliminary
3506	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Levy	Referred to FDLE/SWP	Preliminary
3507	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Levy	Referred to FDLE/SWP	Preliminary
3508	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Holmes	Referred to FDLE/SWP	Preliminary
3509	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Gadsden	Referred to FDLE/SWP	Preliminary
3510	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Duval	Referred to FDLE/SWP	Preliminary
3511	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	DeSoto	Referred to FDLE/SWP	Preliminary
3512	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	DeSoto	Referred to FDLE/SWP	Preliminary
3513	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Collier	Referred to FDLE/SWP	Preliminary
3514	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Collier	Referred to FDLE/SWP	Preliminary
3515	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary

3516	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3517	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3518	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3519	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3520	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3521	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3522	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3523	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3524	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3525	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3526	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3527	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Miami-Dade	Referred to FDLE/SWP	Preliminary

3528	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3529	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3530	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3531	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3532	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3533	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3534	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3535	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3536	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3537	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3538	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Citrus	Referred to FDLE/SWP	Preliminary
3539	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary

3540	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3541	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3542	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3543	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3544	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3545	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3546	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3547	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3548	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3549	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Pasco	Referred to FDLE/SWP	Preliminary
3550	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3551	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary

3552	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3553	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3554	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Sarasota	Referred to FDLE/SWP	Preliminary
3555	2025	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Seminole	Referred to FDLE/SWP	Preliminary
3556	2020 GE	SOE	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Manatee	Referred to FDLE/SWP	Preliminary
3557	2024 GE	SOE	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
3558	2024	SOE	104.15 -- Unqualified electors willfully voting.	Hillsborough	Referred to FDLE/SWP	Preliminary
3559	2024	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3560	2024	Civilian Referral	104.061 -- Corruptly influencing voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
3561	2024	Civilian Referral	104.0515 -- Voting rights; deprivation of, or interference with, prohibited; penalty.	Hillsborough	Referred to FDLE/SWP	Preliminary
3562	2025 Other/Special District	Civilian Referral	104.041 -- Fraud in connection with casting vote.	Palm Beach	Referred to FDLE/SWP	Preliminary
3563	2025 Other/Special District	Civilian Referral	104.041 -- Fraud in connection with casting vote.	Palm Beach	Referred to FDLE/SWP	Preliminary
3564	2025 Other/Special District	Civilian Referral	104.041 -- Fraud in connection with casting vote.	Palm Beach	Referred to FDLE/SWP	Preliminary
3565	2025 Other/Special District	Civilian Referral	104.041 -- Fraud in connection with casting vote.	Palm Beach	Referred to FDLE/SWP	Preliminary
3566	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Marion	Referred to FDLE/SWP	Preliminary

3567	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3568	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3569	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3570	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3571	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3572	2024 GE	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE/SWP	Preliminary
3573	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE/SWP	Preliminary
3574	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE/SWP	Preliminary
3575	2024	Civilian Referral	103.081 -- Use of party name; political advertising.	Hillsborough	Referred to FDLE/SWP	Preliminary
3576	2024	Civilian Referral	101.131 -- Watchers at polls.	Palm Beach	Referred to FDLE/SWP	Preliminary
3577	2025	Civilian Referral	100.371 -- Initiatives; procedure for placement on ballot.	Seminole	Referred to FDLE/SWP	Preliminary
3578	2024	Civilian Referral	106.15 -- Certain acts prohibited. 99.095 -- Petition process in lieu of a qualifying fee and party assessment.	Putnam	Referred to FDLE/SWP	Preliminary

3579	2024	Civilian Referral	106.15 -- Certain acts prohibited. 99.095 -- Petition process in lieu of a qualifying fee and party assessment.	Putnam	Referred to FDLE/SWP	Preliminary
3580	2024	Civilian Referral	106.15 -- Certain acts prohibited. 99.095 -- Petition process in lieu of a qualifying fee and party assessment.	Putnam	Referred to FDLE/SWP	Preliminary
3581	2025	Civilian Referral	101.045 -- Electors must be registered in precinct; provisions for change of residence or name. 99.063 -- Candidates for Governor and Lieutenant Governor.	Duval	Referred to FDLE/SWP	Preliminary
3582	2024 Other/Special District	OECS	99.012 -- Restrictions on individuals qualifying for public office.	Brevard	Referred to FDLE/SWP	Preliminary
3583	2024	Civilian Referral	98.0981 -- Reports; voting history; statewide voter registration system information; precinct-level election results; book closing statistics; live turnout data.	Alachua	Referred to FDLE/SWP	Preliminary
3584	2024	SOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
3585	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3586	2024	DOE	97.0575 -- Third-party voter registration organizations.	Seminole Volusia	Referred to FDLE/SWP	Preliminary
3587	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
3588	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
3589	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
3590	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola	Referred to FDLE/SWP	Preliminary
3591	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola	Referred to FDLE/SWP	Preliminary
3592	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary

3593	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lake Marion Orange Osceola Seminole	Referred to FDLE/SWP	Preliminary
3594	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3595	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3596	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
3597	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3598	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3599	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3600	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lake Orange Osceola	Referred to FDLE/SWP	Preliminary
3601	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3602	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
3603	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola Polk Sarasota	Referred to FDLE/SWP	Preliminary
3604	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3605	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3606	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3607	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3608	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3609	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange	Referred to FDLE/SWP	Preliminary
3610	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola	Referred to FDLE/SWP	Preliminary

3611	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3612	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3613	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3614	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola	Referred to FDLE/SWP	Preliminary
3615	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3616	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola	Referred to FDLE/SWP	Preliminary
3617	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3618	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3619	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lake Orange Osceola Seminole	Referred to FDLE/SWP	Preliminary
3620	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
3621	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3622	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola Polk	Referred to FDLE/SWP	Preliminary
3623	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3624	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola	Referred to FDLE/SWP	Preliminary
3625	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3626	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola	Referred to FDLE/SWP	Preliminary
3627	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3628	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary

3629	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola	Referred to FDLE/SWP	Preliminary
3630	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3631	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola	Referred to FDLE/SWP	Preliminary
3632	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade	Referred to FDLE/SWP	Preliminary
3633	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade Monroe St. Lucie	Referred to FDLE/SWP	Preliminary
3634	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3635	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade St. Lucie	Referred to FDLE/SWP	Preliminary
3636	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3637	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Polk	Referred to FDLE/SWP	Preliminary
3638	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Orange	Referred to FDLE/SWP	Preliminary
3639	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3640	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
3641	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola Polk	Referred to FDLE/SWP	Preliminary
3642	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3643	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola	Referred to FDLE/SWP	Preliminary
3644	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3645	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hernando Lake Orange	Referred to FDLE/SWP	Preliminary
3646	2024	DOE	97.0575 -- Third-party voter registration organizations.	Osceola	Referred to FDLE/SWP	Preliminary

3647	2024	DOE	97.0575 -- Third-party voter registration organizations.	Seminole Volusia	Referred to FDLE/SWP	Preliminary
3648	2024	DOE	97.0575 -- Third-party voter registration organizations.	Marion Orange Osceola	Referred to FDLE/SWP	Preliminary
3649	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lake Marion Polk	Referred to FDLE/SWP	Preliminary
3650	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lake Orange	Referred to FDLE/SWP	Preliminary
3651	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Osceola Volusia	Referred to FDLE/SWP	Preliminary
3652	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Marion Miami-Dade	Referred to FDLE/SWP	Preliminary
3653	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3654	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua Palm Beach	Referred to FDLE/SWP	Preliminary
3655	2024	DOE	97.0575 -- Third-party voter registration organizations.	Baker Clay St. Johns	Referred to FDLE/SWP	Preliminary
3656	2024	DOE	97.0575 -- Third-party voter registration organizations.	Monroe Polk Volusia	Referred to FDLE/SWP	Preliminary
3657	2024	DOE	97.0575 -- Third-party voter registration organizations.	St. Lucie	Referred to FDLE/SWP	Preliminary
3658	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon Pinellas St. Johns	Referred to FDLE/SWP	Preliminary
3659	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough	Referred to FDLE/SWP	Preliminary
3660	2024	DOE	97.0575 -- Third-party voter registration organizations.	Flagler Putnam St. Johns	Referred to FDLE/SWP	Preliminary
3661	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Miami-Dade St. Lucie	Referred to FDLE/SWP	Preliminary
3662	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Indian River Palm Beach	Referred to FDLE/SWP	Preliminary
3663	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay Putnam	Referred to FDLE/SWP	Preliminary
3664	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Monroe	Referred to FDLE/SWP	Preliminary

3665	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach	Referred to FDLE/SWP	Preliminary
3666	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach St. Lucie	Referred to FDLE/SWP	Preliminary
3667	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward St. Lucie	Referred to FDLE/SWP	Preliminary
3668	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Manatee Miami-Dade	Referred to FDLE/SWP	Preliminary
3669	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Palm Beach	Referred to FDLE/SWP	Preliminary
3670	2024	DOE	97.0575 -- Third-party voter registration organizations.	Leon	Referred to FDLE/SWP	Preliminary
3671	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward St. Lucie	Referred to FDLE/SWP	Preliminary
3672	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval Miami-Dade Palm Beach	Referred to FDLE/SWP	Preliminary
3673	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay	Referred to FDLE/SWP	Preliminary
3674	2024	DOE	97.0575 -- Third-party voter registration organizations.	Martin	Referred to FDLE/SWP	Preliminary
3675	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade Palm Beach St. Lucie	Referred to FDLE/SWP	Preliminary
3676	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lee Monroe Palm Beach	Referred to FDLE/SWP	Preliminary
3677	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval Escambia St. Johns	Referred to FDLE/SWP	Preliminary
3678	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach	Referred to FDLE/SWP	Preliminary
3679	2024	DOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade Palm Beach Polk	Referred to FDLE/SWP	Preliminary
3680	2024	DOE	97.0575 -- Third-party voter registration organizations.	Brevard St. Lucie	Referred to FDLE/SWP	Preliminary
3681	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay	Referred to FDLE/SWP	Preliminary
3682	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval Orange Palm Beach	Referred to FDLE/SWP	Preliminary

3683	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach	Referred to FDLE/SWP	Preliminary
3684	2024	DOE	97.0575 -- Third-party voter registration organizations.	Volusia	Referred to FDLE/SWP	Preliminary
3685	2024	DOE	97.0575 -- Third-party voter registration organizations.	Volusia	Referred to FDLE/SWP	Preliminary
3686	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua Leon	Referred to FDLE/SWP	Preliminary
3687	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach St. Lucie	Referred to FDLE/SWP	Preliminary
3688	2024	DOE	97.0575 -- Third-party voter registration organizations.	Orange Palm Beach	Referred to FDLE/SWP	Preliminary
3689	2024	DOE	97.0575 -- Third-party voter registration organizations.	Duval Lee Palm Beach	Referred to FDLE/SWP	Preliminary
3690	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Clay Miami-Dade	Referred to FDLE/SWP	Preliminary
3691	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach St. Johns	Referred to FDLE/SWP	Preliminary
3692	2024	DOE	97.0575 -- Third-party voter registration organizations.	Hillsborough Polk	Referred to FDLE/SWP	Preliminary
3693	2024	DOE	97.0575 -- Third-party voter registration organizations.	Broward Palm Beach	Referred to FDLE/SWP	Preliminary
3694	2024	DOE	97.0575 -- Third-party voter registration organizations.	Palm Beach St. Lucie Taylor	Referred to FDLE/SWP	Preliminary
3695	2024	DOE	97.0575 -- Third-party voter registration organizations.	Nassau	Referred to FDLE/SWP	Preliminary
3696	2024	DOE	97.0575 -- Third-party voter registration organizations.	Lee Monroe Orange	Referred to FDLE/SWP	Preliminary
3697	2024	DOE	97.0575 -- Third-party voter registration organizations.	Clay	Referred to FDLE/SWP	Preliminary
3698	2024	DOE	97.0575 -- Third-party voter registration organizations.	Alachua St. Lucie	Referred to FDLE/SWP	Preliminary
3699	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3700	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary

3701	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3702	2024	SOE	97.0575 -- Third-party voter registration organizations.	Miami-Dade	Referred to FDLE/SWP	Preliminary
3703	2025	SOE	97.0575 -- Third-party voter registration organizations.	Brevard	Referred to FDLE/SWP	Preliminary
3704	2006 GE	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE/SWP	Preliminary
3705	2020	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE/SWP	Preliminary
3706	2025	SOE	101.661 -- Voting vote-by-mail ballots.	Citrus	Referred to FDLE/SWP	Preliminary
3707	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3708	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Orange	Referred to FDLE/SWP	Preliminary
3709	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Hillsborough	Referred to FDLE/SWP	Preliminary
3710	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Brevard	Referred to FDLE/SWP	Preliminary
3711	2025	Civilian Referral	No Violation.	St Johns	Referred to FDLE/SWP	Preliminary
3712	2024 GE	Civilian Referral	104.041 -- Fraud in connection with casting vote.	Unknown	Referred to FDLE/SWP	Preliminary
3713	2024	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Unknown	Referred to FDLE/SWP	Preliminary
3714	2024 GE	Other Agency	104.041 -- Fraud in connection with casting vote.	Unknown	Referred to FDLE/SWP	Preliminary
3715	2024	Other Agency	104.061 -- Corruptly influencing voting.	Unknown	Referred to FDLE/SWP	Preliminary

3716	2024 GE	Other Agency	104.041 -- Fraud in connection with casting vote.	Unknown	Referred to FDLE/SWP	Preliminary
3717	2024 GE	Other Agency	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Unknown	Referred to FDLE/SWP	Preliminary
3718	2025	SOE	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3719	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3720	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami Dade	Referred to FDLE/SWP	Preliminary
3721	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami Dade	Referred to FDLE/SWP	Preliminary
3722	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami Dade	Referred to FDLE/SWP	Preliminary
3723	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Maimi Dade	Referred to FDLE/SWP	Preliminary
3724	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami Dade	Referred to FDLE/SWP	Preliminary
3725	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami Dade	Referred to FDLE/SWP	Preliminary
3726	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami Dade	Referred to FDLE/SWP	Preliminary

3727	2025	Civilian Referral	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Orange	Referred to FDLE/SWP	Preliminary
3728	2025	Law Enforcement	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami Dade	Referred to FDLE/SWP	Preliminary
3729	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Miami Dade	Referred to FDLE/SWP	Preliminary
3730	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE/SWP	Preliminary
3731	2025	Other State	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3732	2025	Civilian Referral	104.051 -- Violations; neglect of duty; corrupt practices.	Marion	Referred to FDLE/SWP	Preliminary
3733	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami	Referred to FDLE/SWP	Preliminary
3734	2024	Civilian Referral	104.051 -- Violations; neglect of duty; corrupt practices.	Palm Beach	Referred to FDLE/SWP	Preliminary
3735	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Mercer	Referred to FDLE/SWP	Preliminary
3736	2024	Civilian Referral	104.18 -- Casting more than one ballot at any election.	Brevard	Referred to FDLE/SWP	Preliminary
3737	2025	Civilian Referral	104.051 -- Violations; neglect of duty; corrupt practices.	Indian River	Referred to FDLE/SWP	Preliminary
3738	2025	Civilian Referral	No Violation.	Indian River	Referred to FDLE/SWP	Preliminary
3739	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary

3740	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3741	2024	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3742	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
3743	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
3744	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
3745	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
3746	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
3747	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Flagler	Referred to FDLE/SWP	Preliminary
3748	2025	Civilian Referral	106.08 -- Contributions; limitations on.	Unknown	Referred to FDLE/SWP	Preliminary
3749	2025	Civilian Referral/SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3750	2025	Civilian Referral	No Violation.	Indian River	Referred to FDLE/SWP	Preliminary
3751	2025	Civilian Referral	No Violation.	Indian River	Referred to FDLE/SWP	Preliminary
3752	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3753	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3754	2023	Civilian Referral	No Violation.	Collier	Referred to FDLE/SWP	Preliminary
3755	2024	Civilian Referral	No Violation.	Unknown	Referred to FDLE/SWP	Preliminary

3756	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Orange	Referred to FDLE/SWP	Preliminary
3757	2025	Civilian Referral	104.271 -- False or malicious charges against, or false statements about, opposing candidates; penalty.	Unknown	Referred to FDLE/SWP	Preliminary
3758	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Columbia	Referred to FDLE/SWP	Preliminary
3759	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Nassau	Referred to FDLE/SWP	Preliminary
3760	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Levy	Referred to FDLE/SWP	Preliminary
3761	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Palm Beach	Referred to FDLE/SWP	Preliminary
3762	2025	Civilian Referral	No Violation.	Indian River	Referred to FDLE/SWP	Preliminary
3763	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami Dade	Referred to FDLE/SWP	Preliminary
3764	2025	Civilian Referral	104.271 -- False or malicious charges against, or false statements about, opposing candidates; penalty. 106.143 -- Political advertisements circulated prior to election; requirements.	Unknown	Referred to FDLE/SWP	Preliminary
3765	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	Spalding	Referred to FDLE/SWP	Preliminary
3766	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	Indian River	Referred to FDLE/SWP	Preliminary

3767	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3768	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3769	2025	Civilian Referral	No Violation.	Lake	Referred to FDLE/SWP	Preliminary
3770	2025	SOE	104.186 -- Initiative petitions; violations. 104.187 -- Initiative petitions; registration.	Unknown	Referred to FDLE/SWP	Preliminary
3771	2025	SOE	104.186 -- Initiative petitions; violations. 104.187 -- Initiative petitions; registration.	Unknown	Referred to FDLE/SWP	Preliminary
3772	2025	Civilian Referral	104.186 -- Initiative petitions; violations. 104.187 -- Initiative petitions; registration.	Unknown	Referred to FDLE/SWP	Preliminary
3773	2025	Civilian Referral	104.186 -- Initiative petitions; violations. 104.187 -- Initiative petitions; registration.	Unknown	Referred to FDLE/SWP	Preliminary
3774	2025	Civilian Referral	104.186 -- Initiative petitions; violations. 104.187 -- Initiative petitions; registration.	Unknown	Referred to FDLE/SWP	Preliminary
3775	2025	Civilian Referral	104.186 -- Initiative petitions; violations. 104.187 -- Initiative petitions; registration.	Unknown	Referred to FDLE/SWP	Preliminary
3776	2025	Civilian Referral	104.186 -- Initiative petitions; violations. 104.187 -- Initiative petitions; registration.	Unknown	Referred to FDLE/SWP	Preliminary
3777	2025	Civilian Referral	104.186 -- Initiative petitions; violations. 104.187 -- Initiative petitions; registration.	Unknown	Referred to FDLE/SWP	Preliminary
3778	2025	Civilian Referral	104.186 -- Initiative petitions; violations. 104.187 -- Initiative petitions; registration.	Unknown	Referred to FDLE/SWP	Preliminary
3779	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary

3780	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3781	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3782	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3783	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3784	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3785	2025	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Preliminary
3786	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami dade	Referred to FDLE/SWP	Preliminary
3787	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3788	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3789	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3790	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3791	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary

3792	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3793	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3794	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3795	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3796	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3797	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3798	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3799	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3800	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3801	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3802	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3803	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary

3804	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3805	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3806	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3807	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3808	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3809	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3810	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3811	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3812	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3813	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3814	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3815	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary

3816	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3817	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3818	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3819	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3820	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3821	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3822	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3823	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3824	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3825	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3826	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3827	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary

3828	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3829	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3830	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3831	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3832	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3833	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3834	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3835	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3836	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3837	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3838	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3839	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach County	Referred to FDLE/SWP	Preliminary

3840	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3841	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3842	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3843	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3844	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3845	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3846	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Palm Beach	Referred to FDLE/SWP	Preliminary
3847	2025	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited. 104.15 -- Unqualified electors willfully voting.	Unknown	Referred to FDLE/SWP	Preliminary
3848	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3849	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3850	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3851	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3852	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3853	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3854	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3855	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3856	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3857	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary

3858	2025	Civilian Referral	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
3859	2025	Civilian Referral	No Violation.	West Palm Beach	Referred to FDLE/SWP	Preliminary
3860	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3861	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3862	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3863	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3864	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3865	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3866	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3867	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3868	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3869	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St Johns	Referred to FDLE/SWP	Preliminary
3870	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary

3871	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3872	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3873	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3874	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3875	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3876	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	St. Johns County	Referred to FDLE/SWP	Preliminary
3877	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	st john	Referred to FDLE/SWP	Preliminary
3878	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	st john	Referred to FDLE/SWP	Preliminary
3879	2025	SOE	104.185 -- Petitions; knowingly signing more than once; signing another person's name or a fictitious name.	st john	Referred to FDLE/SWP	Preliminary
3880	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Preliminary
3881	2025	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Seminole	Referred to FDLE/SWP	Preliminary
3882	2024	Civilian Referral	104.061 -- Corruptly influencing voting.	Dade	Referred to FDLE/SWP	Preliminary

3883	2025	Civilian Referral	106.08 -- Contributions; limitations on.	Unknown	Referred to FDLE/SWP	Preliminary
3884	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Preliminary
3885	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Levy	Referred to FDLE/SWP	Preliminary
3886	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3887	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3888	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3889	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3890	2025	Civilian Referral	104.186 -- Initiative petitions; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3891	2022 GE	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Preliminary
3892	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Monroe	Referred to FDLE/SWP	Preliminary
3893	2024	Civilian Referral	101.015 -- Standards for voting systems. violation 101.015 (4)	Unknown	Referred to FDLE/SWP	Preliminary
3894	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Preliminary
3895	2025	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Preliminary
3896	2024 GE	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Preliminary
3897	2024 GE	Law Enforcement	104.15 -- Unqualified electors willfully voting.	St. Lucie	Referred to FDLE/SWP	Preliminary

3898	2020	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Polk	Referred to FDLE/SWP	Preliminary
3899	2024	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	DADE	Referred to FDLE/SWP	Preliminary
3900	2025	Civilian Referral	104.051 -- Violations; neglect of duty; corrupt practices. 104.061 -- Corruptly influencing voting. 104.0615 -- Voter intimidation or suppression prohibited; criminal penalties. 104.091 -- Aiding, abetting, advising, or conspiring in violation of the code. 104.23 -- Disclosing how elector votes. 104.31 -- Political activities of state, county, and municipal officers	Broward	Referred to FDLE/SWP	Preliminary
3901	2025	Civilian Referral	104.061 -- Corruptly influencing voting. 104.0615 -- Voter intimidation or suppression prohibited; criminal penalties. 104.091 -- Aiding, abetting, advising, or conspiring in violation of the code. 104.23 -- Disclosing how elector votes. 104.31 -- Political activities of state, county, and municipal officers and employees.	Broward	Referred to FDLE/SWP	Preliminary
3902	2020	Civilian Referral	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Dade	Referred to FDLE/SWP	Preliminary
3903	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Preliminary
3904	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
3905	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary

3906	2020 GE	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Orange	Referred to FDLE/SWP	Preliminary
3907	2020 GE	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Preliminary
3908	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
3909	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Preliminary
3910	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
3911	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Preliminary
3912	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
3913	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Preliminary
3914	2018 GE	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Preliminary
3915	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Preliminary
3916	2024 GE	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Preliminary
3917	2008 GE	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
3918	2018 GE	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Preliminary
3919	2020 GE	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Preliminary
3920	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Preliminary
3921	2018 GE	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
3922	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Preliminary
3923	2016 GE	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Duval	Referred to FDLE/SWP	Preliminary
3924	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Preliminary

3925	2016 GE	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Collier	Referred to FDLE/SWP	Preliminary
3926	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Polk	Referred to FDLE/SWP	Preliminary
3927	2025	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Preliminary
3928	2008 GE	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Preliminary
3929	2018 GE	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Manatee	Referred to FDLE/SWP	Preliminary
3930	2004	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Preliminary
3931	2024	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
3932	1995	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Broward	Referred to FDLE/SWP	Preliminary
3933	2004	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Lee	Referred to FDLE/SWP	Preliminary
3934	2020	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Palm Beach	Referred to FDLE/SWP	Preliminary
3935	2019	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Preliminary
3936	2008	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Preliminary
3937	2020	OECS	104.15 - Unqualified electors willfully voting.—Whoever, knowing he or she is not a qualified elector, willfully votes at any election is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.	Miami Dade	Referred to FDLE/SWP	Preliminary
3938	2012	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Orange	Referred to FDLE/SWP	Preliminary
3939	2025	Law Enforcement	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Orange	Referred to FDLE/SWP	Preliminary
3940	2018	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Dade	Referred to FDLE/SWP	Preliminary
3941	2022	Law Enforcement	104.15 -- Unqualified electors willfully voting.	Osceola	Referred to FDLE/SWP	Preliminary

3942	2025	Civilian Referral	97.0575 -- Third-party voter registration organizations.	Unknown	Referred to FDLE/SWP	Preliminary
3943	2025	OECS	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Unknown	Referred to FDLE/SWP	Preliminary
3944	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Miami Dade	Referred to FDLE/SWP	Preliminary
3945	2024	Other Agency	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Unknown	Referred to FDLE/SWP	Preliminary
3946	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	LEE	Referred to FDLE/SWP	Preliminary
3947	2024	SOE	104.0615 -- Voter intimidation or suppression prohibited; criminal penalties.	Unknown	Referred to FDLE/SWP	Preliminary
3948	2022	SOE	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Preliminary
3949	2024	Other Agency	104.047 -- Vote-by-mail ballots and voting; violations.	Unknown	Referred to FDLE/SWP	Preliminary
3950	2025	SOE	97.0575 -- Third-party voter registration organizations.	Unknown	Referred to FDLE/SWP	Preliminary
3951	2024	Civilian Referral	104.051 -- Violations; neglect of duty; corrupt practices.	Unknown	Referred to FDLE/SWP	Preliminary
3952	2025	Civilian Referral	No Violation.	San Mateo	Referred to FDLE/SWP	Preliminary
3953	2024	Civilian Referral	No Violation.	Unknown	Referred to FDLE/SWP	Preliminary
3954	2024	Civilian Referral	104.051 -- Violations; neglect of duty; corrupt practices.	Palm Beach	Referred to FDLE/SWP	Preliminary
3955	2024	Civilian Referral	105.071 -- Candidates for judicial office; limitations on political activity.	Unknown	Referred to FDLE/SWP	Preliminary
3956	2024	Civilian Referral	104.051 -- Violations; neglect of duty; corrupt practices.	Palm Beach	Referred to FDLE/SWP	Preliminary
3957	2024	Civilian Referral	No Violation.	Orange	Referred to FDLE/SWP	Preliminary

3958	2024	Civilian Referral	104.155 -- Unqualified noncitizen electors willfully voting; prohibited defenses; aiding or soliciting noncitizen electors in voting prohibited.	Broward	Referred to FDLE/SWP	Preliminary
3959	2025	Civilian Referral	No Violation.	Unknown	Referred to FDLE/SWP	Preliminary
3960	2024	Civilian Referral	No Violation.	Sarasota	Referred to FDLE/SWP	Preliminary
3961	2024	Civilian Referral	104.0515 -- Voting rights; deprivation of, or interference with, prohibited; penalty.	Unknown	Referred to FDLE/SWP	Preliminary
3962	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
3963	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3964	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3965	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3966	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	POlk	Referred to FDLE/SWP	Preliminary
3967	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3968	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3969	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary

3970	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3971	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3972	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
3973	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3974	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3975	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3976	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3977	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3978	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3979	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary

3980	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
3981	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3982	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3983	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3984	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3985	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3986	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3987	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3988	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3989	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary

3990	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3991	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3992	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3993	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
3994	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3995	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3996	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3997	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
3998	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
3999	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary

4000	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4001	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Winter Haven	Referred to FDLE/SWP	Preliminary
4002	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
4003	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4004	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4005	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
4006	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4007	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
4008	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4009	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary

4010	2024	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Walton	Referred to FDLE/SWP	Preliminary
4011	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Davenport	Referred to FDLE/SWP	Preliminary
4012	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4013	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4014	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4015	2024	Civilian Referral	102.031 -- Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Walton	Referred to FDLE/SWP	Preliminary
4016	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4017	2024	Civilian Referral	102.031 - Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Walton	Referred to FDLE/SWP	Preliminary
4018	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary

4019	2024	Civilian Referral	102.031 - Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.	Walton	Referred to FDLE/SWP	Preliminary
4020	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4021	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4022	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4023	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4024	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4025	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4026	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4027	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4028	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary

4029	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4030	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4031	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4032	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Broward	Referred to FDLE/SWP	Preliminary
4033	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4034	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4035	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4036	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Hillsborough	Referred to FDLE/SWP	Preliminary
4037	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4038	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary

4039	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4040	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to FDLE/SWP	Preliminary
4041	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4042	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4043	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4044	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4045	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Unknown	Referred to FDLE/SWP	Preliminary
4046	2024	OECS	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Polk	Referred to FDLE/SWP	Preliminary
4047	2024	Civilian Referral	104.011 -- False swearing; submission of false voter registration information; prosecution prohibited.	Pinellas	Referred to FDLE/SWP	Preliminary
4048	2024	Civilian Referral	No Violation.	Broward	Referred to FDLE/SWP	Preliminary
4049	2024	Civilian Referral	104.061 -- Corruptly influencing voting.	Unknown	Referred to FDLE/SWP	Preliminary
4050	2025	OECS	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary

4051	2025	OECS	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary
4052	2025	OECS	104.185 -- Petitions; knowingly signing more than once; signing another person’s name or a fictitious name.	Unknown	Referred to FDLE/SWP	Preliminary

V. CONCLUSION AND RECOMMENDATIONS

Throughout 2025, OECS conducted a significant number of preliminary investigations into alleged violations of the Election Code, leading to several referrals, arrests, and convictions. *See*, *e.g.*, App. GG. Based on this work, OECS makes the following recommendations for further strengthening the integrity of Florida's elections in the future:

- **Consider extending the statute of limitations for election crimes.** In general, the statute of limitations in the state of Florida for election crimes is three years. However, sometimes OECS does not become aware of allegations that an election crime has been committed until after the statute of limitations has passed. Those cases cannot then be charged by prosecutors. To avoid such situations in the future, OECS asks that the Legislature consider extending the statute of limitations for election crimes to ensure that such crimes can be prosecuted.

- **Consider giving OECS the ability to subpoena documents.** OECS has faced issues receiving documents from certain other states in relation to its preliminary investigations. Several states have informed OECS that they are only willing to send the requested documents if they first receive a subpoena. OECS asks that the Legislature consider giving OECS the ability to subpoena documents to better enable OECS to conduct its investigations, particularly those with other states.

- **Consider adding a tracking mechanism on petition forms for personal use.** HB 1205 limited the number of petition forms that an individual may collect, deliver, or otherwise possess if he or she is not registered as a petition circulator. *See* § 104.188, Fla. Stat. However, the petition form for personal use does not indicate who collected, delivered, or possessed the form. OECS is therefore unable to determine who to refer in most individual use cases. OECS asks that the Legislature consider adding a tracking mechanism so that the personal use form would indicate who collected, delivered, or possessed such form.

- **Consider adding a penalty for misrepresenting the effect of a proposed amendment.** HB 1205 gave the Division of Elections the authority to revoke the registration of a petition circulator who violates section 100.371 and to invalidate the petition forms submitted by the circulator. *See* § 100.371(4)(e), (14)(h), Fla. Stat. OECS has received many notices from voters stating that the circulator who collected their petition wholly misstated the effect of the proposed amendment. However, section 100.371 does not expressly prohibit such conduct. Accordingly, OECS asks that the Legislature consider adding a prohibition to section 100.371 that will allow the Division to revoke the registration of a circulator who lies to the voter to induce a signature. OECS also asks that the Legislature consider adding a criminal violation to chapter 104, Florida Statutes, for misrepresenting the effect of a proposed constitutional amendment.

- **Consider adding an exception to circulator right restoration for felons convicted of felonies of moral turpitude or felony violations of the Election Code.** HB 1205 prohibited a felon from collecting signatures or initiative petitions unless his or her right to vote has been restored. *See* § 100.371(4)(b)1., Fla. Stat. Under the law, all felons—including those convicted of felonies of moral turpitude (e.g., fraud, theft, forgery) or felony violations of the Election Code—are therefore eligible to collect signatures once they complete all terms of their sentence or receive clemency. OECS asks that the Legislature consider adding an exception to circulator right restoration by prohibiting felons from collecting signatures or initiative petitions if they have been convicted of a felony of moral turpitude or a felony violation of the Election Code.

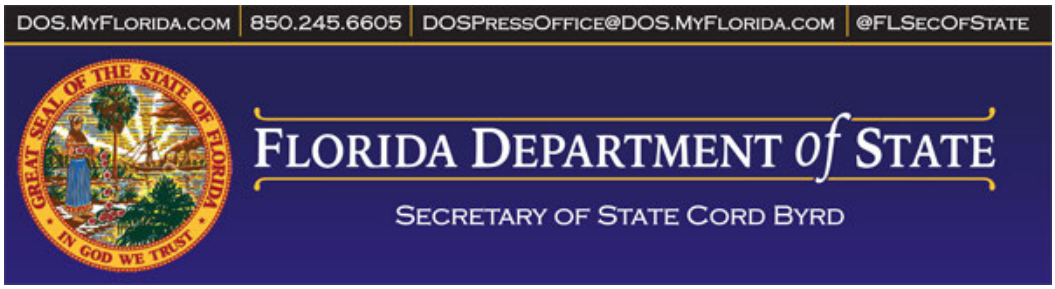
Finally, OECS would like to thank our partners at the Florida Attorney General's Office, FDLE, the Department of Corrections, the Department of Highway Safety and Motor Vehicles, the Department of Homeland Security, the Department of Justice, the U.S. Department of State, and the 67 county Supervisors of Elections who each played important roles by assisting the OECS in identifying and investigating many of these election crime cases. OECS looks forward to continuing this important work in the future.

VI. APPENDICES

Appendix A:

Examples of Collaboration with State and Federal Partners

Para español, seleccione de la lista Select Language Powered by Google Translate



For Immediate Release
Wednesday, December 3, 2025

Contact: Gretl Plessinger
850-245-6522
Gretl.Plessinger@DOS.FL.Gov

Secretary of State Cord Byrd announces landmark agreement with DHS to better secure elections

TALLAHASSEE, FLA. –

In October 2024, Florida sued the Biden Administration to receive better information from the U.S. Citizenship and Immigration Services' Systematic Alien Verification of Entitlements (SAVE) database. A multi-state agreement was signed on November 28, 2025, with the Department of Homeland Security giving the states free and better information from the SAVE database.

"Florida successfully led this multistate effort to help secure accurate voter rolls," said **Secretary of State Cord Byrd**. "Election integrity starts with clean voter rolls, and this important agreement will improve and modernize the SAVE database for decades to come."

The agreement requires DHS to offer SAVE at no cost, improve search functionality by adding the ability to search full or partial social security numbers, provide 48-hour response times, and process bulk requests. The agreement is judicially enforceable for 20 years, requiring future administrations to abide by it. Ohio, Indiana, and Iowa joined Florida to settle the case.

SAVE is an online service administered by the U.S. Citizenship and Immigration Services (USCIS) to verify immigration status and U.S. citizenship of applicants seeking benefits or licenses. USCIS is part of the Department of Homeland Security.

The agreement was formally approved by the court this week.

###

About the Division of Elections

The Florida Department of State's Division of Elections supports the Secretary of State, Florida's chief election officer, in ensuring that Florida has fair and accurate elections. The Division's three bureaus: Bureau of Election Records, Bureau of Voter Registration Services, and Bureau of Voting Systems Certification, have several responsibilities in the areas of legal compliance and elections administration to ensure that Florida's election laws are uniformly interpreted and implemented. The Division also assists local Supervisors of Elections in their duties and promotes enhanced public awareness and participation in the electoral process. For more information about Florida's elections, visit dos.fl.gov/elections.

About the Office of Election Crimes and Security

In 2022, Governor Ron DeSantis signed into law Senate Bill 524 creating the Office of Election Crimes and Security (OECS). OECS conducts preliminary investigations into alleged violations of Florida's Election Code including irregularities or fraud involving voter registration, voting and ballot initiatives. The Office of Election Crimes and Security continues to be vigilant in thwarting those who seek to violate Florida election laws. If you have information regarding any crime, fraud, or irregularity affecting Florida's election system or violation of Florida's Election Code, contact Florida's Voter Fraud Hotline at 1-877-868-3737.

Ron DeSantis, Governor

Cord Byrd, Secretary of State

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.

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Florida Department of State

Phone: 850.245.6500

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500 South Bronough Street
Tallahassee, Florida 32399-0250

>

← Post

HSI Miami
@HSI_Miami

HSI Miami special agents arrested yesterday two foreign nationals from Cuba and Turks and Caicos for voter fraud. Outstanding collaboration with our partners from FDLE, Diplomatic Security Service, USCIS, & the Florida Department of State Office of Election Crimes and Security.

2:46 PM · Jun 18, 2025 · **60.6K** Views

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FDLE
@fdlepio

A drug trafficking Haitian national with weapons charges thought he could vote in Florida elections.

Bold move.

Thanks to our partnerships with @HSI_Miami, @FLSecofState, @StateDeptDSS and @USCIS, he won't be casting another ballot—or walking free—for a long time.

> **HSI Miami** @HSI_Miami · Jun 12
> Yesterday, HSI Miami arrested a Haitian national charged with unlawful voting and casting a false ballot. He had previously been convicted of narcotics trafficking and weapons violation and sentenced to 10 years imprisonment.

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11:19 AM · Jun 13, 2025 · **1,055** Views

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HSI Miami
@HSI_Miami

HSI would like to recognize our partners at Diplomatic Security Service, USCIS, FDLE, and Florida Department of State Office of Election Crimes and Security,

11:31 AM · Jun 12, 2025 · **1,594** Views

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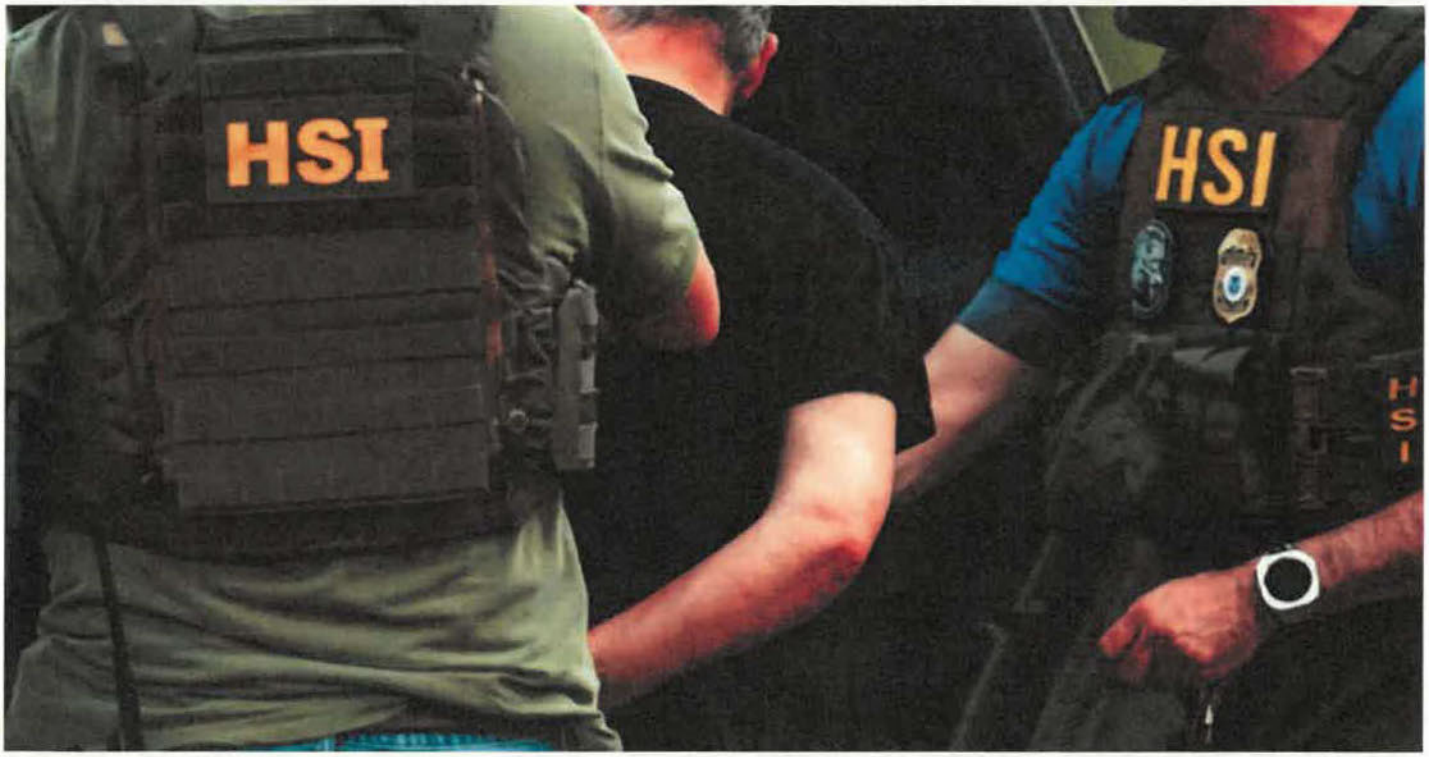
Cuban man arrested in Miami charged with electoral fraud

So far, the names of those detained and the specific details of the case have not been made public, but an official statement is expected in the coming hours with more information about the nature of the fraud and the charges they are facing.

Latest News (/actualidad) By CiberCuba Editorial Team (/autor/1)

Wednesday, June 18, 2025 - 6:37 PM



Cuban detained Photo © X/@HSI_Miami

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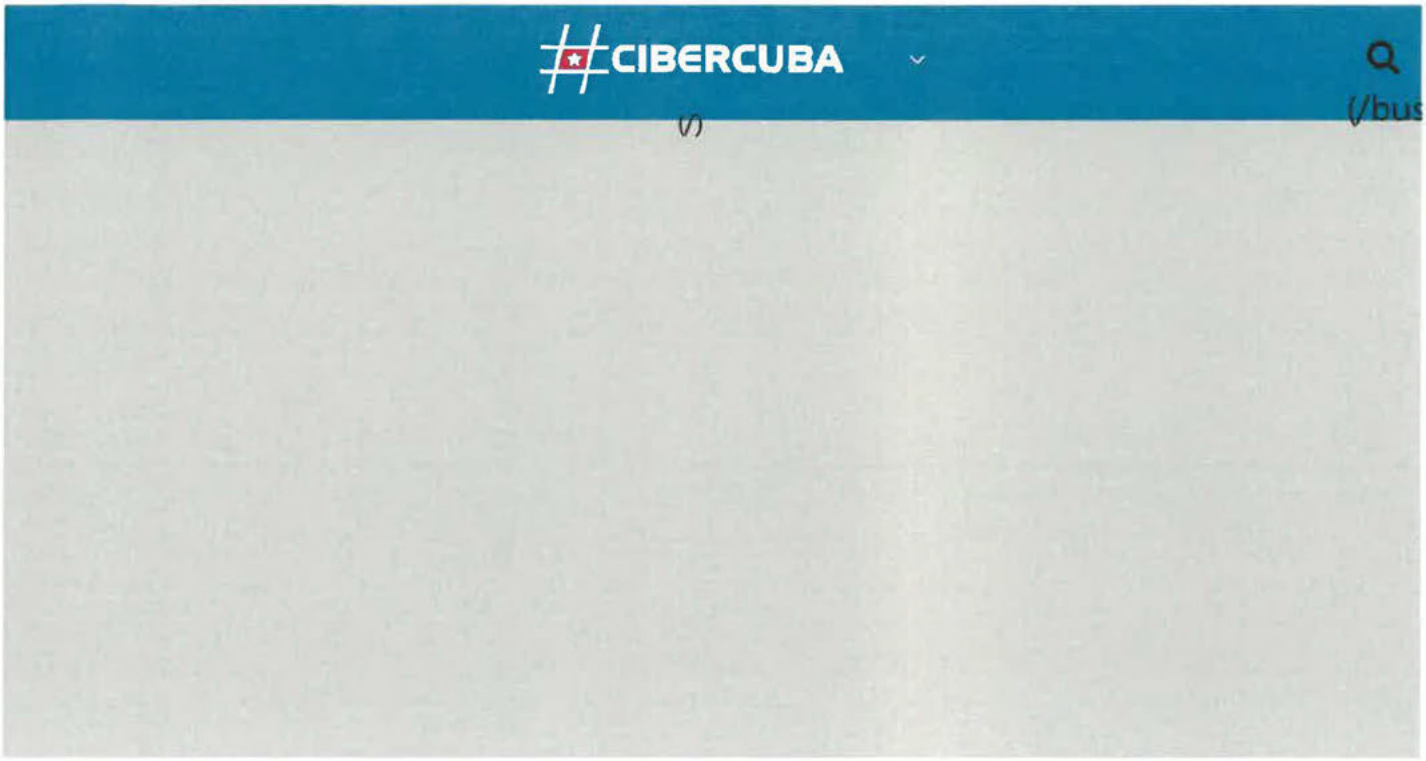
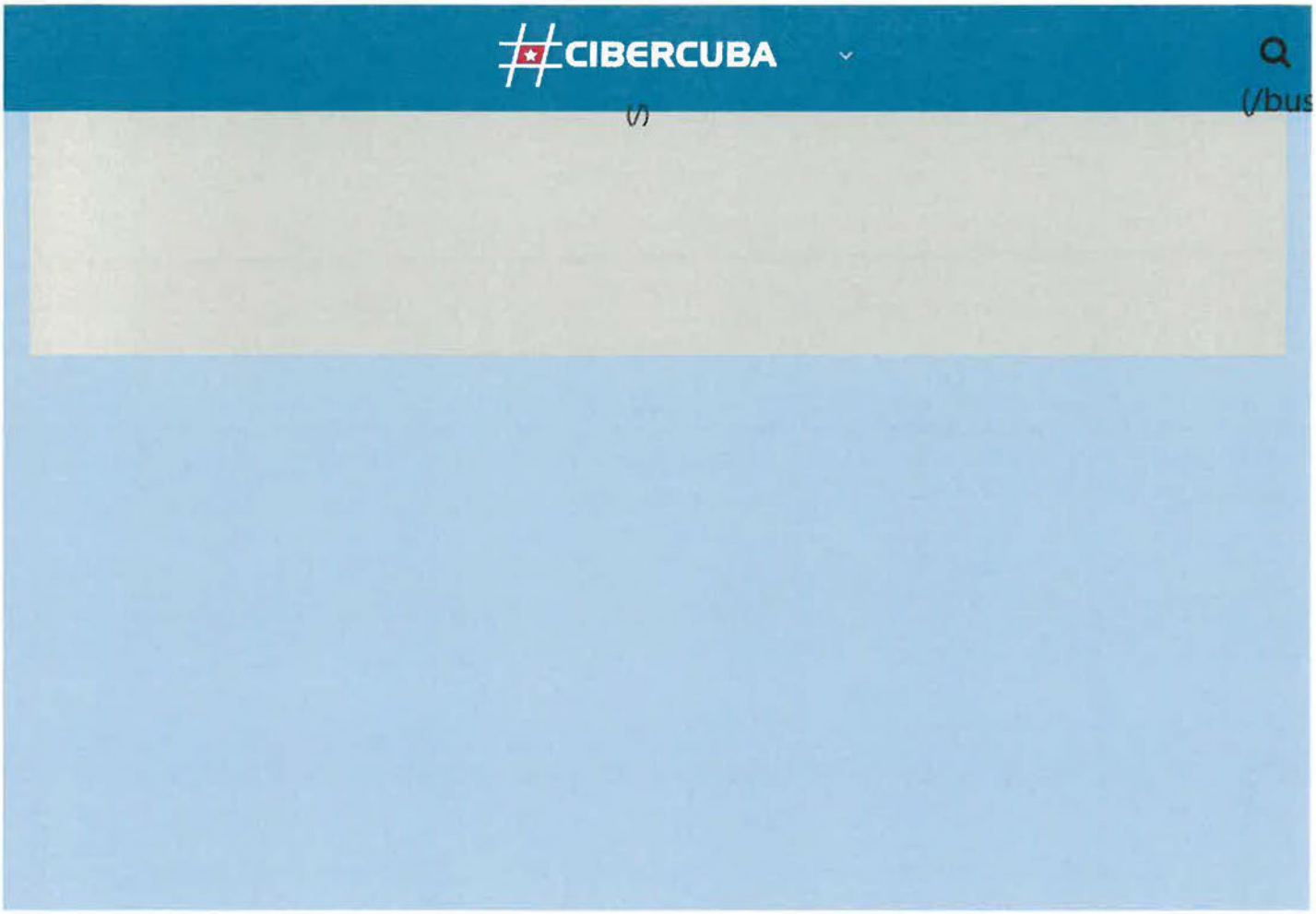
Related videos:

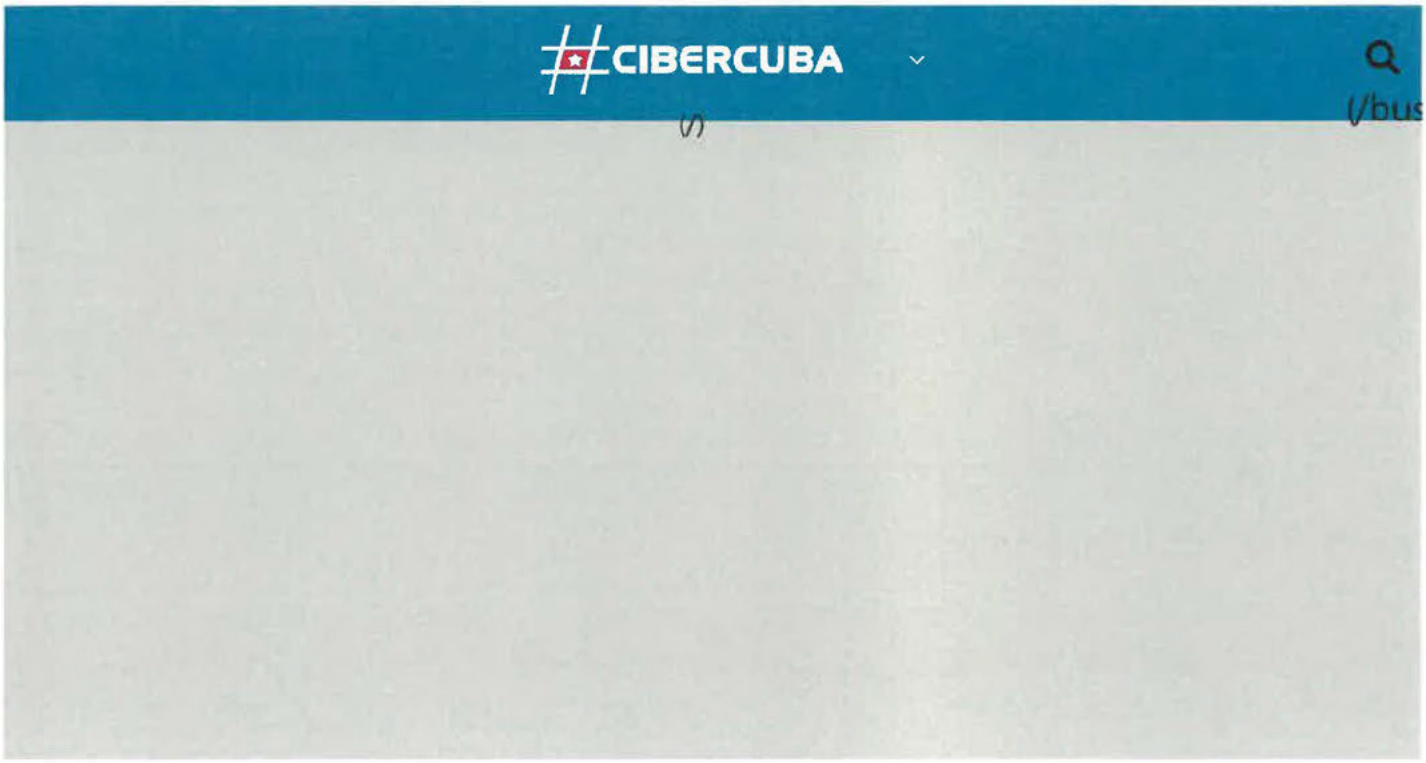
Special agents from Homeland Security Investigations (HSI Miami) **arrested two foreign nationals this Wednesday**, one of whom is of Cuban origin and the other from the Turks and Caicos, for alleged **electoral fraud** (https://en.cibercuba.com/tags/fraude) in the state of Florida.



The announcement was shared by HSI Miami on their social media (https://x.com/HSI_Miami/status/1935408687645970876), where they highlighted interinstitutional cooperation as key to carrying out the action.



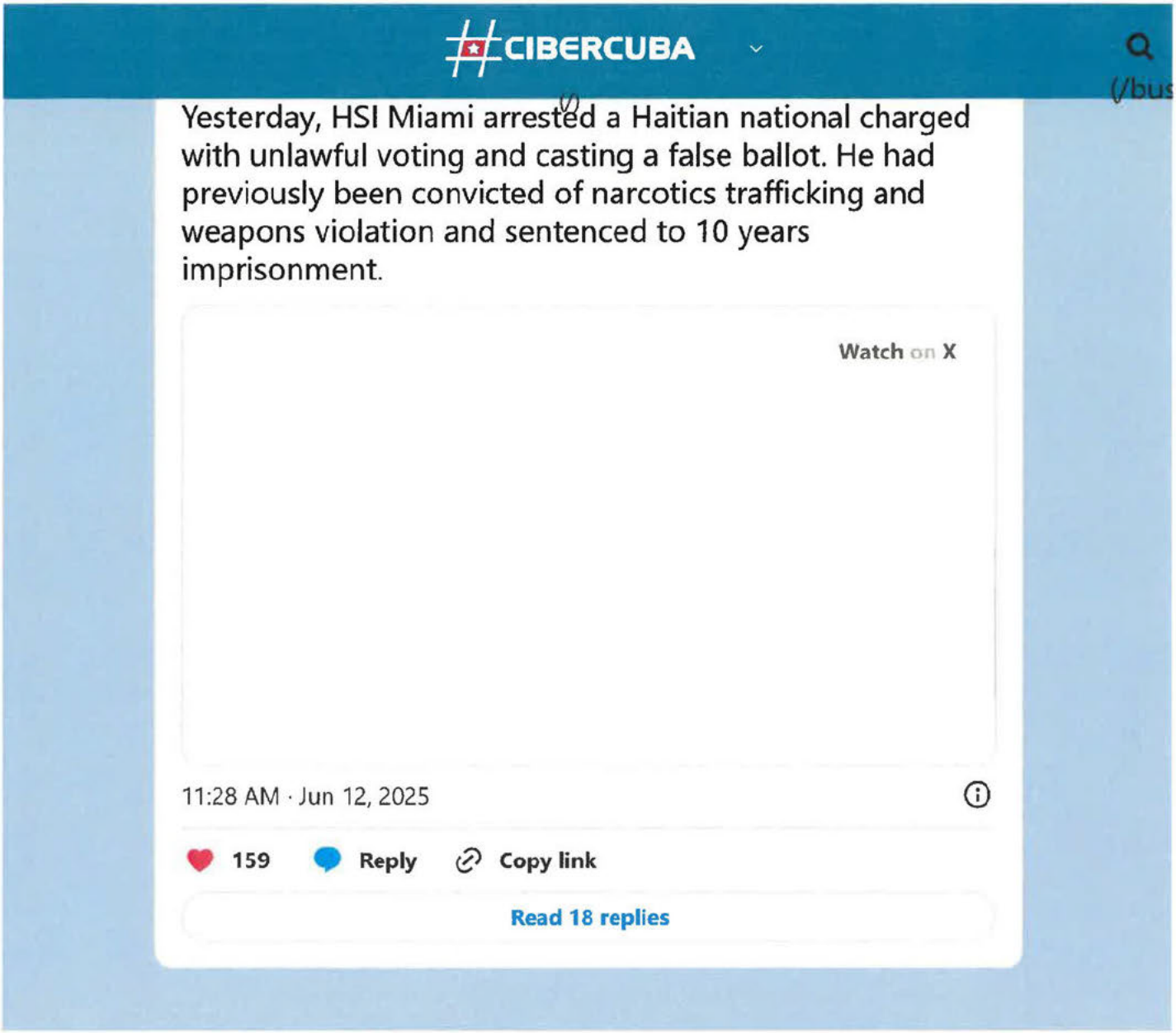
The arrest was the result of a joint operation involving several federal and state agencies, including: the Diplomatic Security Service (DSS), USCIS (U.S. Citizenship and Immigration Services), the Florida Department of State – Office of Election Crimes, and the Florida Department of Law Enforcement (FDLE).



Details yet to be confirmed

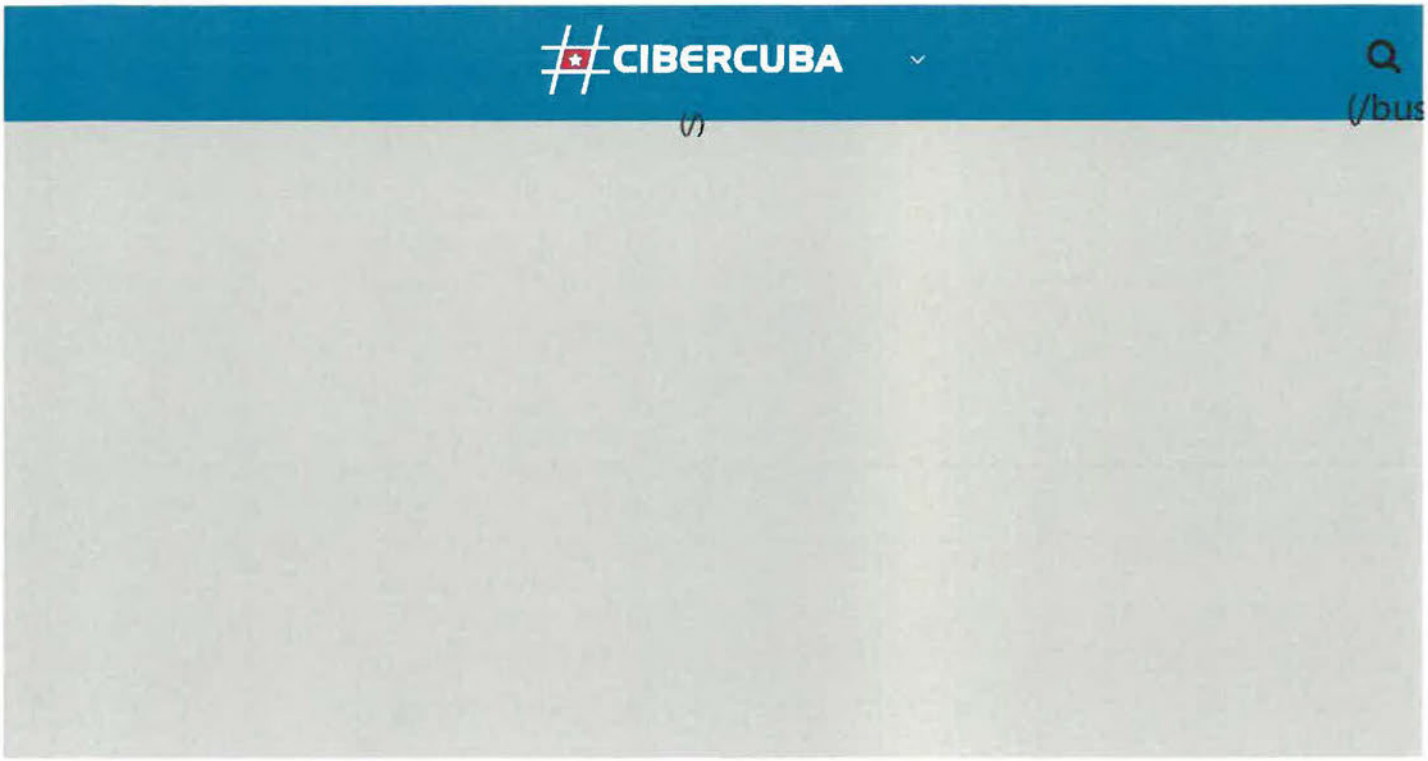
So far, the names of those detained and the specific details of the case have not been publicly disclosed, but an official statement is expected to be issued in the coming hours with more information about the nature of the fraud and the charges they face.

On Tuesday, HSI Miami arrested (https://x.com/HSI_Miami/status/1935408687645970876) a Haitian citizen accused of illegal voting and submitting a fraudulent ballot. He had previously been convicted of drug trafficking and firearm law violations, and sentenced to 10 years in prison.



This type of arrest falls within the increased scrutiny on electoral crimes in the United States, especially in states like Florida, where authorities have strengthened their monitoring mechanisms following the establishment of special offices to combat these practices.

Nothing new on the horizon



In 2020, the Cuban Eloy Alberto Zayas-Berrier, who was 70 years old at the time, **was accused of electoral fraud** (https://en.cibercuba.com/noticias/2020-09-04-u1-e199291-s27061-acusan-cubano-eeuu-fraude-electoral-elecciones-presidenciales) in North Carolina for voting illegally in the 2016 presidential elections.

Alberto Zayas-Berrier faced charges for "falsely claiming U.S. citizenship or making false statements on the voter registration application, and misdemeanor charges for illegally casting votes in the 2016 presidential elections."

Who was arrested for electoral fraud in Florida?

Two foreign citizens, one of Cuban origin and the other from the Turks and Caicos, were arrested for alleged electoral fraud in the state of Florida. The arrest was carried out by special agents from Homeland Security Investigations (HSI Miami) in collaboration with several federal and state agencies.

The arrest was the result of a joint operation involving several federal and state agencies, including the Diplomatic Security Service (DSS), USCIS (U.S. Citizenship and Immigration Services), the Florida Department of State – Office of Election Crimes, and the Florida Department of Law Enforcement (FDLE).

Have details been revealed about the specific charges against those detained for electoral fraud?

So far, **the names of those detained and the specific details of the case have not been publicly disclosed**. An official statement is expected to be issued in the coming hours with more information about the nature of the fraud and the charges they face.

How does this case fit into the context of electoral crime control in the United States?

This type of arrest **is part of the increased scrutiny on electoral crimes in the United States**, especially in states like Florida. Authorities have strengthened their monitoring mechanisms following the establishment of special offices to combat these practices.

Appendix B:

Press Release Regarding Arrest of James Ross Wightman

FDLE arrests non-citizen for voter fraud

For Immediate Release
January 24, 2025

MIAMI – The Florida Department of Law Enforcement (FDLE) arrested James Ross Wightman, 65, a British National, on six counts of voting illegally. Wightman is an illegal alien from the United Kingdom.

FDLE Commissioner Mark Glass said, "In Florida, we uphold the rule of law in our elections. Thanks to the leadership of Governor DeSantis, anyone who seeks to illegally cast their ballot will be held accountable to the fullest extent of the law."

The charges are 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), U.S. Department of State, Department of Homeland Security (DHS) Immigration and Customs Office (ICE) and with assistance from the Miami-Dade County Supervisor of Elections Office. The Miami-Dade Sheriff's Office and Miami Beach Police Department assisted in the arrest.

Florida Secretary of State Cord Byrd said, "Florida leads the nation in election security, and we continue to aggressively enforce our laws to stop non-citizens from voting. Under the leadership of Governor Ron DeSantis, The Florida Department of State Office of Election Crimes and Security swiftly reviews allegations of fraud working with FDLE and law enforcement to ensure Florida laws are followed."

State Attorney Katherine Fernandez Rundle said, "Voting is a civic duty for every American citizen. James Wightman knew that he was not an American citizen having previously left for the United Kingdom when facing deportation. His lack of citizenship did not stop him from allegedly casting a vote in our elections. There is no excuse for such actions or conduct, which violate Florida law and cloud our voting integrity."

Wightman was voluntarily deported from the United States in 1989 due to a drug offense arrest in Hawaii. He overstayed his Visitor Visa and was afforded voluntary deportation in Sept. 1989 in lieu of a formal deportation proceeding.

FDLE investigators say Wightman returned to the United States, where he falsely affirmed being a U.S. citizen on a voter registration application he submitted in Nov. 2000. In Nov. 2013, Wightman presented a fictitious Ohio birth certificate to the Florida Department of Highway Safety and Motor Vehicles for the purposes of renewing his Florida Driver's License. The Ohio Department of Health has confirmed that no birth certificates exist for a James Ross Wightman using the biographical information he had listed on the certificate. Wightman would then go on to illegally vote in six local and national elections in 2022, 2023 and 2024.

Wightman was arrested in Miami Beach on Jan. 24, and was booked into the Turner Guilford Knight Correctional Center. The case will be prosecuted by the Office of the State Attorney, 11th Judicial Circuit.

For Further Information Contact:
FDLE Office of Public Information
Info@fdle.state.fl.us (mailto:Info@fdle.state.fl.us)

Return to top

Appendix C:

James Ross Wightman Judgment

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IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA 153

CRIMINAL DIVISION **JUDGMENT**

CLOCK IN

2025 MAY 15 AM 11:23

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MIAMI-DADE COUNTY, FL

FILED FOR RECORD

THE STATE OF FLORIDA **VS.**

JAMES ROSS WIGHTMAN

PLAINTIFF **DEFENDANT**

CASE NUMBER: F25001433

The Defendant, JAMES ROSS WIGHTMAN, being personally before this Court represented by EDUARDO PEREIRA, PA, his/her attorney of record.
The State represented by WILLIAM GONZALEZ, Assistant State's Attorney, and having:

- entered a plea of guilty
- DNA not taken

to the following crime(s):

COUNT	CRIME	DEGREE	OFFENSE STATUTE NO.
1	ELECTION CODE/UNQUALIFIED VOTER	3/F	104.15
2	ELECTION CODE/UNQUALIFIED VOTER	3/F	104.15
3	ELECTION CODE/UNQUALIFIED VOTER	3/F	104.15
4	ELECTION CODE/UNQUALIFIED VOTER	3/F	104.15
5	ELECTION CODE/UNQUALIFIED VOTER	3/F	104.15
6	ELECTION CODE/UNQUALIFIED VOTER	3/F	104.15

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

IT IS FURTHER ORDERED AND ADJUDGED that:

The defendant is placed on PROBATION in a separate Order entered herein

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CRIMINAL DIVISION	CHARGES/COSTS/FEES	CASE NUMBER: F25001433
THE STATE OF FLORIDA	VS. JAMES ROSS WIGHTMAN	
PLAINTIFF	DEFENDANT	

The Defendant is hereby ordered to pay the following sum indicated:

$50.00	Pursuant to Florida Statute 938.03(4) (Crimes Compensation Trust Fund).
$3.00	Three dollars as a court cost pursuant to Florida Statute 938.01 (1) $3.00 (Criminal Justice Trust & Education Funds).
$20.00	Pursuant to Florida Statute 938.06 (Crime Stopper's Programs).
$3.00	Pursuant to Florida Statute 938.19 (Teen Courts).
$50.00	Pursuant to Florida Statute 775.083(2) (Crime Prevention Programs).
$2.00	Two dollars as a court cost pursuant to Florida Statute 938.15 $2.00 (Criminal Justice Trust & Education Funds).
$65.00	Pursuant to Florida Statute 939.185(1)(a) (Assessment of Additional Court Costs as Adopted by Ordinance 04-116).
$85.00	Pursuant to Florida Statute 939.185(1)(b) (Surcharge as adopted by Ordinance 05-123).
$100.00	Cost of prosecution Florida Statute 938.27(8)
$225.00	Additional cost fine and forfeiture Florida Statute 938.05
$603.00	TOTAL

STAY DUE DATE: 5/5/2027

DONE AND ORDERED in Open Court in Miami-Dade County, Florida this 5th day of May, 2025.

JUDGE MICHELLE ASHBY DELANCY DIV. F007

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY - PUBLIC ACCESS

NOT AN OFFICIAL COPY

☐ IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA.
☐ IN THE COUNTY COURT IN AND FOR MIAMI-DADE COUNTY, FLORIDA.

DIVISION
☐ CRIMINAL
☐ OTHER

FINGERPRINTS OF DEFENDANT

FILED
MAY 05 2025
CLERK

THE STATE OF FLORIDA VS.

JAMES ROSS WIGHTMAN

PLAINTIFF DEFENDANT

CASE NUMBER: F25001433

FINGERPRINTS OF DEFENDANT

[redacted]

Fingerprints taken by:

Signature

J. Lucien

Print Name

Col

Title

PAGE 3 OF 3

CLK/CT. 854 Rev. 11/22

Clerk's web address: www.miami-dadeclerk.com

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Appendix D:

OECS Referral of Noncitizens – May 6, 2025

FLORIDA DEPARTMENT of STATE

SENT VIA E-MAIL

U.S. Department of Homeland Security
Homeland Security Investigations
Waleska.Z.DeGraves@hsi.dhs.gov
Matthew.S.Parker@hsi.dhs.gov
Michael.B.Cochran@hsi.dhs.gov

Florida Department of Law Enforcement
Office of Executive Investigations/Election Crime Unit
2331 Phillips Road
Tallahassee, FL. 32301
ECUComplaints@fdle.state.fl
MarkMitchell@fdle.state.fl.us
ScottMcInerney@flde.state.fl.us
Jonathan.Bridges@myfloridalegal.com
Brian.Fernandes@myfloridalegal.com

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 05/06/2025
EFCID: N/A
ECID: N/A
INDIVIDUAL/ENTITY ALLEGED: Various Non-Citizen Voters
COMPLAINANT: Florida Department of State, Office of Election Crimes and Security

To Whom It May Concern:

Pursuant to section 97.022(1), Florida Statutes, and Rule 1S-2.025 of the *Florida Administrative Code*, the Department of State, Office of Election Crimes and Security (OECS), has evidence showing three non-citizens voted in 2020, 2022, and 2024 elections held in Florida.[1] OECS has determined these cases are "facially sufficient" and "there is reason to believe elections

[1] OECS has additional non-citizen voting cases that it is compiling and will be referred in the coming weeks.

fraud has occurred." Fla. Admin. Code R. 1S-2.025. Further, pursuant to section 97.022(1), Florida Statutes, and Rule 1S-2.025 of the *Florida Administrative Code*, OECS has conducted a preliminary investigation into the following allegations and determined the alleged violation(s) appear(s) to have occurred.

Non-citizens cannot vote in Florida elections. *See* Art. IV, § 2, Fla. Const.; § 97.041(1)(a)2., Fla. Stat. Those who do expose themselves to criminal liability. *See* §§ 104.15, 104.011(1)-(2), Fla. Stat.; 18 U.S.C. §§ 611, 1015. The Florida Department of State (FDOS) takes affirmative steps to remove registrants who are ineligible to vote. With respect to non-citizen voters, FDOS uses the Systematic Alien Verification for Entitlements Program (SAVE database) to determine citizenship status.

The three individuals in this referral registered and voted in Florida elections as non-citizens based on the information we have from the federal government. The federal government, through the SAVE database, has confirmed non-citizenship and FDOS has confirmed identity and voting histories, which are included in the files provided. OECS will supplement this referral if it receives additional information.

OECS refers the following individuals for both state and federal investigation:

- Michael Rigby (Palm Beach County/Southern District of Florida)
- [redacted]

Please confer with your state or federal counterpart prior to beginning an investigation into the above-listed individuals.

The initial points of contact for the State are FDLE Chief of Investigations Mark Mitchell (MarkMitchell@fdle.state.fl.us), Scott McInerney with FDLE (ScottMcInerney@flde.state.fl.us), Jonathan Bridges with the Office of Statewide Prosecution (Jonathan.Bridges@myfloridalegal.com), and Brian Fernandes with the Office of Statewide Prosecution (Brian.Fernandes@myfloridalegal.com).

The initial points of contact for the federal government are Waleska DeGraves (Waleska.Z.DeGraves@hsi.dhs.gov) and Matthew Parker (Matthew.S.Parker@hsi.dhs.gov) with the Southern District of Florida, and Mike Cochran (Michael.B.Cochran@hsi.dhs.gov) with the Middle District of Florida.

OECS refers the following individual for federal investigation only:

- Gordon Louis (Miami Dade County/Southern District of Florida)

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 offices uncover.

Appendix E:

Gordon Louis Indictment

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
25-CR-20237-GAYLES/GOODMAN
CASE NO. _____
52 U.S.C. § 20511(2)(B)
18 U.S.C. § 611(a)
18 U.S.C. § 1015(a)

UNITED STATES OF AMERICA

v.

GORDON LOUIS,

Defendant.

_____/

FILED BY BM D.C.
May 22, 2025
ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - MIAMI

INDICTMENT

The Grand Jury charges that:

COUNT 1
Casting a False Ballot
(52 U.S.C. § 20511(2)(B))

On or about October 31, 2020, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

GORDON LOUIS,

knowingly and willfully deprived, defrauded, and attempted to deprive and defraud the residents of the State of Florida of a fair and impartially conducted election process by casting a ballot that he knew to be materially false and fraudulent under Florida law in an election for federal office, in violation of Title 52, United States Code, Section 20511(2)(B).

COUNT 2
Voting By an Alien
(18 U.S.C. § 611(a))

On or about October 31, 2020, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

GORDON LOUIS,

an alien, did knowingly vote in an election held in part for the purpose of electing a candidate for the office of President, Vice President, and Member of the House of Representatives, in violation of Title 18, United States Code, Section 611(a).

COUNT 3
False Statement Related to Naturalization
(18 U.S.C. § 1015(a))

On or about October 28, 2023, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

GORDON LOUIS,

did knowingly make a false statement under oath, in a case, proceeding, and matter relating to, under, and by virtue of any law of the United States relating to naturalization and citizenship, that is, the defendant represented to the United States Citizen and Immigration Services on his N-400 Application for Naturalization that he had never claimed to be a U.S. citizen (in writing or any other way), when in truth and in fact, and as the defendant then and there well knew, he had previously claimed to be a U.S. citizen, in violation of Title 18, United States Code, Section 1015(a).

A TRUE BILL

[redacted]

FOREPERSON

HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY

CHRISTOPHER JONES
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

GORDON LOUIS,

_____/
Defendant.

CASE NO.: 25-CR-20237-GAYLES/GOODMAN

CERTIFICATE OF TRIAL ATTORNEY

Superseding Case Information:
New Defendant(s) (Yes or No) _____
Number of New Defendants _____
Total number of new counts _____

Court Division (select one)
☑ Miami ☐ Key West ☐ FTP
☐ FTL ☐ WPB

I do hereby certify that:

1. I have carefully considered the allegations of the Indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, 28 U.S.C. §3161.
3. Interpreter: (Yes or No) No
   List language and/or dialect: _____
4. This case will take 3-5 days for the parties to try.
5. Please check appropriate category and type of offense listed below:

(Check only one)		(Check only one)	
I	☑ 0 to 5 days	☐	Petty
II	☐ 6 to 10 days	☐	Minor
III	☐ 11 to 20 days	☐	Misdemeanor
IV	☐ 21 to 60 days	☑	Felony
V	☐ 61 days and over		

6. Has this case been previously filed in this District Court? (Yes or No) No
   If yes, Judge _____ Case No. _____
7. Has a complaint been filed in this matter? (Yes or No) No
   If yes, Judge _____ Magistrate Case No. _____
8. Does this case relate to a previously filed matter in this District Court? (Yes or No) No
   If yes, Judge _____ Case No. _____
9. Defendant(s) in federal custody as of N/A
10. Defendant(s) in state custody as of N/A
11. Rule 20 from the _____ District of _____
12. Is this a potential death penalty case? (Yes or No) No
13. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared M. Strauss)? (Yes or No) No
14. Did this matter involve the participation of or consultation with Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No
15. Did this matter involve the participation of or consultation with Magistrate Judge Marty Fulgueira Elfenbein during her tenure at the U.S. Attorney's Office, which concluded on March 5, 2024? No
16. Did this matter involve the participation of or consultation with Magistrate Judge Ellen F. D'Angelo during her tenure at the U.S. Attorney's Office, which concluded on October 7, 2024? No

By: _____
Christopher Jones
Assistant United States Attorney
353SDFL Court ID No. A5503315

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: GORDON LOUIS

Case No:

Count 1:

Casting a False Ballot

Title 52, United States Code, Section 20511(2)(B)
* **Max. Term of Imprisonment:** 5 years
* **Mandatory Min. Term of Imprisonment (if applicable):** N/A
* **Max. Supervised Release:** 3 years
* **Max. Fine:** $250,000

Count 2:

Unlawful Voting by an Alien in Presidential Election

Title 18, United States Code, Section 611(a)
* **Max. Term of Imprisonment:** 1 years
* **Mandatory Min. Term of Imprisonment (if applicable):** N/A
* **Max. Supervised Release:** 1 year
* **Max. Fine:** $100,000

Count 3:

False Statement Related to Naturalization

Title 18, United States Code, Section 1015(a)
* **Max. Term of Imprisonment:** 5 years
* **Mandatory Min. Term of Imprisonment (if applicable):** N/A
* **Max. Supervised Release:** 3 years
* **Max. Fine:** $250,000

***Refers only to possible term of incarceration, supervised release, and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

Appendix F:

Jacqueline Dianne Wallace Press Release

Jamaican Citizen Arrested for Making a False Claim of Citizenship to Register to Vote in the 2024 Presidential Primary Election

Release Date : 05/14/2025

PANAMA CITY, Fla. – Jacqueline Dianne Wallace, 52, a Jamaican citizen, has been arrested on a federal criminal complaint and charged with unlawfully making a false claim of citizenship in order to register to vote in the 2024 Florida presidential primary election. The U.S. Attorney's Office for the Northern District of Florida announced the charge after Wallace made her initial appearance in federal court in Tallahassee. U.S. Citizenship and Immigration Services provided valuable assistance to the investigation.

According to the criminal complaint, Wallace entered the United States in December 2010 on a six month B-2 tourism visa and did not return to Jamaica as required. In January 2024, Wallace registered to vote in federal elections using an online system that required certification of United States citizenship, which she did not have. In August 2024, Wallace cast a ballot in the federal 2024 Florida presidential primary.

Wallace was arrested by agents with Homeland Security Investigations and investigators of the Bay County Sheriff's Office. If convicted, she faces up to five years in prison and will be subject to removal from the United States.

HSI Tampa and the Florida Department of Law Enforcement Office of Executive Investigations, Election Crime Unit investigated the case. They were assisted by the Florida Department of State, Office of Election Crimes and Security; the Bay County Sheriff's Office; the Bay County Supervisor of Elections; and U.S. Citizenship and Immigration Services. Assistant United States Attorney Eric Welch is prosecuting the case.

This case is part of Operation Take Back America, a nationwide initiative that marshals the full resources of the Department of Justice to repel the invasion of illegal immigration, achieve the total elimination of cartels and transnational criminal organizations, and protect our communities from the perpetrators of violent crime.

A criminal complaint is an allegation by a sworn affiant that a defendant has committed a violation of federal criminal law and is not evidence of guilt. All defendants are presumed innocent and entitled to due process, to include a fair trial, during which it is the government's burden to prove guilt beyond a reasonable doubt at trial.

Protecting the integrity of the immigration process is a priority for USCIS. To repo benefit fraud or abuse to USCIS, please use the USCIS Tip Form.

Need Help? Chat with Emma™

For more information on USCIS and its programs, please visit uscis.gov or follow us on X (formerly Twitter), Instagram, YouTube, Facebook and LinkedIn.

Last Reviewed/Updated: 05/14/2025

Appendix G:

Jacqueline Dianne Wallace Affidavit

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF FLORIDA PANAMA CITY DIVISION

UNITED STATES OF AMERICA **UNDER SEAL**

v. **CASE NO.: 5:25-mj-19-MJF**

JACQUELINE DIANNE WALLACE

_____/

CRIMINAL COMPLAINT AFFIDAVIT

I, Stephen O'Brien, being a duly sworn Special Agent for the Department of Homeland Security, Immigration and Customs Enforcement ("ICE"), Homeland Security Investigations (HSI), hereby make the following statement in support of the attached criminal complaint.

1. Your affiant is a Special Agent employed by the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI). Your affiant has been employed as a special agent since March 2020. I received federal law enforcement training at the Federal Law Enforcement Training Center in Glynco, GA, and received accredited State of Florida Law Enforcement Training at Gulf Coast State College in Panama City, FL. During the aforementioned training, I received training for multiple violations of federal and state laws including, but not limited to immigration related crimes, fraud, and organized criminal activity. Prior to becoming a special agent, I was employed as an investigator at the Bay County Sheriff's Office in Panama City

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MAY 1 '25 PM 1:49

FL from 2010 to 2020. During my employment at the Bay County Sheriff's Office, I took part in over one hundred felony investigations and assisted in the execution of over one hundred search warrants and arrest warrants.

2. The purpose of this affidavit is to obtain an arrest warrant for Jacqueline Dianne WALLACE for a violation of 18 USC § 1015(f), Naturalization, citizenship or alien registry.

3. I make this Affidavit, in part, based on my personal knowledge gathered during my participation in this investigation, upon conversations with other agents and officers involved in this investigation, and upon facts and information from the following sources I believe to be reliable: interviews of material witnesses, and review of official records from State of Florida government agencies. This Affidavit is being submitted in support of a Criminal Complaint and Arrest Warrant for Jacqueline Dianne WALLACE. I have not set forth every fact learned during the course of the investigation but have included all facts those facts necessary for a finding of probable cause.

PROBABLE CAUSE

4. On April 14, 2025, Homeland Security Investigations (HSI) Panama City, Florida office, received notice of a potential instance of federal voter fraud which occurred in Bay County, Florida. This information identified Jacqueline Dianne WALLACE, a citizen of Jamaica. WALLACE is an alien, non-immigrant

B2 visa overstay present in the United States. WALLACE entered the United States as a B2 visa visitor, who became an overstay. WALLACE was further identified as being an ineligible voter who both registered to vote in a federal election on January 12, 2024, and cast a vote in the presidential primary election on August 20, 2024. This information identified WALLACE's date of birth, country of citizenship as Jamaica, her address in Panama City Beach, Florida, as well as her email address, [redacted]

5. Based on the above information, your affiant conducted records checks on WALLACE to determine both WALLACE's immigration status and eligibility to vote in federal elections in the United States. An initial review of WALLACE's immigration records identified WALLACE as a B2 visa overstay, showing no current legal status in the United States of America. WALLACE's most recent B2 visa expired on June 3, 2011. WALLACE's immigration records show she applied for Lawful Permanent Resident status on April 17, 2023. This application is still pending and does not grant WALLACE any benefit in the United States. On April 17, 2025, United States Citizenship and Immigration Services (USCIS) confirmed WALLACE has never received authorization to vote in elections in the United States of America.

6. Your affiant reviewed HSI records systems for entries associated with WALLACE and located an entry from the Customs and Border Protection (CBP)

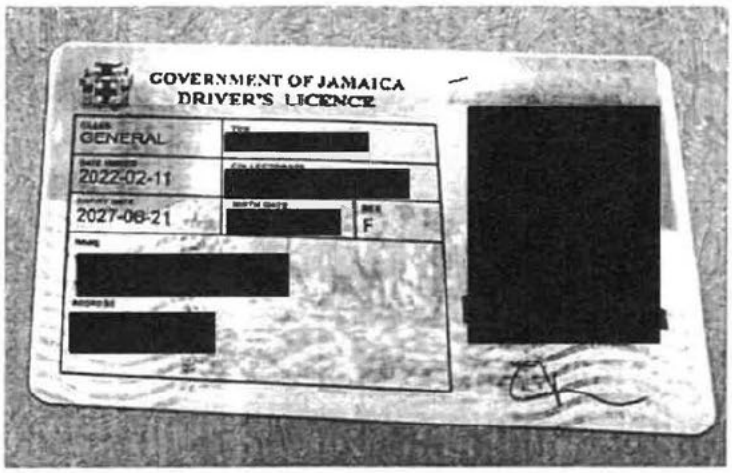
Panama City, Florida, office. This record identified the seizure of counterfeit Jamaican driver's licenses which were inspected and seized by CBP after being shipped from Jamaica to an address in Panama City, Florida. One of the counterfeit Jamaican driver's licenses bears WALLACE's image, signature, and personal information. This counterfeit driver's license was examined by CBP personnel after the seizure. CBP determined this Jamaican driver's license to be counterfeit due to the lack of security features and details which are found on genuine Jamaican driver's licenses. Your affiant has encountered several counterfeit Jamaican driver's licenses since 2021. Your affiant believes out of status Jamaican nationals attempt to procure these counterfeit driver's licenses in an attempt to mask their lack of status in the United States. In Florida, an out of status non-immigrant would not be able to obtain a valid Florida driver's license.

7. Your affiant reviewed WALLACE's State of Florida Department of Highway Safety and Motor Vehicles (DMV) records and positively identified WALLACE's full name, date of birth, alien registration number, current residential address, country of birth, and immigration documents provided to the DMV, as well as WALLACE's voting eligibility status. WALLACE's most recent DMV transaction on July 16, 2024, lists WALLACE as ineligible to vote in the section labelled Voter Application Status. WALLACE provided the DMV with an employment authorization card, a now expired Jamaican passport, a now expired B2

visa, and proof of residency documents. None of these items grant voting eligibility. One of the documents that WALLACE provided to the DMV as proof of residency was mail from Gulf Coast State College, which identified WALLACE as a student.

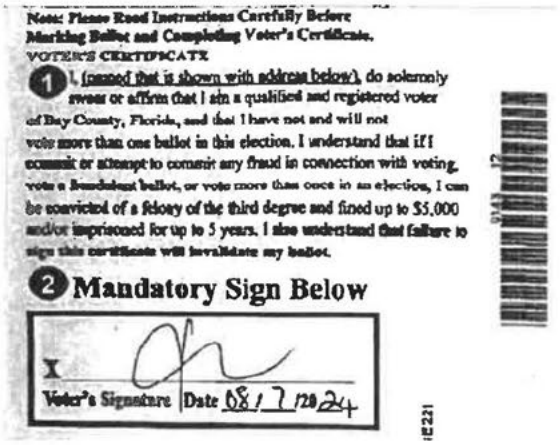
8. Your affiant requested records from the Bay County Supervisor of Elections Office (SEO), related to WALLACE's voting registration and voting history. The SEO provided records which identify that WALLACE registered to vote on January 12, 2024, utilizing the State of Florida online voter registration system. The SEO records also identified WALLACE as having voted by mail on August 20, 2024. WALLACE cast this mail-in vote for the 2024 presidential primary election. The SEO records identified that WALLACE requested the mail-in ballot on July 29, 2024. That mail-in ballot was sent to WALLACE's home, [redacted] the same day. SEO records show that the mail-in ballot was delivered to election officials on August 12, 2024, with the vote being cast and registered on August 20, 2024. Additionally, the SEO provided your affiant with a copy of the physical mail-in ballot envelope used by WALLACE to cast her mail-in ballot. The front of the envelope contained WALLACE's handwritten name and address. The back of the envelope contained WALLACE's handwritten signature, along with her handwritten date, email address, and telephone number. WALLACE's signature, displayed on the back of the mail-in ballot envelope, appears to be the same as the signature WALLACE provided to

the DMV for her State of Florida driver's license. This signature on the ballot envelope also appears to be the same as the signature on WALLACE's seized counterfeit Jamaican driver's license.



Counterfeit Jamaican driver's license seized by CBP on August 4, 2022.

Florida driver's license photograph and signature issued on July 16, 2024



Note: Please Read Instructions Carefully Before Marking Ballot and Completing Voter's Certificate.

VOTER'S CERTIFICATE

1 I, (named that is shown with address below), do solemnly swear or affirm that I am a qualified and registered voter of Bay County, Florida, and that I have not and will not vote more than one ballot in this election. I understand that if I commit or attempt to commit any fraud in connection with voting, vote a fraudulent ballot, or vote more than once in an election, I can be convicted of a felony of the third degree and fined up to $5,000 and/or imprisoned for up to 5 years. I also understand that failure to sign this certificate will invalidate my ballot.

2 Mandatory Sign Below

X

Voter's Signature Date 08/12/2024

1E221

Ballot envelope signature received by election officials on August 12, 2024

9. Your affiant requested records from the Florida Department of State Office of Election Crimes and Security (OECS), as they relate to WALLACE's voting registration and voting history. The OECS provided a record of WALLACE's online voter registration which identified that WALLACE selected and submitted the option claiming she was a United States citizen, despite not being one. WALLACE also included her full name, date of birth, the last four digits of her social security number, residential address, and email address. On this online registration, WALLACE listed her place of birth as Jamaica. OECS provided an internet protocol (IP) address **107.152.64.118** as the terminal identifier for the device used to complete the online registration. The registration was submitted through this IP address on January 12, 2024, beginning at 1300 hours and ending at 1303 hours. Your affiant researched the IP address and discovered it is registered to Gulf Coast State College (GCSC).

10. On April 28, 2025, your affiant received records from Gulf Coast State College (GCSC) relating to WALLACE's student record and use of campus services. GCSC personnel provided records which identified WALLACE as a registered student since the spring semester of 2024. GCSC records show that on January 12, 2024, between 1256 hours and 1306 hours, a user utilized a GCSC IP address, **107.152.65.110,** to reset WALLACE's GCSC student account login password. This was done using the GCSC student services single sign on portal. In order to accomplish this reset, the user would need to provide WALLACE's unique student login credentials. During this same time frame a user updated WALLACE's GCSC student profile and submitted a residency declaration to GCSC. In order to submit this residency declaration, the user would need to provide WALLACE's unique student login credentials. This residency declaration was submitted through the GCSC owned IP address 107.152.72.4. This IP address indicates the submission took place utilizing a GCSC wireless internet access point, which would require the user to be physically present on campus. While the user was updating WALLACE's GCSC student information, WALLACE's voter registration was simultaneously submitted using a GCSC owned IP address, **107.152.64.118**. At the time of the voter registration submission, this GCSC computer terminal was located in the Student Union West building on the GCSC campus.

11. GCSC IT personnel confirmed that on January 12, 2024, IP address **107.152.65.110** was assigned to the single sign on portal which was used to reset WALLACE's GCSC student account login password. GCSC IT personnel further stated if a user was accessing the computer terminal assigned to IP address **107.152.64.118**, and then, while on that terminal, accessed the student services single sign on portal, they would be temporarily connected to IP address **107.152.65.110** when using the student services single sign on portal services. GCSC IT personnel confirmed the user would need WALLACE's unique student login credentials to conduct these GCSC-specific transactions. Finally, GCSC Personnel confirmed that on January 12, 2024, there were no classes or reserved events being held in the Student Union West building.

CONCLUSION

Based on the facts listed above, your affiant believes there is probable cause to charge Jacqueline Dianne WALLACE with a violation of 18 USC § 1015(f), Naturalization, citizenship or alien registry.

STEPHEN L OBRIEN Digitally signed by STEPHEN L OBRIEN Date: 2025.05.01 11:48:25 -05'00'

Stephen O'Brien
Special Agent
Homeland Security Investigations

Subscribed and sworn to me as true and accurate by telephone consistent with Fed. R. Crim. P. 4.1 and 4(d) on this 1st day of May, 2025, in Tallahassee, Florida, in that the above affiant attested to and submitted the contents of the foregoing written affidavit via reliable electronic means.

Honorable Martin A. Fitzpatrick
United States Magistrate Judge

Appendix H:

Jacqueline Dianne Wallace Indictment

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF FLORIDA PANAMA CITY DIVISION

UNITED STATES OF AMERICA

v. **INDICTMENT**

JACQUELINE WALLACE 5:25cr20-mw/mjf

/

THE GRAND JURY CHARGES:

COUNT ONE

On or about January 12, 2024, in the Northern District of Florida, the defendant,

JACQUELINE WALLACE,

an alien, did knowingly make a false statement and claim that she was a citizen of the United States, in order to register to vote and to vote in any Federal, State and local election.

In violation of Title 18, United States Code, Section 1015(f).

COUNT TWO

Between on or about July 29, 2024, and August 20, 2024, in the Northern District of Florida, the defendant,

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MAY 20 '25 PM2:46

Returned in open court pursuant to Rule 5(f)
5/20/25
Date
SBA
United States Magistrate Judge

JACQUELINE WALLACE,

an alien, knowing she was not a United States citizen, did knowingly vote in an election held in part for the purpose of electing a candidate for the office of President, Vice President, Presidential Elector, Member of the Senate, and Member of the House of Representatives.

In violation of Title 18, United States Code, Section 611(a).

A TRUE BILL:

[redacted]

FOREPERSON

5/20/25

DATE

MICHELLE SPAVEN
Acting United States Attorney

for ERIC W. WELCH
Assistant United States Attorney

Appendix I:

Michael Ralph Rigby Factual Proffer

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 25-CR-80095-MIDDLEBROOKS

UNITED STATES OF AMERICA

v.

MICHAEL RALPH RIGBY,

Defendant.
_____/

FACTUAL PROFFER

The United States of America and Defendant Michael Ralph Rigby (the "Defendant") agree that, had this case gone to trial, the United States would have proven the following facts beyond a reasonable doubt:

1. The Defendant is a citizen and national of Turks and Caicos. The Defendant has never held status as a citizen of the United States.

2. In or around July 1984, the Defendant entered the United States under a then-valid visitor visa. The Defendant proceeded to overstay the visitor visa and has lived in Palm Beach County, Florida, dating back to at least 1989.

3. On July 10, 1997, the Defendant submitted a Florida voter registration form. The form included a question that reads: "Are you a U.S. citizen?" That question includes a "Yes" and a "No" option, along with an advisement: "If NO, you cannot register to vote." The Defendant selected the "Yes" option, falsely indicating that he was a United States citizen.

4. On August 4, 2012, the Defendant again submitted a Florida voter registration form. In this form, the Defendant again falsely indicated that he was a United States citizen.

5. Certified voting records reflect that the Defendant has cast ballots in primary and general elections dating back to 2012.

6. In or around July 2022, the Defendant signed and submitted a mail-in ballot for an August 2022 primary election that included candidates for the United States Senate and the United States House of Representatives. Certified voting records reflect that the Defendant's ballot was accepted and tabulated on or about August 23, 2022.

7. Certified wage and earning records, along with employment records from one of the Defendant's employers, reflect that the Defendant has been employed in the United States since at least 2003. In an October 2013 employment eligibility verification form for one of his employers, the Defendant entered a signed attestation that he was a citizen of the United States.

8. On or about January 7, 2022, the Defendant submitted a signed Form I-485, Application to Register Permanent Residence or Adjust Status, to the United States Citizenship and Immigration Services, an agency of the executive branch of the United States Government. In this application, the Defendant made multiple materially false representations that the Defendant knew were false at the time he signed the application under penalty of perjury. These representations included the Defendant's false claims that: (a) he had been unemployed dating back to 1989 and had not ever worked in the United States without authorization, (b) he had not ever falsely claimed to be a U.S. citizen in writing or any other way, (c) he had not ever voted in violation of any Federal, state, or local constitutional provision, statute, ordinance, or regulation in the United States, and (d) he had not engaged in any other unlawful activity.

9. On or about May 15, 2025, law enforcement conducted a voluntary interview of the Defendant at his place of employment, where he has worked for over a decade. The Defendant acknowledged his identity, his entry into the United States in 1984, his current immigration status, and his awareness of the legal and status differences between a United States citizen and a lawful

permanent resident. The Defendant also acknowledged that he had filled out prior voter registration forms, that the forms had been accepted, and that he had voted in person in the 2016 Florida presidential primary election. The Defendant further acknowledged that he probably submitted a mail-in ballot in connection with a 2022 primary election. The Defendant noted that he had received but did not respond to a communication from the Palm Beach County Supervisor of Elections at some point in 2024, in which he was asked to clarify his citizenship status for purposes of voter eligibility.

The information contained in this proffer is not a complete recitation of the facts and circumstances of this case, but the parties agree it is sufficient to prove the charge set forth in the Information beyond a reasonable doubt.

JASON A. READING QUIÑONES
UNITED STATES ATTORNEY

Date: 11/10/25 By: _____ for
STERLING M. PAULSON
ASSISTANT UNITED STATES ATTORNEY

Date: 11/10/25 _____
PETER BIRCH
ASSISTANT FEDERAL PUBLIC DEFENDER
ATTORNEY FOR DEFENDANT

Date: 11/10/25 _____
MICHAEL RALPH RIGBY
DEFENDANT

Appendix J:

Michael Ralph Rigby Indictment

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
25-CR-80095-MIDDLEBROOKS/MATTHEWMAN
CASE NO. _____

18 U.S.C. § 1546(a)
18 U.S.C. § 1001(a)(2)
18 U.S.C. § 611(a)
18 U.S.C. § 982(a)(6)

UNITED STATES OF AMERICA

v.

MICHAEL RALPH RIGBY,

Defendant.

_____/

FILED BY BM D.C.
Jun 12, 2025
ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - MIAMI

INDICTMENT

The Grand Jury charges that:

COUNT 1
Fraud and Misuse of Visa, Permits, and Other Documents
(18 U.S.C. § 1546(a))

On or about December 21, 2021, in Palm Beach County, in the Southern District of Florida, the defendant,

MICHAEL RALPH RIGBY,

did knowingly make under oath, and as permitted under penalty of perjury under Section 1746 of Title 28, United States Code, did knowingly subscribe as true, a false statement with respect to a material fact in an application, affidavit, and other document required by the immigration laws and regulations prescribed thereunder, that is, a Form I-485, Application to Register Permanent Residence or Adjust Status, in that the defendant did represent that (a) he had been unemployed dating back to 1989 and had not ever worked in the United States without authorization, (b) he had not ever falsely claimed to be a U.S. citizen in writing or any other way, (c) that he had not ever

voted in violation of any Federal, state, or local constitutional provision, statute, ordinance, or regulation in the United States, and (d) that he had not engaged in any other unlawful activity, when, in truth and in fact, and as the defendant then and there well knew, each of these statements and representations was false, in violation of Title 18, United States Code, Section 1546(a).

COUNT 2
False Statement to a Federal Agency
(18 U.S.C. § 1001(a)(2))

On or about January 7, 2022, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant, in a matter within the jurisdiction of the United States Citizenship and Immigration Services, United States Department of Homeland Security, an agency of the executive branch of the United States Government, the defendant,

MICHAEL RALPH RIGBY,

did knowingly and willfully make a materially false, fictitious, and fraudulent statement and representation as to a material fact, that is, in a Form I-485, Application to Register Permanent Residence or Adjust Status, the defendant did represent that (a) he had been unemployed dating back to 1989 and had not ever worked in the United States without authorization, (b) he had not ever falsely claimed to be a U.S. citizen in writing or any other way, (c) he had not ever voted in violation of any Federal, state, or local constitutional provision, statute, ordinance, or regulation in the United States, and (d) he had not engaged in any other unlawful activity, when, in truth and in fact, and as the defendant then and there well knew, each of these statements and representations was false, in violation of Title 18, United States Code, Sections 1001(a)(2) and 2.

COUNT 3
Voting by an Alien
(18 U.S.C. § 611(a))

On or about August 23, 2022, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

MICHAEL RALPH RIGBY,

an alien, did knowingly vote in an election held in part for the purpose of electing a candidate for a Member of the Senate and a Member of the House of Representatives, in violation of Title 18, United States Code, Sections 611(a) and 2.

FORFEITURE ALLEGATIONS

1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **MICHAEL RALPH RIGBY**, has an interest.

2. Upon conviction of a violation of Title 18, United States Code, Section 1546(a), as alleged in this Indictment, the defendant shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(6):

a. any conveyance, including any vessel, vehicle, or aircraft, used in the commission of such offense;

b. any property, real or persona, that constitutes, or is derived from, or is traceable to any proceeds obtained, directly or indirectly, from the commission of such offense; and

c. any property, real or personal, that was used to facilitate, or intended to be used to facilitate, the commission of such offense.

All pursuant to Title 18, United State Code, Section 982(a)(6) and the procedures set forth in Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Section 982(b)(1).

A TRUE BILL

[redacted]

FOREPERSON

HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY

STERLING M. PAULSON
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

MICHAEL RALPH RIGBY,

_____/
Defendant.

Court Division (select one)
☐ Miami ☐ Key West ☐ FTP
☐ FTL ☒ WPB

CASE NO.: 25-CR-80095-MIDDLEBROOKS/MATTHEWMAN

CERTIFICATE OF TRIAL ATTORNEY

Superseding Case Information:
New Defendant(s) (Yes or No)_____
Number of New Defendants _____
Total number of new counts _____

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, 28 U.S.C. §3161.
3. Interpreter: (Yes or No) No
   List language and/or dialect: _____
4. This case will take 3 days for the parties to try.
5. Please check appropriate category and type of offense listed below:

(Check only one)		(Check only one)	
I	☒ 0 to 5 days	☐	Petty
II	☐ 6 to 10 days	☐	Minor
III	☐ 11 to 20 days	☐	Misdemeanor
IV	☐ 21 to 60 days	☒	Felony
V	☐ 61 days and over		

6. Has this case been previously filed in this District Court? (Yes or No) No
   If yes, Judge _____ Case No. _____
7. Has a complaint been filed in this matter? (Yes or No) No
   If yes, _____ Magistrate Case No. _____
8. Does this case relate to a previously filed matter in this District Court? (Yes or No) No
   If yes, Judge _____ Case No. _____
9. Defendant(s) in federal custody as of N/A
10. Defendant(s) in state custody as of N/A
11. Rule 20 from the _____ District of _____
12. Is this a potential death penalty case? (Yes or No) No
13. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Mills Maynard)? (Yes or No) No
14. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared M. Strauss)? (Yes or No) No
15. Did this matter involve the participation of or consultation with Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No
16. Did this matter involve the participation of or consultation with Magistrate Judge Marty Fulgueira Elfenbein during her tenure at the U.S. Attorney's Office, which concluded on March 5, 2024? No

By: _____
Sterling M. Paulson
Assistant United States Attorney
SDFL Court ID No. A5503032

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: MICHAEL RALPH RIGBY

Case No:

Count #: 1

Fraud and Misuse of Visas, Permits, and Other Documents

Title 18, United States Code, Section 1546(a)
*** Max. Term of Imprisonment: 10 years**
*** Mandatory Min. Term of Imprisonment (if applicable): N/A**
*** Max. Supervised Release: 3 years**
*** Max. Fine: $ 250,000**

Count #: 2

False Statement to a Federal Agency

Title 18, United States Code, Section 1001(a)(2)
*** Max. Term of Imprisonment: 5 years**
*** Mandatory Min. Term of Imprisonment (if applicable): N/A**
*** Max. Supervised Release: 3 years**
*** Max. Fine: $ 250,000**

Count #: 3

Unlawful Voting by an Alien in a Federal Election

Title 18, United States Code, Section 611(a)
*** Max. Term of Imprisonment: 1 year**
*** Mandatory Min. Term of Imprisonment (if applicable): N/A**
*** Max. Supervised Release: 1 year**
*** Max. Fine: $ 250,000**

***Refers only to possible term of incarceration, supervised release, and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

Appendix K:

Michael Ralph Rigby Plea Agreement

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 25-CR-80095-MIDDLEBROOKS

UNITED STATES OF AMERICA

v.

MICHAEL RALPH RIGBY,

Defendant.
_____/

PLEA AGREEMENT

The United States Attorney's Office for the Southern District of Florida ("this Office") and **MICHAEL RALPH RIGBY** (hereinafter the "defendant") enter into the following agreement:

1. The defendant agrees to plead guilty to Count 2, False Statement to a Federal Agency, in violation of Title 18, United States Code, Section 1001(a)(2), and Count 3, Voting by an Alien, in violation of Title 18, United States Code, Section 611(a), as charged in the indictment. This Office agrees to dismiss Count 1, Fraud and Misuse of Visas, Permits, and Other Documents, in violation of Title 18, United States Code, Section 1546(a), as charged in the indictment, after sentencing.

2. The defendant is aware that the sentence will be imposed by the Court after considering the advisory Federal Sentencing Guidelines and Policy Statements (hereinafter "Sentencing Guidelines"). The defendant acknowledges and understands that the Court will compute an advisory sentence under the Sentencing Guidelines and that the applicable guidelines will be determined by the Court relying in part on the results of a pre-sentence investigation by the Court's probation office, which investigation will commence after the guilty plea has been entered. The defendant is also aware that, under certain circumstances, the Court may depart from the

advisory sentencing guideline range that it has computed, and may raise or lower that advisory sentence under the Sentencing Guidelines. The defendant is further aware and understands that the Court is required to consider the advisory guideline range determined under the Sentencing Guidelines, but is not bound to impose a sentence within that advisory range; the Court is permitted to tailor the ultimate sentence in light of other statutory concerns, and such sentence may be either more severe or less severe than the Sentencing Guidelines' advisory range. Knowing these facts, the defendant understands and acknowledges that the Court has the authority to impose any sentence within and up to the statutory maximum authorized by law for the offense(s) identified in paragraph 1 and that the defendant may not withdraw the plea solely as a result of the sentence imposed.

3. The defendant understands and acknowledges that upon a conviction for the charge identified as Count 2 in the indictment and in paragraph 1 of this agreement, the Court may impose a statutory maximum term of imprisonment of up to 5 years, followed by a term of supervised release of up to 3 years. In addition to a term of imprisonment and supervised release, the Court may impose a fine of up to $250,000 and criminal forfeiture. The defendant understands and acknowledges that upon a conviction for the charge identified as Count 3 in the indictment and in paragraph 1 of this agreement, the Court may impose a statutory maximum term of imprisonment of up to 1 year, followed by a term of supervised release of up to 1 year. In addition to a term of imprisonment and supervised release, the Court may impose a fine of up to $100,000.

4. The defendant further understands and acknowledges that, in addition to any sentence imposed under paragraph 3 of this agreement, a special assessment in the amount of $100.00 will be imposed on the defendant as to Count 2, and in the amount of $25.00 as to Count 3. The defendant agrees that any special assessment imposed shall be paid at the time of sentencing.

If a defendant is financially unable to pay the special assessment, the defendant agrees to present evidence to this Office and the Court at the time of sentencing as to the reasons for the defendant's failure to pay.

5. This Office reserves the right to inform the Court and the probation office of all facts pertinent to the sentencing process, including all relevant information concerning the offenses committed, whether charged or not, as well as concerning the defendant and the defendant's background. Subject only to the express terms of any agreed-upon sentencing recommendations contained in this agreement, this Office further reserves the right to make any recommendation as to the quality and quantity of punishment.

6. This Office agrees that it will recommend at sentencing that the Court reduce by two levels the sentencing guideline level applicable to the defendant's offense, pursuant to Section 3E1.1(a) of the Sentencing Guidelines, based upon the defendant's recognition and affirmative and timely acceptance of personal responsibility. If at the time of sentencing the defendant's offense level is determined to be 16 or greater, this Office will file a motion requesting an additional one level decrease pursuant to Section 3E1.1(b) of the Sentencing Guidelines, stating that the defendant has assisted authorities in the investigation or prosecution of the defendant's own misconduct by timely notifying authorities of the defendant's intention to enter a plea of guilty, thereby permitting the government to avoid preparing for trial and permitting the government and the Court to allocate their resources efficiently. This Office, however, will not be required to make this motion if the defendant: (1) fails or refuses to make a full, accurate and complete disclosure to the probation office of the circumstances surrounding the relevant offense conduct; (2) is found to have misrepresented facts to the government prior to entering into this plea agreement; or (3) commits any misconduct after entering into this plea agreement, including but

not limited to committing a state or federal offense, violating any term of release, or making false statements or misrepresentations to any governmental entity or official.

7. In exchange for the defendant's plea of guilty as to Counts 2 and 3, as identified in paragraph 1, this Office agrees to recommend a sentence at the low end of the guideline range.

8. The defendant recognizes that pleading guilty may have consequences with respect to the defendant's immigration status if the defendant is not a citizen of the United States. Under federal law, a broad range of crimes are removable offenses, including the offenses to which defendant is pleading guilty. Removal and other immigration consequences are the subject of a separate proceeding, however, and defendant understands that no one, including the defendant's attorney or the Court, can predict to a certainty the effect of the defendant's conviction on the defendant's immigration status. The defendant nevertheless affirms that the defendant wants to plead guilty regardless of any immigration consequences that the defendant's plea may entail, even if the consequence is the defendant's automatic removal from the United States.

9. This is the entire agreement and understanding between this Office and the defendant. There are no other agreements, promises, representations, or understandings.

JASON A. REDING QUIÑONES
UNITED STATES ATTORNEY

Date: 11/10/25 By: _____
STERLING M. PAULSON
ASSISTANT UNITED STATES ATTORNEY

Date: 11/10/25 _____
PETER BIRCH
ASSISTANT FEDERAL PUBLIC DEFENDER
ATTORNEY FOR DEFENDANT

Date: 11/10/25 _____
MICHAEL RALPH RIGBY
DEFENDANT

Appendix L:

Svitlana and Yelyzaveta Demydenko Press Release

PRESS RELEASE

Ukrainian Citizens Charged in South Florida with Illegally Voting in 2024 United States Presidential Election

Tuesday, April 29, 2025

For Immediate Release

U.S. Attorney's Office, Southern District of Florida

MIAMI – Two Ukrainian women with no United States citizenship have been charged with unlawfully voting in the General Election for United States President during early voting in Palm Beach, Fla., on Oct. 31, 2024.

Svitlana Demydenko (Svitlana), 53, and her daughter, Yelyzaveta Demydenko (Yelyzaveta), 22, made their initial appearances in West Palm Beach federal court today.

According to the criminal complaint affidavit, Svitlana and Yelyzaveta entered the United States in April 2021 on nonimmigrant visas. In August 2024, while living in Florida, Svitlana and Yelyzaveta registered to vote in federal elections using a system that requires certification of United States citizenship, which neither of them had.

On Oct. 31, 2024, and still without United States citizenship, Svitlana and Yelyzaveta voted from Palm Beach in the federal 2024 General Election, which included election of a United States President.

U.S. Attorney Hayden P. O'Byrne for the Southern District of Florida; Acting Special Agent in Charge Jose R. Figueroa of the U.S. Department of Homeland Security, Homeland Security

Investigations (HSI), Miami Field Division; and Commissioner Mark Glass of the Florida Department of Law Enforcement (FDLE) made the announcement.

HSI Miami Field Division and FDLE Office of Executive Investigations, Election Crime Unit investigated this case, with assistance from the Florida Department of State, Office of Election Crimes and Security; the Palm Beach County Supervisor of Elections; the U.S. Diplomatic Security Service; and the U.S. Department of Government Efficiency (DOGE). Assistant U.S. Attorney John McMillan is prosecuting the case.

A criminal complaint is merely an accusation, and defendants are presumed innocent unless and until proven guilty.

You may find a copy of this press release (and any updates) on the website of the United States Attorney's Office for the Southern District of Florida at www.justice.gov/usao-sdfl.

Related court documents and information may be found on the website of the District Court for the Southern District of Florida at www.flsd.uscourts.gov or at http://pacer.flsd.uscourts.gov under case number 25-mj-8216.

###

Contact
Public Affairs Unit

U.S. Attorney's Office

Southern District of Florida

USAFLS.News@usdoj.gov

Updated April 29, 2025

Topic

VOTING AND ELECTIONS

Component

USAO - Florida, Southern

Appendix M:

OECS Referral of Noncitizens – April 22, 2025

FLORIDA DEPARTMENT of STATE

SENT VIA E-MAIL

ATTN: Waleska DeGraves
U.S. Department of Homeland Security
Homeland Security Investigations
U.S. Southern District of Florida
Waleska.Z.DeGraves@hsi.dhs.gov

Florida Department of Law Enforcement
Office of Executive Investigations/Election Crime Unit
2331 Phillips Road
Tallahassee, FL. 32301
ECUComplaints@fdle.state.fl

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 04/22/2025
EFCID: N/A
ECID: N/A
INDIVIDUAL/ENTITY ALLEGED: Various Non-Citizen Voters
COMPLAINANT: Florida Department of State, Office of Election Crimes and Security

To Whom It May Concern:

Pursuant to section 97.022(1), Florida Statutes, and Rule 1S-2.025 of the *Florida Administrative Code*, the Department of State, Office of Election Crimes and Security (OECS), has evidence showing eight non-citizens voted in 2020, 2022, and 2024 elections held in Florida.[1] OECS has determined these cases are "facially sufficient" and "there is reason to believe elections fraud has occurred." Fla. Admin. Code R. 1S-2.025. Further, pursuant to section 97.022(1), Florida Statutes, and Rule 1S-2.025 of the *Florida Administrative Code*, OECS has conducted a preliminary investigation into the following allegations and determined the alleged violation(s) appear(s) to have occurred.

[1] OECS has additional non-citizen voting cases that it is compiling and will be referred in the coming weeks.

Non-citizens cannot vote in Florida elections. *See* Art. IV, § 2, Fla. Const.; § 97.041(1)(a)2., Fla. Stat. Those who do expose themselves to criminal liability. *See* §§ 104.15, 104.011(1)-(2), Fla. Stat.; 18 U.S.C. §§ 611, 1015. The Florida Department of State (FDOS) takes affirmative steps to remove registrants who are ineligible to vote. With respect to non-citizen voters, FDOS uses the Systematic Alien Verification for Entitlements Program (SAVE database) to determine citizenship status.

The eight individuals in this referral registered and voted in Florida elections as non-citizens based on the information we have from the federal government. The federal government, through the SAVE database, has confirmed non-citizenship and FDOS has confirmed identity and voting histories, which are included in the files provided. OECS will supplement this referral if it receives additional information.

OECS refers the following individuals for both state and federal investigation:

- [redacted]
- Svitlana Demydenko (Palm Beach County/Southern District of Florida)
- [redacted]

Please confer with your state or federal counterpart prior to beginning an investigation into the above-listed individuals.

The initial points of contact for the State are FDLE Chief of Investigations Mark Mitchell (MarkMitchell@fdle.state.fl.us), Scott McInerney with FDLE (ScottMcInerney@flde.state.fl.us), Jonathan Bridges with the Office of Statewide Prosecution (Jonathan.Bridges@myfloridalegal.com), and Brian Fernandes with the Office of Statewide Prosecution (Brian.Fernandes@myfloridalegal.com).

The initial points of contact for the federal government are Waleska DeGraves (Waleska.Z.DeGraves@hsi.dhs.gov) and Matthew Park (Matthew.S.Parker@hsi.dhs.gov) with Homeland Security Investigations.

OECS refers the following individuals for federal investigation only:

- [redacted]

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 offices uncover.

Please keep the Director of the Office of Election Crimes and Security (OECS), Jillian Pratt, e-mail: Jillian.Pratt@dos.fl.gov, apprised of further action, assignment, and outcomes associated with this referral.

Sincerely,

/s/ Jillian E. Pratt

Director
Office of Election Crimes and Security
Florida Department of State

Enclosures: Voter records and additional enclosures.

cc: Brad McVay, Deputy Secretary of State.

Bureau of Voter Registration Services
Case File Review Certificate

County Registered: PAL

File Name ID: PAL20240906_CIT_132701538

Case Type: CIT

Name: SVITLANA DEMYDENKO

DOB: 04/27/1972

Voter ID: 132701538

CHECK ALL THAT APPLY:

☒ **Demographics:** NAME, DOB, DLN, ADDRESS, SSN-4

☒ **Case #:** 00243461737 28UT

☐ **DOC:** ____

☐ **Clemency:** ____

☐ **Federal Prison:** ____

☒ **DHS SAVE (CIT):** Applicant Status: Lawful Permanent Resident - Employment Authorized

☒ **Other:** 2024 Voting history recorded in FVRS. If determined to be ineligible, SOE to refer matter to OECS and state attorney office per s. 104.41, Florida Statutes:

CHECKED BY:

Examiner: RC-12/11/2024 **Valid** ☒ **Invalid** ☐

Final Review: MIM20241211 **Valid** ☒ **Invalid** ☐

"**ATTENTION**: The enclosed file pertains to a potentially ineligible voter in your county. All references to "Financial Obligations Outstanding" refer solely to fines, fees, costs, and restitution attached to FELONY convictions only.

Do not remove the registered voter's name until you follow the steps in s. 98.075(7), F.S., and as most recently amended by s. 11, chapter 2023-120, Laws of Florida, which also contains what must be provided to the voter as part of notice and due process. Please note that as the records custodian, you must maintain the confidential and exempt status of any other agency document or information that may be publicly released from this case file. Review and redact all confidential and/or exempt information based on any applicable public records exemption."

Revised 20230713

SAVE

SENSITIVE BUT UNCLASSIFIED

SAVE Response

Applicant Status: Lawful Permanent Resident - Employment Authorized

The applicant is a non-national of the U.S. who has been granted authorization to live and work in the United States permanently as an immigrant. See the Guide to Understanding SAVE Verification Responses for additional information. Follow your agency's policy when determining whether this applicant is eligible for benefits.

SAVE Response Details

Case Verification Number:	002510714141 5ZZ
Class of Admission (COA) Code:	IF1
Date Admitted To:	INDEFINITE
Employment Authorization Document (EAD) Expiration Date:	07/12/2033

Agency Submitted Details

Full Name:	svitlana demydenko
Date of Birth:	04/27/1972
Alien Number:	[redacted]
Initiated On:	[redacted]
Initiated By:	[redacted]
Point of Contact Name:	[redacted]
Point of Contact Phone Number:	[redacted]
Requested Benefits:	Voter List Maintenance
Attached Document:	No

Appendix N:

Svitlana and Yelyzaveta Demydenko Affidavit

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 25-mj-8216-RMM

UNITED STATES OF AMERICA

v.

SVITLANA DEMYDENKO, and
YELYZAVETA DEMYDENKO,

Defendant.
_____/

FILED BY SP D.C.
Apr 28, 2025
ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - West Palm Beach

CRIMINAL COVER SHEET

1. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to October 3, 2019 (Mag. Judge Jared M. Strauss)? No

2. Did this matter involve the participation of or consultation with Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No

3. Did this matter involve the participation of or consultation with Magistrate Judge Marty Fulgueira Elfenbein during her tenure at the U.S. Attorney's Office, which concluded on March 5, 2024? No

4. Did this matter involve the participation of or consultation with Magistrate Judge Ellen F. D'Angelo during her tenure at the U.S. Attorney's Office, which concluded on October 7, 2024? No

Respectfully submitted,

HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY

BY: _____
JOHN C. McMILLAN
ASSISTANT UNITED STATES ATTORNEY
Admin. No. A5500228
500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401
Office: (561) 820-8711
John.mcmillan@usdoj.gov

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

FILED BY SP D.C.
Apr 28, 2025
ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - West Palm Beach

United States of America
v.
SVITLANA DEMYDENKO
and
YELYZAVETA DEMYDENKO,

Defendant(s)

Case No. 25-mj-8216-RMM

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 10/31/2024 in the county of Palm Beach in the Southern District of Florida, the defendant(s) violated:

Code Section	*Offense Description*
18 U.S.C. § 611	Alien Unlawfully Voting in Presidential Election

This criminal complaint is based on these facts:

See attached Affidavit

☑ Continued on the attached sheet.

Ashley Olson, SA-HSI
Complainant's signature

Ashley Olson, Special Agent, HSI
Printed name and title

Subscribed and sworn to before me in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone (Facetime).

Date: 4/28/25

Judge's signature

City and state: West Palm Beach, Florida

Hon. Ryon M. McCabe, U.S. Magistrate Judge
Printed name and title

AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT
Case No. #: 25-mj-8216-RMM

I, Ashley Olson, being duly sworn, do hereby depose and state the following:

INTRODUCTION

1) I am a law enforcement officer of the United States, within the meaning of Section 2510(7) of Title 18, United States Code, and am empowered by law to conduct investigations of and to make arrests for offenses enumerated in Section 2516 of Title 18, United States Code. I am presently employed as a Special Agent of Homeland Security Investigations (HSI) within the U.S. Department of Homeland Security (DHS), where I have worked since May of 2021. During my tenure as a Special Agent, I have completed training regarding proper investigative techniques, including the application for and execution of search, arrest, and seizure warrants, for violations of federal laws while attending the Criminal Investigator Training Program and HSI Special Agent Training Program at the Federal Law Enforcement Training Center in Glynco, Georgia. I have also received training specifically regarding financial fraud investigations and have participated in criminal investigations involving financial fraud and complex fraud schemes. Prior to my tenure as a Special Agent, I was employed with United States Citizenship and Immigration Services (USCIS) for 13 years. During the last four (4) years with USCIS, I was an Immigration Officer with the Fraud Detection and National Security (FDNS) unit within USCIS. I am currently assigned to the HSI Miami, Document and Benefit Fraud Task Force. My current duties as an HSI Special Agent include conducting criminal investigations involving violations of a variety of federal laws, including the statutes which criminalize immigration fraud, identity theft and financial fraud.

2) This Affidavit is submitted in support of a criminal complaint charging Svitlana DEMYDENKO and Yelyzaveta DEMYDENKO with an alien unlawfully voting in an election, in violation of Title 18, United States Code, Section 611.

3) The statements contained in this Affidavit are based on my personal knowledge, as well as information provided to me by other law enforcement officials and witnesses involved in this investigation. I have not included in this Affidavit each and every fact known to me. Rather, I have included only the facts that are sufficient to establish probable cause for the issuance of a criminal complaint against Svitlana DEMYDENKO and Yelyzaveta DEMYDENKO for the above-described criminal violation.

PROBABLE CAUSE

4) Yelyzaveta DEMYDENKO, Date of Birth, November **, 2002, is a native and citizen of Ukraine.

5) On April 9, 2021, Yelyzaveta DEMYDENKO was admitted to the United States (U.S.) on a K2, nonimmigrant visa.

6) On July 12, 2023, Yelyzaveta DEMYDENKO, became a lawful permanent resident in the U.S.

7) Svitlana DEMYDENKO, Date of Birth, April **, 1972, is a native and citizen of Ukraine.

8) On April 9, 2021, Svitlana DEMYDENKO was admitted to the U.S. on a K1, nonimmigrant visa.

9) On July 12, 2023, Svitlana DEMYDENKO, became a lawful permanent resident in the U.S.

10) Florida's Department of Highway Safety and Motor Vehicles database revealed that Yelyzaveta DEMYDENKO and Svitlana DEMYDENKO reside in Boynton Beach, Palm Beach County, Southern District of Florida.

11) The Florida Supervisor of Elections revealed that Yelyzaveta DEMYDENKO and Svitlana DEMYDENKO registered to vote on August 18, 2024.

12) The Supervisor of Elections records revealed that Yelyzaveta DEMYDENKO and Svitlana DEMYDENKO voted on October 31, 2024 in the 2024 General Election, in Boynton Beach, Palm Beach County, Southern District of Florida. Your affiant is aware that said General Election was held solely or in part for the purpose of electing a candidate for the office of President, Vice President, Presidential elector, Member of the Senate, and Member of the House of Representatives.

13) On April 25, 2025, Law Enforcement conducted a consensual interview of Yelyzaveta DEMYDENKO and Svitlana DEMYDENKO at their residence. Yelyzaveta DEMYDENKO confirmed that she had registered to vote online. Yelyzaveta DEMYDENKO said that she went with her step-dad and mother, Svitlana DEMYDENKO to vote in November of 2024 at a library in Boynton Beach, Florida. Yelyzaveta DEMYDENKO said that she had to show her ID to vote. Yelyzaveta DEMYDENKO provided law enforcement with her voter registration card and stated that she voted in the election because she wanted to make a difference.

14) Svitlana DEMYDENKO confirmed that she had registered to vote online a few months before she voted in November of 2024. Svitlana DEMYDENKO claimed that she did not know that she couldn't vote. Svitlana DEMYDENKO stated that she voted in the election because she wanted to support the country.

15) Based on the foregoing facts, your affiant respectfully submits that there is probable cause to charge aliens Yelyzaveta DEMYDENKO and Svitlana DEMYDENKO, with unlawfully voting in the General Election for President on October 31, 2024, in violation of Title 18, United States Code, Section 611.

FURTHER YOUR AFFIANT SAYETH NAUGHT.

Ashley Olson, SA-HSI

ASHLEY R. OLSON
SPECIAL AGENT
HOMELAND SECURITY
INVESTIGATIONS

SWORN AND ATTESTED TO ME BY
APPLICANT VIA TELEPHONE (FACETIME)
PURSUANT TO FED. R. CRIM. P. 4(d) AND 4.1
THIS 28 DAY OF APRIL, 2025.

HON. RYON M. McCABE
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: Svitlana DEMYDENKO

Case No: 25-mj-8216-RMM

Count #: 1
Unlawful Voting by an Alien in Presidential Election, Title 18, United States Code, Section 611

*** Max. Term of Imprisonment: 1 year (Class A Misdemeanor) imprisonment[1]**
*** Mandatory Min. Term of Imprisonment (if applicable): not applicable**
*** Max. Supervised Release: 1 year[2]**
*** Max. Fine: $100,000.00[3]**
*** Special Assessment: $25.00[4]**

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1 *See* 18 USC §§ 3559(a)(7), 3561(a)(1)
2 *See* 18 USC § 3583(b)(3)
3 *See* 18 USC § 3571(b)(5)
4 *See* 18 USC § 3013(a)(1)(A)(iii)

***Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: Yelyzaveta DEMYDENKO

Case No: 25-mj-8216-RMM

Count #: 1
Unlawful Voting by an Alien in Presidential Election, Title 18, United States Code, Section 611

*** Max. Term of Imprisonment: 1 year** (Class A Misdemeanor) imprisonment[1]
*** Mandatory Min. Term of Imprisonment (if applicable): not applicable**
*** Max. Supervised Release: 1 year**[2]
*** Max. Fine: $100,000.00**[3]
*** Special Assessment: $25.00**[4]

---

1 *See* 18 USC §§ 3559(a)(7), 3561(a)(1)
2 *See* 18 USC § 3583(b)(3)
3 *See* 18 USC § 3571(b)(5)
4 *See 18 USC § 3013(a)(1)(A)(iii)*

***Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

Appendix O:

Svitlana and Yelyzaveta Demydenko Information

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 25-cr-80068-Rosenberg/Reinhart
18 USC § 611(a)

FILED BY SP D.C.
May 8, 2025
ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - West Palm Beach

UNITED STATES OF AMERICA,

Plaintiff,

vs.

YELYZAVETA DEMYDENKO, and
SVITLANA DEMYDENKO,

Defendants.
_____/

INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT 1

On or about October 31, 2024, in Palm Beach County, in the Southern District of Florida, the defendant,

YELYZAVETA DEMYDENKO,

an alien, did knowingly vote in an election held in part for the purpose of electing a candidate for the office of President, Vice President, and Member of the House of Representatives, in violation of Title 18, United States Code, Section 611(a).

COUNT 2

On or about October 31, 2024, in Palm Beach County, in the Southern District of Florida, the defendant,

SVITLANA DEMYDENKO,

an alien, did knowingly vote in an election held in part for the purpose of electing a

candidate for the office of President, Vice President, and Member of the House of Representatives, in violation of Title 18, United States Code, Section 611(a).

HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY

JOHN C. McMILLAN
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

YELYZAVETA DEMYDENKO, and
SVITLANA DEMYDENKO,
_____/

CASE NO.: 25-cr-80068-Rosenberg/Reinhart

CERTIFICATE OF TRIAL ATTORNEY

Superseding Case Information:
New Defendant(s) (Yes or No)_____
Number of New Defendants _____
Total number of new counts _____

Court Division (select one)
☐ Miami ☐ Key West ☐ FTP
☐ FTL ☑ WPB

I do hereby certify that:

1. I have carefully considered the allegations of the Indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, 28 U.S.C. §3161.
3. Interpreter: (Yes or No) Yes
   List language and/or dialect: Ukranian
4. This case will take 2 days for the parties to try.
5. Please check appropriate category and type of offense listed below:

(Check only one)		(Check only one)	
I	☑ 0 to 5 days	☐	Petty
II	☐ 6 to 10 days	☐	Minor
III	☐ 11 to 20 days	☑	Misdemeanor
IV	☐ 21 to 60 days	☐	Felony
V	☐ 61 days and over		

6. Has this case been previously filed in this District Court? (Yes or No) No
   If yes, Judge _____ Case No. _____
7. Has a complaint been filed in this matter? (Yes or No) _____
   If yes, Judge Ryon M. McCabe Magistrate Case No. 25-mj-8216-RMM
8. Does this case relate to a previously filed matter in this District Court? (Yes or No) _____
   If yes, Judge _____ Case No. _____
9. Defendant(s) in federal custody as of _____
10. Defendant(s) in state custody as of _____
11. Rule 20 from the _____ District of _____
12. Is this a potential death penalty case? (Yes or No) No
13. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared M. Strauss)? (Yes or No) No
14. Did this matter involve the participation of or consultation with Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No
15. Did this matter involve the participation of or consultation with Magistrate Judge Marty Fulgueira Elfenbein during her tenure at the U.S. Attorney's Office, which concluded on March 5, 2024? No
16. Did this matter involve the participation of or consultation with Magistrate Judge Ellen F. D'Angelo during her tenure at the U.S. Attorney's Office, which concluded on October 7, 2024? No

By: _____
JOHN C. McMILLAN
Assistant United States Attorney
SDFL Court ID No. A5500228

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: Yelysaveta DEMYDENKO

Case No: 25-cr-80068-Rosenberg/Reinhart

Count #: 1
Unlawful Voting by an Alien in Presidential Election, Title 18, United States Code, Section 611

---

* **Max. Term of Imprisonment: 1 year** (Class A Misdemeanor) imprisonment[1]
* **Mandatory Min. Term of Imprisonment (if applicable): not applicable**
* **Max. Supervised Release: 1 year**[2]
* **Max. Fine: $100,000.00**[3]
* **Special Assessment: $25.00**[4]

1 *See* 18 USC §§ 3559(a)(7), 3561(a)(1)
2 *See* 18 USC § 3583(b)(3)
3 *See* 18 USC § 3571(b)(5)
4 *See* 18 USC § 3013(a)(1)(A)(iii)

***Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: Svitlana DEMYDENKO

Case No: 25-cr-80068-Rosenberg/Reinhart

Count #: 1
Unlawful Voting by an Alien in Presidential Election, Title 18, United States Code, Section 611

---

* **Max. Term of Imprisonment: 1 year** (Class A Misdemeanor) imprisonment[1]
* **Mandatory Min. Term of Imprisonment (if applicable): not applicable**
* **Max. Supervised Release: 1 year**[2]
* **Max. Fine: $100,000.00**[3]
* **Special Assessment: $25.00**[4]

1 *See* 18 USC §§ 3559(a)(7), 3561(a)(1)
2 *See* 18 USC § 3583(b)(3)
3 *See* 18 USC § 3571(b)(5)
4 *See* 18 USC § 3013(a)(1)(A)(iii)

***Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

Appendix P:

OECS Referral of Gerald Kight

FLORIDA DEPARTMENT of STATE

SENT VIA E-MAIL

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

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 11.21.2024
EFCID: 23-29
ECID: 3121
INDIVIDUAL/ENTITY ALLEGED: Gerald Kight
COMPLAINANT: Florida Department of State, Office of Election Crimes and Security

To Whom It May Concern,

Pursuant to section § 97.022(1), 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 for facial legal sufficiency. 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 § 97.022(1), Florida Statutes, and Rule 1S-2.025, F.A.C., OECS has conducted a preliminary investigation into the following allegation and determined the alleged violation(s) appear(s) to have occurred.

Gerald Kight was convicted in St. Johns County of felony Attempted Lewd or Lascivious Assault Upon a Child on February 5, 1999. On that date, Mr. Kight was sentenced to felony sex offender probation for a duration of five years. He is currently registered as a sex offender.

On August 11, 2022, Mr. Kight cast an early vote ballot in the August 2022 Primary Election. Mr. Kight's ballot was cast in violation of Fla. Stat. § 104.15. On October 7, 2022, Putnam County Supervisor of Elections sent Mr. Kight a felon letter regarding his voter eligibility. Mr. Kight was removed from the voter rolls on October 20, 2022, following his response to Putnam County with a signed statement acknowledging he is unqualified to vote due to his felon status.

Notwithstanding his acknowledgment of ineligibility to vote, on February 22, 2023, Mr. Kight proceeded to re-register to vote in Putnam County. By providing false information on his voter registration application, Mr. Kight committed a violation of Fla. Stat § 104.011, fully aware his voting rights have not been restored. On March 6, 2024, Mr. Kight cast an early vote ballot in the March 2024 Presidential Preference Primary Election. Thereafter, he cast early vote ballots in the August 2024 Primary Election and the November 2024 General Election. Despite being on notice of his disqualifying voter status, Mr. Kight knowingly participated in multiple elections, actions that amount to a repeated violation of Fla. Stat. § 104.15. As of the date hereof, Mr. Kight continues to be unqualified to vote due to his status as a registered sexual offender. All voter records are attached, and OECS can pull additional records as needed.

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: Andrew.Darlington@dos.myflorida.com 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: Voter records, criminal records, and additional records.

cc: Brad McVay, Deputy Secretary of State, Legal Affairs & Election Integrity

Back

Expand All

Case Number	Filed Date	Disposition Date	County	Case Type	Status	Contested
551998CF002059XXAXMX [98002059CFMA]	01/27/1998		ST. JOHNS	CRIMINAL FELONY	CLOSED	No

	Charge Seq #	Description	Date	Phase	Trial
⊖	1	ATTEMPTED LEWD OR LASCIVIOUS ASSAULT UPON A CHILD	02/05/1999	Court:Adjudicated Guilty	

	Date	Action	Statute / Text
Offense:	05/01/1997		
Citation Issued:	05/01/1997	Citation Number:	
Initial:	08/28/1998	Charged	800.04 / LEWD/LASC ASSAULT/ACT UPON/PRES OF CHILD
Prosecutor:	08/07/1998	Filed	800.04 1 / LEWD OR LASCIVIOUS ASSAULT UPON A CHILD
Court:	02/05/1999	Adjudicated Guilty	800.04 1 2 / ATTEMPTED LEWD OR LASCIVIOUS ASSAULT UPON A CHILD

	Party Name	Party Type	Attorney	Bar ID
⊖	MATHIS, ROBERT	JUDGE		
⊖	MATHIS, ROBERT	JUDGE AT DISPOSITION		
⊖	WENDT, NORMA KAY	ATTORNEY		
⊖	OTHER AGENCIES Search This Party	AGENT		
⊖	STATE OF FLORIDA Search This Party	PLAINTIFF	WENDT, NORMA KAY	746215
⊖	KIGHT, GERALD RICHARD Search This Party	DEFENDANT		13834

DOB: 03/15/1955
Race: White
License:
Address: PO BOX 1323 SAN MATEO, 32187-132, US

Place of Birth:
Gender:
Juvenile: No
Domestic Violence:

⊖	CLARK, RONALD EDWARD	ATTORNEY

⊕ Dockets

⊕ Judge Assignment History

⊕ Court Events

⊕ Sentences

⊖ Financial Summary

Financial Summary			
Assessment	Total: $258.00	Paid to Date: $208.00	Balance Due: $50.00
Restitution	Total: $0.00	Paid to Date: $0.00	Balance Due: $0.00

Financial Details					
Count	Assessment Due	Assessment Paid to Date	Restitution Due	Restitution Paid to Date	Last Payment Date
	$258.00	$208.00			-

This information reflects the financial obligations shown on the Florida Comprehensive Case Information System (CCIS) for THIS CASE ONLY. For the current balances of your financial obligations, you should contact the Clerk of the Court in the county where the financial obligation was imposed. Nothing in CCIS alters any financial obligation imposed by a court.

⊕ Reopen History

Name: Gerald Richard Kight Case#: CF98-2059

CIRCUIT COURT, ST. JOHNS COUNTY, FLORIDA
CRIMINAL DIVISION 56

CIR CT MINUTE 205 PAGE 784

STATE OF FLORIDA
VS.
Gerald Richard Kight S.S. #[redacted]
DEFENDANT

ORDER OF
[] PROBATION [] DRUG OFFENDER PROBATION [X] SEX OFFENDER PROBATION
[] COMMUNITY CONTROL [] SEX OFFENDER COMMUNITY CONTROL

This cause coming on this day to be heard before me, and you, the Defendant Gerald Richard Kight , being now present and you having:

[] **ENTERED A PLEA OF GUILTY TO**
[X] **ENTERED A PLEA OF NOLO CONTENDERE TO**
[] **BEEN FOUND GUILTY BY THE VERDICT OF A JURY OF**
[] **BEEN FOUND GUILTY BY THE COURT TRYING THE CASE WITHOUT JURY OF**

The offense(s) :

CASE#	Ct. #	OFFENSE (qualifier) (sgs Code)	Degree	F. S. #	SENTENCE	Concurrent (cc) or Consecutive (cs)
CF98-2059	I	Attempted Lewd & Lascivious Assault Upon a Child (3601)	F3	800.04 & 777.04	5 yrs. Sex Offender Probation	

SECTION 1: **JUDGMENT**: **(FL State Statute 775 requires you to report and register with the sheriff's office in any county which you reside within 48 hours).**

[X] The Court hereby adjudges you guilty of the above offense(s).
[] The adjudication of guilt is hereby withheld.

SECTION 2: You are hereby placed under the supervision of the Department of Corrections.

SECTION 3: **PROBATION DURING PORTION OF SENTENCE:**

It is hereby ordered and adjudged that you be
[] committed to the Department of Corrections for a term of _____. After you have served the balance of the term you shall be placed on supervision for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.

SECTION 6: **SPECIAL PROVISIONS**

[] Confined in the County Jail for a term of _____, as a condition of supervision.
[] You shall be credited for _____ day(s) time served.
[] While incarcerated in the county jail, if you fit the criteria, you shall be allowed to participate in the work release program.
[] You will remain confined in the county jail until bed space becomes available in a residential program as approved by your officer. You shall be released to the program staff.
_____ [] Having been convicted or found guilty of, or having entered a plea of nolo contendere or guilty, regardless of
Initials adjudication, to attempts or offenses relating to sexual battery (F. S. 794), lewd and lascivious conduct (F. S. 800), murder (F. S. 782.04), aggravated battery (F. S. 784.045), car jacking (F. S. 812.133) or home invasion robbery (F. S. 812.135), or any other offense specified in section 943.325, you shall be required to submit two (2) blood specimens, if incarcerated you shall submit to said specimens prior to release
[] the defendant lacks the ability to pay such cost
[] the defendant shall reimburse the agency responsible for drawing the blood specimens and transmitting said specimens. The reimbursement payment shall be deducted from any existing balance in the defendant's inmate bank account. If the account is insufficient to cover the cost, 50% of each deposit to the account shall be withheld until the total amount owed has been paid.

SECTION 8:

This Supervision is to run [] **CONCURRENT** [] **CONSECUTIVE** to the period of supervision/incarceration imposed in Docket #___ , Count____ .

It is further Ordered that you shall comply with the following conditions of Probation:

YA83E

Name: Gerald Richard Kight Case#: CF98-2059

CIR CT MINUTE 205 PAGE 785

STANDARD CONDITIONS

(1) Not later than the fifth day of each month, or as otherwise directed, you will make a full and truthful report to your officer on the form provided for that purpose.

(2) You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.

(3) You will not possess, carry, or own any firearm. You will not possess, carry, or own any other weapons without first procuring the consent of your officer.

(4) You will live and remain at liberty without violating any law. A conviction in a court of law shall not be necessary for such a violation to constitute a violation of your probation.

(5) You will not associate with any person engaged in any criminal activity.

(6) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician. Nor will you visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.

(7) You will maintain or actively seek lawful employment, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.

(8) You will promptly and truthfully answer all inquires directed to you by the court or your officer, and allow the officer to visit in your home, at your employment site, or elsewhere, and you will comply with all instructions your officer may give you.

(9) You will submit to urinalysis, breathalyzer, or blood test at anytime requested by your officer, or the professional staff of any treatment center where you are receiving treatment, to determine possible use of alcohol, drugs or controlled substances, as directed by your officer. You shall pay for said tests unless otherwise waived by your officer.

(10) You will participate in self-improvement programs determined by the Court, or your officer.

(11) You will report in person within 72 hours of your release from confinement to the probation office in St. Johns County, Florida. Otherwise, you must report immediately to the probation office as instructed.

(12) You hereby waive all extradition rights and process during your term of supervision and agree to comply and return to the State of Florida, and the Court of Jurisdiction, upon official instruction to do so.

(13) You will submit to a reasonable search without a Warrant by your officer of your person, effects, residence or vehicle for weapons or firearms, alcoholic beverages, or controlled substances.

^

SEX OFFENDER CONDITIONS:

S-1 Any probationer whose crime was committed on or after October 1, 1997, in violation of Chapter 794, s. 800.04, s. 827.071, or s. 847.0145, shall have the following additional standard conditions imposed:

(A) You shall abide by a mandatory curfew and remain within your residence from 10:00 p.m. until 6:00 a.m., or as otherwise directed by your probation officer.

(B) If the victim was under eighteen (18) years of age, you are prohibited living within 1,000 feet of a school, day care center, park, playground or other place where children regularly congregate.

(C) You shall actively participate in and successfully complete a sex offender treatment program, as directed by your officer, and you will pay any summary fees for evaluation, referral and monitoring services. The treatment shall be provided by a therapist who is specifically trained to treat sex offenders if such is available within a 50 mile radius of the offender's residence.

(D) You may not associate or have contact in any way with the victim, either directly or indirectly, unless approved by the victim, your therapist and the sentencing Court.

(E) If the victim was under eighteen (18) years of age, and you have not successfully completed a sex offender treatment program, you shall have no unsupervised contact with any child under the age of eighteen (18) unless another adult is present who is responsible for the child's welfare, has been advised of the crime, and is approved per the sentencing Court.

(F) If the victim was under eighteen (18) years of age, you shall not work for pay or as a volunteer at any school, day care center, park, playground or other place where children regularly congregate.

(G) You shall not view, own or possess any obscene, pornographic or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs or computer services that are relevant to deviant behavior pattern.

(H) You shall submit two specimens of blood to the Department of Law Enforcement, as directed by your officer, to be registered with the DNA Data Bank as required by F. S. 943.325.

(I) You shall make restitution to the victim, as ordered by the Court under F. S. 775.089, for all necessary medical and related professional services relating to physical, psychiatric and psychological care.

(J) You will submit to a reasonable search without a warrant by the probation officer of your person, residence or vehicle for weapons or firearms, alcoholic beverages, or controlled substances. The searches shall include examination of mail received to determine if post office boxes are being used and of computer software.

(K) As part of a treatment program, you shall participate at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher trained specifically in the use of the polygraph for the monitoring of sex offenders, where available, and shall be paid by the sex offender. The results of the polygraph examination shall not be used as evidence in Court to prove that a violation of community supervision has occurred.

(L) You shall maintain a driving log and prohibited against driving a motor vehicle alone without the prior approval of your supervising officer.

(M) You shall not obtain or use a post office box without the prior approval of your supervising officer.

(N) If there was sexual contact, you shall submit at your own expense to an HIV test with the results to be released to the victim and/or the victim's parent or guardian.

(O) If deemed necessary by your probation officer, you will participate in the **Electronic Monitoring Program** as ordered by the Court and recommended by the Florida Department of Corrections.

A-8 You shall perform 500 Hours of community service as directed by your officer.

FINANCIAL-CHARGES/COST/FEES:

Note: Financial obligations shall be paid to the Department of Corrections and shall have a 4% processing charge assessed as required by F. S. 945.31, unless otherwise directed. All monetary obligations shall be paid in the form of a cashier's **check** or **money order, made payable to the Department of Corrections.**

You shall pay the following amounts:

F-1 $50.00 to the Crimes Compensation Trust Fund (F. S. 938.03) (reason specifically waived by the Court _____).

F-2 $3.00 to the Criminal Justice Trust Fund (938.01).

F-3 $2.00 to the Criminal Justice Education by Municipalities and Counties [F. S. 938.15).

F-4 $200 Felony ($50.00 Misdemeanor or Criminal Traffic) in court cost (F. S. 938.05), plus $3.00 to the Teen Court Fund (F.S. 938.19).

F-5 Public Defender Fees in the amount of $ _____ F. S. 938.29.

F-6 $2.00 per month surcharge for each month you are under supervision [F. S. 948.09(1)(a)(2)]

F-7 $1.00 per month to 1st Step, Inc. (F.S. 948.03).

F-8 You will pay the State of Florida the amount of $50.00 per month toward the cost of your supervision, plus a 4% administrative processing fee in accordance with Florida Statute 945.31 and 948.09. The monthly cost

shall be exempted for the number of months or portion of a month you are incarcerated, in the TIER two portion of Non-Secure Drug Treatment Program or any other "inpatient" treatment facility.

F-9 Drug Testing Fee: $30.00 for probation, or $65.00 for community control and drug offender probation.

F-10 Restitution in the amount of: Jurisdiction Reserved
$_____, payable to _____, Acct# _____.

The above amounts are to be entered into COPS. (Supervisor:_____/___) (CJIT: _____/_____)

It is further ordered that the County of St. Johns, State of Florida, and the victim(s) shall have and recover from the defendant the sum of the above amounts, as are applicable to each. Any unpaid balance at the end of the probation period shall be entered, via an Order of Modification, as a Civil Restitution Lien to be recorded at no charge in the Public Records of St. Johns County, Florida and this Civil Restitution Lien shall exist upon any real or personal property of the defendant. This lien shall bear interest at the legal rate.

You are hereby placed on notice that the Court may at any time rescind or modify any of the conditions of your supervision, or may extend the period of probation as authorized by law, or may discharge you from further supervision; and that if you violate any of the conditions of your supervision, you may be arrested and the Court may revoke your probation, adjudge you guilty and impose any sentence which it might have imposed before placing you on probation. This period of probation is to be tolled upon any incarceration in state prison and shall remain tolled until such time as the terms of incarceration are completed.

It is further Ordered that when you have reported to the probation officer and have been instructed as to the conditions of probation, you shall be released from custody. If your are in custody and if you are at liberty on bond, the sureties thereon shall stand discharged from liability.

It is further Ordered that the Clerk of the Court file this Order and record the same in the Minutes of the Court, and forthwith provide certified copies of same to the Probation Officer for use in compliance with the requirements of law.

DONE AND ORDERED IN OPEN COURT, in St. Johns County, this the 5th day of February, 1999.

The Honorable Judge, Robert K. Mathis

I acknowledge receipt of an official copy of this Order and that the conditions have been explained to me.

Date:_____ _____
Probationer

Instructed by: _____
Original: Court (lowest case #)
Copies: Probation Office
Defendant
Subsequential Case(s)#

State of Florida

v. Kight, Gerald

Defendant

Case Number: CF98-2059

CIR CT MINUTE 205 PAGE 787A

FINGERPRINTS OF DEFENDANT

Fingerprints taken by: _____ Deputy Sheriff

Name Title

I HEREBY CERTIFY that the above and foregoing are the fingerprints of the defendant, Gerald Kight, and that they were placed thereon by the defendant in my presence in open court this date.

DONE AND ORDERED in open court in St. Johns County, Florida this 5 day of Feb 1999.

_____

Circuit Judge

CC FORM 236, REVISED 05/19/94

IN THE CIRCUIT COURT SEVENTH JUDICIAL CIRCUIT
IN AND FOR ST. JOHNS COUNTY FLORIDA
Case No. CF98-2059

STATE OF FLORIDA

vs.

GERALD RICHARD KIGHT,

Defendant

ORDER ON MOTION FOR MODIFICATION OF PROBATION

THIS CAUSE came on to be heard upon the Defendant's Motion for Modification or Clarification of Probation.

The Defendant seeks to have Special Condition "E" of the Order of Sex Offender Probation amended or clarified to allow him to live in the home of his new wife and her three daughters, two of which are minors. The Defendant has not completed sex offender probation and in fact is in dire danger of not being able to complete said Sex Offender Probation since he refuses to admit that he has a sexual offense problem.

The Court has considered the Motion and after speaking in open Court with the mother of the two minor children, finds that the circumstances are such that the minor children would be in danger of being molested by the Defendant. The mother of the minor children does not believe that the Defendant is in fact a sex offender and therefore, would not be sufficiently alert to prevent the molestation.

FILED
99 APR 21 PM 2:09
CLERK CIRCUIT COURT
ST. JOHNS COUNTY FL

It is therefore,

ORDERED AND ADJUDGED:

That the Motion is denied. The Defendant may not live in this household until such time as he has completed sex offender treatment.

DONE AND ORDERED at St. Augustine, Florida, this 21st day of April, 1999.

ROBERT K. MATHIS, CIRCUIT COURT JUDGE

Copies to: 4/21/1999
Office of State Attorney
Department of Corrections
Ronald Clark, Esq.

5945F

Name: Gerald Richard Kight Case#: CF98-2059

CIRCUIT COURT, ST. JOHNS COUNTY, FLORIDA
CRIMINAL DIVISION 56

STATE OF FLORIDA
VS.
Gerald Richard Kight **S.S. #. +** **DC# V07471**
DEFENDANT

AMENDED ORDER OF
[] PROBATION [] DRUG OFFENDER PROBATION [X] SEX OFFENDER PROBATION
[] COMMUNITY CONTROL [] SEX OFFENDER COMMUNITY CONTROL

This cause coming on this day to be heard before me, and you, the Defendant Gerald Richard Kight , being now present and you having:

- [] **ENTERED A PLEA OF GUILTY TO**
- [X] **ENTERED A PLEA OF NOLO CONTENDERE TO**
- [] **BEEN FOUND GUILTY BY THE VERDICT OF A JURY OF**
- [] **BEEN FOUND GUILTY BY THE COURT TRYING THE CASE WITHOUT JURY OF**

The offense(s) :

CASE#	Ct. #	OFFENSE (qualifier) (sgs Code)	Degree	F. S. #	SENTENCE	Concurrent (cc) or Consecutive (cs)
CF98-2059	I	Attempted Lewd & Lascivious Assault Upon a Child (3601)	F3	800.04 & 777.04	5 yrs. Sex Offender Probation	

SECTION 1: JUDGMENT: **(FL State Statute 775 requires you to report and register with the sheriff's office in any county which you reside within 48 hours).**

[X] The Court hereby adjudges you guilty of the above offense(s).

[] The adjudication of guilt is hereby withheld.

SECTION 2: You are hereby placed under the supervision of the Department of Corrections.

SECTION 3: PROBATION DURING PORTION OF SENTENCE:

It is hereby ordered and adjudged that you be

[] committed to the Department of Corrections for a term of_____. After you have served the balance of the term you shall be placed on supervision for a period of_____ under the supervision of the Department of Corrections, subject to Florida law.

SECTION 6: SPECIAL PROVISIONS

[] Confined in the County Jail for a term of _____, as a condition of supervision.

[] You shall be credited for _____day(s) time served.

[] While incarcerated in the county jail, if you fit the criteria, you shall be allowed to participate in the work release program.

[] You will remain confined in the county jail until bed space becomes available in a residential program as approved by your officer. You shall be released to the program staff.

_____ [] Having been convicted or found guilty of, or having entered a plea of nolo contendere or guilty, regardless of

Initials adjudication, to attempts or offenses relating to sexual battery (F. S. 794), lewd and lascivious conduct (F. S. 800), murder (F. S. 782.04), aggravated battery (F. S. 784.045), car jacking (F. S. 812.133) or home invasion robbery (F. S. 812.135), or any other offense specified in section 943.325, you shall be required to submit two (2) blood specimens, if incarcerated you shall submit to said specimens prior to release

[] the defendant lacks the ability to pay such cost

[] the defendant shall reimburse the agency responsible for drawing the blood specimens and transmitting said specimens. The reimbursement payment shall be deducted from any existing balance in the defendant's inmate bank account. If the account is insufficient to cover the cost, 50% of each deposit to the account shall be withheld until the total amount owed has been paid.

SECTION 8:

This Supervision is to run [] CONCURRENT [] CONSECUTIVE to the period of supervision/incarceration imposed in Docket #____ , Count_____ .

It is further Ordered that you shall comply with the following conditions of Probation:

FILED
98 APR 21 PM 2:40
CLERK CIRCUIT COURT
ST. JOHNS COUNTY FL

50460

Name: Gerald Richard Kight Case#: CF98-2059

STANDARD CONDITIONS

(1) Not later than the fifth day of each month, or as otherwise directed, you will make a full and truthful report to your officer on the form provided for that purpose.

(2) You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.

(3) You will not possess, carry, or own any firearm. You will not possess, carry, or own any other weapons without first procuring the consent of your officer.

(4) You will live and remain at liberty without violating any law. A conviction in a court of law shall not be necessary for such a violation to constitute a violation of your probation.

(5) You will not associate with any person engaged in any criminal activity.

(6) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician. Nor will you visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.

(7) You will maintain or actively seek lawful employment, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.

(8) You will promptly and truthfully answer all inquires directed to you by the court or your officer, and allow the officer to visit in your home, at your employment site, or elsewhere, and you will comply with all instructions your officer may give you.

(9) You will submit to urinalysis, breathalyzer, or blood test at anytime requested by your officer, or the professional staff of any treatment center where you are receiving treatment, to determine possible use of alcohol, drugs or controlled substances, as directed by your officer. You shall pay for said tests unless otherwise waived by your officer.

(10) You will participate in self-improvement programs determined by the Court, or your officer.

(11) You will report in person within 72 hours of your release from confinement to the probation office in St. Johns County, Florida. Otherwise, you must report immediately to the probation office as instructed.

(12) You hereby waive all extradition rights and process during your term of supervision and agree to comply and return to the State of Florida, and the Court of Jurisdiction, upon official instruction to do so.

(13) You will submit to a reasonable search without a Warrant by your officer of your person, effects, residence or vehicle for weapons or firearms, alcoholic beverages, or controlled substances.

SEX OFFENDER CONDITIONS:

S-1 Any probationer whose crime is in violation of Chapter 794, s. 800.04, s. 827.071, or s. 847.0145, shall have the following additional standard conditions imposed:

(A) You shall abide by a mandatory curfew and remain within your residence from 10:00 p.m. until 6:00 a.m., or as otherwise directed by your probation officer.

(B) If the victim was under eighteen (18) years of age, you are prohibited living within 1,000 feet of a school, day care center, park, playground or other place where children regularly congregate.

(C) You shall actively participate in and successfully complete a sex offender treatment program, as directed by your officer, and you will pay any summary fees for evaluation, referral and monitoring services. The treatment shall be provided by a therapist who is specifically trained to treat sex offenders if such is available within a 50 mile radius of the offender's residence.

(D) You may not associate or have contact in any way with the victim, either directly or indirectly, unless approved by the victim, your therapist and the sentencing Court.

(E) If the victim was under eighteen (18) years of age, and you have not successfully completed a sex offender treatment program, you shall have no unsupervised contact with any child under the age of eighteen (18) unless another adult is present who is responsible for the child's welfare, has been advised of the crime, and is approved per the sentencing Court.

(F) If the victim was under eighteen (18) years of age, you shall not work for pay or as a volunteer at any school, day care center, park, playground or other place where children regularly congregate.

(G) You shall not view, own or possess any obscene, pornographic or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs or computer services that are relevant to deviant behavior pattern.

(H) You shall submit two specimens of blood to the Department of Law Enforcement, as directed by your officer, to be registered with the DNA Data Bank as required by F. S. 943.325.

(I) You shall make restitution to the victim, as ordered by the Court under F. S. 775.089, for all necessary medical and related professional services relating to physical, psychiatric and psychological care.

(J) You will submit to a reasonable search without a warrant by the probation officer of your person, residence or vehicle for weapons or firearms, alcoholic beverages, or controlled substances. The searches shall include examination of mail received to determine if post office boxes are being used and of computer software.

(K) As part of a treatment program, you shall participate at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher trained specifically in the use of the polygraph for the monitoring of sex offenders, where available, and shall be paid by the sex offender. The results of the polygraph examination shall not be used as evidence in Court to prove that a violation of community supervision has occurred.

(L) You shall maintain a driving log and prohibited against driving a motor vehicle alone without the prior approval of your supervising officer.

(M) You shall not obtain or use a post office box without the prior approval of your supervising officer.

(N) If there was sexual contact, you shall submit at your own expense to an HIV test with the results to be released to the victim and/or the victim's parent or guardian.

(O) If deemed necessary by your probation officer, you will participate in the **Electronic Monitoring Program** as ordered by the Court and recommended by the Florida Department of Corrections.

A-8 You shall perform 500 Hours of community service as directed by your officer.

FINANCIAL-CHARGES/COST/FEES:

Note: Financial obligations shall be paid to the Department of Corrections and shall have a 4% processing charge assessed as required by F. S. 945.31, unless otherwise directed. All monetary obligations shall be paid in the form of a cashier's check or money order, made payable to the Department of Corrections.

You shall pay the following amounts:

F-1 $50.00 to the Crimes Compensation Trust Fund (F. S. 938.03) (reason specifically waived by the Court _____).

F-2 $3.00 to the Criminal Justice Trust Fund (938.01).

F-3 $2.00 to the Criminal Justice Education by Municipalities and Counties [F. S. 938.15).

F-4 $200 Felony ($50.00 Misdemeanor or Criminal Traffic) in court cost (F. S. 938.05), plus $3.00 to the Teen Court Fund (F.S. 938.19).

F-5 Public Defender Fees in the amount of $ _____ F. S. 938.29.

F-6 $2.00 per month surcharge for each month you are under supervision [F. S. 948.09(1)(a)(2)]

F-7 $1.00 per month to 1st Step, Inc. (F.S. 948.03).

Name: Gerald Richard Kight Case#: CF98-2059

F-8 You will pay the State of Florida the amount of $50.00 per month toward the cost of your supervision, plus a 4% administrative processing fee in accordance with Florida Statute 945.31 and 948.09. The monthly cost shall be exempted for the number of months or portion of a month you are incarcerated, in the TIER two portion of Non-Secure Drug Treatment Program or any other "inpatient" treatment facility.

F-9 Drug Testing Fee: $30.00 for probation, or $65.00 for community control and drug offender probation.

F-10 Restitution in the amount of: Jurisdiction Reserved
$_____, payable to _____, Acct# _____.

The above amounts are to be entered into COPS. (Supervisor:_____/____) (CJIT: _____/_____)

It is further ordered that the County of St. Johns, State of Florida, and the victim(s) shall have and recover from the defendant the sum of the above amounts, as are applicable to each. Any unpaid balance at the end of the probation period shall be entered, via an Order of Modification, as a Civil Restitution Lien to be recorded at no charge in the Public Records of St. Johns County, Florida and this Civil Restitution Lien shall exist upon any real or personal property of the defendant. This lien shall bear interest at the legal rate.

You are hereby placed on notice that the Court may at any time rescind or modify any of the conditions of your supervision, or may extend the period of probation as authorized by law, or may discharge you from further supervision; and that if you violate any of the conditions of your supervision, you may be arrested and the Court may revoke your probation, adjudge you guilty and impose any sentence which it might have imposed before placing you on probation. This period of probation is to be tolled upon any incarceration in state prison and shall remain tolled until such time as the terms of incarceration are completed.

It is further Ordered that when you have reported to the probation officer and have been instructed as to the conditions of probation, you shall be released from custody. If your are in custody and if you are at liberty on bond, the sureties thereon shall stand discharged from liability.

It is further Ordered that the Clerk of the Court file this Order and record the same in the Minutes of the Court, and forthwith provide certified copies of same to the Probation Officer for use in compliance with the requirements of law.

DONE AND ORDERED IN OPEN COURT, in St. Johns County, this the 19 day of April, 1999.
NUNC PRO TUNC FEBRUARY 5, 1999

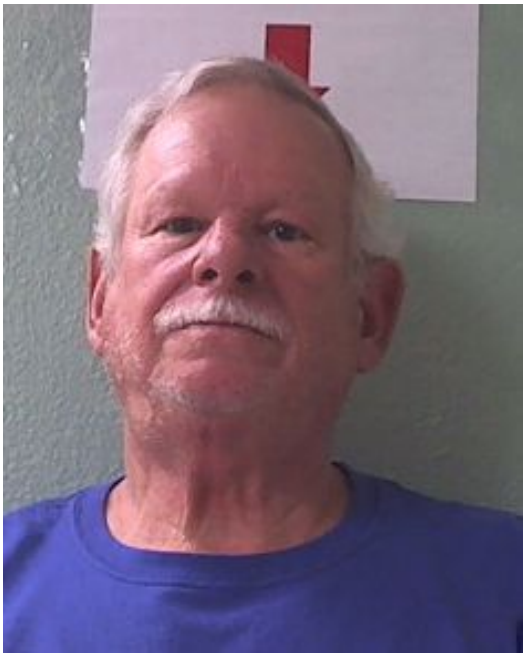
The Honorable Judge, Robert K. Mathis

I acknowledge receipt of an official copy of this Order and that the conditions have been explained to me.

Date:_____ _____
Probationer

Instructed by: _____
Original: Court (lowest case #)
Copies: Probation Office
Defendant
Subsequential Case(s)#

Florida Department of Law Enforcement - Sexual Offender / Predator



Gerald Richard Kight

Date of Image : 03/08/2024

Primary Information	
Designation :	Sexual Offender
Name :	Gerald Richard Kight
Status :	Released - Subject to Registration
Dept of Correction# :	V07471
Date Of Birth :	03/15/1955
Race :	White
Sex :	Male
Hair :	Brown
Eyes :	Brown
Height :	5'10"
Weight :	248 lbs

Gerald Richard Kight is registered as a Sexual Offender. Positive identification cannot be established unless a fingerprint comparison is made.

Aliases

Richard Kight Gerald, Jerry Kight, Kight Gerry, Gerald Kight, Gerald R Kight

Scars, Marks & Tattoos

Type	Body Location	Count
None Reported		

Address Information

Address	Address Source information	Map Link
111 W Forest Park Dr Palatka, FL 32177-6606 Putnam County	Source: REG Received Date: 03/08/2023 Address Type: Permanent	N/A
Last Reported Address - Out of State Sevierville, TN 37876-1254 Sevier County	Source: REG Received Date: 09/05/2019 Address Type: Temporary	N/A

Crime Information - Qualifying Offenses

Adjudication Date	Crime Description	Court Case Number	Jurisdiction & State	Adjudication
02/05/1999	LEWD,LASCIVIOUS CHILD U/16; F.S. 800.04 (PRINCIPAL IN ATTEMPT)	9802059	Saint Johns, FL	Guilty/convict

Victim Information

Gender	Minor
Unknown	Yes

Vehicle Information					
Vehicle Make	**Vehicle Type**	**Vehicle Color**	**Vehicle Year**	**Vehicle Body**	**Tag Number**
No registered/owned vehicle information on file for this subject					

Vessel Information						
Vessel Make	**Vessel Type**	**Vessel Color**	**Motor Type**	**Hull Material**	**Vessel Year**	**Registration Number**
No registered/owned vessel information on file for this subject						

Link to FDLE

FDLE Mobile App

Subject's Flyer

If further information is needed, please contact the Florida Department of Law Enforcement EIS-MPOR Offender Registration and Data Management at (1-888-357-7332) between the hours of 8:00am and 5:00pm, Monday through Friday.

Positive identification cannot be established unless a fingerprint comparison is made.

Any person who misuses public records information relating to a sexual predator, as defined in this section, or a sexual offender, commits a misdemeanor of the first degree. Please see 775.21(10)(c) for more information.

OFFICE OF EXECUTIVE CLEMENCY
FLORIDA COMMISSION ON OFFENDER REVIEW

BEFORE SEARCHING, PLEASE NOTE:

- This Restoration of Civil Rights (RCR) search only returns information regarding civil rights that have been **GRANTED** by the Board of Executive Clemency.
- You will **NOT** be able to determine **STATUS** or **ELIGIBILITY** on pending cases.
- If your rights were granted without a hearing, you may search from this page for your CERTIFICATE.
- If your rights were granted at a Clemency Meeting, you will need to contact the Office of Executive Clemency for a copy of your **EXECUTIVE ORDER**.
- Executive Orders or Certificates for other forms of Clemency Granted such as Pardons, Firearm Authority, Remission of Fines, Restoration of Alien Status (Historical), or Commutation of Sentence can be obtained by contacting the Office of Executive Clemency.
- If a more recent felony conviction has occurred after the date granted on the certificate, you will need to contact the Office of Executive Clemency to verify your current status or to request information on eligibility to have your rights restored again.

Contact the Office of Executive Clemency

Toll Free: 1-800-435-8286

Phone: (850) 488-2952

Fax: (850) 488-0695

Email

For applicants to update contact information:

ClemencyWeb@fcor.state.fl.us

Inquiries from law enforcement and government officials:

Governmentofficialsclemency@fcor.state.fl.us

The Office of Executive Clemency
Florida Commission on Offender Review
4070 Esplanade Way
Tallahassee, FL 32399-2450

SEARCH FOR CERTIFICATE:

- Enter the **FIRST**, then **LAST NAME** used at the time of conviction.
- Enter the **DATE OF BIRTH** or Florida Department of Corrections **ID NUMBER**.

RECORD NOT FOUND
Please check spelling and/or try an alternative name (e.g. Robert for Bob)

Restoration of Civil Rights Search

*First Name:	GERALD ×
*Last Name :	KIGHT
*Date of Birth (e.g. mm/dd/yyyy):	03/15/1955
*Department of Corrections ID Number:	

Search Database

*First and Last Name and either the **Date of Birth or Department of Corrections ID Number** are required.

Florida Commission on Offender Review Home Page
If your right to vote has been restored, click here to obtain an online application and information to register to vote.

Appendix Q:

Gerald Kight Press Release

View PDF

ATTORNEY GENERAL JAMES UTHMEIER CHARGES REGISTERED CHILD SEXUAL PREDATOR WITH VOTER FRAUD

Release Date May 8, 2025

Contact Communications

Phone (850) 245-0150

TALLAHASSEE, Fla.—Attorney General James Uthmeier's Office of Statewide Prosecution is charging Gerald Kight, a convicted felon and registered sexual offender, with voter fraud. Kight is charged with multiple counts of unqualified elector knowingly voting in the 2024 Presidential Preference Primary, 2024 Primary Election, and the 2024 General Election in Putnam County.

"We must protect the sanctity and integrity of our republican form of government," said **Attorney General James Uthmeier**. "This convicted felon, who is also a registered child sex offender, attempted multiple times to register to vote. After acknowledging twice that he wasn't eligible, he lied on a subsequent voter registration application to participate in the 2024 election cycle unlawfully. Our Statewide Prosecutors will ensure he is held accountable. I would like to thank Secretary Cord Byrd and Brad McVey for their dedication to Florida's election integrity efforts."

In November 2024, the Florida Department of Law Enforcement received a complaint about Kight from the Florida Department of State, Office of Election Crimes and Security. According to the complaint, Kight knowingly participated in the three 2024 elections as a convicted felon witho rights restored. Kight was convicted in 1999 of attempted lewd or lascivious assault upon a chi St. Johns County. As of March 2025, Kight was still registered as a sex offender.

According to the investigation, since 2022, Kight attempted to register to vote at least twice, each time receiving notice that he was not eligible to vote. Kight acknowledged both these notices and informed authorities that they were correct. However, Kight still falsely filled out a voter registration form in 2023 and voted in the 2024 elections.

Kight is charged with three counts of unqualified elector willfully voting and one count of false affirmation in connection with voting or elections, all third-degree felonies.

Assistant Statewide Prosecutor Sophia Birriel-Sanchez will prosecute this case in Florida's Seventh Judicial Circuit.

###

Resources

AG Opinions

Annual Regulatory Plan

Consumer Protection

Doing Business with the Office

FAQ

Florida Digital Bill of Rights Annual Enforcement Report

Opioid Settlements

Statement of Agency Organization and Operation

Employment

File a Complaint

Human Trafficking Summit

Victim Services

Dozier Claims

Nicotine Dispensing Device Directory

Attorney General's Policy Memorandum Regarding Outside Counsel for the State of Florida

Quick Links

Consumer Alerts

Military and Veterans Assistance Program

Open Government

Dose of Reality Florida

Crime Prevention Summit

Office of the Attorney General
State of Florida
PL-01, The Capitol
Tallahassee, FL 32399-1050

Appendix R:

Gerald Kight Affidavit

25-494CF

IN THE CIRCUIT COURT OF THE SEVENTHTH JUDICIAL CIRCUIT
IN AND FOR PUTNAM COUNTY, FLORIDA

STATE OF FLORIDA

v. **FDLE AGENCY CASE # EI-32-0315**

Gerald Richard Kight
W/M, DOB: 03/15/1955
SSN: [redacted]
Defendant. /

CRIMINAL INVESTIGATION

AFFIDAVIT IN SUPPORT OF ARREST WARRANT

COMES NOW your Affiant, Inspector Adam Graff of the Florida Department of Law Enforcement (FDLE), and makes this affidavit in support of probable cause to support the arrest of the Subject described below. Based on your Affiant's personal knowledge, a review of the relevant records, materials obtained during the course of this investigation, interviews of witnesses, conversations with other members of law enforcement, and documents provided by public officials, your Affiant avers the Subject identified below has committed the following offense(s):

Subject: Gerald Richard Kight
Race: White
Gender: Male
Date of Birth: 03/15/1955
Social Security Number: [redacted]
Florida Driver License: [redacted]
Last Known Address: 111 W. Forest Park Dr., Palatka, Florida 32177

Offense(s): **Voting by Unqualified Elector (Convicted Felon Voter)**
§ 104.15, Fla. Stat. (3rd Degree Felony)

False Affirmation (In Connection with Voting or Elections)
§104.011(2), Fla. Stat. (3rd Degree Felony)

AFFIANT QUALIFICATIONS

Your Affiant is Inspector Adam Graff, a certified law enforcement officer. Your Affiant has been a member of the FDLE since March of 2015. Your Affiant has a combined twenty-four

PUTNAM CO CLERK OF
05|-6|2025 10:56 A

years of law enforcement experience having previously worked for the Clay County Sheriff's Office. Your Affiant has personally participated in the investigation of organized crime, property crime, violent crime, and white-collar crime by conducting criminal investigations, which have frequently involved drafting and executing search and arrest warrants. Currently, your Affiant is assigned to the Office of Executive Investigations (OEI) division. The OEI conducts complex investigations into allegations of criminal activity by public officials, investigations ordered by the Governor, and complaints alleging election law violations. OEI also reviews and investigates complaints and allegations against agency employees, coordinates complaints and correspondences regarding FDLE and our services, and conducts background checks for state government agencies. Throughout the course of your Affiant's law enforcement career, your Affiant has drafted and executed numerous arrest and search warrants.

GENERAL INFORMATION ABOUT FLORIDA'S VOTING SYSTEM

Because your Affiant is involved in investigating election related offenses, your Affiant is aware that when an American citizen is convicted of a felony offense, that individual is disqualified from voting. However, article VI, section 4 of the Florida Constitution, provides that individuals convicted of felony offenses may have their right to vote restored upon the completion of all the terms of their sentence. Section 98.0751(2)(a) of the Florida Statutes defines what it means to complete all the terms of a defendant's sentence; this includes release from any term of imprisonment, termination from any term of probation or community control, and full payment of fines or court fees. Individuals convicted of murder or felony sexual offenses are ineligible for automatic restoration at the completion of their sentence—those individuals remain unqualified to vote unless their civil rights are restored through the clemency process. Section 98.0751(2)(b)(1) defines a felony sexual offense as "[a]ny felony offense that serves as a predicate to registration as a sexual offender[.]"

When a registered voter has been convicted of a felony and their voting rights have not been restored, the Florida Statutes provide the process for removal from the voter roll. In the context of a felon voter, when the Department of State, Division of Elections (DOS) identifies that a registered voter has been convicted of a felony and that individual has not had their right to vote restored, the department must notify the supervisor of elections in the respective county and provide a copy of supporting documentation indicating the potential ineligibility of the registered voter. Once the supervisor receives notice from the DOS, the supervisor must notify the registered voter of his or her potential ineligibility by mail within seven days—this letter is often referred to as a felon letter. The letter advises the voter of their potential voting ineligibility and provides a copy of any documentation upon which the potential ineligibility is based. The letter provides a return form that requires the voter to admit or deny the accuracy of the information. If the voter denies the accuracy of the information underlying the potential ineligibility, the voter has a right to request a hearing for the purpose of determining ineligibility. If the mailed notice is returned as undeliverable, the supervisor must, within fourteen (14) days after receiving the returned notice, either publish notice once in a newspaper of general circulation in the county in which the voter

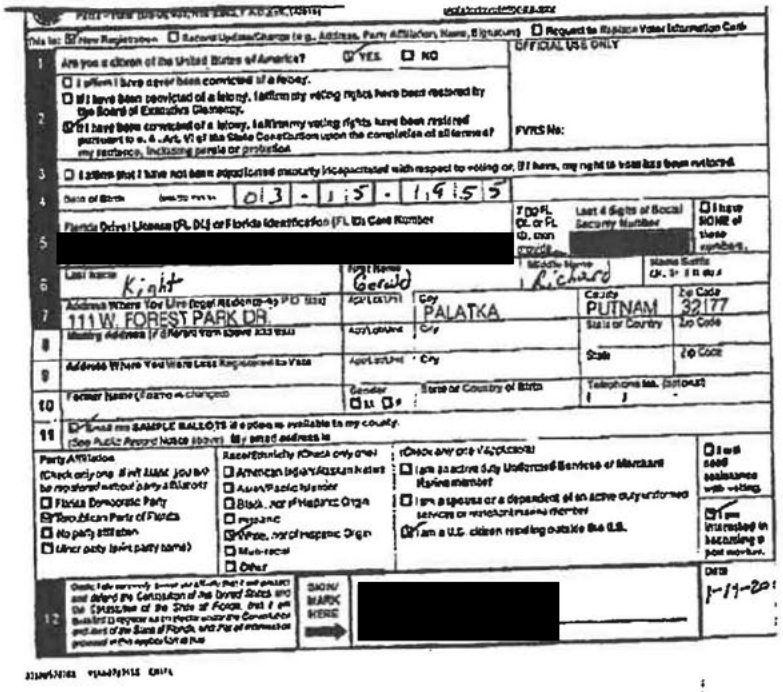
was last registered, publish notice on the county's website, or publish notice on the supervisor's website. If a voter fails to respond to either the letter notice or publication notice, the supervisor must make a final determination of ineligibility and remove the voter's name from the statewide voter registration system.

FACTS

1. On November 21, 2024, FDLE received a complaint from the Florida Department of State, Office of Election Crimes and Security (OECS) in reference to Gerald Richard Kight. The complaint alleged that Kight was a convicted felon and a registered sexual offender in the state of Florida. The complaint also alleged that Kight had knowingly violated Florida law by voting in the March 2024 Presidential Preference Primary Election, the August 2024 Primary Election, and the November 2024 General Election in Putnam County, FL while being an ineligible voter due to his felony conviction and not having his civil rights to vote restored.
2. On February 5, 1999, Gerald Kight was convicted of Attempted Lewd or Lascivious Assault Upon a Child in St. Johns County, FL. Kight was sentenced to sexual offender probation for a period of five years. As of March 31, 2025, Gerald Kight was still registered as a sexual offender.
3. On May 11, 2010, Kight was removed from the voter rolls as a qualified elector, by the Putnam County Supervisor of Elections, due to his felony conviction in February of 1999.
4. On January 19, 2020, Kight registered to vote by completing a Florida voter registration application. Kight listed his address at 111 W. Forest Park Dr., Palatka, FL. He provided his birthdate as March 15, 1955, and indicated that the last four digits of his social security number as [redacted] He listed his Florida Driver's License number as [redacted]
5. On the application, Kight checked the box indicating that he was a convicted felon, but that his rights had been restored pursuant to "s.4, Art. VI of the State Constitution[.]" This registration was assigned vote profile number 127804091.

[Space intentionally left blank]

127804091



6. On October 7, 2022, Kight was sent a letter from the Putnam County Supervisor of Elections Office advising him that the Putnam County Supervisor of Elections had received information from the State of Florida stating that he had been convicted of a felony for which his civil rights in reference to voting had not been restored. The letter also informed Kight that individuals convicted of murder or sexual offenses were not able to register to vote unless their civil rights had been restored by the Office of Executive Clemency. The letter also provided an enclosed voter acceptance or denial of eligibility form. This form required Kight to indicate whether he agreed or disagreed with the information received by the State of Florida. The letter also warned that if Kight failed to return the enclosed form within 30 days, his name may be removed from the voter registration file.

October 7, 2022 9171 9690 0935 0290 5784 22

Gerald R. Kight
Voter Registration Number: [12780409]

COPY

Dear Gerald Kight:

Our office has received information from the State of Florida stating that you have been convicted of a felony for which your civil rights in reference to voting have not been restored. A copy of this documentation has been enclosed for your review.

Please fill out the enclosed voter acceptance or denial of eligibility form indicating if you agree or disagree with this information and return it to the Putnam County Elections office within 30 days. Failure to submit this form within 30 days may result in the removal of your name from the voter registration file, and you will no longer be eligible to vote.

If you believe this information is incorrect, you may request a hearing to provide evidence of your eligibility to vote. Such evidence may include proof of completion of all terms of your sentence for this felony conviction, restoration of civil rights certificate, or proof of identity theft or mistaken identity.

In most felony cases, the restoration of your civil rights in regards to voting are automatic after the completion all terms of your sentence pursuant to Amendment 4. However, those convicted of murder or sexual offenses are not able to register to vote unless their civil rights are restored through the Office of Executive Clemency, Florida Commission on Offender Review.

7. On October 17, 2022, the Putnam County Supervisor of Elections Office received a completed Voter Acceptance or Denial of Eligibility form from Kight. The form advised that Kight agreed with the information provided in the October 7, 2022 letter and that he did not require an Administrative hearing. The form identified Kight by voter registration number, date of birth, name, address, social security number, and phone number. The form was signed by Kight and dated October 9, 2022. Kight later admitted to signing this form and submitting it to the Putnam County Supervisor of Elections Office.
8. On February 22, 2023, the Putnam County Supervisor of Elections Office received a voter registration application for Kight, via mail. The registration indicated that it was a new registration for Kight. Kight provided his address as 111 W. Forest Park Dr., Palatka, FL. Kight provided his birthdate as March 15, 1955 and the last four digits of his social security number as [redacted] He also indicated that his Florida Driver's License number was [redacted] On this application, Kight filled in the box indicating that he was not a convicted felon, or had his right to vote restored. The application was signed by Kight. This registration was assigned voter profile number 131461903.

Florida Voter Registration Application (DS-DE 39, R1S-2.040, F.A.C.) (eff. 10/2013)

The downloadable/printable online form is available at: registertovoteflorida.gov

This is: ☒ New Registration ☐ Record Update/Change (e.g., Address, Party Affiliation, Name, Signature) ☐ Request duplicate Voter Information Card

OFFICIAL USE ONLY
FEB 22 A 11: 34
SUPERVISOR OF ELECTIONS PUTNAM COUNTY, FL
FVRS No: 131461903

1. Are you a citizen of the United States of America? ☒ YES ☐ NO
2. ☒ I affirm that I am not a convicted felon, or if I am, my right to vote has been restored.
3. ☒ I affirm that I have not been adjudicated mentally incapacitated with respect to voting or, if I have, my right to vote has been restored.
4. Date of Birth (MM-DD-YYYY): 03 - 15 - 1955
5. Florida Driver License (FL DL) or Florida Identification (FL ID) Card Number: [redacted]
   If no FL DL or FL ID, then provide Last 4 digits of Social Security Number: [redacted]
   ☐ I have NONE of these numbers.
6. Last Name: Kight | First Name: Gerald | Middle Name: Richard | Name Suffix (Jr., Sr., I, II, etc.):
7. Address Where You Live (legal residence-no P.O. Box): 111 W Forest Park Dr | Apt/Lot/Unit: | City: Palatka | County: Putnam | Zip Code: 32177
8. Mailing Address (if different from above address): | Apt/Lot/Unit: | City: | State or Country: | Zip Code: 32177
9. Address Where You Were Last Registered to Vote: | Apt/Lot/Unit: | City: | State: | Zip Code:
10. Former Name (if name is changed): | Gender: ☐ M ☐ F | State or Country of Birth: | Telephone No. (optional): ( )
11. ☐ Email me SAMPLE BALLOTS if option is available in my county. (See Public Record Notice above) My email address is:

Party Affiliation (Check only one. If left blank, you will be registered without party affiliation)
☐ Florida Democratic Party
☒ Republican Party of Florida
☐ No party affiliation
☐ Minor party (print party name):

Race/Ethnicity (Check only one)
☐ American Indian/Alaskan Native
☐ Asian/Pacific Islander
☐ Black, not of Hispanic Origin
☐ Hispanic
☒ White, not of Hispanic Origin
☐ Multi-racial
☐ Other

(Check only one if applicable)
☐ I am an active duty Uniformed Services or Merchant Marine member
☐ I am a spouse or a dependent of an active duty uniformed services or merchant marine member
☐ I am a U.S. citizen residing outside the U.S.

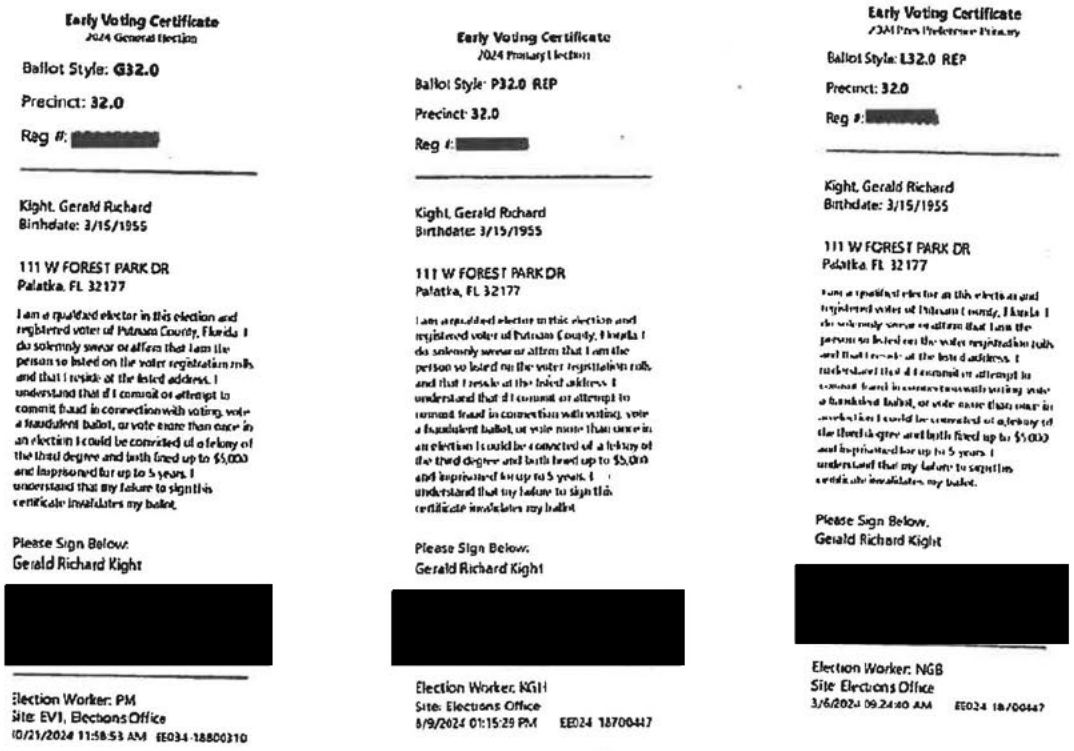
☐ I will need assistance with voting.
☒ I am interested in becoming a poll worker.

12. Oath: I do solemnly swear (or affirm) that I will protect and defend the Constitution of the United States and the Constitution of the State of Florida, that I am qualified to register as an elector under the Constitution and laws of the State of Florida, and that all information provided in this application is true. SIGN/MARK HERE: [redacted] Date:

9. Using voter profile 131461903, Kight voted in the 2024 Presidential Preference Primary, 2024 Primary Election, and 2024 General Election.
10. On March 6, 2024, at 0924 hours, Kight voted in the 2024 Presidential Preference Primary at the Putnam County Supervisor of Elections Office located at 2509 Crill Ave., Suite 900, Palatka, FL 32177. Kight's signature was captured at the time of voting using an electronic signature pad for the Early Voting Certificate.
11. On August 9, 2024, at 1315 hours, Kight voted in the 2024 Primary Election at the Putnam

County Supervisor of Elections Office located at 2509 Crill Ave., Suite 900, Palatka, FL 32177. Kight's signature was captured at the time of voting using an electronic signature pad for the Early Voting Certificate.

12. On October 21, 2024, at 1158 hours, Kight voted in the 2024 General Election at the Putnam County Supervisor of Elections Office located at 2509 Crill Ave., Suite 900, Palatka, FL 32177. Kight's signature was captured at the time of voting using an electronic signature pad for the Early Voting Certificate.



Early Voting Certificate
2024 General Election

Ballot Style: G32.0

Precinct: 32.0

Reg #: [redacted]

Kight, Gerald Richard
Birthdate: 3/15/1955

111 W FOREST PARK DR
Palatka, FL 32177

I am a qualified elector in this election and registered voter of Putnam County, Florida. I do solemnly swear or affirm that I am the person so listed on the voter registration rolls and that I reside at the listed address. I understand that if I commit or attempt to commit fraud in connection with voting, vote a fraudulent ballot, or vote more than once in an election I could be convicted of a felony of the third degree and both fined up to $5,000 and imprisoned for up to 5 years. I understand that my failure to sign this certificate invalidates my ballot.

Please Sign Below:
Gerald Richard Kight

[redacted]

Election Worker: PM
Site: EVI, Elections Office
10/21/2024 11:58:53 AM EE034 18800310

Early Voting Certificate
2024 Primary Election

Ballot Style: P32.0 REP

Precinct: 32.0

Reg #: [redacted]

Kight, Gerald Richard
Birthdate: 3/15/1955

111 W FOREST PARK DR
Palatka, FL 32177

I am a qualified elector in this election and registered voter of Putnam County, Florida. I do solemnly swear or affirm that I am the person so listed on the voter registration rolls and that I reside at the listed address. I understand that if I commit or attempt to commit fraud in connection with voting, vote a fraudulent ballot, or vote more than once in an election I could be convicted of a felony of the third degree and both fined up to $5,000 and imprisoned for up to 5 years. I understand that my failure to sign this certificate invalidates my ballot.

Please Sign Below:
Gerald Richard Kight

[redacted]

Election Worker: KGH
Site: Elections Office
8/9/2024 01:15:29 PM EE024 18700447

Early Voting Certificate
2024 Primary Election

Ballot Style: L32.0 REP

Precinct: 32.0

Reg #: [redacted]

Kight, Gerald Richard
Birthdate: 3/15/1955

111 W FOREST PARK DR
Palatka, FL 32177

I am a qualified elector in this election and registered voter of Putnam County, Florida. I do solemnly swear or affirm that I am the person so listed on the voter registration rolls and that I reside at the listed address. I understand that if I commit or attempt to commit fraud in connection with voting, vote a fraudulent ballot, or vote more than once in an election I could be convicted of a felony of the third degree and both fined up to $5,000 and imprisoned for up to 5 years. I understand that my failure to sign this certificate invalidates my ballot.

Please Sign Below:
Gerald Richard Kight

[redacted]

Election Worker: NGB
Site: Elections Office
3/6/2024 09:24:40 AM EE024 18700447

13. Kight was sent another correspondence from the Putnam County Supervisor of Elections, dated December 2, 2024, advising him that the Putnam County Supervisor of Elections Office had received information from the State of Florida that he was a convicted felon and that his rights had not been restored. The letter further advised Kight that sexual offenders and murderers were not eligible to vote or register to vote unless their rights had been restored by the Office of Executive Clemency. The letter provided a form for Kight to complete to either agree with this information or dispute it.
14. On November 25, 2024, the Putnam County Supervisor of Elections received a "Voter Acceptance or Denial of Eligibility" form from Kight. The form advised that Kight agreed with the December 2, 2024, letter and that he did not require an Administrative Hearing. The form identified Kight by voter registration number, date of birth, name, address, social security number, and phone number. The form was signed by Kight and dated November 24, 2024. Kight later admitted to signing the form and turning it into the Putnam County Supervisor of Elections Office.

15. An official status request was made with the Office of Executive Clemency as to any pending applications for clemency or restoration of civil rights for Kight. On February 10, 2025, the Office of Executive Clemency advised that Kight had never been granted the restoration of any of his civil rights, including the right to vote, nor were there any pending applications for clemency concerning Kight.
16. Due to Kight being a Sexual Offender, Kight was statutorily required to register with his local Sheriff's Office every six months. A copy of Kight's FDLE Sexual Offender Registration form was obtained for September 4, 2024. On page three of the FDLE Sexual Offender registration form was a statement that advised "as a registered sexual offender/sexual predator you may be ineligible to vote based on your criminal conviction. If you are ineligible to vote, and attempt to register to vote, or register and vote, you may be subject to arrest and prosecution for violations of 104.011, 104.15 FSS. If you are unsure whether you are eligible to vote or register to vote, you should consult with an attorney and seek legal guidance." Kight's signature was on the form and had been witnessed by an employee of the Putnam County Sheriff's Office.
17. On February 25, 2025, your Affiant conducted a consensual interview with Kight at his residence. During the interview, Kight confirmed that he had been previously convicted of a felony crime in the State of Florida and was required to register as a sexual offender. Kight advised that he had applied for clemency in 2021. Kight advised that clemency had been granted, however, Kight provided your Affiant with a letter from the Office of Executive Clemency, dated September 23, 2023, that clemency for Kight had been denied. Kight confirmed that he was still required to register as a Sexual Offender. Kight admitted to being removed from the voter rolls due to his felony conviction on several occasions by the Putnam County Supervisor of Elections Office and to receiving the correspondences related to the removals. Kight admitted to registering to vote on several occasions. Kight admitted to voting in the 2024 Primary Preferential Election, the 2024 Primary Election, and the 2024 General Election.

CONCLUSION

This affidavit is submitted for the limited purpose of establishing probable cause to believe that the subject named above has committed the offenses described above. Your Affiant has not included every fact concerning this investigation. Rather, your Affiant has set forth the facts that he believes are necessary for a fair determination of probable cause.

WHEREFORE based on the above-stated facts, probable cause exists to charge Gerald Richard Kight with:

Count 1: Unqualified Elector Willfully Voting (Convicted Felon Voter)
§ 104.15, Fla. Stat.
3rd Degree Felony

Count 2: Unqualified Elector Willfully Voting (Convicted Felon Voter)

§ 104.15, Fla. Stat.
3rd Degree Felony

Count 3: Unqualified Elector Willfully Voting (Convicted Felon Voter)
§ 104.15, Fla. Stat.
3rd Degree Felony

Count 4: False Affirmation (In Connection with Voting or Elections)
§ 104.011(1), Fla. Stat.
3rd Degree Felony

AFFIRMATION

I hereby affirm that the events constituting probable cause to arrest the subjects described in this Affidavit are true based on my information, belief, and/or personal knowledge.

Affiant
Inspector Adam Graff #1261
Florida Department of Law Enforcement

Sworn to and subscribed before me this 6th day of May, 2025.

The Honorable Anne R. Washington
Putnam County, Seventh Judicial Circuit

Appendix S:

Gerald Kight Information

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT
IN AND FOR PUTNAM COUNTY, FLORIDA

STATE OF FLORIDA,

Plaintiff,

vs.

GERALD RICHARD KIGHT

Defendant. /

CASE NO: 542025CF000494CFAXMX

JUDGE WASHINGTON

OSP NO: 2025-OSP-0076

INFORMATION

COUNT 1: VOTING BY UNQUALIFIED ELECTOR (CONVICTED FELON VOTER)
3rd Degree Felony, **F.S. 104.15**

COUNT 2: VOTING BY UNQUALIFIED ELECTOR (CONVICTED FELON VOTER)
3rd Degree Felony, **F.S. 104.15**

COUNT 3: VOTING BY UNQUALIFIED ELECTOR (CONVICTED FELON VOTER)
3rd Degree Felony, **F.S. 104.15**

COUNT 4: FALSE AFFIRMATION (IN CONNECTION WITH VOTING OR ELECTIONS)
3rd Degree Felony, **F.S. 104.011(1)**

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA,

COUNT 1
VOTING BY UNQUALIFIED ELECTOR

The Statewide Prosecutor for the State of Florida, by and through the undersigned designated Assistant Statewide Prosecutor, under oath, charges that, on or about March 6, 2024, **GERALD RICHARD KIGHT**, in the Second and Seventh Judicial Circuits and all other judicial circuits of Florida, to wit: Leon and Putnam Counties and all other counties, as part of a related transaction occurring in or in connection with an organized criminal conspiracy affecting two or more judicial circuits, or facilitated by or connected to the use of the Internet, **GERALD RICHARD KIGHT** did willfully vote at an election, knowing that he was not a qualified elector in violation of Florida Statute § 104.15.

COUNT 2
VOTING BY UNQUALIFIED ELECTOR

The Statewide Prosecutor for the State of Florida, by and through the undersigned designated Assistant Statewide Prosecutor, under oath, charges that, on or about August 9, 2024,

GERALD RICHARD KIGHT, in the Second and Seventh Judicial Circuits and all other judicial circuits of Florida, to wit: Leon and Putnam Counties and all other counties, as part of a related transaction occurring in or in connection with an organized criminal conspiracy affecting two or more judicial circuits, or facilitated by or connected to the use of the Internet, **GERALD RICHARD KIGHT** did willfully vote at an election, knowing that he was not a qualified elector in violation of Florida Statute § 104.15.

COUNT 3
VOTING BY UNQUALIFIED ELECTOR

The Statewide Prosecutor for the State of Florida, by and through the undersigned designated Assistant Statewide Prosecutor, under oath, charges that, on or about October 21, 2024, **GERALD RICHARD KIGHT**, in the Second and Seventh Judicial Circuits and all other judicial circuits of Florida, to wit: Leon and Putnam Counties and all other counties, as part of a related transaction occurring in or in connection with an organized criminal conspiracy affecting two or more judicial circuits, or facilitated by or connected to the use of the Internet, **GERALD RICHARD KIGHT** did willfully vote at an election, knowing that he was not a qualified elector in violation of Florida Statute § 104.15.

COUNT 4
FALSE AFFIRMATION (IN CONNECTION WITH VOTING OR ELECTIONS)

The Statewide Prosecutor for the State of Florida, by and through the undersigned designated Assistant Statewide Prosecutor, under oath, charges that, on or about February 22, 2023, **GERALD RICHARD KIGHT**, in the Second and Seventh Judicial Circuits and all other judicial circuits of Florida, to wit: Leon and Putnam Counties and all other counties, as part of a related transaction occurring in or in connection with an organized criminal conspiracy affecting two or more judicial circuits, or facilitated by or connected to the use of the Internet, **GERALD RICHARD KIGHT** did willfully swear or affirm falsely to any oath or affirmation, or willfully procures another person to swear or affirm falsely to an oath or affirmation, in connection with or arising out of voting or elections.

AND ALL SAID OFFENSES OCCURRED IN TWO OR MORE JUDICIAL CIRCUITS IN THE STATE OF FLORIDA AS PART OF A RELATED TRANSACTION OR SAID OFFENSES WERE CONNECTED WITH AN ORGANIZED CRIMINAL CONSPIRACY AFFECTING TWO OR MORE JUDICIAL CIRCUITS IN THE STATE OF FLORIDA OR WERE FACILITATED BY OR CONNECTED TO THE USE OF THE INTERNET.

Dated this 9 day of May 2025.

STATEWIDE PROSECUTOR
STATE OF FLORIDA

SOPHIA BIRRIEL-SANCHEZ
ASSISTANT STATEWIDE PROSECUTOR
Florida Bar Number **1030739**
Sophia.BirrielSanchez@MyFloridaLegal.com
Office of Statewide Prosecution
1515 N. Flagler Drive Ste. 900
West Palm Beach, FL 33401
(561) 837-5829

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

Personally appeared before me **SOPHIA BIRRIEL-SANCHEZ**, Assistant Statewide Prosecutor for the State of Florida, who is personally known to me and who being first duly sworn says that this prosecution is instituted in good faith and certifies that testimony was received under oath from material witnesses for the offenses, and the allegations as set forth in the foregoing Information, if true, would constitute the offenses therein charged.

Sworn to and subscribed before me this 9th day of May 2025, by Sophia Birriel-Sanchez who is personally known to me.

Notary Public
State of Florida

LISA DONNA CUSHMAN
Commission # HH 150886
Expires August 22, 2025
Bonded Thru Troy Fain Insurance 800-365-7019

Biographical

GERALD RICHARD KIGHT
SSN: [redacted]
W/M, DOB: 03/15/1955
LKA: 111 W. Forest Park Dr., Palatka, FL 32177
BN: PCSO25JBN001178

Appendix T:

Gerald Kight Plea Agreement

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT
IN AND FOR PUTNAM COUNTY, FLORIDA

STATE OF FLORIDA,

Plaintiff,

vs.

GERALD RICHARD KIGHT

Defendant. /

CASE NO: 542025CF000494CFAXMX

JUDGE WASHINGTON

OSP NO: 2025-OSP-0076

PLEA AGREEMENT

This Plea Agreement is entered into between the State of Florida ("State"), represented by the Office of Statewide Prosecution, and Defendant, GERALD RICHARD KIGHT, represented by J. Stephen Alexander, Esq.

1. My full name is GERALD RICHARD KIGHT, and I am the Defendant charged in the above-styled criminal case. I am 70 years of age. I have completed school up to and including Graduated High School. GRK

2. In the above-styled criminal case, I am pleading guilty to the following charges: GRK

COUNT 1: Voting by Unqualified Elector (Convicted Felon Voter)
F.S. 104.15
Third Degree Felony

COUNT 2: Voting by Unqualified Elector (Convicted Felon Voter)
F.S. 104.15
Third Degree Felony

COUNT 3: Voting by Unqualified Elector (Convicted Felon Voter)
F.S. 104.15
Third Degree Felony

COUNT 4: False Affirmation (In Connection with Voting or Elections)
F.S. 104.011(1)
Third Degree Felony

I understand that, under the Florida Statutes, if I were to be convicted of all counts I am

FILED IN OPEN COURT
THIS 14th DAY OF August, 25.
Melissa Day
DEPUTY CLERK OF CIRCUIT COURT

pleading guilty to, the maximum penalty provided by law that could be imposed is: **20 years** in the Department of Corrections.

I also understand that, under the Criminal Punishment Code, if I were to be convicted of all counts I am pleading guilty to, I would score **15.1** total sentence points and a minimum prison sentence of **0 months**.

Finally, I also understand that, in addition to the foregoing, I would be ordered to pay court costs, restitution, costs of investigation, and costs of prosecution.

3. I wish to withdraw my previously entered plea of not guilty and plead guilty to **Counts 1 - 4**, and I stipulate to a factual basis for these counts. HPK

4. Pursuant to Fla. R. Crim. P. 3.171, I enter my plea as part of the following agreement negotiated with the State, to be presented to the Court for acceptance, which includes the following terms and conditions: HPK

a. I agree to plead guilty to **Counts 1 - 4** of the Information and agree that the Court will determine if I am to be adjudicated guilty of these counts. I understand that the State recommends that I should be adjudicated guilty. I agree that I am not entitled to a pre-sentence investigation report because I have previously been convicted of a felony.

b. I will be sentenced as follows: **42 months of supervised probation** to be supervised by the Florida Department of Corrections on all counts, to run concurrent for Counts 1 – 4. As a condition of supervised probation, I will agree not to vote in any election unless and until my right to vote is restored.

c. The sentence on each count will run concurrently with **credit for time served of 1 day**. I agree that 1 day is the correct amount of credit and waive any affirmative right to appeal any other credit that I believe I may be entitled to.

d. COSTS: I agree that the Court will enter an Order and Judgment for the following costs:

(1) Standard court costs;

(2) Cost of Prosecution made payable to the Office of Statewide Prosecution in the amount of **$ 4, 741.52.**

e. I agree that I will not request that the Court impose a sentence, costs, fines, or financial obligations lower or different than described in this Plea Agreement.

f. I agree that I am entering into this plea agreement knowing that I have not reviewed a copy of all the discovery in possession of the State, and that I am knowingly and voluntarily waiving my right to do so.

g. I agree to provide two (2) samples of DNA in Court.

h. I agree to forfeit any right or claim to the contraband and proceeds of illegal activity seized by law enforcement in this case.

5. I believe that my attorney, **J. Stephen Alexander, Esq.**, has competently counseled and assisted me, and I believe that there is nothing else he could or should do for me, including filing motions or deposing witnesses. I am satisfied with his services, and I feel that he has represented me competently and to the best of his ability. I do not wish for my attorney to continue his efforts of discovery or depositions.

6. I have told my attorney all the facts and circumstances known to me about the charges against me. I believe my attorney is fully informed on all such matters. My attorney has

counseled and advised me on the nature of each charge, on any and all lesser included charges, and on all possible defenses that I might have in this case. He has advised me of the pros and cons of going to trial and the pros and cons of entering this plea and answered all my questions about this case to my satisfaction. I am satisfied with the advice and help he has given me. My attorney has reviewed my criminal punishment code score sheet with me and I agree it is correct.

7. I acknowledge that I have the right to continue to plead not guilty to any and all offenses charged against me. If I choose to continue to plead not guilty, Florida and federal law guarantee me the following rights: HPK

(a) the presumption of innocence;
(b) the right to a speedy and public trial by a jury, which under Florida law must unanimously decide in order to either convict me or acquit me;
(c) the right to be tried in a county in which the crime(s) occurred;
(d) the right to see, hear, and face in open court all witnesses called to testify against me and to cross-examine them;
(e) the right to use the power and process of the Court to compel the production of any evidence including the attendance of any witnesses in my favor;
(f) the right to have the assistance of a lawyer at all stages of the proceedings and to have one appointed for me if I cannot afford one;
(g) the right to take the witness stand at my sole option, and if I do not take the witness stand, I understand the jury, if I request it, would be told that this may not be held against me; and
(h) if convicted at trial, I would have the right to appeal the verdict, conviction, and sentence.

9. I acknowledge that by pleading guilty I give up all of these rights and I admit the charges to which I am pleading. By entering this plea of guilty, there will be no trial of any kind in this case because I have chosen to give up my right to a trial. HPK

10. For the charges to which I am pleading guilty, I agree that the State can prove that I am guilty and that the State could introduce evidence at trial sufficient to support a jury verdict against me. HPK

11. I acknowledge that a plea of guilty admits the facts of the charges and a plea of not HPK

guilty denies the charges, and I still wish to plead guilty.

12. I wish to resolve in Putnam County all the charges filed in this case, and I waive my right to venue in any other county where the crimes may have occurred.

13. I am entering this plea with the understanding that I may serve every day of the sentence imposed. Although I may have received advice or opinions as to the potential for some type of early release or termination of supervision, I have not relied upon those opinions or that advice as an inducement to enter this plea.

14. I request the Court to accept my plea, knowing that upon it being accepted by the Court, nothing will remain to be done except for the Court to enter its judgment and sentence.

15. I acknowledge that if I am not a United States citizen, this criminal proceeding could cause me to be deported to the country of my origin.

16. I understand that (a) if the offense to which I am pleading is a sexually violent offense or a sexually motivated offense or (b) if I have been previously convicted of such an offense, then my plea may subject me to involuntary civil commitment as a sexually violent predator.

17. I understand that the State has disclosed in discovery to the defense all items of physical evidence and I am unaware of any physical evidence for which DNA testing could exonerate me. I understand that my attorneys have reviewed discovery disclosed by the State and discussed with me the nature of the physical evidence disclosed. I understand that by entering this plea I waive my right for counsel to participate in further discovery, including depositions, and to have physical evidence tested for DNA evidence, if it has not already been done.

unders

18. I understand that if I fail to pay any court or other mandatory costs, restitution, fines, cost of investigation, or cost of prosecution ordered by this Court, a lien/judgment shall be

underst

recorded against me for the remaining balance owed.

19. I acknowledge that my convictions in this case may be used against me in any subsequent criminal proceeding or sentencing. unders

20. I acknowledge that any appeal from the judgment and sentence of the Court must be filed within thirty (30) days from the date of the judgment and sentence. I acknowledge that any appeal must be in writing. I acknowledge that, if I wish to take an appeal and cannot afford an attorney to help in my appeal, the Court will appoint an attorney to represent me for that purpose. However, after discussing any defenses that I may have with respect to the sufficiency of or any defects in the Information filed in this case and any previous rulings of the Court, I agree to waive my right to contest or appeal the sufficiency of or any defects in either the Information or any previous rulings of the Court in this case.

21. No officer, no attorney, no prosecutor, no judge, and no other person has threatened me or in any way forced or coerced me to enter into this Plea Agreement. No officer, no attorney, no prosecutor, no judge, and no other person has made any promise, any assurance, or any guarantee to me in exchange for pleading guilty other than as set forth in this Plea Agreement. I am entering my plea freely, voluntarily, of my own accord, and with the understanding that it is in my best interest to do so.

22. The statements and representations made in each of the paragraphs above are my own, and the decision to plead guilty is my own. This Plea Agreement was negotiated by my attorney with my full and complete consent. I fully concur in the efforts of my attorney and agree to this Plea Agreement because it is in my best interest to do so.

23. I have had enough time to study this Plea Agreement and to discuss it with my attorney. After fully studying everything in this Plea Agreement, I still want to plead guilty.

24. I am not under the influence of any alcoholic beverage, drug, or medicine, or suffering from any mental problems that could affect my understanding and comprehension at the time that I read and signed this Plea Agreement. GK

25. I agree that there exists a factual basis for the jurisdiction of the Office of Statewide Prosecution, in that the crimes occurred in the **Second and Seventh** Judicial Circuits within the State of Florida. GK

26. BY INITIALING IN THE BOX ON THE RIGHT SIDE OF EACH PARAGRAPH, I ACKNOWLEDGE THAT I HAVE READ AND UNDERSTAND EVERYTHING IN THAT PARAGRAPH. GK

I HEREBY SWEAR UNDER OATH AND PENALTY OF PERJURY THAT I HAVE READ THE FOREGOING PLEA AGREEMENT, THAT I UNDERSTAND IT, AND THAT IT IS TRUE.

Gerald Kight

GERALD KIGHT
Defendant

7-31-25

ACKNOWLEDGMENT OF DEFENSE COUNSEL

I, the undersigned member of the Florida Bar, hereby represent to the Court that I am the attorney for Defendant, GERALD KIGHT, and that I reviewed and explained this Plea Agreement to the Defendant.

To the best of my knowledge and belief, the Defendant fully understands all of the contents of this Plea Agreement, and he voluntarily and intelligently agrees with each of its paragraphs. I am not aware of any assurances or understandings given to the Defendant other than what is written in this Plea Agreement.

It is my understanding that the Defendant believes this Plea Agreement to be in his best interest.

Defense counsel is unaware of any physical evidence for which DNA testing could exonerate the Defendant.

Having discussed this matter fully with the Defendant, it is my opinion that he is mentally and physically competent and possesses no mental or physical condition which would affect his understanding or comprehension of these proceedings. I have no reason to believe that he is operating under the influence of drugs or alcohol.

J. Stephen Alexander, Esq.
Attorney for GERALD KIGHT

7-31-25
Date

CERTIFICATE OF PROSECUTOR

I certify that I believe the terms of this negotiated plea, as set forth in this Plea Agreement, are in the best interest of the State of Florida. The State is unaware of any physical evidence for which DNA testing could exonerate the Defendant.

Kelsey Bledsoe
~~Sophia Birriel-Sanchez~~ KELSEY BLEDSOE
Assistant Statewide Prosecutor

9/14/25
Date

COURT FINDINGS AND ACCEPTANCE

A factual basis was found sufficient to support the charges, and its sufficiency was stipulated to by counsel.

The Court finds that the Defendant, GERALD KIGHT, is alert and intelligent, that he understands the nature of the charges against him, that he appreciates the consequences of pleading guilty, that he understands that by entering a plea of guilty he waives his rights as indicated in the foregoing Plea Agreement, and that he acknowledges that the facts the State is prepared to prove are sufficient to sustain the plea.

The Court further finds that the Defendant, GERALD KIGHT, has had the advice and counsel of a competent attorney with whom he says he is satisfied and that his decision to plead guilty is freely, voluntarily and intelligently made.

The Court finds that there exists a factual basis for the jurisdiction of the Office of Statewide Prosecution.

Accordingly, the Court accepts Defendant's, GERALD KIGHT's, plea of Guilty pursuant to the terms and conditions of this Plea Agreement.

8/14/2025
DATE

CIRCUIT JUDGE
Honorable Alicia R. Washington

Appendix U:

Gerald Kight Order of Probation

STATE OF FLORIDA

IN THE SEVENTH JUDICIAL CIRCUIT COURT, IN AND FOR PUTNAM COUNTY

-VS-

CASE NUMBER **25-0494-CF-52**

KIGHT, GERALD RICHARD
Defendant

DC NUMBER **V07471**

Local Jurisdiction Identification Number: 52

ORDER OF PROBATION

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

☒ entered a plea of guilty to ☐ been found guilty by jury verdict of

☐ entered a plea of nolo contendere to ☐ been found guilty by the court trying the case without a jury of

CASE #	CT. #	OFFENSE (DEGREE) (SGS) QUALIFIER F.S. #	SENTENCE	CONCURRENT (CC) CONSECUTIVE (CS)
25-0494-CF-52	CT I	UNQUALIFIED ELECTOR WILLFULLY VOTING (CONVICTED FELON VOTER) (104.15 – F 3)	FORTY-TWO (42) MONTHS OF PROBATION CC WITH CT II, CTIII, CT IV	
	CT II	UNQUALIFIED ELECTOR WILLFULLY VOTING (CONVICTED FELON VOTER) (104.15 – F 3)	FORTY-TWO (42) MONTHS OF PROBATION CC WITH CT I, CT III, CT IV	
	CT III	UNQUALIFIED ELECTOR WILLFULLY VOTING (CONVICTED FELON VOTER) . (104.15 – F 3)	FORTY-TWO (42) MONTHS OF PROBATION CC WITH CT I, CT II, CT IV	
	CT IV	FALSE AFFIRMATION (IN CONNECTION WITH VOTING OR ELECTIONS) (104.011 1 – F 3)	FORTY-TWO (42) MONTHS OF PROBATION CC WITH CT I, CT II, CT III	

SECTION 1: JUDGMENT OF GUILT

☐ The court hereby adjudges you to be guilty of the above offense(s).

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld and that you be placed on Probation for a period of see above under the supervision of the Department of Corrections, subject to Florida law.

SECTION 2: ORDER WITHHOLDING ADJUDICATION

☒ Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on Probation for a period of see above under the supervision of the Department of Corrections, subject to Florida law.

SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE

It is hereby ordered and adjudged that you be:

☐ committed to the Department of Corrections
for a term of _____ prison with credit for _____ jail time, followed by Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.
or

☐ confined in the County Jail
for a term of _____ with credit for _____ jail time. After you have served _____ of the term, you shall be placed on Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.

or

☐ confined in the County Jail
for a term of _____ with credit for _____ jail time, as a special condition of supervision.

IT IS FURTHER ORDERED that you shall comply with the following standard conditions of supervision as provided by Florida law:

(1) You will report to the probation officer as directed.

(2) You will pay the State of Florida the amount of $10.00 per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes.

(3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.

(4) You will not possess, carry, or own any firearm. You will not possess, carry, or own any weapon without first procuring the consent of your officer.

(5) You will live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of your probation, community control, or any other form of court ordered supervision.

(6) You will not associate with any person engaged in any criminal activity.

(7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician, an advanced practice registered nurse, or a physician assistant. Nor will you knowingly visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed, or used.

(8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.

(9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.

(10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.

(11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.

(12) You will submit a DNA sample, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.

(13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.

(14) You will report in person within 72 hours of your release from incarceration to the probation office in _____ County, Florida, unless otherwise instructed by the court or department. (This condition applies only if section 3 on the previous page is checked.) Otherwise, you must report immediately to the probation office located at _____ .

SPECIAL CONDITIONS

☐ 1. You must undergo a Drug and Alcohol evaluation and, if treatment is deemed necessary, you must successfully complete the treatment, and be responsible for the payment of any costs incurred while receiving said evaluation and treatment, unless waived by the court.
Additional instructions ordered: Within Thirty (30) days.

☐ 2. You will make restitution to the following victim(s), as directed by the court, until the obligation is paid in full:
NAME: _____
TOTAL AMOUNT: $_____
Additional instructions ordered, including specific monthly amount, begin date, due date, or joint & several: _____

NAME: _____
TOTAL AMOUNT: $_____
Additional instructions ordered, including specific monthly amount, begin date, due date, or joint & several: _____

SPECIAL CONDITIONS – CONTINUED

☒ 3. You will be required to pay for drug testing unless exempt by the court.

☐ 4. You will enter the Department of Corrections Non-Secure Drug Treatment Program or other residential treatment program/Probation and Restitution Center for a period of successful completion as approved by your officer. You are to remain until you successfully complete said Program and Aftercare. You are to comply with all Rules and Regulations of the Program. You shall be confined in the county jail until placement in said program, and if you are confined in the jail, the Sheriff will transport you to said program.

☐ 5. You will abstain entirely from the use of alcohol and/or illegal drugs, and you will not associate with anyone who is illegally using drugs or consuming alcohol.

☐ 6. You will submit to urinalysis testing on a random basis to determine the presence of alcohol or illegal drugs. You will be required to pay for the tests unless exempt by the court.

☐ 7. You will not visit any establishment where the primary business is the sale and dispensing of alcoholic beverages.

☐ 8. You will successfully complete ___ hours of community service at a rate of _____, at a work site approved by your officer.
Additional instructions ordered: _____

☐ 9. You will remain at your residence between 10 p.m. and 6 a.m. due to a curfew imposed, unless otherwise directed by the court.

☐ 10. You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay for the cost of the electronic monitoring service.

☐ 11. You will not associate with _____ during the period of supervision.

☐ 12. You will have no contact (direct or indirect) with the victim or the victim's family during the period of supervision.

☐ 13. You will have no victim contact (direct or indirect) with _____ during the period of supervision.

☐ 14. You will maintain full time employment or attend school/vocational school full time or a combination of school/work during the term of your supervision.

☐ 15. You will make a good faith effort toward completing basic or functional literacy skills or a high school equivalency diploma.

☐ 16. You will successfully complete the Probation & Restitution Program, abiding by all rules and regulations.

☐ 17. You will attend a support group with a focus on _____ at least monthly, unless otherwise directed by the court.

☐ 18. You must successfully complete Anger Management, and be responsible for the payment of any costs incurred while receiving said treatment, unless waived. If convicted of a Domestic Violence offense, as defined in s. 741.28, F.S., you must attend and successfully complete a batterer's intervention program, unless otherwise directed by the court.
Additional instructions ordered: _____

☐ 19. You will attend an HIV/AIDS Awareness Program consisting of a class of not less than two (2) hours or more than four (4) hours in length, the cost for which will be paid by you.

☐ 20. If you have been found to have committed a crime on or after October 1, 2008 for the purpose of benefitting, promoting, or furthering the interests of a criminal gang, you are prohibited from knowingly associating with other criminal gang members or associates, except as authorized by law enforcement officials, prosecutorial authorities, or the court, for the purpose of aiding in the investigation of criminal activity.

☐ 21. You will successfully complete a post-adjudicatory treatment-based drug court program, as provided in s. 397.334(3), F.S.

☐ 22. If you are required to register as a sexual predator under s. 775.21 or sexual offender under s. 943.0435, s. 944.606, or s. 944.607, F.S., you will undergo an evaluation, at your expense, by a qualified practitioner to determine whether you need sexual offender treatment. If the qualified practitioner determines that sexual offender treatment is needed and recommended, you must successfully complete and pay for the treatment as provided in s. 948.31, F.S.

☒ 23. Pay $1 per month during the term of probation or community control to supplement rehabilitative efforts through First Step Funds, pursuant to s. 948.039(2), F.S.

☐ 24. If you are a veteran, as defined in s. 1.01, F.S. or servicemember, as defined in s. 250.01, F.S., you will participate in a treatment program capable of treating mental illness, traumatic brain injury, substance abuse disorder, or psychological problems.

☐ 25. You will successfully complete a post-adjudicatory mental health court program under s. 394.47892, F.S.

☐ 26. You will successfully complete a post-adjudicatory military veteran and servicemembers court program under s. 394.47891, F.S.

☒ 27. Other: **DO NOT VOTE UNLESS RIGHTS RESTORED**
☒ 28. Other: **MAY APPLY FOR EARLY TERMINATION AT HALFWAY POINT**
☒ 29. Other: **FORFEIT ANY SEIZED CONTRABAND**
☒ 30. Other: **TWO (2) SAMPLES OF DNA**

AND, IF PLACED ON DRUG OFFENDER PROBATION, YOU WILL COMPLY WITH THE FOLLOWING CONDITION OF SUPERVISION IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:

(15) You will participate in a specialized drug treatment program, either as an in-patient or outpatient, as recommended by the treatment provider. You will attend all counseling sessions, submit to random urinalysis and, if an in-patient, you will comply with all operating rules, regulations, and procedures of the treatment facility. You will pay for all costs associated with treatment and testing unless otherwise directed.
Additional instructions ordered: _____

☐(16) You will remain at your residence between _____ p.m. and _____ a.m. due to a curfew imposed, unless otherwise directed by the court.

☐(17) You will successfully complete a post-adjudicatory treatment-based drug court program, as provided in s. 397.334(3), F.S.

AND, IF PLACED ON COMMUNITY CONTROL, YOU WILL COMPLY WITH THE FOLLOWING CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:

(15) You will report to your officer as directed, at least one time a week, unless you have written consent otherwise.

(16) You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work, or any other special activities approved by your officer.

(17) You will maintain an hourly accounting of all your activities on a daily log, which you will submit to your officer on request.

(18) You will successfully complete ___ hours of community service at a rate of _____, at a work site approved by your officer.
Additional instructions ordered: _____

☐(19) You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay for the cost of the electronic monitoring service.

AND, IF PLACED ON PROBATION OR COMMUNITY CONTROL FOR A SEX OFFENSE PROVIDED IN CHAPTER 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, COMMITTED ON OR AFTER OCTOBER 1, 1995 YOU WILL COMPLY WITH THE FOLLOWING STANDARD SEX OFFENDER CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:

(15) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.

(16) If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, childcare facility, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, childcare facility, park, playground, or other place where children congregate. The distance may not be measured by a pedestrian route or automobile route.

(17) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the offender's own expense. If a qualified practitioner is not available within a 50-mile radius of the offender's residence, the offender shall participate in other appropriate therapy.

(18) A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.

(19) If the victim was under the age of 18, a prohibition on contact with a child under the age of 18 except as provided in this paragraph. The court may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time.

(20) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to any school, childcare facilities, park, playground, pet store, library, zoo, theme park, or mall.

(21) Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.

(22) A requirement that the offender submit a DNA sample to the Florida Department of Law Enforcement to be registered with the DNA data bank.

(23) A requirement that the offender make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.

(24) Submission to a warrantless search by the community control or probation officer of the offender's person, residence, or vehicle.

EFFECTIVE FOR PROBATIONER OR COMMUNITY CONTROLLEE WHOSE CRIME WAS COMMITTED ON OR AFTER OCTOBER 1, 1997, AND WHO IS PLACED ON COMMUNITY CONTROL OR SEX OFFENDER PROBATION FOR A VIOLATION OF CHAPTER 794, s. 800.04, s. 827.071, s.847.0135(5) or s. 847.0145, IN ADDITION TO ANY OTHER PROVISION OF THIS SECTION, YOU MUST COMPLY WITH THE FOLLOWING CONDITIONS OF SUPERVISION:

(25) As part of a treatment program, participation at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher who a member of is a national or state polygraph association and who is certified as a postconviction sex offender polygrapher, where available, and at the expense of the offender.

(26) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.

(27) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.

(28) If there was sexual contact, a submission to, at the offender's expense, an HIV test with the results to be released to the victim and/or the victim's parent or guardian.

(29) Electronic monitoring when deemed necessary by the probation officer and supervisor and ordered by the court at the recommendation of the Department of Corrections. If you are placed on electronic monitoring, you must pay the department for the cost of the electronic monitoring service.

(30) **Effective for an offender whose crime was committed on or after July 1, 2005, and who are placed on supervision for violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145,** a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.

(31) **Effective for offenders whose crime was committed on or after September 1, 2005**, there is hereby imposed, in addition to any other provision in this section, mandatory electronic monitoring as a condition of supervision for those who:

- Are placed on supervision for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older; or
- Are designated as a sexual predator pursuant to s. 775.21; or
- Has previously been convicted o f a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older.

You are hereby placed on notice that should you violate your probation or community control, and the conditions set forth in s. 948.063(1) or (2) are satisfied, whether your probation or community control is revoked or not revoked, you shall be placed on electronic monitoring in accordance with F.S. 948.063.

(32) **Effective for offenders who are subject to supervision for a crime that was committed on or after May 26, 2010**, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(h)1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; the following conditions are imposed in addition to all other conditions:

(a) A prohibition on visiting schools, childcare facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, childcare facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the offender's children or grandchildren at a childcare facility or school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

(33) **Effective for offenders whose crime was committed on or after October 1, 2014,** and who is placed on probation or community control for a violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to all other conditions imposed, is prohibited from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to, telephone, electronic media, computer programs, and computer services.

YOU ARE HEREBY PLACED ON NOTICE that the court may at any time rescind or modify any of the conditions of your probation or may extend the period of probation as authorized by law or may discharge you from further supervision. If you violate any of the conditions of your probation, you may be arrested and the court may revoke your probation, adjudicate you guilty if adjudication of guilt was withheld, and impose any sentence that it might have imposed before placing you on probation or require you to serve the balance of the sentence.

IT IS FURTHER ORDERED that when you have been instructed as to the conditions of probation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability. (This paragraph applies only if section 1 or section 2 is checked.)

Payments processed through the Department of Corrections will be assessed a 4% surcharge pursuant to s. 945.31, F.S.

Pursuant to s. 948.09, F.S., you will be assessed an amount of $2.00 per month for each month of supervision for the Training Trust Fund Surcharge **(Waived if cost of supervision is waived).**

IT IS FURTHER ORDERED that the clerk of this court file this order in the clerk's office and provide certified copies of same to the officer for use in compliance with the requirements of law.

DONE AND ORDERED in chambers, in Putnam County, Florida, *nunc pro tunc August 14, 2025.*

9/18/2025 5:09 PM
2025000494CFAXMX

e-Signed 9/18/2025 5:09 PM 2025000494CFAXMX
ALICIA R. WASHINGTON
CIRCUIT JUDGE

I acknowledge receipt of a copy of this order and that the conditions have been explained to me and I agree to abide by them.

Date: _____ _____
Defendant

Instructed by: _____

Supervising Officer, N. HERBRANDSON

COURT ORDERED PAYMENTS

CHECK ALL THAT ARE ORDERED:

FINES

☐	$1.00	**Total of fines assessed** in sentence, pursuant to s. 775.083 (1)(a) through (g) or Chapter 316, F.S.
☐	$____	**Statutorily mandated 5% surcharge/cost if fine** assessed (on first line) pursuant to s. 938.04, F.S.
☐	$ 60.00	**Additional fine for misdemeanor or criminal traffic offense**, pursuant to s. 938.05(1)(b) or (c), F.S.
☐	$____	**Other:** _____

MANDATORY COSTS IN ALL CASES

☒	$395.00	**Felony Standard Assessment (Putnam County)** $3.00 Clearing Trust Fund Fla. Stat. § 938.01(1); $50.00 Crimes Compensation Trust Fund Fla. Stat. § 938.03; $225.00 Additional Court Cost for Felonies Fla. Stat. § 938.05(1)(a); $2.00 Crimes Justice Education by Municipalities and Counties, Fla. Stat. § 938.15 and Putnam County Ordinance 81-8; $50.00 County Crime Prevention Fund Fla. Stat. § 775.083(2); $65.00 Local Programs Fla. Stat. § 939.185(1)(a) and Putnam County Ordinance 2007-42.
☐	$333.00	**Additional court cost for Misdemeanor offense** $20.00 County Crime Prevention Fund F.S. 775.0832(2); $3.00 Clearing Trust Fund F.S. 938.01(1); $50.00 Crimes Compensation Trust Fund F.S. 938.03; $60.00 Misdemeanor Offense F.S. 938.05; $2.00 Crimes Justice Education by Municipalities and Counties F.S. 938.15; $65.00 Local Programs F.S. 939.185(1)(a); $20.00 Crime Stoppers Trust Fund F.S. 938.06(1); $50.00 Prosecution Costs, pursuant to s. 938.27, F.S. (Misdemeanor)
☐	$453.00	**Driving While Under the Influence Cost** $1.00 Crime Compensation Clerk Fee F.S. 938.03(4); $50.00 Additional Court Costs to Clerk F.S. 938.05(1); $10.00 Additional Costs to Clerk F.S. 938.05(1); $3.00 Crime Stoppers Clerk Fee F.S. 938.06(2); $3.00 State Police Academy F.S. 938.01; $49.00 Crime Compensation TF F.S. 938.03(4); $25.00 Emergency Medical TF F.S. 938.07; $50.00 FDLE Crime Lab F.S. 938.07; $60.00 Brain & Spinal Cord Rehab TF F.S. 938.07; $2.00 Local Police Academy F.S. 938.15; $17.00 Crime Stoppers TF F.S. 938.06(1); $20.00 Crime Prevention Funds F.S. 775.083(2); $30.00 Court Facility Fee F.S. 318.18(13); $65.00 Additional Costs BOCC F.S. 939.185; $50.00 Cost of Prosecution F.S. 938.27(8); $3.00 Radio Trust Fund F.S. 318.18(17); $1.00 Drug and Alcohol Clerk Fee F.S. 938.13(1)(b); $14.00 Drug & Alcohol Trust Fund F.S. 938.13(1)(b).
☐	$ 50.00	**Crimes Compensation Trust Fund** pursuant to s. 938.03(1), F.S.
☐	$____	**County Crime Prevention Fund** pursuant to s. 775.083(2), F.S. ($50 Felony/$20 any other offense)
☐	$ 3.00	**Additional Court Costs Clearing Trust Fund** pursuant to s. 938.01(1), F.S. (Requires an adjudication except when adjudication withheld pursuant to s. 318.14(9) or (10), F.S.)
☒	$4741.52	**Prosecution Costs**, pursuant to s. 938.27, F.S. (Felony)
☐	$ 50.00	**Prosecution Costs**, pursuant to s. 938.27, F.S. (Misdemeanor)
☐	$100.00	**Investigative Costs**, pursuant to s. 938.27, F.S. (if applicable and requested) (Felony) **(Putnam SO)**
☐	$ 50.00	**Investigative Costs**, pursuant to s. 938.27, F.S. (if applicable and requested) (Misdemeanor) **(Putnam SO)**
☒	$ 20.00	**Crime Stoppers Trust Fund** pursuant to s. 938.06(1), F.S.
☐	$ ____	**Other:** _____

MANDATORY COURT COSTS FOR COURT-APPOINTED COUNSEL CASES

☐	$ 50.00	**Public Defender/Appointed Counsel Application Fee**, if not previously collected, pursuant to ss. 27.52 and s. 938.29, F.S.
☐	$100.00	**Public Defender Fees and Costs**, pursuant to s. 938.29, F.S. as determined locally. (Felony).
☐	$ 50.00	**Public Defender Fees and Costs**, pursuant to s. 938.29, F.S. as determined locally. (Misdemeanor).
☐	$____	**Other:** _____

MANDATORY COSTS IN SPECIFIC TYPES OF CASES

☐	$151.00	**Rape Crisis Program Trust Fund**, pursuant to s. 938.085, F.S. for any violations of ss. 775.21(6), 775.21(10a), 775.21(10b), 775.21(10g), 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, 787.01(3), 787.02(3), 787.025, 787.06, 787.07, 794.011, 794.05, 794.08, 79.03, 796.035, 796.04, 796.05, 796.06, 796.07(2)(a), 796.07(2)(b), 796.07(2)(c), 796.07(2)(d), 796.07(2)(I), 800.03, 800.04, 810.14, 810.145, 812.135, 817.025, 825.102, 825.1025, 827.071, 836.10, 847.0133, 847.0135(2), 847.0137, 847.0145, 943.0435(4)c, 943.0435(7), 943.0435(8), 943.0435(9)(a), 943.0435(13), 943.0435(14)c, or 985.701(1), F.S.
☐	$201.00	**Domestic Violence Trust Fund**, pursuant to s. 938.08, F.S. for any violations of ss. 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, 794.011, or any offense of Domestic Violence described in s. 741.28, F.S.
☐	$151.00	**Certain Crimes Against Minors**, pursuant to s. 938.10(1), F.S. for any violations of 775.21, 784.085, chapter 787, chapter 794, s. 796.03, s. 796.035, s. 800.04, chapter 827, s. 847.012, s 847.0125, s. 847.0133, s. 847.0134, s. 847.0135(5), s. 847.0138, s. 847.0145, s. 893.147(3), s. 943.0435, or s. 985.701, or any offense in violation of s. 775.21, s. 823.07, s. 847.0125, s. 847.0134, or s. 943.0435, F.S.
☐	$135.00	**DUI Court Costs**, pursuant to s. 938.07, F.S. for any violations of ss. 316.193 or 327.35, F.S.
☐	$ 3.00	**State Agency Law Enforcement Radio System Trust Fund**, pursuant to s. 318.18(17), F.S. for any violations of offenses listed in s. 318.17 including ss. 316.1935, 316.027, 316.061, 877.111, chapter 893, ss. 316.193, 316.192, 316.067, 316.072(3), 316.545(1), or any other offense in chapter 316 which is classified as a criminal violation.
☐	$ 30.00	**Other: Court Facility Fee**

MANDATORY COURT COSTS AUTHORIZED BY LOCAL GOVERNMENTAL ENTITIES

- ☐ $ 2.00 **Criminal Justice Education by Municipalities and Counties**, pursuant to s. 938.15, F.S.
- ☐ $____ Additional court costs for local requirements and other county funded programs pursuant to s. 939.185(1)(a), F.S.
- ☐ $ 3.00 **Teen Court** pursuant to s. 938.19(2), F.S.
- ☐ $____ **Other:** _____

DISCRETIONARY COSTS FOR SPECIFIC TYPES OF CASES

- ☐ $15.00 **County Alcohol and Other Drug Abuse Trust Fund**, pursuant to s. 938.21 and s. 938.23, F.S. for violations of s. 316.193, s.856.011, s. 856.015, or chapter 562, chapter 567, or chapter 568, F.S.
- ☐ $100.00 **Operating Trust Fund of the FDLE**, pursuant to s. 938.25, F.S. for violations of s. 893.13 offenses
- ☐ $____ **Other:** _____

OTHER OBLIGATIONS IMPOSED

- ☐ $____ **Other:** All previous monetary conditions are carried forward ***except for cost of supervision, drug and training fee and first step on which the court closes interest.***
- ☐ $____ **Other:** _____

Payments processed through the Department of Corrections will be assessed a 4% surcharge pursuant to s. 945.31, F.S.

- ☐ Court Costs/Fines Waived
- ☒ Court Costs/Fines in the amount of AS ORDERED may be converted to community service hours at $10.00 per hour at a location determined by your officer.
- ☐ Court Costs/Fines in the amount of (as ordered) reduced to civil judgment.

SPECIFIC INSTRUCTIONS FOR PAYMENT:

Payments are to be made through Correctpay through one of the methods below:

Money Order: Payable to CorrectPay, Mail to: Court Ordered Payment, PO Box 25009, Bradenton FL 34206-5009
Online: correctpay.com/florida
Toll Free 24/7: 855-836-3364
Mobile App: CorrectPay App

IN THE CIRCUIT COURT OF FLORIDA, SEVENTH JUDICIAL CIRCUIT
IN AND FOR FLAGLER, PUTNAM, ST. JOHNS AND VOLUSIA COUNTIES

RE: Criminal (Felony)
Alternative VOP Sanctions Program

REF: CR-2020-030-SC
(Rescinds CR-2017-030-SC)

WHEREAS, many technical violations of probation or community control do not involve new arrests or other serious violations, and

WHEREAS, arresting and incarcerating certain non-violent offenders for minor violations of probation or community control is expensive and often unproductive, and

WHEREAS, holding offenders accountable by applying swift and certain sanctions for technical violations of probation or community control can reduce recidivism is supported by research, and

WHEREAS, potential benefits of administratively processing certain technical violations include:

- fewer probation and community control violation hearings,
- fewer law enforcement resources required to serve violation warrants for certain technical violations,
- a reduction in the number of offenders awaiting violation hearings while in jail, and
- offering offenders an alternative to a violation hearing in court, allowing offenders to remain engaged in employment, school, treatment, etc., and providing offenders with an opportunity to take immediate responsibility for their actions and consequences of those actions;

NOW THEREFORE, I, RAUL A. ZAMBRANO, Chief Judge of the Seventh Judicial Circuit of Florida, hereby order that the following provisions apply to the Felony Alternative V.O.P. Sanctions program in the Seventh Judicial Circuit.

1. **ELIGIBILITY.** In order to be eligible for the program, offenders must have been placed on probation or community control under the supervision of the Department of Corrections by a judge in Flagler, Putnam, St. Johns, or Volusia counties; have stable community ties; and have a stable residence in the county where sentenced. Offenders who are eligible for the program include probation offenders (including drug offenders) and community control supervision offenders. The program applies only to offenders who have committed certain technical violations addressed in the Alternative Sanctions Program Violation/Sanction Matrix included in this order. The potential threat an offender poses to public safety is an important factor in determining eligibility. Offenders with lengthy or violent criminal backgrounds (including sex offenders) are not eligible for the program. Additionally, offenders who are charged with new law violations, have absconded, or have violated a "no contact" condition of supervision are not eligible for the program. Offenders with three or more previous violations are not eligible for the program.

2. **QUALIFYING TECHNICAL VIOLATIONS AND APPROVED SANCTIONS.** The following matrix lists technical violations that may be addressed through the Alternative Sanctions process for offenders who were sentenced in Flagler, Putnam, St. Johns, or Volusia counties. When reporting technical violation(s), probation officers are to select from the list of court-approved sanctions, based on an individual offender's circumstances at the time of the violation.

ALTERNATIVE SANCTIONS PROGRAM VIOLATION/SANCTION MATRIX

LOW-RISK VIOLATIONS:	APPROVED LIST OF SANCTIONS FOR FIRST OR SECOND LOW-RISK VIOLATIONS:
▪ A positive drug or alcohol test result. ▪ Failure to report to the probation office. ▪ Failure to report a change in address or other required information. ▪ Failure to attend a required class, treatment or counseling session, or meeting. ▪ Failure to submit to a drug or alcohol test. ▪ A violation of curfew. ▪ Failure to meet a monthly quota on any required probation condition, including, but not limited to, making restitution payments, paying court costs, or completing community service hours. ▪ Leaving the county without permission. ▪ Failure to report a change in employment. ▪ Associating with a person engaged in criminal activity. ▪ Any other violation as determined by administrative order of the chief judge of the circuit.	▪ Up to 5 days in the county jail. ▪ Up to 50 additional community service hours. ▪ Counseling or treatment. ▪ Support group attendance. ▪ Drug testing. ▪ Loss of travel or other privileges. ▪ Curfew for up to 30 days. ▪ House arrest for up to 30 days. ▪ Any other sanction as determined by administrative order of the chief judge of the circuit.
MODERATE-RISK VIOLATIONS:	**APPROVED LIST OF SANCTIONS FOR FIRST MODERATE-RISK VIOLATION:**
▪ Any low-risk violation when committed by an offender on community control. ▪ Failure to remain at an approved residence by an offender on community control. ▪ A third low-risk violation within the current term of supervision. ▪ Any other violation as determined by administrative order of the chief judge of the circuit.	▪ Up to 21 days in the county jail. ▪ Curfew for up to 90 days. ▪ House arrest for up to 90 days. ▪ Electronic monitoring for up to 90 days. ▪ Residential treatment for up to 90 days. ▪ Any low-risk violation sanction. ▪ Any other sanction as determined by administrative order of the chief judge of the circuit.

3. ALTERNATIVE SANCTIONS PROGRAM PROCESS

A. The probation or community control officer shall inform offenders who have committed violations enumerated above that they may participate in the Alternative Sanctions Program for administrative disposition of the violation. No offender is required to participate in the Alternative Sanctions Program and may opt for a formal violation of probation or community control proceeding.

B. If the offender admits the violation, agrees to accept the administrative sanction(s) recommended by the probation officer, and agrees to waive a formal violation hearing to modify his/her sentence, the probation officer will prepare an "Alternative Sanctions Program Technical Violation Notification", which will provide details of the circumstances of the technical violation that occurred and the probation officer's recommended sanction, based on the sanctions listed in the approved matrix. If the offender agrees to participate in the Alternative Sanctions Program, he/she will sign the second section of the form entitled "Alternative Sanctions Program Waiver of Formal VOP/VOCC Hearing, Admission of Violation, and Acceptance of Sanctions," which will be submitted to the court once the probation officer signs and dates the form.

C. The "Alternative Sanctions Program Technical Violation Notification" and waiver form will be submitted to a judge for review. If the judge agrees that the technical violation should be addressed via the Alternative Sanctions Program and agrees with the recommended sanction, he/she will sign an "Order - Alternative Sanctions Program." If the judge does not agree with the particular sanction recommended by the officer or does not agree that the technical violation should be addressed via the Alternative Sanctions Program, he/she will provide further direction.

D. Upon court approval, the probation officer will instruct the offender on the sanction imposed by the court and instruct the offender to take actions necessary to ensure the sanction is fulfilled promptly. Failure to complete the imposed sanction as instructed will result in a violation report, affidavit and warrant being submitted to the court.

E. Participation in the Alternative Sanctions Program is not considered a conviction for a violation of probation or community control (not a scoreable violation) for purposes of Section VI of the Criminal Punishment Code Scoresheet.

TO BE RECORDED in Flagler, Putnam, St. Johns and Volusia counties.

DONE AND ORDERED in Daytona Beach, Volusia County, Florida this 22 day of January 2020.

RAUL A. ZAMBRANO
CHIEF JUDGE

cc: Felony Judges
Court Administration
Clerks of Court
DOC Probation
State Attorney
Public Defender
Regional Counsel
County Bar Associations

Appendix V:

OECS Referral of Jamie M. Caloway

FLORIDA DEPARTMENT of STATE

SENT VIA E-MAIL

Florida Department of Law Enforcement
Office of Executive Investigations/Election Crime Unit
2331 Phillips Road
Tallahassee, FL. 32301
ECUComplaints@fdle.state.fl

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 07/17/2025
EFCID: 23-29
INDIVIDUAL/ENTITY ALLEGED: Jami Caloway (a/k/a Jamie Caloway)
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 lS-2.025 of the *Florida Administrative Code*, the Department of State, Office of Election Crimes and Security (OECS), has reviewed the enclosed fraud complaint for facial legal sufficiency. OECS has determined that the complaint is "facially sufficient" and "there is reason to believe elections fraud has occurred." Fla. Admin. Code R. 1S-2.025. Further, pursuant to Section 97.012(15), Florida Statutes, and Rule 1S-2.025 of the *Florida Administrative Code*, OECS has conducted a preliminary investigation into the following allegations and determined the alleged violation(s) appear(s) to have occurred, warranting a criminal investigation referral to your office.

On March 9, 2000, Jami Caloway (a/k/a Jamie Caloway)[1] was convicted of two (2) counts of statutory rape and one (1) count of enticing a child for indecent purposes in Early County, Georgia. Under Florida law, Ms. Caloway meets the criteria of a sexual offender and is required to register with the Department of Law Enforcement pursuant to section 943.0435, Florida Statutes. As a convicted sex offender, Ms. Caloway is ineligible to vote because she has not received clemency for her felony-sexual-offense convictions. *See* § 98.0751, Fla. Stat.

On November 13, 2020, Ms. Caloway was convicted of grand theft (§ 812.014(2)(b)(1), Fla. Stat.) in Leon County, Florida. In connection with this felony conviction, Ms. Caloway was placed on probation for a period of forty-eight (48) months under the supervision of the Department of Corrections. She was

[1] Some of the enclosures refer to "Jami Caloway" and others refer to "Jamie Caloway." However, they are all related to the same individual.

also ordered to pay fines, costs, and fees in the amount of $1,772.50. On June 21, 2023, Ms. Caloway's probation was revoked, and she was sentenced to fifty-eight (58) days in jail and $250.00 in fines, costs, and fees. According to the Leon County Docket, Ms. Caloway still owes $1,728.50 in fines, costs, and fees. Ms. Caloway is ineligible to vote because she has not completed the terms of her sentence or received clemency for her grand theft conviction. *See* §§ 97.041, 98.0751, Fla. Stat.; Art. VI, § (4)(a), Fla. Const.

Despite her status as a convicted felon whose right to vote has not been restored, Ms. Caloway registered to vote in the State of Florida on July 18, 2018. Then, while she was on probation for her grand theft conviction, Ms. Caloway voted in the 2020 Primary Election, 2020 General Election, and 2022 Primary Election.

Following the 2022 Primary Election in August 2022, Ms. Caloway received and signed instructions from the Department of Corrections about felon voter ineligibility in September 2022. In October 2022, Ms. Caloway was sent a felon letter by the Leon County Supervisor of Elections regarding her voter eligibility. On January 19, 2023, Ms. Caloway was officially removed from the voter roll. On August 27, 2024, however, Ms. Caloway re-registered to vote in violation of Section 104.011, Florida Statutes. Ms. Caloway then proceeded to vote in the 2024 General Election, again violating Section 104.15, Florida Statutes.

Based on the actions taken by Ms. Caloway described herein, Ms. Caloway committed the following criminal violations that are within the state's statute of limitations. First, she violated section 104.15 by voting by mail in the 2022 Primary Election in August of 2022. Second, she violated section 104.011 by re-registering to vote in August of 2024. And third, she violated section 104.15 in November of 2024 by voting early in the 2024 General Election. OECS now refers Ms. Caloway's case to your department for further investigation. All voter records are attached, and OECS can pull additional records as needed.

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, Jillian Pratt, e-mail: Jillian.Pratt@dos.fl.gov, apprised of further action, assignment, and outcomes associated with this referral.

Sincerely,

/s/ Jillian Pratt

Director
Office of Election Crimes and Security
Florida Department of State

Enclosures: Voter records, criminal records, and additional records.

cc: Brad McVay, Deputy Secretary of State.

LEON COUNTY

GWENDOLYN MARSHALL
CLERK OF THE CIRCUIT COURT AND COMPTROLLER

FLORIDA'S CLERKS OF COURT AND COMPTROLLERS
Bring You
CCIS COMPREHENSIVE CASE INFORMATION SYSTEM

Search | Reports | TCATS | Help | Logout

kalen.mercer@dos.myflorida.com

Back

Expand All

Case Number	Filed Date	Disposition Date	County	Case Type	Status	Contested
372019CF000911AXXXXX [2019 CF 000911 AXXXX]	03/15/2019	11/13/2020	LEON	FELONY	DISPOSED	No

	Charge Seq #	Description	Date	Phase	Trial
⊖	1	LARC - GRAND THEFT $20,000 OR MORE LESS THAN $100,000	11/13/2020	Court:Adjudicated Guilty	

	Date	Action	Statute / Text
Offense:	03/15/2019		
Citation Issued:	03/15/2019	Citation Number:	
Initial:	03/15/2019	Charged	812.014 2B1 / LARC - GRAND THEFT $20,000 OR MORE LESS THAN $100,000
Court:	11/13/2020	Adjudicated Guilty	812.014 2B1 / LARC - GRAND THEFT $20,000 OR MORE LESS THAN $100,000

	Party Name	Party Type	Attorney	Bar ID
⊕	ALLMAN, FRANCIS J JR.	JUDGE		
⊕	KEELER, JESSICA E	DEFENDANT ATTORNEY		
⊕	CANNON, WILLARD	BONDSMAN		
⊕	HARPER, RANDALL W	DEFENDANT ATTORNEY		
⊕	PUESCHEL, NATALIE A	PROSECUTING ATTORNEY		
⊕	ALOISE, PAUL M	PROSECUTING ATTORNEY		
⊕	CORIN, MICHAEL M	DEFENDANT ATTORNEY		
⊕	CUZZORT, ERIN	PROSECUTING ATTORNEY		
⊖	CALOWAY, JAMIE M Search This Party	DEFENDANT	CORIN, MICHAEL M	131360

DOB: 10/22/1959
Race: White
License: FLC400433598820
Address: 2633 OSCAR HARVEY ROAD TALLAHASSEE, FL, 32310

Place of Birth:
Gender: Female
Juvenile: No
Domestic Violence:

⊕	LONG, MEGAN	DEFENDANT ATTORNEY

⊞ Dockets

⊞ Judge Assignment History

⊞ Court Events

⊞ Sentences

⊟ Financial Summary

Financial Summary			
Assessment	Total: $1,848.50	Paid to Date: $387.00	Balance Due: $1,461.50
Restitution	Total: $0.00	Paid to Date: $0.00	Balance Due: $0.00

Financial Details					
Count	Assessment Due	Assessment Paid to Date	Restitution Due	Restitution Paid to Date	Last Payment Date
	$100.00	$0.00			-
	$100.00	$0.00			-
	$50.00	$50.00			-
	$1,102.50	$278.00			-
	$420.00	$0.00			-
	$25.00	$25.00			-
	$17.00	$17.00			-
	$17.00	$17.00			-
	$17.00	$0.00			-

This information reflects the financial obligations shown on the Florida Comprehensive Case Information System (CCIS) for THIS CASE ONLY. For the current balances of your financial obligations, you should contact the Clerk of the Court in the county where the financial obligation was imposed. Nothing in CCIS alters any financial obligation imposed by a court.

⊞ Reopen History

SENTENCE OF PROBATION

(FELONY OR STATE MISDEMEANOR AND FIRST OFFENDER)

EARLY COUNTY, GEORGIA
FILED IN OFFICE
'00 MAR 14 PM 1 35
Lydia E. Thompson
CLERK OF SUPERIOR COURT

THE SUPERIOR COURT

EARLY COUNTY, GA.

CASE NO. 2000-25

OFFENSE: Statory Rape ct. two

THE STATE OF GEORGIA

VS

Jami M. Calloway

JANAURY TERM, 2000

REPRESENTED BY AN ATTORNEY: YES/NO

PLEA ~~(VERDICT)~~ OF GUILTY

NEGOTIATED PLEA: YES/NO

WHEREUPON, it is ordered and adjudged by the Court that the said defendant is hereby sentenced to confinement for a period of 10 years (Years,Months) in the State Penal System or such other institution as the Department of Corrections may direct, to be computed as provided by law. However, it is further ordered by the Court that the above sentence may be served on Probation, provided that said defendant complies with the following general and special conditions herein imposed by the Court as a part of this sentence. Concurrent to ct. one

WHEREUPON, it is ordered and adjudged by the Court that the Defendant serve _____ (Years, Months) upon Probation. This sentence is imposed with the defendant's consent under the provisions of the Act for Probation of First Offenders, approved March 18, 1968, (GA. Laws 1968, p. 324 and further proceedings are deferred in accordance with said Act, provided that said defendant complies with the following general and special conditions herein imposed by the Court as part of this sentence:

(1) Avoid injurious and vicious habits. In particular, do not use alcoholic drinks, narcotics, and malt beverages to any extent whatsoever.
(2) Do not use or possess Marijuana or any other dangerous drug unless prescribed lawfully by a doctor.
(3) Avoid persons and places of disreputable or harmful character - do not keep company with persons and places of bad reputation or visit places where alcoholic drinks or malt beverages are sold.
(4) Report to the Probation Supervisor as directed and permit such supervisor to visit Him/Her at home or elsewhere.
(5) Work faithfully at suitable employment insofar as may be possible.
(6) Support His/Her legal dependents to the best of His/Her ability.
(7) Violate no Local, State, or Federal laws and be of general good behavior.
(8) Do not change His/Her present place of abode, move outside the jurisdiction of the Court, or leave the State for any period of time without prior permission of the Probation Supervisor.
(9) If permitted to move or travel to another state, agree to waive extradition from any jurisdiction where He/She may be found and not contest any effort to return Him/Her to the State of Georgia.
(10) Do not possess, control, or own any firearm or weapon.
(11) Probationer shall submit to a search of His/Her person or property, both real or personal, that He/She owns, controls or possesses without a search warrant during the tenure of this sentence by any law enforcement officer upon reasonable cause to believe.
(12) Probationer shall, from time to time, upon oral or written request by any Probation Supervisor, or by any City, County, or State Law Enforcement Officer, produce breath, spittle, urine, and/or blood specimen for analysis for the possible presence of alcohol or a substance prohibited or controlled by any law of the State of Georgia or the United States.

IT IS FURTHER ORDERED BY THE COURT THAT THE DEFENDANT PAY AS SPECIFIED:

RESTITUTION: $ -0-

FINE: $ 1,000.00

COURT COST: $ 100.00

SURCHARGE (POPTF): $ 50.00 (10% of Fine & Court Cost-Not to exceed $50)

ATTORNEY FEE: $ -0-

DUI SURCHARGE: $ -0- (10% of Fine only-not to exceed $25)

DRUG SURCHARGE: $ _____ (50% of Fine only)

VICTIM'S ASSIST. SURCHARGE: $ 55.00 (5% of Fine & Court Cost)

SPINAL INJURY TRUST (DUI'S ONLY) $ _____ (10% of Fine & Court Costs)

CRIME LAB FEE $ 50.00
($25-Misdm. DUI & Drug Cases only/$50-All Felony Cases)

OTHER SPECIAL CONDITIONS ORDERED BY THE COURT ARE AS FOLLOWS:

BEGINNING April, 2000, PAY A $ 23.00 PER MONTH PROBATION FEE TO THE BLAKELY PROBATION OFFICE FOR THE TERM OF THIS SENTENCE.

COMPLETE _____ COMMUNITY SERVICE HOURS.

May be converted to C/S work at 5.00 an hour
Defendant case is designated to be referred to the Georgia Sex Offender Board for review as a Sexual Predator

IT IS THE FURTHER ORDER OF THE COURT, AND THE DEFENDANT IS HEREBY ADVISED, THAT THE COURT MAY AT ANY TIME REVOKE OR MODIFY ANY CONDITIONS OF PROBATION OR CHANGE THE PERIOD OF PROBATION AND MAY DISCHARGE THE DEFENDANT FROM PROBATION. THE PROBATIONER SHALL BE SUBJECT TO ARREST FOR VIOLATION OF ANY CONDITION OF PROBATION HEREIN GRANTED. IF SUCH PROBATION IS REVOKED, THE COURT MAY ORDER THE EXECUTION OF THE SENTENCE WHICH WAS ORIGINALLY IMPOSED OR ANY PORTION THEREOF IN THE MANNER PROVIDED BY LAW AFTER DEDUCTING THEREFROM THE AMOUNT OF TIME THE DEFENDANT HAS SERVED ON PROBATION. IN FIRST OFFENDER SENTENCE IF PROBATION IS REVOKED OR CANCELED, THE COURT MAY ADJUDGE THE DEFENDANT GUILTY OF THE ABOVE OFFENSE AND IMPOSE ANY SENTENCE PERMITTED BY LAW FOR THE ABOVE OFFENSE HE HAS BEEN FOUND GUILTY OF COMMITTING.

THIS 9th DAY OF MARCH, 2000. William F. Kent

JUDGE, SUPERIOR COURT OF EARLY COUNTY

CERTIFICATE OF SERVICE

THIS IS TO CERTIFY THAT A TRUE AND CORRECT COPY OF THIS SENTENCE OF PROBATION HAS BEEN DELIVERED IN PERSON TO THE DEFENDANT AND HE HAS BEEN DULY INSTRUCTED REGARDING THE CONDITIONS AS SET FORTH ABOVE.

THIS _____ DAY OF MARCH, 2000. William E. Lee

PROBATION OFFICER

COPY RECEIVED AND INSTRUCTIONS REGARDING CONDITIONS ACKNOWLEDGED.

THIS 9th DAY OF MARCH, 2000. Jamie Calloway

PROBATIONER

SENTENCE OF PROBATION

(FELONY OR STATE MISDEMEANOR AND FIRST OFFENDER)

EARLY COUNTY, GEORGIA
FILED IN OFFICE
'00 MAR 14 PM 1 35
Andis E. Thompson
CLERK OF SUPERIOR COURT

THE SUPERIOR COURT

EARLY COUNTY, GA.

CASE NO. 2000-25

OFFENSE: Enticing a Child for Indecent Purposes ct. three

THE STATE OF GEORGIA

VS

Jami M. Caloway

JANAURY TERM, 2000

REPRESENTED BY AN ATTORNEY: YES/NO

PLEA ~~(VERDICT)~~ OF GUILTY

NEGOTIATED PLEA: ~~YES~~/NO

WHEREUPON, it is ordered and adjudged by the Court that the said defendant is hereby sentenced to confinement for a period of 10 years (Years,Months) in the State Penal System or such other institution as the Department of Corrections may direct, to be computed as provided by law. However, it is further ordered by the Court that the above sentence may be served on Probation, provided that said defendant complies with the following general and special conditions herein imposed by the Court as a part of this sentence. Concurrent to Ct. one & two

WHEREUPON, it is ordered and adjudged by the Court that the Defendant serve _____ (Years, Months) upon Probation. This sentence is imposed with the defendant's consent under the provisions of the Act for Probation of First Offenders, approved March 18, 1968, (GA. Laws 1968, p. 324 and further proceedings are deferred in accordance with said Act, provided that said defendant complies with the following general and special conditions herein imposed by the Court as part of this sentence:

(1) Avoid injurious and vicious habits. In particular, do not use alcoholic drinks, narcotics, and malt beverages to any extent whatsoever.
(2) Do not use or possess Marijuana or any other dangerous drug unless prescribed lawfully by a doctor.
(3) Avoid persons and places of disreputable or harmful character - do not keep company with persons and places of bad reputation or visit places where alcoholic drinks or malt beverages are sold.
(4) Report to the Probation Supervisor as directed and permit such supervisor to visit Him/Her at home or elsewhere.
(5) Work faithfully at suitable employment insofar as may be possible.
(6) Support His/Her legal dependents to the best of His/Her ability.
(7) Violate no Local, State, or Federal laws and be of general good behavior.
(8) Do not change His/Her present place of abode, move outside the jurisdiction of the Court, or leave the State for any period of time without prior permission of the Probation Supervisor.
(9) If permitted to move or travel to another state, agree to waive extradition from any jurisdiction where He/She may be found and not contest any effort to return Him/Her to the State of Georgia.
(10) Do not possess, control, or own any firearm or weapon.
(11) Probationer shall submit to a search of His/Her person or property, both real or personal, that He/She owns, controls or possesses without a search warrant during the tenure of this sentence by any law enforcement officer upon reasonable cause to believe.
(12) Probationer shall, from time to time, upon oral or written request by any Probation Supervisor, or by any City, County, or State Law Enforcement Officer, produce breath, spittle, urine, and/or blood specimen for analysis for the possible presence of alcohol or a substance prohibited or controlled by any law of the State of Georgia or the United States.

IT IS FURTHER ORDERED BY THE COURT THAT THE DEFENDANT PAY AS SPECIFIED:

RESTITUTION: $_____

FINE: $ 1,000.00

COURT COST: $ 100.00

SURCHARGE (POPTF): $ 50.00 (10% of Fine & Court Cost-Not to exceed $50)

ATTORNEY FEE: $ —0—

DUI SURCHARGE: $ —0— (10% of Fine only-not to exceed $25)

DRUG SURCHARGE: $ —0— (50% of Fine only)

VICTIM'S ASSIST. SURCHARGE: $ 55.00 (5% of Fine & Court Cost)

SPINAL INJURY TRUST (DUI'S ONLY) $ —0— (10% of Fine & Court Costs)

CRIME LAB FEE $ 50.00
($25-Misdm. DUI & Drug Cases only/$50-All Felony Cases)

OTHER SPECIAL CONDITIONS ORDERED BY THE COURT ARE AS FOLLOWS:

BEGINNING April, 2000, PAY A $ 23.00 PER MONTH PROBATION FEE TO THE BLAKELY PROBATION OFFICE FOR THE TERM OF THIS SENTENCE.

COMPLETE _____ COMMUNITY SERVICE HOURS.

May be converted to C.S. work

Defendant case is designated to be referred to the Georgia Sex Offender Board for review as a Sexual Predator

IT IS THE FURTHER ORDER OF THE COURT, AND THE DEFENDANT IS HEREBY ADVISED, THAT THE COURT MAY AT ANY TIME REVOKE OR MODIFY ANY CONDITIONS OF PROBATION OR CHANGE THE PERIOD OF PROBATION AND MAY DISCHARGE THE DEFENDANT FROM PROBATION. THE PROBATIONER SHALL BE SUBJECT TO ARREST FOR VIOLATION OF ANY CONDITION OF PROBATION HEREIN GRANTED. IF SUCH PROBATION IS REVOKED, THE COURT MAY ORDER THE EXECUTION OF THE SENTENCE WHICH WAS ORIGINALLY IMPOSED OR ANY PORTION THEREOF IN THE MANNER PROVIDED BY LAW AFTER DEDUCTING THEREFROM THE AMOUNT OF TIME THE DEFENDANT HAS SERVED ON PROBATION. IN FIRST OFFENDER SENTENCE IF PROBATION IS REVOKED OR CANCELED, THE COURT MAY ADJUDGE THE DEFENDANT GUILTY OF THE ABOVE OFFENSE AND IMPOSE ANY SENTENCE PERMITTED BY LAW FOR THE ABOVE OFFENSE HE HAS BEEN FOUND GUILTY OF COMMITTING.

THIS 9th DAY OF MARCH, 2000. William F. Kent

JUDGE, SUPERIOR COURT OF EARLY COUNTY

CERTIFICATE OF SERVICE

THIS IS TO CERTIFY THAT A TRUE AND CORRECT COPY OF THIS SENTENCE OF PROBATION HAS BEEN DELIVERED IN PERSON TO THE DEFENDANT AND HE HAS BEEN DULY INSTRUCTED REGARDING THE CONDITIONS AS SET FORTH ABOVE.

THIS _____ DAY OF MARCH, 2000. William E. Lee

PROBATION OFFICER

COPY RECEIVED AND INSTRUCTIONS REGARDING CONDITIONS ACKNOWLEDGED.

THIS 9th DAY OF MARCH, 2000. Jamie Calloway

PROBATIONER

SENTENCE OF PROBATION

(FELONY OR STATE MISDEMEANOR AND FIRST OFFENDER)

EARLY COUNTY, GEORGIA
FILED IN OFFICE
'00 MAR 14 PM 1 34
Andria E. Thompson
CLERK OF SUPERIOR COURT

THE SUPERIOR COURT

EARLY COUNTY, GA.

CASE NO. 2000-25

OFFENSE: Statory Rape ct-one

THE STATE OF GEORGIA

VS

Jami M. Calloway

JANAURY TERM, 2000

REPRESENTED BY AN ATTORNEY: (YES)/NO

PLEA ~~(VERDICT)~~ OF GUILTY

NEGOTIATED PLEA: (YES)/NO

WHEREUPON, it is ordered and adjudged by the Court that the said defendant is hereby sentenced to confinement for a period of 10 years (Years, ~~Months~~) in the State Penal System or such other institution as the Department of Corrections may direct, to be computed as provided by law. However, it is further ordered by the Court that the above sentence may be served on Probation, provided that said defendant complies with the following general and special conditions herein imposed by the Court as a part of this sentence.

WHEREUPON, it is ordered and adjudged by the Court that the Defendant serve _____ (Years, Months) upon Probation. This sentence is imposed with the defendant's consent under the provisions of the Act for Probation of First Offenders, approved March 18, 1968, (GA. Laws 1968, p. 324 and further proceedings are deferred in accordance with said Act, provided that said defendant complies with the following general and special conditions herein imposed by the Court as part of this sentence:

(1) Avoid injurious and vicious habits. In particular, do not use alcoholic drinks, narcotics, and malt beverages to any extent whatsoever.
(2) Do not use or possess Marijuana or any other dangerous drug unless prescribed lawfully by a doctor.
(3) Avoid persons and places of disreputable or harmful character - do not keep company with persons and places of bad reputation or visit places where alcoholic drinks or malt beverages are sold.
(4) Report to the Probation Supervisor as directed and permit such supervisor to visit Him/Her at home or elsewhere.
(5) Work faithfully at suitable employment insofar as may be possible.
(6) Support His/Her legal dependents to the best of His/Her ability.
(7) Violate no Local, State, or Federal laws and be of general good behavior.
(8) Do not change His/Her present place of abode, move outside the jurisdiction of the Court, or leave the State for any period of time without prior permission of the Probation Supervisor.
(9) If permitted to move or travel to another state, agree to waive extradition from any jurisdiction where He/She may be found and not contest any effort to return Him/Her to the State of Georgia.
(10) Do not possess, control, or own any firearm or weapon.
(11) Probationer shall submit to a search of His/Her person or property, both real or personal, that He/She owns, controls or possesses without a search warrant during the tenure of this sentence by any law enforcement officer upon reasonable cause to believe.
(12) Probationer shall, from time to time, upon oral or written request by any Probation Supervisor, or by any City, County, or State Law Enforcement Officer, produce breath, spittle, urine, and/or blood specimen for analysis for the possible presence of alcohol or a substance prohibited or controlled by any law of the State of Georgia or the United States.

IT IS FURTHER ORDERED BY THE COURT THAT THE DEFENDANT PAY AS SPECIFIED:

RESTITUTION: $ -0-

FINE: $ 1,000.00

COURT COST: $ 100.00

SURCHARGE (POPTF): $ 50.00 (10% of Fine & Court Cost-Not to exceed $50)

ATTORNEY FEE: $ -0-

DUI SURCHARGE: $ -0- (10% of Fine only-not to exceed $25)

DRUG SURCHARGE: $ -0- (50% of Fine only)

VICTIM'S ASSIST. SURCHARGE: $ 55.00 (5% of Fine & Court Cost)

SPINAL INJURY TRUST (DUI'S ONLY) $ -0- (10% of Fine & Court Costs)

CRIME LAB FEE $ 50.00
($25-Misdm. DUI & Drug Cases only/$50-All Felony Cases)

OTHER SPECIAL CONDITIONS ORDERED BY THE COURT ARE AS FOLLOWS:

BEGINNING April, 2000, PAY A $ 23.00 PER MONTH PROBATION FEE TO THE BLAKELY PROBATION OFFICE FOR THE TERM OF THIS SENTENCE.

COMPLETE _____ COMMUNITY SERVICE HOURS.

May be converted to B&S work at $5.00 an hour.

May $400.00 today. Defendant case is designated to be referred to the Sex Offenders Board to be reviewed for Classification as a Sexual Predator

IT IS THE FURTHER ORDER OF THE COURT, AND THE DEFENDANT IS HEREBY ADVISED, THAT THE COURT MAY AT ANY TIME REVOKE OR MODIFY ANY CONDITIONS OF PROBATION OR CHANGE THE PERIOD OF PROBATION AND MAY DISCHARGE THE DEFENDANT FROM PROBATION. THE PROBATIONER SHALL BE SUBJECT TO ARREST FOR VIOLATION OF ANY CONDITION OF PROBATION HEREIN GRANTED. IF SUCH PROBATION IS REVOKED, THE COURT MAY ORDER THE EXECUTION OF THE SENTENCE WHICH WAS ORIGINALLY IMPOSED OR ANY PORTION THEREOF IN THE MANNER PROVIDED BY LAW AFTER DEDUCTING THEREFROM THE AMOUNT OF TIME THE DEFENDANT HAS SERVED ON PROBATION. IN FIRST OFFENDER SENTENCE IF PROBATION IS REVOKED OR CANCELED, THE COURT MAY ADJUDGE THE DEFENDANT GUILTY OF THE ABOVE OFFENSE AND IMPOSE ANY SENTENCE PERMITTED BY LAW FOR THE ABOVE OFFENSE HE HAS BEEN FOUND GUILTY OF COMMITTING.

THIS 9th DAY OF MARCH, 2000. William F. Kent

JUDGE, SUPERIOR COURT OF EARLY COUNTY

CERTIFICATE OF SERVICE

THIS IS TO CERTIFY THAT A TRUE AND CORRECT COPY OF THIS SENTENCE OF PROBATION HAS BEEN DELIVERED IN PERSON TO THE DEFENDANT AND HE HAS BEEN DULY INSTRUCTED REGARDING THE CONDITIONS AS SET FORTH ABOVE.

THIS _____ DAY OF MARCH, 2000. William E. Lee

PROBATION OFFICER

COPY RECEIVED AND INSTRUCTIONS REGARDING CONDITIONS ACKNOWLEDGED.

THIS 9th DAY OF MARCH, 2000. Jamie Calloway

PROBATIONER

20200069567 ELECTRONICALLY RECORDED IN THE PUBLIC RECORDS OF LEON COUNTY, FL
BK: 5517 PG: 563 11/24/2020 at 11:10 AM GWEN MARSHALL, CLERK OF COURTS

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL
CIRCUIT, IN AND FOR LEON COUNTY, FLORIDA

STATE OF FLORIDA

V

JAMI CALOWAY

CASE NUMBER: **2019 CF 000911 A**

FELONY

☐ Probation ☐ Community Control Violator ☐ Retrial ☐ Resentence

JUDGMENT

The Defendant, **JAMI CALOWAY**, being personally before this court represented by MEGAN LONG, attorney of record, and the State represented by ERIN CUZZORT and having

FILED
2020 NOV 24 AM 10:1
GWEN MARSHALL
CLERK OF COURTS
LEON COUNTY, FLORIDA

☐ been tried and found guilty by jury/by court of the following crime(s)

☒ entered a plea of nolo contendre to the following crime(s)

☐ entered a plea of guilty to the following crime(s)

☐ admitted a violation of probation to the following crime(s)

Count	Charge	Statute	Lev/Deg	Disposition	Date
1	GRAND THEFT (OVER $20,000)	812.014 2B1	F2	ADJ GUILTY	11/13/2020

If you are a "Qualified Offender" under F.S 943.325, you are required to submit a DNA sample in the manner consistent with Florida Law.

SENTENCE

The Defendant, **JAMI CALOWAY**, being personally before this court represented by MEGAN LONG, attorney of record, and the State represented by ERIN CUZZORT and having given the defendant an opportunity to be heard and to offer matters, in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law, and not case being shown:

ADJUDICATED GUILTY - 48 MONTHS PROBATION
21 DAYS JAIL WITH 21 DAYS CREDIT - JAIL IS A CONDITION OF PROBATION
NO CONTACT WITH GEM COLLECTION AT 3501 THOMASVILLE ROAD
MAY RETRIEVE DATA CARD ONLY FROM FUJI CAMERA FROM LCSO (TICKET NO. SW-6) FOR PERSONAL PHOTOS

In the event the above sentence is to the Department of Corrections, the Sheriff of Leon County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the department together with a copy of this judgment and sentence and any other documents specified by Florida Statute.

The defendant in open court was advised of the right to appeal from this sentence by fling a notice of appeal within 30 days from this date with the clerk of this court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing if indigency.

Defendant **JAMI CALOWAY** Case Number **2019 CF 000911 A**

JUDGMENT FOR FINES, COSTS, FEES AND SURCHARGES

IT IS THE JUDGMENT AND ORDER OF THE COURT THAT DEFENDANT IS LIABLE FOR AND SHALL PAY THE FOLLOWING:

1. **$1,050.00** as a fine pursuant to §775.083, F.S.
2. **$52.50** as the 5% surcharge required by §938.04, F.S..
3. **$20.00** as a court cost pursuant to §938.06, F.S. (Crime Stopper Trust Fund).
4. **$3.00** as a court cost pursuant to §938.01(1) F.S. (Criminal Justice Trust Fund).
5. **$50.00** pursuant to §938.03, F.S. (Crimes Compensation Trust Fund).
6. ☒ **$225.00 (felony) or** ☐ **$60.00 (misd.)** pursuant to §938.05, F.S. (Local Government Criminal Justice Trust Fund).
7. **$2.00** as a court cost pursuant to § 938.15, F.S. (County Criminal Justice Education).
8. **$2.00** as a court cost pursuant to §938.15, F.S. (City Criminal Justice Education).
9. ☒ **$50.00 (felony) or** ☐ **$20.00 (misd.)** as a court cost pursuant to §775.083(2) F.S. (County Crime Prevention).
10. **$65.00** as a court cost pursuant to §939.185, F.S. (County Additional Court Cost). **County, Fl., Code §7-24**
11. **$3.00** as a court costs pursuant to §938.19 F.S. (Teen Court Assessment). **Leon County, Fl., Code §7-28**
12. ☒ **$50.00** as an application fee pursuant to §27.52(1)(b), F.S.(Indigent Criminal Defense Trust Fund) if the Defendant applied for a Public Defender and the fee has not been paid in full. The first $50.00 collected by the clerk shall be applied toward satisfaction of this fee.
13. ☐ If checked, the Defendant shall pay **$135.00** as costs pursuant to §938.07, F.S. (Driving or Boating Under the Influence).
14. ☐ If checked, the Defendant shall pay **$15.00** as costs pursuant to §938.13, F.S. (Misd. Drug Alcohol Assessment)
15. ☐ If checked, the Defendant shall pay **$5.00** as an additional fine pursuant to §316.061(1) F.S. (Leaving the Scene)

If checked, the defendant shall pay the following as additional statutorily mandated surcharges:

16. ☐ **$201.00** as a surcharge and condition of supervision pursuant to §938.08, F.S. (Domestic Violence Trust Fund).
17. ☐ **$151.00** as a surcharge and condition of supervision pursuant to §938.085, F.S. (Rape Crisis Program Trust Fund).
18. ☐ **$151.00** as costs pursuant to §938.10, F.S. (Children & Family Services Child Advocacy Trust Fund).
19. ☐ **$1,001 Criminal Use of Personal ID (817.568(12)), regardless of adjudication.**
20. ☐ **$5,000 Prostitution Penalty §796.07(2)(f), regardless of adjudication.**
21. ☒ **$100.00** (mandatory) ☐ **$50.00**, or the higher of documented costs of $_____ for prosecution pursuant to §938.27(8), F.S., payable to the Leon County Clerk's Office. To be paid pursuant to the terms of the Clerk's collection program. ☐ **or Reduced to a Civil Judgment.**
22. ☐ **Court Appointed Attorney Fee: $_____**
23. ☒ **$100.00** (mandatory) ☐ **$50.00**, or the higher costs of $_____ for indigent legal assistance pursuant to §938.29(1), F.S.
    ☐ **Or Reduced to a Civil Judgment.**

☐ **IF CHECKED, THE DEFENDANT IS ORDERED TO PAY THE FOLLOWING DISCRETIONARY COSTS:**

24. $_____ as additional fine pursuant to §775.0835(1), F.S.. (Optional Fine for the Crimes Compensation Trust Fund).
25. ☐ **$100.00** FDLE Operating Trust Fund fee, pursuant to §943.25. **If checked Reduced to a Civil Judgment**
26. ☐ If checked, the Defendant shall pay **$7.00** as costs pursuant to §318.18(14) F.S. (Replacement of Fine Revenue Fund) §316 violations only
27. ☐ If checked, the Defendant shall pay **$30.00** as costs pursuant to §318.18 (13)(a) (Court Facilities Fund)
28. ☐ If checked, the Defendant shall pay **$3.00** as costs pursuant to §318.18 (17) (State Law Enforcement Radio System)
29. ☐ A sum of $_____ for the cost of collecting the DNA sample required by s. 943.325, Florida Statutes.
30. ☐ **Jury Costs of $100**
31. ☐ **SAO Diversion Fees: $ _____**
32. ☐ **SAO Insufficient Funds Fee**
33. ☐ **Outstanding Drug Court Fees: $_____**
34. ☐ **If checked, discretionary fines are reduced to judgment, for which let execution issue.**

$ 1,772.50 **TOTAL Fine, if any, and Statutorily Mandated Costs, Fees and Surcharges**

$ _____ **Court Costs Reduced to Civil Judgment** $ _____ **Application Fee Reduced to Civil Judgment**

$ _____ **Court Costs/Fines Deferred** $ _____ **Fine Reduced to Civil Judgment**

☒ **IF CHECKED, PAYMENT PLAN SET UP WITHIN 90 DAYS OF RELEASE**

State of Florida

v.

JAMIE M CALOWAY
Defendant

Case Number **2019 CF 000911 A**

Address:

_____

_____

_____

FINGERPRINTS OF DEFENDANT

[redacted]

Fingerprints taken by: Kat Lyons 272 (Name) Deputy (Title).

I CERTIFY that these are the fingerprints of the defendant, **JAMIE M CALOWAY**, and that they were placed hereon by the defendant in my presence in open court this date.

DONE AND ORDERED in open court in Leon County, Florida, on November 13, 2020.

Frances J Allman
Circuit Judge

Defendant JAMIE M CALOWAY **Case Number** 2019 CF 000911 A

IT IS FURTHER ORDERED AS FOLLOWS:

The defendant should follow the instruction sheet provided by the Clerk concerning the payment plans offered by the Leon County Clerk's Office.

DONE AND ORDERED in open court on: November 13, 2020.

Francis Allman
CIRCUIT JUDGE

STATE OF FLORIDA

-VS-

JAMIE CALOWAY
Defendant

IN THE SECOND JUDICIAL CIRCUIT COURT, IN AND FOR LEON COUNTY, FLORIDA

CASE NUMBER **2019 CF 911 A**

DC NUMBER **224399**

Local Jurisdiction Identification Number: 55271

ORDER OF PROBATION

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

- ☐ entered a plea of guilty to
- ☒ entered a plea of nolo contendere to
- ☐ been found guilty by jury verdict of
- ☐ been found guilty by the court trying the case without a jury of

Count (1) **GRAND THEFT (OVER $20,000)**

SECTION 1: JUDGMENT OF GUILT

☒ The court hereby adjudges you to be guilty of the above offense(s).

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld and that you be placed on Probation for a period of 48 months under the supervision of the Department of Corrections, subject to Florida law.

SECTION 2: ORDER WITHHOLDING ADJUDICATION

☐ Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.

SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE

It is hereby ordered and adjudged that you be:

☐ committed to the Department of Corrections
for a term of _____ prison with credit for _____ jail time, followed by Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.
or

☐ confined in the County Jail
for a term of _____ with credit for _____ jail time. After you have served _____ of the term, you shall be placed on Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.
or

☒ confined in the County Jail
for a term of 21 days with credit for 21 days jail time, as a special condition of supervision.

IT IS FURTHER ORDERED that you shall comply with the following standard conditions of supervision as provided by Florida law:

(1) You will report to the probation officer as directed.

(2) You will pay the State of Florida the amount of $50.00 per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes.

(3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.

(4) You will not possess, carry or own any firearm. You will not possess, carry, or own any weapon without first procuring the consent of your officer.

(5) You will live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of your probation, community control, or any other form of court ordered supervision.

(6) You will not associate with any person engaged in any criminal activity.

(7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician, an advanced practice registered nurse, or a physician assistant. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.

(8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.

(9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.

(10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.

(11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.

(12) You will submit a DNA sample, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.

(13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.

(14) You will report in person within 72 hours of your release from incarceration to the probation office in Leon County, Florida, unless otherwise instructed by the court or department. (This condition applies only if section 3 on the previous page is checked.) Otherwise, you must report immediately to the probation office located at 1815 S. Gadsden Street, Tallahassee, Florida 32301 .

SPECIAL CONDITIONS

☒ 13. You will have no contact (direct or indirect) with **Gem Collection at 3501 Thomasville Road** during the period of supervision.

☒ 27. Other: DEFENDANT MAY RETRIEVE DATA CARD ONLY FROM FUJI CAMERA FOR PERSONAL PHOTOS – LEON COUNTY SHERIFF'S OFFICE PROPERTY RECEIPT SW-6

YOU ARE HEREBY PLACED ON NOTICE that the court may at any time rescind or modify any of the conditions of your probation, or may extend the period of probation as authorized by law, or may discharge you from further supervision. If you violate any of the conditions of your probation, you may be arrested and the court may revoke your probation, adjudicate you guilty if adjudication of guilt was withheld, and impose any sentence that it might have imposed before placing you on probation or require you to serve the balance of the sentence.

IT IS FURTHER ORDERED that when you have been instructed as to the conditions of probation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability. (This paragraph applies only if section 1 or section 2 is checked.)

IT IS FURTHER ORDERED that the clerk of this court file this order in the clerk's office and provide certified copies of same to the officer for use in compliance with the requirements of law.

DONE AND ORDERED, on NOV 16 2020

NUNC PRO TUNC 11/13/20

Francis J. Allman, Circuit Judge

I acknowledge receipt of a copy of this order and that the conditions have been explained to me and I agree to abide by them.

Date: _____

_____
Defendant

Instructed by: _____
Supervising Officer

Warrantless Arrest

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS
VIOLATION REPORT

Date: 05/12/2023
To: Honorable Judge Allman
NAME: JAMIE M CALLOWAY
Circuit: 2
Case No: 2019CF911
Scheduled Termination Date: 11/12/2024

Mandatory Retaking From: _____
From: CHRISTOPHER WILSON
DC NO: 224399
UC No: 372019CF000911AXXXXX

FILED
2023 MAY 17 PM 3:53
C-08
GWEN MARSHALL
CLERK & COMPTROLLER
BAY COUNTY, FLORIDA

REQUESTING

Warrantless Arrest Conducted

TYPE OF REPORT

Arrest/New Charge

LOCATION

In Custody Current Address — Bay County Jail
5700 Star Ln,
Panama City FL 32404

1) **HOW VIOLATION OCCURRED:**
Violation of Condition (5) of the Order of Probation, by failing to live without violating any law by committing the criminal offense of DRIVING WHILE LICENSE REVOKED-HABITUAL OFFENDER on 04/18/2023, in Bay County, FL, and as grounds for belief that the offender violated her probation, Officer Christopher Wilson states that the offender was arrested on 04/18/2023, for the said offense by Officer Matthew Cosme from the Lynn Haven Police Department.

Circumstance:
On 04/18/2023, Officer Cosme was on a lawful traffic stop, where the offender Jamie Calloway was the driver. The officer discovered the offender was operating a motor vehicle while knowing she has a suspended driver license. The offender was arrested for the offense listed above.

2) **OFFENDER STATEMENT:**
There was no statement obtained from the offender at the time of this violation report.

3) **HISTORY OF SUPERVISION:**
Since this officer has been supervising the offender, this is the offender first offense, with her first violation of probation.

Current Community Supervision History:

Offense Date	Offense	Sentence Date	County	Case Number	Supervision Length
03/15/2019	GRAND THEFT O/20 000 L/$100,0	11/13/2020	LEON	1900911	000Y 00M 00D

Prior Community Supervision History:

Offense Date	Offense	Sentence Date	County	Case Number	Supervision Length
04/22/1978	ROBBERY-OTHER/OTHER STATE	10/10/1978	PINELLAS		005Y 00M 00D
02/01/1991	CHILD ABUSE-NEGLECT	09/13/1991	LEON	9100603	015Y 00M 00D
11/17/1999	SEX BATT/SOLICITATION	03/09/2000	INTERSTATE	2000025	010Y 00M 00D
11/17/1999	SEX BATT/SOLICITATION	03/09/2000	INTERSTATE	2000025	010Y 00M 00D

Prior Violation Of Supervision:

Date of Violation	Type of Violation	Date of Disposition	Disposition of Violation
03/17/2000	VIOA-NEW ARREST VIOLATION	05/03/2000	REINSTATED, MODIFIED

Residence: _X_ STABLE __ UNSTABLE __ ABSCONDED

2633 OSCAR HARVEY RD
TALLAHASSEE , FL 32310-9374

Resides with: ALONE

Since this offender has been supervised on this term of supervision, the resides at 2633 Oscar Harvey RD Tallahassee FL 32310.

As of this day 05/12/2023, the offender is currently in custody at the Bay County FL Jail.

Employment: RETIRED/DISABLED

NO EMPLOYMENT HISTORY

Since the offender has been on this term of supervision, the offender has been listed as retired.

Restitution:

Case Number	Payee Name	Original Obligation	Current Balance	Last Payment Amount	Last Payment Date
NO RESTITUTION ORDERED					

Court Costs/Fines:

Case Number	Payee Name	Original Obligation	Current Balance	Last Payment Amount	Last Payment Date
NO COURT COSTS/FINES ORDERED					

Other:

Payee Name	Original Obligation	Current Balance	Last Payment Amount	Last Payment Date
COST OF SUPERVISION	$2400.00	$2400.00	$2400.00	11/13/2020
SURCHARGE	$96.00	$96.00	$96.00	11/13/2020

The offender may be eligible to have her fees waived with the proper documents provided.

Public Service Work:

Monthly minimum Hours Required	Hours Ordered	Hours Worked	Hours Remaining
NO PUBLIC SERVICE HOURS ORDERED			

Treatment Status:

Treatment Date	Program Description	Termination Date	Status	Termination Reason
08/23/2000	SEX OFFENDER TREATMENT	02/21/2002	SUCCESSFUL	

Status of Other Special Conditions:

Case Number	Special Condition	Begin Date	Due Date	End Date	Status
1900911	RANDOM DRUG TESTING	11/13/2020	11/12/2024	01/01/0001	NOT COMPLETED
1900911	PAY FOR DRUG TESTING	11/13/2020	11/12/2024	01/01/0001	NOT COMPLETED
1900911	NO CONTACT W VICTIM.	11/13/2020	11/12/2024	01/01/0001	NOT COMPLETED
1900911	NO UNAPPROVED VISITING SCHOOLS	11/13/2020	11/12/2024	12/31/9999	NOT COMPLETED
1900911	NO COSTUMES OR DISTRIBUT CANDY	11/13/2020	11/12/2024	01/01/0001	NOT COMPLETED
1900911	OTHER	11/13/2020	11/12/2024	01/01/0001	NOT COMPLETED

Incentives Earned:

All incentives earned will be forfeited upon a finding of guilt.

000 DAYS EDUCATION INCENTIVES **000** DAYS EMPLOYMENT INCENTIVES

4) **RECOMMENDATION:**

At this time this officer is requesting a warrant be issued for the offender's arrest for violation of probation. The offender is currently in the Bay County Jail with no bond. The offender is a habitual offender who has received a new law offense. Due to the offender's term date being 11/12/2024, this officer respectfully recommends the offender probation be modified to include period of incarceration in the Leon County Jail time and a 7p.m.-7a.m. curfew.

The foregoing is true and correct to the best of my knowledge and belief.

CHRISTOPHER, WILSON Officer — 5/12/2023 DATE

APPROVED: MICHELLE KATRICE WOODEN, Supervisor — 05/15/23 DATE

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS
AFFIDAVIT VIOLATION OF PROBATION

Docket #: 2019CF911
DC#: 224399
NAME: CALOWAY, JAMIE
Judge/Division: Honorable Judge Allman/ D

Before me this day personally appeared CHRISTOPHER WILSON who, being first duly sworn says that **JAMIE M CALLOWAY**, hereinafter referred to as the offender was sentenced in accordance with the provisions of Chapter 948, Florida Statutes, as follows:

Offense Date	Offense	Sentence Date	County	Case Number	Supervision Length
03/15/2019	GRAND THEFT O/20, 000 L/$100,0	11/13/2020	LEON	1900911	000Y 48M 00D

FILED
2023 MAY 17 PM 3:53
GWEN MARSHALL
CLERK OF COURT
LEON COUNTY, FLORIDA

Affiant states that the offender was instructed on the conditions of Probation on 03/16/2021 by Officer Christopher Wilson.

Affiant further states that the offender has not properly conducted herself, but has violated the conditions of her probation in a material respect by:

Violation of Condition (5) of the Order of Probation, by failing to live without violating any law by committing the criminal offense of DRIVING WHILE LICENSE REVOKED-HABITUAL OFFENDER on 04/18/2023, in Bay County, FL, and as grounds for belief that the offender violated her probation, Officer Christopher Wilson states that the offender was arrested on 04/18/2023, for the said offense by Officer Matthew Cosme from the Lynn Haven Police Department.

Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true.

Officer, CHRISTOPHER WILSON

THIS AFFIDAVIT MUST BE NOTARIZED OR ATTESTED TO UNDER S. 117.10 OR 92.50, Florida Statutes

Sworn to and subscribed before me this _____ (day) of May (month),A.D.2023 (year) by Christopher Wilson, who is personally known to me or has produced identification _____

Signature of Attesting Officer Under S. 117.10, Florida Statutes_____ Title:

OR

Notary Public _____

Nikeya Rhae Hill
Notary Public
State of Florida
Comm# HH016341
Expires 6/30/2024

State of Florida at Large for Leon County

Approved by supervisor: _____ Date: 05/15/23

850-487-1062/Christopher.wilson4@fdc.myflorida.com

Officer Telephone/E-Mail Address

DATE : 06/21/2023 TIME : 08:24:08 AM

CLERK'S COURT WORKSHEET -- PLEA HEARING INFORMATION

DATE: 06/21/23 09:00 AM JUDGE: ALLMAN FRANCIS J

CASE#: 2019CF911A SPN: 55271 STATE VS: CALOWAY, JAMIE

PATTY: CUZZORT ERIN DATTY: CORIN MICHAEL M RPTR: RIO

LEV	CNT	CHARGE LITERAL	G/N	STATUTE	R.O.R.	BOND
F	1	VOP/GRAND THEFT (OVER $20,000)	__	812.014 2B1		___

Admit VOP | Prob. Rev. + Term.

✓ __PLEA ACCEPTED
__PSI WAIVED
__SET ASIDE BOND EST
__SENT DT SET__-__-____
__TRL SET J/N__-__-____
__WITHDRAW CAPIAS
__NO INFORMATION ON COUNTS (___) (___) (___) (___) (___)
__STATE NOLLE PROSSED COUNTS(___) (___) (___) (___) (___)
__ CAPIAS ORDERED (_____)
TEXT:
__ NOTICE (A/D)

__PSI ORD. FOR __-__-____
__BOND EST
__PDR ORDERED __-__-____
__PLEA RESET __-__-____
✓ DEFENDANT PLEAD
__PRE-TRIAL CMC __-__-____
__ CONDITIONS

CNT	DEG	NCIC	GOC
1	__	____	__
2	__	____	__
3	__	____	__
4	__	____	__
5	__	____	__

********** SENTENCE **********

CNT	A G	A W	Y O	D.O.C	CNTY JAIL	COMM CONT.	JAIL CR	PROB.	CONC/CONS/COTE/INCL C/L/S/I
1	✓	__	__	_____	58d	_____	58d Stip.	_____	_____

___ SENTENCED STAYED UNTIL __ __ - __ __ - __ __
___ PASSED UNTIL __ __ - __ __ - __ __

100
100
50
PP90d

CLERK JB ADAR ENTERED BY ✓

REP0325D

20230034545 ELECTRONICALLY RECORDED IN THE PUBLIC RECORDS OF LEON COUNTY, FL
BK: 5861 PG: 1522 06/28/2023 at 08:18 AM GWEN MARSHALL, CLERK OF COURTS

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL
CIRCUIT, IN AND FOR LEON COUNTY, FLORIDA

STATE OF FLORIDA

V

JAMIE CALOWAY

CASE NUMBER: **2019CF911A**

FELONY

☒ Probation ☐ Community Control Violator ☐ Retrial ☐ Resentence

☐ Amended

JUDGMENT

The Defendant, **JAMIE CALOWAY,** being personally before this court represented by **MICHAEL CORIN**, attorney of record, and the State represented by **ERIN CUZZORT** and having

☐ been tried and found guilty by jury/by court of the following crime(s)

☐ entered a plea of nolo contendre to the following crime(s)

☐ entered a plea of guilty to the following crime(s)

☒ admitted a violation of probation to the following crime(s)

Count	Charge	Statute	Lev/Deg	Disposition	Date
1	GRAND THEFT (OVER $20,000)	812.014 2B1	F2	ADJ. GUILTY	6/21/2023

If you are a "Qualified Offender" under F.S 943.325, you are required to submit a DNA sample in the manner consistent with Florida Law.

SENTENCE

The Defendant, **JAMIE CALOWAY**, being personally before this court represented by **MICHAEL CORIN**, attorney of record, and the State represented by **ERIN CUZZORT** and having given the defendant an opportunity to be heard and to offer matters, in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law, and no case being shown:

ADJUDICATED GUILTY. 58 DAYS IN LEON COUNTY JAIL WITH A STIPULATION OF 58 DAYS JAIL CREDIT.

Defendant **JAMIE CALOWAY** Case Number **2019CF911A**

JUDGMENT FOR FINES, COSTS, FEES AND SURCHARGES

IT IS THE JUDGMENT AND ORDER OF THE COURT THAT DEFENDANT IS LIABLE FOR AND SHALL PAY THE FOLLOWING:

1. $_____ as a fine pursuant to §775.083, F.S.
2. $_____as the 5% surcharge required by §938.04, F.S..
3. **$20.00** as a court cost pursuant to §938.06, F.S. (Crime Stopper Trust Fund).
4. **$3.00** as a court cost pursuant to §938.01(1) F.S. (Criminal Justice Trust Fund).
5. **$50.00** pursuant to §938.03, F.S. (Crimes Compensation Trust Fund).
6. ☐ **$225.00 (felony) or** ☐ **$60.00 (misd.)** pursuant to §938.05, F.S. (Local Government Criminal Justice Trust Fund).
7. ☐ **$2.00** as a court cost pursuant to § 938.15, F.S. (County Criminal Justice Education) **(County Code 7-26).**
8. ☐ **$2.00** as a court cost pursuant to §938.15, F.S. (City Criminal Justice Education) **(City Code Sect 1-8).**
9. ☐ **$50.00 (felony) or** ☐ **$20.00 (misd.)** as a court cost pursuant to §775.083(2) F.S. (County Crime Prevention).
10. **$65.00** as a court cost pursuant to §939.185, F.S. (County Additional Court Cost). **County, Fl., Code §7-24**
11. **$3.00** as a court cost pursuant to §938.19 F.S. (Teen Court Assessment). **Leon County, Fl., Code §7-28**
12. ☒ **$50.00** as an application fee pursuant to §27.52(1)(b), F.S.(Indigent Criminal Defense Trust Fund) if the Defendant applied for a Public Defender and the fee has not been paid in full. The first $50.00 collected by the clerk shall be applied toward satisfaction of this fee.
13. ☐ If checked, the Defendant shall pay **$135.00** as costs pursuant to §938.07, F.S. (Driving or Boating Under the Influence).
14. ☐ If checked, the Defendant shall pay **$15.00** as costs pursuant to §938.13, F.S. (Misd. Drug Alcohol Assessment)
15. ☐ If checked, the Defendant shall pay **$5.00** as an additional fine pursuant to §316.061(1) F.S. (Leaving the Scene)

If checked, the defendant shall pay the following as additional statutorily mandated surcharges:

16. ☐ **$201.00** as a surcharge and condition of supervision pursuant to §938.08, F.S. (Domestic Violence Trust Fund).
17. ☐ **$151.00** as a surcharge and condition of supervision pursuant to §938.085, F.S. (Rape Crisis Program Trust Fund).
18. ☐ **$151.00** as costs pursuant to §938.10, F.S. (Children & Family Services Child Advocacy Trust Fund).
19. ☐ **$1,001 Criminal Use of Personal ID (817.568(12)), regardless of adjudication.**
20. ☐ **$5,000 Prostitution Penalty §796.07(2)(f), regardless of adjudication.**
21. ☒ **$100.00** (mandatory) ☐ **$50.00**, or the higher of documented costs of $_____ for prosecution pursuant to §938.27(8), F.S., payable to the Leon County Clerk's Office. To be paid pursuant to the terms of the Clerk's collection program. ☐ **or Reduced to a Civil Judgment.**
22. ☐ **Court Appointed Attorney Fee: $_____**
23. ☒ **$100.00** (mandatory) ☐ **$50.00**, or the higher costs of $_____ for indigent legal assistance pursuant to §938.29(1), F.S.
☐ **Or Reduced to a Civil Judgment.**

☐ **IF CHECKED, THE DEFENDANT IS ORDERED TO PAY THE FOLLOWING DISCRETIONARY COSTS:**

24. $_____ as additional fine pursuant to §775.0835(1), F.S.. (Optional Fine for the Crimes Compensation Trust Fund).
25. ☐ **$100.00** FDLE Operating Trust Fund fee, pursuant to §943.25. **If checked Reduced to a Civil Judgment**
26. ☐ If checked, the Defendant shall pay **$7.00** as costs pursuant to §318.18(14) F.S. (Replacement of Fine Revenue Fund) §316 violations only
27. ☐ If checked, the Defendant shall pay **$30.00** as costs pursuant to §318.18 (13)(a) (Court Facilities Fund)
28. ☐ If checked, the Defendant shall pay **$3.00** as costs pursuant to §318.18 (17) (State Law Enforcement Radio System)
29. ☐ A sum of $_____ for the cost of collecting the DNA sample required by s. 943.325, Florida Statutes.
30. ☐ **Jury Costs of $100**
31. ☐ **SAO Diversion Fees: $ _____**
32. ☐ **SAO Insufficient Funds Fee**
33. ☐ **Outstanding Drug Court Fees: $_____**
34. ☐ **If checked, discretionary fines are reduced to judgment, for which let execution issue.**
35. ☐ **OTHER: _____**

$ 250.00 **TOTAL Fine, if any, and Statutorily Mandated Costs, Fees and Surcharges**

$ _____ **Court Costs Reduced to Civil Judgment** $ _____ **Application Fee Reduced to Civil Judgment**

$ _____ **Court Costs/Fines Deferred** $ _____ **Fine Reduced to Civil Judgment**

☒ **IF CHECKED, PAYMENT PLAN SET UP 90 DAYS**

Case
Number:
2019CF911___

STATE OF FLORIDA

vs
CALOWAY, JAMIE M_____ **SPN: 55271_**
Defendant (Print Name)

CERTIFICATION

I, __LATRAVIA PARKS_____, CERTIFY the fingerprints imprinted below are the fingerprints of
(Law Enforcement Officer Print Name)

the defendant and were placed hereon by me upon the conviction of the defendant of the listed charge in open court or in absentia on 25May2023
(Date)

(Law Enforcement Officer Signature)

Accepted on JUN 21 2023
(Date)

(Circuit / County Judge Signature)

FINGERPRINTS OF DEFENDANT

Jamie Caloway
(Defendant Signature)

Defendant **JAMIE CALOWAY** Case Number **2019 CF 911 A**

IT IS FURTHER ORDERED AS FOLLOWS:

The defendant should follow the instruction sheet provided by the Clerk concerning the payment plans offered by the Leon County Clerk's Office.

DONE AND ORDERED in open court on: JUN 2 1 2023.

Circuit Judge

FLORIDA DEPARTMENT OF CORRECTIONS
INSTRUCTIONS TO THE OFFENDER

Offender Name: Jamie Calloway **DC#:** 224399

HOW TO SUCCEED AND BENEFIT FROM SUPERVISION

The Florida Department of Corrections is committed to assisting you in successfully completing your period of supervision. Your probation officer will guide you through this process; however, your cooperation and commitment to the following responsibilities will play a vital role in your success:

- Comply with conditions of supervision –Talk to your officer if you don't understand what's expected or are having problems complying
- Communicate with your officer when you have questions, concerns, or changes you need to report; Ask for help if you need help
- Work with your officer to develop goals and objectives that lead to self improvement; Be open minded to suggestions and change
- Be accountable for your actions, make the right decisions, and maintain a good, positive attitude

EDUCATION AND EMPLOYMENT INCENTIVES/FORFEITURES (Does not apply to sex offenders or Violent Felony Offenders of Special Concern)

During your term of probation, you may be able to earn a 60-day reduction of your probation for each educational advancement achievement (i.e., high school equivalency degree, post-secondary degrees, or a vocational certificate), and a 30-day reduction of your probation during each 6-month verifiable period of employment of at least 30 hours of paid work per week. Any reduction(s) of your probation resulting from these incentives may be forfeited as a result of a violation of your probation.

EMPLOYER NOTIFICATION/VERIFICATIONS

As provided in section 944.09, Florida Statutes, and the Department of Corrections Rule 33-302.102, your employer must be aware that you are on supervision with the Department of Corrections. Your employer must also know the details of your offense and sentence. Your officer will notify your employer of this information now and throughout the course of your supervision. If you haven't already told your employer about your supervision status, talk to your officer about how you can best approach your supervisor/boss with this information before your probation officer calls.

FORMS AVAILABLE ONLINE

For your convenience, several Department of Corrections forms are available on the Department's public website if you would like to print the form and complete it at home. Go to http://www.dc.state.fl.us/ and under "Community Corrections" click on "Forms Available to Complete Prior to Reporting".

REPORTING TO PROBATION OFFICE

When reporting to the probation office, the following items are not allowed on your person or in the building: work tools, backpacks, large purses, bags, or any weapons including firearms or knives of any size. Offenders and visitors are subject to scanning with a handheld metal detector and subsequent searches.

COMPLAINTS (GRIEVANCE) PROCESS

The Florida Department of Corrections prohibits harassment and discrimination of offenders based on race, religion, national origin, gender, sexual orientation, disability, or political views. In the event you disagree with an instruction or supervision requirement, please talk to your officer, communicate in a calm, respectful manner and be prepared to work with your officer to develop solutions. If you can't resolve the issue with your officer, ask to talk to the officer's supervisor. If you are still not satisfied with the outcome after discussing with the supervisor, you may submit a formal complaint or grievance in writing to the officer's supervisor within ten days. The formal written complaint must be neatly written and must clearly state what the complaint is about. Be sure to include your name, DC number, signature, and the date you signed the complaint/grievance. The supervisor will respond to your complaint and provide additional contact information if you wish to pursue it further. If your complaint has anything to do with your health or a disability, please send your complaint letter straight to the Assistant Secretary of Community Corrections, located in Tallahassee.

EMERGENCY CONTACT

Probation offices are open Monday through Friday from 8am to 5pm. If you have an emergency outside of these hours, please call the following emergency contact telephone number: 850-410-1895. **Emergencies include reporting a new arrest or a family medical emergency that may require you to leave the county or deviate from your community control or curfew schedule. Other issues should wait and discuss with your officer during normal business hours.** If your emergency is a life-threatening situation, always contact your police, fire or medical emergency personnel before you call your probation officer. **To receive communications from FDC text "FDCPROBATION" to 888-777.**

SCAN ME

FIREARMS, WEAPONS, AND EXPLOSIVES

State and Federal laws do not allow anyone on supervision to possess, purchase, receive, or transport firearms, weapons, or explosives.

CRIMINAL REGISTRATION (Applies to all offenders with felony offenses) Section 775.13, Florida Statutes requires you to register with the sheriff of any county you enter in Florida, within 48 h Criminal registration information (for both no x offenders and sex offenders) as to days, times, and locations by county may be accessed using the Florida Department of Law Enforcement public website http://www.fdle.state.fl.us/Content/home.aspx by clicking the blue button "Important Information for Sexual Predator and Offenders".

REMAINING DRUG FREE

During your term of supervision you will be drug tested at different intervals to ensure you are remaining drug free. Drug testing is observed by an officer of the same sex. Positive drug tests have to be reported to the court or releasing authority since using drugs is a violation of the law, so if you need help with substance abuse counseling, let your officer know so he/she can help you with the appropriate referrals **before** you test positive. Medical Marijuana Cards issued by other states are NOT valid in Florida and does not authorize the bearer to use medical marijuana in Florida.

HOME VERIFICATIONS

Probation officers will conduct home verifications routinely and need to have access to your residence. Probation officers have the right to search your residence.

RESTORATION OF VOTING RIGHTS

Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a felony sexual offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees, or fines. Individuals who do not qualify for automatic restoration of voting rights under Florida Statute 98.0751 will not be qualified to vote until their civil rights are restored as outlined in Article IV, section 8 of the Florida Constitution. The Florida Department of Corrections cannot provide legal advice or determine if you are eligible to vote. If you have any questions about Section 98.0751, you can find helpful information at the Florida Department of State's website concerning the restoration of felon voting rights. If questions remain, you should consult an attorney.

It is unlawful to register to vote, to use a Voter ID Card or to vote, if:

(1) you were convicted in the State of Florida of murder or a felony sexual offense, unless and until your right to vote is restored by the Florida Commission on Offender Review (State Clemency Board);
(2) you have not completed all of the terms of your sentence related to your Florida felony conviction (prison or jail time; parole, community control, probation, or other forms of supervision; payment for the total amount of all fines, fees, costs, and restitution ordered as part of the felony sentence; and fulfillment of any other term ordered by the court as part of your sentence); or
(3) you are not a United States citizen and a permanent resident of the State of Florida. See specifically, section 4, Article VI, Fla. Const., and section 98.0751, Fla. Stat.

By signing this letter, you agree that you alone are solely responsible for determining if you are legally able to register to vote, and that you must solely determine if you are lawfully qualified to vote. If someone tells you that you are eligible to vote, you must rely upon your own independent knowledge (as informed by your own attorney if applicable) of your individual circumstances, and not upon the advice of any third parties who may be incorrect or unqualified to interpret your eligibility. You further acknowledge that if you were once lawfully registered to vote, you may later become a disqualified elector and unable to vote, as proscribed by section 4, Article VI, Fla. Const., and section 98.0751, Fla. Stat.

In the event you have a language barrier or documented disability that will make effective communication difficult without the assistance of a translator or auxiliary aid/service, this must be relayed to your officer as soon as possible. Unless another form of effective communication (e.g. exchanging written notes) is established and agreed upon, the Department will provide an interpreter or translator during your initial orientation and instruction at the beginning of your supervision period as well as during other scheduled meetings where significant communications involving non-compliance and violations of supervision must be discussed. At the initial orientation and instruction, you and the Department representative will decide what are "significant communications involving noncompliance and violations of supervision". The Department and you will establish what form of effective communication will be used under these circumstances. If there are other occasions where you would like to bring someone to assist in interpreting on your behalf, you may do so.

I hereby certify that I have received a copy of the Department of Corrections Instructions to Offender and understand if I have any questions regarding this information I am to ask my probation officer to explain further. I understand my probation officer may not give advice on voting restoration.

Offender's Signature and Date: x Jamie Calaway x 09/20/2022

Officer's Signature and Date: 9/20/2022

OFFICE OF EXECUTIVE CLEMENCY
FLORIDA COMMISSION ON OFFENDER REVIEW

BEFORE SEARCHING, PLEASE NOTE:

- This Restoration of Civil Rights (RCR) search only returns information regarding civil rights that have been **GRANTED** by the Board of Executive Clemency.
- You will **NOT** be able to determine **STATUS** or **ELIGIBILITY** on pending cases.
- If your rights were granted without a hearing, you may search from this page for your CERTIFICATE.
- If your rights were granted at a Clemency Meeting, you will need to contact the Office of Executive Clemency for a copy of your **EXECUTIVE ORDER**.
- Executive Orders or Certificates for other forms of Clemency Granted such as Pardons, Firearm Authority, Remission of Fines, Restoration of Alien Status (Historical), or Commutation of Sentence can be obtained by contacting the Office of Executive Clemency.
- If a more recent felony conviction has occurred after the date granted on the certificate, you will need to contact the Office of Executive Clemency to verify your current status or to request information on eligibility to have your rights restored again.

Contact the Office of Executive Clemency

Toll Free: 1-800-435-8286

Phone: (850) 488-2952

Fax: (850) 488-0695

Email

For applicants to update contact information:

ClemencyWeb@fcor.state.fl.us

Inquiries from law enforcement and government officials:

Governmentofficialsclemency@fcor.state.fl.us

The Office of Executive Clemency
Florida Commission on Offender Review
4070 Esplanade Way
Tallahassee, FL 32399-2450

SEARCH FOR CERTIFICATE:

- Enter the **FIRST**, then **LAST NAME** used at the time of conviction.
- Enter the **DATE OF BIRTH** or Florida Department of Corrections **ID NUMBER**.

RECORD NOT FOUND
Please check spelling and/or try an alternative name (e.g. Robert for Bob)

Restoration of Civil Rights Search

*First Name:	JAMI
*Last Name :	CALOWAY
*Date of Birth (e.g. mm/dd/yyyy):	10/22/1959
*Department of Corrections ID Number:	

Search Database

*First and Last Name and either the **Date of Birth or Department of Corrections ID Number** are required.

Florida Commission on Offender Review Home Page
If your right to vote has been restored, click here to obtain an online application and information to register to vote.

OFFICE OF EXECUTIVE CLEMENCY
FLORIDA COMMISSION ON OFFENDER REVIEW

BEFORE SEARCHING, PLEASE NOTE:

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4070 Esplanade Way
Tallahassee, FL 32399-2450

SEARCH FOR CERTIFICATE:

- Enter the **FIRST**, then **LAST NAME** used at the time of conviction.
- Enter the **DATE OF BIRTH** or Florida Department of Corrections **ID NUMBER**.

RECORD NOT FOUND
Please check spelling and/or try an alternative name (e.g. Robert for Bob)

Restoration of Civil Rights Search

*First Name:	JAMIE
*Last Name :	CALOWAY
*Date of Birth (e.g. mm/dd/yyyy):	10/22/1959
*Department of Corrections ID Number:	

Search Database

*First and Last Name and either the **Date of Birth or Department of Corrections ID Number** are required.

Florida Commission on Offender Review Home Page
If your right to vote has been restored, click here to obtain an online application and information to register to vote.

Appendix W:

Jamie M. Caloway Affidavit

ID#: 40486

2025CF3281A (1,2)

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT
IN AND FOR LEON COUNTY, FLORIDA

STATE OF FLORIDA

v. **FDLE AGENCY CASE # EI-32-0336**

Jamie Marie Caloway
W/M, DOB: 10/22/1959
SSN: [redacted]
Defendant. /

FILED
2025 DEC -2 PM 3:44
GWEN MARSHALL
CLERK & COMPTROLLER
LEON COUNTY, FLORIDA
C-03

CRIMINAL INVESTIGATION

Affidavit in Support of Arrest Warrant

COMES NOW, your Affiant, Inspector Kevin James of the Florida Department of Law Enforcement (FDLE), makes this Affidavit in support of probable cause to support the arrest of the Subject described below. Based on your Affiant's personal knowledge, a review of the relevant records and other materials obtained during the course of this investigation, interviews of witnesses, conversations with other members of law enforcement, and documents provided by public officials, your Affiant avers the Subject identified below has committed the following offense(s):

Subject: Jamie Marie Caloway
Race: White
Gender: Female
Date of Birth: 10/22/1959
Social Security Number: [redacted]
Florida Driver License: [redacted]
Last Known Address: 2633 Oscar Harvey Road, Tallahassee, FL 32310-9374

Offense(s): **Voting by Unqualified Elector – § 104.15, Florida Statutes**
False Swearing; Submission of False Voter Registration Information - § 104.011(2), Florida Statutes

AFFIANT QUALIFICATIONS

Your Affiant is Inspector Kevin James, a certified law enforcement officer with approximately six years of law enforcement experience. Your Affiant holds a Bachelor of Science Degree in Criminology from the Florida State University in Tallahassee, Florida. Your Affiant

has been a member of the Florida Department of Law Enforcement (FDLE) since July 2021 and is currently assigned to the Office of Executive Investigations (OEI), Election Crime Unit (ECU). Your Affiant has received extensive fraud training and has personally participated in various investigations, which have involved drafting and executing search and arrest warrants.

GENERAL INFORMATION ABOUT FLORIDA'S VOTING SYSTEM

Because your Affiant is involved in investigating election related offenses, your Affiant is aware that article VI, section 4 of the Florida Constitution provides that individuals convicted of felony offenses may have their right to vote restored upon the completion of all the terms of their sentence. Section 98.0751(2)(a) of the Florida Statutes defines what it means to complete all the terms of a defendant's sentence; this includes release from any term of imprisonment, termination from any term of probation or community control, and full payment of fines or court fees. Your Affiant is also aware that individuals convicted of murder or felony sexual offenses are ineligible for automatic restoration at the completion of their sentence—those individuals remain unqualified to vote unless their civil rights are restored. Section 98.0751(2)(b)(1) defines a felony sexual offense as "[a]ny felony offense that serves as a predicate to registration as a sexual offender[.]"

FACTS

The facts establishing probable cause for the issuance of the warrant for violations of the aforementioned Florida Statutes being sought herein are as follows:

1. Your Affiant was assigned to this investigation on July 17, 2025. In developing probable cause in this matter, your Affiant received information from fellow law enforcement officers, witnesses, complaints, documentation, and reviewed the investigative efforts as noted.
2. The FDLE Elections Crime Unit (ECU) received information from the Florida Department of State (DOS) regarding an allegation of voter fraud involving Jamie M. Caloway, a convicted felon and registered sexual offender within the State of Florida, who did not have her right to vote restored.
3. Your Affiant verified that on March 09, 2000, Caloway was adjudicated guilty in the State of Georgia for the felony offenses of two counts of Child Molestation and one count of Enticing a Child for Indecent Purposes (2000-CR-25, Early County, Georgia). The Court sentenced Caloway to 10 years of probation.
4. On March 10, 2016, FDLE notified Caloway that her 2000 conviction for 2 Counts, Statutory Rape and 1 Count, Enticing a Child for Indecent Purposes in Early County, Geogia was similar to Florida Statute 800.04(5) and 800.04(6), Lewd/Lascivious Molestation, Victim 12-15 and Lewd/Lascivious Behavior, Victim under 16. It was further explained that, in accordance with federal and state legislation, Caloway would need to register biannually.

5. Additionally, your Affiant determined that despite her status as a convicted felon whose right to vote was not restored, Caloway registered to vote in the State of Florida on July 18, 2018.
6. On November 13, 2020, Caloway was convicted of grand theft (§ 812.014(2)(b)(1), Fla. Stat.) in Leon County, Florida. Caloway was subsequently placed on probation for a period of forty-eight (48) months under the supervision of the Department of Corrections, and was also ordered to pay fines, costs, and fees in the amount of $1,772.50. Then, while she was on probation for her grand theft conviction, Caloway voted in the 2020 Primary Election, 2020 General Election, and 2022 Primary Election.
7. The Florida Department of Corrections verified that Caloway was informed on September 20, 2022, of the process for Restoration of Voting Rights via a signed form. Caloway signed a form called a DC3-246 acknowledging that it is unlawful to vote if convicted of a sexual offense or all terms of a criminal sentence had not been completed. Caloway signed this form prior to casting her vote in the 2022 Primary Election and the 2024 General Election. This form was also signed prior to Caloway re-registering to vote in 2024.

RESTORATION OF VOTING RIGHTS

Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a felony sexual offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees, or fines. Individuals who do not qualify for automatic restoration of voting rights under Florida Statute 98.0751 will not be qualified to vote until their civil rights are restored as outlined in Article IV, section 8 of the Florida Constitution. The Florida Department of Corrections cannot provide legal advice or determine if you are eligible to vote. If you have any questions about Section 98.0751, you can find helpful information at the Florida Department of State's website concerning the restoration of felon voting rights. If questions remain, you should consult an attorney.

It is unlawful to register to vote, to vote a Voter ID Card or to vote, if:
(1) you were convicted in the State of Florida of murder or a felony sexual offense, unless and until your right to vote is restored by the Florida Commission on Offender Review (State Clemency Board);
(2) you have not completed all of the terms of your sentence related to your Florida felony conviction (prison or jail time; parole, community control, probation, or other forms of supervision; payment for the total amount of all fines, fees, costs, and restitution ordered as part of the felony sentence and fulfillment of any other term ordered by the court as part of your sentence); or
(3) you are not a United States citizen and a permanent resident of the State of Florida. See specifically, section 4, Article VI, Fla. Const., and section 98.0751, Fla. Stat.

By signing this letter, you agree that you alone are solely responsible for determining if you are legally able to register to vote, and that you must solely determine if you are lawfully qualified to vote. If someone tells you that you are eligible to vote, you must rely upon your own independent knowledge (as informed by your own attorney if applicable) of your individual circumstances, and not upon the advice of any third parties who may be incorrect or unqualified to interpret your eligibility. You further acknowledge that if you were once lawfully registered to vote, you may later become a disqualified elector and unable to vote, as prescribed by section 4, Article VI, Fla. Const., and section 98.0751, Fla. Stat.

In the event you have a language barrier or documented disability that will make effective communication difficult without the assistance of a translator or auxiliary aid/service, this must be relayed to your officer as soon as possible. Unless another form of effective communication (e.g. exchanging written notes) is established and agreed upon, the Department will provide an interpreter or translator during your initial orientation and instruction at the beginning of your supervision period as well as during other scheduled meetings where significant communications involving non-compliances and violations of supervision must be discussed. At the initial orientation and instruction, you and the Department representative will decide what are "significant communications involving noncompliances and violations of supervision". The Department and you will establish what form of effective communication will be used under those circumstances. If there are other occasions where you would like to bring someone to assist in interpreting on your behalf, you may do so.

I hereby certify that I have received a copy of the Department of Corrections Instructions to Offender and understand if I have any questions regarding this information I am to ask my probation officer to explain further. I understand my probation officer may not give advice on voting restoration.

Offender's Signature and Date: x Jamie Caloway x 09/20/2022

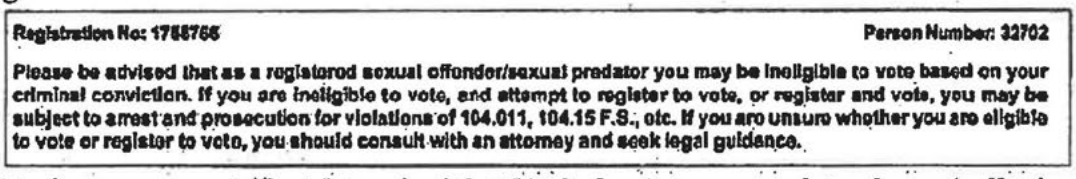
Officer's Signature and Date: C. [illegible] 9/20/2022

DC3-246 Back (Revised 5/20/22) 2 Part File - Right Side 6 Part File – Section 6

8. On October 25, 2022, as documented in Caloway's voting record, a Leon County Supervisor of Elections'(LCSOE) staff member spoke to Caloway by telephone and informed Caloway she was potentially ineligible to vote. Caloway responded that she did not know she was ineligible, and that she would not vote now that she knew.
9. On June 21, 2023, Caloway's probation was revoked, and she was sentenced to fifty-eight (58) days in jail and $250.00 in fines, costs, and fees (Case Number: 2019 CF 000911 A). Your affiant reviewed the Leon County Docket which shows Ms. Caloway still owed

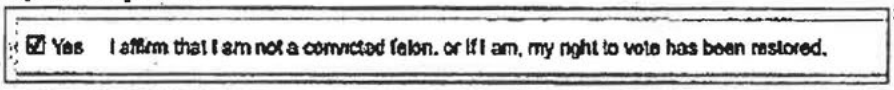
$1,728.50 in fines, costs, and fees. Therefore, Caloway was also ineligible to vote because she did not complete the terms of her sentence of the grand theft conviction. See §§ 97.041, 98.0751, Fla. Stat.; Art. VI, § (4)(a), Fla. Const.

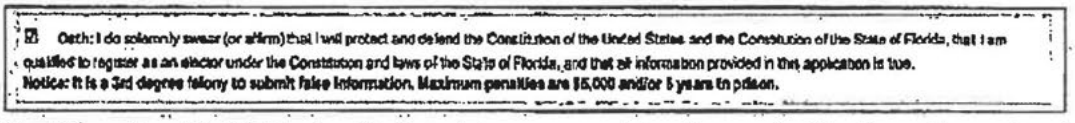
10. On April 24, 2024, and October 28, 2024, Caloway signed her Sexual Predator/Offender registration form. Located on the top of page 3 of the registration form in bold red letters is the following disclaimer, "Please be advised that as a registered sexual offender/predator you may be ineligible to vote based on your criminal conviction. If you are ineligible to vote, and attempt to register to vote, or register and vote, you may be subject to arrest and prosecution for violations of 104.011, 104.15 F.S., etc. If you are unsure whether you are eligible to vote or register to vote, you should consult with an attorney and seek legal guidance."


Registration No: 1755765 Person Number: 32702

Please be advised that as a registered sexual offender/sexual predator you may be ineligible to vote based on your criminal conviction. If you are ineligible to vote, and attempt to register to vote, or register and vote, you may be subject to arrest and prosecution for violations of 104.011, 104.15 F.S., etc. If you are unsure whether you are eligible to vote or register to vote, you should consult with an attorney and seek legal guidance.

11. Furthermore, your Affiant determined that despite her status as a registered sexual offender and convicted felon whose right to vote was not restored, Caloway re-registered to vote in the State of Florida on August 27, 2024 (Online Voter Application Reference Number: 7004705).
12. On Caloway's August 27, 2024, online voter registration, she selected the box, attesting that she is "not a convicted felon, or if I am, my right has been restored." Furthermore, Caloway also selected the Oath box which states, "I do solemnly swear (or affirm) that I will protect and defend the Constitution of the United States and the Constitution of the State of Florida, that I am qualified to register as an elector under the Constitution and laws of the State of Florida, and that all information provided in this application is true. Notice: It is a 3rd degree felony to submit false information. Maximum penalties are $5,000 and/or 5 years in prison."


☑ Yes I affirm that I am not a convicted felon, or if I am, my right to vote has been restored.


☑ Oath: I do solemnly swear (or affirm) that I will protect and defend the Constitution of the United States and the Constitution of the State of Florida, that I am qualified to register as an elector under the Constitution and laws of the State of Florida, and that all information provided in this application is true. Notice: It is a 3rd degree felony to submit false information. Maximum penalties are $5,000 and/or 5 years in prison.

13. On November 03, 2024, despite her status as a registered sexual offender and convicted felon whose right to vote was not restored, Caloway reported to Voting Precinct Bruce J. Host Northeast Branch Library, 5513 Thomasville Road, Tallahassee, Florida, 32312. At the precinct, Caloway cast an early vote for the 2024 General Election.
14. Your Affiant confirmed with the Florida Office of Executive Clemency, along with the Georgia State Board of Pardons and Paroles, that Caloway did not have her voting rights restored.

15. On November 07, 2025, during a surreptitiously recorded interview with Your Affiant and another FDLE Inspector, Caloway acknowledged she was a registered sex offender and admitted to registering to vote in 2024 and admitted to voting in the 2024 General Election.

Because Caloway, a registered sex offender whose voting rights were not restored, registered to vote and voted in the 2024 General Election, your Affiant believes Caloway committed the following offenses —

(1) Voting by Unqualified Elector, contrary to section 104.15, Florida Statutes.
(2) False Swearing; Submission of False Voter Registration Information contrary to section 104.011(2), Florida Statutes.

CONCLUSION

This affidavit is submitted for the limited purpose of establishing probable cause to believe that the subject named above has committed the offenses described above. Your Affiant has not included every fact concerning this investigation. Rather, your Affiant has set forth the facts that he believes are necessary for a fair determination of probable cause.

WHEREFORE based on the above-stated facts, probable cause exists to charge Jamie Marie Caloway with:

Count 1: Voting by Unqualified Elector – section 104.15, Florida Statutes
Count 2: False Swearing; Submission of False Voter Registration Information - section 104.011(2), Florida Statutes

AFFIRMATION

I hereby affirm that the events constituting probable cause to arrest the subjects described in this Affidavit are true based on my information, belief, and/or personal knowledge.

K. A. J. #1371
Affiant, Inspector Kevin James
Florida Department of Law Enforcement

SWORN TO AND SUBSCRIBED before me this 1st day of December 2025.

FDLE #1143
Special Agent Supervisor
Florida Department of Law Enforcement, Personally Known in Accordance with F.S.S. 117.10

ID#: 40486

2025CF3281 A (1)

Warrant# SPN: 55271
Agency Case # EI-32-0336
Officer I.D.# 1371

In the County Court
Leon County, Florida

1 Count of Voting by
Charge Unqualified Elector

STATE OF FLORIDA
vs.
Jamie Marie Caloway
2633 Oscar Harvey Rd
Tallahassee, FL 32310

Degree of Charge Third-degree felony
Statute No. 104.15
DOB 10/22/1959 Sex Female
Race White Hgt 5'07"
Wgt 215 lbs Hair Red/Grey
Eyes Hazel SSN [redacted]

FILED
2025 DEC -2 PM 3:44
GWEN MARSHALL
CLERK & COMPTROLLER
LEON COUNTY, FLORIDA
C-03

WARRANT

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA:

WHEREAS a complaint has this day been filed before me by Florida Department of Law Enforcement Inspector Kevin James, who, first being duly sworn says that on the 3rd day of November, A.D. 2024, in Leon County, Florida, the aforesaid defendant:

On November 03, 2024, Jamie Marie Caloway, a registered sexual offender, knowingly, unlawfully, and willingly voted in the 2024 General Election while knowing she was not a qualified elector. When questioned about her actions, Caloway admitted that she had cast a vote in the 2024 General Election. As a result, Jamie Marie Caloway committed the crime of Unqualified Electors Willfully Voting under §104.15, a third-degree felony.

: contrary to Section 104.15 Florida Statutes
contrary to of the statute, rule regulation or other provision of the law in such case made and provided, and against the peace and dignity of the State of Florida.

THESE ARE, THEREFORE, to command you to arrest instanter the aforesaid defendant and bring him or her before me to be dealt with according to law.

Given under my hand and seal this 12/2/2025 **2025.**

Nina Ashenafi Richardson 12/2/2025 2:54:01 PM EST (SEAL)
Leon County Judge Ashenafi Richardson
County Court Judge Leon County

ID#: 40486

IN THE COUNTY COURT

LEON COUNTY, FLORIDA

THE STATE OF FLORIDA, PLAINTIFF

VS.

FILED
2025 DEC -2 PM 3:44
GWEN MARSHALL
CLERK & COMPTROLLER
LEON COUNTY, FLORIDA
C-03

Jamie Marie Caloway
Defendant

2633 Oscar Harvey Road
Tallahassee, FL 32310

Address

2025CF3281A(1)

WARRANT

Unqualified Electors Willfully Voting; 104.15; Florida Statute

THE AMOUNT OF BAIL IN THIS CASE IS HEREBY SET IN THE SUM OF

$ $2,500

Received the Warrant on the _____
day of _____, 20____,
and served same on the _____ day of
_____, 20_____, by delivering a true copy of same to the within named defendant,

_____

_____
Sheriff, County, Florida

By: _____ Deputy Sheriff

ID#: 40486

In the County Court
Leon County, Florida

Warrant# 2025CF3281A(1) SPN:55271
Agency Case # EI-32-0336
Officer I.D.# 1371
Charge 1 Count of Voting by Unqualified Elector

STATE OF FLORIDA
vs.
Jamie Marie Caloway
2633 Oscar Harvey Rd,
Tallahassee, FL 32310

Degree of Charge Third-degree felony
Statute No. 104.15
DOB 10/22/1959 Sex Female
Race Whtie Hgt 5'07"
Wgt 215 lbs Hair Red/Grey
Eyes Hazel SSN [redacted]

COMPLAINT

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

Before me, the undersigned authority, personally appeared Florida Department of Law Enforcement Inspector Kevin James, who, first being duly sworn says that on the 3rd day of November, A.D. 2024, in Leon County, Florida, the aforesaid defendant:

On November 03, 2024, Jamie Marie Caloway, a registered sexual offender, knowingly, unlawfully, and willingly voted in the 2024 General Election in Leon County while knowing she was not a qualified elector. When questioned about her actions, Caloway admitted that she had cast a vote in the 2024 General Election. As a result, Jamie Marie Caloway committed the crime of Unqualified Electors Willfully Voting under §104.15, a third-degree felony.

: contrary to Section 104.15 Florida Statutes

contrary to the statute, rule regulation or other provision of law in such case made and provided, and against the peace and dignity of the State of Florida.

Kevin A. James #1371
Complainant

Florida Department of Law Enforcement, 2331 Phillips Road, Tallahassee, Florida 32308
Address

Sworn to and subscribed before me this 1st **day of** December **2025.**

[signature] FDLE #1143
(LEO) **Judge, Assistant State Attorney or Notary Public**

FILED
2025 DEC -2 PM 3:44
GWEN MARSHALL
CLERK & COMPTROLLER
LEON COUNTY, FLORIDA
C-03

ID#: 40486

2025 CF 3281A(2)

Warrant# SPN: 55271
Agency Case # EI-32-0336
Officer I.D.# 1371
Charge 1 Count of Submission of False Voter Registration Information

In the County Court
Leon County, Florida

STATE OF FLORIDA
vs.
Jamie Marie Caloway
2633 Oscar Harvey Rd,
Tallahassee, FL 32310

Degree of Charge Third-degree felony
Statute No. 104.011 (2)
DOB 10/22/1959 Sex Female
Race White Hgt 5'07"
Wgt 215 lbs Hair Red/Grey
Eyes Hazel SSN [redacted]

WARRANT

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

'25 DEC 2 PM4:46
LEON CO. CLERK/COURT

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA:

WHEREAS a complaint has this day been filed before me by Florda Department of Law Enforcement Inspector Kevin James, who, first being duly sworn says that on the 27th day of August, A.D. 2024, in Leon County, Florida, the aforesaid defendant:

On August 27, 2024, Jamie Marie Caloway, a registered sexual offender, knowingly, unlawfully, and willfully submitted false voter registration information via the online registration portal, selecting the Oath box swearing that she was qualified to register as an elector. Further, Caloway affirmed that she was not a convicted felon or her right to vote had been restored. When questioned about her actions, Caloway admitted she registered to vote in 2024. As a result, Jamie Marie Caloway committed the crime of False Swearing, Submission of False Voter Registration Information. §104.011(2) a third-degree felony.

: contrary to Section 104.011 (2) Florida Statutes contrary to the statute, rule regulation or other provision of law in such case made and provided, and against the peace and dignity of the State of Florida.

THESE ARE, THEREFORE, to command you to arrest instanter the aforesaid defendant and bring him or her before me to be dealt with according to law.

Given under my hand and seal this 12/2/2025 **2025.**

12/2/2025 2:54:01
Leon County Judge Ashenafi Richardson

County Court Judge **Leon County** **(SEAL)**

ID#: 40486

IN THE COUNTY COURT

LEON COUNTY, FLORIDA

THE STATE OF FLORIDA, PLAINTIFF

VS.

Jamie Marie Caloway
Defendant

2633 Oscar Harvey Rd,
Tallahassee, FL 32310

2025CF3281A(2)

Address

WARRANT

False Swearing; Submission of False Voter Registration Information - section 104.011 (2), Florida Statute

THE AMOUNT OF BAIL IN THIS CASE IS HEREBY SET IN THE SUM OF

$ $2,500

Received the Warrant on the _____
day of _____, 20____,
and served same on the _____ day of
_____, 20_____, by delivering a true copy of same to the within named defendant,

'25 DEC 2 PM4:46
LEON CO. CLERK/COURT

_____

_____
Sheriff, County, Florida

By: _____ Deputy Sheriff

ID#: 40486

Warrant# 2025CF3281A(2)
Agency Case # EI-32-0336 SAN
Officer I.D.# 1371 5527,

In the County Court
Leon County, Florida

Charge: 1 Count of Submission of False Voter Registration Information

STATE OF FLORIDA
vs.
Jamie Marie Caloway
2633 Oscar Harvey Rd,
Tallahassee, FL 32310

Degree of Charge: Third-degree felony
Statute No.: 104.011 (2)
DOB: 10/22/1959 Sex: Female
Race: White Hgt: 5'07"
Wgt: 215 lbs Hair: Red/Grey
Eyes: Hazel SSN: [redacted]

COMPLAINT

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

Before me, the undersigned authority, personally appeared Florda Department of Law Enforcement Inspector Kevin James, who, first being duly sworn says that on the 27th day of August, A.D. 2024, in Leon County, Florida, the aforesaid defendant:

'25 DEC 2 PM4:46
LEON CO. CLERK/COURT

On August 27, 2024, Jamie Marie Caloway, a registered sexual offender, knowingly, unlawfully, and willfully submitted false voter registration information via the online registration portal, selecting the Oath box swearing that she was qualified to register as an elector. Further, Caloway affirmed that she was not a convicted felon or her right to vote had been restored. When questioned about her actions, Caloway admitted she registered to vote in 2024. As a result, Jamie Marie Caloway committed the crime of False Swearing, Submission of False Voter Registration Information. §104.011(2) a third-degree felony.

: contrary to Section 104.011(2) Florida Statutes contrary to the statute, rule regulation or other provision of law in such case made and provided, and against the peace and dignity of the State of Florida.

Kevin A. James #1371
Complainant

Florida Department of Law Enforcement, 2331 Phillips Road, Tallahassee, Florida 32308
Address

Sworn to and subscribed before me this 1st **day of** December **2025.**

Justin P. Dell FDLE #1143
LEO, Assistant State Attorney or Notary Public

Appendix X:

Jeffrey Luke Crane Warrant and Affidavit

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT
IN AND FOR ST. JOHNS COUNTY, FLORIDA

WARRANT NO.: _____

STATE OF FLORIDA)
) SS
COUNTY OF ST. JOHNS)

AGENCY CASE NO.: EI-32-0316

WARRANT FOR ARREST

IN THE NAME OF THE STATE OF FLORIDA TO ALL AND SINGULAR the sheriffs of this state and their duly appointed deputies and the Executive Director of the Florida Department of Law Enforcement or his duly authorized Special Agents and police officers acting within their jurisdiction

You are commanded to arrest:

Jeffrey Luke Crane

Race/Sex:	W/M
Height:	5'9"
DOB:	08/18/1979
SSN:	[redacted]
FL ID#:	[redacted]
LKA:	472 Sanctuary Dr., St. Johns, Florida 32259

RECEIVED THIS Warrant 04-10-2026 AND SERVED SAME TIME 1650 / 04-10-2026 BY ARRESTING THE WITHIN NAMED Jeffrey L Crane DEFENDANT
PLACE OF ARREST 401 Lewis Sq ZONE ___
SHERIFF
3364 DEPUTY SHERIFF/ID#
J Bacon #3364

An affidavit for arrest of the above individual for the charges specified herein was made before this court and I have found that there is probable cause that **Jeffrey Luke Crane**, identified above, has committed in St. Johns County, Florida, or otherwise in the jurisdiction of this court, the offenses listed below:

CHARGES

Count 1: **Voting by Unqualified Elector (Convicted Felon Voter) § 104.15, Fla. Stat. (3rd Degree Felony)**

Count 2: **False Affirmation (In Connection with Voting or Elections) § 104.011(1), Fla. Stat. (3rd Degree Felony)**

You are hereby directed to bring said defendant before me to answer this warrant charging her with the above listed crimes, in violation of Florida Statutes, and against the peace and dignity of the State of Florida.

Judge's Initials [illegible]

Filed 04/11/2025 12:08 PM with the Clerk of the Circuit Court, St. Johns County, Florida, DIN: 9

Given under my hand and seal on the 10th day of April, 2025, at St. Johns County, Florida.

K Lee Smith

JUDGE OF THE CIRCUIT COURT OF
THE SEVENTH JUDICIAL CIRCUIT OF
FLORIDA IN AND FOR ST. JOHNS COUNTY

BAIL ENDORSEMENT

The defendant herein described and named shall have bail set in the following amount(s):

Count 1 $ 10,000

Count 1 $ 10,000

Nebbia Hearing Required KLS (Judge's Initials)

Extradition - Statewide

Judge's Initials _____

IN THE CIRCUIT COURT OF THE SEVENTHTH JUDICIAL CIRCUIT
IN AND FOR ST. JOHNS COUNTY, FLORIDA

STATE OF FLORIDA

v. **FDLE AGENCY CASE # EI-32-0316**

Jeffrey Luke Crane
W/M DOB: 08/18/1979
SSN: [redacted]
Defendant. /

CRIMINAL INVESTIGATION

AFFIDAVIT IN SUPPORT OF ARREST WARRANT

COMES NOW your Affiant, Inspector Adam Graff of the Florida Department of Law Enforcement (FDLE), and makes this affidavit in support of probable cause to support the arrest of the Subject described below. Based on your Affiant's personal knowledge, a review of the relevant records, materials obtained during the course of this investigation, interviews of witnesses, conversations with other members of law enforcement, and documents provided by public officials, your Affiant avers the Subject identified below has committed the following offense(s):

Subject: **Jeffrey Luke Crane**
Race: White
Gender: Male
Date of Birth: 08/18/1979
Social Security Number: [redacted]
Florida Driver License: [redacted]
Last Known Address: 472 Sanctuary Dr., St. Johns, FL, 32259

Offense(s): **Voting by Unqualified Elector (Convicted Felon Voter) § 104.15, Fla. Stat. (3rd Degree Felony)**

False Affirmation (In Connection with Voting or Elections) §104.011(2), Fla. Stat. (3rd Degree Felony)

AFFIANT QUALIFICATIONS

Your Affiant is Inspector Adam Graff, a certified law enforcement officer. Your Affiant has been a member of the FDLE since March of 2015. Your Affiant is currently assigned to the

Office of Executive Investigations. Your Affiant has a combined twenty-four years of law enforcement experience having previously worked for the Clay County Sheriff's Office. Your Affiant has personally participated in the investigation of organized crime, property crime, violent crime, and white-collar crime by conducting criminal investigations, which have frequently involved drafting and executing search and arrest warrants. Currently, your Affiant is assigned to the Office of Executive Investigations (OEI) division. The OEI conducts complex investigations into allegations of criminal activity by public officials, investigations ordered by the Governor, and complaints alleging election law violations. OEI also reviews and investigates complaints and allegations against agency employees, coordinates complaints and correspondences regarding FDLE and our services, and conducts background checks for state government agencies. Throughout the course of your Affiant's law enforcement career, your Affiant has drafted and executed numerous arrest and search warrants.

GENERAL INFORMATION ABOUT FLORIDA'S VOTING SYSTEM

Because your Affiant is involved in investigating election related offenses, your Affiant is aware that article VI, section 4 of the Florida Constitution provides that individuals convicted of felony offenses may have their right to vote restored upon the completion of all the terms of their sentence. Section 98.0751(2)(a) of the Florida Statutes defines what it means to complete all the terms of a defendant's sentence; this includes release from any term of imprisonment, termination from any term of probation or community control, and full payment of fines or court fees. Your Affiant is also aware that individuals convicted of murder or felony sexual offenses are ineligible for automatic restoration at the completion of their sentence—those individuals remain unqualified to vote unless their civil rights are restored. Section 98.0751(2)(b)(1) defines a felony sexual offense as "[a]ny felony offense that serves as a predicate to registration as a sexual offender[.]"

When a registered voter has been convicted of a felony and their voting rights have not been restored, the Florida Statutes provide the process for removal from the voter roll. In the context of a felon voter, when the Department of State, Division of Elections (DOS) identifies that a registered voter has been convicted of a felony and that individual has not had their right to vote restored, the department must notify the supervisor of elections in the respective county and provide a copy of supporting documentation indicating the potential ineligibility of the registered voter. Once the supervisor receives notice from the DOS, the supervisor must notify the registered voter of his or her potential ineligibility by mail within seven days—this letter is often referred to as a felon letter. The letter advises the voter of their potential voting ineligibility and provides a copy of any documentation upon which the potential ineligibility is based. The letter provides a return form that requires the voter to admit or deny the accuracy of the information. If the voter denies the accuracy of the information underlying the potential ineligibility, the voter has a right to request a hearing for the purpose of determining ineligibility. In the event that the mailed notice is returned as undeliverable, the supervisor must, within fourteen (14) days after receiving the returned notice, either publish notice once in a newspaper of general circulation in the county in which the voter was last registered, publish notice on the county's website, or publish notice on the supervisor's website. If a voter fails to respond to either the letter notice or publication notice, the supervisor must make a final determination of ineligibility and remove the voter's name from the statewide voter registration system.

FACTS

1. On November 11, 2024, FDLE received a complaint from the Florida Department of State, Office of Election Crimes and Security (DOS) regarding Jeffery Luke Crane. The complaint alleged that Crane was a convicted felon, who was still serving his court ordered sentence by being supervised by the Florida Department of Corrections (DOC) on probation. The complaint alleged that Crane had knowingly violated Florida law by voting in the 2022 General Election in St. Johns County, FL as ineligible voter due to his felony conviction and having not completed the terms of his sentence.
2. Pursuant to records obtained by the St. Johns County Supervisor of Elections, Crane lawfully registered to vote on July 29, 2019.
3. On July 19, 2022, Crane was convicted of various felony offenses in Clay County, FL. Specifically, Crane was convicted of Aggravated Fleeing with Injury or Damage (F2), Resisting an Officer with Violence (F2), Failing to Stop/Remain Crash Scene Involving Injury (F3), and Driving While Under the Influence (M1). Crane was sentenced to five years of probation with various special conditions to be supervised by the DOC. Crane's probation was scheduled to terminate on July 18, 2027. Your Affiant contacted Crane's Probation Officer, who confirmed that Crane's probation had not been terminated prior to his scheduled termination date.
4. On October 12, 2022, Crane signed DOC form DC3-246. This form advised Crane of the status of his voting rights and the conditions that needed to be satisfied before his voting rights could be restored, including the completion of his sentence. The form also advised Crane that it was illegal for him to vote in the State of Florida without having his voting rights restored. The form read as follows.

[Space Intentionally Left Blank]

RESTORATION OF VOTING RIGHTS

Pursuant to Florida Statute 98.0751, if you were convicted of a felony offense, other than murder or a felony sexual offense, you may be eligible to have your voting rights restored immediately upon the completion of all terms of your sentence, including, but not limited to any unpaid restitution, court costs, fees, or fines. Individuals who do not qualify for automatic restoration of voting rights under Florida Statute 98.0751 will not be qualified to vote until their civil rights are restored as outlined in Article IV, section 8 of the Florida Constitution. The Florida Department of Corrections cannot provide legal advice or determine if you are eligible to vote. If you have any questions about Section 98.0751, you can find helpful information at the Florida Department of State's website concerning the restoration of felon voting rights. If questions remain, you should consult an attorney.

It is unlawful to register to vote, to vote a Voter ID Card or to vote, if:

(1) you were convicted in the State of Florida of murder or a felony sexual offense, unless and until your right to vote is restored by the Florida Commission on Offender Review (State Clemency Board);

(2) you have not completed all of the terms of your sentence related to your Florida felony conviction (prison or jail time, parole, community control, probation, or other forms of supervision; payment for the total amount of all fines, fees, costs, and restitution ordered as part of the felony sentence; and fulfillment of any other term ordered by the court as part of your sentence); or

(3) you are not a United States citizen and a permanent resident of the State of Florida. See specifically, section 4, Article VI, Fla. Const., and section 98.0751, Fla. Stat.

By signing this letter, you agree that you alone are solely responsible for determining if you are legally able to register to vote, and that you must solely determine if you are lawfully qualified to vote. If someone tells you that you are eligible to vote, you must rely upon your own independent knowledge (as informed by your own attorney if applicable) of your individual circumstances, and not upon the advice of any third parties who may be incorrect or unqualified to interpret your eligibility. You further acknowledge that if you were once lawfully registered to vote, you may later become a disqualified elector and unable to vote, as prescribed by section 4, Article VI, Fla. Const., and section 98.0751, Fla. Stat.

In the event you have a language barrier or documented disability that will make effective communication difficult without the assistance of a translator or auxiliary aid/service, this must be relayed to your officer as soon as possible. Unless another form of effective communication (e.g. exchanging written notes) is established and agreed upon, the Department will provide an interpreter or translator during your initial orientation and instruction at the beginning of your supervision period as well as during other scheduled meetings where significant communications involving non-compliance and violations of supervision must be discussed. At the initial orientation and instruction, you and the Department representative will decide what are "significant communications involving noncompliance and violations of supervision". The Department and you will establish what form of effective communication will be used under these circumstances. If there are other occasions where you would like to bring someone to assist in interpreting on your behalf, you may do so.

I hereby certify that I have received a copy of the Department of Corrections Instructions to Offender and understand if I have any questions regarding this information I am to ask my probation officer to explain further. I understand my probation officer may not give advice on voting restoration.

Offender's Signature and Date: 10/27/22

Officer's Signature and Date:

DC3-246 Back (Revised 4/26/22)

2 Part File - Right Side
6 Part File – Section 6

5. On October 27, 2022, a letter was sent from the St. Johns County Supervisor of Elections to Crane. The letter challenged Crane's voter status due to his felony convictions on July 19, 2022. The correspondence from the St. Johns Supervisor of Elections detailed the reasoning for the challenging of his voter status. The letter also advised Crane that his voting rights would be revoked due to the felony convictions and would not be restored until he had completed the terms of his sentence, to include his probation term.
6. On November 8, 2022, Crane went to his voting precinct located at Creekside Christian Church, 105 Lifespring Way, St. Johns, FL. While there, Crane cast a provisional ballot. Crane completed the Voter's Certification and Affirmation required for the Provisional Ballot.

Voter Must Complete: / ***Votante Debe Completar:***

State of Florida, County of St. Johns / *Estado de Florida, Condado de St. Johns*

I do solemnly swear (or affirm) that my name is JEFFREY L CRANE
Juro (o afirmo) solemnemente que mi nombre es

That my date of birth is / *Que mi fecha de nacimiento es el* 08/18/1979

That I am registered and qualified to vote in St. Johns County, Florida
Que estoy registrado y calificado para votar en el condado St Johns, Florida

That I am registered in the
Que estoy registrado para votar en el partido/a REPUBLICAN Party

That I am a qualified voter of the county; and that I have not voted in this election. I understand that if I commit any fraud in connection with voting, vote a fraudulent ballot, or vote more than once in an election, I can be convicted of a felony of the third degree and fined up to $5,000 and/or imprisoned for up to 5 years. Further, by providing my information below, I authorize the use of e-mail, text message, and telephone call for the limi/2ted purpose of signature and ballot validation.

Que soy un votante calificado en el condado; y no he votado en esta eleccion. Entiendo que si cometo fraude en relación a la votación, voto con una boleta fraudulenta, o voto más de una vez en una elección, puedo ser condenado de un delito grave de tercer grado y recibir una multa hasta $5,000 y/o encarcelado hasta cinco años. Ademas, al proporcionar mi información a continuación, autorizo el uso de correo electrónico, mensaje de texto y llamada telefónica con el fin limitado de la verificacion de la firma y de la boleta

Printed Name of Voter / *Nombre impreso del votante* JEFFREY CRANE
Signature of Voter / *Firma del votante*

Previous name (if updating) / *Nombre previo (si ha sido actualizado)*

Current residence address including City, State, and Zip Code
Dirección de residencia actual que incluye ciudad, estado, y código postal 427 Sanctuary Dr St Johns, FL 32259

Current mailing address (if different) including City, State, and Zip Code
Dirección postal que incluye ciudad, estado, y código postal (si es diferente)

Prior residence address (if updating) / *Dirección previa (si ha sido actualizada)*

Florida driver's license number / FL ID card / last four of SSN
Núm. de licencia de conducir de FL o tarjeta de ID de FL o últimos 4 dígitos de Seguro Social [redacted]

Email address / *Correo electrónico* jeff.crane@me.com

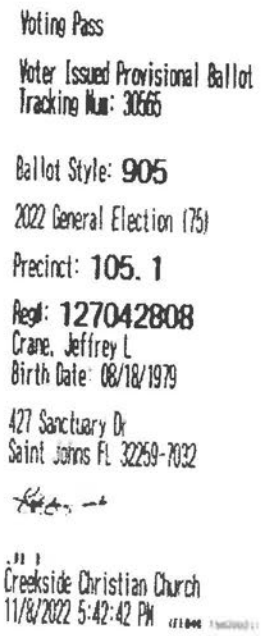
Home phone number
Número telefónico de casa

Mobile phone number
Número telefónico móvil 405-824-7404

Voter Comments (Including date and place where your registered, if known, responses to challenge, or other information):
Comentarios del Votante (incluyendo la fecha y el lugar donde se registró, si lo sabe, respuestas a la impugnación u otra información):

7. At the precinct, Crane was required to check in. Crane was required to provide by his Florida Driver's License number and sign a "Voting Pass" that identified him by name, signature, birthdate, address and voter registration number. The "Voting Pass" provided the date and time of Crane's visit to the voting precinct. The Voter's Certification and Affirmation required Crane to affirm that he was a qualified voter in St. Johns County. A copy of Crane's "Voting Pass" is below,

[Space Intentionally Left Blank]


Voting Pass

Voter Issued Provisional Ballot
Tracking Num: 30665

Ballot Style: 905

2022 General Election (75)

Precinct: 105. 1

Regn: 127042808
Crane, Jeffrey L
Birth Date: 08/18/1979

427 Sanctuary Dr
Saint Johns FL 32259-7032

Creekside Christian Church
11/8/2022 5:42:42 PM

8. Per the St. Johns County Supervisor of Elections, Crane did not participate in the 2022 Primary Election that occurred during August of 2022.
9. An official status request was made with the Office of Executive Clemency as to any pending applications for clemency or restoration of civil rights for Crane. On February 10, 2025, the Office of Executive Clemency advised that Crane had never been granted the restoration of any of his civil rights, including the right to vote, nor was there a pending application to that effect.
10. On February 25, 2025, your Affiant conducted a consensual interview with Crane at his residence. During the interview, Crane admitted to having been convicted of felony crimes in Clay County, Florida, in July of 2022. Crane admitted to voting in the 2022 General Election. Your Affiant provided Crane with a copy of the Florida Department of Corrections document that advised him it was illegal to vote without having his rights restored. Crane advised that he did sign the document but did not know the date that he had signed it. Your Affiant provided Crane with a copy of the letter sent to him from the St Johns County Supervisor of Elections advising Crane that he was a convicted felon and prohibited from voting. Crane admitted to getting the letter from the St. Johns County Supervisor of Elections, but he did not remember if it was before or after he cast his vote in the 2022 General Election.

CONCLUSION

This affidavit is submitted for the limited purpose of establishing probable cause to believe that the subject named above has committed the offenses described above. Your Affiant has not

included every fact concerning this investigation. Rather, your Affiant has set forth the facts that he believes are necessary for a fair determination of probable cause.

WHEREFORE based on the above-stated facts, probable cause exists to charge Jeffrey Luke Crane with:

Count 1: Unqualified Elector Willfully Voting (Convicted Felon Voter)
§ 104.15, Fla. Stat.
3rd Degree Felony

Count 2: False Affirmation (In Connection with Voting or Elections)
§ 104.011(1), Fla. Stat.
3rd Degree Felony

AFFIRMATION

I hereby affirm that the events constituting probable cause to arrest the subjects described in this Affidavit are true based on my information, belief, and/or personal knowledge.

Affiant
Inspector Adam Graff #1261
Florida Department of Law Enforcement

Sworn to and subscribed before me this 10th day of April, 2025.

The Honorable
St. Johns County, Seventh Judicial Circuit

ST. JOHNS COUNTY SHERIFF'S OFFICE
CRANE, JEFFREY LUKE
Booking Information

☐ High Profile ☐ Suicidal ☐ Escape Risk ☑ Hold For: CLAY CO.

Booking #: SJSO25JBN001884 **MNI:** SJSO21MNI004337 **Cell:** SJSO*11*1A*U

Address: 427 SANCTUARY DR ST JOHNS,FL 32259

Phone: (405)824-7404 **DOB:** 08/18/1979 **BIRTHPLACE:** PALM COAST CITY,KAY,OKLAHOMA

CITIZENSHIP: UNITED STATES **FBI POB:** OK **MARITAL STATUS:** Married

RACE:	SEX:	HGT:	WGT:	HAIR:	EYES:	SSN:
W	M	5'09"	160	BLN	BRO	[redacted]

FBI: **SID:** **DL:** [redacted] **STATE:** FL

Inmate Phone PIN::

Occupation: FINANCE **Employer:** CAMPERS INN **Phone:**

Booked: 4/10/25 17:22 **Booked By:** MURPHY, BRITTANI

Released: **Searched By:** SANBORN, DANIEL REID

Photo By: SANBORN, DANIEL REID

Print By: SANBORN, DANIEL REID

- I have been advised any property valued over $100 is to be released or mailed at my own expense within five (5) days.
- I understand that my phone/canteen passcode are confidential and created by me. I will not share this number with anyone. I am fully responsible for all usage and monetary obligations associated with the passcode. SJSO is not responsible for loss of funds to my account.

Inmate Signature | Officer Signature | Witness Signature

ST. JOHNS COUNTY SHERIFF'S OFFICE
CRANE, JEFFREY LUKE
Case/Charge Report

SJSO25JBN001884 **SJSO21MNI004337** **SJSO*11*1A*U**

Court Case Number: EI-32-0316

Arrest Information:

Arrest: NA Offense: NA OBTS: 5504053056

Agency: ST. JOHNS COUNTY SHERIFF'S OFFICE Officer: BRIGGS, JASON W No: SJSO06PER000656

Bond Information:

Court: Bond: **JUDGE** **$20000.00**

Comments:

Sentence Information:

☐ Gain Time ☐ Work Time ☐ Disability Time ☒ Part Time ☐ DOC

Start: - Length: -

CTS: - Credit: - Worked: -

End: - Served: -

Charges:

Counts: 1 Statute: 104.15 Bond:$10000.00 Charge Code:FRAUD

Status: PENDING Charge Description:ELECTION VOTING BY UNQUALIFIED VOTER

Comments: (CONVICTED FELON VOTER)

Counts: 1 Statute: 104.011.1 Bond:$10000.00 Charge Code:PERJURY

Status: PENDING Charge Description:FALSE SWEAR OATH AFFIRM OR PROCURE ANOTHER FOR

Comments: FALSE AFFIRMATION (IN CONNECTION WITH VOTING OR ELECTIONS)

Court Case Number: 20-01001CF

Arrest Information:

Arrest: SJSOCHG0058299S Offense: SJSO25OFF003724 OBTS: 5504053056

Agency: ST. JOHNS COUNTY SHERIFF'S OFFICE Officer: BRIGGS, JASON W No: SJSO06PER000656

Bond Information:

Court: Bond: **NO BOND** **$0.00**

Comments:

4/10/2025 WARRANTLESS ARREST

Sentence Information:

☐ Gain Time ☐ Work Time ☐ Disability Time ☒ Part Time ☐ DOC

Start: - Length: -

CTS: - Credit: - Worked: -

End: - Served: -

Charges:

Counts: 1 Statute: 901.15.4 Bond:$0.00 Charge Code:OUT-OF-COUNTY WARRANT

Status: PENDING Charge Description:VOP/AGG FLEE/ELUDE LEO

Comments: CLAY CO.

Counts: 1 Statute: 901.15.4 Bond:$0.00 Charge Code:OUT-OF-COUNTY WARRANT

Status: PENDING Charge Description:VOP/RESISTING OFFICER W/ VIOLENCE

Comments: CLAY CO.

ST. JOHNS COUNTY SHERIFF'S OFFICE
CRANE, JEFFREY LUKE
Case/Charge Report

Counts: 1 Statute: 901.15.4 Bond:$0.00 Charge Code:OUT-OF-COUNTY WARRANT

Status: PENDING Charge Description:VOP/LVE CRASH OTHER THAN SER INJ

Comments: CLAY CO.

Inmate Signature

Witness Signature

Officer Signature

Appendix Y:

Jeffrey Luke Crane Press Release

View PDF

ATTORNEY GENERAL JAMES UTHMEIER CHARGES MAN OUT ON PROBATION FOR MULTIPLE FELONIES WITH VOTER FRAUD

Release Date Apr 16, 2025

Contact Communications

Phone (850) 245-0150

TALLAHASSEE, Fla.—Attorney General James Uthmeier's Office of Statewide Prosecution is charging a man out on probation with voter fraud. Jeffrey Luke Crane is charged with voting by unqualified elector and false affirmation for knowingly voting in the 2022 General Election as a convicted felon. Crane is on probation for aggravated fleeing with injury or damage, resisting an officer with violence, failing to stop or remain in crash scene involving injury, and driving while under the influence.

"Ensuring the integrity of our elections is important to safeguarding our republican form of government," said **Attorney General James Uthmeier**. "This defendant knowingly participated in the 2022 election as a felon on probation, and our Statewide Prosecutors will hold him accountable for this criminal action."

According to the law enforcement investigation, Crane signed a Florida Department of Correcti (FDC) probation form while on probation acknowledging that the defendant could not vote u completing probation. Law enforcement interviewed the defendant, and Crane admitted to voti

Crane also admitted to signing the FDC form and receiving a letter from the Supervisor of Elections advising that he was ineligible to vote.

Assistant Statewide Prosecutor Sophia Birriel-Sanchez will handle the case.

###

Resources

AG Opinions

Annual Regulatory Plan

Consumer Protection

Doing Business with the Office

FAQ

Florida Digital Bill of Rights Annual Enforcement Report

Opioid Settlements

Statement of Agency Organization and Operation

Employment

File a Complaint

Human Trafficking Summit

Victim Services

Dozier Claims

Nicotine Dispensing Device Directory

Attorney General's Policy Memorandum Regarding Outside Counsel for the State of Florida

AG's Guidance Regarding Open Carry Laws Following McDaniels

Quick Links

Consumer Alerts

Military and Veterans Assistance Program

Open Government

Dose of Reality Florida

Crime Prevention Summit

Office of the Attorney General
State of Florida
PL-01, The Capitol
Tallahassee, FL 32399-1050

Appendix Z:

Sampling of OECS Referrals of Alexander Francis

FLORIDA DEPARTMENT of STATE

SENT VIA E-MAIL

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

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 07/15/2025
EFCID: N/A
ECID: N/A
INDIVIDUAL/ENTITY ALLEGED: Alexander Francis / Smart & Safe Florida
COMPLAINANT: Flagler County Supervisor of Elections

To Whom It May Concern:

Pursuant to section 97.012(15), Florida Statutes, and Rule lS-2.025 of the *Florida Administrative Code*, the Department of State, Office of Election Crimes and Security (OECS), has reviewed the enclosed fraud complaint for facial legal sufficiency. OECS has determined this complaint to be "facially sufficient" and "there is reason to believe elections fraud has occurred." Fla. Admin. Code R. 1S-2.025. Further, pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025 of the *Florida Administrative Code*, OECS has conducted a preliminary investigation into the following allegation and determined the alleged violation(s) appear(s) to have occurred, warranting a criminal investigation referral to your office.

On June 26, 2025, OECS sent a referral to your office regarding Alexander Francis, a paid petition circulator for Initiative Petition 25-01 (the Amendment to Allow Adult Personal Use of Marijuana), and Smart & Safe Florida, the sponsoring political committee of the initiative. In that referral, OECS explained that it received credible information from Flagler County that Alexander Francis submitted at least four (4) illegal petition forms in violation of section 100.371(5), section 104.011, and chapter 817, Florida Statutes. The forms, which identified Alexander Francis (circulator ID 29381) as the paid circulator who collected the petitions, were purportedly signed by voters who have indicated to the Supervisor and to OECS that they did not sign the petitions.

OECS has now received credible information that Alexander Francis has submitted forty-nine (49) additional illegal petition forms in violation of section 100.371(5) (Initiatives; Procedure for Placement on Ballot), section 104.011 (False Swearing), and chapter 817 (Fraudulent Practices). As detailed in the enclosures, the Flagler County Supervisor of Elections received from Smart & Safe Florida forty-nine (49) petition forms that were purportedly signed by the Complainants, who have indicated that they did not sign the petition forms. The petition forms identify Alexander Francis (circulator ID 29381) as the paid circulator who collected the petitions.

OECS asks that you prioritize resolution of this investigation. 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, Jillian Pratt, e-mail: Jillian.Pratt@dos.fl.gov, apprised of further action, assignment, and outcomes associated with this referral.

Sincerely,

/s/ Jillian E. Pratt

Director
Office of Election Crimes and Security
Florida Department of State

Enclosures: Voter records and additional enclosures.

cc: Brad McVay, Deputy Secretary of State.

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

FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

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

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

1. YOUR INFORMATION

Name [redacted]
(First) (Middle or Initial) (Last)

[redacted] City Bunnell

County Flagler State FL Zip Code 32110

Other contact information

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

Name Alexander Francis

Petition Circulator Registration Number (if known or applicable)

Address 1184 La Mesa Ave City Winter Springs

County State FL Zip Code 32708

Other contact information

Petition Serial Number 2501 Sponsoring Committee Smart + Safe Florida

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

DIVISION OF ELECTIONS TAL. AHASSEE, FL
2025 MAY 28 AM 11:15
RECEIVED

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

N/A Did not sign a petition

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

— N/A

c. When did you sign the initiative petition form?

N/A

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

N/A

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

N/A

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

N/A

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

From Flagler County Supervisor of Elections notification letter

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 did not sign a petition I was notified by Flagler County Supervisor of Elections by mail that "my" signature on petition did not match what they had on file. It was not my signature however as I haven't signed any petitions in the last 30-60 days.

☐ Check here if additional pages or documents are attached

4. SIGNATURE

[redacted] 5.22.2025

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)

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

FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

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

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

1. YOUR INFORMATION

Name [redacted]
(First) (Middle or Initial) (Last)

[redacted] City Bunnell

County Flagler State FL Zip Code 32110

Other contact information [redacted]

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

Name Alexander Francis

Petition Circulator Registration Number (if known or applicable) 29381

Address 1184 La Mesa Ave. City Winter Springs

County _____ State FL Zip Code 32708

Other contact information _____

Petition Serial Number 2501 Sponsoring Committee Smart & Safe Florida

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

DIVISION OF ELECTIONS TAL. TAHASSEE, FL
2025 MAY 28 AM 11:05
RECEIVED DEPARTMENT OF STATE

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

No one.

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

No where

c. When did you sign the initiative petition form?

Did not.

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

No one.

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

Did not.

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

Did not.

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

Notified by mail from the Supervisor of Elections in Flagler County, FL.

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 went to the Supervisor of Elections office and verified that my signature had been forged. Copy attached.

☑ Check here if additional pages or documents are attached

4. SIGNATURE [redacted]

5/20/2025

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)

CONSTITUTIONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR

Amendment Information

Ballot Title: Adult Personal Use of Marijuana

Ballot Summary: Allows adults 21 and older to possess, purchase, or use marijuana for non-medical consumption. Establishes possession limits. Prohibits marketing and packaging attractive to children. Prohibits smoking and vaping in public. Maintains prohibition on driving under influence. Applies to Florida law; does not change, or immunize violations of, federal law. Allows Medical Marijuana Treatment Centers to acquire, cultivate, process, transport, and sell marijuana to adults. Provides for creation of licenses for non-medical marijuana businesses.

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

Date Approved 01/14/2025 **Serial Number** 2501

Sponsor's Information (Return all completed petition forms to the address below.)

Name: Smart & Safe Florida

Address: 1400 Village Square Boulevard Suite 3-321 Tallahassee, FL 32312

COPY

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 ballot in the general election.

Name - Last [redacted] **M** [redacted]

Address [redacted]

City BUNNELL **Zip** 32110 **County** FLAGLER

☐ Update my voter registration record to this address. (check box)

Registration No. ☐☐☐☐☐☐☐☐☐ **or** **Date of Birth** [redacted]

Signature [redacted] **Date Signed** 04 / 18 / 2025

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 Alexander Francis Circulator's Number 29381

Address 1184 La Mesa Avenue Winter springs, FL 32708

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 [signature] **Date Signed** 04 / 14 / 2025

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.]
- An improperly completed form will not be validated.

DS-DE 155B (10-2021) R1S-2.009, Fla. Admin. Code

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

FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

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

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

1. YOUR INFORMATION

Name [redacted]

[redacted] City Palm Coast

County Flagler State FL Zip Code 32137

Other contact information _____

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

Name Alexander Francis

Petition Circulator Registration Number (if known or applicable) 29381

Address 1184 La Mesa Ave City Winter Springs

County _____ State Fl Zip Code 32708

Other contact information _____

Petition Serial Number 2501 Sponsoring Committee Smart + Safe Florida

3. SPECIFIC FACTS OF ALLEGED VIOLATION

Check applicable one:

- [X] Signature misrepresented on petition
- [ ] Signature forged on petition
- [ ] Signed petition not delivered to Supervisor of Elections

DIVISION OF ELECTIONS TAL. TAHASSEE, FL

2025 MAY 28 AM 11:14

DEPARTMENT OF STATE RECEIVED

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)

No one

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

I gave no one any info

c. When did you sign the initiative petition form?

Did not

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

No one

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

Never submitted

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

Never

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?

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.)

This was fraud. I did not sign a petition at any time

☐ Check here if additional pages or documents are attached

[redacted]

5/22/25

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 DIVISION OF ELECTIONS

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

Office Use Only

FORM FOR COMPLAINT AGAINST PETITION CIRCULATOR

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

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

1. YOUR INFORMATION

Name [redacted] [redacted] [redacted]
(Middle or Initial) (Last)

Address [redacted] City Palm Coast

County Flagler State Fl Zip Code 32137

Other contact information _____

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

Name Alexander Francis

Petition Circulator Registration Number (if known or applicable) 29381

Address 1184 La Mesa Ave City Winter Springs

County _____ State FL Zip Code 32708

Other contact information _____

Petition Serial Number 25-01 Sponsoring Committee Smart & Safe Florida

3. SPECIFIC FACTS OF ALLEGED VIOLATION

Check applicable one:

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

DS-DE 153 (Eff.10/2021) Rule 1S-2.0091, F.A.C.

RECEIVED
DEPARTMENT OF STATE
2025 JUN -2 AM 9:59
DIVISION OF ELECTIONS
TALLAHASSEE, FL

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?

by mail from the elections office that my signature was forged

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 did not sign a petition of any kind and would like charges to be filed.

☐ Check here if additional pages or documents are attached

[redacted]

5-30-25

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)

DS-DE 153 (Eff.10/2021) Rule 1S-2.0091, F.A.C.

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

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

[redacted]

(First) (Middle or Initial) (Last)

Address [redacted] City Palm Coast

County Flagler State FL Zip Code 32164

Other contact information

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

Name Alexander Francis

Petition Circulator Registration Number (if known or applicable) 29381

Address 1184 La Mesa Ave City Winter Springs

County State FL Zip Code 32708

Other contact information

Petition Serial Number 2501 Sponsoring Committee Smart + Safe Florida

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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF ELECTIONS
TALLAHASSEE, FL
2025 JUN -4 AM 8:22

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

No one - Did not sign petition

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

N/A

c. When did you sign the initiative petition form?

Did not sign

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.)?

N/A

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

Did not

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

5/13/2025 - letter from S Lagler 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.)

This is the 2nd forgery of my signature for this petition

☐ Check here if additional pages or documents are attached

4. SIGNATURE

[redacted]

5/28/2025

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)

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

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

[redacted] _____

(First) (Middle or Initial) (Last)

[redacted] City Palm Coast

County Flagler State FL Zip Code 32164

Other contact information [redacted]

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

Name Alexander Francis

Petition Circulator Registration Number (if known or applicable) 29381

Address 1184 La Mesa Ave City Winter Springs

County _____ State Fl Zip Code 32708

Other contact information _____

Petition Serial Number 2501 Sponsoring Committee Smart + Safe Florida

RECEIVED
DEPARTMENT OF STATE
2021 JUN 10 AM 10:11
DIVISION OF ELECTIONS
TALLAHASSEE, FL

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, if applicable)

no one

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

have not even seen petition

c. When did you sign the initiative petition form?

never

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

no one

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

have not seen form

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

never

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 paper in the mail, stating that my signature on a petition did not match my signature on file.

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.)

received a paper in the mail stating my signature on a petition did not match my signature on file. I called the number on the form, as I have never signed any petitions. I found out that my name was on a petition for marijuana. I certainly would not sign that type of petition, it had to be forged.

☐ Check here if additional pages or documents are attached

4. SIGNATURE

[redacted]

06/05/2025

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 DIVISION OF ELECTIONS

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

Office Use Only

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

[redacted]

(First) (Middle or Initial) (Last)

[redacted] City Palm Coast

County Flagler State FL Zip Code 32164

Other contact information [redacted]

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

(limit one person/entity per form)

Name Alexander Francis

Petition Circulator Registration Number (if known or applicable) 29381

Address 1184 La Mesa Ave City Winter Springs

County _____ State Fl Zip Code 29381

Other contact information _____

Petition Serial Number 2501 Sponsoring Committee Smart & Safe Florida

RECEIVED
DEPARTMENT OF STATE
2025 JUN 27 AM 10:04
DIVISION OF ELECTIONS
TALLAHASSEE, FLORIDA

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, 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.!!

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?
Notified by Flagler County Bd of Elections someone tried to highjack my voter registration. Signature did not match

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 did not submit a petition. I have no idea who this Alexander Francis is. I'll sign complaint and I want something done about it. Can I file charges??? I'm done with election cheating. Prosecute!! His phone # is 772-321-5629 per web search.

☐ Check here if additional pages or documents are attached

4. SIGNATURE

[redacted]

6-21-2025

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)

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

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

[redacted] [redacted] [redacted]
(First) (Middle or Initial) (Last)

[redacted] City Palm Coast

County Flagler State FL Zip Code 32137

Other contact information

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

Name Alexander Francis

Petition Circulator Registration Number (if known or applicable) 29381

Address 1184 La Mesa Ave City Winter Springs

County State Fl Zip Code 29381

Other contact information

Petition Serial Number 2501 Sponsoring Committee Smart & Safe Florida

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, if applicable)

No one

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

Never saw one, Never signed one

c. When did you sign the initiative petition form?

Never

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

Never had one

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

Never had one

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

never submitted one

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

Notified of forgery of my signature by Flagler Co Bd of Elections via letter dated June 10, 2025

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 am outraged that someone has so blatantly forged my signature to this petition. Please prosecute.

☒ Check here if additional pages or documents are attached

4. SIGNATURE

[redacted]

6/23/25

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)

CONSTITUTIONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR

Amendment Information

Ballot Title: Adult Personal Use of Marijuana

Ballot Summary: Allows adults 21 and older to possess, purchase, or use marijuana for non-medical consumption. Establishes possession limits. Prohibits marketing and packaging attractive to children. Prohibits smoking and vaping in public. Maintains prohibition on driving under influence. Applies to Florida law; does not change, or immunize violations of, federal law. Allows Medical Marijuana Treatment Centers to acquire, cultivate, process, transport, and sell marijuana to adults. Provides for creation of licenses for non-medical marijuana businesses.

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

Date Approved 01/14/2025 **Serial Number** 2501

COPY

Sponsor's Information (Return all completed petition forms to the address below.)

Name: Smart & Safe Florida

Address: 1400 Village Square Boulevard Suite 3-321 Tallahassee, FL 32312

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 Cons

Name - Last [redacted]

Address [redacted]

City [redacted]

☐ Update my voter registration record to this address. (check box)

Registration No. ☐☐☐☐☐☐☐☐☐☐ **or** **Date of Birth** [redacted]

Signature [redacted] **Signed** 05 / 28 / 2025

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 Alexander Francis Circulator's Number 29381

Address 1184 La Mesa Avenue Winter springs, FL 32708

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 foregoing Petition Circulator's Affidavit and the facts stated in it are true.

Signature _____ **Date Signed** 05 / 28 / 2025

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.]
- An improperly completed form will not be validated.

DS-DE 155B (10-2021) R1S-2.009, Fla. Admin. Code

Kaiti Lenhart ★ FLAGLER COUNTY SUPERVISOR OF ELECTIONS

1769 East Moody Boulevard, Building 2, Suite 101 ★ PO Box 901 ★ Bunnell, Florida 32110-0901
Phone (386) 313-4170 ★ Fax (386) 313-4171 ★ www.FlaglerElections.gov

DENIED PETITION FOR SIGNATURE

June 10, 2025

[redacted]

[redacted]

You are receiving this letter because our office received a signed petition containing your information, but the signature does not match our records.

If you signed this petition, we need an updated copy of your signature or mark (such as an X, for example) for our voter registration files. If you need to update your signature, please complete, sign, and return the enclosed voter registration form. **A power of attorney, relative, friend, or neighbor cannot sign on your behalf.**

If you did not sign this petition, you can contact the Elections Office for information and guidance on submitting a formal complaint to the Division of Elections, Office of Election Crimes. This petition does not impact your voter registration, and if you do not want to file a complaint, no further action is required.

Thank you for your cooperation. If you have any questions or need information, please call 386-313-4170, Monday–Friday, 8:30 AM – 4:30 PM.

Sincerely,

Kaiti Lenhart
Supervisor of Elections

Kaiti Lenhart ★ FLAGLER COUNTY SUPERVISOR OF ELECTIONS

1769 East Moody Boulevard, Building 2, Suite 101 ★ PO Box 901 ★ Bunnell, Florida 32110-0901
Phone (386) 313-4170 ★ Fax (386) 313-4171 ★ www.FlaglerElections.gov

DENEGADA LA PETICIÓN DE FIRMA

June 10, 2025

[redacted]

Está recibiendo esta carta porque nuestra oficina ha recibido una petición firmada que contiene sus datos, pero la firma no coincide con nuestros registros.

Si usted firmó esta petición, necesitamos una copia actualizada de su firma o marca (como una X, por ejemplo) para nuestros archivos de registro de votantes. Si necesita actualizar su firma, rellene, firme y devuelva el formulario de inscripción de votantes adjunto. **Un apoderado, pariente, amigo o vecino no puede firmar en su nombre.**

Si usted no firmó esta petición, puede ponerse en contacto con la Oficina de Elecciones para obtener información y orientación sobre la presentación de una queja formal a la División de Elecciones, Oficina de Delitos Electorales. Esta petición no afecta a su registro de votante, y si usted no desea presentar una denuncia, no se requiere ninguna acción adicional.

Gracias por su colaboración. Si tiene alguna pregunta o necesita información, llame al 386-313-4170, de lunes a viernes, de 8:30 AM a 4:30 PM.

Sinceramente,

Kaiti Lenhart
Supervisora de Elecciones

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

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

[redacted] [redacted] [redacted]
(First) (Middle or Initial) (Last)

[redacted] City PALM COAST

County FLAGLER State FL Zip Code 32137

Other contact information

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

(limit one person/entity per form)

Name Alexander Francis

Petition Circulator Registration Number (if known or applicable) 29381

Address 1184 La Mesa Ave City Winter Springs

County State FL Zip Code 32708

Other contact information

Petition Serial Number 25-01 Sponsoring Committee Smart & Safe Florida

2025 JUN 24 AM 11:13

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, if applicable)

NEVER SPOKE TO ANYONE ABOUT THIS PETITION AND DO NOT SUPPORT IT.

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

NEVER PARTICIPATED

c. When did you sign the initiative petition form?

I DID NOT SIGN IT

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

I DID NOT

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

I DID NOT

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

I DID NOT

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

BY MAIL ON 6/16/2025 FROM KAITI LENHART ADVISING ME THAT SIGNATURE DID NOT MATCH

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.)

SOMEONE FORGED MY SIGNATURE ON A PETITION THAT I WOULD NEVER SUPPORT. I WAS MADE AWARE OF THIS BECAUSE SOMEONE AT THE FC DIVISION OF ELECTIONS CAUGHT THE DISPARITY. GREAT WORK!

☐ Check here if additional pages or documents are attached

[redacted]

6/18/2025

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

SENT VIA E-MAIL

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

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 08/06/2025
EFCID: N/A
ECID: N/A
INDIVIDUAL/ENTITY ALLEGED: Alexander Francis / Smart & Safe Florida
COMPLAINANT: Flagler County Supervisor of Elections

To Whom It May Concern:

Pursuant to section 97.012(15), Florida Statutes, and Rule lS-2.025 of the *Florida Administrative Code*, the Department of State, Office of Election Crimes and Security (OECS), has reviewed the enclosed fraud complaint for facial legal sufficiency. OECS has determined this complaint to be "facially sufficient" and "there is reason to believe elections fraud has occurred." Fla. Admin. Code R. 1S-2.025. Further, pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025 of the *Florida Administrative Code*, OECS has conducted a preliminary investigation into the following allegation and determined the alleged violation(s) appear(s) to have occurred, warranting a criminal investigation referral to your office.

On June 26 and July 15, 2025, OECS sent referrals to your office regarding Alexander Francis, a paid petition circulator for Initiative Petition 25-01 (the Amendment to Allow Adult Personal Use of Marijuana), and Smart & Safe Florida, the sponsoring political committee of the initiative. In those referrals, OECS explained that it received credible information from Flagler County that Alexander Francis submitted at least fifty-three (53) illegal petition forms in violation of section 100.371(5), section 104.011, and chapter 817, Florida Statutes. The forms, which identified Alexander Francis (circulator ID 29381) as the paid circulator who collected the

petitions, were purportedly signed by voters who have indicated to the Supervisor and to OECS that they did not sign the petitions.

OECS has now received credible information that Alexander Francis has submitted at least one hundred sixty-six (166) additional illegal petition forms in violation of section 100.371(5) (Initiatives; Procedure for Placement on Ballot), section 104.011 (False Swearing), and chapter 817 (Fraudulent Practices). As detailed in the enclosures, the Flagler County Supervisor of Elections received from Smart & Safe Florida nine (9) petition forms that were purportedly signed by the Complainants who have indicated that they did not sign the petition forms and one hundred fifty-seven (157) additional petition forms that have bad signatures. The petition forms identify Alexander Francis (circulator ID 29381) as the paid circulator who collected the petitions.

OECS asks that you prioritize resolution of this investigation. 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, Jillian Pratt, e-mail: Jillian.Pratt@dos.fl.gov, apprised of further action, assignment, and outcomes associated with this referral.

Sincerely,

/s/ Jillian E. Pratt

Director
Office of Election Crimes and Security
Florida Department of State

Enclosures: Voter records and additional enclosures.

cc: Brad McVay, Deputy Secretary of State.

Date 6/12/2025
Time 11:08 AM

Kaiti Lenhart
Supervisor of Elections

FLAGLER COUNTY, FL

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 114.00 2026 25-01 Adult Personal Use Marijuana

Voter ID	Reason Desc.	Petition Full Name	Petition Address	Date Signed*	Date Checked
[redacted]					
	BAD SIGNATURE			6/3/2025	6/11/25 12:55 pm
	BAD SIGNATURE			6/3/2025	6/11/25 12:56 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:04 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:06 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:06 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:08 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:10 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:10 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:12 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:14 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:26 pm
	BAD SIGNATURE			6/2/2025	6/11/25 1:34 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:36 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:37 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:46 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:47 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:56 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:58 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:59 pm
	BAD SIGNATURE			6/3/2025	6/11/25 2:00 pm
	BAD SIGNATURE			6/2/2025	6/11/25 2:05 pm

* if available

Date 6/12/2025
Time 11:08 AM

Kaiti Lenhart
Supervisor of Elections

FLAGLER COUNTY, FL

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 114.00 2026 25-01 Adult Personal Use Marijuana

Voter ID	Reason Desc.	Petition Full Name	Petition Address	Date Signed*	Date Checked
[redacted]	BAD SIGNATURE	[redacted]	[redacted]	6/3/2025	6/11/25 2:11 pm
	BAD SIGNATURE			6/3/2025	6/11/25 2:13 pm
	BAD SIGNATURE			6/3/2025	6/11/25 2:15 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:03 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:04 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:06 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:07 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:08 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:10 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:12 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:13 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:15 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:19 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:21 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:22 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:23 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:25 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:26 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:27 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:28 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:29 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:34 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:36 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:38 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:39 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:47 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:49 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:50 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:53 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:04 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:07 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:13 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:17 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:20 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:21 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:23 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:24 pm

* if available

Date 6/12/2025
Time 11:08 AM

Kaiti Lenhart
Supervisor of Elections

FLAGLER COUNTY, FL

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 114.00 2026 25-01 Adult Personal Use Marijuana

Voter ID	Reason Desc.	Petition Full Name	Petition Address	Date Signed*	Date Checked
[redacted]	BAD SIGNATURE	[redacted]	[redacted]	6/3/2025	6/11/25 5:26 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:28 pm
	BAD SIGNATURE			6/3/2025	6/12/25 8:20 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:21 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:22 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:23 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:24 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:25 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:27 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:28 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:35 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:36 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:40 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:41 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:43 am
	BAD SIGNATURE			6/2/2025	6/12/25 8:45 am
	BAD SIGNATURE			6/2/2025	6/12/25 8:47 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:48 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:48 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:49 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:50 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:51 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:52 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:53 am

* if available

Bad Sig

CONSTITUTIONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR

Amendment Information

Ballot Title: Adult Personal Use of Marijuana

Ballot Summary: Allows adults 21 and older to possess, purchase, or use marijuana for non-medical consumption. Establishes possession limits. Prohibits marketing and packaging attractive to children. Prohibits smoking and vaping in public. Maintains prohibition on driving under influence. Applies to Florida law; does not change, or immunize violations of, federal law. Allows Medical Marijuana Treatment Centers to acquire, cultivate, process, transport, and sell marijuana to adults. Provides for creation of licenses for non-medical marijuana businesses.

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

Date Approved 01/14/2025 **Serial Number** 2501

Sponsor's Information (Return all completed petition forms to the address below.)

Name: Smart & Safe Florida

Address: 1400 Village Square Boulevard Suite 3-321 Tallahassee, FL 32312

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 ballot in the general election.

Name - Last [redacted]

Address [redacted]

City Palm Coast **Zip** 32137 **County** Flagler

☐ Update my voter registration record to this address. (check box)

Registration No. ☐☐☐☐☐☐☐☐☐ **or** **Date of Birth** [redacted]

Signature [redacted] **Date Signed** 06 / 03 / 2025

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 Alexander Francis Circulator's Number 29381

Address 1184 La Mesa Avenue Winter springs, FL 32708

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 [signature] **Date Signed** 06 / 03 / 2025

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.]
- An improperly completed form will not be validated.

DS-DE 155B (10-2021) R1S-2.009, Fla. Admin. Code

Bad Sig

CONSTITUTIONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR

Amendment Information

Ballot Title: Adult Personal Use of Marijuana

Ballot Summary: Allows adults 21 and older to possess, purchase, or use marijuana for non-medical consumption. Establishes possession limits. Prohibits marketing and packaging attractive to children. Prohibits smoking and vaping in public. Maintains prohibition on driving under influence. Applies to Florida law; does not change, or immunize violations of, federal law. Allows Medical Marijuana Treatment Centers to acquire, cultivate, process, transport, and sell marijuana to adults. Provides for creation of licenses for non-medical marijuana businesses.

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

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Voter's Information

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Name - Last [redacted]

Address [redacted]

City Palm Coast **Zip** 32137 **County** Flagler

☐ Update my voter registration record to this address. (check box)

Registration No. [redacted] **or** **Date of Birth** [redacted]

[redacted] **Date Signed** 06 / 03 / 2025

Circulator's Information

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complete the affidavit below.

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Amendment Information

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

Date Approved 01/14/2025 **Serial Number** 2501

Sponsor's Information (Return all completed petition forms to the address below.)

Name: Smart & Safe Florida

Address: 1400 Village Square Boulevard Suite 3-321 Tallahassee, FL 32312

Voter's Information

I am a registered voter of Florida and hereby petition the Secretary of State to place the above proposed amendment to

[redacted] **Middle** _____

City Palm Coast **Zip** 3257 **County** Flagler

☐ Update my voter registration record to this address. (check box)

Registration No. [redacted] **or** **Date of Birth** [redacted]

[redacted]

Date Signed 06 / 03 / 2025

Petition Circulator's Information

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Signature _____ **Date Signed** 06 / 03 / 2025

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DS-DE 155B (10-2021) R1S-2.009, Fla. Admin. Code

Kaiti Lenhart
Supervisor of Elections

Date 6/12/2025
Time 10:44 AM

FLAGLER COUNTY, FL

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 113.00 2026 25-01 Adult Personal Use Marijuana

Voter ID	Reason Desc.	Petition Full Name	Petition Address	Date Signed*	Date Checked
[redacted]					
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 8:49 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 8:50 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 8:53 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 8:54 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 8:54 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 8:56 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 8:56 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 8:58 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 8:59 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 9:05 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 9:05 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 9:05 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 9:06 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 9:07 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 9:08 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 9:10 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 9:11 am
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 9:12 am

[redacted]able

Date 6/12/2025
Time 10:44 AM

Kaiti Lenhart
Supervisor of Elections

FLAGLER COUNTY, FL

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 113.00 2026 25-01 Adult Personal Use Marijuana

Voter ID	Reason Desc.	Petition Full Name	Petition Address	Date d*	Date Checked
[redacted]	BAD SIGNATURE	[redacted]			6/12/25 9:12 am
	BAD SIGNATURE				6/12/25 9:13 am
	BAD SIGNATURE				6/12/25 9:14 am
	BAD SIGNATURE				6/12/25 9:14 am
	BAD SIGNATURE				6/12/25 9:15 am
	BAD SIGNATURE				6/12/25 9:17 am
	BAD SIGNATURE				6/12/25 9:17 am
	BAD SIGNATURE				6/12/25 9:18 am
	BAD SIGNATURE				6/12/25 9:30 am
	BAD SIGNATURE				6/12/25 9:33 am
	BAD SIGNATURE				6/12/25 9:34 am
	BAD SIGNATURE				6/12/25 9:35 am
	BAD SIGNATURE				6/12/25 9:35 am
	BAD SIGNATURE				6/12/25 9:35 am
	BAD SIGNATURE				6/12/25 9:36 am
	BAD SIGNATURE				6/12/25 9:48 am
	BAD SIGNATURE				6/12/25 9:54 am
	BAD SIGNATURE				6/12/25 9:54 am
	BAD SIGNATURE				6/12/25 9:58 am
	BAD SIGNATURE				6/12/25 10:01 am
	BAD SIGNATURE				6/12/25 10:01 am
	BAD SIGNATURE				6/12/25 10:02 am
	BAD SIGNATURE				6/12/25 10:07 am
	BAD SIGNATURE				6/12/25 10:08 am
	BAD SIGNATURE				6/12/25 10:10 am
	BAD SIGNATURE				6/12/25 10:11 am
	BAD SIGNATURE				6/12/25 10:12 am
	BAD SIGNATURE				6/12/25 10:14 am
	BAD SIGNATURE				6/12/25 10:15 am
	BAD SIGNATURE				6/12/25 10:16 am
	BAD SIGNATURE				6/12/25 10:16 am
	BAD SIGNATURE				6/12/25 10:17 am
	BAD SIGNATURE				6/12/25 10:19 am
	BAD SIGNATURE				6/12/25 10:20 am
	BAD SIGNATURE				6/12/25 10:21 am
	BAD SIGNATURE				6/12/25 10:22 am
	BAD SIGNATURE				6/12/25 10:25 am

e

Date 6/12/2025
Time 10:44 AM

Kaiti Lenhart
Supervisor of Elections

FLAGLER COUNTY, FL

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 113.00 2026 25-01 Adult Personal Use Marijuana

[redacted]	Reason Desc.	Petition Full Name	Petition Address	Date Signed*	Date Checked
	BAD SIGNATURE				6/12/25 10:25 am
	BAD SIGNATURE				6/12/25 10:26 am
	BAD SIGNATURE				6/12/25 10:28 am
	BAD SIGNATURE				6/12/25 10:30 am
	BAD SIGNATURE				6/12/25 10:34 am
	BAD SIGNATURE				6/12/25 10:35 am
	BAD SIGNATURE				6/12/25 10:36 am
	BAD SIGNATURE				6/12/25 10:36 am
	BAD SIGNATURE				6/12/25 10:37 am
	BAD SIGNATURE				6/12/25 10:37 am
	BAD SIGNATURE				6/12/25 10:38 am
	BAD SIGNATURE				6/12/25 10:38 am
	BAD SIGNATURE				6/12/25 10:38 am
	BAD SIGNATURE				6/12/25 10:39 am
	BAD SIGNATURE				6/12/25 10:39 am
	BAD SIGNATURE				6/12/25 10:40 am
	BAD SIGNATURE				6/12/25 10:41 am
	BAD SIGNATURE				6/12/25 10:42 am
	BAD SIGNATURE				6/12/25 10:42 am
	BAD SIGNATURE				6/12/25 10:42 am

* if available

Kaiti Lenhart
Supervisor of Elections

Date 6/12/2025
Time 11:08 AM

FLAGLER COUNTY, FL

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 114.00 2026 25-01 Adult Personal Use Marijuana

Voter ID	Reason Desc.	Petition Full Name	Petition Address	Date Signed*	Date Checked
[redacted]	DUPLICATE SIGNATI	[redacted]	[redacted]	6/3/2025	6/11/25 4:31 pm
	DUPLICATE SIGNATI			6/3/2025	6/11/25 4:32 pm
	DUPLICATE SIGNATI			6/3/2025	6/12/25 8:29 am
	INELIGIBLE VOTER			6/3/2025	6/11/25 1:48 pm
	INELIGIBLE VOTER			6/3/2025	6/11/25 1:54 pm
	INELIGIBLE VOTER			6/3/2025	6/11/25 1:55 pm
	INELIGIBLE VOTER			6/3/2025	6/11/25 2:12 pm
	INELIGIBLE VOTER			6/3/2025	6/11/25 4:05 pm
	INELIGIBLE VOTER			6/3/2025	6/11/25 4:09 pm
	INELIGIBLE VOTER			6/3/2025	6/11/25 4:14 pm
	INELIGIBLE VOTER			6/3/2025	6/11/25 4:33 pm
	INELIGIBLE VOTER			6/3/2025	6/12/25 8:25 am
	INELIGIBLE VOTER			6/3/2025	6/12/25 8:42 am
	INELIGIBLE VOTER			6/2/2025	6/12/25 8:44 am
	BAD SIGNATURE			6/3/2025	6/11/25 12:55 pm
	BAD SIGNATURE			6/3/2025	6/11/25 12:56 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:04 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:06 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:06 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:08 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:10 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:10 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:12 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:14 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:26 pm
	BAD SIGNATURE			6/2/2025	6/11/25 1:34 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:36 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:37 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:46 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:47 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:56 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:58 pm
	BAD SIGNATURE			6/3/2025	6/11/25 1:59 pm
	BAD SIGNATURE			6/3/2025	6/11/25 2:00 pm
	BAD SIGNATURE			6/2/2025	6/11/25 2:05 pm

* If available

Date 6/12/2025
Time 11:08 AM

Kaiti Lenhart
Supervisor of Elections

FLAGLER COUNTY, FL

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 114.00 2026 25-01 Adult Personal Use Marijuana

Voter ID	Reason Desc.	Petition Full Name	Petition Address	Date Signed*	Date Checked
[redacted]	BAD SIGNATURE	[redacted]	[redacted]	6/3/2025	6/11/25 2:11 pm
	BAD SIGNATURE			6/3/2025	6/11/25 2:13 pm
	BAD SIGNATURE			6/3/2025	6/11/25 2:15 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:03 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:04 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:06 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:07 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:08 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:10 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:12 pm
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	BAD SIGNATURE			6/3/2025	6/11/25 4:15 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:19 pm
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	BAD SIGNATURE			6/3/2025	6/11/25 4:22 pm
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	BAD SIGNATURE			6/3/2025	6/11/25 4:27 pm
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	BAD SIGNATURE			6/3/2025	6/11/25 4:34 pm
	BAD SIGNATURE			6/3/2025	6/11/25 4:36 pm
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	BAD SIGNATURE			6/3/2025	6/11/25 4:53 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:04 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:07 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:13 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:17 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:20 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:21 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:23 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:24 pm

* if available

Date 6/12/2025
Time 11:08 AM

Kaiti Lenhart
Supervisor of Elections

FLAGLER COUNTY, FL

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 114.00 2026 25-01 Adult Personal Use Marijuana

Voter ID	Reason Desc.	Petition Full Name	Petition Address	Date Signed*	Date Checked
[redacted]	BAD SIGNATURE	[redacted]	[redacted]	6/3/2025	6/11/25 5:26 pm
	BAD SIGNATURE			6/3/2025	6/11/25 5:28 pm
	BAD SIGNATURE			6/3/2025	6/12/25 8:20 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:21 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:22 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:23 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:24 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:25 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:27 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:28 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:35 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:36 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:40 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:41 am
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	BAD SIGNATURE			6/2/2025	6/12/25 8:45 am
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	BAD SIGNATURE			6/3/2025	6/12/25 8:48 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:48 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:49 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:50 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:51 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:52 am
	BAD SIGNATURE			6/3/2025	6/12/25 8:53 am
	MISFILED			6/11/2025	6/11/25 1:23 pm
	MISFILED			6/3/2025	6/11/25 1:51 pm
	MISFILED			6/3/2025	6/11/25 1:53 pm
	MISFILED			6/12/2025	6/12/25 8:32 am

* if available

Kaiti Lenhart
Supervisor of Elections

FLAGLER COUNTY, FL

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 114.00 2026 25-01 Adult Personal Use Marijuana

Voter ID	Reason Desc.	Petition Full Name	Petition Address	Date Signed*	Date Checked

Reason Code		
D	DUPLICATE SIGNATURE	3
E	INELIGIBLE VOTER	11
S	BAD SIGNATURE	82
U	MISFILED	4
Grand Total:		**100**

* if available

Date 6/12/2025
Time 10:44 AM

Kaiti Lenhart
Supervisor of Elections

FLAGLER COUNTY, FL

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 113.00 2026 25-01 Adult Personal Use Marijuana

Voter ID	Reason Desc.	Petition Full Name	Petition Address	Date Signed*	Date Checked
[redacted]	DUPLICATE SIGNATI	[redacted]	[redacted]		6/12/25 8:55 am
	DUPLICATE SIGNATI				6/12/25 10:18 am
	DUPLICATE SIGNATI				6/12/25 10:26 am
	INELIGIBLE VOTER				6/12/25 8:59 am
	INELIGIBLE VOTER				6/12/25 9:13 am
	INELIGIBLE VOTER				6/12/25 9:17 am
	INELIGIBLE VOTER				6/12/25 9:30 am
	INELIGIBLE VOTER				6/12/25 9:30 am
	INELIGIBLE VOTER				6/12/25 9:34 am
	INELIGIBLE VOTER				6/12/25 9:53 am
	INELIGIBLE VOTER				6/12/25 10:07 am
	INELIGIBLE VOTER				6/12/25 10:10 am
	INELIGIBLE VOTER				6/12/25 10:12 am
	INELIGIBLE VOTER				6/12/25 10:14 am
	INELIGIBLE VOTER				6/12/25 10:24 am
	INELIGIBLE VOTER				6/12/25 10:26 am
	INELIGIBLE VOTER				6/12/25 10:31 am
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	BAD SIGNATURE				6/12/25 8:58 am
	BAD SIGNATURE				6/12/25 8:59 am
	BAD SIGNATURE				6/12/25 9:05 am
	BAD SIGNATURE				6/12/25 9:05 am
	BAD SIGNATURE				6/12/25 9:05 am
	BAD SIGNATURE				6/12/25 9:06 am
	BAD SIGNATURE				6/12/25 9:07 am
	BAD SIGNATURE				6/12/25 9:08 am
	BAD SIGNATURE				6/12/25 9:10 am
	BAD SIGNATURE				6/12/25 9:11 am
	BAD SIGNATURE				6/12/25 9:12 am

* if available

Date 6/12/2025
Time 10:44 AM

Kaiti Lenhart
Supervisor of Elections

FLAGLER COUNTY, FL

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 113.00 2026 25-01 Adult Personal Use Marijuana

Voter ID	Reason Desc.	Petition Full Name	Petition Address	Date Signed*	Date Checked
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 9:12 am
	BAD SIGNATURE				6/12/25 9:13 am
	BAD SIGNATURE				6/12/25 9:14 am
	BAD SIGNATURE				6/12/25 9:14 am
	BAD SIGNATURE				6/12/25 9:15 am
	BAD SIGNATURE				6/12/25 9:17 am
	BAD SIGNATURE				6/12/25 9:17 am
	BAD SIGNATURE				6/12/25 9:18 am
	BAD SIGNATURE				6/12/25 9:30 am
	BAD SIGNATURE				6/12/25 9:33 am
	BAD SIGNATURE				6/12/25 9:34 am
	BAD SIGNATURE				6/12/25 9:35 am
	BAD SIGNATURE				6/12/25 9:35 am
	BAD SIGNATURE				6/12/25 9:35 am
	BAD SIGNATURE				6/12/25 9:36 am
	BAD SIGNATURE				6/12/25 9:48 am
	BAD SIGNATURE				6/12/25 9:54 am
	BAD SIGNATURE				6/12/25 9:54 am
	BAD SIGNATURE				6/12/25 9:58 am
	BAD SIGNATURE				6/12/25 10:01 am
	BAD SIGNATURE				6/12/25 10:01 am
	BAD SIGNATURE				6/12/25 10:02 am
	BAD SIGNATURE				6/12/25 10:07 am
	BAD SIGNATURE				6/12/25 10:08 am
	BAD SIGNATURE				6/12/25 10:10 am
	BAD SIGNATURE				6/12/25 10:11 am
	BAD SIGNATURE				6/12/25 10:12 am
	BAD SIGNATURE				6/12/25 10:14 am
	BAD SIGNATURE				6/12/25 10:15 am
	BAD SIGNATURE				6/12/25 10:16 am
	BAD SIGNATURE				6/12/25 10:16 am
	BAD SIGNATURE				6/12/25 10:17 am
	BAD SIGNATURE				6/12/25 10:19 am
	BAD SIGNATURE				6/12/25 10:20 am
	BAD SIGNATURE				6/12/25 10:21 am
	BAD SIGNATURE				6/12/25 10:22 am
	BAD SIGNATURE				6/12/25 10:25 am

* if available

Date 6/12/2025
Time 10:44 AM

Kaiti Lenhart
Supervisor of Elections

FLAGLER COUNTY, FL

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 113.00 2026 25-01 Adult Personal Use Marijuana

Voter ID	Reason Desc.	Petition Full Name	Petition Address	Date Signed*	Date Checked
[redacted]	BAD SIGNATURE	[redacted]	[redacted]		6/12/25 10:25 am
	BAD SIGNATURE				6/12/25 10:26 am
	BAD SIGNATURE				6/12/25 10:28 am
	BAD SIGNATURE				6/12/25 10:30 am
	BAD SIGNATURE				6/12/25 10:34 am
	BAD SIGNATURE				6/12/25 10:35 am
	BAD SIGNATURE				6/12/25 10:36 am
	BAD SIGNATURE				6/12/25 10:36 am
	BAD SIGNATURE				6/12/25 10:37 am
	BAD SIGNATURE				6/12/25 10:37 am
	BAD SIGNATURE			2	6/12/25 10:38 am
	BAD SIGNATURE				6/12/25 10:38 am
	BAD SIGNATURE				6/12/25 10:38 am
	BAD SIGNATURE				6/12/25 10:39 am
	BAD SIGNATURE				6/12/25 10:39 am
	BAD SIGNATURE				6/12/25 10:40 am
	BAD SIGNATURE				6/12/25 10:41 am
	BAD SIGNATURE				6/12/25 10:42 am
	BAD SIGNATURE				6/12/25 10:42 am
	BAD SIGNATURE				6/12/25 10:42 am
	MISFILED				6/12/25 8:59 am
	MISFILED				6/12/25 9:06 am
	MISFILED				6/12/25 9:38 am
	MISFILED				6/12/25 10:13 am
	MISFILED				6/12/25 10:14 am
	MISFILED				6/12/25 10:17 am
	MISFILED				6/12/25 10:20 am
	MISFILED			6/12/2025	6/12/25 10:33 am
	SIGNED BEFORE FI				6/12/25 10:21 am

* if available

Candidate Petition Signature List

Petition Number 978 25-01
Batch Number 113.00 2026 25-01 Adult Personal Use Marijuana

Voter ID	Reason Desc.	Petition Full Name	Petition Address	Date Signed*	Date Checked

Reason Code		
D	DUPLICATE SIGNATURE	3
E	INELIGIBLE VOTER	14
S	BAD SIGNATURE	75
U	MISFILED	8
V	SIGNED BEFORE FILING	1
Grand Total:		**101**

* if available

Florida Department of State
Division of Elections

Registered Paid Petition Circulators
as of 6/12/2025 12:17 PM

Number	Circulator Name		
29301	Francis, Alexander		
	Active - 12/28/2	2113	Authorizes sports and event betting if betting revenues are taxed; taxes must supplement public education.
	Active - 9/29/21	2116	Limited Authorization of Casino Gaming.
	Active - 9/2/22	2205	Adult Personal Use of Marijuana
	Active - 6/12/23	2307	Enmienda para Limitar la Interferencia del Gobierno en el Aborto
	Active - 6/12/23	2307	Amendment pou Limite Entèfèrans Gouvènman an nan Avòtman
	Active - 12/28/2	2113	Autoriza las apuestas en deportes y eventos; si los ingresos provenientes de las apuestas son gravados, los impuestos deben usarse para suplementar la educación pública.
	Active - 9/12/23	2307	Amendment to Limit Government Interference with Abortion
	Active - 3/17/25	2501	Adult Personal Use of Marijuana

Constitutional Amendments/Initiatives Admin

Florida

Division of Elections

DOS_CCF\SEBush Home Search Forms

View Initiative Petition Request

Circulator ID : 29381

Applicant Information

First Name	Middle Name	Last Name
Alexander		Francis

Date Of Birth	Florida DL or Florida ID card number (DLN)	Last 4 digits of SSN
2/28/1992		

Permanent Address

Address	Unit Type	Unit Number
1184 La Mesa Avenue		

City	State	Zip
Winter springs	FLORIDA	32708

Service Address

Address	Unit Type	Unit Number

City	State	Zip
	FLORIDA	

Temporary Address

Address	Unit Type	Unit Number

City	State	Zip
	FLORIDA	

Email

alexanderfrancis727@gmail.com

Category Code : CIR
Application Date : 9/22/2021 11:39:07 AM
Application Status : Approved
Training Date :
Form Signed Date :
Signature Uploaded Date :
Verified Date :
Verified Status :

Signature Uploads

Date	File

Initiatives

Serial Number	Amendment Title	Form Status	Form Link
25-01	Adult Personal Use of Marijuana	PDF	/Circulator/DSDE1558_29381_2501_EN.PDF Regenerate 25-01

Email Log

Date	Subject	Message	Status

Back to List Back to Search

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FLORIDA DEPARTMENT of STATE

SENT VIA E-MAIL

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

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 06/26/2025
EFCID: N/A
ECID: N/A
INDIVIDUAL/ENTITY ALLEGED: Alexander Francis / Smart & Safe Florida (x4)
COMPLAINANT: Flagler County Supervisor of Election

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 fraud complaint 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.

OECS has received credible information that Alexander Francis, a petition circulator for Initiative Petition 25-01, the Amendment to Allow Adult Personal Use of Marijuana has submitted at least 4 illegal petition forms, in violation of Florida Statutes §§ 100.371(5), Initiatives; procedure for placement on ballot, 104.011, False swearing, and violations of Chapter 817, Fla. Stat. As detailed in the attachments, Flagler County received multiple petition forms from Smart & Safe Florida (the sponsoring political committee) purportedly signed by a voter who has indicated to the Supervisor and to OECS that he or she did not sign the petition. *See* 4 voter complaint forms filed with OECS. Each complainant indicates that the fraudulent petition listed Alexander Francis

as the paid petition circulator who collected and submitted the petition on behalf of Smart and Safe Florida (circulator ID 29381). A review of Department records indicates Alexander Francis is a paid circulator for the Initiative Petition 25-01, the Amendment to Allow Adult Personal Use of Marijuana.

OECS asks you to prioritize resolution of this investigation.

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, Jillian Pratt, e-mail: Jillian.Pratt@dos.fl.gov apprised of further action, assignment, and outcomes associated with this referral.

Sincerely,

/s/ Brad McVay

Deputy Secretary of State
for Legal Affairs and Election Integrity
Office of the Secretary
Florida Department of State

Enclosures: referrals from 4 Flagler County voters, petition forms, miscellaneous Smart & Safe Florida documents and filings

cc. Jilian Pratt, Director, OECS

Appendix AA:

Alexander Francis Affidavit

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT
IN AND FOR FLAGLER COUNTY, FLORIDA

STATE OF FLORIDA,

CASE NO.: 2025 CF 000848

FDLE Case #: EI-32-0334

v.

Alexander Dean Francis,

Defendant.
_____/

AFFIDAVIT FOR ARREST WARRANT

COUNT 1:	CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (MORE THAN 30 VICTIMS) FLA. STAT. §817.568(2)(c) FIRST DEGREE FELONY
COUNT 2:	CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE) FLA. STAT. §817.568(6) SECOND DEGREE FELONY/ Level 8
COUNT 3:	CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE) FLA. STAT. §817.568(6) SECOND DEGREE FELONY/ Level 8
COUNT 4:	CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE) FLA. STAT. §817.568(6) SECOND DEGREE FELONY/ Level 8
COUNT 5:	CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE) FLA. STAT. §817.568(6) SECOND DEGREE FELONY/ Level 8
COUNT 6:	CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE) FLA. STAT. §817.568(6) SECOND DEGREE FELONY/ Level 8
COUNT 7:	CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE) FLA. STAT. §817.568(6) SECOND DEGREE FELONY/ Level 8
COUNT 8:	CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)

Received in the Office of the Clerk of the Circuit Court - Flagler County, Florida - 08/28/2025 11:01 AM - DIN: 39

FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 9: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 10: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 11: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 12: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 13: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 14: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 15: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 16: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 17: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 18: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 19: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 20: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 21: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 22: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 23: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 24: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 25: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 26: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 27: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 28: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 29: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 30: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 31: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)

FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 32: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 33: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 34: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 35: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 36: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 37: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COUNT 38: CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION (VICTIM OVER 60 YEARS OF AGE)
FLA. STAT. §817.568(6)
SECOND DEGREE FELONY/ Level 8

COMES NOW, Your Affiant, Inspector Adam Graff 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 (Insp.) Adam Graff, has been a sworn law enforcement officer for over 24 years and has received training for and/or conducted investigations related to election crimes, public corruption, burglary, narcotics, vice activities, property crimes, financial crimes, fraud,

fencing operations, money laundering, racketeering violations, and violent crimes. Your Affiant is currently employed as an Inspector with the Florida Department of Law Enforcement and is currently assigned to the Election Crimes Unit of the Office of Executive 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 Section 817.568(2)(c), Florida Statutes Criminal Use of Personal Identification Information (More than 30 Victims) and Section 817.568(6), Florida Statutes Criminal Use of Personal Identification Information (Victim Over 60 Years of Age).

In investigating this case, Your Affiant has participated in this investigation and/or has personally interviewed those whose information is set forth herein, and/or has reviewed reports of interviews or other investigative information prepared by others appearing in this affidavit. As a result of Your Affiant's participation in this investigation and/or reports, oral and written, given by other law enforcement officers, and Your Affiant's review of relevant records, Your Affiant is familiar with the circumstances of the offenses described in this affidavit. This case is being prosecuted by the Florida Office of the Attorney General, Office of Statewide Prosecution.

Your Affiant has probable cause to believe and does believe that the laws of the State of Florida relative to: Section 817.568(2)(c), Florida Statutes Criminal Use of Personal Identification Information (More than 30 Victims) and Criminal Use of Personal Identification Information of a victim over 60 years of age, Section 817.568(6), Florida Statutes, Second Degree Felony (37 Counts) have been violated by the above-named suspect. Your Affiant's reasons for so believing are as follows:

STATEMENT OF PROBABLE CAUSE

On June 26, 2025, the Florida Department of Law Enforcement (FDLE), Office of Executive Investigations (OEI), Elections Crime Unit (ECU), received information related to an individual identified as Alexander Dean Francis (DOB: 02/28/1992) who was a registered Paid Petition

Circulator (PPC) that submitted numerous invalid petitions related to the Florida constitutional initiative sponsored by Smart and Safe Florida (25-01). These petitions were determined to have been fraudulently completed and submitted with forged signatures. The petitions were submitted to the Supervisors of Election offices across the State of Florida, including Flagler County. Your Affiant was provided copies of these alleged fraudulent petitions, as well as official complaints filed by the alleged victims with the Florida Department of State, Office of Election Crime and Security.

Your Affiant knows that PPC's work for numerous citizens' 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 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 registered 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 the citizens' initiative to appear on the ballot. Your Affiant is aware that, for the 2026 election cycle, a petition must be signed by 880,062 registered 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 paid petition circulator 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 the disclaimer is a space for the circulator's signature and the date attesting that the voter was present.

CONSTITUTIONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR

Amendment Information

Ballot Title:

Ballot Summary:

SAMPLE

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

Date Approved _____ Serial Number _____

Sponsor's Information (Return all completed petition forms to the address below.)

Name:

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 ballot in the general election.

Name - Last _____ First _____ Middle _____

Address _____

City _____ Zip _____ County _____

☐ Update my voter registration record to this address. (check box)

Registration No. _____ or Date of Birth __ / __ / ____

Signature _____ Date Signed __ / __ / ____

Petition Circulator's Information

This petition form is only to be circulated and collected by a paid petition circulator.
After the voter signs the form, the circulator must complete the affidavit below.

Paid Petition Circulator's Affidavit

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 foregoing Petition Circulator's Affidavit and the facts stated in it are true.

Signature _____ Date Signed __ / __ / ____

Attention

- This form becomes a public record once filed with the Supervisor of Elections.
- It is a first degree misdemeanor to knowingly sign the same petition more than once. [§104.185, F.S.]
- An improperly completed form will not be validated.

DS-DE 155B (10-2021) RtS-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, Office of Election Crimes and Security, on or about September 22, 2021, PPC Francis' application was approved to

become a paid petition circulator. Francis used the email alexanderfrancis727@gmail.com. The application also included Francis' personal information including his name, address, birthdate and phone number. Francis was assigned Circulator ID #29381.

Your Affiant reviewed the information noted above that was provided to the FDLE. This information was specifically provided to the FDLE by the Flagler County Supervisor of Elections (SOE), the Florida Department of State (DOS), and the Office of Election Crime and Security (OECS). According to each of the reporting agencies, a review of the petitions submitted by PPC Alexander Francis (hereinafter "Francis") revealed numerous petitions that appeared to be fraudulently signed and submitted. The Supervisor of Elections suspected these petitions were fraudulently completed due to the signatures on the submitted petitions not matching the signatures on file for the voters listed. The Flagler County Supervisor of Elections further contacted the victims of the alleged fraudulent petitions and verified that the petitions were indeed fraudulently obtained. These petitions were all related to Constitutional Amendment Initiative 25-01, which was sponsored by Smart and Safe Florida and titled "Adult Personal Use of Marijuana".

The Constitutional Initiative Summary was listed as "Allows adults 21 and older to possess, purchase, or use marijuana for non-medical consumption. Establishes possession limits. Prohibits marketing and packaging attractive to children. Prohibits smoking and vaping in public. Maintains prohibition on driving under the influence. Applies to Florida law; does not change, or immunize violation of, federal law. Allows Medical Marijuana Treatment Centers to acquire, cultivate, process, transport, and sell marijuana to adults. Provides for creation of licenses for non-medical marijuana businesses."

Your Affiant reviewed copies of these alleged fraudulent petitions. A total of over 200 alleged fraudulent petitions submitted by Francis were provided to your Affiant, as well as 60 official complaints from verified petition fraud victims. These petitions were submitted to the Supervisor of Elections offices in Flagler County. Each of these petitions included a voter's name, address, date of birth, and alleged signature.

Your Affiant, along with other assisting Florida Department of Law Enforcement Inspectors, conducted interviews of thirty-five (35) of these voters for whom the petitions were submitted using their personal identifying information (PII). Your Affiant learned that these voters did not sign the petitions submitted by Francis and that they did not consent to the use of their personal identifying information. The below voters were identified as victims and interviewed:

Voter 1 (Count 2)

Name: Rita C. Bladel
County of Residence: Palm Coast, Flagler County, Florida
Date on Petition: May 17,2025
Age at time petition was signed: 76 years old.

Mrs. Bladel was interviewed on August 13, 2025, and advised that she did not complete the petition. Mrs. Bladel reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Bladel advised that she did not know Francis, nor did she give him, or anyone else, permission to complete and submit this petition on her behalf. Mrs. Bladel advised that she went to church and was at home for the rest of the day on the date that the petition was allegedly signed.

Voter 2 (Count 3)

Name: John T. Bladel
County of Residence: Palm Coast, Flagler County, Florida
Date on Petition: May 27,2025
Age at time petition was signed: 76 years old.

Mr. Bladel was interviewed on August 13, 2025, and advised that he did not complete the petition. Mr. Bladel reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Bladel advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf. Mr. Bladel advised that he was home all day on the date the petition was allegedly signed.

Voter 3 (Count 4)

Name: Linda M. Bruce
County of Residence: Palm Coast, Flagler County, Florida
Date on Petition: May 17, 2025
Age at time petition was signed: 77 years old.

Mrs. Bruce was interviewed on August 14, 2025, and advised that she did not complete the petition. Mrs. Bruce reviewed the petition. Mrs. Bruce advised that the address used on the petition was a residence that she had lived at two years prior. Mrs. Bruce's name and birthdate were correct. Mrs. Bruce confirmed that the handwriting and signature on the petition were not hers. Mrs. Bruce advised that she did not know Francis, nor did she give him, or anyone else, permission to complete and submit this petition on her behalf. Mrs. Bruce advised that she believed that she was at her home all day on the date the petition was allegedly signed.

Voter 4 (Count 5)

Name: Robert J. Buonaiuto
County of Residence: Palm Coast, Flagler County, Florida
Date on Petition: May 1, 2025
Age at time petition was signed: 73 years old

Mr. Buonaiuto was interviewed on August 13, 2025, and advised that he did not complete the petition. Mr. Buonaiuto reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Buonaiuto advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf.

Voter 5 (Count 6)

Name: Katherine A. Cinney
County of Residence: Palm Coast, Flagler County, Florida
Date on Petition: May 28, 2025
Age at time petition was signed: 68 years old

Ms. Cinney was interviewed on August 14, 2025, and advised that she did not complete the petition. Ms. Cinney reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Ms. Cinney

advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf.

Voter 6 (Count 7)

Name: Kristine A. Cross
County of Residence: Palm Coast, Flagler County, Florida
Date on Petition: April 11, 2025
Age at time petition was signed: 72 years old

Ms. Cross was interviewed on August 13, 2025, and advised that she did not complete the petition. Ms. Cross reviewed the petition and indicated that the name and address was correct, but the date of birth was incorrect. She also stated the handwriting and signature on the petition were not hers. Ms. Cross advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf.

Voter 6 (Count 8)

Name: Kristine A. Cross
County of Residence: Palm Coast, Flagler County, Florida
Date on Petition: April 18, 2025
Age at time petition was signed: 72 years old

Ms. Cross was interviewed on August 13, 2025, and advised that she did not complete the petition. Ms. Cross reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Ms. Cross advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf. Note that this was a second petition submitted in her name.

Voter 7 (Count 9)

Name: Benjamin D. Damon
County of Residence: Palm Coast, Flagler County, Florida
Date on Petition: April 30, 2025
Age at time petition was signed: 73 years old

Mr. Damon was interviewed on August 13, 2025, and advised that he did not complete the petition. Mr. Damon reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Damon advised that he goes by the name "David" and would have signed the petition using "David" for his first name, not Benjamin as appeared on the petition. Mr. Damon advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf.

Voter 8 (Count 10)

Name: Louis R. Defeo
County of Residence: Palm Coast, Flagler County, Florida
Date on Petition: April 30, 2025
Age at time petition was signed: 70 years old

Mr. Defeo was interviewed on August 13, 2025, and advised that he did not complete the petition. Mr. Defeo reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Defeo advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf. Mr. Defeo advised that during the month of April, 2025, when the petition was allegedly signed, he was recovering from being in the hospital intensive care unit.

Voter 9 (Count 11)

Name: Kevin J. Dougherty
County of Residence: Palm Coast, Flagler County, Florida
Date on Petition: May 2, 2025
Age at time petition was signed: 70 years old

Mr. Dougherty was interviewed on August 13, 2025, and advised that he did not complete the petition. Mr. Dougherty reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Dougherty advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf.

Voter 10 (Count 12)

Name: Genevieve C. Douglas
County of Residence: Ormond Beach, Flagler County, Florida
Date on Petition: April 27, 2025
Age at time petition signed: 78 years old

Mrs. Douglas was interviewed on August 20, 2025, and advised that she did not complete the petition. Mrs. Douglas reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Douglas advised that she did not know Francis, nor did she give him, or anyone else, permission to complete and submit this petition on her behalf. Mrs. Douglas advised that, on the date the petition was allegedly signed, she went to church in the morning and then went to the Dillard's department store located on International Speedway in Daytona, FL for the rest of the afternoon.

Voter 11 (Count 13)

Name: Robert J. Fiorino
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: May 28, 2025
Age at time petition signed: 71 years old

Mr. Fiorino was interviewed on August 13, 2025, and advised that he did not complete the petition. Mr. Fiorino reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Fiorino advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf. Mr. Fiorino advised that he typically tried to avoid petition circulators.

Voter 12 (Count 14)

Name: John D. Gass
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: May 29, 2025
Age at time petition signed: 73 years old

Mr. Gass was interviewed on August 14, 2025, and advised that he did not complete the petition. Mr. Gass reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Gass advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf.

Voter 13 (Count 15)

Name: Luke B. Givens
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: April 27, 2025
Age at time petition signed: 60 years old

Mr. Givens was interviewed on August 13, 2025, and advised that he did not complete the petition. Mr. Givens reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Givens advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf.

Voter 14 (Count 16)

Name: Anna Glauda
County of Residence: Flagler Beach, Flagler County, Florida
Dates on Petition: June 12, 2025
Age at time petition signed: 79 years old

Mrs. Glauda was interviewed on August 14, 2025, and advised that she did not complete the petition. Mrs. Glauda reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Glauda advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf. Mrs. Glauda advised that she would have been home for an appointment on the date that the petition was allegedly signed.

Voter 15 (Count 17)

Name: Patrica R. Godwin
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: April 26, 2025

Age at time petition signed: 71 years old

Mrs. Godwin was interviewed on August 13, 2025, and advised that she did not complete the petition. Mrs. Godwin reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Godwin advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf. Mrs. Godwin advised that she was home all day on the date that the petition was allegedly signed.

Voter 16 (Count 18)

Name: Grady L. Gresham
County of Residence: Bunnell, Flagler County, Florida
Dates on Petition: April 18, 2025
Age at time petition signed: 67 years old

Mr. Gresham was interviewed on August 14, 2025, and advised that he did not complete the petition. Mr. Gresham reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Gresham advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf. Mr. Gresham advised that, on the date that the petition was allegedly signed, he took his dog to the groomer at about 0900 hours and then went to church at 1100 hours due to the date being Good Friday.

Voter 16 (Count 19)

Name: Grady L. Gresham
County of Residence: Bunnell, Flagler County, Florida
Dates on Petition: April 11, 2025
Age at time petition signed: 67 years old

Mr. Gresham was interviewed on August 14, 2025, and advised that he did not complete the petition. Mr. Gresham reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Gresham advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf. Note that this was a second petition submitted in his name.

Voter 17 (Count 20)

Name: Dena K. Hayes
County of Residence: Ormand Beach, Flagler County, Florida
Dates on Petition: June 3, 2025
Age at time petition signed: 68 years old

Mrs. Hayes was interviewed on August 13, 2025, and advised that she did not complete the petition. Mrs. Hayes reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Hayes advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf. Mrs. Hayes advised that she was playing golf with friends at the golf course in her gated community on the date the petition was allegedly signed.

Voter 18 (Count 21)

Name: Ivan A. Hayes, Jr
County of Residence: Ormand Beach, Flagler County, Florida
Dates on Petition: June 3, 2025
Age at time petition signed: 73 years old

Mr. Hayes was interviewed on August 13, 2025, and advised that he did not complete the petition. Mr. Hayes reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Hayes advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf. Mr. Hayes advised that he was having his vehicle serviced at the Tom Gibbs car dealership on the date the petition was allegedly signed.

Voter 19 (Count 22)

Name: Ronald Hecox
County of Residence: Ormand Beach, Flagler County, Florida
Dates on Petition: April 27, 2025
Age at time petition signed: 79 years old

Mr. Hecox was interviewed on August 13, 2025, and advised that he did not complete the petition. Mr. Hecox reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Hecox advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf. Mr. Hecox advised that he was home and possibly playing pickle ball in his neighborhood on the date the petition was allegedly signed.

Voter 20 (Count 23)

Name: Ronald L. Johnson
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: June 6, 2025
Age at time petition signed: 74 years old

Mr. Johnson was interviewed on August 14, 2025, and advised that he did not complete the petition. Mr. Johnson reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Johnson advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf.

Voter 21 (Count 24)

Name: Delores A. Key
County of Residence: Bunnell, Flagler County, Florida
Dates on Petition: May 2, 2025
Age at time petition signed: 68 years old

Mrs. Key was interviewed on August 20, 2025, and advised that she did not complete the petition. Mrs. Key reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Key advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf. Mrs. Key advised that, on the date the petition was allegedly signed, she was working at her office from 0800 to 1700 for the Flagler County Tourism Development Council.

Voter 22 (Count 25)

Name: Sally R. Larrow
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: June 3, 2025
Age at time petition signed: 73 years old

Mrs. Larrow was interviewed on August 13, 2025, and advised that she did not complete the petition. Mrs. Larrow reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Larrow advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf. Mrs. Larrow advised that she was home all day on the date that the petition was allegedly signed.

Voter 23 (Count 26)

Name: Colleen A. Liptak
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: May 15, 2025
Age at time petition signed: 69 years old

Mrs. Liptak was interviewed on August 13, 2025, and advised that she did not complete the petition. Mrs. Liptak reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Liptak advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf.

Voter 24 (Count 27)

Name: Sharon A. Mahool
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: April 27, 2025
Age at time petition signed: 68 years old

Mrs. Mahool was interviewed on August 14, 2025, and advised that she did not complete the petition. Mrs. Mahool reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Mahool advised that she did not know Francis, nor did she give Francis, or anyone else, permission

to complete and submit this petition on her behalf. Mrs. Mahool recalled being at her home all day on the date that the petition was allegedly signed.

Voter 25 (Count 28)

Name: Mary Maikisch
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: June 2, 2025
Age at time petition signed: 75 years old

Mrs. Maikisch was interviewed on August 13, 2025, and advised that she did not complete the petition. Mrs. Maikisch reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Maikisch advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf.

Voter 26 (Count 29)

Name: Donna M. McGeehan
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: June 2, 2025
Age at time petition signed: 79 years old

Mrs. McGeehan was interviewed on August 13, 2025, and advised that she did not complete the petition. Mrs. McGeehan reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. McGeehan advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf. Mrs. McGeehan advised that she would have been at home or one of the local grocery stores on the date that the petition was allegedly signed.

Voter 27 (Count 30)

Name: Crystal A. Nelson
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: June 2, 2025
Age at time petition signed: 69 years old

Mrs. Nelson was interviewed on August 14, 2025, and advised that she did not complete the petition. Mrs. Nelson reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Nelson advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf. Mrs. Nelson advised that she was at her home all day on the date that the petition was allegedly signed. Mrs. Nelson advised that after discovering the fraudulent petition, she searched the internet and found a phone number for Francis. Mrs. Nelson advised she called Francis and confronted him on the phone about the fraud. Francis responded back to Mrs. Nelson, via text message, that he was a "practicing attorney" and only collects petitions as a "side gig" on the weekend. (Note that the text messages were sent from a phone number provided to your Affiant by Francis during an interview with him on August 12, 2025.)

Voter 28 (Count 31)

Name: Frankie C. Oplinger
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: May 1, 2025
Age at time petition signed: 68 years old

Mrs. Oplinger was interviewed on August 14, 2025, and advised that she did not complete the petition. Mrs. Oplinger reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Oplinger advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf. Mrs. Oplinger advised that she would have been home all day on the date that the petition was allegedly signed.

Voter 29 (Count 32)

Name: Victoria R. Rafferty
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: June 3, 2025
Age at time petition signed: 68 years old

Mrs. Rafferty was interviewed on August 14, 2025, and advised that she did not complete the petition. Mrs. Rafferty reviewed the petition and indicated that the information was

correct, however, the handwriting and signature on the petition were not hers. Mrs. Rafferty advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf. Mrs. Rafferty recalled being in Amelia Island, FL with relatives on the date that the petition was allegedly signed.

Voter 30 (Count 33)

Name: Gayle S. Rice
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: April 27, 2025
Age at time petition signed: 76 years old

Mrs. Rice was interviewed on August 14, 2025, and advised that she did not complete the petition. Mrs. Rice reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Rice advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf.

Voter 31 (Count 34)

Name: Jose M. Santos
County of Residence: Palm Coast, Flagler County, Florida
Date of Petition: June 7, 2025
Age at time petition signed: 69 years old

Mr. Santos was interviewed on August 14, 2025, and advised that he did not complete the petition. Mr. Santos reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not his. Mr. Santos advised that he did not know Francis, nor did he give Francis, or anyone else, permission to complete and submit this petition on his behalf.

Voter 32 (Count 35)

Name: Karen Walker
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: May 2, 2025
Age at time petition signed: 68 years old

Mrs. Walker was interviewed on August 13, 2025, and advised that she did not complete the petition. Mrs. Walker reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Walker advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf.

Voter 33 (Count 36)

Name: Marilyn N. Wallett
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: May 17, 2025
Age at time petition signed: 68 years old

Mrs. Wallett was interviewed on August 13, 2025, and advised that she did not complete the petition. Mrs. Wallett reviewed the petition and indicated that the information was correct, however, the handwriting and signature on the petition were not hers. Mrs. Wallett advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf.

Voter 34 (Count 37)

Name: Valerie L. Wapelhorst
County of Residence: Palm Coast, Flagler County, Florida
Dates on Petition: March 31, 2025
Age at time petition signed: 66 years old

Mrs. Wapelhorst was interviewed on August 14, 2025, and advised that she did not complete the petition. Mrs. Wapelhorst reviewed the petition and indicated that the information was correct, except that the address was for a prior residence that Mrs. Wapelhorst no longer lived at. The handwriting and signature on the petition were not hers. Mrs. Wapelhorst advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf.

Voter 35 (Count 38)

Name: Deborah D. Wintish
County of Residence: Bunnell, Flagler County, Florida
Dates on Petition: April 4, 2025

Age at time petition signed: 66 years old

> Mrs. Wintish was interviewed on August 14, 2025, and advised that she did not complete the petition. Mrs. Wintish reviewed the petition and indicated that the information was correct, however, her last name was misspelled without the "T". The handwriting and signature on the petition were not hers. Mrs. Wintish advised that she did not know Francis, nor did she give Francis, or anyone else, permission to complete and submit this petition on her behalf. Mrs. Wintish believed that she was at her residence all day on the date the petition was allegedly signed.

On August 8, 2025, your Affiant received information from the Florida Department of State, Office of Election Crimes and Security indicating that during the period of March 17, 2025 through July 1, 2025, a total of 3,444 petitions were submitted by FRANCIS and these petitions went through the verification process by Supervisor of Elections offices throughout the state of Florida. Of these petitions, 2,707 were determined to be "invalid" by the respective Supervisors of Elections offices in 27 separate counties, with 2,376 of the "invalid" petitions being submitted to Flagler County.

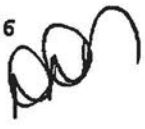
On February 12, 2024, Your Affiant met with Francis at his residence, located at 1184 La Mesa Avenue, Winter Springs, FL. After Your Affiant identified himself as law enforcement to Francis, Francis agreed to speak with Your Affiant. The interview with Francis was conducted outside on the front covered porch of Francis' residence. For additional background, Francis advised he was a graduate of the Barry University School of Law and was admitted to the Wyoming Bar as an attorney.

During the interview, Francis confirmed that he was registered as a paid petition circulator with the State of Florida. Francis confirmed that he was paid to collect constitutional initiative petitions for the 25-01 Constitutional Initiative. Francis was shown a copy of his State of Florida Paid Petition Circulator registration for PPC #29381, which he had updated on June 18, 2025. Francis confirmed that he had indeed completed the registration form and identified his signature/information on the form. Your Affiant then showed Francis the constitutional initiative petitions that had been identified as having been fraudulently obtained in the name of the afore-

mentioned voters. Francis identified the circulator signatures on the petitions as being his signature for voters 1 through 24. The circulator signature belonging to Francis for voters 25 through 35 were identical to Francis' signature on the previous voters' petitions. Francis advised that he was employed by National Ballot to collect the petitions on behalf of Smart and Safe Florida for the 25-01 Initiative, turning the completed petitions into their office located at 112 E. Washington St., Orlando, FL. Francis advised he had been collecting petitions since at least April of 2025. Francis admitted to being compensated for the petition collection based on the number of petitions that he collected. Francis advised that he used floridavoters.gov and Pass Validity, an internet website used to verify the information of registered voters, to confirm that the names on the petitions were registered voters. Francis was provided with the information that complaints had been received from approximately 60 victims alleging that the petitions collected by him were fraudulently obtained as the victims did not complete the petitions. Francis was further advised that of the 3,444 petitions submitted by him, 2707 of the petitions were found to be invalid. When asked to "put on his lawyer hat" and evaluate the circumstances, Francis advised that the information was "non-sensical"; however, the information "did not look good in his favor". Francis initially advised that he never provided petitions to other unregistered petition circulators to complete on his behalf, but Francis later advised that he had given his petitions out to others to collect for compensation. Francis also admitted that at times, he signed the petitions after the voter had left the area.

Francis further advised that he had recently been contacted, via telephone, by a female subject. Francis advised that the female subject accused him of using her identity and filling out a petition without her knowledge or permission. That individual was later identified as Crystal Nelson (Voter #27).

Your Affiant believes that based upon the investigation in its entirety, and evidence gathered during the investigation, probable cause exists that Alexander Dean Francis violated Section 817.568(2)(c), Florida Statutes Criminal Use of Personal Identification Information (More that 30 Victims) and Section 817.568(6), Florida Statutes Criminal Use of Personal Identification Information (Victim Over 60 Years of Age).



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 Alexander Dean Francis and bring him before the Court so that he may be dealt with according to law.

Adam Graff, Inspector
Florida Department of Law Enforcement

The foregoing instrument was acknowledged before me by means of physical presence this 28th *day of* ~~September~~ August, *2025 by* Inspector Adam Graff *who has produced identification and who did take an oath.*

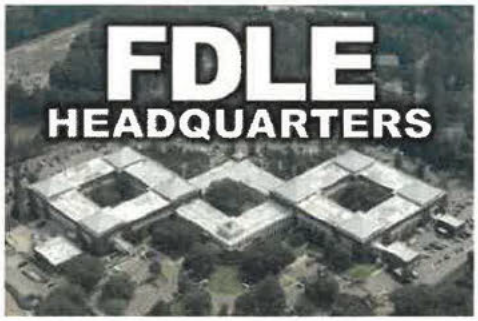
CIRCUIT JUDGE for the Seventh Judicial Circuit,
Flagler County, Florida

Appendix BB:

Alexander Francis Press Release

News (/news)

ICYMI: Attorney General James Uthmeier Announces Arrest of Winter Springs Man for 38 Counts for Petition Fraud



For Immediate Release
August 29, 2025

TALLAHASSEE, Fla.— Attorney General James Uthmeier announced that the Florida Department of Law Enforcement arrested Alexander Dean Francis, 33, of Winter Springs. Francis was arrested in Flagler County on August 28, 2025, on 38 counts of Criminal Use of Personal Identification Information.

"Targeting seniors and exploiting their identities to commit voter fraud and change our state's constitution is abhorrent and an affront to our republican form of government," said Attorney General James Uthmeier. "My office will continue to hold petition fraudsters accountable and protect the sanctity of the Florida Constitution."

According to the investigation, Francis, a registered paid petition circulator to gather signatures for the Constitutional Amendment backed by Smart and Safe Florida, submitted hundreds of fraudulent petitions to Supervisor of Elections offices across Florida, including many in Flagler County. At least 35 victims, many over the age of 60, reported that their personal information was stolen and used without their knowledge or consent. In total, Francis is charged with one count of Criminal Use of Personal Identification Information involving more than 30 victims, a first-degree felony, and 37 counts of using the personal identification of a victim over 60 years of age, each a second-degree felony.

This case is being prosecuted by the Attorney General's Office of Statewide Prosecution. Francis is facing thirty years with a ten-year mandatory minimum for the first-degree felony charge, and a combined 585 years for all charges. He will be booked at the Seminole County Jail, and his bond is set at $210,000.

For Further Information Contact:
FDLE Office of Public Information
Info@fdle.state.fl.us (mailto:Info@fdle.state.fl.us)

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

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

About FDLE (/about-us)

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Appendix CC:

Sampling of OECS Referrals of Alexandria Mary Tatem

FLORIDA DEPARTMENT *of* STATE

SENT VIA E-MAIL

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

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 04/16/2025
EFCID: N/A
ECID: N/A
INDIVIDUAL/ENTITY ALLEGED: Alexandria Mary Tatem / Smart & Safe Florida
COMPLAINANT: Hillsborough County Supervisor of Election

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 fraud complaint 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.

OECS has received credible information that Alexandria Mary Tatem, a petition circulator for Initiative Petition 25-01, the Amendment to Allow Adult Personal Use of Marijuana has submitted at least 2 illegal petition forms, in violation of Florida Statutes §§ 100.371(5), Initiatives; procedure for placement on ballot, 104.011, False swearing, and violations of Chapter 817, Fla. Stat. As detailed in the attachments, Hillsborough County received multiple petition forms from Smart & Safe Florida (the sponsoring political committee) purportedly signed by a voter who was identified as being deceased at the time of the signature on the petition. The petition form indicates Alexandria Mary Tatem (circulator ID 13783) as the paid circulator who collected the petition.

Alexandria Mary Tatem is a paid circulator for the Initiative Petition 25-01, the Amendment to Amendment to Allow Adult Personal Use of Marijuana.

OECS asks you to prioritize resolution of this investigation.

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, Jillian Pratt, e-mail: Jillian.Pratt@dos.fl.gov apprised of further action, assignment, and outcomes associated with this referral.

Sincerely,

/s/ Brad McVay

Deputy Secretary of State
for Legal Affairs and Election Integrity
Office of the Secretary
Florida Department of State

Enclosures: e-mail referral from Hillsborough, petition forms, miscellaneous Smart & Safe Florida documents and filings

cc. Jilian Pratt, Director, OECS

CONSTITUTIONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR

Amendment Information

Received [redacted]

Ballot Title: Adult Personal Use of Marijuana

Ballot Summary: Allows adults 21 and older to possess, purchase, or use marijuana for non-medical consumption. Establishes possession limits. Prohibits marketing and packaging attractive to children. Prohibits smoking and vaping in public. Maintains prohibition on driving under influence. Applies to Florida law; does not change, or immunize violations of, federal law. Allows Medical Marijuana Treatment Centers to acquire, cultivate, process, transport, and sell marijuana to adults. Provides for creation of licenses for non-medical marijuana businesses.

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

Date Approved 01/14/2025 **Serial Number** 2501

Sponsor's Information (Return all completed petition forms to the address below.)

Name: Smart & Safe Florida

Address: 1400 Village Square Boulevard Suite 3-321 Tallahassee, FL 32312

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 ballot in the general election.

Name - L [redacted]

Address [redacted]

City T[redacted]

☐ Update[redacted]

Registration No. ☐☐☐☐☐☐☐☐☐ **or** **Date of Birth** [redacted]

Signa [redacted] **Date Signed** 03 / 19 / 2025

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 Alexandria Mary Tatem Circulator's Number 13783

Address 1447 Saplin Drive Holiday, FL 34690

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 A Tat **Date Signed** 03 / 19 / 2025

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.]
- 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

Deceased 0110.

Ballot Title: Adult Personal Use of Marijuana

Ballot Summary: Allows adults 21 and older to possess, purchase, or use marijuana f[redacted] Establishes possession limits. Prohibits marketing and packaging attractive to children. Prohibits smoking and vaping in public. Maintains prohibition on driving under influence. Applies to Florida law; does not change, or immunize violations of, federal law. Allows Medical Marijuana Treatment Centers to acquire, cultivate, process, transport, and sell marijuana to adults. Provides for creation of licenses for non-medical marijuana businesses.

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

Date Approved 01/14/2025 **Serial Number** 2501

Sponsor's Information (Return all completed petition forms to the address below.)

Name: Smart & Safe Florida

Address: 1400 Village Square Boulevard Suite 3-321 Tallahassee, FL 32312

Voter's Information

[redacted]

☐ Update my voter registration record to this address. (check box)

Registration No. [redacted] or **Date of Bi**[redacted]

Date Signed 03 / 21 / 2025

r'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 Alexandria Mary Tatem Circulator's Number 13783

Address 1447 Saplin Drive Holiday, FL 34690

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 [signature] **Date Signed** 03 / 21 / 2025

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.]
- An improperly completed form will not be validated.

DS-DE 155B (10-2021) R1S-2.009, Fla. Admin. Code

McVay, Brad R.

From: Colleen O'Brien <cobrien@votehillsborough.gov>
Sent: Tuesday, April 15, 2025 4:02 PM
To: Office of Election Crimes and Security
Cc: McVay, Brad R.
Subject: FW: 25-01 Petitions received 4.09.25 -Deceased
Attachments: Petitions for FVRS [redacted]FVRS[redacted]pdf; Receipt for 25-01 Adult Use of Marijuana rec 04-09-2025.pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

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

Good afternoon,

Please find below information pertaining to 2 petitions (copies of the petitions are attached) received for initiative 25-01 that were submitted on behalf of deceased voters. Also attached are the intake forms pertaining to receipt of these petitions from the sponsor.

If you have any questions or need any additional information, just let me know.

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

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Follow us: Newsletter Facebook Twitter Instagram Vimeo

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: Sarrah Nenneman <snenneman@votehillsborough.gov>
Sent: Tuesday, April 15, 2025 10:00 AM
To: Colleen O'Brien <cobrien@votehillsborough.gov>
Subject: 25-01 Petitions received 4.09.25 -Deceased

Good Morning Colleen,

Our office received two signed petitions for FVRS [redacted] and FVRS [redacted] (see attached: Petitions for FVRS [redacted] FVRS [redacted] pdf). Additionally, I've included the receipt for the boxes of petitions we received, which included the petitions in question. These were received on April 9, 2025.

Below are our findings for each individual:

FVRS [redacted]

- The record is located in Nassau County and was removed following a deceased match from the state database. The date of death was [redacted] (verified via DAVID).
- The signature on the submitted petition appears to differ from the signature currently on file.
- The address listed on the petition is non-existent.
- The signed date is March 19, 2025.

FVRS [redacted]

- The record is located in Duval County and was also removed due to a deceased match from the state. The date of death was [redacted] verified via DAVID).
- The signature on the submitted petition does not appear to match the signature on record.
- There appears to be a misspelling of the voter's last name on the petition.
- The listed address is not located in Hillsborough County. It belongs to an apartment complex in Jacksonville, FL: [redacted] Jacksonville, FL 32258.
- The petition was dated March 21, 2025.

Both petitions have been processed as rejected.

Please let me know how you would like to proceed or if any additional information is needed from me.

Have a wonderful day,

Sarrah Nenneman
Voter Services Program Coordinator
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) 226-7029 Cell: (813) 205-3714 Email: snenneman@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 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.

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.

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.

FLORIDA DEPARTMENT of STATE

SENT VIA E-MAIL

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

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 04/18/2025
EFCID: N/A
ECID: N/A
INDIVIDUAL/ENTITY ALLEGED: Alexandria Mary Tatem / Smart & Safe Florida
COMPLAINANT: Charlotte County Supervisor of Elections

To Whom It May Concern:

Pursuant to section 97.012(15), Florida Statutes, and Rule lS-2.025 of the *Florida Administrative Code*, the Department of State, Office of Election Crimes and Security (OECS), has reviewed the enclosed fraud complaint for facial legal sufficiency. OECS has determined this complaint to be "facially sufficient" and "there is reason to believe elections fraud has occurred." Fla. Admin. Code R. 1S-2.025. Further, pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025 of the *Florida Administrative Code*, OECS has conducted a preliminary investigation into the following allegation and determined the alleged violation(s) appear(s) to have occurred, warranting a criminal investigation referral to your office.

On April 16, 2025, OECS sent a referral to your office regarding Alexandria Mary Tatem, a paid petition circulator for Initiative Petition 25-01 (the Amendment to Allow Adult Personal Use of Marijuana), and Smart & Safe Florida, the sponsoring political committee of the initiative. In that referral, OECS explained that it received credible information from Hillsborough County that Alexandria Mary Tatem submitted at least two illegal petition forms in violation of section 100.371(5), section 104.011, and chapter 817, Florida Statutes. The forms, which identified Alexandria Mary Tatem (circulator ID 13783) as the paid circulator who collected the petitions,

were purportedly signed by voters who were identified as being deceased at the time the petitions were signed.

OECS has now received credible information that Alexandria Mary Tatem has submitted an additional illegal petition form in violation of section 100.371(5) (Initiatives; Procedure for Placement on Ballot), section 104.011 (False Swearing), and chapter 817 (Fraudulent Practices). As detailed in the enclosures, the Charlotte County Supervisor of Elections received from Smart & Safe Florida a petition form that was purportedly signed by a voter who was deceased when the petition was signed. The petition form identifies Alexandria Mary Tatem (circulator ID 13783) as the paid circulator who collected the petition.

OECS asks that you prioritize resolution of this investigation. 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, Jillian Pratt, e-mail: Jillian.Pratt@dos.fl.gov, apprised of further action, assignment, and outcomes associated with this referral.

Sincerely,

/s/ Jillian E. Pratt

Director
Office of Election Crimes and Security
Florida Department of State

Enclosures: Voter records and additional enclosures.

cc: Brad McVay, Deputy Secretary of State.

FLORIDA DEPARTMENT of STATE

SENT VIA E-MAIL

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

Re: Office of Election Crimes and Security Referral for Criminal Investigation

SEND DATE: 05/14/2025
EFCID: N/A
ECID: N/A
INDIVIDUAL/ENTITY ALLEGED: Alexandria Mary Tatem / Smart & Safe Florida
COMPLAINANT: Curtis Pinkard

To Whom It May Concern:

Pursuant to section 97.012(15), Florida Statutes, and Rule lS-2.025 of the *Florida Administrative Code*, the Department of State, Office of Election Crimes and Security (OECS), has reviewed the enclosed fraud complaint for facial legal sufficiency. OECS has determined this complaint to be "facially sufficient" and "there is reason to believe elections fraud has occurred." Fla. Admin. Code R. 1S-2.025. Further, pursuant to section 97.012(15), Florida Statutes, and Rule 1S-2.025 of the *Florida Administrative Code*, OECS has conducted a preliminary investigation into the following allegation and determined the alleged violation(s) appear(s) to have occurred, warranting a criminal investigation referral to your office.

On April 16, 2025, OECS sent a referral to your office regarding Alexandria Mary Tatem, a paid petition circulator for Initiative Petition 25-01 (the Amendment to Allow Adult Personal Use of Marijuana), and Smart & Safe Florida, the sponsoring political committee of the initiative. In that referral, OECS explained that it received credible information from Hillsborough County that Alexandria Mary Tatem submitted at least two illegal petition forms in violation of section 100.371(5), section 104.011, and chapter 817, Florida Statutes. The forms, which identified Alexandria Mary Tatem (circulator ID 13783) as the paid circulator who collected the petitions,

were purportedly signed by voters who were identified as being deceased at the time the petitions were signed.

On April 18, 2025, OECS sent a referral to your office regarding an additional illegal petition form submitted by Alexandria Mary Tatem on behalf of a deceased voter in Charlotte County. It is our understanding that at or around the same time, the Lee County Supervisor of Elections referred to you another petition submitted by Smart & Safe Florida submitted by a deceased voter. The paid circulator listed on the Lee County petition form was Alexandria Mary Tatem.

OECS has now received credible information that Alexandria Mary Tatem has submitted an additional illegal petition form in violation of section 100.371(5) (Initiatives; Procedure for Placement on Ballot), section 104.011 (False Swearing), and chapter 817 (Fraudulent Practices). As detailed in the enclosures, the Jackson County Supervisor of Elections received from Smart & Safe Florida a petition form that was purportedly signed by the Complainant, who has indicated that he did not sign the petition form. The petition form identifies Alexandria Mary Tatem (circulator ID 13783) as the paid circulator who collected the petition.

OECS asks that you prioritize resolution of this investigation. 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, Jillian Pratt, e-mail: Jillian.Pratt@dos.fl.gov, apprised of further action, assignment, and outcomes associated with this referral.

Sincerely,

/s/ Jillian E. Pratt

Director
Office of Election Crimes and Security
Florida Department of State

Enclosures: Voter records and additional enclosures.

cc: Brad McVay, Deputy Secretary of State.

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
RECEIVED
2025 APR 28 AM 9:18
SUPERVISOR OF ELECTIONS
JACKSON COUNTY FLORIDA

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

[redacted]

Address [redacted] City [redacted]

County Jackson State FL Zip Code 32440

Other contact information

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

Name Alexandria Mary Tatem

Petition Circulator Registration Number (if known or applicable) 13783

Address 1447 Saplin DR City Holiday

County Pasco State FL Zip Code 34690

Other contact information

Petition Serial Number 2501 Sponsoring Committee Smart & Safe Florida

3. SPECIFIC FACTS OF ALLEGED VIOLATION

Check applicable one:

- [x] 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, 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?

I did not

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?

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

[redacted]

4/28/25

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)

STITUTIONAL AMENDMENT INITIATIVE PETITION FORM - PAID PETITION CIRCULATOR

Amendment Information

Ballot Title: Adult Personal Use of Marijuana

COPY

Ballot Summary: Allows adults 21 and older to possess, purchase, or use marijuana for non-medical consumption. Establishes possession limits. Prohibits marketing and packaging attractive to children. Prohibits smoking and vaping in public. Maintains prohibition on driving under influence. Applies to Florida law; does not change, or immunize violations of, federal law. Allows Medical Marijuana Treatment Centers to acquire, cultivate, process, transport, and sell marijuana to adults. Provides for creation of licenses for non-medical marijuana businesses.

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

Date Approved 01/14/2025 **Serial Number** 2501

Sponsor's Information (Return all completed petition forms to the address below.)

Name: Smart & Safe Florida

Address: 1400 Village Square Boulevard Suite 3-321 Tallahassee, FL 32312

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 ballot in the general election.

[redacted] **Middle**

County Jackson

☐ Update my voter registration record to this address. (check box)

Registration No. ☐☐☐☐☐☐☐☐☐☐ **or** **Date of Birth** [redacted]

Signatur [redacted] **Date Signed** 03 / 22 / 2025

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 Alexandria Mary Tatem Circulator's Number 13783

Address 1447 Saplin Drive Holiday, FL 34690

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 A Tate **Date Signed** 03 / 22 / 2025

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.]
- An improperly completed form will not be validated.

DS-DE 155B (10-2021) R1S-2.009, Fla. Admin. Code

Florida Department of State
Division of Elections

Registered Paid Petition Circulators
as of 5/7/2025 11:59 AM

Number	Circulator Name		
13783	Tatem, Alexandria		
	Active - 8/15/22	1905	Marijuana Plants for Medical Marijuana Patients
	Expired - 1/28/	1908	Joint Approval of Constitutional Amendments
	Expired - 1/28/	1911	ADULT USE OF MARIJUANA
	Active - 8/16/22	2104	Adult Personal Use of Marijuana
	Active - 8/24/22	2105	Adult Personal Use of Marijuana
	Active - 8/24/23	2107	Limiting persons [illegible] to implement our Governments citizens
	Active - 6/15/21	2111	Affordable Housing - Protects affordable housing funds from being used for non-housing purposes
	Active - 11/8/21	2117	Legalizes Personal Use Marijuana for Adults; Terms; Excise Order; Permits Adults to Cultivate Marijuana
	Active - 8/24/23	2307	Amendment to Limit Enslavers Government on non Aslaves
	Active - 8/24/23	2307	Amendment to Limit Government Interference with Abortion
	Active - 8/13/25	2501	Adult Personal Use of Marijuana

Constitutional Amendments/Initiatives Admin
Florida
Division of Elections
DOS_CCF\SEBush Home Search Forms
View Initiative Petition Request
Circulator ID : 13783
Applicant Information
First Name
Alexandria
Middle Name
Mary
Last Name
Tatem
Suffix
Date Of Birth
3/4/1969
Phone Number
7275578437
Permanent Address
Address
1447 Saplin Drive
Unit Type
Unit Number
City
Holiday
State
FLORIDA
Zip
34690
Service Address
Address
Unit Type
Unit Number
City
State
ALASKA
Zip
Temporary Address
Address
Unit Type
Unit Number
City
State
ALASKA
Zip
Email
Lytesurvivor47@gmail.com
Category Code
CIR
Application Date
2019/11/01 00:00:00
Application Status
Approved
Initiatives
Serial Number
Amendment Title
Form Status
Form Link
25-01
Adult Personal Use of Marijuana
PDF
/Circulator/DSDE155B_13783_2501_EN.PDF
Regenerate 25-01
Email Log
Date
Subject
Message
Status
Thursday, March 13, 2025
FPW - Petition Circulator -Reset Password
Please reset your password by clicking complete registration
or copy the link below and paste in your browser
If you have received this email in error or have not requested this registration, please disregard.
Sent
Back to List
Back to Search
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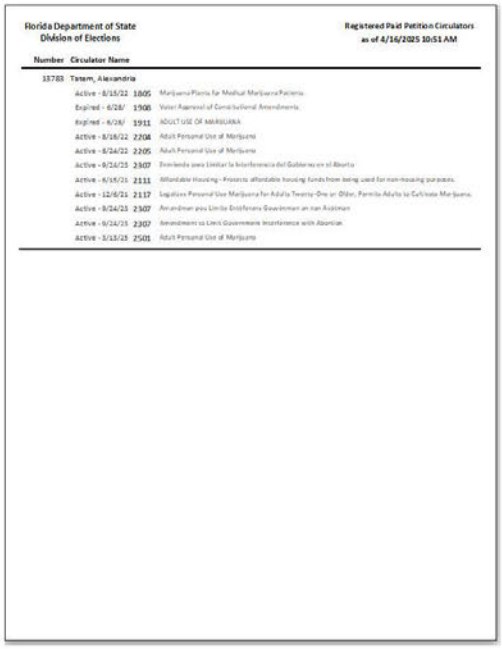
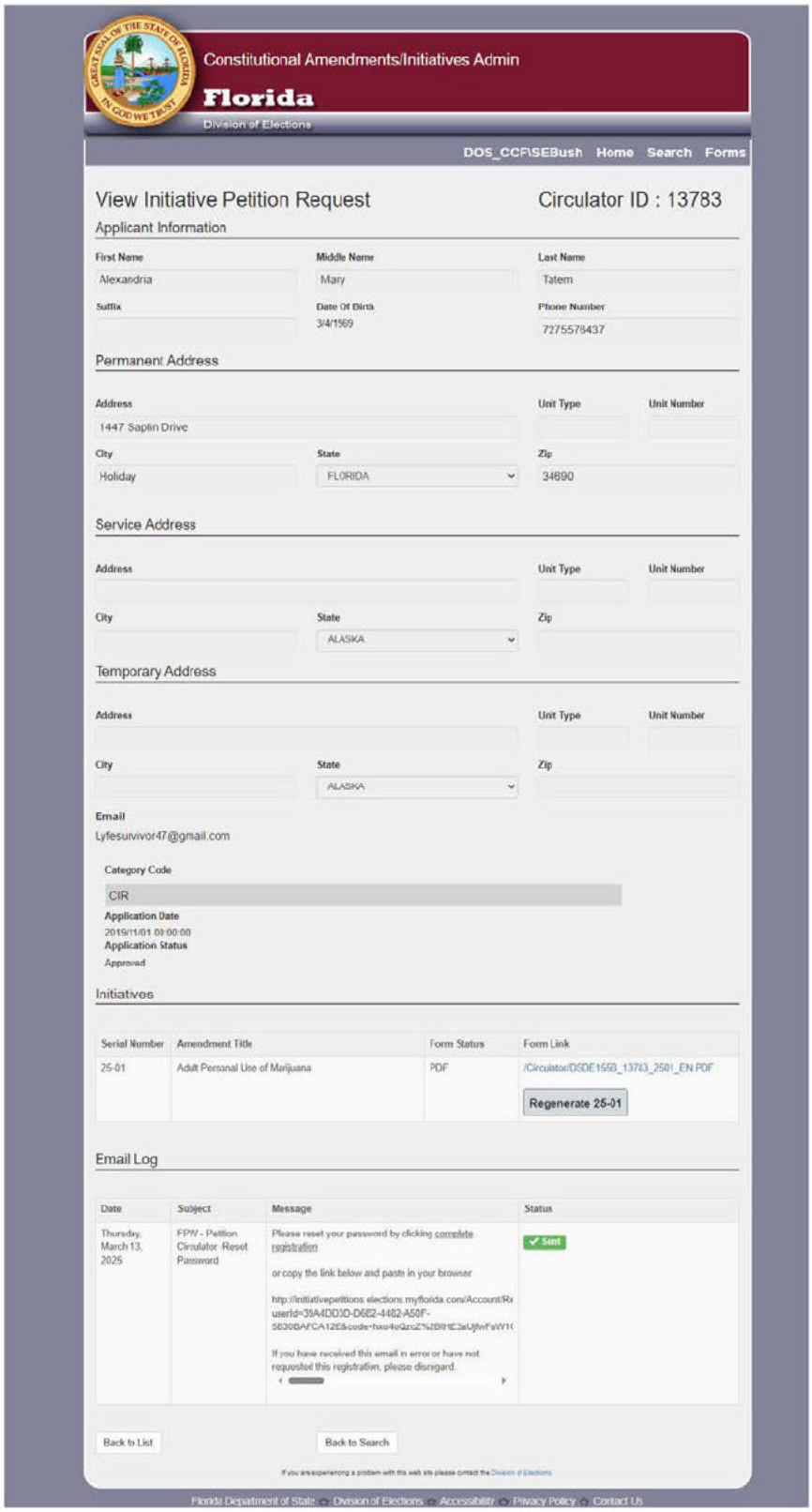


Florida Department of State
Division of Elections

Registered Paid Petition Circulators
as of 4/16/2025 10:51 AM

Number	Circulator Name		
13783	Tatem, Alexandria		
	Active - 8/15/22	1805	Marijuana Plants for Medical Marijuana Patients.
	Expired - 6/28/	1908	Voter Approval of Constitutional Amendments.
	Expired - 6/28/	1911	ADULT USE OF MARIJUANA
	Active - 8/16/22	2204	Adult Personal Use of Marijuana
	Active - 8/24/22	2205	Adult Personal Use of Marijuana
	Active - 9/24/23	2307	Enmienda para Limitar la Interferencia del Gobierno en el Aborto
	Active - 6/15/21	2111	Affordable Housing - Protects affordable housing funds from being used for non-housing purposes.
	Active - 12/8/21	2117	Legalizes Personal Use Marijuana for Adults Twenty-One or Older, Permits Adults to Cultivate Marijuana.
	Active - 9/24/23	2307	Amendman pou Limite Entèferans Gouvènman an nan Avòtman
	Active - 9/24/23	2307	Amendment to Limit Government Interference with Abortion
	Active - 3/13/23	2501	Adult Personal Use of Marijuana


Constitutional Amendments/Initiatives Admin
Florida
Division of Elections
DOS_CCF\SEBush Home Search Forms
View Initiative Petition Request
Circulator ID : 13783
Applicant Information
First Name
Alexandria
Middle Name
Mary
Last Name
Tatem
Suffix
Date Of Birth
3/4/1969
Phone Number
7275578437
Permanent Address
Address
1447 Saplin Drive
Unit Type
Unit Number
City
Holiday
State
FLORIDA
Zip
34690
Service Address
Address
Unit Type
Unit Number
City
State
ALASKA
Zip
Temporary Address
Address
Unit Type
Unit Number
City
State
ALASKA
Zip
Email
Lyfesurvivor47@gmail.com
Category Code
CIR
Application Date
2019/11/01 00:00:00
Application Status
Approved
Initiatives
Serial Number
Amendment Title
Form Status
Form Link
25-01
Adult Personal Use of Marijuana
PDF
/Circulator/DSDE155B_13783_2501_EN.PDF
Regenerate 25-01
Email Log
Date
Subject
Message
Status
Thursday, March 13, 2025
FPW - Petition Circulator -Reset Password
Please reset your password by clicking complete registration
or copy the link below and paste in your browser
If you have received this email in error or have not requested this registration, please disregard.
Sent
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Florida Department of State Division of Elections Accessibility Privacy Policy Contact Us

Appendix DD:

Alexandria Mary Tatem Press Release

View PDF

ATTORNEY GENERAL JAMES UTHMEIER ANNOUNCES ARREST IN CONSTITUTIONAL AMENDMENT PETITION FRAUD INVESTIGATION

Release Date Aug 15, 2025

Contact Communications

Phone (850) 245-0150

TALLAHASSEE, Fla.—Attorney General James Uthmeier today announced the arrest of Alexandria Mary Beatrice Tatem for Perjury by False Written Declaration, a third-degree felony under Florida law. The arrest follows a joint investigation led by the Florida Department of Law Enforcement's Office of Executive Investigations and the Elections Crime Unit.

"We will not tolerate fraud, let alone fraud that undermines the integrity of Florida's nation-leading election system or uses the names of deceased voters to change our state's constitution," **said Attorney General James Uthmeier**. "This arrest shows our commitment to upholding the law and protecting the sanctity of Florida's elections. My office will continue to lead the charge against any form of voter fraud in Florida."

According to the investigation, Tatem, a registered Paid Petition Circulator (PPC), submitted a petition in support of a constitutional amendment initiative titled Adult Personal Use of Marijuana (Amendment 25-01), sponsored by Smart & Safe Florida. The petition falsely claimed to have been signed by Amy Akins, a Florida voter who passed away on January 10, 2024—more than a year before the date the petition was allegedly signed. The petition was submitted to the Hillsborough County Supervisor of Elections.

Per State law, PPCs must swear under penalty of perjury that each petition they submit was signed in their prese named voter. Tatem signed the affidavit on the petition affirming it was completed in her presence. During a sworn

interview conducted by FDLE on July 1, 2025, in Killeen, Texas, Tatem confirmed that she signed the affidavit and submitted the petition, even after being shown that the voter listed had died more than a year prior.

The investigation revealed that Tatem had been registered as a PPC with the Florida Department of State's Division of Elections since 2019. Tatem collected and submitted petitions in the Tampa Bay and Sarasota regions. Election officials identified the forged petition due to the voter's death before the date of the alleged signature.

The Office of Statewide Prosecution is charging Tatem with one count of Perjury by False Written Declaration, a third-degree felony, punishable by up to five years in prison.

###

Resources

AG Opinions

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Appendix EE:

Examples of Validated Petition Notices from Voters to OECS

BRADFORD COUNTY
SUPERVISOR OF ELECTIONS
AMANDA SEYFANG
P.O. Box 58, Starke, Florida 32091-0058 ★ 904-966-6266 ★ FAX 904-966-6165

November 10, 2025

JAN 15 2025

RECEIVED

[redacted]

IMPORTANT NOTICE

[redacted]

An initiative petition to place a proposed constitutional amendment on the ballot for the next general election, bearing your name and signature has been received and verified as valid by the Bradford County Supervisor of Elections.

We are sending this notification to you because a new Florida law requires that we notify a voter every time we validate a signed petition on their behalf.

Petition Name: Adult Personal Use of Marijuana
Petition Serial Number: 2501
Circulator Number (if applicable): [redacted]
Date Signed: 9/23/2025

If you signed the petition, you do not need to take any additional action.

<u>If you believe your signature has been forged on this petition</u>, check the box below, sign, date and return this entire form to the Florida Office of Election Crimes and Security. The petition will be invalidated and will not be counted toward the number of signatures required to place the proposed constitutional amendment on the ballot.

If signing and returning the notice, it must be received by the Florida Office of Election Crimes and Security on or before February 1, 2026.

Check this box:

☑ **I believe that my name has been misrepresented or forged on this petition. I have read the penalty statement below.**	
By signing below, I swear or affirm my signature was misrepresented or forged on the petition form indicated on this notice.	
[redacted]	
Voter's Signature or Mark	**Date Signed** 11-21-2025

Mailing Address:

Florida Office of Election Crimes and Security **P O Box 5317** **Tallahassee, FL 32314**	**Telephone:**	**1 (877) 686-3737**
	Email:	**OECS@dos.fl.gov**
	Fax:	**(850) 245-6212**

This notice becomes a public record upon receipt by the Office of Election Crimes and Security. It is a second-degree misdemeanor, punishable as provided in s. 755.082, Florida Statutes, or s. 772.083, Florida Statutes, for a person to knowingly make a false official statement pursuant to s. 837.06, Florida Statutes. For more information, contact us at (phone) 1.877.868.3737, (fax) 850.245.6212 or (email) OECS@dos.fl.gov.

Tim Bobanic
Supervisor of Elections
BREVARD COUNTY

PO Box 410819
Melbourne, FL 32941-0819
321-290-VOTE (8683)
SOE@VoteBrevard.gov

NOTICE OF VERIFIED PETITION SIGNATURE

A petition to place a proposed constitutional amendment on the ballot for the next General Election, bearing your name and signature, has been received and verified by the Supervisor of Elections in Brevard County.

- **Petition:** 25-01 Adult Personal Use of Marijuana
- **Date Signed:** 11/5/2025

☐ **If you believe your signature has been misrepresented or forged on a petition, check this box and return this notice to the Office of Election Crimes and Security.**

If returned, the petition form in question will be invalidated and will not be counted toward the number of signatures required to place this proposed constitutional amendment on the ballot.

DEADLINE: This notice being returned **MUST be received** by the Office of Election Crimes and Security **on or BEFORE February 1, 2026.**

- **Voter Registration Number:** [redacted]
- **Petition Circulator Number (if applicable):** [redacted]

By signing below, I swear or affirm that my signature was misrepresented or forged on the petition form indicated in this notice.

[redacted] 12/11/25

Voter Signature Date

This notice becomes a public record upon receipt by the Office of Election Crimes and Security. It is a second-degree misdemeanor, punishable as provided in s. 775.082, Florida Statutes, or s. 772.083, Florida Statutes, for a person to knowingly make a false official statement pursuant to s. 837.06, Florida Statutes.

Para obtener ayuda en español, envíe un correo electrónico a SOE@VoteBrevard.gov o llame al 1-833-803-0613.

For more information please contact the Florida Office of Election Crimes and Security
P.O. Box 5317, Tallahassee, FL 32314-5317

Tim Bobanic
Supervisor of Elections
BREVARD COUNTY

Brevard County Supervisor of Elections
PO Box 410819
Melbourne, FL 32941-0819

FORWARDING SERVICE REQUESTED

PRESORTED
FIRST-CLASS MAIL
U.S. POSTAGE PAID
MELBOURNE, FL
PERMIT #32

OFFICIAL NOTICE

[redacted]

Election Security is important to us.

For more information please contact:

Florida Office of Election Crimes and Security

OECS@dos.fl.gov

850.245.6684
850.245.6212 (fax)

Para obtener ayuda en español, envíe un correo electrónico a SOE@VoteBrevard.gov o llame al 1-833-803-0613

Refold this to mail back and affix two pieces of tape at the top corners as shown below.

FLORIDA OFFICE OF ELECTION CRIMES AND SECURITY
PO BOX 5317
TALLAHASSEE FL 32314-9856

BUSINESS REPLY MAIL
FIRST-CLASS MAIL PERMIT NO. 110 MELBOURNE FL

POSTAGE WILL BE PAID BY ADDRESSEE

RECEIVED DEC 18 2025

NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

ORLANDO FL 328
12 DEC 2025 PM 3 L

Tim Bobanic
Supervisor of Elections
BREVARD COUNTY

PO Box 410819
Melbourne, FL 32941-0819
321-290-VOTE (8683)
SOE@VoteBrevard.gov

NOTICE OF VERIFIED PETITION SIGNATURE

A petition to place a proposed constitutional amendment on the ballot for the next General Election, bearing your name and signature, has been received and verified by the Supervisor of Elections in Brevard County.

- **Petition:** 18-16 Provides Medicaid Coverage for Low-Income Adults
- **Date Signed:** 8/29/2024

☐ **If you believe your signature has been misrepresented or forged on a petition, check this box and return this notice to the Office of Election Crimes and Security.**

If returned, the petition form in question will be invalidated and will not be counted toward the number of signatures required to place this proposed constitutional amendment on the ballot.

DEADLINE: This notice being returned **MUST be received** by the Office of Election Crimes and Security **on or BEFORE February 1, 2026.**

- **Voter Registration Number:** [redacted]
- **Petition Circulator Number (if applicable):** [redacted]

By signing below, I swear or affirm that my signature was misrepresented or forged on the petition form indicated in this notice.

[redacted] December 1, 2025

Voter Signature Date

This notice becomes a public record upon receipt by the Office of Election Crimes and Security. It is a second-degree misdemeanor, punishable as provided in s. 775.082, Florida Statutes, or s. 772.083, Florida Statutes, for a person to knowingly make a false official statement pursuant to s. 837.06, Florida Statutes.

Para obtener ayuda en español, envíe un correo electrónico a SOE@VoteBrevard.gov o llame al 1-833-803-0613.

For more information please contact the Florida Office of Election Crimes and Security
P.O. Box 5317, Tallahassee, FL 32314-5317

Tim Bobanic
Supervisor of Elections
BREVARD COUNTY
Brevard County Supervisor of Elections
PO Box 410819
Melbourne, FL 32941-0819

FORWARDING SERVICE REQUESTED

PRESORTED
FIRST-CLASS MAIL
U.S. POSTAGE PAID
MELBOURNE, FL
PERMIT #306

OFFICIAL NOTICE

[redacted]

Election Security is important to us.

For more information please contact:

Florida Office of Election Crimes and Security

OECS@dos.fl.gov

850.245.6684
850.245.6212 (fax)

Para obtener ayuda en español, envíe un correo electrónico a SOE@VoteBrevard.gov o llame al 1-833-803-0613

Refold this to mail back and affix two pieces of tape at the top corners as shown below.

FLORIDA OFFICE OF ELECTION CRIMES AND SECURITY
PO BOX 5317
TALLAHASSEE FL 32314-9856

BUSINESS REPLY MAIL
FIRST-CLASS MAIL PERMIT NO. 110 MELBOURNE FL

POSTAGE WILL BE PAID BY ADDRESSEE

RECEIVED DEC 22 2025

NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

15 DEC 2025 PM 4 L

[redacted]

Maureen "Mo" Baird
Supervisor of Elections

OFFICIAL NOTICE

December 9, 2025

RECEIVED DEC 22 2025

[redacted]

Dear [redacted]

A petition to place a proposed constitutional amendment on the ballot for the next general election, bearing your name and signature, has been received and verified by the Supervisor of Elections Office in Citrus County.

This petition is for 2501 Adult Personal Use of Marijuana and was signed on 11/23/2025.

☒ **IF YOU BELIEVE your signature has been misrepresented or forged on a petition, check this box and return this notice, using the enclosed envelope, to the Office of Election Crimes and Security.** The petition form in question will be invalidated and will not be counted toward the number of signatures required to place this proposed constitutional amendment on the ballot.

This notice being returned **MUST be received** by the Office of Election Crimes and Security **on or before February 1, 2026.**

Voter ID Number: [redacted] Circulator Number: [redacted]

By signing below, I swear or affirm that my signature was misrepresented or forged on the petition form indicated in this notice.

[redacted] 12-14-2025
Date

This notice becomes a public record upon receipt by the Office of Election Crimes and Security. It is a second-degree misdemeanor, punishable as provided in s. 775.082, Florida Statutes, or s. 772.083, Florida Statutes, for a person to knowingly make a false official statement pursuant to s. 837.06, Florida Statutes.

Contact Information for the Office of Election Crimes and Security:

Mailing Address:
Florida Office of Election Crimes and Security
P.O. Box 5317
Tallahassee, FL 32314-5317

Phone: 850-245-6684
Fax: 850-245-6212
Email: OECS@dos.fl.gov

INDIAN RIVER COUNTY
SUPERVISOR of ELECTIONS
LESLIE ROSSWAY SWAN

OFFICIAL NOTICE

A petition to place a proposed constitutional amendment on the ballot for the next general election, bearing your name and signature, has been received and **VERIFIED AS VALID** by the Indian River County Supervisor of Elections Office.

Voter's Name: [redacted]

Voter's Identification Number: [redacted]

The petition is for: 2501 Adult Personal Use of Marijuana
and was signed on: 9/3/2025

The petition was received by the Indian River County Supervisor of Elections Office on:

9/9/2025

Petition Circulator Number if applicable: [redacted]

☐ **Check this box, sign, and return this notice to the Office of Election Crimes and Security if you believe your signature has been misrepresented or forged on a petition.** The petition form in question will be invalidated and will not be counted toward the number of signatures required to place this proposed constitutional amendment on the ballot.

If signing and returning this notice, it must be received by the Florida Office of Election Crimes and Security on or before:

February 1, 2026

By signing below, I swear or affirm that my signature was misrepresented or forged on the petition form indicated in this notice. I have read the Penalty Notice below.

[redacted] 12/4/25

Voter's Signature Date

Penalty Notice. It is a second degree misdemeanor, punishable as provided in s. 775.082, Florida Statutes, or s. 772.083, Florida Statutes, for a person to knowingly make a false official statement pursuant to s. 837.06, Florida Statutes.
Public Record. This notice becomes a public record upon receipt by the Office of Election Crimes and Security.

LESLIE R. SWAN
Supervisor of Elections
Indian River County
4375 43rd Ave.
Vero Beach, FL 32967-1067

ORLANDO FL 328
3 DEC 2025 PM 6 L

quadient
FIRST-CLASS MAIL
IMI
$000.74
12/02/2025 ZIP 32967
043M31250917

US POSTAGE

OFFICIAL NOTICE

[redacted]

RECEIVED DEC 18 2025

32968-968576

Election Security is important to us.

For more information please contact:
Florida Office of Election Crimes and Security

Mailing Address:
P. O. Box 5317
Tallahassee, FL 32314-5317

OECS@dos.fl.gov

Phone: (877) 868-3737/(850) 245-6684
Fax: (850) 245-6212

Refold this to mail back and affix four pieces of tape as shown below.

FLORIDA OFFICE OF ELECTION CRIMES AND SECURITY
PO BOX 5317
TALLAHASSEE FL 32314-9826

BUSINESS REPLY MAIL
FIRST-CLASS MAIL PERMIT NO. 201 VERO BEACH, FL
POSTAGE WILL BE PAID BY ADDRESSEE

NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

12 DEC 2025 PM 6 L
ORLANDO FL 328

[redacted]

Appendix FF:

Examples of Voter Complaints Regarding Petition Circulators

Melony Bell
Polk County Supervisor of Elections

P.O. Box 1460
Bartow, FL 33831
Phone: 863-534-5888 | Fax: 863-845-2718
PolkElections.gov

JAN 15 2025

RECEIVED

OFFICIAL NOTICE

A petition to place a proposed constitutional amendment on the ballot for the next general election, bearing your name and signature, has been received and verified by the Supervisor of Elections in Polk County.

The petition is for 2501 Adult Personal Use of Marijuana and was signed on 7/9/2025

☑ **IF YOU BELIEVE your signature has been misrepresented or forged on a petition, check this box and return this notice to the Office of Election Crimes and Security.** The petition form in question will be invalidated and will not be counted toward the number of signatures required to place this proposed constitutional amendment on the ballot.

This notice being returned **MUST be received** by the Office of Election Crimes and Security **on or BEFORE February 1, 2026.**

Registration code [redacted] and, if applicable, petition circulator number [redacted]

Si tiene preguntas o necesita asistencia con respecto a este formulario, por favor llame a nuestra oficina al 863-534-5888, opción 1.

By signing below, I swear or affirm that my signature was misrepresented or forged on the petition form indicated in this notice.

[redacted] 11/24/25

Voter Signature Date

She told us it was to keep Marijuana Ballot off streets

This notice becomes a public record upon receipt by the Office of Election Crimes and Security. It is a second-degree misdemeanor, punishable as provided in s. 775.082, Florida Statutes, or s. 772.083, Florida Statutes, for a person to knowingly make a false official statement pursuant to s. 837.06, Florida Statutes.

For more information please contact the Florida Office of Election Crimes and Security
P.O. Box 5317, Tallahassee, FL 32314-5317

Melony Bell
Polk County Supervisor of Elections

P.O. Box 1460
Bartow, FL 33831
Phone: 863-534-5888 | Fax: 863-845-2718
PolkElections.gov

JAN 1 5 2025

RECEIVED JAN 1 5 2025

OFFICIAL NOTICE

RECEIVED

A petition to place a proposed constitutional amendment on the ballot for the next general election, bearing your name and signature, has been received and verified by the Supervisor of Elections in Polk County.

The petition is for 2501 Adult Personal Use of Marijuana and was signed on 7/9/2025

☑ **IF YOU BELIEVE your signature has been misrepresented or forged on a petition, check this box and return this notice to the Office of Election Crimes and Security.** The petition form in question will be invalidated and will not be counted toward the number of signatures required to place this proposed constitutional amendment on the ballot.

This notice being returned **MUST be received** by the Office of Election Crimes and Security **on or BEFORE February 1, 2026**.

Registration code [redacted] and, if applicable, petition circulator number [redacted]

Si tiene preguntas o necesita asistencia con respecto a este formulario, por favor llame a nuestra oficina al 863-534-5888, opción 1.

By signing below, I swear or affirm that my signature was misrepresented or forged on the petition form indicated in this notice.

[redacted] 11/24/25

Voter Signature Date

She Told me it was to keep Marijuana off the balad & off the Street

This notice becomes a public record upon receipt by the Office of Election Crimes and Security. It is a second-degree misdemeanor, punishable as provided in s. 775.082, Florida Statutes, or s. 772.083, Florida Statutes, for a person to knowingly make a false official statement pursuant to s. 837.06, Florida Statutes.

For more information please contact the Florida Office of Election Crimes and Security
P.O. Box 5317, Tallahassee, FL 32314-5317

Maureen 'Mo' Baird
SUPERVISOR OF ELECTIONS
CITRUS COUNTY
P.O. Box 1870
Lecanto, FL 34460-1870

JACKSONVILLE RPDC 320
25 OCT 2025 PM 2 L
1775
NO POSTAGE NECESSARY IF MAILED IN THE U.S. UNITED STATES

29 AM 8
CITY OF ELECTIONS
TALLAHASSEE FL

BUSINESS REPLY MAIL
FIRST-CLASS MAIL PERMIT NO. 272 LECANTO FL
POSTAGE WILL BE PAID BY ADDRESSEE

I was told
from the Person
with the Signature
form that it was
for Marijuana to
not get legalized
So yes I did Sign
it to keep Pot illegal.
I am against Marijuana!
[redacted]
10-23-25

639

Notice Issue Date: October 21, 2025

Florida Voter Identification Number:	[redacted]
Petition Circulator's Number (if applicable):	[redacted]
Mailing Address	
[redacted]	

Vicki Davis

MARTIN COUNTY SUPERVISOR OF ELECTIONS

PO Box 1257
Stuart, FL 34995

135 SE Martin Luther King Jr. Blvd.
Stuart, FL 34994

Phone: 772-288-5637
Website: MartinVotes.gov

IMPORTANT NOTICE

A petition to place a proposed constitutional amendment on the ballot for the next general election, bearing your name and signature, has been received and ***verified as valid*** by the Supervisor of Elections in Martin County. We are sending this notification to you because a new Florida law requires that we notify a voter each time we accept a petition in their name.

If you signed the petition, you do not need to take any further action.

However, if you believe your signature has been misrepresented or forged on the received petition, sign and return this form to the Florida Office of Election Crimes and Security. The petition will be invalidated and will not be counted toward the number of signatures required to place the proposed constitutional amendment on the ballot.

If signing, return the notice in the postage-paid envelope provided, it must be received by the Florida Office of Election Crimes and Security on or before: **February 1, 2026.**

This petition is for:	Date petition was signed	Petition Serial Number (if applicable):
Adult Personal Use of Marijuana	8/19/2025	2501

Check this box:

☑ I have read the statement above and believe my name has been misrepresented.

By signing below, I swear or affirm that I believe my signature was misrepresented or forged on the petition form indicated on this notice. IT WAS EXPLAINED TO ME DIFFERENTLY

X [redacted]	10/24/25
Voter's Signature or Mark	**Date Signed**

For additional information contact:

Florida Office of Election Crimes & Security PO Box 5317 Tallahassee, FL 32314-5317	Telephone:	(850) 245-6684
	Email:	OECS@dos.fl.gov
	Fax:	(850) 245-6212

This notice becomes a public record upon receipt by the Office of Election Crimes and Security. It is a second degree misdemeanor, punishable as provided in s. 755.082, Florida Statutes, or s. 772.083, Florida Statutes, for a person to knowingly make a false official statement pursuant to s. 837.06, Florida Statutes.

My mom, Sister, and I went to the Driver's licence office on Walton Rd. There were two ladies in the front with a petition. They asked us to sign this petition. We understood that they wanted people to sign against Marijuana. We didn't read it, but took their word. Months later we received this letter in the mail and it was the other way around. Just to make it clear, we don't support Marijuana. Thank You

[redacted]

November 23, 2025

PETITION SIGNATURE NOTICE

Aviso de firma de petición

Dear [redacted]

This petition signature notice is being provided in accordance with Florida Statute 100.371(14)(d).

A petition to place a proposed constitutional amendment on the ballot for the next general election, bearing your name and signature, has been received and verified by the Supervisor of Elections Office in Sarasota County.

If you signed this petition, you do not need to take any action. Your petition was received and accepted.

If, however, you believe your signature has been misrepresented or forged on the following petition, check the box on the postage-paid form provided on this notice, then sign and return the form to the Office of Election Crimes and Security. The petition form in question will be invalidated and will not be counted toward the number of signatures required to place this proposed constitutional amendment on the ballot. A notice being returned must be received by the Office of Election Crimes and Security on or before February 1, 2026.

Estimado [redacted]

Este aviso de firma de petición se proporciona en conformidad con el Estatuto de Florida 100.371(14)(d).

La Oficina del Supervisor de Elecciones del Condado de Sarasota ha recibido y verificado una petición, llevando el nombre y la firma de usted, para incluir una propuesta de enmienda constitucional en la boleta para la siguiente elección general.

Si usted firmó esta petición, no necesita hacer nada. Su petición fue recibida y aceptada.

Sin embargo, si usted cree que su firma ha sido falseada o falsificada en la petición siguiente, marque la casilla en el formulario con franqueo pagado que se proporciona en este aviso, fírmelo y devuélvalo a la Oficina de Delitos y Seguridad Electorales. El formulario de petición en cuestión será invalidado y no se contabilizará para el número de firmas requeridas para colocar en la boleta esta propuesta de enmienda constitucional. La Oficina de Delitos y Seguridad Electorales debe recibir el aviso devuelto a más tardar el 1 de febrero de 2026.

Ron Turner, Sarasota County Supervisor of Elections · P.O. Box 4194 Sarasota, FL 34230 · 941.861.8618 · SarasotaVotes.gov

FOLD HERE / *DOBLAR AQUÍ*

Florida voter identification number: [redacted]
Número de identificación del elector de Florida:

Date petition was signed: 9/18/2025
Fecha en que se firmó la petición:

Voter's mailing address: [redacted]
Dirección postal del elector:

Petition circulator number (if applicable): [redacted]
Número de divulgador de la petición (si es aplicable):

Pls. Remove my name.

Petition serial number (if applicable): 2501
Número de serie de la petición (si es aplicable):

The petition is for: Adult Personal Use of Marijuana
La petición es para: I was misled [redacted]

This notice becomes a public record upon receipt by the Office of Ele[redacted]demeanor, punishable as provided in section 775.082 or 772.083, Florida Statutes, for a person to knowingly make a false official statement pursuant to section 837.06, Florida Statutes.

Este aviso se convierte en registro público al momento de ser recibido por la Oficina de Delitos y Seguridad Electorales. Constituye un delito menor de segundo grado, sancionable según lo dispuesto en la sección 775.082 ó 772.083 de los Estatutos de Florida, el hecho de que una persona haga deliberadamente una declaración oficial falsa conforme a la sección 837.06 de los Estatutos de Florida.

CHECK THIS BOX / *Marque esta casilla:*

☐ I believe that my name has been misrepresented or forged on a petition. I have read the notice above.
Creo que mi nombre ha sido falseado o falsificado en una petición. He leído el aviso anterior.

Deadline to return this notice:
Fecha límite para devolver este aviso
FEBRUARY 1, 2026
1 DE FEBRERO DE 2026

By signing below, I swear or affirm that my signature was misrepresented or forged on the petition form indicated on this notice.
Mediante mi firma a continuación, juro o afirmo que mi firma fue falseada o falsificada en el formulario de petición indicado en este aviso.

X

Signature / *Firma*

Date signed / *Fecha de la firmada*

Office of Election Crimes and Security
Oficina de Delitos y Seguridad Electorales

Mailing address / *Dirección postal*
PO Box 5317
Tallahassee, Florida 32314-5317

Telephone / Teléfono 1.877.868.3737
Email / Correo electrónico OECS@dos.fl.gov
Facsimile / *Fax* 1.850.245.6212

Moisten, fold **with Return Address visible**, and seal / *Humedezca, doble* ***dejando visible la Dirección de Devolucion, y selle.***

0825

Supervisor of Elections
Leah Valenti
Charlotte County

226 Taylor Street, Unit 120
Punta Gorda, FL 33950
941.833.5400
SOECharlotteCountyFL.gov

NOTICE OF VERIFIED PETITION SIGNATURE

A petition to place a proposed constitutional amendment on the ballot for the next General Election, bearing your name and signature, has been received and verified by the Supervisor of Elections in Charlotte County.

- **Petition:** 2501 Adult Personal Use of Marijuana
- **Date Signed:** 12/3/2025

The man soliciting my signature said it was for term limits!!!

☒ **If you believe your signature has been misrepresented or forged on a petition, check this box and return this notice to the Office of Election Crimes and Security.**

If returned, the petition form in question will be invalidated and will not be counted toward the number of signatures required to place this proposed constitutional amendment on the ballot.

DEADLINE: This notice being returned **MUST be received** by the Office of Election Crimes and Security **on or BEFORE: February 1, 2026**

- **Voter Registration Number:** [redacted]
- **Petition Circulator Number (if applicable):** [redacted]

By signing below, I swear or affirm that my signature was misrepresented or forged on the petition form indicated in this notice.

[redacted] 12.19.25

Voter Signature Date

This notice becomes a public record upon receipt by the Office of Election Crimes and Security. It is a second-degree misdemeanor, punishable as provided in s. 775.082, Florida Statutes, or s. 772.083, Florida Statutes, for a person to knowingly make a false official statement pursuant to s. 837.06, Florida Statutes.

Para obtener ayuda en español, envíe un correo electrónico a SOE@SoeCharlotteCountyFl.gov o llame al 941-833-5409.

For more information please contact the Florida Office of Election Crimes and Security
P.O. Box 5317, Tallahassee, FL 32314-5317

Your Vote is Your Voice

Supervisor of Elections
Leah Valenti
Charlotte County

226 Taylor Street, Unit 120
Punta Gorda, FL 33950
941.833.5400
SOECharlotteCountyFL.gov

NOTICE OF VERIFIED PETITION SIGNATURE

A petition to place a proposed constitutional amendment on the ballot for the next General Election, bearing your name and signature, has been received and verified by the Supervisor of Elections in Charlotte County.

- **Petition:** 2501 Adult Personal Use of Marijuana
- **Date Signed:** 11/25/2025

☒ **If you believe your signature has been misrepresented or forged on a petition, check this box and return this notice to the Office of Election Crimes and Security.**

If returned, the petition form in question will be invalidated and will not be counted toward the number of signatures required to place this proposed constitutional amendment on the ballot.

DEADLINE: This notice being returned **MUST be received** by the Office of Election Crimes and Security **on or BEFORE: February 1, 2026**

- **Voter Registration Number:** [redacted]
- **Petition Circulator Number (if applicable):** [redacted]

[redacted] swear or affirm that my signature was misrepresented or forged n indicated in this notice.

12-15-25

Date

This notice becomes a public record upon receipt by the Office of Election Crimes and Security. It is a second-degree misdemeanor, punishable as provided in s. 775.082, Florida Statutes, or s. 772.083, Florida Statutes, for a person to knowingly make a false official statement pursuant to s. 837.06, Florida Statutes.

Para obtener ayuda en español, envíe un correo electrónico a SOE@SoeCharlotteCountyFl.gov o llame al 941-833-5409.

For more information please contact the Florida Office of Election Crimes and Security
P.O. Box 5317, Tallahassee, FL 32314-5317

Your Vote is Your Voice

December 15/2025

To Whom this my Concerned.

I'm sending this note to you, just to inform you, base on this notice that I have received from you talked about my Signature for the Petition about Legal Marijuana use for adults, this wasn't my intention. I was informed by that man who pass on the forms to me and my wife, we were signing for terms Limit of Two terms for Senators and House of Representatives.

So my Signature was misrepresented. Thanks you.

[redacted]

Supervisor of Elections
Leah Valenti
Charlotte County

226 Taylor Street, Unit 120
Punta Gorda, FL 33950
941.833.5400
SOECharlotteCountyFL.gov

NOTICE OF VERIFIED PETITION SIGNATURE

A petition to place a proposed constitutional amendment on the ballot for the next General Election, bearing your name and signature, has been received and verified by the Supervisor of Elections in Charlotte County.

- **Petition:** 2501 Adult Personal Use of Marijuana
- **Date Signed:** 11/25/2025

☒ **If you believe your signature has been misrepresented or forged on a petition, check this box and return this notice to the Office of Election Crimes and Security.**

If returned, the petition form in question will be invalidated and will not be counted toward the number of signatures required to place this proposed constitutional amendment on the ballot.

DEADLINE: This notice being returned **MUST be received** by the Office of Election Crimes and Security **on or BEFORE: February 1, 2026**

- **Voter Registration Number:** [redacted]
- **Petition Circulator Number (if applicable):** [redacted]

By signing below, I swear or affirm that my signature was misrepresented or forged on the petition form indicated in this notice.

[redacted] 12/15/25

Voter Signature — Date

This notice becomes a public record upon receipt by the Office of Election Crimes and Security. It is a second-degree misdemeanor, punishable as provided in s. 775.082, Florida Statutes, or s. 772.083, Florida Statutes, for a person to knowingly make a false official statement pursuant to s. 837.06, Florida Statutes.

Para obtener ayuda en español, envíe un correo electrónico a SOE@SoeCharlotteCountyFl.gov o llame al 941-833-5409.

For more information please contact the Florida Office of Election Crimes and Security
P.O. Box 5317, Tallahassee, FL 32314-5317

Your Vote is Your Voice

December 15/2025

To whom this may Concerned.

I'm sending you this note just to let you know, according to this notice I have received from you, my Signature was misrepresented. Because that gentleman who was sitting by the Government building in Port-Charlotte, FL asked our signature myself [redacted] and my Husband about Term Limit to the Congress man and women for just TWO TERMS, That make sense to me I signed for that nothing Else. Thank You! [redacted]

PETITION SIGNATURE NOTICE

Aviso de firma de petición

Dear [redacted]

This petition signature notice is being provided in accordance with Florida Statute 100.371(14)(d).

A petition to place a proposed constitutional amendment on the ballot for the next general election, bearing your name and signature, has been received and verified by the Supervisor of Elections Office in Sarasota County.

If you signed this petition, you do not need to take any action. Your petition was received and accepted.

If, however, you believe your signature has been misrepresented or forged on the following petition, check the box on the postage-paid form provided on this notice, then sign and return the form to the Office of Election Crimes and Security. The petition form in question will be invalidated and will not be counted toward the number of signatures required to place this proposed constitutional amendment on the ballot. A notice being returned must be received by the Office of Election Crimes and Security on or before February 1, 2026.

Estimado [redacted]

Este aviso de firma de petición se proporciona en conformidad con el Estatuto de Florida 100.371(14)(d).

La Oficina del Supervisor de Elecciones del Condado de Sarasota ha recibido y verificado una petición, llevando el nombre y la firma de usted, para incluir una propuesta de enmienda constitucional en la boleta para la siguiente elección general.

Si usted firmó esta petición, no necesita hacer nada. Su petición fue recibida y aceptada.

Sin embargo, si usted cree que su firma ha sido falseada o falsificada en la petición siguiente, marque la casilla en el formulario con franqueo pagado que se proporciona en este aviso, fírmelo y devuélvalo a la Oficina de Delitos y Seguridad Electorales. El formulario de petición en cuestión será invalidado y no se contabilizará para el número de firmas requeridas para colocar en la boleta esta propuesta de enmienda constitucional. La Oficina de Delitos y Seguridad Electorales debe recibir el aviso devuelto a más tardar el 1 de febrero de 2026.

Ron Turner, Sarasota County Supervisor of Elections · P.O. Box 4194 Sarasota, FL 34230 · 941.861.8618 · SarasotaVotes.gov

FOLD HERE / *DOBLAR AQUÍ*

Florida voter identification number:
Número de identificación del elector de Florida: [redacted]

Voter's mailing address:
Dirección postal del elector: [redacted]

Date petition was signed:
Fecha en que se firmó la petición: 12/2/2025

Petition circulator number (if applicable):
Número de divulgador de la petición (si es aplicable): [redacted]

Petition serial number (if applicable):
Número de serie de la petición (si es aplicable): 2501

The petition is for:
La petición es para: Adult Personal Use of Marijuana-#25-01

This notice becomes a public record upon receipt by the Office of Election Crimes and Security. It is a second degree misdemeanor, punishable as provided in section 775.082 or 772.083, Florida Statutes, for a person to knowingly make a false official statement pursuant to section 837.06, Florida Statutes.

Este aviso se convierte en registro público al momento de ser recibido por la Oficina de Delitos y Seguridad Electorales. Constituye un delito menor de segundo grado, sancionable según lo dispuesto en la sección 775.082 ó 772.083 de los Estatutos de Florida, el hecho de que una persona haga deliberadamente una declaración oficial falsa conforme a la sección 837.06 de los Estatutos de Florida.

CHECK THIS BOX / *Marque esta casilla:*

☒ I believe that my name has been misrepresented or forged on a petition. I have read the notice above.
Creo que mi nombre ha sido falseado o falsificado en una petición. He leído el aviso anterior.

Deadline to return this notice:
Fecha límite para devolver este aviso:
FEBRUARY 1, 2026
1 DE FEBRERO DE 2026

By signing below, I swear or affirm that my signature was misrepresented or forged on the petition form indicated on this notice.
Mediante mi firma a continuación, juro o afirmo que mi firma fue falseada o falsificada en el formulario de petición indicado en este aviso.

X Signature / [redacted]

Date signed / *Fecha de la firmada* 12/15/25

Office of Election Crimes and Security
Oficina de Delitos y Seguridad Electorales

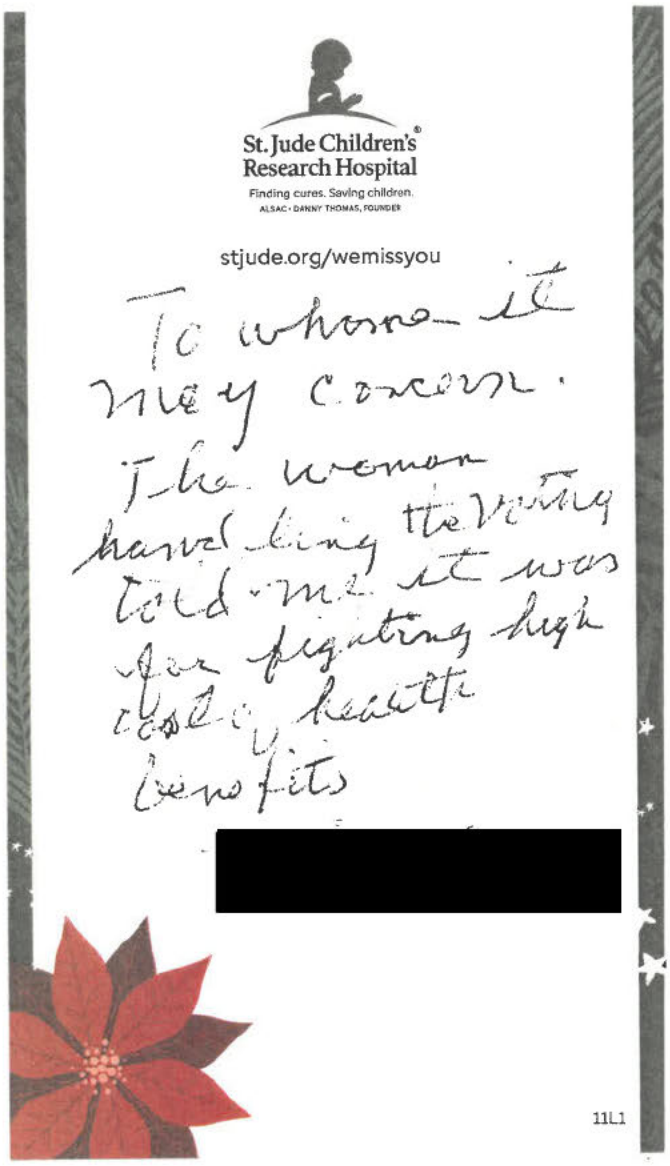
Mailing address / *Dirección postal*
PO Box 5317
Tallahassee, Florida 32314-5317

Telephone / Teléfono 1.877.868.3737
Email / Correo electrónico OECS@dos.fl.gov
Facsimile / *Fax* 1.850.245.6212

Moisten, fold **with Return Address visible**, and seal / *Humedezca, doble* ***dejando visible la Dirección de Devolucion****, y selle.*

08

Told it was to
Fight high cost
of healthcare



Appendix GG:

Miscellaneous Examples of OECS Referrals Leading to Arrests and Convictions

KATHERINE FERNANDEZ RUNDLE
STATE ATTORNEY

ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY

FOR IMMEDIATE RELEASE

Non-Citizen Allegedly Voting in Election Leads to Charges

Miami (April 24, 2024) Miami-Dade State Attorney Katherine Fernandez Rundle announces the charging of Lazaro Valle-Villar with four voting-related felonies directly connected to his having become a registered voter in Miami-Dade County despite his present non-citizen status. The arrest was the result of a cooperative investigation by Florida Department of Law Enforcement's Election Crime Unit working with the Miami-Dade State Attorney's Office Public Corruption prosecutors and the Florida Department of State Office of Election Crimes and Security with assistance from the Miami-Dade County Supervisor of Elections Office. Records indicated that Valle-Villar voted in the November 2, 2021, Miami General Municipal and Special General election. On his Florida Voter Application forms, Valle-Villar indicated (in both English and Spanish) that he was a citizen of the United States of America and therefore qualified to vote.

Lazaro Valle-Villar is being charged with the following 3rd Degree Felonies:

- **1 Count Voting as an Unqualified Elector**
- **1 Count False Affirmation regarding Voting or Elections**
- **1 count Submission of False Voter Registration Information**
- **1 count Submitting False Statement to the Secretary of State**

"Voting is a right extended to every American citizen," said State Attorney Katherine Fernandez Rundle. "Lazaro Valle-Villar could have become a citizen and voted legally if he had just made the effort. However, he did not. I am proud to be working together with the Florida Department of Law Enforcement, the Florida Department of State Office of Election Crimes and Security and the Miami-Dade County Supervisor of Elections Office to help ensure the integrity of our voting process."

#####

FOR FURTHER
INFORMATION CONTACT:

Ed Griffith, Public Information Officer
(305) 547-0535
EdGriffith@MiamiSAO.com

PRESS RELEASE

Foreign National Pleads Guilty To Conspiring To Submit Over 100 Fraudulent Voter Registrations

Tuesday, April 29, 2025

For Immediate Release

U.S. Attorney's Office, Middle District of Florida

Tampa, Florida – United States Attorney Gregory W. Kehoe announces that Sanjar Jamilov (32, Uzbekistan) has pleaded guilty to conspiring to submit fraudulent voter registrations. Jamilov faces a maximum penalty of 5 years in federal prison. A sentencing date has not yet been set.

According to the plea agreement, Dmitry Shushlebin (45, Russia) hired Jamilov and others to submit more than 100 fraudulent voter registration applications to the Pinellas County Supervisor of Elections in February and March 2023. These applications were submitted in names other than their own, in envelopes with return and address labels that were identically formatted, including containing the same typographical error, and bore various indicia of fraud including, among other things, repeating dates of birth and addresses and nearly sequential Social Security numbers. Change of address forms were also submitted to the U.S. Postal Service to route mail to the names and addresses on the fraudulent applications to three locations that Shushlebin and Jamilov allegedly controlled. The Pinellas County Supervisor of Elections was able to detect the fraud and rejected the fraudulent applications.

Dmitry Shushlebin has been charged for his alleged role in this case. The case is currently pending.

This case was investigated by the United States Postal Inspection Service, the Federal Bureau of Investigation, and the Florida Department of Law Enforcement. It is being prosecuted by Assistant United States Attorney Daniel J. Marcet and Trial Attorney Leo Wise from the Justice Department's Public Integrity Section.

Updated April 29, 2025

Topic

VOTING AND ELECTIONS

Component

USAO - Florida, Middle

Related Content

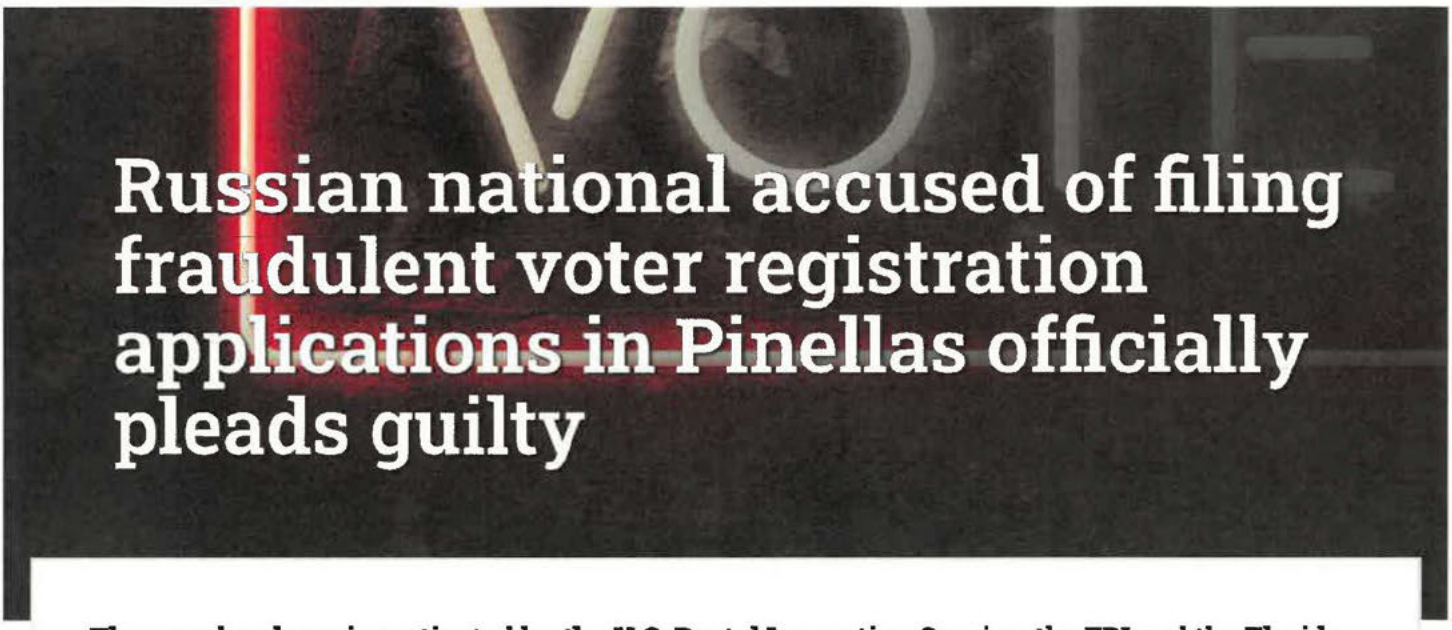
PRESS RELEASE

Bahamian National Indicted For Illegal Voting, Passport Fraud, And False Claim Of United States Citizenship To Obtain State Benefits

Tampa, Florida – United States Attorney Gregory W. Kehoe announces the unsealing of an indictment charging Rochelle Deborah Johnson (65, The Bahamas) with illegal voting, passport fraud, and false claim of United...

November 24, 2025

PRESS RELEASE



Russian national accused of filing fraudulent voter registration applications in Pinellas officially pleads guilty

The case has been investigated by the U.S. Postal Inspection Service, the FBI and the Florida Department of Law Enforcement.

A Russian national living in South Florida has pleaded guilty to conspiring to submit fraudulent voter registrations, as well as four counts of submitting fraudulent voter registrations.

Dmitry Shushlebin, who resides in Miami Beach, entered his guilty plea **on Friday** at the federal courthouse in Tampa before Magistrate Judge **Amanda Arnold Sansone**.

"I determined that the guilty plea was knowledgeable and voluntary, and that the offense charged is supported by an independent basis in fact containing each of the essential elements of such offense," Sansone wrote in her acceptance of the plea, noting that Shushlebin "be adjudged guilty and have sentence imposed accordingly."

Shushlebin and alleged fellow conspirator **Sanjar Jamilov** are **accused of submitting 132 fraudulent voter registration applications** to the Pinellas County Supervisor of Elections in February and March of 2023. The pair submitted applications in names other than their own,

in envelopes with return address labels that were all identically formatted and that contained the same typographic errors.

Other signs of fraud included repeated birth dates and nearly sequential Social Security numbers. The two suspects are also accused of submitting change of address forms to the U.S. Postal Service to route mail to three locations allegedly under the control of Shushlebin and Jamilov.

The U.S. Postal Inspection Service, the FBI and the Florida Department of Law Enforcement have investigated the case. The investigation began after a referral from the Florida Department of State's Office of Election Crime and Security.

Both suspects were indicted on the charges in February.

Jamilov **entered a guilty plea** in his case in April. In the plea agreement, Jamilov states that Shushlebin hired him and others to submit more than 100 fraudulent voter registration applications to the Pinellas Supervisor of Elections.

Jamilov is an Uzbekistan citizen.

The fraudulent voter registration applications in question were denied by the Pinellas County Supervisor of Elections office at the time.

Shushlebin had previously entered a not guilty plea to all counts against him, but has now changed his plea to guilty. It's not clear what penalties Shushlebin faces for his alleged crimes, but Jamilov faces up to five years in prison for his role.

Janelle Irwin Taylor

July 28, 2025

4 min

Amanda Arnold Sansone

Dmitry Shushlebin

Fraudulent Voter Registrations

Russian National

Sanjar Jamilov

Voter Fraud

Related Articles

Janelle Irwin Taylor

Janelle Irwin Taylor has been a professional journalist covering local news and politics in Tampa Bay since 2003. Most recently, Janelle reported for the Tampa Bay Business Journal. She formerly served as senior reporter for WMNF News. Janelle has a lust for politics and policy. When she's not bringing you the day's news, you might find Janelle enjoying nature with her husband, children and two dogs. You can reach Janelle at Janelle@floridapolitics.com.

PREVIOUS
James Uthmeier investigating environmental groups for alleged antitrust violations

NEXT
Blaise Ingoglia backs Ralph Massullo as successor in SD 11

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BNDBER,RMM

U.S. District Court
Southern District of Florida (West Palm Beach)
CRIMINAL DOCKET FOR CASE #: 9:25-cr-80094-AMC All Defendants

Case title: USA v. Figueredo

Date Filed: 06/12/2025

Assigned to: Judge Aileen M. Cannon

Defendant (1)

Roberto Figueredo
90853-511
ENGLISH; YOB:1964

represented by **Noticing FPD-WPB**
(561) 833-6288
Email: wpb_ecf@fd.org
TERMINATED: 06/18/2025
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender Appointment

Peter Vincent Birch
Federal Public Defender
250 Australian Avenue South
Ste 400
West Palm Beach, FL 33401
561-833-6288
Fax: 561-833-0368
Email: Peter_Birch@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender Appointment

Pending Counts

52:20511(2)(B) - Casting a False Ballot
(1)

52:20511(2)(B) - Casting a False Ballot
(2-3)

18:611(a) - Unlawful Voting by an Alien in a Presidential Election
(4)

18:611(a) - Unlawful Voting by an Alien in a Presidential Election
(5-6)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts **Disposition**

None

Highest Offense Level (Terminated)

None

Complaints **Disposition**

None

Plaintiff

USA represented by **Timothy Farina**
US Attorney's Office
Miami, FL 33126
Email: Timothy.Farina@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
06/12/2025	1	MOTION TO SEAL by USA as to Roberto Figueredo. (swr) (Entered: 06/13/2025)
06/12/2025	2	SEALING ORDER granting 1 Motion TO SEAL as to Roberto Figueredo (1). Signed by Magistrate Judge Enjolique A. Lett on 6/12/2025. *See attached document for full details.* (swr) (Entered: 06/13/2025)
06/12/2025	3	INDICTMENT as to Roberto Figueredo (1) count(s) 1-3, 4-6. (swr) (Additional attachment(s) added on 6/13/2025: # 1 Restricted Unredacted Indictment) (swr). (Entered: 06/13/2025)
06/13/2025		SYSTEM ENTRY - Docket Entry 4 restricted/sealed until further notice. (swr) (Entered: 06/13/2025)
06/17/2025	5	**VIRTUAL** MOTION for Hearing (Initial Appearance) by USA as to Roberto Figueredo. (tmn) (Entered: 06/17/2025)
06/17/2025	6	PAPERLESS ORDER granting 5 Motion for Hearing as to Roberto Figueredo (1). Initial Appearance set for 6/17/2025 10:00 AM in West Palm Beach Division before WPB Duty Magistrate Judge. Signed by Magistrate Judge Bruce E. Reinhart on 6/17/2025. (tmn) (Entered: 06/17/2025)
06/17/2025	7	UNITED STATES MOTION to Unseal Indictment by USA as to Roberto Figueredo. (tmn) (Entered: 06/17/2025)
06/17/2025	8	ORDER granting 7 United States Motion to Unseal Indictment as to Roberto Figueredo (1). Signed by Magistrate Judge Bruce E. Reinhart on 6/17/2025. *See attached document for full details.* (tmn) (Entered: 06/17/2025)
06/17/2025	9	Defendant's **ORE TENUS** MOTION to Appoint Counsel, Government's **ORE TENUS** MOTION for Bond, Defendant's **ORE TENUS** MOTION to Continue Arraignment as to Roberto Figueredo. (tmn) (Entered: 06/17/2025)

06/17/2025	10	PAPERLESS ORDER granting 9 Defendant's **ORE TENUS** Motion to Appoint Counsel. Appointing Noticing FPD-WPB for Roberto Figueredo as to Roberto Figueredo (1); granting 9 Defendant's **ORE TENUS** Motion to Continue Arraignment as to Roberto Figueredo (1); granting 9 Government's **ORE TENUS** Motion for Bond. Bond recommendation/set: Roberto Figueredo (1) $250,000 PSB to be cosigned by Flora Figueredo as to Roberto Figueredo (1). The Court finds the time between 6/17/2025 through 7/1/2025 excludable and that the ends of justice served by granting this continuance outweigh the interests of the defendant and the public in a speedy trial. Signed by Magistrate Judge Bruce E. Reinhart on 6/17/2025. (tmn) (Entered: 06/17/2025)
06/17/2025	11	PAPERLESS Minute Order for proceedings held before Magistrate Judge Bruce E. Reinhart: Date of Location Custody (Arrest or Surrender): 6/17/2025. Initial Appearance as to Roberto Figueredo held on 6/17/2025. Defendant was present/sworn. Defendant was advised of the charges, rights and possible maximum penalties. Defendant was questioned regarding appointment of counsel and found to be indigent. The Court appointed FPD. Bond recommendation/set: Roberto Figueredo (1) $250,000 PSB to be cosigned by Flora Figueredo. (Flora Figueredo has 48 hours to sign the bond paperwork.) Defendant may be released before Flora Figueredo signs the bond paperwork. Defense counsel requested the Arraignment be held at a later date. Arraignment set for 7/1/2025 10:00 AM in West Palm Beach Division before WPB Duty Magistrate Judge. For the reasons stated on the record, the time from today through the rescheduled date is excluded from the deadline for trial as computed under the Speedy Trial Act. The Court finds that the ends of justice served by granting this continuance outweigh the interests of the defendant and the public in a speedy trial. Time excluded from 6/17/2025 until 7/1/2025. The Court issued the Due Process Protections Act order. Total time in court: 12 minutes. Attorney Appearance(s): AUSA Katie Sadlo, AFPD Scott Berry (Digital 10:49:10/11:07:55) It is ORDERED AND ADJUDGED that pursuant to the Due Process Protections Act, the Court confirms the United States obligation to disclose to the defendant all exculpatory evidence- that is, evidence that favors the defendant or casts doubt on the United States case, as required by *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny, and ORDERS the United States to do so. The government has a duty to disclose any evidence that goes to negating the defendants guilt, the credibility of a witness, or that would reduce a potential sentence. The defendant is entitled to this information without a request. Failure to disclose exculpatory evidence in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court. Signed by Magistrate Judge Bruce E. Reinhart on 6/17/2025. (tmn) (Entered: 06/17/2025)
06/18/2025	12	Notice of Assignment of Assistant Federal Public Defender as to Roberto Figueredo. Attorney Peter Vincent Birch added. Attorney Noticing FPD-WPB terminated.. Attorney Peter Vincent Birch added to party Roberto Figueredo(pty:dft). (Birch, Peter) (Entered: 06/18/2025)
06/18/2025	13	Invocation of Right to Silence and Counsel by Roberto Figueredo (Birch, Peter) (Entered: 06/18/2025)
06/18/2025	14	DEMAND for Disclosure of Expert Witness Summaries as to Roberto Figueredo (Birch, Peter) (Entered: 06/18/2025)
06/18/2025	15	$250,000 PSB Bond Entered as to Roberto Figueredo Approved by Magistrate Judge Bruce E. Reinhart. *Please see bond image for conditions of release.* (tmn) (Additional attachment(s) added on 6/18/2025: # 1 Restricted Bond with 7th Page) (tmn). (Entered: 06/18/2025)

06/23/2025	16	OMNIBUS ORDER SETTING TRIAL DATE AND ESTABLISHING PRETRIAL INSTRUCTIONS AND SENTENCING PROCEDURES as to Roberto Figueredo. In Limine Motions due by 7/7/2025. Motions due by 7/7/2025. Calendar Call set for 7/22/2025 01:45 PM in Fort Pierce Division before Judge Aileen M. Cannon. Jury Trial set for 7/28/2025 in Fort Pierce Division before Judge Aileen M. Cannon. Signed by Judge Aileen M. Cannon on 6/23/2025. *See attached document for full details.* (drz) **Pattern Jury Instruction Builder -** To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to https://pji.ca11.uscourts.gov or click here. (Entered: 06/23/2025)
07/01/2025	17	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Roberto Figueredo (tmn) (Entered: 07/01/2025)
07/01/2025	18	Defendant's **ORE TENUS** MOTION for Entry of the Standing Discovery Order by Roberto Figueredo. (tmn) (Entered: 07/01/2025)
07/01/2025	19	PAPERLESS ORDER granting 18 Defendant's ORE TENUS Motion for Entry of the Standing Discovery Order as to Roberto Figueredo (1). Signed by Magistrate Judge Bruce E. Reinhart on 7/1/2025. (tmn) (Entered: 07/01/2025)
07/01/2025	20	PAPERLESS Minute Order for proceedings held before Magistrate Judge Bruce E. Reinhart: **ARRAIGNMENT** as to Roberto Figueredo (1) Count 1-3,4-6 held on 7/1/2025. Defendant was not present. Defendant waived presence 17 . Defense counsel on behalf of the defendant waived formal reading of the indictment, entered a plea of not guilty, demanded a trial by jury and requested the Court issue the Standing Discovery Order. Total time in court: 2 minutes. Attorney Appearance(s): AUSA Jonathan Baily, AFPD Peter Vincent Birch (Digital 10:09:38) PAPERLESS STANDING DISCOVERY ORDER: The defendant(s) having been arraigned this date in open Court, it is Ordered that within 14 days of the date of this order that all parties to this action shall review and comply with Southern District of Florida Local Rules 88.10 (Criminal Discovery), and 88.9(c) (Motions in Criminal Cases). Upon a sufficient showing, the Court may at any time, upon a properly filed motion, order that the discovery or inspection provided for by this Standing Order be denied, restricted or deferred, or make such other order as is appropriate. It is expected by the Court, however, that counsel for both sides shall make a good faith effort to comply with the letter and spirit of this Standing Order. It shall be the continuing duty of counsel for both sides to immediately reveal to opposing counsel all newly discovered information or other material within the scope of Local Rule 88.10. Signed by Magistrate Judge Bruce E. Reinhart on 7/1/2025. (tmn) (Entered: 07/01/2025)
07/07/2025	21	Unopposed MOTION to Continue Trial *Unopposed Motion to Continue Trial, Calendar Call, and Related Deadlines* by Roberto Figueredo. Responses due by 7/21/2025. (Birch, Peter) (Entered: 07/07/2025)
07/08/2025	22	ORDER GRANTING DEFENDANT'S UNOPPOSED MOTION TO CONTINUE TRIAL, CALENDAR CALL, AND RELATED DEADLINES - Ends of Justice as to Roberto Figueredo Time excluded from 07/07/2025 until 10/06/2025. Re: 21 Unopposed MOTION to Continue Trial *Unopposed Motion to Continue Trial, Calendar Call, and Related Deadlines*. (In Limine Motions due by 8/11/2025., Motions due by 8/11/2025., Calendar Call set for 9/30/2025 01:45 PM before Judge Aileen M. Cannon., Jury Trial set for 10/6/2025 in Fort Pierce Division before Judge Aileen M. Cannon.) - Motions terminated: 21 Unopposed MOTION to Continue Trial *Unopposed Motion to Continue Trial, Calendar Call, and Related Deadlines* filed by Roberto Figueredo. Signed by Judge Aileen M. Cannon on 7/8/2025. *See attached document for full details.* (drz) (Entered: 07/08/2025)

07/14/2025	23	SPEEDY TRIAL REPORT *Joint Speedy Trial Status Report* by Roberto Figueredo (Birch, Peter) (Entered: 07/14/2025)
08/04/2025	24	SPEEDY TRIAL REPORT *Second Joint Speedy Trial Report* by Roberto Figueredo (Birch, Peter) (Entered: 08/04/2025)
08/26/2025	25	SPEEDY TRIAL REPORT *Third Joint Speedy Trial Report* by Roberto Figueredo (Birch, Peter) (Entered: 08/26/2025)
09/16/2025	26	PAPERLESS NOTICE OF CHANGE OF PLEA HEARING as to Roberto Figueredo. Change of Plea Hearing set for **9/30/2025 at 9:30 AM** in the Fort Pierce Division before Judge Aileen M. Cannon. **Counsel of record must appear (no coverage) or file a motion to continue in the event of a clear scheduling conflict.** The parties shall submit via email to cannon@flsd.uscourts.gov a stipulated factual proffer and any written plea agreement in Word no later than 5 p.m. on **September 23, 2025.** *Counsel please note that calendar call and jury trial are cancelled for this defendant. (sm1) (Entered: 09/16/2025)
09/18/2025	27	SPEEDY TRIAL REPORT *Fourth Joint Speedy Trial Report* by Roberto Figueredo (Birch, Peter) (Entered: 09/18/2025)
09/30/2025	28	PAPERLESS Minute Entry for proceedings held before Judge Aileen M. Cannon: Change of Plea Hearing as to Roberto Figueredo held on 9/30/2025. Roberto Figueredo (1) was sworn and adjudicated guilty of Counts 1 and 4 of the Indictment pursuant to a written plea agreement and stipulated factual proffer with the United States. Defendant remains on bond and all bond conditions remain in effect. Notice of Sentencing to follow. Total time in court: 37 minutes. Attorney Appearances: Timothy Farina and Peter Vincent Birch. Court Reporter: Laura Melton, 772-467-2327 / Laura_Melton@flsd.uscourts.gov. (sm1) (Entered: 09/30/2025)
09/30/2025	29	PAPERLESS NOTICE OF SENTENCING HEARING as to Roberto Figueredo. Sentencing set for **12/19/2025 at 9:30 AM** in the Fort Pierce Division before Judge Aileen M. Cannon. **Counsel of record must appear (no coverage) or file a motion to continue in the event of a clear scheduling conflict.** *If more than 30 minutes is needed, counsel shall file a notice no later than **12/12/2025**, estimating the amount of time needed and specifying the number of witnesses to be called. (sm1) (Entered: 09/30/2025)
09/30/2025	30	PLEA AGREEMENT as to Roberto Figueredo. (sm1) (Entered: 09/30/2025)
09/30/2025	31	FACTUAL PROFFER STATEMENT as to Roberto Figueredo. (sm1) (Entered: 09/30/2025)
09/30/2025	32	Notice of Presentence Investigation Assignment of Roberto Figueredo to US Probation Officer Frances Weisberg in the West Palm Beach U.S. Probation Office and he/she can be contacted at 561-804-6899 or Frances_Weisberg@flsp.uscourts.gov. (sys) (Entered: 09/30/2025)
11/14/2025	33	DRAFT Disclosure of Presentence Investigation Report of Roberto Figueredo. This is a limited access document. Report access provided to attorneys Timothy Farina, Peter Vincent Birch by USPO (Attachments: # 1 Position of Parties)(Roman, Milagros) (Entered: 11/14/2025)
12/10/2025	34	FINAL Addendum 1 Disclosure of Presentence Investigation Report of Roberto Figueredo. This is a limited access document. Report access provided to attorneys Timothy Farina, Peter Vincent Birch by USPO (Attachments: # 1 Addendum)(sys) (Entered: 12/10/2025)
12/11/2025	35	NOTICE *of Filing* by Roberto Figueredo (Attachments: # 1 Exhibit Letters) (Birch, Peter) (Entered: 12/11/2025)

12/12/2025	36	Second NOTICE *of Filing* by Roberto Figueredo (Attachments: # 1 Exhibit Letters2) (Birch, Peter) (Entered: 12/12/2025)
12/16/2025	37	PAPERLESS NOTICE OF RESETTING HEARING as to Roberto Figueredo. **DATE AND TIME CHANGE.** Sentencing hearing reset for **1/15/2026 at 9:30 a.m.** in the Fort Pierce Division before Judge Aileen M. Cannon. ***Counsel please note the change to your files.** (sm1) (Entered: 12/16/2025)

PACER Service Center			
Transaction Receipt			
01/02/2026 02:41:01			
PACER Login:	jillianelisepratt	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	9:25-cr-80094-AMC
Billable Pages:	5	**Cost:**	0.50

PRESS RELEASE

Colombian Citizen Charged With Adopting Identity Of U.S. Citizen To Obtain Passport And Driver License And To Vote In Federal Election

Monday, November 17, 2025

For Immediate Release

U.S. Attorney's Office, Middle District of Florida

Jacksonville, Florida – United States Attorney Gregory W. Kehoe announces the return of an indictment charging Carlos Felipe Jaramillo Grajales (55, Jacksonville) with making false statements in an application for a U.S. passport, falsely claiming to be a U.S. citizen to obtain a Florida driver license (3 counts), falsely claiming that a Social Security number had been assigned to him (4 counts), falsely claiming to be a U.S citizen to vote in an election, voting by an alien in a federal election, and aggravated identity theft (9 counts). If convicted, Grajales faces a maximum penalty of 10 years in prison for the passport fraud count, 5 years for each false claim of U.S. citizenship count and each fraudulent use of a Social Security number count, 1 year imprisonment for the voting by an alien count, and a mandatory 2 years in prison for each aggravated identity theft count, which must be served consecutively to any other sentence.

According to the indictment, Grajales is a Colombian citizen who used the name, date of birth, and Social Security number of a U.S. citizen to apply for a passport. He used those same identifiers and claimed to be a U.S. citizen to obtain a Florida driver license on three occasions and to vote in the November 2020 general election.

An indictment is merely a formal charge that a defendant has committed one or more violations of federal criminal law, and every defendant is presumed innocent unless, and until, proven guilty.

This case was investigated by the U.S. Department of State's Diplomatic Security Service, Homeland Security Investigations, and the Social Security Administration - Office of the Inspector General. It will be prosecuted by Assistant United States Attorney Arnold B. Corsmeier.

Updated November 17, 2025

Topics

IDENTITY THEFT | VOTING AND ELECTIONS

Component

USAO - Florida, Middle

Related Content

PRESS RELEASE

Jury Convicts Honduran National Of Aggravated Identity Theft And Associated Fraud Charges

Tampa, FL – United States Attorney Gregory W. Kehoe announces that a federal jury has found Cristian Daniel Diaz-Garcia (27), an illegal alien from Honduras, guilty of two counts of aggravated...

December 22, 2025

BOND

U.S. District Court
Middle District of Florida (Tampa)
CRIMINAL DOCKET FOR CASE #: 8:25-cr-00545-MSS-AEP All Defendants

Case title: USA v. Jeffries

Date Filed: 11/24/2025

Assigned to: Judge Mary S. Scriven
Referred to: Magistrate Judge Anthony E. Porcelli

Defendant (1)

Gaynell Jeffries

represented by **Regine Soraya Lauren Etienne**
Federal Public Defender Florida Middle
Middle District of Florida
400 N Tampa St
Suite 2700
Tampa, FL 33602
813-228-2715
Email: regine_etienne@fd.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Howard James Williams
Federal Defender Office
400 N Tampa Street
Suite 2700
Tampa, FL 33602
813-228-2175
Email: howard_williams@fd.org
TERMINATED: 12/19/2025
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts

VOTING BY ALIENS
(1)

Disposition

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints **Disposition**

None

Plaintiff

USA represented by **Ilyssa Spergel**
United States Attorneys Office
400 N. Tampa Street., Suite 3200
Tampa, FL 33602
Email: Ilyssa.Spergel@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
11/24/2025	1	INFORMATION as to Gaynell Jeffries (1) count(s) 1. (EGP) (Main Document 1 replaced to correct image on 11/26/2025) (MCB). (Entered: 11/25/2025)
12/03/2025	3	NOTICE OF HEARING as to Gaynell Jeffries: Arraignment set for 12/18/2025 at 10:00 AM in Tampa Courtroom 10 A before Magistrate Judge Anthony E. Porcelli. Initial Appearance set for 12/18/2025 at 10:00 AM in Tampa Courtroom 10 A before Magistrate Judge Anthony E. Porcelli. (LV) (Entered: 12/03/2025)
12/15/2025	5	***CJA 23 Financial Affidavit by Gaynell Jeffries. (LV) (Entered: 12/15/2025)
12/18/2025	6	ORAL MOTION to Appoint Counsel by Gaynell Jeffries. (LV) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 12/18/2025)
12/18/2025	7	**ENDORSED ORDER granting 6 Motion to Appoint Counsel, Howard James Williams for Gaynell Jeffries appointed. Signed by Magistrate Judge Anthony E. Porcelli on 12/18/2025. (LV)** (Entered: 12/18/2025)
12/18/2025	8	ORAL MOTION for Bond, ORAL MOTION for Discovery by USA as to Gaynell Jeffries. (LV) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 12/18/2025)
12/18/2025	9	ORAL MOTION for Discovery by Gaynell Jeffries. (LV) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 12/18/2025)
12/18/2025	10	**ENDORSED ORDER as to Gaynell Jeffries, directing defendant to surrender passport to the Clerk's office by close of business on December 22, 2025. Signed by Magistrate Judge Anthony E. Porcelli on 12/18/2025. (LV)** (Entered: 12/18/2025)
12/18/2025	11	Minute Entry for In Person proceedings held before Magistrate Judge Anthony E. Porcelli: granting 8 Motion for Bond. Bond set for Gaynell Jeffries (1) ROR BOND as to Gaynell Jeffries (1); granting 8 Motion for Discovery as to Gaynell Jeffries (1); granting 9 Motion for Discovery as to Gaynell Jeffries (1); ARRAIGNMENT as to Gaynell Jeffries (1) Count 1, held on 12/18/2025 Defendant(s) pled not guilty; Initial Appearance as to Gaynell Jeffries held on 12/18/2025. (DIGITAL) (LV) (Entered: 12/18/2025)

12/18/2025	12	NOTICE of Standing Order Regarding Due Process Protections Act, 3:20-mc-20-TJC, Doc 1 as to Gaynell Jeffries: Pursuant to the Due Process Protections Act, the Court confirms the United States' disclosure obligation under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to comply with that obligation. Violating this order may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and other sanctions. Signed by Judge Timothy J. Corrigan. (LV) (Entered: 12/18/2025)
12/18/2025	13	ROR BOND entered as to Gaynell Jeffries. (LV) (Entered: 12/18/2025)
12/18/2025	14	**ORDER Setting Conditions of Release as to Gaynell Jeffries (1) ROR BOND. Signed by Magistrate Judge Anthony E. Porcelli on 12/18/2025. (LV)** (Entered: 12/18/2025)
12/18/2025	15	**PRETRIAL discovery order and notice as to Gaynell Jeffries. Jury Trial set for the February 2026 trial term beginning the week of 2/2/2026 at 09:00 AM in Tampa Courtroom 7 A before Judge Mary S. Scriven. The parties are to file on or before the fifteenth day of each month a joint status report. Signed by Magistrate Judge Anthony E. Porcelli on 12/18/2025. (LV)** (Entered: 12/18/2025)
12/18/2025	16	**ENDORSED ORDER as to Gaynell Jeffries, removing reporting to pretrial services as directed, as a condition of release. Signed by Magistrate Judge Anthony E. Porcelli on 12/18/2025. (LV)** (Entered: 12/18/2025)
12/19/2025	17	NOTICE OF ATTORNEY APPEARANCE: Regine Soraya Lauren Etienne appearing for Gaynell Jeffries *and Substitution of Counsel.* (Etienne, Regine) (Entered: 12/19/2025)
12/22/2025	18	RECEIPT for surrender of Passport as to Gaynell Jeffries. Passport Number: P671105NG. Issuing Country: Canada. (AW) (Entered: 12/22/2025)

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01/02/2026 15:33:40			
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Billable Pages:	3	**Cost:**	0.30

PRESS RELEASE

Bahamian National Indicted For Illegal Voting, Passport Fraud, And False Claim Of United States Citizenship To Obtain State Benefits

Monday, November 24, 2025

For Immediate Release

U.S. Attorney's Office, Middle District of Florida

Tampa, Florida –United States Attorney Gregory W. Kehoe announces the unsealing of an indictment charging Rochelle Deborah Johnson (65, The Bahamas) with illegal voting, passport fraud, and false claim of United States citizenship to obtain state benefits. If convicted, Johnson faces a maximum penalty of 35 years in federal prison.

According to the indictment, Johnson was born in The Bahamas and is not a citizen of the United States. In 2016, Johnson used a passport that she secured by falsely claiming to be a United States citizen to take an international flight. Then in 2018, she attempted to renew her passport by, once again, falsely claiming to be a United States citizen. Johnson also unlawfully voted in the 2020 Presidential election and falsely claimed to be a United States citizen to renew and replace her Florida driver's license.

An indictment is merely a formal charge that a defendant has committed one or more violations of federal criminal law, and every defendant is presumed innocent unless, and until, proven guilty.

This case was investigated by the United States Department of State – Diplomatic Security Service. It is being prosecuted by Special Assistant United States Attorney Joseph Wheeler, III.

This case is part of Operation Take Back America, a nationwide initiative that marshals the full resources of the Department of Justice to repel the invasion of illegal immigration, achieve the total elimination of cartels and transnational criminal organizations (TCOs), and protect our communities from the perpetrators of violent crime.

Updated November 24, 2025

Topics

OPERATION TAKE BACK AMERICA

VOTING AND ELECTIONS

Component

USAO - Florida, Middle

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PRESS RELEASE

Racially Motivated Violent Extremist Charged For Possessing An Unregistered Firearm And Child Sexual Abuse Offenses

Tampa, Florida – United States Attorney Gregory W. Kehoe announces the return of an indictment charging Lucas Alexander Temple (20, Sarasota) for possessing an unregistered firearm, possession of a firearm with a...

December 22, 2025

View PDF

ATTORNEY GENERAL JAMES UTHMEIER CHARGES FOUR-TIME FELON WITH VOTER FRAUD

Release Date Apr 30, 2025

Contact Communications

Phone (850) 245-0150

TALLAHASSEE, Fla.—Attorney General James Uthmeier's Office of Statewide Prosecution is charging a four-time felon with voter fraud. Brian Keith Lasecki is charged with voting by unqualified elector for voting in the 2022 General Election while on probation. This defendant deliberately filled out multiple voting registration applications when he did not have his voting rights restored.

"This defendant knowingly unlawfully participated in the 2022 election as a four-time felon on probation." said **Attorney General James Uthmeier**. "This is a clear violation of the law, and our office is committed to enforcing accountability in order to protect the legitimacy of our elections."

According to the investigation, Lasecki filled out multiple voter registration applications in 2022, indicating that his civil rights were restored and claiming he was no longer on probation at the time. Over the course of the investigation, Lasecki confirmed he did vote in August of that year. Lasecki is a convicted felon, and was charged with two separate violations of probation, felony battery, and attempted first-degree murder.

Assistant Statewide Prosecutor Sophia Birriel-Sanchez will handle this case.

###

IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT,
IN AND FOR ST. LUCIE COUNTY, FLORIDA, CRIMINAL DIVISION

COURT CASE NO.: 562025CF001051A

AGENCY CASE NO.: EI-32-0321 XXXSL

TO: THE DIRECTOR OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, AND HIS DULY CONSTITUTED SPECIAL AGENTS, TO ALL AND SINGULAR SHERIFFS OF THIS STATE, AND THEIR DULY CONSTITUTED DEPUTIES, TO ALL AND SINGULAR CHIEFS OF POLICE OF THIS STATE, AND THEIR DULY CONSTITUTED OFFICERS:

NAME: **Brian Keith Lasecki**
LKA: **1212 Kentucky Ave., Fort Pierce, FL 34950**
RACE: **W** SEX: **M** DOB: **03/21/1978** HEIGHT: **5'10"** WEIGHT: **230**
SS#: [redacted] HAIR COLOR: **Black** EYE COLOR: **Brown**

FOR APPEARANCE BEFORE THIS COURT TO ANSWER CHARGE OF:

Count 1: Voting By Unqualified Elector
§ 104.15, Fla. Stat.
3rd Degree Felony

BOND$ 1,000.00
cond. of bond is to attend mental health court and abide by all orders in all cases

NCIC X FCIC X
EXTRADITION AUTHORIZATION YES ___ NO X

CAPIAS

THIS CAPIAS is issued pursuant to an Information filed by the State Attorney, Nineteenth Judicial Circuit, St. Lucie County, Florida.
APPEARANCE BOND set by Court Order per bond schedule.
WITNESS my hand and the seal of this Court on this day of _____, 2025.

(SEAL) MICHELLE R. MILLER
CLERK AND COMPTROLLER

BY: _____
Deputy Clerk

ARREST WARRANT
BAIL ENDORSEMENT

The Defendant is to be admitted to bail in the sum of

[ ] PER SCHEDULE, PER CHARGE
[ ] OWN RECOGNIZANCE, PER CHARGE
[X] OTHER [see above] PER CHARGE
[ ] ORDER REQUIRING HEARING ON SOURCE OF FUNDS TO POST BAIL PRIOR TO RELEASE

returnable to this court on the third Friday following the date of arrest at 9:00 A.M. before the Judge assigned the case.

GIVEN UNDER my hand and seal on this 22 day of April 2025, at St. Lucie County, Florida.

_____
JUDGE, NINETEENTH JUDICIAL CIRCUIT

Executed on the _____ day of _____, 2025, by arresting the within named.

By: _____ (Arresting Officer)

IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT
IN AND FOR ST. LUCIE COUNTY, FLORIDA

STATE OF FLORIDA

v. **FDLE AGENCY CASE # EI-32-0321**

Brian Keith Lasecki
W/M, DOB: 03/21/1978
SSN: [redacted]
Defendant. /

CRIMINAL INVESTIGATION

Affidavit in Support of Arrest Warrant

COMES NOW, your Affiant, Inspector Scott Ratliff of the Florida Department of Law Enforcement (FDLE), makes this Affidavit in support of probable cause to support the arrest of the Subject described below. Based on your Affiant's personal knowledge, a review of the relevant records and other materials obtained during the course of this investigation, interviews of witnesses, conversations with other members of law enforcement, and documents provided by public officials, your Affiant avers the Subject identified below has committed the following offense(s):

Subject: **Brian Keith Lasecki**
Race: White
Gender: Male
Date of Birth: 03/21/1978
Social Security Number: [redacted]
Florida Driver License: [redacted]
Last Known Address: 1212 Kentucky Ave., Fort Pierce, FL 34950

Offense(s): **Voting by Unqualified Elector – § 104.15, Florida Statutes**

AFFIANT QUALIFICATIONS

Your Affiant is Inspector Scott Ratliff, a certified law enforcement officer. Your Affiant has been a member of the Florida Department of Law Enforcement (FDLE) since October 2020. Your Affiant is currently assigned to the Office of Executive Investigations, Election Crime Unit. Your Affiant has a combined thirty years of law enforcement experience having worked as an Investigator for the Palm Beach County Sheriff's Office and the Florida Highway Patrol. Your Affiant has personally participated in the investigation of organized crime, property crime, violent

crime, and white-collar crime by conducting criminal investigations, which have frequently involved drafting and executing search and arrest warrants. Currently, your Affiant is assigned to the Office of Executive Investigations (OEI) division. The OEI conducts complex investigations into allegations of criminal activity by public officials, investigations ordered by the Governor, and complaints alleging election law violations. OEI also reviews and investigates complaints and allegations against agency employees, coordinates complaints and correspondences regarding FDLE and our services, and conducts background checks for state government agencies. Your Affiant holds a Master of Science Degree in Criminal Justice from California Coast University in Santa Ana, California. Throughout the course of your Affiant's law enforcement career, your Affiant has drafted and executed numerous arrest and search warrants.

GENERAL INFORMATION ABOUT FLORIDA'S VOTING SYSTEM

Because your Affiant is involved in investigating election related offenses, your Affiant is aware that article VI, section 4 of the Florida Constitution provides that individuals convicted of felony offenses may have their right to vote restored upon the completion of all the terms of their sentence. Section 98.0751(2)(a) of the Florida Statutes defines what it means to complete all the terms of a defendant's sentence; this includes release from any term of imprisonment, termination from any term of probation or community control, and full payment of fines or court fees. Your Affiant is also aware that individuals convicted of murder or felony sexual offenses are ineligible for automatic restoration at the completion of their sentence—those individuals remain unqualified to vote unless their civil rights are restored. Section 98.0751(2)(b)(1) defines a felony sexual offense as "[a]ny felony offense that serves as a predicate to registration as a sexual offender[.]"

When a registered voter has been convicted of a felony and their voting rights have not been restored, the Florida Statutes provide the process for removal from the voter roll. In the context of a felon voter, when the Department of State, Division of Elections (DOS) identifies that a registered voter has been convicted of a felony and that individual has not had their right to vote restored, the department must notify the supervisor of elections in the respective county and provide a copy of supporting documentation indicating the potential ineligibility of the registered voter. Once the supervisor receives notice from the DOS, the supervisor must notify the registered voter of his or her potential ineligibility by mail within seven days—this letter is often referred to as a felon letter. The letter advises the voter of their potential voting ineligibility and provides a copy of any documentation upon which the potential ineligibility is based. The letter provides a return form that requires the voter to admit or deny the accuracy of the information. If the voter denies the accuracy of the information underlying the potential ineligibility, the voter has a right to request a hearing for the purpose of determining ineligibility. In the event that the mailed notice is returned as undeliverable, the supervisor must, within fourteen (14) days after receiving the returned notice, either publish notice once in a newspaper of general circulation in the county in which the voter was last registered, publish notice on the county's website, or publish notice on the supervisor's website. If a voter fails to respond to either the letter notice or publication notice, the supervisor must make a final determination of ineligibility and remove the voter's name from the statewide voter registration system.

FACTS

The facts establishing probable cause for the issuance of the warrant for violations of the aforementioned Florida Statutes being sought herein are as follows:

1. Your Affiant was assigned to this investigation on January 15, 2025. In developing probable cause in this matter, your Affiant has received information from fellow law enforcement officers, witnesses, suspect statements, complaints, documentation, and reviewed the investigative efforts as noted.
2. The FDLE Elections Crime Unit (ECU) received information from the DOS regarding an allegation of voter fraud involving Brian Lasecki, a convicted felon who was on probation and who had not had his right to vote restored.
3. Your Affiant verified that on July 8, 2014, Lasecki was adjudicated guilty and sentenced to ten years of supervised probation for attempted first degree murder with a firearm in St. Lucie County, Florida (56-2013-CF-002533A).
4. On May 19, 2021, Lasecki pled guilty to a violation of probation. As a result of the plea agreement, Lasecki was reinstated to the original terms of his probation, except that his termination date was extended by five (5) years from his original termination date of July 7, 2024.
5. On December 4, 2023, Lasecki pled to a second violation of probation. His probation was revoked and terminated, and he was sentenced to two (2) years in the Florida Department of Corrections (DOC).
6. The basis for Lasecki's second violation of probation was a new law offense Lasecki committed on November 19, 2022 (56-2022-CF-003294A). Lasecki was convicted of felony battery (prior conviction) on December 19, 2023. As the result of this conviction, Lasecki was sentenced to two (2) years in the DOC followed by thirty-six months of probation with mental health court.
7. Based on the above, your Affiant determined that since July 8, 2014, Lasecki has been deemed an ineligible voter due to his convicted felon status and subsequent supervision by the DOC.
8. As part of your Affiant's investigation, your Affiant obtained records from the St. Lucie County Supervisor of Elections Office (SLCSOE). These records revealed that Lasecki was a lawfully registered voter until 2014. On September 2, 2014, the SLCSOE mailed Lasecki a felon voter letter. That letter was returned as undeliverable on September 22, 2014. Pursuant to Florida Statute, because Lasecki failed to respond to the letter, the SLCSOE published notice of Lasecki's removal from the voter roll. By December 4, 2014, because Lasecki failed to respond to the notice, he was removed from the voter roll.

9. From on or around December 4, 2014 to on or around May 31, 2022, Lasecki was assigned five (5) additional voter profiles, each corresponding to one or more Florida voter registration applications submitted by Lasecki.
10. The SLCSOE office removed Lasecki from the voter roll when he applied. By way of example, Lasecki was assigned voter profile 126825871 after he registered to vote on August 15, 2019. On this application, Lasecki affirmed that he was not a convicted felon, or that if he was, his right to vote had been restored. At the time Lasecki made this affirmation, he was a convicted felon, whose right to vote had not been restored. On March 17, 2020, Lasecki filled out a record update/change address form to the SLCSOE. By April 6, 2020, Lasecki was mailed a final notice of ineligibility.
11. Lasecki registered to vote again on May 29, 2020. With that application, he was assigned voter profile number 128176863. On June 30, 2020, the SLCSOE office sent Lasecki a felon letter, which Lasecki did not respond to. And on September 2, 2020, the SLCSOE office mailed him a final notice of ineligibility determination.
12. After voter profile 128176863 was closed, Lasecki registered to vote again on or around September 20, 2021. For this profile, he was assigned voter profile number 129977478.
13. Most recently, SLCSOE records show that Lasecki voted in the 2022 Primary Election on August 23, 2022.

129977478 LASECKI, BRIAN KEITH (Elections)

14. Your Affiant has confirmed from the Florida Office of Executive Clemency as of March 17, 2025, Lasecki has not had his voting rights restored.
15. On February 7, 2025, your Affiant conducted a voluntary interview with Lasecki at his residence. Below is a summary of the conversation,

> Lasecki admitted to filling out a voter registration application in 2022. Further, Lasecki confirmed that he marked the application indicating that his civil rights were restored.
>
> When questioned about the rights restoration process, Lasecki stated, "Oh, no, I didn't, I don't vote no more, no, I don't vote no more."
>
> Lasecki confirmed that he had voted on August 23, 2022, and had filed multiple voter registration applications. Lasecki claimed he was no longer on probation at the time of submitting his voter registration application in 2022, and felt he was not ineligible at the time of the submission.

Lasecki was explained he was considered an ineligible voter by the SLCSOE at the time of the submission. In response, Lasecki stated, "I, I just voted, and [...] I don't know really what you want me to tell you."

Upon filling out the voter registration application, Lasecki claimed he contacted the SLCSOE to inquire about his status. According to Lasecki, he was provided authorization to vote by the SLCSOE after an inquiry.

After receiving the information, Lasecki filled out a voter registration application in person and submitted it for consideration. At the time, he received a "Pink thing" (form) possibly a ballot, or absentee ballot to "Check my vote." Lasecki stated that he filled out the form and sent it in to the SLCSOE.

Lasecki denied voting in any other elections. Lasecki confirmed he had not completed any steps to have his civil rights restored because of it being a "long lengthy process." Lasecki acknowledged he had not started the process but was planning on starting it in the future.

Lasecki confirmed that he has resided at 1212 Kentucky Avenue, Fort Pierce, Florida for approximately five years and denied receiving any mailed correspondences from the SLCSOE.

Accordingly, your Affiant believes that Lasecki has committed the following offense—Voting by Unqualified Elector, contrary to section 104.15, Florida Statutes

CONCLUSION

This affidavit is submitted for the limited purpose of establishing probable cause to believe that the subject named above has committed the offenses described above. Your Affiant has not included every fact concerning this investigation. Rather, your Affiant has set forth the facts that he believes are necessary for a fair determination of probable cause.

WHEREFORE based on the above-stated facts, probable cause exists to charge Brian Keith Lasecki with:

Count 1: Voting by Unqualified Elector – section 104.15, Florida Statutes

AFFIRMATION

I hereby affirm that the events constituting probable cause to arrest the subjects described in this Affidavit are true based on my information, belief, and/or personal knowledge.

Affiant
Inspector Scott Ratliff
Florida Department of Law Enforcement

Sworn to and subscribed before me this 22nd day of April, 2025.

The Honorable Edmond W. Alonzo
St. Lucie County, Nineteenth Judicial Circuit

(https://www.sao5.org)

Office of The State Attorney, Fifth Judicial Circuit, Florida

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Serving the Citizens of Citrus, Hernando, Lake, Marion, and Sumter Counties

Newsroom

BAUTISTA SENTENCED IN PETITION FRAUD SCHEME

(Marion County, FL) Earlier today, 26-year-old Maria Guadalupe Bautista was sentenced to four and a half years in prison after a jury found her guilty back in July on 13 counts of Fraudulent Use of Personal Information.

Bautista was originally arrested in 2023 after investigators uncovered a petition fraud scheme in which she unlawfully used the personal information of multiple individuals, including one elected government official, to falsify petition signatures.

In November of 2021, the Office of Wesley Wilcox, the Supervisor of Elections for Marion County, contacted the Fifth Judicial Circuit State Attorney's Office regarding a complaint of widespread fraud related to a Constitutional Amendment 21-16 petition for the Limited Authorization of Casino Gaming.

Investigator Jeff Pfannerstill with the State Attorney's Office met with the Supervisor of Elections, who informed the investigator that his staff is responsible for receiving all signed petitions collected and verifying the signatures. Upon doing so, his staff found two apparent fraudulent petitions that had the signature of a paid registered petition circulator by the name of Maria Bautista.

Staff of the elections office further reviewed petition forms submitted by the defendant and found numerous forms that did not match the signatures on the voter rolls submitted by Bautista. Additionally, of the fraudulent petition forms submitted by the defendant, two contained signatures of deceased registered voters.

Investigator Pfannerstill contacted the Florida Department of Law Enforcement (FDLE) for further assistance in investigating the case. Inspector Adam Graff with the FDLE obtained an address for Bautista in Gainesville, where contact was made with the defendant. Upon questioning the defendant, she informed investigators that she did work for a political action committee after seeing an ad on Craigslist for a job.

While speaking with the defendant, she was shown one of the fraudulent cards and confirmed to officials that it was indeed her signature on the submitted petition forms. The petition form in question contained the voter information and a fraudulent signature for a Marion County elected

official. When questioned as to the person who filled out the form, Bautista claimed she did not recall the individual who signed it.

Continuing their investigation, Inspector Graff reached out to the Department of Elections (DOE) and requested a search to be completed to determine the number of petitions submitted by the defendant. The DOE returned the results of the submitted petitions by Bautista, and probable cause was established for the defendant's arrest.

The State Attorney's Office appreciates the efforts of FDLE Inspector Graff, SAO Investigator Pfannerstill, Assistant State Attorney Janine Nixon, Certified Legal Intern Sandy Edwards, the Department of Elections, the Florida Attorney General's Office, and all who assisted in bringing this case to a successful conclusion.

Published on 10/08/2025.

(htt oileau-found-gui ıs-county-man-in-child-molestation-case/)

(https://www.sao5.org)

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News (/news)

FDLE charges Miami woman for petition fraud, perjury offenses

For Immediate Release
September 9, 2025

PENSACOLA, Fla. – The Florida Department of Law Enforcement (FDLE) has charged Jessica Sonia Humphreys, 24, of Miami, with 72 counts each of petition fraud and perjury. All charges are third-degree felonies.

FDLE's investigation began in Jan. 2023 when agents received information from the Escambia County Supervisor of Elections about what appeared to be numerous fraudulent petitions related to the constitutional amendment regarding marijuana use. The fraudulent petitions were submitted by Humphreys who was a paid petition gatherer for "Smart and Safe Florida". The investigation revealed that 38 counts of petition fraud.

During the investigation, FDLE agents also contacted the Santa Rosa County Supervisor Elections (SOE) and inquired about any petitions that may have been submitted by Humphreys in their county. The SOE notified the investigators about several potentially fraudulent petitions submitted by Humphreys and ultimately revealed that Humphreys had submitted 34 petitions using fictitious names.

FDLE agents contacted Humphreys at her residence in Miami Gardens and she confirmed she was a paid petition gatherer for several counties in North Florida, including Escambia and Santa Rosa.

In Nov. 2023, FDLE agents obtained two arrest warrants for Humphreys: one for the crimes committed in Escambia County and one for the crimes committed in Santa Rosa County.

On Jan. 29, 2024, the Santa Rosa County Sheriff's Office arrested Humphreys on 34 counts of petition fraud and 34 counts of perjury derived from the FDLE arrest warrant issued for the Santa Rosa County crimes. Humphreys posted bail and failed to appear in the scheduled court hearing.

On Aug. 15, 2025, the Coral Springs Police Department arrested Humphreys during a traffic stop on 38 counts of petition fraud and 38 counts of perjury based on the FDLE arrest warrant issued for her Escambia County crimes. She was transported to the Broward County Jail and later extradited to the Escambia County Jail on Aug. 26. She will also face charges for her failure to appear at her Santa Rosa County court hearing.

The Office of the State Attorney, First Judicial Circuit, is prosecuting the case.

The investigation remains active.

For Further Information Contact
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