

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Philip Nichols

Case No.: FEC 12-048

NOTICE OF INFORMAL HEARING, PURSUANT TO § 120.57(2), F.S.

TO: Philip Nichols
5865 Branch Valley Way
Cumming, Georgia 30040-7090

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

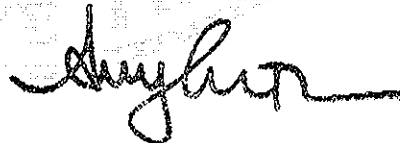
PLEASE TAKE NOTICE that on **May 14, 2013, at 8:30 a.m.**, or as soon thereafter as the parties can be heard, the Florida Elections Commission will decide whether Respondent violated those sections of The Florida Election Code charged in the Order of Probable Cause. The Commission shall meet at: **Senate Office Building, 404 South Monroe Street, Room S-401, Tallahassee, Florida 32399-6526.**

Pursuant to Section 106.25(5), *Florida Statutes*, within thirty days after the date of the filing of the Commission's allegation, you had the opportunity to elect for a formal hearing. However, you failed to do so, and because there is no issue of material fact, the instant case will be resolved in an informal hearing. Respondent and staff shall each have the opportunity to briefly present their case to the Commission. Failure to appear in accordance with this notice will constitute a waiver of your right to a hearing, and the Commission will decide this case on the record before it. Convenience of location is not a basis for continuing or postponing the scheduled hearing. **See reverse side for additional instructions.**

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

PLEASE GOVERN YOURSELF ACCORDINGLY.

Dated on April 16, 2013.



Amy McKeever Toman
Executive Director

INSTRUCTIONS FOR INFORMAL HEARING

An informal hearing is a hearing in which the Respondent does not dispute issues of material fact upon which the determination of probable cause is based. At the informal hearing, the Florida Elections Commission will decide whether Respondent violated those sections of The Florida Election Code charged in the Order of Probable Cause, whether to impose a fine, and the amount of the fine. At the informal hearing, Respondent must admit to the facts set forth in the Staff Recommendation.

The hearing will be conducted pursuant Sections 120 569 and 120 57(2), *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 2B-1.004, *Florida Administrative Code*.

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

Before the hearing, the Commission will review the Order of Probable Cause, the Staff Recommendation, and all the written documents filed by the parties with the Commission Clerk at least ten days before the hearing. If Respondent introduces any documents at the hearing, he or she should bring the original, if available, and a copy for each of the nine Commissioners and the staff attorney.

When the case is called, the Chair will read a brief statement and may ask the Respondent and his attorney, if one is present, to state their names for the record. The Respondent will be sworn in prior to giving testimony. Staff will then present its case to the Commission. Either party may reserve part of his time to respond to the other party's presentation.

After staff's presentation, Respondent will have the opportunity to present his case. Respondent should explain why the facts in the Staff Recommendations do not support the violations charged in the Order of Probable Cause. At the request of Respondent, the Commission will consider and determine willfulness at the informal hearing. Because the hearing is informal, the Respondent should not argue that the facts in the Staff Recommendations are untrue.

Respondent may also argue the appropriate fine that the Commission should impose if violations are found. If Respondent claims that his limited resources make him unable to pay the statutory fine, he must provide the Commission with written proof of his financial resources. A financial affidavit form is available from the Commission Clerk.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent, his attorney, and staff. The Commission's decision on whether Respondent violated The Florida Election Code and whether to impose a fine will be made by a majority vote of those members present and voting.

In seven to ten days after the Commission meeting, the Commission will send to Respondent a written order reflecting the Commission's decision. If the Commission does not find a violation, the case will be dismissed. If the Commission finds a violation and imposes a fine, Respondent will have 30 days to pay the fine.

If you have any questions about the procedures for the hearing or to request a copy of the financial affidavit form, please contact Donna Ann Malphurs at 107 W. Gaines Street Collins Building, Suite 224, Tallahassee, FL 32399-1050, phone number: (850) 922-4539, and fax number: (850) 921-0783.

COVER SHEET

CASE NAME: FEC vs. Philip Nichols
(Treasurer, Our Fair Share for Florida)

CASE NUMBER(S): FEC No. 12-048 DOAH No.

INVESTIGATOR: Helen Hinson

ATTORNEY FOR FEC: Eric Lipman

**OPPOSING ATTORNEY
& PHONE NUMBER:**

ENTRY	DATE	ITEM
1	03/26/12	Filing Officer's referral
2	03/28/12	14 day review letter to Respondent with copy of referral
3	04/20/12	2 nd 14 day review letter to Registered Agent with copy of referral
4	05/18/12	Letter to Respondent opening case
5	05/24/12	Filing history; online research including copy of the Division's acknowledgment letter dated May 12, 2011 and 2011 Calendar of Reporting Dates
6	05/29/12	Email to and from Division of Elections re: R's 2011 Q4 Report
7	05/30/12	Email to R re: affidavit of R's background info.
8	06/11/12	Email to Respondent re: 2012 Calendar of Reporting Dates
9	06/11/12	Telephone Log
10	06/11/12	Report of Investigation (ROI) with Exhibits
11	06/11/12	Letter to Respondent with copy of ROI
12	06/12/12	Amended ROI with Exhibits
13	06/13/12	Letter to Respondent with copy of Amended ROI
14	06/14/12	Email to R re: Amended ROI
15	06/28/12	Staff's Recommendation
16	06/29/12	Letter to Respondent with copy of SR
17	07/23/12	Notice of Hearing
18	08/31/12	Order Continuing Case
19	08/31/12	TL to Respondent with copy of Order Continuing Case
20	10/29/12	Notice of Probable Cause Hearing
21	11/30/12	Order of Probable Cause
22	12/07/12	Order of Probable Cause Transmittal Letter
23	01/29/13	Committee's filing history and email forwarded from SOEs office
24	02/05/13	Subpoena and related emails and records
25	02/07/13	Online records searches re: financial investigation
26	02/07/13	Affidavit of Financial Resources and Phone Log
27	02/11/13	Letter from Georgia Department of Driver Services
28	02/14/13	Addendum to Affidavit of Financial Resources

29	3/9/13	Service of Process Returned on OPC
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AFFIDAVIT OF SERVICE

Case Number: **FEC-12-048**

FLORIDA ELECTIONS COMMISSION

Plaintiff(s),

vs.

PHILIP NICHOLS

Defendant(s).

I Frank James, being duly sworn, deposes and says: that deponent is not a party to this action, is over 18 years of age and resides in the State of Georgia

That on 3/9/2013 at 5:49 pm, at 5865 Branch Valley Way, Cumming, GA 30040

Deponent served the within Order of Probable Cause, Notice of Right to Hearing, Staff Recommendation Following Investigation, Notice of Probable Cause Hearing, Order Continuing Case

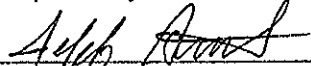
On PHILIP NICHOLS

INDIVIDUAL: By delivering a true copy of each to said personally, deponent knew the person so served to be the person described as said defendant therein.

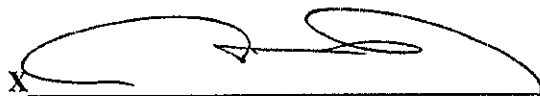
DESCRIPTION:

Gender: Male Race/Skin: White Age: 40 Weight: 220 Height: 5'9" Hair: Black Other:

Subscribed and Sworn to before me on 3/11/2013 by the affiant who is personally known to me.


NOTARY PUBLIC





FRANK JAMES
Job # **130261**



DM

FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539

Via Procep Server

~~January 28, 2013~~

3/7/2013

CERTIFIED MAIL: 7004116000491862272

Philip Nichols
5865 Branch Valley Way
Cumming, Georgia 30040-7090

RE: Case No.: FEC 12-048

Dear Mr. Nichols:

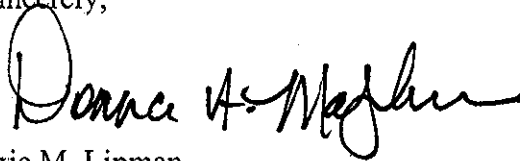
The Florida Elections Commission at its last regularly scheduled meeting considered this case and issued the order that is enclosed with this letter. Please read the order carefully. As the Respondent, you are entitled to a hearing. The Order of Probable Cause will explain in detail how you obtain a hearing.

If you prefer to enter into a consent order, please contact me at the telephone number or address listed above and I will attempt to reach an agreement with you.

Since the Commission has determined probable cause, Section 106.25, Florida Statutes, provides that all investigative reports and other documents related to this case are no longer confidential.

Please let me know if you have any questions.

Sincerely,


Eric M. Lipman
Interim Executive Director

Enclosures: Order of Probable Cause and Staff Recommendation



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539

January 28, 2013

CERTIFIED MAIL: 70041160000491862272

Philip Nichols
5865 Branch Valley Way
Cumming, Georgia 30040-7090

RE: Case No.: FEC 12-048

Dear Mr. Nichols:

The Florida Elections Commission at its last regularly scheduled meeting considered this case and issued the order that is enclosed with this letter. Please read the order carefully. As the Respondent, you are entitled to a hearing. The Order of Probable Cause will explain in detail how you obtain a hearing.

... consent order, please contact me at the telephone number or each an agreement with you.

... probable cause, Section 106.25, Florida Statutes, other documents related to this case are no longer

ons.

Sincerely,

for Eric M Lipman
Interim Executive Director

d Staff Recommendation

7004 1160 0004 9186 2272

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

1/28/13
Postmark Here

12-048

Sent To **Philip Nichols**
Street, Apt. No., or PO Box No.
City, State, ZIP+4

PS Form 3800, June 2002 See Reverse for Instructions

DM



FLORIDA ELECTIONS COMMISSION
107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539

December 7, 2012

CERTIFIED MAIL: 70041160000491862067

Philip Nichols
3000 Oasis Blvd. #2506
Ft. Myers, Florida 33916

RE: Case No.: FEC 12-048

Dear Mr. Nichols:

The Florida Elections Commission at its last regularly scheduled meeting considered this case and issued the order that is enclosed with this letter. Please read the order carefully. As the Respondent, you are entitled to a hearing. The Order of Probable Cause will explain in detail how you obtain a hearing.

If you prefer to enter into a consent order, please contact me at the telephone number or address listed above and I will attempt to reach an agreement with you.

Since the Commission has determined probable cause, Section 106 25, Florida Statutes, provides that all investigative reports and other documents related to this case are no longer confidential.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Wayne L. Rubinas".

Wayne L. Rubinas
Executive Director

Enclosures: Order of Probable Cause and Staff Recommendation
cc: Division of Elections, Complainant/Filing Officer w/enclosures

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

FILED

12 DEC -7 PM 12:32

Florida Elections Commission,
Petitioner,

STATE OF FLORIDA
ELECTIONS COMMISSION

v.

Agency Case No.: FEC 12-048

Philip Nichols,
Respondent.

ORDER OF PROBABLE CAUSE

THIS CAUSE came on to be heard before the Florida Elections Commission at its meeting held on November 15, 2012, in Tallahassee, Florida.

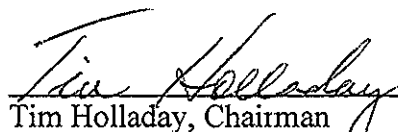
The Commission has reviewed the Complaint, Report of Investigation, Staff Recommendation, all documents submitted by the Respondent, any relevant documents, and considered all oral statements made at the probable cause hearing. Based on the facts set forth in the Staff Recommendation, which is incorporated herein and attached to this order, the Commission finds that there is probable cause that Respondent committed one count of violating Chapter 106, Florida Statutes:

Count 1:

On or about January 10, 2012, Respondent violated Section 106 07 (1), Florida Statutes, when he failed to file timely Our Fair Share for Florida's 2011 Q4 Report listing all contributions received and expenditures made by Our Fair Share for Florida during the reporting period.

DONE AND ORDERED by the Florida Elections Commission on

November 30, 2012.



Tim Holladay, Chairman
Florida Elections Commission

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violations and agree to the amount of the fine. The agreed to consent order is then presented to the Commission for its approval. To discuss a consent order, contact the attorney who signed the Staff Recommendation attached to the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date of the Order of Probable Cause to request such a hearing. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violations and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date of the Order of Probable Cause to request such a hearing. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date of this Order of Probable Cause, the case will be sent to the Commission and you will be entitled to a formal or informal hearing.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

Copies furnished to:

Jaakan Williams, Assistant General Counsel
Philip Nichols, Respondent (certified mail)
Kristi Reid Bronson, Filing Officer

Attachment: Staff Recommendation

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Philip Nichols

Case No.: FEC 12-048

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106 25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(1), Florida Statutes**. Based upon a thorough review of the Amended Report of Investigation submitted on June 12, 2012, the following facts and law support this staff recommendation:

1 On March 26, 2012, the Florida Elections Commission received a referral from the Department of State, Division of Elections ("Division"), alleging that Philip Nichols ("Respondent") violated Chapter 106, Florida Statutes.

2 Respondent is the treasurer and chairman of Our Fair Share for Florida, a political "Committee" registered with the Division of Elections

3 By letter dated May 18, 2012, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(1), Florida Statutes: Philip Nichols, treasurer for Our Fair Share for Florida, failed to file his 2011 Q4 Campaign Finance Report that was due on January 10, 2012, as alleged in the referral from the Division of Elections

4 On May 10, 2011, the Committee filed its Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (DS-DE 6) appointing Respondent treasurer of the committee (ROI Exhibit 1).¹

5 By letter dated May 12, 2011, Kristi Reid Bronson, Chief, Bureau of Election Records, Division of Elections, advised Respondent that all reports must be filed electronically using the Division's Electronic Filing System (EFS). (ROI Exhibit 3).

6 Ms Bronson's letter also advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws Respondent was further advised that all of the Division's publications and reporting forms were on its website and directed to print a copy of Chapter 106 of the Florida Statutes, the 2010 Political Committee Handbook, the 2011 Calendar of Reporting Dates, and Rule 1S-2 017 of the Florida

¹ The Amended Report of Investigation is referred to herein as "ROI "

Administrative Code² *Id*

7. Respondent failed to file timely the Committee's 2011 Q4 Report on January 10, 2012 (ROI Exhibit 4).

8. By letters dated January 12, 2012 and January 26, 2012, Ms Bronson informed Respondent that his 2011 Q4 Report had not been filed. On February 20, 2012, the Division mailed a final notice to Respondent informing him that it had not received the Committee's 2011 Q4 Report. The letter was delivered on February 22, 2012. (ROI Exhibit 2).

9. On February 10, 2012, Division staff attempted to contact Respondent by telephone. However, the telephone number on file with the Division appeared to be disconnected. Thereafter, staff phoned the committee's registered agent, Kenneth Foote, and left a voice message regarding the 2011 Q4 Report.

10. After receiving three written notices and a voice message left with the Committee's Registered Agent, Respondent filed his 2011 Q4 Report on March 23, 2012, 73 days late.³ (ROI Exhibit 5)

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

12. The facts set forth above show that Respondent is the treasurer for the political committee Our Fair Share for Florida. Respondent failed to timely file the Committee's 2011 Q4 Campaign Report on January 10, 2012. By letters dated January 12, 2012, January 26, 2012, and February 20, 2012, the Division notified Respondent that it had not received the Committee's Q4 Report. Despite receiving three letters from the Division, and a phone call to the Committee's Registered agent, Respondent failed to file the Committee's report until March 23, 2012, 73 days late

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


² Information appears in bold typeface on the letter

³ A fine of \$125 was imposed by the filing officer for this untimely filing of the 2011 Q4 Report. As of June 11, 2002, the fine remains unpaid

Count 1:


On or about January 10, 2012, Respondent violated Section 106.07 (1), Florida Statutes, when he failed to file timely Our Fair Share for Florida's 2011 Q4 Report listing all contributions received and expenditures made by Our Fair Share for Florida during the reporting period

Respectfully submitted on June 28th, 2012,



Joshua B. Moye
Assistant General Counsel

I reviewed this Staff Recommendation this 28 day of June 2012.



for Rosanna Catalano
Executive Director

DM

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Philip Nichols

Case No.: FEC 12-048

NOTICE OF PROBABLE CAUSE HEARING

TO: Philip Nichols
Our Fair Share for Florida
3000 Oasis Grand Blvd., #2506
Ft. Myers, Florida 33916-1644

Ms. Kristi Reid Bronson
Division of Elections
500 South Bronough Street, Room 316
Tallahassee, Florida 32399-0150

PLEASE TAKE NOTICE that on **November 15, 2012, at 9:00 am.** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether there is probable cause that Respondent violated a provision of The Florida Election Code. The Commission shall meet at: **Senate Office Building, 404 South Monroe Street, Room TBA (call 850-922-4539 on November 13, 2012 to verify Room Number), Tallahassee, Florida 32399-6526.**

Respondent and staff shall each have time to make a brief oral argument to the Commission before it determines probable cause. Complainant will be permitted to attend the probable cause hearing. Failure to appear in accordance with this notice will constitute a waiver of oral argument and the Commission will decide this matter on the record before it. Convenience of location is not a basis for continuing or postponing the hearing. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission. **See reverse side for additional instructions.**

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

PLEASE GOVERN YOURSELF ACCORDINGLY.

Dated on October 29, 2012.



Eric M. Lipman
Interim Executive Director



DM

FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539

Philip Nichols
Our Fair Share for Florida
3000 Oasis Grand Blvd., #2506
Ft. Myers, Florida 33916-1644

RE: Case No.: FEC 12-048

Dear Mr Nichols:

The Florida Elections Commission at its last regularly scheduled meeting considered the above referenced case and issued the order that is enclosed.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eric M Lipman".

Eric M Lipman
Interim Executive Director

Enclosure: Order

12 AUG 31 04 08:55

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Philip Nichols

CASE No.: FEC 12-048

ORDER CONTINUING CASE

THIS CAUSE was scheduled to be heard before the Florida Elections Commission at its regularly scheduled meeting held on August 14, 2012, in Tallahassee, Florida

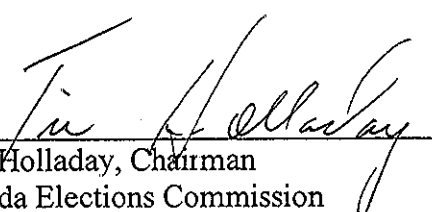
The Commission was unable to hear this case at its meeting

Therefore, it is

ORDERED and **ADJUDGED** that the case is continued until the Commission's next meeting on November 14 & 15, 2012, in Tallahassee, Florida.

DONE AND ORDERED by the Florida Elections Commission on

August 14, 2012.


Tim Holladay, Chairman
Florida Elections Commission

Copies furnished to:

Eric Lipman, Interim Executive Director
Philip Nichols, Respondent

DM

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Philip Nichols

Case No.: FEC 12-048

NOTICE OF PROBABLE CAUSE HEARING

TO: Philip Nichols
Our Fair Share for Florida
3000 Oasis Grand Blvd., Suite 2506
Fort Myers, Florida 33916-1644

Kristi Reid Bronson
Division of Elections
500 South Bronough Street, Room 316
Tallahassee, Florida 32399

PLEASE TAKE NOTICE that on **August 14, 2012**, at **1:30 p.m.** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether there is probable cause that Respondent violated a provision of The Florida Election Code. The Commission shall meet at: **Senate Office Building, 404 South Monroe Street, Room S401, Tallahassee, Florida 32399-6526.**

Respondent and staff shall each have time to make a brief oral argument to the Commission before it determines probable cause. Complainant will be permitted to attend the probable cause hearing. Failure to appear in accordance with this notice will constitute a waiver of oral argument and the Commission will decide this matter on the record before it. Convenience of location is not a basis for continuing or postponing the hearing. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission. **See reverse side for additional instructions.**

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

PLEASE GOVERN YOURSELF ACCORDINGLY.

Dated on July 23rd, 2012

Rosanna Catalano

Rosanna Catalano
Executive Director

ADDENDUM TO AFFIDAVIT OF FINANCIAL RESOURCES
Case Number: FEC 12-048

STATE OF FLORIDA
County of Leon

Helen Hinson, being duly sworn, says:

- 1 This affidavit is made upon my personal knowledge.
- 2 I am of legal age and competent to testify to the matters stated herein
- 3 I am an investigator employed by the Florida Elections Commission who was assigned to conduct a financial investigation In Re: Philip Nichols, FEC 12-048. Additional relevant information has been brought to my attention concerning Respondent's financial resources since I completed my affidavit on or about February 7, 2013. Pursuant to Section 106.265, Florida Statutes, I have taken the following steps to determine Respondent's financial resources.
- 4 On February 14, 2013, I conducted a search of the on-line records of the Federal Election Commission's website to determine whether Respondent had made a campaign contribution to a federal candidate and or political committee; Respondent contributed \$2,500.00 each to two federal political committees totaling \$5,000.00 in 2011.
- 5 On February 14, 2013, I conducted a search of the on-line records of the Federal Election Commission's website to determine whether any of Respondent's businesses had made a campaign contribution to a federal candidate and or political committee; no contribution was found
- 6 On February 14, 2013, I conducted a search of the on-line records of the Florida Department of State, Division of Elections' website to determine whether Respondent had made a campaign contribution to a candidate and or political committee since January 1, 2000; no campaign contribution was found.
- 7 On February 14, 2013, I conducted a search of the on-line records of the Florida Department of State, Division of Elections' website to determine whether any of Respondent's businesses had made a campaign contribution to a candidate and or political committee since January 1, 2000; his business Whitestar Strategies LLC made two contributions—a \$500 contribution to a candidate, and a \$2,700 contribution to an issues only political committee, Our Fair Share for Florida—during the 2012 election cycle totaling \$3,200.00. (Note as discussed in paragraph 9 of my Affidavit of Financial Resources dated February 7, 2013, Respondent and Whitestar Strategies LLC were hired by a casino developer to obtain petition signatures to place a gaming referendum on the November 2012 general election ballot in Lee County, Florida)

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Helin Hinson

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 14th
day of February 2013.

Donna A. Malphurs

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known or Produced Identification

Type of Identification Produced: _____

Presented by the Federal Election Commission

Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to Political Committees

NICHOLS, PHILIP S
CUMMING, GA 30040
SELF

KREEGEL, PAIGE VANIER
VIA KREEGEL FOR CONGRESS

12/31/2011

2500.00

12970366246

NICHOLS, PHILIP S.
CUMMING, GA 30040
PHILIP S NICHOLS INC.

HALL, TAMMARA A
VIA TAMMY HALL FOR CONGRESS

11/22/2011

2500.00

12950222982

Total Contributions: 5000.00

TRY A: NEW QUERY
RETURN TO: FEC HOME PAGE

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 15 OF 27
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 12	<input type="checkbox"/> 13a
	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
		<input type="checkbox"/> 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
KREEGEL FOR CONGRESS

A. Full Name (Last, First, Middle Initial)
PHILIP S NICHOLS

Mailing Address **5865 BRANCH VALLEY WAY**

City **CUMMING** State **GA** Zip Code **30040-7090**

FEC ID number of contributing federal political committee **C**

Name of Employer **SELF** Occupation **CONSULTANT**

Receipt For: 2012
 Primary General
 Other (specify)

Election Cycle-to-Date **2500 00**

Date of Receipt
 M M D D Y Y Y Y
12 31 2011

Transaction ID : **SA11A1.4810**

Amount of Each Receipt this Period
2500 00
 CONTRIBUTION

B. Full Name (Last, First, Middle Initial)
CHRISTOPHER NULAND

Mailing Address **1000 RIVERSIDE AVENUE SUITE 115**

City **JACKSONVILLE** State **FL** Zip Code **32204**

FEC ID number of contributing federal political committee **C**

Name of Employer **CHRISTOPHER L. NULAND, ATTORNE** Occupation **ATTORNEY**

Receipt For: 2012
 Primary General
 Other (specify)

Election Cycle-to-Date **500 00**

Date of Receipt
 M M D D Y Y Y Y
12 06 2011

Transaction ID : **SA11A1.4695**

Amount of Each Receipt this Period
500 00
 CONTRIBUTION

C. Full Name (Last, First, Middle Initial)
RANDALL PARRISH Jr.

Mailing Address **100 N MAIN ST**

City **LABELLE** State **FL** Zip Code **33935**

FEC ID number of contributing federal political committee **C**

Name of Employer **FAMILY EYE CARE** Occupation **O D**

Receipt For: 2012
 Primary General
 Other (specify)

Election Cycle-to-Date **500 00**

Date of Receipt
 M M D D Y Y Y Y
12 07 2011

Transaction ID : **SA11A1.4726**

Amount of Each Receipt this Period
500 00
 CONTRIBUTION

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

3500 00

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 20 OF 41
	<input checked="" type="checkbox"/> 11a <input type="checkbox"/> 11b <input type="checkbox"/> 11c <input type="checkbox"/> 11d	
	<input type="checkbox"/> 12 <input type="checkbox"/> 13a <input type="checkbox"/> 13b <input type="checkbox"/> 14 <input type="checkbox"/> 15	

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NAME OF COMMITTEE (In Full)
TAMMY HALL FOR CONGRESS

A. Full Name (Last, First, Middle Initial)
Randal L. Mercer

Mailing Address 16465 Rainbow Meadows Court

City Fort Myers State FL Zip Code 33908

FEC ID number of contributing federal political committee **C**

Name of Employer Occupation
CB Ellison Realty Real Estate

Receipt For: 2012
 Primary General
 Other (specify)

Election Cycle-to-Date
1000 00

Date of Receipt
M M D D Y Y Y Y
07 14 2011

Transaction ID : SA11AI.4422

Amount of Each Receipt this Period
1000 00

B. Full Name (Last, First, Middle Initial)
Randal L. Mercer

Mailing Address 16465 Rainbow Meadows Court

City Fort Myers State FL Zip Code 33908

FEC ID number of contributing federal political committee **C**

Name of Employer Occupation
CB Ellison Realty Real Estate

Receipt For: 2012
 Primary General
 Other (specify)

Election Cycle-to-Date
2000 00

Date of Receipt
M M D D Y Y Y Y
11 16 2011

Transaction ID : SA11AI.4474

Amount of Each Receipt this Period
1000 00

C. Full Name (Last, First, Middle Initial)
Philip S. Nichols

Mailing Address 5865 Branch Valley Hwy

City Cumming State GA Zip Code 30040-7090

FEC ID number of contributing federal political committee **C**

Name of Employer Occupation
Philip S. Nichols Inc. Consultant

Receipt For: 2012
 Primary General
 Other (specify)

Election Cycle-to-Date
2500 00

Date of Receipt
M M D D Y Y Y Y
11 22 2011

Transaction ID : SA11AI.4591

Amount of Each Receipt this Period
2500 00

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

4500 00



Florida Department of State
Division of Elections

Contributions Query Results

[About the Campaign Finance Data Base](#)

Search Criteria:

Detail of Candidates/Committees
 Election Year: 2012 General Election
 With Payee Last Name Starts With: Whiteslar
 With Contributor City Of: Cumming
 With Contributor State Of: GA
 Contributor Starting Date: 01/01/2000
 Contributor Ending Date: 02/13/2013

Candidate/Committee	Date	Amount	Type	Contributor Name	Address
Our Fair Share for Florida (PAC)	02/09/2012	2 700.00	CHE	WHITESLAR STRATEGIES	5865 BRANCH VALL
Grant, Michael (REP) (SIR)	10/25/2011	500.00	CHE	WHITESLAR STRATEGIES LLC	5865 BRANCH VALL
		Total:		3 200.00	

2 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

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Florida Department of State

Room 316 R.A. Gray Building
500 South Bronough Street
Tallahassee, Fl 32399-0250
(850)245-6200

**Division of
Elections**

Candidate Tracking System

2012 General Election

State Representative
District 76

Michael Grant
Republican

Address

Post Office Box 367201
Bonita Springs, FL 34136

Campaign Treasurer

Vickie Potts
16317 Limerick Avenue
Port Charlotte, FL 33954

Phone: (941)661-0723

Status: Defeated

Date Filed: 01/19/2011

Date Qualified: 06/04/2012

Method: Made ballot position by petition method

Campaign Finance Activity

Campaign Documents

Petition Signatures



Florida Department of State
Division of Elections

Contributions Query Results

[About the Campaign Finance Data Base](#)

Search Criteria:

Detail of Candidates/Committees
Election Year: 2012 General Election
With Payee Last Name Starts With: Nichols
Contributor Starting Date: 01/01/2000
Contributor Ending Date: 02/14/2013

Candidate/Committee	Date	Amount	Type	Contributor Name	Address
		Total:		0.00	

0 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

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Florida Department of State
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Contributions Query Results

[About the Campaign Finance Data Base](#)

Search Criteria:

Detail of Candidates/Committees
 Election Year: 2012 General Election
 With Payee Last Name Starts With: Pegasus
 Contributor Starting Date: 01/01/2000
 Contributor Ending Date: 02/14/2013

Candidate/Committee	Date	Amount	Typ	Contributor Name	Address
Couriel John Daniel (REP) (SIS)	06/27/2012	500.00	CHE	PEGASUS ENTERPRISES OF SOUTH FLORIDA	IN 945 FIFTH STREET
Central Florida Hotel & Lodging Associat (CCE)	03/07/2012	5.00	DUE	PEGASUS TRANSPORTATION	10747 ROCKEY BLV
Central Florida Hotel & Lodging Associat (CCE)	12/14/2011	10.00	DUE	PEGASUS TRANSPORTATION	10747 ROCKEY BLV
Central Florida Hotel & Lodging Associat (CCE)	07/13/2012	10.00	DUE	PEGASUS TRANSPORTATION	10747 ROCKEY BLV
Florida Phosphate CCE (CCE)	11/06/2012	1,500.00	DUE	PEGASUS ISI	2002 N. LOIS AVE
Total:		2,025.00			

5 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

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Individual Contributions Arranged By Type, Giver, Then Recipient

Non-Federal Receipts "Exempt From Limits"

**PEGASUS AVIATION,
RATON, NM 87740**

NRCCC - NON FEDERAL #1

10/14/1997	250 00	<u>98032662635</u>
------------	--------	--------------------

**PEGASUS COMMUNICATION MANAGEMENT,
BALA CYNWYD, PA 19004**

NRCCC - NON FEDERAL #1

10/27/2000	30000 00	<u>20036643738</u>
------------	----------	--------------------

**PEGASUS COMMUNICATIONS,
BALA CYNWYD, PA 19004**

2001 PRESIDENT'S DINNER - NON-FEDERAL TRUST

06/14/2001	25000.00	<u>21037290113</u>
06/27/2001	10000.00	<u>21037290161</u>
06/27/2001	15000.00	<u>21037290162</u>

2002 PRESIDENT'S DINNER - NON-FEDERAL TRUST

06/16/2002	25000 00	<u>22037892638</u>
------------	----------	--------------------

BURNS VICTORY COMMITTEE/NON FED

10/27/2000	10000.00	<u>20020410208</u>
------------	----------	--------------------

RNC REPUBLICAN NATIONAL STATE ELECTIONS COMMITTEE

02/15/2001	10000.00	<u>21990058249</u>
------------	----------	--------------------

**PEGASUS COMMUNICATIONS CORP,
BALA CYNWYD, PA 19004**

RNC REPUBLICAN NATIONAL STATE ELECTIONS COMMITTEE

06/27/2000	20000 00	<u>20035763580</u>
------------	----------	--------------------

**PEGASUS COMMUNICATIONS MANAGEMENT,
BALA CYNWYD, PA 19004**

NRCCC - NON FEDERAL #1

08/16/2000	15000 00	<u>20036233465</u>
------------	----------	--------------------

**PEGASUS COMMUNICATIONS MGMT CO,
BALA CYNWYD, PA 19004**

NRSC - NONFEDERAL

10/30/2000	10000 00	<u>20020411174</u>
10/30/2000	12500 00	<u>20020411174</u>

**PEGASUS CONSULTING GROUP INC,
WOODBRIIDGE, NJ 07095**

NRCCC - NON FEDERAL #1

04/05/2001	500 00	<u>21990480848</u>
------------	--------	--------------------

NRSC - NONFEDERAL

04/05/2002	2000 00	<u>22020312173</u>
------------	---------	--------------------

**PEGASUS DRILLING & BLASTINGS,
GREENBRIER, TN 37073**

RNC REPUBLICAN NATIONAL STATE ELECTIONS COMMITTEE

04/22/1999	250.00	<u>99034492679</u>
------------	--------	--------------------

**PEGASUS GROUP REALTY INC,
BOCA RATON, FL 33486**

NRCCC - NON FEDERAL #1

07/09/1999	300.00	<u>20035162866</u>
------------	--------	--------------------

**PEGASUS HOLDING CORP,
NEW YORK, NY 10022**

NRSC - NONFEDERAL

10/31/1997	1500 00	<u>97020123827</u>
10/13/1998	25000 00	<u>98020252355</u>

**PEGASUS HOLDING CORPORATION,
NEW YORK, NY 10021**

GIULIANI VICTORY CMTE-NON-FEDERAL

03/27/2000	5000.00	<u>20020112815</u>
------------	---------	--------------------

PEGASUS IRRIGATION SYSTEMS,

SPRING, TX 77387

NRCCC - NON FEDERAL #1

10/31/1997

250.00

98032662635**PEGASUS LOGISTICS GROUP,
GRAPEVINE, TX 76099**2002 PRESIDENT'S DINNER - NON-FEDERAL TRUST

06/19/2002

500.00

22037892638**PEGASUS OPERATING,
VICTORIA, TX 77903**NRCCC - NON FEDERAL #1

09/09/1999

300.00

20035162866**PEGASUS REALTY INC.,
KAILUA KONA, HI 96745
INFO REQUESTED**NRCCC - NON FEDERAL #1

02/01/2002

500.00

22990676372**PEGASUS TRANS AIR INC,
GRAPEVINE, TX 76039**RNC REPUBLICAN NATIONAL STATE ELECTIONS COMMITTEE

10/19/2000

1000.00

20036566009**PEGASUS TRANSPORT SERVICE INC,
SECAUCUS, NJ 07094**NRCCC - NON FEDERAL #1

12/21/2000

300.00

21036881943**Total Soft Money: 220150.00****Contributions to Political Committees****PEGASUS, JOHN
RENO, NV 89502**MUSGRAVE, MARILYN
VIA MUSGRAVE FOR CONGRESS

05/12/2002

260.00

22991380652

**PEGASUS EMERGENCY GROUP,
FLEMINGTON, NJ 08822**

FERGUSON, MIKE

VIA MIKE PAC

10/14/2003

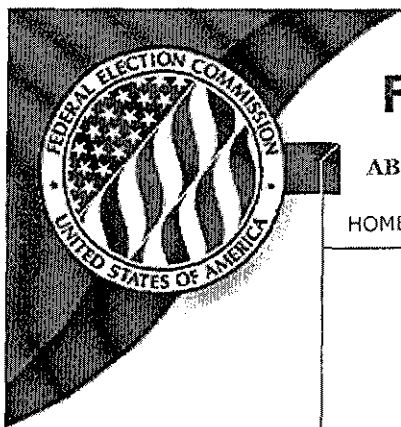
500.00

24962089805

Total Contributions: 760.00

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Individual Contributions Arranged By Type, Giver, Then Recipient

Non-Federal Receipts "Exempt From Limits"

NICHOLS, PHIL
 AVON PARK, FL 33825
 SELF

SUPER PAC FOR AMERICA

10/17/2012	500.00	<u>12962849326</u>
10/29/2012	500.00	<u>12962849326</u>
11/05/2012	500.00	<u>12962849327</u>

Total Soft Money: 1500.00

Contributions to Political Committees

NICHOLS, PHIL
 AVON PARK, FL 33825
 RETIRED

THE NATIONAL REPUBLICAN TRUST PAC

09/02/2010	500.00	<u>10931552606</u>
09/17/2010	500.00	<u>10931552607</u>
11/06/2010	250.00	<u>10992323035</u>

NICHOLS, PHIL
 AVON PARK, FL 33825
 SELF-EMPLOYED

O'DONNELL, CHRISTINE
VIA FRIENDS OF CHRISTINE O'DONNELL

09/26/2010	250.00	<u>11020190583</u>
------------	--------	--------------------

NICHOLS, PHIL
 FT LAUDERDALE, FL 33302
 SEMI RET

SWIFT BOAT VETS AND POWS FOR TRUTH

10/19/2004

250.00

27039353430

NICHOLS, PHIL MR.
 AVON PARK, FL 33825
 RETIRED

WEST, ALLEN B MR.VIA ALLEN WEST FOR CONGRESS

11/04/2012

250.00

12940904590

NICHOLS, PHIL MR.
 AVON PARK, FL 33825
 SELF

WEST, ALLEN B MR.VIA ALLEN WEST FOR CONGRESS

10/18/2012

250.00

12940904589

NICHOLS, PHILIP A.
 BIRMINGHAM, AL 35226
 BALCH & BINGHAM/ATTORNEY

BONNER, JOVIA JO BONNER FOR CONGRESS COMMITTEE

04/16/2002

500.00

22991801931

05/10/2002

500.00

22991801931

NICHOLS, PHILIP B
 TIPTON, IN 46072
 YOUNG NICHOLS FUNERAL HOME

MCGOFF, JOHN PVIA MCGOFF FOR CONGRESS

04/12/2007

250.00

27930930165

NICHOLS, PHILIP MARK MR.
 SEMINOLE, TX 79360
 SELF-EMPLOYED

REPUBLICAN NATIONAL COMMITTEE

11/03/2008

500.00

29991823671

NICHOLS, PHILIP MR.
 WASHINGTON, PA 15301
 BLUE VASE FINANCIAL NETWORK

MURPHY, TIM

VIA TIM MURPHY FOR CONGRESS

02/20/2007

250.00

27930482404

NICHOLS, PHILIP S
 CUMMING, GA 30040
 SELF

KREEGEL, PAIGE VANIERVIA KREEGEL FOR CONGRESS

12/31/2011

2500.00

12970366246

NICHOLS, PHILIP S.
 CUMMING, GA 30040
 PHILIP S. NICHOLS INC

HALL, TAMMARA AVIA TAMMY HALL FOR CONGRESS

11/22/2011

2500.00

12950222982

NICHOLS, PHILLIP
 AVON-PARK, FL 33825
 SELF-EMPLOYED

ROMNEY, MITT / RYAN, PAUL D.VIA ROMNEY FOR PRESIDENT INC.

10/18/2012

1000.00

12963800474

NICHOLS, PHILLIP
 BIRMINGHAM, AL 35203
 BALCH AND BINGHAM

RESPONSIBILITY AND FREEDOM WORK PAC (RFPAC)

07/14/2006

500.00

26960494686

NICHOLS, PHILLIP
 BIRMINGHAM, AL 35226

BEVILL, DONALD HVIA FRIENDS OF DON BEVILL

07/09/1998

200.00

98033732638WELDON, CURTIS W.VIA WELDON VICTORY COMMITTEE

12/27/1999

250.00

20035180475

NICHOLS, PHILLIP
 BIRMINGHAM, AL 35226
 BALCH & BINGHAM LLP

BALCH AND BINGHAM LLP FEDERAL POLITICAL COMMITTEE

03/15/2001	250.00	<u>21037240779</u>
07/18/2002	200.00	<u>22037761105</u>

NICHOLS, PHILLIP
CHICAGO, IL 60611
PIRCHER NICHOLS & MEEKS

DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE

03/02/2005	815.00	<u>25020182648</u>
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NICHOLS, PHILLIP
LOS ANGELES, CA 90064
PIRCHER, NICHOLS & MEEKS

OBAMA, BARACK
VIA OBAMA FOR AMERICA

02/10/2008	500.00	<u>28992037765</u>
07/22/2008	250.00	<u>11952970178</u>

NICHOLS, PHILLIP
SEMINOLE, TX 79360
SELF

AIRCRAFT OWNERS AND PILOTS ASSOCIATION POLITICAL ACTION COMMITTEE

01/18/2012	500.00	<u>12951328004</u>
------------	--------	--------------------

NICHOLS, PHILLIP A
BIRMINGHAM, AL 35226
BALCH AND BINGHAM

BACHUS, SPENCER I.
VIA BACHUS FOR CONGRESS COMMITTEE

07/27/2000	250.00	<u>20036200014</u>
------------	--------	--------------------

SHELBY, RICHARD C
VIA SHELBY FOR U S SENATE

05/01/2003	500.00	<u>23020270700</u>
05/04/2009	500.00	<u>10020080185</u>

WALLACE, GEORGE C JR
VIA WALLACE CAMPAIGN 2ND CONGRESSIONAL DISTRICT

08/11/1998	250.00	<u>99034384882</u>
------------	--------	--------------------

NICHOLS, PHILLIP A MR.
BIRMINGHAM, AL 35226
BALCH & BINGHAM LLP

BALCH AND BINGHAM LLP FEDERAL POLITICAL COMMITTEE

03/09/2004	500.00	<u>24991000595</u>
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NICHOLS, PHILLIP A.
BIRMINGHAM, AL 35226
BALCH & BINGHAM

ALABAMA REPUBLICAN PARTY

06/18/2007	500.00	<u>27931210782</u>
------------	--------	--------------------

LOVE, JAY KVIA JAY LOVE FOR CONGRESS

09/22/2008	500.00	<u>29990980280</u>
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NICHOLS, PHILLIP E
FORT LAUDERDALE, FL 33302

NATIONAL REPUBLICAN SENATORIAL COMMITTEE

12/04/2001	200.00	<u>22020061826</u>
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NICHOLS, PHILLIP E
FT LAUDERDALE, FL 33302

NATIONAL REPUBLICAN SENATORIAL COMMITTEE

04/21/2003	200.00	<u>23020221122</u>
------------	--------	--------------------

NICHOLS, PHILLIP E
FT LAUDERDALE, FL 33302
SELF

MCCONNELL, MITCHVIA MCCONNELL SENATE COMMITTEE '14

10/27/2008	250.00	<u>29020051800</u>
10/29/2008	250.00	<u>29020051800</u>
10/31/2008	250.00	<u>29020051801</u>

NICHOLS, PHILLIP E
FT. LAUDERDALE, FL 33302
REAL ESTATE

THE NATIONAL REPUBLICAN TRUST PAC

10/23/2008	500.00	<u>29992040168</u>
10/28/2008	1000.00	<u>29992040169</u>
10/31/2008	1500.00	<u>29992040169</u>
11/03/2008	1000.00	<u>29992040169</u>

NICHOLS, PHILLIP E MR
AVON PARK, FL 33825
INFORMATION REQUESTED

RUBIO, MARCOVIA MARCO RUBIO FOR US SENATE

05/27/2010

250.00

12020024760**NICHOLS, PHILLIP G**

LOS ANGELES, CA 90064

PIRCHER NICHOLS & MEEKS

FONG, MATTHEW KVIA MATT FONG U.S. SENATE COMMITTEE

04/28/1998

415.00

98020114042**NICHOLS, PHILLIP L**

KNOXVILLE, TN 37938

STATE FARM

PADGETT, WILLIAM MICHAELVIA FRIENDS OF WM MIKE PADGETT

03/31/2008

250.00

28020211418**NICHOLSON, PHILIP**

BOULDER, CO 80304

SELF

BENNET, MICHAEL FVIA BENNET FOR COLORADO

08/24/2010

300.00

10020782593UDALL, MARK EVIA MARK UDALL FOR CONGRESS, INC.

06/11/2008

1000.00

28020490494

09/11/2008

300.00

28020801654**NICHOLSON, PHILIP**

BOULDER, CO 80304

SELF EMPLOYED

BIDLACK, HAROLD WILFORDVIA HAL BIDLACK FOR CONGRESS

10/04/2008

300.00

29932149152EDWARDS, JOHNVIA JOHN EDWARDS FOR PRESIDENT

02/12/2007

1000.00

27931005174

03/10/2007

1000.00

27931005174

06/01/2007

300.00

27990693602OBAMA, BARACK

VIA OBAMA FOR AMERICA

08/28/2008	-500.00	<u>11972656048</u>
08/28/2008	500.00	<u>11972656047</u>
08/28/2008	500.00	<u>11972656048</u>
09/12/2008	1800.00	<u>11972548700</u>

NICHOLSON, PHILIP
BOULDER, CO 80304
SELF-EMPLOYED

DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE

02/25/2008	1000.00	<u>28020122441</u>
08/27/2008	1000.00	<u>28020473200</u>
12/31/2009	500.00	<u>10020051303</u>
06/22/2010	500.00	<u>10020552608</u>
08/24/2010	1000.00	<u>10020653648</u>
04/18/2011	500.00	<u>11020212996</u>
10/31/2011	500.00	<u>11020471024</u>

NICHOLSON, PHILIP
CHESTNUT HILL, MA 02467
SELF

KERRY, JOHN FVIA JOHN KERRY FOR PRESIDENT INC

03/26/2004	2000.00	<u>25971247385</u>
------------	---------	--------------------

NICHOLSON, PHILIP L
MOORESVILLE, IN 46158
DENTIST

LUGAR, RICHARD GVIA FRIENDS OF DICK LUGAR INC

06/18/2004	250.00	<u>24020432028</u>
05/12/2005	500.00	<u>25020241040</u>

NICHOLSON, PHILIP L
MOORESVILLE, IN 46158
SELF

LUGAR, RICHARD GVIA FRIENDS OF DICK LUGAR INC

06/30/2006	250.00	<u>26020401657</u>
------------	--------	--------------------

NICHOLSON, PHILIP L DR
MOORESVILLE, IN 46158
SELF EMPLOYED

COATS, DANIEL R

VIA DAN COATS FOR INDIANA

06/10/2010 250.00

10020453212**NICHOLSON, PHILIP L. DDS**

MOORESVILLE, IN 46158

SELF-EMPLOYED

INDIANA REPUBLICAN STATE COMMITTEE, INC.

09/26/2012 1000.00

12940764604**NICHOLSON, PHILIP LEE DDS**

MOORESVILLE, IN 46158

SELF-EMPLOYED

YOUNG, TODD CHRISTOPHERVIA FRIENDS OF TODD YOUNG, INC.

09/13/2010 1000.00

11990332448

08/26/2012 1000.00

12962845010**NICHOLSON, PHILIP LEE DDS**

MOORESVILLE, IN 46158

SELF-EMPLOYED/DENTIST

YOUNG, TODD CHRISTOPHERVIA FRIENDS OF TODD YOUNG, INC.

03/09/2012 1000.00

12971202240**NICHOLSON, PHILIP R**

PACIFIC PLSDS, CA 90272

NATIONAL REPUBLICAN SENATORIAL COMMITTEE

06/24/2005 250.00

25020322380**NICHOLSON, PHILIP R MR**

PACIFIC PLSDS, CA 90272

SELF-EMPLOYED

NATIONAL REPUBLICAN SENATORIAL COMMITTEE

10/10/2008 500.00

28020681276

03/14/2011 250.00

11020200290

08/10/2011 250.00

11020350521

03/23/2012 250.00

12020333180

05/31/2012 250.00

12020401953

09/11/2012 250.00

12020923079

09/26/2012 501.00

12020923080**NICHOLSON, PHILIP RANDOLPH**

BOULDER, CO 80304

SELF-EMPLOYED

MARKEY, BETSY
VIA MARKEY FOR CONGRESS
 06/11/2008 1000.00

28992881379

NICHOLSON, PHILIP T
 BOULDER, CO 80304
 SELF

SHAFFER, BRANDON
VIA SHAFFER FOR COLORADO
 08/22/2011 500.00

11952614034

NICHOLSON, PHILIP T
 BOULDER, CO 80304
 SELF EMPLOYED

OBAMA, BARACK
VIA OBAMA FOR AMERICA
 02/12/2007 1000.00
 03/10/2007 200.00
 03/10/2007 250.00
 06/28/2007 300.00

28932653874

28932653876

28932653876

28991921627

NICHOLSON, PHILIP T
 BOULDER, CO 80304
 SELF-EMPLOYED

MIKLOSI, JOE
VIA JOE MIKLOSI FOR CONGRESS
 03/31/2012 500.00
 06/29/2012 500.00

12971669287

12952500226

OBAMA, BARACK
VIA OBAMA FOR AMERICA
 04/18/2011 1000.00
 06/27/2011 500.00
 08/12/2011 500.00
 08/12/2011 1000.00
 11/20/2011 2000.00

12950021083

12950021084

12970015073

12970031633

12970818359

NICHOLSON, PHILIP T.
 BOULDER, CO 80304
 SELF-EMPLOYED

FITZ-GERALD, JOAN
VIA JOAN FITZ-GERALD FOR CONGRESS COMMITTEE
 12/27/2007 250.00
 06/11/2008 1000.00

28933365690

28933366076

NICHOLSON, PHILLIP K. MR.
 LOS ANGELES, CA 90067
 COX CAHLE & NECHOLS

<u>MCCAIN, JOHN S.</u>		
<u>VIA JOHN MCCAIN 2008 INC.</u>		
06/09/2008	200.00	<u>28992276470</u>

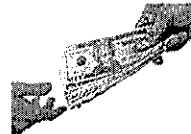
NICHOLSON, PHILLIP R
 LOS ANGELES, CA 90067
 COX CASTLE & NICHOLSON

<u>FONG, MATTHEW K</u>		
<u>VIA MATT FONG U S SENATE COMMITTEE</u>		
04/21/1997	500.00	<u>97020083503</u>
04/29/1997	500.00	<u>97020083503</u>

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**Philip Nichols
 Political Campaign Contributions
 2012 Election Cycle**

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2012 Transaction Count/Amount	2/\$5,000
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2008 Transaction Count/Amount	3/\$1,000
2006 Transaction Count/Amount	0/\$0
2004 Transaction Count/Amount	0/\$0
2002 Transaction Count/Amount	2/\$1,000
2000 Transaction Count/Amount	0/\$0
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Philip Nichols Contribution List in 2012

Name & Location	Employer/Occupation	Dollar Amount	Date	Primary/General	Contributed To
<u>NICHOLS, PHILIP S</u> CUMMING, GA 30040	Self/Consultant	\$2,500	12/31/2011	P	<u>KREEGEL FOR CONGRESS - Republican</u>
<u>NICHOLS, PHILIP S</u> CUMMING, GA 30040	Phillip S Nichols Inc /Consultant	\$2,500	11/22/2011	P	<u>TAMMY HALL FOR CONGRESS - Republican</u>

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 - George Soros
 - Hugh Hefner
 - Jack Grubman
 - Jeff Skilling
 - John Grisham
 - John Rigas
 - Ken Lay
 - Martha Stewart

Mel Gibson
Oprah Winfrey
Ralph Lauren
Donald Trump
Richard Scrushy
Rush Limbaugh
Sam Waksal
Scott Sullivan
Steven Spielberg
Tom Cruise
Tommy Hilfiger

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College Professors
Journalists/Reporters
Trial Lawyers
Golf Professionals
Poker Professionals
Mortgage Brokers
Futures Brokers
Stock Brokers
Options Brokers
Life Insurance
Health Insurance
Auto Insurance
Securities Lawyers
Mortgages

Banks
Boats & Yachts
Commercial Loans
Tax Exempt Companies
Defense Contracts

GSA Contracts
Executive Compensation
Aircraft

Baseball Contributors:
New York Yankees
Boston Red Sox
Chicago Cubs

Notable Politicians:
Barack Obama
George W Bush
John Kerry
Ralph Nader
Hillary Clinton

Companies:
Microsoft
CNN
Apple Computer
New York Times
News Corporation
Nike
Halliburton
General Electric
Exxon Mobil
Ford Motor
Anheuser Busch

Top 10 Contributors:
Linda McMahon
Bob Perry
John Raese
Edward Lamont
Haim Saban
James Pederson
Stephen Bing
Fred Eychaner

Jared Polis
Richard Tarrant



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**Philip Nichols
 Political Campaign Contributions
 2008 Election Cycle**

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2010 Transaction Count/Amount	0/\$0
2008 Transaction Count/Amount	3/\$1,000
2006 Transaction Count/Amount	0/\$0
2004 Transaction Count/Amount	0/\$0
2002 Transaction Count/Amount	2/\$1,000
2000 Transaction Count/Amount	0/\$0
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 - Party
 - State
- Committees (PACs):
 - Name
 - Category
- "527" Organizations:
 - Organizations
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- Lobbyists:
 - Name
 - Client

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- Celebrity Contributors:
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 - Arnold Palmer
 - Arnold Schwarzenegger
 - Ben Affleck
 - Bill Cosby
 - Bill Gates
 - Calvin Klein
 - Dennis Kozlowski
 - Donald Trump
 - George Soros
 - Hugh Hefner
 - Jack Grubman
 - Jeff Skilling
 - John Grisham
 - John Rigas
 - Ken Lay
 - Martha Stewart

Philip Nichols Contribution List in 2008

Name & Location	Employer/Occupation	Dollar Amount	Date	Primary/General	Contributed To
<u>Nichols, Philip Mark</u> Mr. SEMINOLE TX 79360	Self-Employed/Farmer	\$500	11/03/2008	P	<u>REPUBLICAN NATIONAL COMMITTEE - Republican</u>
<u>Nichols, Phillip B</u> TIPTON, IN 46072	Young Nichols Funeral Home/Vice Pre	\$250	04/12/2007	P	<u>MCGOFF FOR CONGRESS - Republican</u>
<u>Nichols, Phillip MR.</u> WASHINGTON, PA 15301	Blue Vase Financial Network/Cfo	\$250	02/20/2007	P	<u>TIM MURPHY FOR CONGRESS - Republican</u>

Mel Gibson
Oprah Winfrey
Ralph Lauren
Donald Trump
Richard Scrushy
Rush Limbaugh
Sam Waksal
Scott Sullivan
Steven Spielberg
Tom Cruise
Tommy Hilfiger

Industry Contributors:
CEO/Chief Executives
College Professors
Journalists/Reporters
Trial Lawyers
Golf Professionals
Poker Professionals
Mortgage Brokers
Futures Brokers
Stock Brokers
Options Brokers
Life Insurance
Health Insurance
Auto Insurance
Securities Lawyers
Mortgages

Banks
Boats & Yachts
Commercial Loans
Tax Exempt Companies
Defense Contracts

GSA Contracts
Executive Compensation
Aircraft
Baseball Contributors:
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Boston Red Sox
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Notable Politicians:
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George W Bush
John Kerry
Ralph Nader
Hillary Clinton

Companies:
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CNN
Apple Computer
New York Times
News Corporation
Nike
Halliburton
General Electric
Exxon Mobil
Ford Motor
Anheuser Busch

Top 10 Contributors:
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Bob Perry
John Raese
Edward Lamont
Haim Saban
James Pederson
Stephen Bing
Fred Eychaner

Jared Polis
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 State

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 Name
 Category

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Lobbyists:
 Name
 Client

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 527 Organizations

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 Andrew Fastow
 Arnold Palmer
 Arnold Schwarzenegger
 Ben Affleck
 Bill Cosby
 Bill Gates
 Calvin Klein
 Dennis Kozlowski
 Donald Trump
 George Soros
 Hugh Hefner
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 John Grisham
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**Philip Nichols
 Political Campaign Contributions
 2002 Election Cycle**

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2006 Transaction Count/Amount	0/\$0
2004 Transaction Count/Amount	0/\$0
2002 Transaction Count/Amount	2/\$1,000
2000 Transaction Count/Amount	0/\$0
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Philip Nichols Contribution List in 2002

Name & Location	Employer Occupation	Dollar Amount	Date	Primary: General	Contributed To
<u>Nichols, Philip A.</u> BIRMINGHAM, AL 35226	Balch & Bingham/Attorney	\$500	05/10/2002	P	<u>JO BONNER FOR CONGRESS COMMITTEE - Republican</u>
<u>Nichols, Philip A.</u> BIRMINGHAM, AL 35226	Balch & Bingham/Attorney	\$500	04/16/2002	P	<u>JO BONNER FOR CONGRESS COMMITTEE - Republican</u>

Mel Gibson
Oprah Winfrey
Ralph Lauren
Donald Trump
Richard Scrushy
Rush Limbaugh
Sam Waksal
Scott Sullivan
Steven Spielberg
Tom Cruise
Tommy Hilfiger

Industry Contributors:
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College Professors
Journalists/Reporters
Trial Lawyers
Golf Professionals
Poker Professionals
Mortgage Brokers
Futures Brokers
Stock Brokers
Options Brokers
Life Insurance
Health Insurance
Auto Insurance
Securities Lawyers
Mortgages

Banks
Boats & Yachts
Commercial Loans
Tax Exempt Companies
Defense Contracts

GSA Contracts
Executive Compensation
Aircraft

Baseball Contributors:
New York Yankees
Boston Red Sox
Chicago Cubs

Notable Politicians:
Barack Obama
George W Bush
John Kerry
Ralph Nader
Hillary Clinton

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CNN
Apple Computer
New York Times
News Corporation
Nike
Halliburton
General Electric
Exxon Mobil
Ford Motor
Anheuser Busch

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Edward Lamont
Haim Saban
James Pederson
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2013 FEB 11 A 10:42

Georgia Department of Driver Services

2206 East View Parkway • Conyers, Georgia 30013 • 678 413.8650

Nathan Deal
Governor

Robert G Mikell
Commissioner

February 4, 2013

Helen Hinson
Investigation Specialist
Florida Elections Commission
107 W. Gaines St. – Suite 224
Tallahassee, Florida 32399-1050

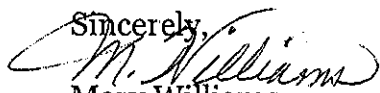
RE: Philip Scott Nichols OLN: [REDACTED]
Case Number: FEC 12-048

Dear Ms Hinson:

Per your emailed request received by the Department of Drivers Services, please find our certified driving history with address for Philip Scott Nichols.

This release is made pursuant to O.C.G.A. § 40-5-2(c)(1)(D).

Please feel free to contact our office (678-413-8765) if any additional information is needed

Sincerely,

Mary Williams
Office Clerk/Legal Department

Enclosure:

STATE OF GEORGIA
DEPARTMENT OF DRIVER SERVICES
P. O. BOX 80447
CONYERS, GEORGIA 30013

MOTOR VEHICLE REPORT
ISSUED 02/01/2013

NICHOLS, PHILIP S
5865 BRANCH VALLEY WAY
CUMMING GA 30040 7090

D.O.B: [REDACTED]
[REDACTED]
GENDER: MALE

DOCUMENTS ISSUED

LICENSE CLASS: C TYPE: REGULAR
ISSUED: 01/11/2008 RESTRICTIONS: NONE

NON-COMMERCIAL PRIVILEGE: VALID
COMMERCIAL PRIVILEGE: NOT LICENSED
LIMITED PERMIT: NA
CURRENT POINTS: 0
ORIGINAL ISSUE DATE: 01/11/2008

2013 FEB 11 AM 10:42
RECEIVED

DRIVER HISTORY YEARS REQUESTED: ALL

CITATION(S)

1 DESCRIPTION: SPEEDING (063/045)

VIOLATION DATE: 05/30/2011
ACCIDENT INVOLVED: NO
COMMERCIAL VEHICLE: NO
HAZARDOUS MATERIAL: NO
COURT: GA058033J - FORSYTH STATE COURT

DISPOSITION DATE: 08/08/2011
DISPOSITION: NOLO CONTENDERE
POINTS: 00
JURISDICTION: GA

2 DESCRIPTION: SPEEDING (000/000)

VIOLATION DATE: 05/05/2009
ACCIDENT INVOLVED: NO
COMMERCIAL VEHICLE: NO
HAZARDOUS MATERIAL: NO
COURT: VA9999999 - VIRGINIA MOTOR VEHICLE

DISPOSITION DATE: 06/23/2009
DISPOSITION: CONVICTED
POINTS: 2
JURISDICTION: VA

WITHDRAWAL(S)

1 DESCRIPTION: GEORGIA SERIOUS COMMERCIAL DISQUALIFICATION

WITHDRAWAL TYPE: DISQUALIFIED
WITHDRAWAL EXTENT: CDL
JURISDICTION: GA
SERVED DATE: NOT AVAILABLE
SERVED TYPE: UNKNOWN

VIOLATION DATE: 05/30/2011
EFFECTIVE DATE: 08/11/2011
WITHDRAWAL EXPIRE DATE: 10/10/2011
REINSTATEMENT DATE: NOT AVAILABLE

OFFICIAL NOTICE

SHELIA DONNELLE MACK
1701 MARIE WAY
LAWRENCEVILLE, GA 30043-5722

D.O.B. [REDACTED]
LIC. NO. [REDACTED]
SUSPENSION DATE: 04/20/2006
ACCIDENT DATE: 09/18/2002
JUDGMENT AMOUNT: \$4,481.00

YOU ARE HEREBY officially notified that your driver's license will be suspended under the Georgia Motor Vehicle Safety Responsibility Act, 40-9-61, based on your failure to satisfy the judgment rendered against you as a result of the above accident.

TO AVOID SUSPENSION, you must contact the claimant or attorney listed below, obtain a notarized general or conditional release and submit to this office. On or after the effective date of suspension, a \$25.00 reinstatement fee will be required. NO PERSONAL CHECKS ACCEPTED.

CLAIMANT: TRAVELERS PROPERTY
CONTACT: MARY A MILLER 6789669792
CLAIM #: 05C04864

~~IF YOU FAIL TO COMPLY with the provisions above, you must surrender your driver's license to the Dept. of Driver Services at the above address. THE SUSPENSION WILL REMAIN IN EFFECT UNTIL YOU HAVE MET ALL REINSTATEMENT REQUIREMENTS.~~

HEARING

Any person whose driver's license, permit, or driving privilege is CANCELED, REVOKED, SUSPENDED, or DENIED is entitled to a hearing. The hearing will be for the purpose of determining whether the Dept. of Driver Services has acted according to law in taking this action. A request for a hearing must be in writing within ten (10) days of the date of the REVOCATION/SUSPENSION ORDER. A hearing will not postpone the scheduled date of your CANCELLATION, REVOCATION, SUSPENSION or DENIAL. If a hearing is granted, it will be held in accordance with GA. Admin. Comp. Ch. 375-3-3-.04.

***** THIS CONCLUDES INFORMATION IN THE RECORDS FOR THIS DRIVER. *****

THIS RECORD IS FROM THE GEORGIA DEPARTMENT OF DRIVER SERVICES COMPUTER FILES AND IS FOR OFFICIAL COURT OR LAW ENFORCEMENT USE ONLY.

- CERTIFICATION -

AS AN OFFICIAL CUSTODIAN OF RECORDS FOR THE GEORGIA DEPARTMENT OF DRIVER SERVICES I CERTIFY THIS TO BE A DULY AUTHENTICATED COPY OF THE RECORD FROM COMPUTER FILES OF THE DEPARTMENT. AS SUCH THEY ARE ADMISSIBLE AS EVIDENCE IN ANY CIVIL OR CRIMINAL PROCEEDING. AS PRESCRIBED BY GA LAW 40-5-2 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED.



OFFICIAL CUSTODIAN

AFFIDAVIT OF FINANCIAL RESOURCES
Case Number: FEC 12-048

STATE OF FLORIDA
County of Leon

Helen Hinson, being duly sworn, says:

1. This affidavit is made upon my personal knowledge
2. I am of legal age and competent to testify to the matters stated herein.
3. I am an investigator employed by the Florida Elections Commission who was assigned to conduct a financial investigation In Re: Philip Nichols, FEC 12-048. Pursuant to Section 106.265, Florida Statutes, I have taken the following steps to determine the Respondent's financial resources.
4. On January 28, 2013, I conducted a search of the on-line records of the Division of Corporations' website to determine whether Respondent was listed as an officer and/or registered agent for any *active* Florida Corporation; there is no record of Respondent listed as an officer and/or registered agent for any *active* Florida Corporation.
5. On January 28, 2013, I conducted a search of the Florida Department of Business and Professional Regulation's website for a professional or business license held by Respondent; there was no match found.
6. On January 28, 2013, I conducted a search of the Florida Department of Financial Services' website for any active licenses held by Respondent; as of that date there are no agents with Respondent's name.
7. On January 28, 2013, I conducted a search of the Florida Department of Health's website for active licenses held by Respondent; as of that date there are no healthcare practitioner licenses held by Respondent.
8. On January 28, 2013, I conducted a search of the on-line records at the Lee County, Florida Property Appraiser's website. Based upon the website, Respondent currently owns no property in Lee County
9. On January 28, 2013, I conducted a search of the on-line records of the Georgia Secretary of State, Corporations Division. Based upon their records, Respondent has two active Georgia For-Profit Limited Liability Companies: Whitestar Strategies LLC, effective on January 31, 2011; and Pegasus Strategies L.L.C., effective January 10, 2012. (Note that Respondent and Whitestar Strategies LLC were hired by a casino developer to obtain petition signatures to place a gaming referendum on the November 2012 general election ballot in Lee County, Florida)
10. On February 5, 2013, I requested vehicle records from the Georgia Department of Revenue. Based upon their records, the following vehicles are registered to Respondent: 2011

Honda Accord EX-L Coupe; 2009 Honda Accord EX-L Coupe; and 2004 Nissan Xterra. The Kelley Blue Book values for these vehicles are \$19,976; \$15,236; and \$5,025, respectively.

11. On February 6, 2013, I conducted a search of the on-line records at the Forsyth County, Georgia Board of Tax Assessor's website. Based upon the website, Respondent currently owns no property in Forsyth County—his place of residence.

12. On February 7, 2013, I reviewed the online vessel registration database for Forsyth County, Georgia. Based upon their records, Respondent has no boat registered.

13. On February 7, 2013, I verified by telephone with staff at the Florida Lottery that Respondent is not identified as a Florida Lottery winner in their database.

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Walter Hinson
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 7th
day of February 2013.

Donna A. Malphurs
Signature of Notary Public, State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known or Produced Identification

Type of Identification Produced: _____

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 12-048

Respondent: Philip Nichols, Treasurer for Our Fair Share For Florida (PC)

Complainant: Division of Elections

1. **Date and time:** 05/24/12; 11:40 a.m.

Name: Respondent—Philip Nichols

Phone #: 770-296-0719 (cell phone)

Summary: R phoned, identified himself and explained that the political committee's registered agent has informed him of the complaint and my investigation. He declared that the report has been filed (73 days late); however, due to their relocating their offices, needing the password and pin reset, and not readily having access to a fax machine for receipt of his password and pin (reset), they were unable to file timely the report electronically. R explained that a fax machine was required to receive timely from the Division the password and pin (reset).

R noted they sent a registered letter to the filing officer with their new mailing address, a paper copy of the report and followed up with the electronic filing. He declared they received only one \$500 contribution during the reporting period in question and that is reflected in the report. Respondent stated that he travels extensively for his job and is best reached at this cell number or by email: phil@whitestarstrategies.com.

Memo to File? No

Entered by: HH

2. **Date and time:** 05/29/12; 12:30 p.m.

Name: Trish, Lee County Elections

Phone #: 239-533-8683

Summary: I phoned and requested to speak with someone familiar with local political committees—Bernie or someone else; Trish explained that would be either Joanne or Bernie and Bernie has been busy today (calls go straight to her voice-mail) and Joanne is out to lunch but is expected back at any moment. Trish asked if I would like to be transferred to Joann's voice-mail and I said that I would. I reached Joann's voice-mail and left message requesting that she return my call regarding local political committee Our Fair Share for Lee County.

Memo to File? No

Entered by: HH

3. **Date and time:** 05/29/12; 2:20 p.m.

Name: Joanne, Lee County Elections

Phone #: 239-533-8683

Summary: I phoned and she explained that she forwarded my voice-mail to Bernie since she has a greater wealth of knowledge regarding "PACs". She thought I had called while she was away on leave/vacation; she said that information is available on their website. I explained that I had looked for the information but it was not on their website. While we were speaking Joanne checked their website and confirmed that she did not find it on the

website either. Joanne added that she did not wish to push me off on Bernie and make me feel rushed, but she is leaving soon for a doctor's appointment; she added that Bernie is currently out to lunch and she/Joanne will leave a message for Bernie saying that I had called again.

Memo to File? No

Entered by: HH

- 4 **Date and time:** 05/29/12; 3:01 p.m.
Name: Ms Bernie Feliciano, Lee County Elections
Phone #: UNK
Summary: She returned my call and reached my voice-mail; she provided her direct telephone number: PH: 239-533-6304.
Memo to File? No
Entered by: HH
- 5 **Date and time:** 05/29/12; 3:54 p.m.
Name: Ms Bernie Feliciano, Lee County Elections
Phone #: 239-533-6304
Summary: I phoned and reached her voice-mail; I explained that I was sorry we're playing phone tag but requested that she return my call.
Memo to File? No
Entered by: HH
- 6 **Date and time:** 05/29/12; 4:40 p.m.
Name: Ms Bernie Feliciano, Lee County Elections
Phone #: 239-533-6304
Summary: I phoned and asked if she had provided any handbooks or election law related materials to chair/treasurer (Respondent) Phil Nichols; she responded that she had not. Ms. Feliciano explained that her contact with (Respondent) Mr. Nichols was regarding their first and second petition initiatives to change the county charter by amendment. She emailed to me all documents in her two files for the PC; I confirmed receipt of her emails and attachments. Ms Feliciano confirmed Respondent's cell phone number and email address as the same that I have on file.
Memo to File? No
Entered by: HH
7. **Date and time:** 05/30/12; 10:01 a.m.
Name: Respondent—Philip Nichols
Phone #: 770-296-0719 (cell phone)
Summary: I phoned R and informed him that I was sending by email the questionnaire. I requested that he call me if he does not receive it within the next 10 minutes. I encouraged Respondent to respond in writing and informed him what to expect regarding timelines, my Report of Investigation, staff's recommendation and opportunities for him to respond in writing, and quarterly meetings of the Commission.
Memo to File? No
Entered by: HH

8. **Date and time:** 06/11/12; 10:20 a.m.

Name: Respondent—Philip Nichols

Phone #: 770-296-0719 (cell phone)

Summary: I phoned Respondent, identified myself and informed him that I was completing my Report of Investigation (ROI) and wished to conduct a final interview by telephone and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. I asked Respondent if he had read the *Political Committee Handbook*; he said that he reviewed it briefly and acknowledged that he should have read it more thoroughly.

I again informed Respondent that he'll receive a copy of my ROI, staff's recommendation and will have an opportunity to respond in writing. I encouraged Respondent to respond in writing to my ROI and staff's recommendation. I informed him that he would receive a notice of hearing from the Agency Clerk and he may wish to attend the Commission's meeting in Tallahassee. I noted that was not permitted to offer any new evidence but may respond to the Commission's queries.

Respondent wondered why all this fuss over a \$125.00 fine; I informed him that the filing officer imposed the \$125.00 fine for the late filing of his 2011 Q4 Report, but the Commission may impose a fine in the instant case in an amount up to \$1,000.00 for each violation of Section 106.07(1), F.S.

~~Respondent again declared that the report has been filed (73 days late); however, due to their relocating their offices, needing the password and pin reset, and not readily having access to a fax machine for receipt of his pin (reset) and password, the Committee was unable to file timely the report electronically. He declared that Division staff would not provide the password and pin over the phone and required a fax number to forward the information delaying his receipt of the password and pin (reset).~~

Respondent queried, "What about the registered letter." He believed that the Division would "wave [sic] any fees or fines associated with this filing"—as requested in the Committee's "registered letter" to the Division; I noted that it appears that he did not file an appeal with the Commission. I also noted that he did not complete and return my affidavit-questionnaire. I directed Respondent to the Commission's website; the tab labeled "About"; and the drop-down, "Common Violations and Appeals."

I queried why Respondent did not have his password and pin; he declared that he "lost it." I encouraged Respondent to protect his password and pin number so that he may timely file his reports and to start each report early in the reporting period, and update contributions and/or expenditures as needed rather than waiting until the day the report was due to start the report. I also admonished Respondent to timely file electronically his next report (2012 F1 Report) with the Division of Elections due in early July 2012—July 13th. I suggested he call the Help Desk and Division staff for assistance if needed. I also suggested that Respondent keep the Division of Elections informed of any changes in officers, and contact information so he may receive timely notices, etc. (Note that I

provided a copy of the 2012 Calendar of Reporting Dates and a link to the Divisions' publication by email for his information after our telephone conversation this morning.)

Memo to File? No

Entered by: HH

9. **Date and time:** 06/14/12; 1:20 p.m.

Name: Respondent—Philip Nichols

Phone #: 770-296-0719 (cell phone)

Summary: I phoned R and explained that I completed the ROI, I later amended it due to a typographical (scrivener's) error, all documents were mailed to him and this case should be on the agenda for the Commission's August meeting. I informed R if he wishes to file a response to the Amended ROI, he should submit his response to this office in writing by June 25, 2012. I explained to R that legal staff will complete a staff recommendation and his responses, if submitted, to my Amended ROI and legal staff's SR will be available to the Commission. I informed R that it was important that he let Commission staff know of any change in his contact information since documents related to this case will be mailed to him at the address we have on file. I asked R if he wished me to email the Amended ROI or did he wish to wait for mail delivery; R requested that I email the Amended ROI to him.

Memo to File? No

Entered by: HH

10. **Date and time:** 01/28/13; 9:55 a.m.

Name: Allen Taylor, the DOE

Phone #: 850-245-6213

Summary: I phoned and asked him to check registration information for Respondent; he had no records available

Memo to File? No

Entered by: HH

11. **Date and time:** 01/28/13; 3:58 p.m.

Name: Respondent—Philip Nichols

Phone #: 770-296-0719 (cell phone)

Summary: I phoned, reached his voice-mail, identified myself, provided my contact information, and requested that he return my call regarding the instant case; I again provided my contact information

Memo to File? No

Entered by: HH

12. **Date and time:** 01/29/13; 3:00 p.m.

Name: Bernie Feliciano, Qualifying Officer, Lee County Elections

Phone #: 239-533-8683

Summary: I phoned and requested to speak with Bernie; I asked if she had updated information regarding Respondent and Our Fair Share for Lee County a/k/a Our Fair Share for Florida—Lee County Charter Amendment for casino gambling. Bernie said she had over 60 emails regarding Respondent's petition drive; however, she will select three or four to send me. She noted that Respondent did not meet the required 24,753 signatures;

he submitted petitions but only 20,132 valid signatures were received. Bernie also noted that Respondent turned in all petitions on the final day (February 14, 2012) they could be accepted so there was no opportunity for Respondent to obtain additional signatures. She provided Respondent's email address: phil@whitestarstrategies.com. I noted this was the same email address I had on file for Respondent. Bernie believes that Respondent may have been working with others in addition to Champion Development Corp. in Florida regarding casino gambling ballot initiatives.

Memo to File? No

Entered by: HH

13. **Date and time:** 01/29/13; 4:31 p.m.
Name: Sharon P. Bates, Investigative Assistant, Georgia Department of Driver Services, Investigations
Phone #: 678-413-8766
Summary: I phoned the Georgia Department of Driver Services at PH: 404-657-9300, maneuvered through their phone tree, held for a long time, and when a person came on the line I asked how I could request/obtain driver license information for a Georgia resident. I was transferred to Investigations at the number provided above. Sharon Bates said that she'll email their form to me and I may re-use the form each time I have a request; I provided my email address. I also asked how I could obtain motor vehicle information from the Georgia Department of Revenue; she said I should contact by phone the Georgia Department of Revenue, Law Enforcement Assistance at PH: 404-417-2257.

Memo to File? No

Entered by: HH

14. **Date and time:** 01/31/13; 11:58 a.m.
Name: Georgia Department of Revenue, Law Enforcement Assistance
Phone #: 404-417-2257
Summary: I phoned and reached their voice-mail; I identified myself, provided my contact information, requested they return my call and I again provided my contact information.

Memo to File? No

Entered by: HH

15. **Date and time:** 01/31/13; 1:12 p.m.
Name: Kristi, Georgia Department of Driver Services; Conyers, GA
Phone #: 678-413-8766
Summary: She phoned, asked if we had sworn officers with arrest powers; I said we did not. She said she checked with her supervisor and will forward my request to Mary Williams, Legal Department at PH: 678-413-8765

Memo to File? No

Entered by: HH

16. **Date and time:** 01/31/13; 2:15 p.m.
Name: Glen Sharpe, Auto Crimes Unit, GA Department of Revenue
Phone #: 404-417-2257

Summary: He returned my call—general voice-mail left today. He identified himself by name and unit, and provided his contact information.

Memo to File? No

Entered by: HH

17. **Date and time:** 01/31/13; 2:50 p m.

Name: Glen Sharpe, Auto Crimes Unit, GA Department of Revenue

Phone #: 404-4171-2329

Summary: I phoned, identified myself and requested information; he said he'll have to contact his legal office and a subpoena may be required. He explained, "I'll shoot you an email here in awhile." He requested my email address since his was "way too complicated." I provided my email address.

Memo to File? No

Entered by: HH

18. **Date and time:** 01/31/13; 3:38 p m.

Name: Glen Sharpe, Supervisory Special Agent, Auto Crimes Unit, GA Department of Revenue

Phone #: 404-417-2329

Summary: I phoned and he confirmed that he'd accept conditional-service of subpoena by email to expedite my receipt of records, but requested subpoena to be sent to the GA Department of Revenue, ATTN: Jud Seymour, 1800 Century Blvd., Atlanta, GA 30345

Memo to File? No

Entered by: HH

19. **Date and time:** 02/05/13; 9:35 a m.

Name: Glen Sharpe, Supervisory Special Agent, Auto Crimes Unit, GA Department of Revenue

Phone #: 404-417-2329

Summary: I phoned, reached his voice-mail; I identified myself, and explained that I had sent the subpoena to him by email as we discussed last week and will send by regular mail today to ATTN: Jud Seymour, Communications Director, Georgia Department of Revenue.

Memo to File? No

Entered by: HH

20. **Date and time:** 02/07/13; 9:45 a m.

Name: Nita Kelley, Claims Processing, Florida Lottery

Phone #: 850-487-7707

Summary: I phoned and asked to speak with "Liddy" Linton; I was informed that she retired effective February 1, 2013. I identified myself, asked Ms. Kelley if she could assist me regarding my query, and Ms. Kelley said that Respondent Philip Nichols was not a Florida lottery winner.

Memo to File? No

Entered by: HH

21. **Date and time:**

Forsyth County Tax Assessor's Office

Search Criteria: Owner Search=Nichols, Phil

No Records Found Please check your search terms and try again.

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Recent Sales in Neighborhood	Previous Parcel	Next Parcel	Return to Main Search Page	Forsyth Home
Owner and Parcel Information				
Owner Name	YAO BING & ZHANG MIN		Today's Date	February 6, 2013
Mailing Address	2471 ALSTON DR NE		Parcel Number	082 453
	MARIETTA, GA 30062		Tax District	County (District # 0)
Location Address	5865 BRANCH VALLEY WAY		2012 Millage Rate	26 624
Class Code (NOTE: Not Zoning Info)	R3		Record Type	REAL
Subdivision Number	F17		Acres	0 29
Neighborhood #	00744		Homestead Exemption	
Legal Description	2-1 237 LT 262 PH 1-B FOREST BROOKE		Parcel Map	Show Parcel Map

Current Value Information		Show Historical Assessments	Show Assessment Notice	Tax Information
Land Value	Improvement Value	Total Value	Assessed Value	click here
\$ 50,000	\$ 198,440	\$ 248,440	\$ 99,376	

Land Information	
Type	Acres
100	

Improvement Information						
Year Built	Heated Sq Ft	# Stories	Exterior Walls	Basement	Garage	Photo
2006	3871	1 7	Face Brick	0		Show Photo
Heating Type	Bedrooms/Bathrooms	Tennis Court	Pool	Number Fire Pl	Sketch	
Gas	5/3 5			NA	Sketch Building 1	

Sale Information				
Sale Date	Price	Deed Book	Grantor	Grantee
08-25-2006	\$ 412,601	4427-701	THE RYLAND GROUP, INC	YAO BING
01-01-2006	\$ 888,600	04140-0513		

Recent Sales in Area	Previous Parcel	Next Parcel	Return to Main Search Page	Forsyth Home
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Search Criteria: Address Search= 5865 Branch Valley Way

Search produced the following results. Select one by clicking the parcel number link in the first column below.

Parcel Number	Owner Name	Address	Legal Information	GIS Map
082 453	YAO BING & ZHANG MIN	5865 BRANCH VALLEY WAY	PUD	Map It

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2011 Honda Accord

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MPG: City 30 / Hwy 42
Engine: 4-Cyl Turbo Diesel, 2.0L
Consumer Rating: **9.2**

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MPG: City 28 / Hwy 39
Engine: 4-Cyl, VTEC, 1.8 L
Consumer Rating: **9.1**

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MPG: City 31 / Hwy 37
Engine: 4-Cyl. Hybrid, VTEC, 1.5L
Consumer Rating: **9.2**

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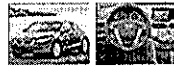
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2008 2009 2010 New 2013 Style: EX-L Coupe 2D



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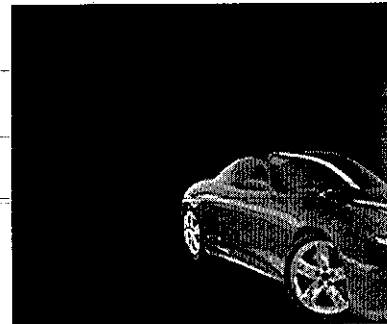
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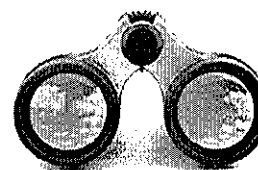


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2003 2004 2005 New 2012 Style: XE Sport Utility 4D



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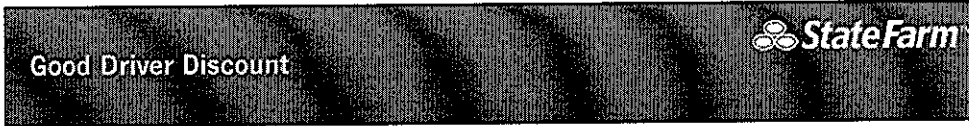
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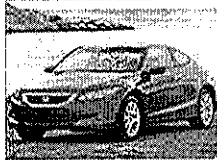
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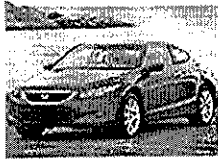
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Engine: 4-Cyl, VTEC, 2.4 Liter
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2004 Nissan Xterra

2003 2004 2005 New 2012 Style: XE Sport Utility 4D



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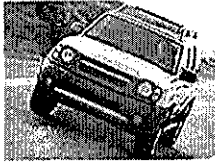
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1 photo
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Interior:
Distance: 16 miles away
Trans.:
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Doors: Four Door Sport Utility

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\$9,591
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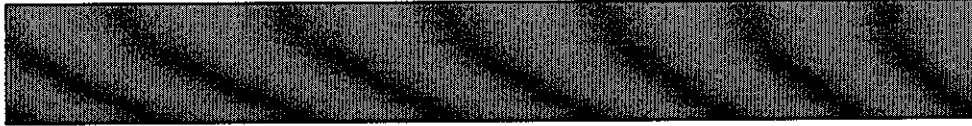
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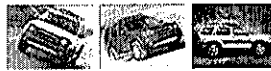
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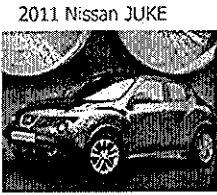
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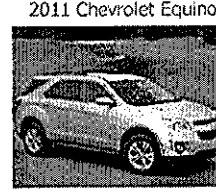
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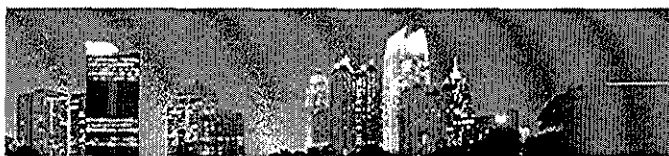
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Inquiry: Nichols, Phillip **Search**

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PEGASUS STRATEGIES L.L.C.	NICHOLS, PHILIP	12002727	1/10/2012	Active/Compliance	Limited Liability Company	Domestic	For-Profit	5865 Branch Valley Way Cumming, GA 30040
WHITESTAR STRATEGIES LLC	Nichols, Phillip	11007817	1/31/2011	Active/Compliance	Limited Liability Company	Domestic	For-Profit	5865 Branch Valley Way Cumming, GA 30040

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Search

Search
Type:

Entity Name

Search
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Entity Status: Select

Search Results

Name	Control Number	Effective Date	Status	ModelType	Locale	Qualifier
WHITESTAR HOLDINGS LLC	07085292	10/13/2007	Active/Compliance	Limited Liability Company	Domestic	For-Profit
WHITESTAR ENTERPRISES INCORPORATED	10035938	6/01/2010	Active/Compliance	Corporation	Domestic	For-Profit
WHITESTAR STRATEGIES LLC	11007817	1/31/2011	Active/Compliance	Limited Liability Company	Domestic	For-Profit
WHITESTAR VENTURES INC.	0256915	11/13/2002	Admin. Dissolved	Corporation	Domestic	For-Profit
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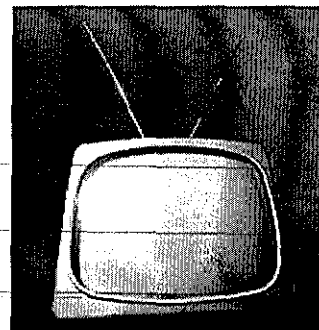
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Advertising on television is an indispensable part of all major political and judicial campaigns. Television provides one of the most powerful means for communicating with the voters because of the massive number of voters that it allows your campaign to reach at a minimal cost per impression.



- Political Advertising**

We design advertising that insures maximum impact for your hard earned campaign dollars. We use polling and focus groups to create an effective message for your campaign. Effective targeted messages are critical, since television ads are the single largest cost for most political campaigns.

- Direct Mail**
- Polling**

Television commercials are only effective when viewed by your voters, that's why we place emphasis on the strategic placement of your television buys. Unlike most advertising agencies we don't focus only on ratings or market share, Whitestar focuses on what your voters are watching. Why pay for impressions to non-voters.

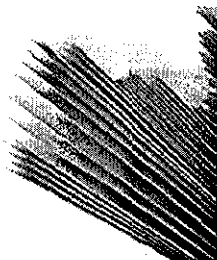
- Political Calls**
- Online Media**

The targeting of your message and the strategic placement of your television commercials can make the difference in winning and losing and Whitestar Strategies will make the difference for you.

- Samples**
- Contact Us**

Direct Mail Design and Production

Direct mail is a very efficient means of voter communication because it can be highly targeted and narrowly tailored to the specific voter and demographic that your campaign needs to communicate with.



Whitestar Strategies develops mail that is creative, on message and anchored by

compelling visual images created to illicit an emotional response by the voters.

We will develop a strategic direct mail program for your campaign, beginning with a targeted core mailing universe. Whitestar will further refine the targeted universe by using polling and other demographic data. Our political direct mail campaigns are more than targeting. We develop creative visual messages designed for YOUR campaign. Every mailer that we design is custom, Whitestar will never produce cookie cutter mailers.

Whitestar can help...

Whether you are trying to sway public opinion, influence a legislative issue or run for office, Whitestar Strategies has the expertise and resources to achieve the results you need.

Based in Georgia and Florida, we offer a full range of communications, public opinion polling, issue advocacy, political consulting and public affairs services, while providing senior-level attention to every client.

We specialize in the consulting and management of political campaigns (legislative, local, and other state wide down ballot campaigns) judicial campaigns, and ballot initiatives across the country. We develop political campaigns and initiatives in states like Florida, Georgia, Alabama, Mississippi, Louisiana, Texas, Virginia, Maryland, New Jersey and Pennsylvania. We offer clients across the country a full range of products and services from direct mail to campaign signs.

We hope that you will find the information on our website helpful, and we invite you to contact us to learn more about Whitestar Strategies.

1-800-250-5520

**Political Advertising Political Services Political Campaign Management
Judicial Campaign Management Political Campaign Consulting Polling Political Direct Mail
Samples Political Websites Telephones Political Campaign Signs Large Political Signs
Political Specialty Items**



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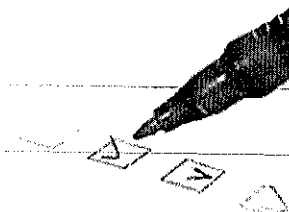
Management

"The skilled fighter puts himself into a position which makes defeat impossible, and does not miss the moment for defeating the enemy."

Sun-Tzu, The Art of War

For those candidates that require more hands on help than general consulting services provide, Whitestar Strategies offers full service campaign management for political campaigns, judicial campaigns, and ballot initiatives.

Whitestar will insure that your campaign is successful by not only developing your campaign plan and directing your efforts, we can execute our strategic vision by directly managing all aspects of your political campaign or ballot initiative.



With Whitestar Strategies at the helm of your campaign we will insure that all of your strategic objectives are met. We will manage every aspect of your political or judicial campaign.

- Campaign Planning and Tactical Research
- Opposition Research
- Polling
- Message and Theme Development
- Budget Development
- Fundraising Coordination
- Election Law Compliance
- Monitoring of All Local and Relevant National News
- Volunteer Coordination
- Candidate Training
- Speechwriting
- Earned Media Development
- Issues Development
- Online Media Development
- Social Networking Development
- Media Development
- GOTV Efforts

When Whitestar is managing your campaign you will have a full service campaign staff available to you 24 hours a day, and the confidence to know that every aspect of you political or judicial campaign is under control. Full service management will allow you to be a candidate and focus public appearances and getting out the

- Home
- Judicial
- Political
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- Contact Us

campaign message, knowing that the day to day operation is being handled by experienced professionals.

Whitestar will develop a comprehensive campaign management solution for your political or judicial campaign and help your political campaign optimize campaign dollars and message development to reach the maximum number voters for your campaign.

We specialize in the consulting and management of political campaigns (Legislative, Local, and other state wide down ballot campaigns) judicial campaigns , and ballot initiatives across the country. We develop political campaigns and initiatives in states like Florida, Georgia, Alabama, Mississippi, Louisiana, Texas, Virginia, Maryland, New Jersey and Pennsylvania. We offer clients across the country a full range of products and services from direct mail to campaign signs.

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**AMERICAN ASSOCIATION
OF POLITICAL CONSULTANTS**

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Judicial

Judicial campaigns are not your average campaign.



Judicial campaigns are very different from other political campaigns in the most states. Not only are judicial campaigns governed by the same laws as other campaigns for conduct and finance, in Florida they are governed by Cannon 7 of the Code of Judicial Conduct and the JQC. Most states have similar governing bodies and rules. **Your campaign needs a consultant or manager that understands**

the limitations of a Judicial campaign, in fundraising and in advertising. The last thing you want to do is get elected and then have to hire a lawyer to defend the way that your campaign was handled. Think it cannot happen to you? It happens all the time. The Florida Supreme Court keeps the record here.

Why do good judicial candidates lose?

We are now in an age of 24 hour a day marketing whether it is on television, the internet, radio, billboards or your 24 hour a day news station, the voter is hammered with 4000 marketing messages a day. Your message and campaign advertising must get the voters attention. That is not easy for political campaigns and it is even more difficult for judicial campaigns with the cannon 7 limitations on advertising.

Some political and judicial candidates believe that despite what polling, research and common sense says, voters care more about political messages than other advertising. They think that political or judicial messages and advertising are given more thoughtful consideration, that people *care* more about political advertising. **THEY DON'T.** They haven't in 40 years. This misconception about the voter's interest is the single biggest mistake that candidates can make. Your priorities and interests are not every one else's.

Judicial campaigns need to think out of the box.

With the limitations on fundraising and advertising that Cannon 7 places on judicial campaigns you need creativity, a razor sharp message and flawless targeted advertising to become your circuit or county's next judge. Whitestar Communications specializes in this

unique form of political campaign. We understand the rules and know how to play by them.

We don't settle for a mass market campaign, and neither can you. Your campaign has to reach primary voters, voting in a non-partisan election. Unlike most campaigns, voters don't know any more about you than what you tell them. No (R) or (D) tags after your name to tell them that you are conservative or liberal. Nothing to tell them whether your for or against tort reform, tough on crime or you believe in second chances.

Whitestar can help you win!

Whitestar determines who YOUR voters are and crafts a message and campaign that speaks to them. We motivate your voters to action by speaking to their mindset, their interests and concerns. We use highly targeted and creative direct mail, electronic and print media to get out your message. We get voters to the polls for you. Whitestar can help you become a judge.

We hope that you will find the information on our website helpful, and we invite you to contact us to learn more about Whitestar Strategies.

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Consulting

"The general who wins in battle makes many calculations before the battle is fought. The general who loses in battle makes but few calculations beforehand. Thus many calculations lead to victory, and few calculations to defeat."

Sun-Tzu, The Art of War

In the world of politics there is no such thing as second place. You MUST WIN or go home.

At Whitestar Strategies we are in the business of winning campaigns. When everything is on the line your message must be razor sharp, your audience must be well targeted and your delivery must be flawless. Whitestar delivers results with a simple philosophy: Identify who needs to be persuaded, and communicate with them directly in the most effective way possible.



We have embraced the new age of political campaigns.

At Whitestar we don't settle for a watered down mass market message. You must hit each voter right between the eyes with what is important to them. We can study their behavior patterns to predict their response and speak to them and their mindset. We can direct your campaign message to highly targeted spheres of influence, motivating them to rally behind your message. We can move people to action and voters to the polls.

All political campaigns are complex.

Even at the local level political campaigns have become highly sophisticated. To be successful candidates need a solid campaign plan, effective targeting, successful fundraising, standout direct mail and electronic media.... Whitestar can help.

Our battle tested experience combined with exceptional creativity make Whitestar the clear choice for any political campaign.

Whitestar will focus on what your campaign needs.

- Home**
- Judicial**
- Political**
- Political Consulting
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- Political Calls
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- Samples**
- Contact Us**

We do not believe in the one size fits all campaign. Whitestar provides a strategy to fit each candidates unique situation. We will give the voters a clear picture of YOU.

All too often campaigns waste hard earned fundraising money and time on products or services that do not directly contribute to winning. We only focus on winning your campaign.

Whitestar is here to help you win.

With Locations in Florida and Georgia, we offer a full range of communications, public opinion polling, issue advocacy, political consulting and public affairs services, while providing senior-level attention to every client.

We specialize in management of political and judicial campaigns in states like Florida, Georgia, Alabama, Mississippi, Louisiana, Texas, Virginia, Maryland, New Jersey and Pennsylvania.. We offer a full range of products and services to clients across the country from direct mail to campaign signs.

We hope that you will find the information on our website helpful, and we invite you to contact us to learn more about Whitestar Strategies.

1-800-250-5520

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HOME YARD SIGNS LARGE CAMPAIGN SIGNS POLITICAL ITEMS CONTACT US

Political Yard Signs

18" x 24" Corrugated Plastic
Political Campaign Yard Signs

Quantity	250	500	1000	2500	5000
One Color	\$1.89 ea	\$1.75 ea	\$1.65 ea	\$1.49 ea	\$1.42 ea
Two Color	\$2.69 ea	\$2.25 ea	\$2.15 ea	\$1.89 ea	\$1.82 ea

Corrugated plastic yard signs are an effective and very cost efficient way to reach voters. Corrugated plastic or "coroplast" is the best material for campaign signs. Cardboard, paper and plastic or bag signs will suffer in the wind and rain. During your political campaign you will not have the time or money to waste on replacing yard signs, so buy the right sign, now. Our political campaign signs stand up to the wind rain and all of the elements, even the sun. We use

YARD SIGNS

special UV protected paint when screen printing to insure that your campaign doesn't change its colors.

We have a wide variety standard colors to choose from, but any color is available.

Our production time is about 7-10 working days from the time that your artwork is approved.

Wire stands are available at .75 each.

Union campaign signs also available. Call for pricing.

Please visit our [samples](#) area to review recent campaign yard signs we have produced.

We hope that you will find the information on our website helpful, and we invite you to [contact us](#) to learn more about Whitestar Strategies.

Call today to discuss your needs!
1-800-250-5520

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[Judicial Campaign Management](#) [Political Campaign Consulting](#) [Polling](#) [Political Direct Mail](#)
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HOME YARD SIGNS LARGE CAMPAIGN SIGNS POLITICAL ITEMS CONTACT US

Political Yard Signs

24"x48" One Sided Corrugated Plastic Political Campaign Sign

Quantity	50	100	250	500	1000
One Color	\$9.33 ea	\$7.97 ea	\$7.10 ea	\$6.41 ea	\$7.87 ea
Two Color	\$13.90 ea	\$10.89 ea	\$9.02 ea	\$8.00 ea	\$7.20 ea

48"x48" One Sided Corrugated Plastic Political Campaign Sign

Quantity	50	100	250	500	1000
One Color	\$16.73 ea	\$13.86 ea	\$12.79 ea	\$11.50 ea	\$10.65 ea
Two Color	\$24.77 ea	\$19.36 ea	\$17.43 ea	\$15.52 ea	\$14.29 ea

CAMPAIGN SIGNS

CAMPAIGN SIGNS

48"x96" One Sided Corrugated Plastic Political Campaign Sign

Quantity	50	100	250	500	1000
One Color	\$28.81 ea	\$25.06 ea	\$22.86 ea	\$21.35 ea	\$19.21 ea
Two Color	\$41.43 ea	\$33.67 ea	\$29.34 ea	\$27.13 ea	\$24.29 ea

Corrugated plastic signs are an effective and very cost efficient way to reach voters. Corrugated plastic or "*coroplast*" is the best material for campaign signs. Cardboard, paper and plastic or bag signs will suffer in the wind and rain. During your political campaign you will not have the time or money to waste on replacing signs, so buy the right sign, now. Our political campaign signs stand up to the wind rain and all of the elements, even the sun. We use special UV protected paint when screenprinting to insure that your campaign doesn't change its colors.

We have a wide variety standard colors to choose from, but any color is available. There may be additional screen or set up fees.

Our production time is about 7-10 working days from the time that your artwork is approved.

Union campaign signs also available. Call for pricing.

We hope that you will find the information on our website helpful, and we invite you to contact us to learn more about Whitestar Strategies.

**Call today to discuss your large
political sign needs!
1-800-250-5520**

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HOME YARD SIGNS LARGE CAMPAIGN SIGNS POLITICAL ITEMS CONTACT US

Political Campaign Products

Political Campaign Bumper Stickers 3.75 x 7.5

Quantity	500	1000	1500	2500	5000
One Color	\$237	\$300	\$371	\$488	\$665
Two Color	\$326	388	\$494	\$618	\$815

Political Campaign Bumper Stickers 3 x 11.5

Quantity	500	1000	1500	2500	5000
One Color	\$243	\$306	\$402	\$493	\$715
Two Color	\$328	\$418	\$528	\$650	\$910

Political Campaign Lapel Stickers 2 x 3.5 Rectangle or 3 in Circle

Quantity	1000	2000	3000	5000	10,000
One Color	\$110	\$181	\$246	\$290	\$440
Two Color	\$185	\$257	\$324	\$375	\$550

4 Color Political Candidate Cards 8.5 x 3.5

Quantity	1000	2500	5000	10,000	15,000
4 Color Process	\$550	\$692	\$982	\$1380	\$1688

Whitestar Strategies provides a full range of political campaign supplies. We have everything your political campaign needs:

- Bumper Stickers
- Lapel Stickers
- Candidate Cards/Palm Cards
- Door Knob Hangers
- Car Magnets

POLITICAL ITEMS

- Refrigerator Magnets
- Calendars
- Campaign T-Shirts
- Embroidered Polos
- Banners 1,2 and even 4 color process

Whitestar Strategies manages political campaigns so we understand the needs of political candidates and we know its too time consuming to seek specialty vendors for all of the different products you need. To make you campaign more streamline Whitestar delivers all of your campaign's needs under one roof.

We have any number of specialty products and services at your disposal. Everything from 4 color banners, lapel stickers, car magnets T-Shirts and polos all of the products that your campaign needs. (Union Printing Available)

If your campaign has any need Whitestar can provide a solution. We offer high quality products and superior customer service.

We hope that you will find the information on our website helpful, and we invite you to [contact us](#) to learn more about Whitestar Strategies.

Call today to discuss your needs!
1-800-250-5520

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For Mac - Google Chrome
If you are having problems logging in, please ensure that compatibility mode is turned **OFF**

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[Check my Refund Status](#)

[Make a Payment](#)

[Register a Business](#)

[Renew My Tag](#)

[Search for Unclaimed Property](#)

[Report Tax Evasion or Fraud](#)

[Taxpayer Advocate](#)

[Subscribe to Mailing Lists](#)

[Click here for search instructions.](#)

Unclaimed Property Search

Name: **Nichols**

City: **Cumming**

17 records were found that match the search criteria.

	Property ID	Owner's Name	City	State
<input type="checkbox"/>	6304011	NICHOLS BECKIE	CUMMING	GA
<input type="checkbox"/>	6298883	NICHOLS BRIAN	CUMMING	GA
<input type="checkbox"/>	3977735	NICHOLS JUSTIN D	CUMMING	GA
<input type="checkbox"/>	5752885	NICHOLS KRISTINA	CUMMING	GA
<input type="checkbox"/>	4821951	NICHOLS MATHEW	CUMMING	GA
<input type="checkbox"/>	5376525	NICHOLS MATT	CUMMING	GA
<input type="checkbox"/>	6378780	NICHOLS MATT	CUMMING	GA
<input type="checkbox"/>	5272506	NICHOLS MATT L	CUMMING	GA
<input type="checkbox"/>	5935705	NICHOLS MICHAEL L	CUMMING	GA
<input type="checkbox"/>	2041146	NICHOLS PHILIP K	CUMMING	GA
<input type="checkbox"/>	6481468	NICHOLS RUTH B	CUMMING	GA
<input type="checkbox"/>	2065970	NICHOLS TAMMY	CUMMING	GA
<input type="checkbox"/>	3596834	NICHOLSON HOLLY R	CUMMING	GA
<input type="checkbox"/>	3596834	NICHOLSON PATRICK	CUMMING	GA
<input type="checkbox"/>	4444433	NICHOLSON PATRICK	CUMMING	GA
<input type="checkbox"/>	3758203	NICHOLSON TERESA L	CUMMING	GA
<input type="checkbox"/>	5793781	SIVAK NICHOLSON JAMIE	CUMMING	GA

Customer Service

The Department of Revenue strives to continuously improve its service to you and welcomes your feedback. We would appreciate your time and help by taking a brief survey telling us how we can improve our services.



**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 15 OF 27
	<input checked="" type="checkbox"/> 11a <input type="checkbox"/> 12	<input type="checkbox"/> 11b <input type="checkbox"/> 13a
	<input type="checkbox"/> 11c <input type="checkbox"/> 13b	<input type="checkbox"/> 11d <input type="checkbox"/> 14 <input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)
KREEGEL FOR CONGRESS

A. Full Name (Last, First, Middle Initial)
PHILIP S NICHOLS

Mailing Address **5865 BRANCH VALLEY WAY**

City **CUMMING** State **GA** Zip Code **30040-7090**

FEC ID number of contributing federal political committee. **C**

Name of Employer **SELF** Occupation **CONSULTANT**

Receipt For: 2012
 Primary General
 Other (specify)

Election Cycle-to-Date
2500 00

Date of Receipt
M M D D Y Y Y Y
12 31 2011

Transaction ID : **SA11AI.4810**

Amount of Each Receipt this Period
2500 00

CONTRIBUTION

B. Full Name (Last, First, Middle Initial)
CHRISTOPHER NULAND

Mailing Address **1000 RIVERSIDE AVENUE
SUITE 115**

City **JACKSONVILLE** State **FL** Zip Code **32204**

FEC ID number of contributing federal political committee. **C**

Name of Employer **CHRISTOPHER L. NULAND, ATTORNE** Occupation **ATTORNEY**

Receipt For: 2012
 Primary General
 Other (specify)

Election Cycle-to-Date
500 00

Date of Receipt
M M D D Y Y Y Y
12 06 2011

Transaction ID : **SA11AI.4695**

Amount of Each Receipt this Period
500 00

CONTRIBUTION

C. Full Name (Last, First, Middle Initial)
RANDALL PARRISH Jr.

Mailing Address **100 N MAIN ST**

City **LABELLE** State **FL** Zip Code **33935**

FEC ID number of contributing federal political committee. **C**

Name of Employer **FAMILY EYE CARE** Occupation **O D**

Receipt For: 2012
 Primary General
 Other (specify)

Election Cycle-to-Date
500 00

Date of Receipt
M M D D Y Y Y Y
12 07 2011

Transaction ID : **SA11AI.4726**

Amount of Each Receipt this Period
500 00

CONTRIBUTION

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

3500 00

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 20 OF 41	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)
TAMMY HALL FOR CONGRESS

A. Full Name (Last, First, Middle Initial)
Randal L. Mercer

Mailing Address **16465 Rainbow Meadows Court**

City **Fort Myers** State **FL** Zip Code **33908**

FEC ID number of contributing federal political committee: **C**

Name of Employer: **CB Ellison Realty** Occupation: **Real Estate**

Receipt For: 2012
 Primary General
 Other (specify)

Election Cycle-to-Date: **1000 00**

Date of Receipt
 M M / D D / Y Y Y Y
07 / 14 / 2011

Transaction ID : **SA11AI.4422**

Amount of Each Receipt this Period
1000 00

B. Full Name (Last, First, Middle Initial)
Randal L. Mercer

Mailing Address **16465 Rainbow Meadows Court**

City **Fort Myers** State **FL** Zip Code **33908**

FEC ID number of contributing federal political committee: **C**

Name of Employer: **CB Ellison Realty** Occupation: **Real Estate**

Receipt For: 2012
 Primary General
 Other (specify)

Election Cycle-to-Date: **2000 00**

Date of Receipt
 M M / D D / Y Y Y Y
11 / 16 / 2011

Transaction ID : **SA11AI.4474**

Amount of Each Receipt this Period
1000 00

C. Full Name (Last, First, Middle Initial)
Philip S. Nichols

Mailing Address **5865 Branch Valley Hwy**

City **Cumming** State **GA** Zip Code **30040-7090**

FEC ID number of contributing federal political committee: **C**

Name of Employer: **Philip S. Nichols Inc.** Occupation: **Consultant**

Receipt For: 2012
 Primary General
 Other (specify)

Election Cycle-to-Date: **2500 00**

Date of Receipt
 M M / D D / Y Y Y Y
11 / 22 / 2011

Transaction ID : **SA11AI.4591**

Amount of Each Receipt this Period
2500 00

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

4500 00

Other Provider Searches

Final Order/Emergency Actions

CE Broker

Return to MQA Services

License Verification

Select from the search options to widen or narrow the search results (See Search Help.) The Search list will be displayed at the bottom of this screen Use ▲ and ▼ below to move to top or bottom of screen

Show Currently Licensed Providers Show Previously Licensed Providers Show All Providers

Last Name : NICHOLS

First Name : PHILIP

Profession : - ALL -

Business Name :

County : - ALL -

License :

Enter License Prefix and License Number with no spaces leading zeroes or colons
Example: ME99999 or 069999



New service available to employers; group license status verification via your employee listing includes e-mail of changes in license status For more information regarding this cost-effective fee-based service contact CE Broker @ 1-877-434-6323 or visit https://www.cebroker.com/public/pb_healthcare_employers.aspx



License Verification

Data As Of 2/5/2013

PHILIP K NICHOLSON

LICENSE NUMBER: EMT524528

Printer Friendly Version

General Information

Secondary Locations

Profession
EMERGENCY MEDICAL TECHNICIAN

License/Activity Status

Null and Void

License Expiration Date
12/1/2010

License Original Issue Date
12/16/2008

Discipline on File
NO

Address of Record

If further information is needed, please contact the Department of Health at (850) 488-0595

The information on this page is a secure, primary source for license verification provided by The Florida Department of Health, Division of Medical Quality Assurance. This website is maintained by Division staff and is updated immediately upon a change to our licensing and enforcement database.

License Verification

Data As Of 2/5/2013

PHILIP K NICHOLSON

LICENSE NUMBER: EMT524528

Profession

EMERGENCY MEDICAL TECHNICIAN

License/Activity Status

Null and Void/

License Expiration Date

12/1/2010

License Original Issue Date

12/16/2008

Discipline on File

NO

Address of Record

If further information is needed, please contact the Department of Health at (850) 488-0595

The information on this page is a secure, primary source for license verification provided by The Florida Department of Health, Division of Medical Quality Assurance. This website is maintained by Division staff and is updated immediately upon a change to our licensing and enforcement database

9:59:11 AM 2/5/2013

Data Contained In Search Results Is Current As Of 02/05/2013 09:59 AM.

Search Results

Please see our [glossary of terms](#) for an explanation of the license status shown in these search results.

For additional information, including any complaints or discipline, click on the name.

License Type	Name	Name Type	License Number/ Rank	Status/Expires
Real Estate Broker or Sales	<u>NICHOLS, PHILIP NOYES</u>	Primary	488042 Sales Associate	Null and Void 09/30/1994
Main Address*: 7200 MAIDA LN #3B FORT MYERS, FL 33908-4256				
Certified General Contractor	<u>NICHOLS, PHILIP W</u>	Primary	CGC011004 Cert General	Null and Void 08/31/1994
License Location Address*: 10880 N SHADYHILL PH BROOKSVILLE, FL 34603				
Main Address*: 10880 N SHADYHILL PH BROOKSVILLE, FL 34603				

[Back](#) [New Search](#)

*** denotes**

- Main Address - This address is the Primary Address on file.
- Mailing Address - This is the address where the mail associated with a particular license will be sent (if different from the Main or License Location addresses).
- License Location Address - This is the address where the place of business is physically located

1940 North Monroe Street, Tallahassee FL 32399 :: Email: [Customer Contact Center](#) :: Customer Contact Center: 850 487 1395

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JEFF ATWATER, CHIEF FINANCIAL OFFICER
FLORIDA DEPARTMENT OF FINANCIAL SERVICES

[Licensee Search](#) [Licensee Address Download](#) [Licensee Appointment Download](#) [Terminated Appointment Download](#)

AAR Search Result: Licensees List

This information is current as of 2/5/2013.

Your search for agents with NICHOLS as part of their last name, PHILIP as part of their first name returned 2 records.

You are now viewing records 1 through 2

Agent(Firm) Name	City of Business Address
NICHOLS, PHILIP G	BIRMINGHAM, ALABAMA
NICHOLSON, PHILIP	AUSTIN, TEXAS

[NEW SEARCH](#)

DISCLAIMER

The most accurate information possible is used, but information found through this service is not guaranteed to be accurate or timely; nor does the Department of Financial Services guarantee its suitability for any purpose DFS does not take responsibility for any inaccuracies or omissions in this data

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- Search
- ▶ [By Business Name](#)
 - ▶ [By Control No](#)
 - ▶ [By Officer](#)
 - ▶ [By Registered Agent](#)

Date: 2/7/2013 [View Filed Documents](#)
(Annual Registration History etc)

[Print A Paper Annual Registration Form](#)

NOTE: Please do not click on the www.georgiacorporations.org link on the form when it downloads to your screen, as the link is no longer valid.

PLEASE NOTE: To download your Annual Registration forms you will need Adobe Reader to view and/or print. If you do not have Adobe Reader installed on your computer, click the "Get Adobe Reader" button on the right to download the reader free of charge from the Adobe website.



Annual Registrations

The Georgia Code only requires the Office of Secretary of State to retain annual registrations for a period of five years from the date in which it was filed. Annual registrations older than five years may no longer be available for certification or viewing on the web.

Business Name History

Name	Name Type
WHITESTAR HOLDINGS, LLC	Current Name

Limited Liability Company - Domestic - Information

Control No.:	07085292
Status:	Active/Compliance
Entity Creation Date:	10/13/2007
Jurisdiction:	GA
Principal Office Address:	3230 Washington Road Augusta GA 30907
Last Annual Registration Filed Date:	12/18/2012 10:31:30 AM
Last Annual Registration Filed:	2012

Registered Agent

Agent Name:	Branum, Mark A.
Office Address:	1219 NEW SAVANNAH ROAD Augusta GA 30901
Agent County:	Richmond



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Date: 2/7/2013 [View Filed Documents](#)
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Annual Registrations

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Business Name History

Name	Name Type
WHITESTAR ENTERPRISES INCORPORATED	Current Name

Profit Corporation - Domestic - Information

Control No.:	10035938
Status:	Active/Compliance
Entity Creation Date:	6/1/2010
Jurisdiction:	GA
Principal Office Address:	2897 N. Druid Hills Rd Suite 282 Atlanta GA 30329
Last Annual Registration Filed Date:	1/17/2012
Last Annual Registration Filed:	2012

Registered Agent

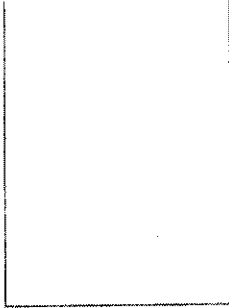
Agent Name:	Cullen, Carol C
Office Address:	1638 Springbrook Dr Decatur, GA 30033 Decatur GA 30033

Agent County:

Officers

Title:	CFO
Name:	Carol Catherine Cullen
Address:	2897 N. Druid Hills Rd #282 Atlanta GA 30329

Title: Secretary



Name: Carol Catherine Cullen
Address: 2897 N. Druid Hills Rd.
#282
Atlanta GA 30329

Title: CEO
Name: Timothy P Cullen
Address: 1638 Springbrook Dr
Decatur GA 30033



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- ▶ [By Registered Agent](#)

Date: 2/7/2013 [View Filed Documents](#)
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Business Name History

Name	Name Type
WHIESTAR STRATEGIES, LLC	Current Name

Limited Liability Company - Domestic - Information

Control No.:	11007817
Status:	Active/Compliance
Entity Creation Date:	1/31/2011
Jurisdiction:	GA
Principal Office Address:	5865 Branch Valley Way Cumming GA 30040
Last Annual Registration Filed Date:	1/10/2012
Last Annual Registration Filed:	2012

Registered Agent

Agent Name:	Nichols, Philip
Office Address:	5865 Branch Valley Way Cumming GA 30040
Agent County:	Forsyth



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Date: 2/7/2013 [View Filed Documents](#)
(Annual Registration History etc.)

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Annual Registrations

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Business Name History

Name	Name Type
PEGASUS STRATEGIES L L C.	Current Name

Limited Liability Company - Domestic - Information

Control No.:	12002727
Status:	Active/Compliance
Entity Creation Date:	1/10/2012
Jurisdiction:	GA
Principal Office Address:	5865 Branch Valley Way Cumming GA 30040
Last Annual Registration Filed Date:	
Last Annual Registration Filed:	

Registered Agent

Agent Name:	NICHOLS, PHILIP
Office Address:	5865 BRANCH VALLEY WAY Cumming GA 30040
Agent County:	Forysth



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Search
▶ By Business Name
▶ By Control No
▶ By Officer
▶ By Registered Agent

Date: 2/7/2013 **View Filed Documents**
(Annual Registration History etc.)

Business Name History

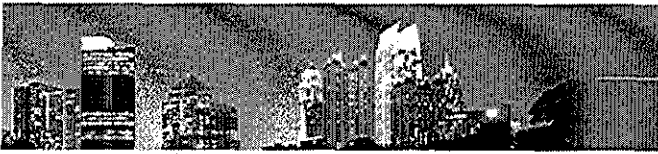
Name	Name Type
WHITESTAR DEVELOPMENT GROUP, LIMITED LIABILITY COMPANY	Current Name

Limited Liability Company - Domestic - Information

Control No.:	09023319
Status:	Admin Dissolved
Entity Creation Date:	3/31/2009
Dissolve Date:	9/7/2012
Jurisdiction:	GA
Principal Office Address:	307 N Main St Sylvania GA 30467

Registered Agent

Agent Name:	<u>McCabe MD, Ross Robert</u>
Office Address:	307 N Main St Sylvania GA 30467
Agent County:	Screven


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PEGASUS STRATEGIES L.L.C. Control Number: 12002727
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Entity Info
Entity Id 4248052

Key Indicators
Model Type Limited Liability Company

Locale Domestic

Qualifier For-Profit

Business Name PEGASUS STRATEGIES

Suffix L L C

Registration Date 1/10/2012

Entity Status Active/Compliance

Foreign Name
Date of Organization
State Georgia

Country
Principal Office Address

Business Address data not found

Agent
Is non-commercial Registered Agent? Yes

Name NICHOLS, PHILIP

Address
Line1 5865 BRANCH VALLEY WAY

Line2
City Cumming **State** Georgia **Zip** 30040

Email
Previous Names

Name Changed From	Name Changed To	Surviving Entity Id	Cancelled Entity Id	Effective Date	Due Date	File Number	Actions
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No Miscellaneous Filings were found

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PEGASUS STRATEGIES L.L.C. Control Number: 12002727

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Report List

Report Year	Date Filed	Date Received	File Number
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No Periodic Reports were found

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PEGASUS STRATEGIES L.L.C. Control Number: 12002727

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Officers				
Name	Address	Executing Officer	File Number	Actions
No contacts were found.				
			<input type="text"/>	4

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PEGASUS STRATEGIES L.L.C. Control Number: 12002727

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File Number	Key Indicators	Filed Date	Actions
12002727	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : New Filing Entry Type : Back Office	1/10/2012	View

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Log On

Please enter your username and password

Account Information

Username: _____

Password: _____ (If you have forgotten your password, [click here.](#))

Log On

The Secretary of State Corporations Division is pleased to announce, a new online portal to the businesses of Georgia. In addition to improved online services, the site upgrade will also feature a redesigned look and feel

In addition to our current online services, by creating an online account in the new system, customers will be able to file Domestic Limited Partnerships, Foreign Corporations, Limited Liability Companies, and Limited Partnerships. User accounts will also allow online filing customers to save and edit filings, upload documents, and correct deficiencies.

The Corporations Division's website is being upgraded to a new platform. The migration of millions of historical records to the new system is currently taking place. As a result of this ongoing migration, historical information for certain entities on our new website may be incomplete, and customers may need to use our old search function to thoroughly search an entity's records for any historical information that has not yet been migrated. To search and review all historical information and filing data excluding any filings made during the 2013 calendar year, please visit <http://soskb.sos.state.ga.us>

To log into the system and access our online services, including **corporation filings, annual registrations, name reservations, certified copy orders, and view filed documents**, you will need a free cGov360 account. To create an account, use the following link: [Register for a cGov360 account.](#)

Please enter search criteria below for entity searches

Search

Search Criteria

Inquiry: Nichols, Phil Search

Search Type: Entity Name Search Depth: Exact Match Starts With Contains

Entity Status:

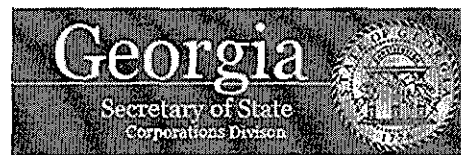
Search Results

Name	Registered Agent	Control Number	Effective Date	Status	ModelType	Locale	Qualifier	Address
PEGASUS STRATEGIES LLC	NICHOLS, PHILIP	12002727	1/10/2012	Active/Compliance	Limited Liability Company	Domestic	For-Profit	5865 Branch Valley Way Cumming, GA 30040
WHITESTAR STRATEGIES LLC	Nichols, Philip	11007817	1/31/2011	Active/Compliance	Limited Liability Company	Domestic	For-Profit	5865 Branch Valley Way Cumming, GA 30040

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To download the latest browsers for using this application, use the following links:
 For Windows 7 - [Internet Explorer 9](#)
 For Windows XP or Vista - [Internet Explorer 8](#)

For Mac - Google Chrome
If you are having problems logging in, please ensure that compatibility mode is turned **OFF**


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Log On

Please enter your username and password

Account Information

Username: _____

Password: _____ (If you have forgotten your password, [click here.](#))

Log On

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To log into the system and access our online services, including **corporation filings, annual registrations, name reservations, certified copy orders, and view filed documents**, you will need a free cGov360 account. To create an account, use the following link: [Register for a cGov360 account.](#)

Please enter search criteria below for entity searches.

Search

Search Criteria

Inquiry: Search

Search Type: Entity Name

Search Depth: Exact Match

Starts With

Contains

Entity Status:

Search Results

Name	Control Number	Effective Date	Status	ModelType	Locale	Qualifier
WHITESTAR STRATEGIES LLC	11007817	1/31/2011	Active/Compliance	Limited Liability Company	Domestic	For-Profit

1/1 4

To download the latest browsers for using this application, use the following links:

For Windows 7 - [Internet Explorer 9](#)

For Windows XP or Vista - [Internet Explorer 8](#)

For Mac - [Google Chrome](#)

If you are having problems logging in, please ensure that compatibility mode is turned **OFF**


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WHITESTAR STRATEGIES LLC Control Number: 11007817
[Main](#) [Reports](#) [Officers](#) [Filing History](#)
Entity Info
Entity Id 3816059

Key Indicators
Model Type Limited Liability Company

Locale Domestic

Qualifier For-Profit

Business Name WHITESTAR STRATEGIES

Suffix LLC

Registration Date 1/31/2011

Entity Status Active/Compliance

Foreign Name
Date of Organization
State Georgia

Country
Principal Office Address

Business Address data not found

Agent
Is non-commercial Registered Agent? Yes

Name Nichols, Phillip

Address
Line1 5865 Branch Valley Way

Line2
City Cumming **State** Georgia **Zip** 30040

Email
Previous Names

Name Changed From	Name Changed To	Surviving Entity Id	Cancelled Entity Id	Effective Date	Due Date	File Number	Actions
-------------------	-----------------	---------------------	---------------------	----------------	----------	-------------	---------

No Miscellaneous Filings were found

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Report Year	Date Filed	Date Received	File Number
2012	1/10/2012	1/10/2012	11007817-9888730

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Officers				
Name	Address	Executing Officer	File Number	Actions
No contacts were found				

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Filing History

File Number	Key Indicators	Filed Date	Actions
11007817	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : New Filing Entry Type : Back Office	1/31/2011	View
11007817-9888730	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	1/10/2012	View

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WHITESTAR STRATEGIES LLC Control Number: 11007817

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Entity Info

Entity Id 3816059

Key Indicators

Model Type Limited Liability Company

Locale Domestic

Qualifier For-Profit

Business Name WHITESTAR STRATEGIES

Suffix LLC

Registration Date 1/31/2011

Entity Status Active/Compliance

Foreign Name

Date of Organization

State Georgia

Country

Principal Office Address

Business Address data not found

Agent

Is non-commercial Registered Agent? Yes

Name Nichols, Philip

Address

Line1 5865 Branch Valley Way

Line2

City Cumming **State** Georgia **Zip** 30040

Email

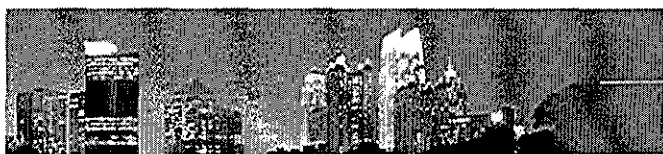
Previous Names

Name Changed From	Name Changed To	Surviving Entity Id	Cancelled Entity Id	Effective Date	Due Date	File Number	Actions
-------------------	-----------------	---------------------	---------------------	----------------	----------	-------------	---------

No Miscellaneous Filings were found

Navigation icons: back, forward, search, etc.

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WHITESTAR STRATEGIES LLC Control Number: 11007817

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Report List

Report Year	Date Filed	Date Received	File Number
2012	1/10/2012	1/10/2012	11007817-9888730

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WHITESTAR STRATEGIES LLC Control Number: 11007817
[Main](#) [Reports](#) [Officers](#) [Filing History](#)
Filing History

File Number	Key Indicators	Filed Date	Actions
11007817	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : New Filing Entry Type : Back Office	1/31/2011	View
11007817-9888730	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	1/10/2012	View

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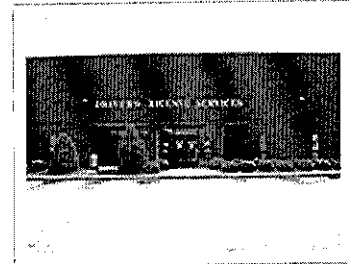
Contact Us

Georgia Department of Driver Services

2206 East View Parkway
Conyers, Georgia 30013
Map

Mailing Address

Department of Driver Services
Post Office Box 80447
Conyers, Georgia 30013



DDS Contact Center Information

Driver's License Information

Check the Status of Your License

Contact Center Hours: Monday - Friday 7:00am - 5:15pm

(404) 657-9300

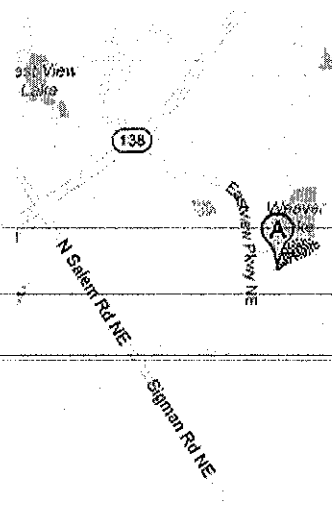
(678) 413-8400

(678) 413-8500

(678) 413-8600

1 (866) 754-3687 (Inside Georgia but outside the Metro Atlanta Area)

- Driver's License/ID General Information, Hours, Locations, and Services (Option 1)
- Revoked/Suspended Licenses, License Reinstatement (Option 2 - 2)
- Lost/Stolen License, Automated Renewal Application, Internet Services (Option 3)
- Reservations for Automobile, CDL, Motorcycle, and Out of State Road Test (Option 4)
- Social Security Verification (Option 2 - 1)
- Commercial Driver's Licenses (Option 5)



Map data ©

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Customer Service Comment Line

We are working diligently to improve our customer service. Tell us about your recent experience at a DDS Customer Service Center. Also, send us your compliments or complaints

Use Our Web Application

- or -

1-877-TELL-DDS

1-877-835-5337

Option 6

Questions regarding the new license? Ask DDS!

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Contact

Vicki Lambert

Director

4125 Welcome All Road

Atlanta GA 30349

Phone: 1-855-406-5221

Email: motorvehicleinquiry@dor.ga.gov

[Biography](#)

Customer Service

The Department of Revenue strives to continuously improve its service to you, and welcomes your feedback.



We would appreciate your time and help by taking a brief [survey](#) telling us how we can improve our services.

Motor Vehicle Division

**MVD Office Hours: 7:30 a m to 4:30 p m Monday thru Friday excluding [state holidays](#)

The Georgia Department of Revenue Motor Vehicle Division has moved to 4125 Welcome All Road Atlanta GA 30349 Directions to our new facility are below:

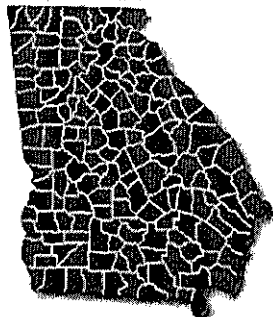
From North of Atlanta
<ol style="list-style-type: none"> 1 Take I-75 south to Atlanta 2 Take exit #259/I-285-BYPASS W/I-285-BYPASS E/Birmingham/Tampa/Greenville/Augusta onto James e Billy McKinney Hwy (I-285 W) toward I-285-BYPASS W/Birmingham/Tampa 3 Take exit #2/Camp Cr Pkwy/Alt Airport onto Camp Creek Pky 4 Turn left onto Welcome All Rd Conn 5 Turn left onto Welcome All Rd SW. 6 Turn right over railroad tracks to stay on Welcome All Rd SW 7. Your destination on Welcome All Rd SW is on the right.
From South of Atlanta
<ol style="list-style-type: none"> 1 Take I-75 north to Atlanta 2 Take exit #238B/I-285-BYPASS W/Alt Airport/Chattanooga onto I-285 W toward Alt Airport/Montgomery 3 Take exit #2/Camp Cr Pkwy/Alt Airport. 4 Turn left onto Camp Creek Pky. 5 Turn left onto Welcome All Rd Conn 6 Turn left onto Welcome All Rd SW. 7 Turn right over railroad tracks to stay on Welcome All Rd SW 8. Your destination on Welcome All Rd SW is on the right.

Tax Commissioner's Tag Offices
Vehicle registration is done at your County Tax Commissioner's office

Please select your county of residence:

Select a county

Submit



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Motor Vehicle Forms and Manuals

Report Tax Evasion or Fraud

Taxpayer Advocate

Subscribe to Mailing Lists

Contact

Vicki Lambert

Director
4125 Welcome All Road
Atlanta GA 30349
Phone: 1-855-406-5221
Email: motorvehicleinquiry@dor.ga.gov
Biography

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From North of Atlanta

- 1. Take I-75 south to Atlanta
2. Take exit #259/I-285-BYPASS W/I-285-BYPASS E/Birmingham/Tampa/Greenville/Augusta onto James e Billy McKinney Hwy (I-285 W) toward I-285-BYPASS W/Birmingham/Tampa
3. Take exit #2/Camp Cr Pkwy/Atl Airport onto Camp Creek Pky
4. Turn left onto Welcome All Rd Conn
5. Turn left onto Welcome All Rd SW.
6. Turn right over railroad tracks to stay on Welcome All Rd SW
7. Your destination on Welcome All Rd SW is on the right.

From South of Atlanta

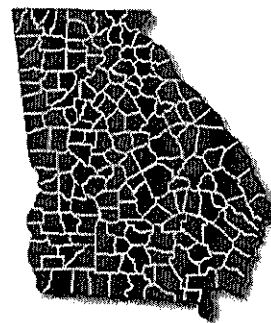
- 1. Take I-75 north to Atlanta
2. Take exit #238B/I-285-BYPASS W/Atl Airport/Chattanooga onto I-285 W toward Atl Airport/Montgomery.
3. Take exit #2/Camp Cr Pkwy/Atl Airport.
4. Turn left onto Camp Creek Pky.
5. Turn left onto Welcome All Rd Conn
6. Turn left onto Welcome All Rd SW.
7. Turn right over railroad tracks to stay on Welcome All Rd SW
8. Your destination on Welcome All Rd SW is on the right.

Matthew Ledbetter
Forsyth Tax Commissioner
pkredd@forsythco.com
http://www.forsythco.com/
770-781-2112

Tag Office
1092 Tribble Gap Road
Cumming Ga 30040
8:30 a.m. - 5:00 p.m
Monday - Friday
(770) 781-2112
Map this location

Tag Office
1954 Sharon Road
Cumming, Ga 30040
8:30 a.m. - 5:00 p.m
Monday - Friday
(770) 781-2112
Map this location

Mailing Address
1092 Tribble Gap Road
Cumming, GA 30040



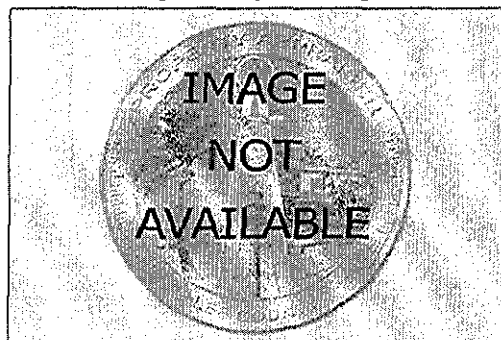
The maps to the tag office are provided by 'Yahoo Maps'. The products and services advertised are not promoted or endorsed by DOR.

Property Data for Parcel 18-44-25-P1-04200.2506

Owner Of Record

SENG NG AH +
YAN CHUA LING H/W
117 JURONG EAST ST 13 #04-137
600117 SINGAPORE

[Tax Map Viewer]



Site Address

3000 OASIS GRAND BLVD 2506
FORT MYERS FL 33916

Legal Description

OASIS TOWER ONE
DESC IN INST#2008000287371
UNIT 2506

[Pictometry Aerial Viewer]

Classification / DOR Code

CONDOMINIUM / 04

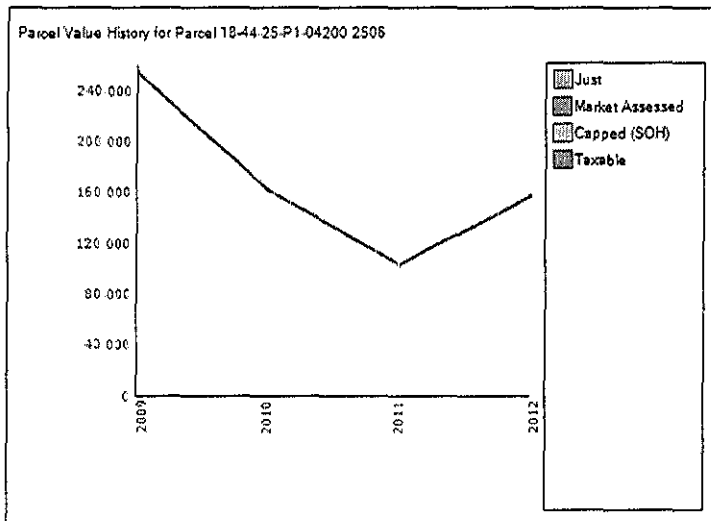
Property Values (2012 Tax Roll)

Exemptions

Attributes

Property Values (2012 Tax Roll)	Exemptions	Attributes
Just 157,300	Homestead / Additional 0 / 0	Land Units Of Measure 0.00
Assessed 157,300	Widow / Widower 0 / 0	Units 0
Portability Applied 0	Disability 0	Frontage 0
Cap Assessed 157,300	Wholly 0	Depth 0
Taxable 157,300	Senior 0	Total Number of Buildings 0
Cap Difference 0	Agriculture 0	Total Bedrooms / Bathrooms 2 / 2 0
		Total Living Area 898
		1st Year Building on Tax Roll 2008
		Historic District No

Property Value History



Tax Year	Just	Market Assessed	SOH Assessed	Taxable	Source
2009	254,460	254,460	254,460	254,460	E&I
2010	162,630	162,630	162,630	162,630	E&I
2011	103,100	103,100	103,100	103,100	SOH
2012	157,300	157,300	157,300	157,300	SOH

The **Just** value is the total parcel assessment (less any considerations for the cost of sale) This is the closest value to *Fair Market Value* we produce and is dated as of January 1st of the tax year in question (E.A.C. 12D-1.002).

The **Market Assessed** value is the total parcel assessment (less any considerations for the cost of sale) based upon the assessment standard. Most parcels are assessed based either upon the *Highest and Best Use* standard or the *Present Use* standard (F.S. 193.011). For *Agriculturally Classified* parcels (or parts thereof), only agricultural uses are considered in the assessment (F.S. 193.361 (6) (a)). The difference between the *Highest and Best Use/Present Use* and the *Agricultural Use* is often referred to as the *Agricultural Exemption*. (I.e Market Assessed = Just - Agricultural Exemption)

The **Capped (SOH) Assessed** value is the *Market Assessment* after any *Save Our Homes* cap is applied. This assessment cap is applied to all Homesteaded properties and limits year-to-year assessment increases to either the *Consumer Price Index* or 3%, whichever is lower. Some *Homestead*

Exempt taxing authorities use this assessment to calculate a parcel's taxes (i.e. Capped (SOH) Assessed = Market Assessed - SOH Cap)

The Taxable value is the Capped (SOH) Assessment after any personal exemptions, such as Homestead, are applied to it. This is the value that most taxing authorities use to calculate a parcel's taxes. (i.e. Taxable = Capped (SOH) Assessed - Exemptions)

Taxing Authorities

CITY OF FT MYERS / E FT MYERS REDEV / 089

Name / Code	Category	Mailing Address
LEE COUNTY GENERAL REVENUE / 044	County	LEE COUNTY BUDGEI SERVICES P O BOX 398 FORT MYERS, FL 33902 - 0398
LEE COUNTY LIBRARY FUND / 052	County	LEE COUNTY BUDGEI SERVICES P O BOX 398 FORT MYERS, FL 33902 - 0398
LEE COUNTY PRESERVATION LANDS MSTU / 326	Dependent District	LEE COUNTY BUDGEI SERVICES P O BOX 398 FORT MYERS, FL 33902 - 0398
LEE COUNTY HYACINTH CONTROL / 051	Independent District	VIVIAN H. JONES P O BOX 60005 FORT MYERS, FL 33906
LEE COUNTY MOSQUITO CONTROL / 053	Independent District	VIVIAN H. JONES P O BOX 60005 FORT MYERS, FL 33906
WEST COAST INLAND NAVIGATION DISTRICT / 098	Independent District	CHALES W. LISTOWSKI EXEC DIRECTOR 200 MIAMI AVE E VENICE, FL 34285-2408
CITY OF FORT MYERS / 031	Municipal	AIIN: CHRISTINE IENNEY BUDGEI MANAGER P O DRAWER 2217 FORT MYERS, FL 33902
PUBLIC SCHOOL - BY LOCAL BOARD / 012	Public Schools	BUDGEI DEPARIMENI - AMI DESAMOURS 2855 COLONIAL BLVD FORT MYERS, FL 33966
PUBLIC SCHOOL - BY STATE LAW / 013	Public Schools	BUDGEI DEPARIMENI - AMI DESAMOURS 2855 COLONIAL BLVD FORT MYERS, FL 33966
SFL WATER MGMT-DISTRICT LEVY / 110	Water District	AIIN: MICHELLE QUIGLEY 3301 GUN CLUB ROAD WEST PALM BEACH, FL 33406
SFL WATER MGMT-EVERGLADE CONST / 084	Water District	AIIN: MICHELLE QUIGLEY 3301 GUN CLUB ROAD WEST PALM BEACH, FL 33406
SFL WATER MGMT-OKEECHOBEE LEVY / 308	Water District	AIIN: MICHELLE QUIGLEY 3301 GUN CLUB ROAD WEST PALM BEACH, FL 33406

Sales / Transactions

Sale Price	Date	OR Number	Type	Description	Vacant/Improved
225,000.00	08/31/2011	<u>2011000195895</u>	01	<p>Sales qualified and included for sales ratio analysis Transfers qualified as arm's length as a result of examination of the deed or other instrument transferring ownership of real property</p> <p>Sales disqualified as a result of examination of the deed Corrective deed, quit claim deed, or tax deed; Deed bearing Florida Documentary Stamp at the minimum rate prescribed under Chapter 201, F S ; Transfer of ownership where no doc stamps were paid There are 426 additional parcel(s) with this document (may have been split after the transaction date)...</p>	I
100.00	09/13/2010	<u>2010000240823</u>	11	<p>18-44-25-P1-03804.0010 18-44-25-P1-03804.0020 18-44-25-P1-04100.0201 18-44-25-P1-04100.0202 18-44-25-P1-04100.0203 18-44-25-P1-04100.0204 18-44-25-P1-04100.0205 18-44-25-P1-04100.0206 18-44-25-P1-04100.0207 18-44-25-P1-04100.0208 18-44-25-P1-04100.0209 18-44-25-P1-04100.0210 18-44-25-P1-04100.0211 18-44-25-P1-04100.0401 18-44-25-P1-04100.0402 Remaining parcels not listed.</p>	V

100.00	06/21/2006	<u>2007000062318</u>	04	<p>Sales disqualified as a result of examination of the deed Disqualified (Multiple STRAP # - 01,03,04,07) There are 200 additional parcel(s) with this document (may have been split after the transaction date) .. 18-44-25-P1-03804.0020 18-44-25-P1-04200.0401 18-44-25-P1-04200.0402 18-44-25-P1-04200.0406 18-44-25-P1-04200.0407 18-44-25-P1-04200.0501 18-44-25-P1-04200.0502 18-44-25-P1-04200.0503 18-44-25-P1-04200.0504 18-44-25-P1-04200.0505 18-44-25-P1-04200.0506 18-44-25-P1-04200.0507 18-44-25-P1-04200.0601 18-44-25-P1-04200.0602 18-44-25-P1-04200.0603 Remaining parcels not listed.</p>	V
100.00	06/21/2006	<u>2006000251983</u>	04	<p>Sales disqualified as a result of examination of the deed Disqualified (Multiple STRAP # - 01,03,04,07) There are 200 additional parcel(s) with this document (may have been split after the transaction date) .. 18-44-25-P1-03804.0020 18-44-25-P1-04200.0401 18-44-25-P1-04200.0402 18-44-25-P1-04200.0406 18-44-25-P1-04200.0407 18-44-25-P1-04200.0501 18-44-25-P1-04200.0502 18-44-25-P1-04200.0503 18-44-25-P1-04200.0504 18-44-25-P1-04200.0505 18-44-25-P1-04200.0506 18-44-25-P1-04200.0507 18-44-25-P1-04200.0601 18-44-25-P1-04200.0602 18-44-25-P1-04200.0603 Remaining parcels not listed.</p>	V
100.00	12/30/2004	<u>4540/442</u>	04	<p>Sales disqualified as a result of examination of the deed Disqualified (Multiple STRAP # - 01,03,04,07)</p>	V
12,000,000.00	12/27/2004	<u>4540/447</u>	04	<p>Sales disqualified as a result of examination of the deed Disqualified (Multiple STRAP # - 01,03,04,07)</p>	V
645,800.00	08/17/1998	<u>3003/1628</u>	04	<p>Sales disqualified as a result of examination of the deed Disqualified (Multiple STRAP # - 01,03,04,07)</p>	V
354,200.00	08/14/1998	<u>3003/1630</u>	04	<p>Sales disqualified as a result of examination of the deed Disqualified (Multiple STRAP # - 01,03,04,07)</p>	V
0.00	12/06/1997	<u>2913/365</u>	03	<p>Sales disqualified as a result of examination of the deed Disqualified (Interest Sales / Court Docs / Government)</p>	V
391,500.00	03/13/1991	<u>2210/3285</u>	04	<p>Sales disqualified as a result of examination of the deed Disqualified (Multiple STRAP # - 01,03,04,07)</p>	V
25,000.00	01/21/1981	<u>1488/520</u>	04	<p>Sales disqualified as a result of examination of the deed Disqualified (Multiple STRAP # - 01,03,04,07)</p>	V
529,000.00	02/25/1980	<u>1411/2307</u>	02	<p>Sales qualified but excluded from sales ratio analysis Qualified (Multiple STRAP # / 06-09I)</p>	V
200,000.00	01/01/1971	<u>736/630</u>	04	<p>Sales disqualified as a result of examination of the deed Disqualified (Multiple STRAP # - 01,03,04,07)</p>	V

Parcel Numbering History

Prior STRAP	Renumber Reason	Renumber Date
18-44-25-P1-03804 0020	Split (From another Parcel)	12/23/2008

Solid Waste (Garbage) Roll Data

Solid Waste District	Roll Type	Category	Unit / Area	Tax Amount
009 - City of Fort Myers	M - Multi-Family Category		1	6.92

Flood and Storm Information

Storm Surge Zone	Evacuation Zone	Flood Insurance [FIRM Look-up]			
		Community	Panel	Version	Date
B	B	125106	0288	F	8/28/2008

Appraisal Details

<p>Land Land Tracts</p>

Use Code	Use Code Description	Depth	Frontage	Number of Units	Unit of Measure						
Condominium											
Complex Information											
Complex Name	Complex ID	Address	Total Units	Frontage	Structure	Roof	Parking				
OASIS TOWER ONE	P118454200000	3000 OASIS GRAND BLVD	200	RIVER	REINFORCED CONCRETE	IRREGULAR	UNDER BUILDING				
Amenities	CLUB HOUSE		COMMUNITY POOL			DOCK					
Unit Detail											
Model	Building	Unit	Floor	Size	Bedrooms	Bathrooms	Location	Balcony	Parking	Year Built	Effective Year Built
MODEL F-2	1	0000	25	1030	2	2 0	INTERIOR	OPEN	UNDER BUILDING	2008	2008

Our Fair Share For Lee County



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Bringing Jobs Back to Lee County

August 2011 unemployment for Lee County is 11.5%. We cannot wait any longer for Washington or Tallahassee to create jobs for Lee County.

We must take back our own future.

Tallahassee will most likely take up the issue of Destination Resorts in the next legislative session and we must tell them that they cannot give all of the jobs and revenue to Miami or just South Florida. The people of Lee County deserve a Destination Resort. We deserve the construction and full time jobs that a resort like this would create here.

We must make our voices heard today and let them know that they cannot give away our future.

The Florida Legislature is likely to approve Destination Resorts during next year's legislative session that begins in January. We MUST send the legislature and our representatives a message now!

We must tell them that Lee County deserves the jobs and revenue that a Destination Resort will bring just as much as South Florida. Send this message now by signing and returning the petition today. Your signed petition will put this on the 2012 election and give Lee County voters the chance to have our voices heard.

Your signature will tell Tallahassee that they cannot ignore Lee County. Let's take back Lee County's future and make it a brighter one. Let's put Lee County back to work! Sign and return the petition today.

LEE COUNTY DESERVES OUR FAIR SHARE OF JOBS AND REVENUE

Sign The Petition
Our Fair Share For Lee County

Sign Up For Updates

Contact Information:
Our Fair Share for Florida
3530 Work Drive
Fort Myers, FL 33916
P: 239-770-7361
E: contact@ourfairshareforlee.com

Pd. Pol Adv. By Champion Development Corporation
12800 University Dr. Suite 350 Ft Myers FL 33907
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Proposed Charter Amendment Petition Form

Ballot Title:

County Charter Amendment to Approve Gaming in Lee County

Ballot Summary:

A proposed amendment to the Lee County Charter that would approve of gaming in a limited area at The Forum at Ft. Myers, should the State of Florida expand gaming in Florida through constitutional or legislative action. A 1% county tax shall be assessed on gaming revenue and the taxes would go to the General Revenue Fund of Lee County.

Full Text of Proposed Amendment:

Gaming, as authorized by the State of Florida, including but not limited to, slot machines, video games of chance and table games will be authorized on the 57 acre parcel of land bordered by the Interstate 75 right of way to the west, the future Hanson Street right of way to the north, the existing Champion Ring Road right of way to the east and existing preserve and lake to the south, located within The Forum at Fort Myers, in Lee County Florida, subject to the restrictions of the State of Florida and subject to State taxes and a one percent Lee County tax on all slot machine and gaming revenues which must be used to supplement general revenue of Lee County. This Amendment shall be effective immediately.

I, the undersigned, a duly registered elector in Lee County, Florida, on the date this petition was signed, do hereby petition for a referendum on the adoption of an amendment to the Charter of Lee County as provided in Section 4 1(A) of the Lee County Charter, having the form and effect as stated above.

NAME _____ PLEASE PRINT YOUR NAME AS IT APPEARS ON THE VOTER REGISTRATION CARD _____

STREET ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____

VOTER REGISTRATION NUMBER _____ (OR) DATE OF BIRTH _____

PRECINCT NO. _____

X _____
SIGNATURE OF REGISTERED VOTER

DATE SIGNED



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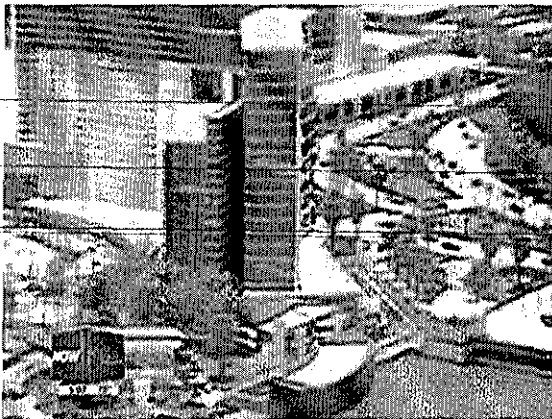
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Gaming bill's demise isn't stopping developers of FM casino

Story Created: Feb 04 2012 at 12:33 AM America/New_York

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FORT MYERS Fla - Plans to turn Florida into an East Coast gambling destination are on hold A bill aimed at expanding gaming resorts in the state died in the House today

The broad legislation would have granted licensing to three major casinos in the Miami area But the bitter gambling debate didn't end in Tallahassee on Friday Plans are still in the works to build a billion-dollar gaming resort in Fort Myers

Champion Development says they're in the beginning stages of planning the

destination resort in The Forum off Colonial Boulevard Blueprints of the facility boast 1 500 hotel rooms and will bring as many as 15 000 construction jobs alone to Lee County

A spokesperson for the company says the gaming bill's demise in the house on Friday won't stop their plans They're currently gathering petition signatures so Lee County voters will have a say in November on whether or not they want the gaming resort in their backyard

"We're not disheartened about what happened today at all We're respecting it and we look forward to the vote in 2012 to show the Legislature that the people of Lee County the people of Southwest Florida want a destination resort we want 15 000 new jobs " said Champion Development Corp Spokesperson Phil Nichols

In order to put the issue on November ballots Champion Development needs 24 000 signatures from registered Lee County voters They say they'll use the results of the vote to support a bill in the 2013 Legislative session

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John February 04th 2012 4:52 PM

The resorts are not going to give up. Why should they? They have already invested heavily in bringing commerce to this state. There is already plenty of gambling in our state. The problem remains that special interest groups are paying off the politician to try to stop anything new from being built as they fear the competition. Because this posture is ultimately bad for the state and because most people want reform, the next thing to go will be the corrupt politicians who held up this bill. They will be voted out. but it's a shame they delayed helping our state achieve recovery by nearly a whole year

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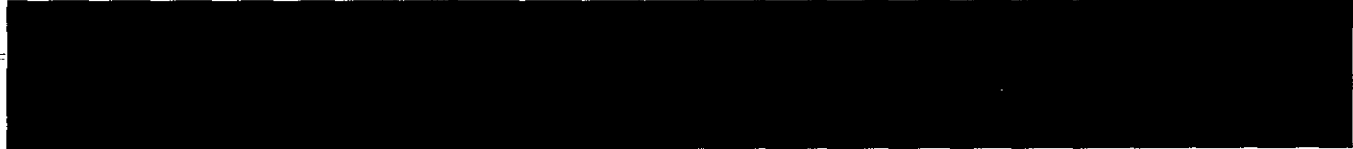
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Panel weighs future of gambling in Lee

Its consensus: More casinos are likely coming to Florida, and this region needs to begin preparing in a responsible way.

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A A



Christina Harris Schwinn of Pavese Law Firm makes a comment during the Chamber of Southwest Florida's a panel discussion on casino gambling on Wednesday November 30 2011 in south Fort Myers / Amanda Inscora/news-press.com

Written by Bob Rathgeber

Expanded gambling is inevitable in the state, so Southwest Florida should be ready to accept it in a responsible way

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That was the consensus of a four-person panel on Wednesday who spoke about the possibility of a destination resort casino someday being built in Lee County The presentation was a one-time event sponsored by the Chamber of Southwest Florida as a way to air the pros and cons of the gambling issue.

The gambling topic is expected to be one of the flashpoints in the 2012 legislative session Two bills have been introduced that would allow destination resort casinos in Florida As written, the casino bill

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WHAT'S NEXT

Champion Development officials are circulating a petition as a way to change the county charter to allow a casino in Lee County. Company officials also are meeting with county commissioners to try to get the issue on either the Jan. 31 primary ballot or the general election ballot next November. To get a copy of the petition write Our Fair Share For Florida Committee, 3530 Work Drive, Fort Myers 33916. It takes 24,000 signatures of registered voters to get it on the ballot. If it makes the ballot, Lee voters would be asked yes or no on allowing a casino.

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Exclusive: Odds are, casino debate on way

is specific to Broward and Miami-Dade counties, but some developers are urging the Legislature to allow casinos in other counties as well, pending approval by local voters.

The group was made up of a rabbi, a public relations consultant, a sheriff and a social agency leader. Only the consultant endorsed a casino. The other three acknowledged the gambling momentum was growing and preparations must be made to handle it.

"The increase of gambling is inevitable," said panelist Thomas Loudon, area commander of The Salvation Army. "It probably can't be halted. Are we ready to make decisions how to handle it?"

Rabbi Bruce Diamond of the Community Free Synagogue echoed Loudon. "Seems inevitable. I know the fix is in. We don't have the juice to stop them. We need good planning."

Lee County Sheriff Mike Scott said he's neither for nor against a casino in Southwest Florida.

"I don't gamble," he said. "Florida is already a gambling state. Anyone who says anything else is being hypocritical. It's already here. What are we resisting?"

Panelist Phil Nichols, CEO of Whitestar Strategies of Atlanta, represents Champion Development, which has proposed building a billion-dollar complex alongside Interstate 75 stretching from Colonial Boulevard to State Road 82.

"This is not some seedy monster coming in," Nichols said of the proposed development that would include a shopping mall, a 1,500-room hotel and convention center plus a casino.

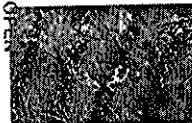
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A A

Written by Bob Rathgeber

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Social ills related to gambling are concerns for Louden and Diamond

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"I am an advocate for those who are addicted," Louden said "Five percent of gamblers have problem addictions that require life-long treatments." He said many others are addicted to a lesser degree. "We see an increase in addiction when gambling is involved

"There are few studies on the impact of gambling. We are in definite need of long-term, unbiased studies." Louden said

Contrary to some reports, Scott said a casino doesn't necessarily cause a higher percentage of crime. "Anywhere you have a lot of people there's likely to be an increase in crime.

"Casinos are known for high security. I think it's unfair to criticize them from a crime perspective. There will be more crime, car break-ins, when JetBlue Park is built. Does that mean then we should not have a new ballpark?"

Champion Development promises the creation of thousands of jobs and Louden said it's vital to keep the money here

"We want the jobs, we want to see people employed," he said. "The dollars need to come back into the community."

Nichols assured him that was the plan. He said the development would eventually create about 7,000 jobs.

"The vast majority of jobs would be by local contractors. We would not be looking to bring in outside labor," Nichols said. "Some things can't be made here or purchased here... slot machines, for instance, would have to come from outside."

For the most part it was a friendly crowd toward casinos. There was one vocal dissenter, though. Fort Myers attorney Tom Chase

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brought in a box of doughnuts, using it as a metaphor, he said for what happens when a casino is built

"They give you a real sugar high," he said holding up the doughnuts "Then what. They've got you hooked. They drain the economic bone marrow from a community"

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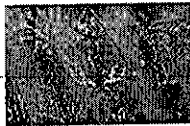


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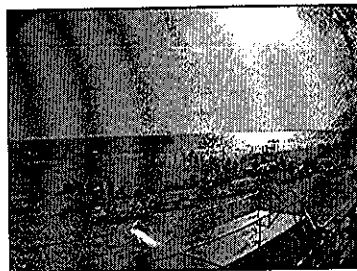
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Wednesday, Jan 23
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License Verification

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- Show Currently Licensed Providers
- Show Previously Licensed Providers
- Show All Providers

Last Name : NICHOLS

First Name : PHILIP

Profession : - ALL -

Business Name :

County : - ALL -

License :

Enter License Prefix and License Number with no spaces leading zeroes or colons
Example: ME99999 or 069999



New service available to employers: group license status verification via your employee listing includes e-mail of changes in license status. For more information regarding this cost-effective fee-based service, contact CE Broker @ 1-877-434-6323 or visit https://www.cebroke.com/public/pb_healthcare_employers.aspx



License Verification

Data As Of 1/28/2013

PHILIP K NICHOLSON

LICENSE NUMBER: EMT524528

Printer Friendly Version

General Information

Secondary Locations

Profession
EMERGENCY MEDICAL TECHNICIAN

License/Activity Status

Null and Void

License Expiration Date
12/1/2010

License Original Issue Date
12/16/2008

Discipline on File
NO

Address of Record


If further information is needed, please contact the Department of Health at (850) 488-0595

The information on this page is a secure, primary source for license verification provided by The Florida Department of Health, Division of Medical Quality Assurance. This website is maintained by Division staff and is updated immediately upon a change to our licensing and enforcement database.

Kenneth Lyles Foote

Member in Good Standing

Eligible to practice in Florida

ID Number: - 285330
 Address: K. L. Foote, P.A.
 6521 Ridge Rd Ste 4
 Port Richey, Florida 346686862
 United States
 Phone: 727.8440102
 Fax: 727.8440106
 E-Mail: klfootelaw@aol.com
 vCard:  ?
 County: Pasco
 Circuit: 6
 Admitted: 07/19/2000

Sections: Criminal Law
 Family Law

10-Year Discipline **None**
 History

Law School: Stetson University College of Law
 Graduation Year: 1999
 Degree: Doctor of Jurisprudence/Juris Doctor
 Firm: K. L. Foote, P.A.
 Website: klfoote.com
 Firm Size: 2 to 5
 Occupation: Managing partner
 Practice Areas: Civil Litigation
 Civil Trial
 Commercial Litigation
 Contracts
 Criminal
 Family
 Health
 Medical Malpractice
 Personal Injury
 Trial
 Zoning, Planning and Land Use

Languages: Greek
 Spanish


Federal Courts: U.S. District Court, Middle District of Florida
 State Courts: Florida

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[Revised: 08-23-2012]

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Events	No Name History		<input type="button" value="Submit"/>		
Detail by Officer/Registered Agent Name					
<u>Florida Limited Liability Company</u>					
WHITESTAR STRATEGIC SOLUTIONS, L L C.					
<u>Filing Information</u>					
Document Number	L00000000544				
FEI/EIN Number	NONE				
Date Filed	01/13/2000				
State	FL				
Status	INACTIVE				
Last Event	ADMIN DISSOLUTION FOR ANNUAL REPORT				
Event Date Filed	09/28/2001				
Event Effective Date	NONE				
<u>Principal Address</u>					
153 SE 61ST COURT OCALA FL 34472					
<u>Mailing Address</u>					
153 SE 61ST COURT OCALA FL 34472					
<u>Registered Agent Name & Address</u>					
SCHOENWALDER, TIMOTHY G ESQ. 123 CALHOUN ST. TALLAHASSEE FL 32301 US					
<u>Manager/Member Detail</u>					
Name & Address					
Title MGR					
NICHOLS, PHILIP S 153 SE 61ST COURT OCALA FL 34472					
<u>Annual Reports</u>					
No Annual Reports Filed					
<u>Document Images</u>					
01/13/2000 -- Florida Limited Liabilites		<input type="button" value="View image in PDF format"/>			
Note: This is not official record. See documents if question or conflict.					

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Detail by Officer/Registered Agent Name

Florida Limited Liability Company

WHITESTAR COMMUNICATIONS, LLC

Filing Information

Document Number L04000009223
FEI/EIN Number 200684612
Date Filed 02/03/2004
State FL
Status INACTIVE
Effective Date 02/04/2004
Last Event ADMIN DISSOLUTION FOR ANNUAL REPORT
Event Date Filed 09/24/2010
Event Effective Date NONE

Principal Address

5865 BRANCH VALLEY WAY
CUMMING GA 30040

Changed 07/03/2008

Mailing Address

5865 BRANCH VALLEY WAY
CUMMING GA 30040

Changed 07/03/2008

Registered Agent Name & Address

NICHOLS, CHARLES
216 SE 39TH TERR
OCALA FL FL US

Name Changed: 07/03/2008
Address Changed: 07/03/2008

Manager/Member Detail

Name & Address

Title MGR

NICHOLS, PHILIP
5865 BRANCH VALLEY WAY
CUMMING GA 30040

Annual Reports

Report Year Filed Date

2007 07/03/2008
2008 07/03/2008
2009 03/19/2009

Document Images

03/19/2009 -- ANNUAL REPORT

07/03/2008 -- REINSTATEMENT	View image in PDF format
06/20/2006 -- ANNUAL REPORT	View image in PDF format
11/28/2005 -- REINSTATEMENT	View image in PDF format
02/04/2004 -- Florida Limited Liability	View image in PDF format

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State of Florida, Department of State

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L0400009223
FILED 8:00 AM
February 03, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:

WHITESTAR COMMUNICATIONS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

7523 SEURAT STREET
#203
ORLANDO, FL 32819

The mailing address of the Limited Liability Company is:

7523 SEURAT STREET
#203
ORLANDO, FL 32819

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

PHILIP S NICHOLS
7523 SEURAT STREET
#203
ORLANDO, FL FL

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: PHILIP NICHOLS

Article V

The name and address of managing members/managers are:

Title: MGR
PHILIP NICHOLS
7523 SEURAT STREET #203
ORLANDO, FL. 32819

L0400009223
FILED 8:00 AM
February 03, 2004
Sec. Of State

Article VI

The effective date for this Limited Liability Company shall be:

02/04/2004

Signature of member or an authorized representative of a member

Signature: PHILIP NICHOLS

9:16:06 AM 1/28/2013

Data Contained In Search Results Is Current As Of 01/28/2013 09:15 AM.

Search Results

Please see our [glossary of terms](#) for an explanation of the license status shown in these search results.

For additional information, including any complaints or discipline, click on the name.

License Type	Name	Name Type	License Number / Rank	Status/Expires
Real Estate Broker or Sales	<u>NICHOLS, PHILIP NOYES</u>	Primary	488042 Sales Associate	Null and Void 09/30/1994

Main Address*: 7200 MAIDA LN #3B FORT MYERS, FL 33908-4256

Certified General Contractor	<u>NICHOLS, PHILIP W</u>	Primary	CGC011004 Cert General	Null and Void 08/31/1994
------------------------------	--------------------------	---------	------------------------	--------------------------

License Location Address*: 10880 N SHADYHILL PH BROOKSVILLE, FL 34603

Main Address*: 10880 N SHADYHILL PH BROOKSVILLE, FL 34603



* denotes

Main Address - This address is the Primary Address on file.

Mailing Address - This is the address where the mail associated with a particular license will be sent (if different from the Main or License Location addresses).

License Location Address - This is the address where the place of business is physically located.

[1940 North Monroe Street, Tallahassee FL 32399](#) :: Email: [Customer Contact Center](#) :: Customer Contact Center: 850 487 1395

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Under Florida law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact the office by phone or by traditional mail. If you have any questions, please contact 850.487.1395. *Pursuant to Section 455.275(1), Florida Statutes, effective October 1, 2012, licensees licensed under Chapter 455, F.S. must provide the Department with an email address if they have one. The emails provided may be used for official communication with the licensee. However email addresses are public record. If you do not wish to supply a personal address, please provide the Department with an email address which can be made available to the public. Please see our [Chapter 455](#) page to determine if you are affected by this change.



JEFF ATWATER, CHIEF FINANCIAL OFFICER
FLORIDA DEPARTMENT OF FINANCIAL SERVICES

[Licensee Search](#) [Licensee Address Download](#) [Licensee Appointment Download](#) [Terminated Appointment Download](#)

AAR Search Result: Licensees List

This information is current as of 1/28/2013.

Your search for agents with NICHOLS as part of their last name, PHIL as part of their first name

returned 3 records.

You are now viewing records 1 through 3

Agent(Firm) Name	City of Business Address
NICHOLS, PHILIP G	BIRMINGHAM, ALABAMA
NICHOLSON, PHILIP	AUSTIN, TEXAS
NICHOLSON, PHILLIP GEORGE	CHESTERFIELD, MISSOURI

[NEW SEARCH](#)

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RE: Subpoena Request
Jud Seymour
to:
Helen Hinson
02/05/2013 11:16 AM
Show Details

Yes. You would need to contact the respective county to get this information (if they can legally provide it).

Jud Seymour
Communications Director
Georgia Department of Revenue
1800 Century Blvd NE Suite 15220 | Atlanta Georgia 30345
P: 404.417 2106 | F: 404.417 2101

FASTER. FRIENDLIER. EASIER.

From: Helen Hinson [mailto:Helen.Hinson@myfloridalegal.com]
Sent: Tuesday, February 05, 2013 11:15 AM
To: Jud Seymour
Subject: RE: Subpoena Request

Jud Seymour
Communications Director
Georgia Department of Revenue
1800 Century Blvd NE, Ste. 15220
Atlanta, Georgia 30345
PH: 404 417 2106
FAX: 404.417.2101

RE: Subpoena No.: 12-048-09

Dear Director Seymour:

Thank you for your expedited response to our request for records relevant to vehicles, trailers, and or vessels owned by this subject (three vehicles found). However, there were no records responsive to our request for all property owned by the subject--real, intangible and or tangible property. Should be conclude there were no records responsive to this request?


Thank you in advance for your assistance in resolving this matter.

Respectfully,

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste 224

107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: (850) 922-4539, X-115
FAX: (850) 921-0783
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state 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 message may be subject to public disclosure.

RE: Subpoena Request 
Helen Hinson to: Jud Seymour

02/05/2013 11:14 AM

Jud Seymour
Communications Director
Georgia Department of Revenue
1800 Century Blvd. NE, Ste. 15220
Atlanta, Georgia 30345
PH: 404.417.2106
FAX: 404.417.2101

RE: Subpoena No : 12-048-09

Dear Director Seymour:

Thank you for your expedited response to our request for records relevant to vehicles, trailers, and or vessels owned by this subject (three vehicles found) However, there were no records responsive to our request for all property owned by the subject--real, intangible and or tangible property. Should be conclude there were no records responsive to this request?

Thank you in advance for your assistance in resolving this matter

Respectfully,

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: (850) 922-4539, X-115
FAX: (850) 921-0783
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state 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 message may be subject to public disclosure.



RE: Subpoena Request
Jud Seymour
to:
helen.hinson@myfloridalegal.com
02/05/2013 10:02 AM
Show Details

2 Attachments



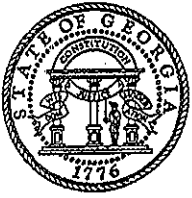
Subpoena - 12-048-09 pdf svc-docuteam@doj ga gov_20130205_233443 pdf

Ms. Hinson,

You will find the requested records attached along with your subpoena.

Jud Seymour
Communications Director
Georgia Department of Revenue
1800 Century Blvd-NE Suite 15220 | Atlanta, Georgia 30345
P: 404.417.2106 | F: 404.417.2101

FASTER. FRIENDLIER. EASIER.



GEORGIA MOTOR VEHICLE DIVISION
VEHICLE AND TITLE INFORMATION

Page 1 OF 1

02/05/13 09:44:34 DMH1

Year: 2011 Make: HOND Model: ACCORD EX-L Cylinders: 6
Body Style: COUPE Fuel: GASOLINE
Body Color: BLACK Roof Color:
Odometer: 6
Purchase Date: 09/03/2011 Dealer Sale: YES NEW Vehicle
Print Date: 09/27/2011 079 FORSYTH
CURRENT TITLE, NOT HELD

Title Legends:

No Legends Found

Number Of Owners: 1
PHILIP S NICHOLS

ADDRESS OF PRIMARY OWNER:
PHILIP S NICHOLS
5865 BRANCH VALLEY WAY
CUMMING
GA, 30040-7090

No recorded liens

Dealer Information: HONDA CARLAND
11085 ALPHARETTA HWY

ROSWELL GA 30076-1411
Title Microfilm Nbr: 112771600317

- THIS IS FOR INFORMATIONAL PURPOSES ONLY -



GEORGIA MOTOR VEHICLE DIVISION
VEHICLE AND TITLE INFORMATION

Page 1 OF 1

02/05/13 09:44:55 DMH1

Year: 2009 Make: HOND Model: ACCORD EX-L Cylinders: 6
Body Style: COUPE Fuel: GASOLINE
Body Color: BLACK Roof Color:
Odometer: 72
Purchase Date: 02/28/2009 Dealer Sale: YES NEW Vehicle
Print Date: 03/10/2009 079 FORSYTH

CURRENT TITLE, NOT HELD

Title Legends:

No Legends Found

Number Of Owners: 1
PHILIP S NICHOLS

ADDRESS OF PRIMARY OWNER:
PHILIP S NICHOLS
5865 BRANCH VALLEY WAY
CUMMING
GA, 30040-7090

Number of Lien Holders: 1

AHFC
PO BOX 997506
SACRAMENTO
CA, 95899-7506

Dealer Information: MILTON MARTIN HONDA
2420 BROWNS BRIDGE RD

GAINESVILLE GA 30504-6052

Title Microfilm Nbr: 090831800310

- THIS IS FOR INFORMATIONAL PURPOSES ONLY -



GEORGIA MOTOR VEHICLE DIVISION
VEHICLE AND TITLE INFORMATION

Page 1 OF 1

02/05/13 09:44:19 DMH1

Year: 2004 Make: NISS Model: XTERRA Cylinders: 6
Body Style: MULTI-PURPOSE VEHICLE Fuel: GASOLINE
Body Color: YELLOW Roof Color:
Odometer: 103,201
Purchase Date: 03/03/2011 Dealer Sale:NO USED Vehicle
Print Date: 03/16/2011 079 FORSVTH
CURRENT TITLE, NOT HELD

Title Legends:

No Legends Found

Number Of Owners: 1
PHILIP S NICHOLS

ADDRESS OF PRIMARY OWNER:
PHILIP S NICHOLS
5865 BRANCH VALLEY WAY
CUMMING
GA, 30040-7090

No recorded liens.

Title Microfilm Nbr: 110942100381

- THIS IS FOR INFORMATIONAL PURPOSES ONLY -

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: PN

Case No.: FEC 12-048
Subpoena No: 12-048-09

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA:

TO: Georgia Department of Revenue
ATTN: Jud Seymour, Communications Director
1800 Century Boulevard, Ste. 15116
Atlanta, GA 30345-3205

YOU ARE COMMANDED by the Florida Elections Commission, pursuant to Section 106.26, Florida Statutes, to appear at **107 West Gaines Street, Suite 224 in Tallahassee, Florida 32399-1050**, on **February 11, 2013**, at **3:00 p.m.**, and to have with you at that time and place the records for subject Philip S. Nichols, [REDACTED] and last known address of 5865 Branch Valley Way, Cumming, GA 30040-7090 as follows:

*****See back side for additional information.**

These documents will be inspected and may be copied at that time. You will not be required to surrender the original items. You may comply with this subpoena by providing legible copies of the documents requested on or before the scheduled date of production. You may mail or deliver the copies to the Commission and thereby eliminate your appearance at the time and place specified above.

You have the right to object to this subpoena by filing a motion to quash or limit the subpoena with the Agency Clerk and in the motion state the grounds relied upon. You are subpoenaed to appear by the attorney whose name appears on this subpoena and unless excused by that attorney, you shall respond to this subpoena as directed.

Pursuant to Section 120.569(2)(f), Florida Statutes, this subpoena does not relate to the legislative duties of the person or committee named above.

THIS SUBPOENA IS CONFIDENTIAL. Section 106.25, Florida Statutes, provides that any person who discloses this subpoena or the contents of this subpoena commits a misdemeanor.

Dated on Feb 4, 2013.


Eric M. Lipman
Interim Executive Director


1. Any and all records disclosing all property owned by the subject;
2. Any and all records disclosing the subject owner's address for property, vehicles, trailers and or vessels;
3. Any and all records for vehicles owned by the subject including, but not limited to, the vehicle identification number ("VIN"), vehicle type, vehicle make, model, body style, year, color, and mileage for any and all vehicles owned by the subject; and
4. Any and all records for any and all trailers and or vessels owned by the subject.

Contact Attorney:

Jaakan A. Williams, Assistant General Counsel
107 W. Gaines Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050
PH: (850) 922-4589

ci ✓

HH

RE: Case No.: FEC 12-048 
Helen Hinson to: Glen Sharpe

02/05/2013 10:10 AM

Glen Sharpe
Supervisory Special Agent
Georgia Department of Revenue
1800 Century Blvd. NE, Suite 1175
Atlanta, GA 30345
PH: 404-417-2329
FAX: 404-417-220

Dear Special Agent Sharpe:

Thank you for your assistance in resolving this matter.

Respectfully,

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: (850) 922-4539, X-115
FAX: (850) 921-0783
www.fec.state.fl.us

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RE: Case No : FEC 12-048
Glen Sharpe
to:
'Helen Hinson'
02/05/2013 09:59 AM
Show Details

I received the e-mail and forwarded it to Jud Seymour.

Glen Sharpe
Supervisory Special Agent
P: 404.417 2329 | F: 404 417 2202

FASTER. FRIENDLIER. EASIER.

From: Helen Hinson [<mailto:Helen.Hinson@myfloridalegal.com>]
Sent: Tuesday, February 05, 2013 8:37 AM
To: Glen Sharpe
Subject: Case No.: FEC 12-048

Glen Sharpe
Supervisory Special Agent
Georgia Department of Revenue
1800 Century Blvd NE Suite 1175
Atlanta, GA 30345
PH: 404-417-2329
FAX: 404-417-220

Dear Special Agent Sharpe:

The Florida Elections Commission is charged with the responsibility of investigating alleged violations of Chapters 104, and Chapter 106, Florida Statutes. As part of that responsibility, the Commission is required to obtain information from vendors, organizations, and individuals who may have information about the subject of the Commission's investigation.

Pursuant to Section 106 26, Florida Statutes, the Commission is authorized to subpoena witnesses and documents to assist in its investigation. Please find our subpoena attached as we discussed by telephone last week.

(See attached file. Subpoena - 12-048-09.pdf)

Thank you for your cooperation in this matter. Please let me know if you have any questions.

Respectfully,

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste 224
107 West Gaines Street

Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: (850) 922-4539, X-115
FAX: (850) 921-0783
www.fec.state.fl.us

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Case No.: FEC 12-048

Helen Hinson to: Glen Sharpe

02/05/2013 08:37 AM

Glen Sharpe
Supervisory Special Agent
Georgia Department of Revenue
1800 Century Blvd NE Suite 1175
Atlanta, GA 30345
PH: 404-417-2329
FAX: 404-417-220

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Subpoena - 12-048-09.pdf

Thank you for your cooperation in this matter. Please let me know if you have any questions.

Respectfully,

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: (850) 922-4539, X-115
FAX: (850) 921-0783
www.fec.state.fl.us

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STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: PN

Case No : FEC 12-048
Subpoena No: 12-048-09

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA:

TO: Georgia Department of Revenue
ATTN: Jud Seymour, Communications Director
1800 Century Boulevard, Ste 15116
Atlanta, GA 30345-3205

YOU ARE COMMANDED by the Florida Elections Commission, pursuant to Section 106.26, Florida Statutes, to appear at **107 West Gaines Street, Suite 224 in Tallahassee, Florida 32399-1050, on February 11, 2013, at 3:00 p.m.**, and to have with you at that time and place the records for subject Philip S. Nichols, [REDACTED] and last known address of 5865 Branch Valley Way, Cumming, GA 30040-7090 as follows:

*****See back side for additional information.**

These documents will be inspected and may be copied at that time. You will not be required to surrender the original items. You may comply with this subpoena by providing legible copies of the documents requested on or before the scheduled date of production. You may mail or deliver the copies to the Commission and thereby eliminate your appearance at the time and place specified above.

You have the right to object to this subpoena by filing a motion to quash or limit the subpoena with the Agency Clerk and in the motion state the grounds relied upon. You are subpoenaed to appear by the attorney whose name appears on this subpoena and unless excused by that attorney, you shall respond to this subpoena as directed.

Pursuant to Section 120.569(2)(f), Florida Statutes, this subpoena does not relate to the legislative duties of the person or committee named above.

THIS SUBPOENA IS CONFIDENTIAL. Section 106.25, Florida Statutes, provides that any person who discloses this subpoena or the contents of this subpoena commits a misdemeanor.

Dated on Feb 4, 2013.


Eric M. Lipman
Interim Executive Director

1. Any and all records disclosing all property owned by the subject;
2. Any and all records disclosing the subject owner's address for property, vehicles, trailers and or vessels;
3. Any and all records for vehicles owned by the subject including, but not limited to, the vehicle identification number ("VIN"), vehicle type, vehicle make, model, body style, year, color, and mileage for any and all vehicles owned by the subject; and
4. Any and all records for any and all trailers and or vessels owned by the subject.

Contact Attorney:

Jaakan A. Williams, Assistant General Counsel

107 W Gaines Street

The Collins Building, Suite 224

Tallahassee, FL 32399-1050

PH: (850) 922-4539

ci ✓

HH



Vehicle records
Glen Sharpe
to:
'helen.hinson@myfloridalegal.com'
01/31/2013 02:59 PM
Show Details

Ms. Hinson,

We can confirm whether a person has vehicles registered in Georgia. To go farther than that for a non-criminal matter, we require an administrative subpoena.

Glen Sharpe
Supervisory Special Agent
Georgia Department of Revenue
1800 Century Blvd NE Suite 1175 | Atlanta, GA 30345
P: 404.417.2329 | F: 404.417.2202

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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Our Fair Share for Florida

Name: Our Fair Share for

Account: 55215

Election:

Acct: 55215

Type: Committee

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2013	Q4		SNT	0	\$0.00		\$0 00	\$0.00
11/2/2012	G4		SNT	0	\$0.00		\$0 00	\$0.00
10/19/2012	G3		SNT	0	\$0.00		\$0 00	\$0.00
10/5/2012	G2		FEC	0	\$0.00		\$0 00	\$0.00
9/21/2012	G1	10/1/2012	CLO	10	\$0.00		\$0 00	\$0.00
8/10/2012	F3	8/10/2012						
7/27/2012	F2	8/6/2012	CLO	10	\$0.00		\$0 00	\$0.00
7/13/2012	F1	7/14/2012	CLO	1	\$0.00		\$0 00	\$0.00
4/10/2012	Q1	4/12/2012	DUE	2	\$100.00		\$100 00	\$0.00
1/10/2012	Q4	3/23/2012	DUE	73	\$125.00		\$125 00	\$0.00
10/11/2011	Q3	10/13/2011	CLO	2	\$0.00		\$0 00	\$0.00
7/11/2011	Q2	7/15/2011	CLO	4	\$0.00		\$0 00	\$0.00

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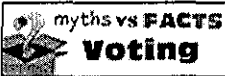
[Contact Us](#)


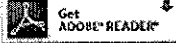
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Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of Adobe's Acrobat Reader, which may be installed free of charge.

Account Num					
Account Name					
Account Type	all				
Form Desc					
Election Id	all				
Office Desc					
<input type="button" value="Submit"/>	<input type="button" value="Clear"/>				
Name	Type	Received	Description		Select
Our Fair Share for Florida	PAC	01/23/13	Fail to File Letter		PDF
Our Fair Share for Florida	PAC	01/11/13	Fail to File Letter		PDF
Our Fair Share for Florida	PAC	01/02/13	Fail to File Letter		PDF
Our Fair Share for Florida	PAC	12/06/12	Returned Mail		PDF
Our Fair Share for Florida	PAC	12/06/12	Returned Mail		PDF
Our Fair Share for Florida	PAC	12/06/12	Returned Mail		PDF
Our Fair Share for Florida	PAC	12/06/12	Returned Mail		PDF
Our Fair Share for Florida	PAC	12/06/12	Returned Mail		PDF
Our Fair Share for Florida	PAC	12/06/12	Returned Mail		PDF
Our Fair Share for Florida	PAC	12/06/12	Returned Mail		PDF
Our Fair Share for Florida	PAC	12/06/12	Returned Mail		PDF
Our Fair Share for Florida	PAC	12/06/12	Returned Mail		PDF
Our Fair Share for Florida	PAC	12/06/12	Returned Mail		PDF
Our Fair Share for Florida	PAC	12/06/12	Returned Mail		PDF
Our Fair Share for Florida	PAC	12/06/12	Returned Mail		PDF
Our Fair Share for Florida	PAC	11/16/12	Fail to File Letter		PDF
Our Fair Share for Florida	PAC	11/16/12	Fail to File Letter		PDF
Our Fair Share for Florida	PAC	11/16/12	Fine Letter		PDF
Our Fair Share for Florida	PAC	11/05/12	Fail to File Letter		PDF
Our Fair Share for Florida	PAC	10/31/12	Fail to File Letter		PDF
Our Fair Share for Florida	PAC	10/22/12	Fail to File Letter		PDF
Our Fair Share for Florida	PAC	10/08/12	Fail to File Letter		PDF
Our Fair Share for Florida	PAC	10/03/12	Fine Letter		PDF
Our Fair Share for Florida	PAC	09/24/12	Florida Elections Commission Order		PDF
Our Fair Share for Florida	PAC	09/24/12	Fail to File Letter		PDF
Our Fair Share for Florida	PAC	08/24/12	Florida Elections Commission Order		PDF
Our Fair Share for Florida	PAC	07/30/12	Fail to File Letter		PDF
Our Fair Share for Florida	PAC	07/10/12	FEC Referrals		PDF
Our Fair Share for Florida	PAC	07/09/12	FEC Referrals		PDF
Our Fair Share for Florida	PAC	06/06/12	Fine Letter		PDF
Our Fair Share for Florida	PAC	06/06/12	Audit Letter		PDF
Our Fair Share for Florida	PAC	05/22/12	Audit Letter		PDF
Our Fair Share for Florida	PAC	05/16/12	Fine Letter		PDF
Our Fair Share for Florida	PAC	05/02/12	Fine Letter		PDF
Our Fair Share for Florida	PAC	04/30/12	Audit Letter		PDF
Our Fair Share for Florida	PAC	04/16/12	Fine Letter		PDF
Our Fair Share for Florida	PAC	04/12/12	Fail to File Letter		PDF



  Many files on the Division of Elections website are Adobe pdf files and you will need the free Adobe Reader in order to view them	Our Fair Share for Florida	PAC	03/28/12	Fine Letter	PDF
	Our Fair Share for Florida	PAC	03/23/12	Pin/Password Reset Request	PDF
	Our Fair Share for Florida	PAC	02/20/12	Fail to File Letter	PDF
	Our Fair Share for Florida	PAC	02/03/12	Pin/Password Reset Request	PDF
	Our Fair Share for Florida	PAC	01/26/12	Fail to File Letter	PDF
	Our Fair Share for Florida	PAC	01/12/12	Fail to File Letter	PDF
	Our Fair Share for Florida	PAC	10/13/11	Pin/Password Reset Request	PDF
	Our Fair Share for Florida	PAC	10/12/11	Fail to File Letter	PDF
	Our Fair Share for Florida	PAC	07/14/11	Fail to File Letter	PDF
	Our Fair Share for Florida	PAC	05/12/11	Acknowledgment Letter	PDF
	Our Fair Share for Florida	PAC	05/10/11	PAC Appt of Campaign Treasurer	PDF
	Our Fair Share for Florida	PAC	05/04/11	PAC Statement of Organization	PDF
	Our Fair Share for Florida	PAC	05/04/11	PAC Appt of Campaign Treasurer	PDF
	Our Fair Share for Florida	PAC	04/29/11	PAC Statement of Organization	PDF
	Our Fair Share for Florida	PAC	04/29/11	PAC Appt of Campaign Treasurer	PDF
Our Fair Share for Florida	PAC	04/29/11	Registered Agent Appointment	PDF	



**Florida Department of State
Division of Elections**

Our Fair Share for Florida

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	05/10/2011 - 06/30/2011	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2011 - 09/30/2011	0.00	0.00	0.00	0.00	0.00	0.00
Ⓢ	10/01/2011 - 12/31/2011	500.00	0.00	0.00	0.00	0.00	0.00
Ⓢ	01/01/2012 - 03/31/2012	2,700.00	0.00	0.00	2,700.00	0.00	0.00
W	04/01/2012 - 07/06/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	07/07/2012 - 07/20/2012	0.00	0.00	0.00	0.00	0.00	0.00
Ⓢ	07/21/2012 - 08/09/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	08/10/2012 - 09/14/2012	0.00	0.00	0.00	0.00	0.00	0.00
Ⓢ	All Dates (Totals)	3,200.00	0.00	0.00	2,700.00	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type
Contributions

Select Sort Order
Date(Ascending)

Select Output Type
Display On Screen

[Submit Query Now](#)

[Query the Campaign Finance Data Base](#)

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Fw: Proposed Charter Amendment Petition Form
 Bernie Feliciano
 to:
 helen.hinson
 01/29/2013 03:54 PM
 Show Details

----- Original Message -----

From: Fraser, Andrea
To: Bernie Feliciano ; T HART
Cc: SHARON HARRINGTON ; phil@whitestarstrategies.com ; Edens, Angela ; ext-Beaumont, J (leeelections.com) ; CHERYL PATRICK ; Hunt, Michael
Sent: Tuesday, May 31, 2011 1:25 PM
Subject: RE: Proposed Charter Amendment Petition Form

Good afternoon. On behalf of Michael Hunt, County Attorney, the provisions of LCO 97-14 have been correctly interpreted with respect to the petition format.

As to your question about who at the BoCC should be notified, please forward the notice to the Chair, Franklin Mann.

Andrea R. Fraser

Deputy County Attorney
 Lee County Attorney's Office
 PO Box 398
 Fort Myers, FL 33902-0398
 Phone: (239) 533-2236
 Fax: (239) 485-2118
fraserar@leegov.com

From: Bernie Feliciano [<mailto:bfeliciano@leelections.com>]
Sent: Friday, May 20, 2011 5:06 PM
To: Fraser, Andrea; T HART
Cc: SHARON HARRINGTON; phil@whitestarstrategies.com; Edens, Angela; ext-Beaumont, J (leeelections.com); CHERYL PATRICK
Subject: Proposed Charter Amendment Petition Form

Good Afternoon,

Attached is a copy of a petition proposing an amendment to the Lee County Charter, submitted to this office on May 20, 2011, by the Our Fair Share for Florida Committee, 3530 Work Drive, Fort Myers, FL 33916. The political committee is state committee, operating on a multi-county basis, and registered with the Florida Division of Elections.

Lee County Ordinance 97-14 specifically provides that the sponsor of a proposed amendment to the charter of Lee County register with the Lee County Supervisor of Elections (*LCO 97-14 Section 2 D.*)

The Supervisor of Elections requests a directive from the Lee County Attorney's Office with respect to the jurisdiction for registration of the political committee as LCO 97-14 states that the sponsor of the petition must be registered with the Supervisor of Elections. For your reference, Florida Statute 106.03(3)(d) amended by HB 1355 (LOF 2011-40) 05-19-11 states:

"Any political committee which would be required under this subsection to file a statement of organization in two or more locations need only file with the Division of Elections."

Review of the petition form, indicates that the attached petition **substantially meets** the **format** criteria outlined in Lee County Ordinance 97-14 as follows:

- The Ballot Title contains 9 words and does not exceed the 15-word limit as specified in LCO 97-14.
- The petition form contains a Ballot Summary are required in LCO 97-14.
- The Ballot Summary contains 43 words and does not exceed the 75-word limit as specified in LCO 97-14.
- The petition form contains the Full Proposed Text of the Amendment as required by LCO 97-14
- The "oath of signer" appearing on the petition form is worded in the same format as in Section 2 of the ordinance.
- The section of the petition form designed for signer information indicates that this section of the petition form is substantially in compliance with LCO 97-14
- The petition form contains the political disclaimer required by LCO 97-14 and Florida Statute 106.143
- The committee chairman, Philip Nichols, was provided upon his request and via email communication, a copy of Lee County Ordinance 97-14 on February 16, 2010 and March 30, 2011

Noted are the following corrections that need to be made:

- ~~The Ballot Summary contains one application of "lee county" in the 1st (first) sentence that needs to be capitalized for consistency throughout the petition form.~~
- ~~The Ballot Summary contains one application of "county" in the 2nd (second) sentence that needs to be capitalized for consistency throughout the petition form.~~

The Lee County Supervisor of Elections would like to verify with the Lee County Attorney's Office ***and the*** Supervisor's legal counsel that the provisions of LCO 97-14 have been accurately interpreted with respect to petition format. The Lee County Supervisor of Elections will make no review as to the legal sufficiency of the text of the proposed charter amendment.

PLEASE NOTE: The Lee County Supervisor of Elections is required to notify the Board of County Commissioners and the sponsor of the petition, in writing, within 14 days whether or not the petition format complies with LCO 97-14; to whom at the BOCC would that notification be made with respect to approval of the format?

Thank you for your assistance in this matter. Your notification via email communication would be greatly appreciated.

Bernie Feliciano
 Qualifying Officer
 Post Office Box 2545
 Fort Myers FL 33902
 Main Number: 239-533-8683
 Direct Number: 239-533-6304
 Fax Number: 239-533-6310
bfeliciano@leeelections.com
 Visit Our Website: www.leeelections.com

Under Florida Law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by telephone.

Please note: Florida has a very broad public records law. Most written communications to or from County Employees and officials regarding County business are public records available to the public and media upon request. Your email communication may be subject to public disclosure.

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

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FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539

December 7, 2012

CERTIFIED MAIL: 70041160000491862067

Philip Nichols
3000 Oasis Blvd #2506
Ft. Myers, Florida 33916

RE: Case No.: FEC 12-048

Dear Mr. Nichols:

The Florida Elections Commission at its last regularly scheduled meeting considered this case and issued the order that is enclosed with this letter. Please read the order carefully. As the Respondent, you are entitled to a hearing. The Order of Probable Cause will explain in detail how you obtain a hearing.

If you prefer to enter into a consent order, please contact me at the telephone number or address listed above and I will attempt to reach an agreement with you.

Since the Commission has determined probable cause, Section 106.25, Florida Statutes, provides that all investigative reports and other documents related to this case are no longer confidential.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Wayne L. Rubinas".

Wayne L. Rubinas
Executive Director

Enclosures: Order of Probable Cause and Staff Recommendation

cc: Division of Elections, Complainant/Filing Officer w/enclosures

English

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LOCATION

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December 10 2012 11:48 am

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TALLAHASSEE, FL 32301

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STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

FILED

12 DEC -7 PM 12:32

Florida Elections Commission,
Petitioner,

STATE OF FLORIDA
ELECTIONS COMMISSION

v.

Agency Case No.: FEC 12-048

Philip Nichols,
Respondent.

ORDER OF PROBABLE CAUSE

THIS CAUSE came on to be heard before the Florida Elections Commission at its meeting held on November 15, 2012, in Tallahassee, Florida

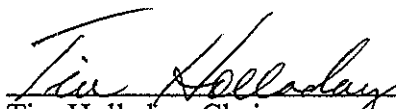
The Commission has reviewed the Complaint, Report of Investigation, Staff Recommendation, all documents submitted by the Respondent, any relevant documents, and considered all oral statements made at the probable cause hearing. Based on the facts set forth in the Staff Recommendation, which is incorporated herein and attached to this order, the Commission finds that there is probable cause that Respondent committed one count of violating Chapter 106, Florida Statutes:

Count 1:

On or about January 10, 2012, Respondent violated Section 106.07 (1), Florida Statutes, when he failed to file timely Our Fair Share for Florida's 2011 Q4 Report listing all contributions received and expenditures made by Our Fair Share for Florida during the reporting period.

DONE AND ORDERED by the Florida Elections Commission on

November 30, 2012



Tim Holladay, Chairman
Florida Elections Commission

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violations and agree to the amount of the fine. The agreed to consent order is then presented to the Commission for its approval. To discuss a consent order, contact the attorney who signed the Staff Recommendation attached to the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date of the Order of Probable Cause to request such a hearing. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violations and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date of the Order of Probable Cause to request such a hearing. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

~~If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date of this Order of Probable Cause, the case will be sent to the Commission and you will be entitled to a formal or informal hearing.~~

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

Copies furnished to:

Jaakan Williams, Assistant General Counsel
Philip Nichols, Respondent (certified mail)
Kristi Reid Bronson, Filing Officer

Attachment: Staff Recommendation

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Philip Nichols

Case No.: FEC 12-048

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106 25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(1), Florida Statutes**. Based upon a thorough review of the Amended Report of Investigation submitted on June 12, 2012, the following facts and law support this staff recommendation:

1 On March 26, 2012, the Florida Elections Commission received a referral from the Department of State, Division of Elections ("Division"), alleging that Philip Nichols ("Respondent") violated Chapter 106, Florida Statutes.

2 Respondent is the treasurer and chairman of Our Fair Share for Florida, a political "Committee" registered with the Division of Elections

3 By letter dated May 18, 2012, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(1), Florida Statutes: Philip Nichols, treasurer for Our Fair Share for Florida, failed to file his 2011 Q4 Campaign Finance Report that was due on January 10, 2012, as alleged in the referral from the Division of Elections

4 On May 10, 2011, the Committee filed its Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (DS-DE 6) appointing Respondent treasurer of the committee (ROI Exhibit 1).¹

5 By letter dated May 12, 2011, Kristi Reid Bronson, Chief, Bureau of Election Records, Division of Elections, advised Respondent that all reports must be filed electronically using the Division's Electronic Filing System (EFS) (ROI Exhibit 3)

6 Ms Bronson's letter also advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws Respondent was further advised that all of the Division's publications and reporting forms were on its website and directed to print a copy of Chapter 106 of the Florida Statutes, the 2010 Political Committee Handbook, the 2011 Calendar of Reporting Dates, and Rule 1S-2 017 of the Florida

¹ The Amended Report of Investigation is referred to herein as "ROI "

Administrative Code ² *Id*

7 Respondent failed to file timely the Committee's 2011 Q4 Report on January 10, 2012 (ROI Exhibit 4).

8 By letters dated January 12, 2012 and January 26, 2012, Ms Bronson informed Respondent that his 2011 Q4 Report had not been filed. On February 20, 2012, the Division mailed a final notice to Respondent informing him that it had not received the Committee's 2011 Q4 Report. The letter was delivered on February 22, 2012. (ROI Exhibit 2)

9 On February 10, 2012, Division staff attempted to contact Respondent by telephone. However, the telephone number on file with the Division appeared to be disconnected. Thereafter, staff phoned the committee's registered agent, Kenneth Foote, and left a voice message regarding the 2011 Q4 Report.

10 After receiving three written notices and a voice message left with the Committee's Registered Agent, Respondent filed his 2011 Q4 Report on March 23, 2012, 73 days late. ³ (ROI Exhibit 5)

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

12 The facts set forth above show that Respondent is the treasurer for the political committee Our Fair Share for Florida. Respondent failed to timely file the Committee's 2011 Q4 Campaign Report on January 10, 2012. By letters dated January 12, 2012, January 26, 2012, and February 20, 2012, the Division notified Respondent that it had not received the Committee's Q4 Report. Despite receiving three letters from the Division, and a phone call to the Committee's Registered agent, Respondent failed to file the Committee's report until March 23, 2012, 73 days late.

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

² Information appears in bold typeface on the letter

³ A fine of \$125 was imposed by the filing officer for this untimely filing of the 2011 Q4 Report. As of June 11, 2002, the fine remains unpaid.

Count 1:


On or about January 10, 2012, Respondent violated Section 106 07 (1), Florida Statutes, when he failed to file timely Our Fair Share for Florida's 2011 Q4 Report listing all contributions received and expenditures made by Our Fair Share for Florida during the reporting period

Respectfully submitted on June 28th, 2012,



Joshua B. Moye
Assistant General Counsel

I reviewed this Staff Recommendation this 28 day of June 2012.



for Rosanna Catalano
Executive Director

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: PN

Case No.: FEC 12-048
Subpoena No: 12-048-09

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA:

TO: Georgia Department of Revenue
ATTN: Jud Seymour, Communications Director
1800 Century Boulevard, Ste. 15116
Atlanta, GA 30345-3205

YOU ARE COMMANDED by the Florida Elections Commission, pursuant to Section 106.26, Florida Statutes, to appear at **107 West Gaines Street, Suite 224 in Tallahassee, Florida 32399-1050**, on **February 11, 2013, at 3:00 p.m.**, and to have with you at that time and place the records for subject Philip S Nichols, [REDACTED] and last known address of 5865 Branch Valley Way, Cumming, GA 30040-7090 as follows:

*****See back side for additional information.**


These documents will be inspected and may be copied at that time. You will not be required to surrender the original items. You may comply with this subpoena by providing legible copies of the documents requested on or before the scheduled date of production. You may mail or deliver the copies to the Commission and thereby eliminate your appearance at the time and place specified above.

You have the right to object to this subpoena by filing a motion to quash or limit the subpoena with the Agency Clerk and in the motion state the grounds relied upon. You are subpoenaed to appear by the attorney whose name appears on this subpoena and unless excused by that attorney, you shall respond to this subpoena as directed.

Pursuant to Section 120.569(2)(f), Florida Statutes, this subpoena does not relate to the legislative duties of the person or committee named above.

THIS SUBPOENA IS CONFIDENTIAL. Section 106.25, Florida Statutes, provides that any person who discloses this subpoena or the contents of this subpoena commits a misdemeanor.

Dated on Feb 4, 2013.


Eric M. Lipman
Interim Executive Director

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Philip Nichols

Case No.: FEC 12-048

NOTICE OF PROBABLE CAUSE HEARING

TO: Philip Nichols
Our Fair Share for Florida
3000 Oasis Grand Blvd , #2506
Ft Myers, Florida 33916-1644

Ms. Kristi Reid Bronson
Division of Elections
500 South Bronough Street, Room 316
Tallahassee, Florida 32399-0150

PLEASE TAKE NOTICE that on **November 15, 2012**, at **9:00 am.** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether there is probable cause that Respondent violated a provision of The Florida Election Code. The Commission shall meet at: **Senate Office Building, 404 South Monroe Street, Room TBA (call 850-922-4539 on November 13, 2012 to verify Room Number), Tallahassee, Florida 32399-6526.**

Respondent and staff shall each have time to make a brief oral argument to the Commission before it determines probable cause. Complainant will be permitted to attend the probable cause hearing. Failure to appear in accordance with this notice will constitute a waiver of oral argument and the Commission will decide this matter on the record before it. Convenience of location is not a basis for continuing or postponing the hearing. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission. **See reverse side for additional instructions.**

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

PLEASE GOVERN YOURSELF ACCORDINGLY.

Dated on October 29, 2012


Eric M. Lipman
Interim Executive Director

INSTRUCTIONS FOR PROBABLE CAUSE HEARING

Please be advised that other cases have been scheduled for the same time. Therefore, your case may not be called exactly at the time set forth on this notice. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission.

At the probable cause hearing, the Florida Elections Commission will decide whether there is **probable cause to believe** that Respondent has violated one or more provisions of The Florida Election Code.

Respondent, each Complainant, and their counsel are permitted to attend the probable cause hearing.

The hearing will be conducted pursuant to Section 106.25, *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 1.0027, *Florida Administrative Code*.

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

Before making a decision on probable cause, the Commission will review the complaint, the Report of Investigation, the Staff Recommendation, any written responses submitted by Respondent, all relevant documents, and any oral statements made by Respondent and staff at the probable cause hearing.

When your case is called, the Chair will read a brief statement and may ask Respondent, Complainant, and their attorneys, if an attorney is present, to state their names for the record.

Staff will then have time to summarize the case and make a recommendation to the Commission on probable cause. After staff's presentation, if the Respondent is present he or she will have time to make a statement to the Commission in the nature of an oral argument.

Pursuant to Section 106.25(4), *Florida Statutes*, Respondent's statement should explain how the staff erred in applying the law to the facts enumerated in the Staff Recommendation. Respondent may not testify or call others to testify or introduce any documentary or other evidence at the probable cause hearing.

At the probable cause hearing, the Commission is not deciding whether Respondent has violated a provision of The Florida Election Code or the amount of the fine. The Commission is only deciding whether Respondent should be charged with violating a provision of the election code. Before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for a second hearing, where Respondent may testify, call others to testify on his or her behalf, and introduce documentary or other evidence that shows Respondent did not commit the violations charged.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent and staff. The Commission's decision on probable cause will be made by a majority vote of those members present and voting.

After the Commission decides whether there is or is not probable cause to believe that Respondent violated a provision of the election code, the case will become public. In some cases, the Commission may not make a decision, such as when further investigation is ordered. If the Commission does not make a decision on probable cause, the case will remain confidential, unless confidentiality has been waived.

After the Commission meeting, the Commission will send Respondent and Complainant a written order reflecting the Commission's decision on probable cause. If the Commission finds no probable cause, the case will be dismissed. If the Commission finds probable cause, Respondent will receive instructions on how to either settle the matter or select a hearing before the Commission or the Division of Administrative Hearings. These hearings will determine whether a violation has occurred and whether a fine should be imposed.

If Respondent has not received the Staff Recommendation or if you have any questions about the procedures for the probable cause hearing, please contact Donna Malphurs at (850) 922-4539.



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539

Philip Nichols
Our Fair Share for Florida
3000 Oasis Grand Blvd., #2506
Ft. Myers, Florida 33916-1644

RE: Case No.: FEC 12-048

Dear Mr. Nichols:

The Florida Elections Commission at its last regularly scheduled meeting considered the above referenced case and issued the order that is enclosed.

Please let me know if you have any questions

Sincerely,

A handwritten signature in cursive script, appearing to read "Eric M. Lipman".

Eric M. Lipman
Interim Executive Director

Enclosure: Order

FILED

12 AUG 31 AM 8:55

STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Philip Nichols

CASE No.: FEC 12-048

ORDER CONTINUING CASE

THIS CAUSE was scheduled to be heard before the Florida Elections Commission at its regularly scheduled meeting held on August 14, 2012, in Tallahassee, Florida.

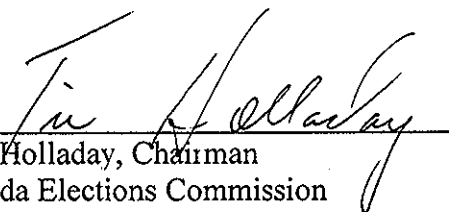
The Commission was unable to hear this case at its meeting

Therefore, it is

ORDERED and **ADJUDGED** that the case is continued until the Commission's next meeting on November 14 & 15, 2012, in Tallahassee, Florida.

DONE AND ORDERED by the Florida Elections Commission on

August 14, 2012.


Tim Holladay, Chairman
Florida Elections Commission

Copies furnished to:

Eric Lipman, Interim Executive Director
Philip Nichols, Respondent

EA

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Philip Nichols

Case No.: FEC 12-048

NOTICE OF PROBABLE CAUSE HEARING

TO: Philip Nichols
Our Fair Share for Florida
3000 Oasis Grand Blvd., Suite 2506
Fort Myers, Florida 33916-1644

Kristi Reid Bronson
Division of Elections
500 South Bronough Street, Room 316
Tallahassee, Florida 32399

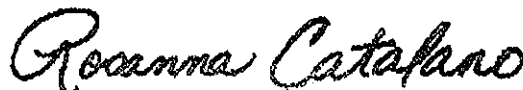
PLEASE TAKE NOTICE that on **August 14, 2012**, at **1:30 p.m.** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether there is probable cause that Respondent violated a provision of The Florida Election Code. The Commission shall meet at: **Senate Office Building, 404 South Monroe Street, Room S401, Tallahassee, Florida 32399-6526.**

Respondent and staff shall each have time to make a brief oral argument to the Commission before it determines probable cause. Complainant will be permitted to attend the probable cause hearing. Failure to appear in accordance with this notice will constitute a waiver of oral argument and the Commission will decide this matter on the record before it. Convenience of location is not a basis for continuing or postponing the hearing. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission. **See reverse side for additional instructions.**

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

PLEASE GOVERN YOURSELF ACCORDINGLY.

Dated on July 23rd, 2012.



Rosanna Catalano
Executive Director

INSTRUCTIONS FOR PROBABLE CAUSE HEARING

Please be advised that other cases have been scheduled for the same time. Therefore, your case may not be called exactly at the time set forth on this notice. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission.

At the probable cause hearing, the Florida Elections Commission will decide whether there is **probable cause to believe** that Respondent has violated one or more provisions of The Florida Election Code

Respondent, each Complainant, and their counsel are permitted to attend the probable cause hearing.

The hearing will be conducted pursuant to Section 106.25, *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 1 0027, *Florida Administrative Code*.

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

Before making a decision on probable cause, the Commission will review the complaint, the Report of Investigation, the Staff Recommendation, any written responses submitted by Respondent, all relevant documents, and any oral statements made by Respondent and staff at the probable cause hearing.

When your case is called, the Chair will read a brief statement and may ask Respondent, Complainant, and their attorneys, if an attorney is present, to state their names for the record.

Staff will then have time to summarize the case and make a recommendation to the Commission on probable cause. After staff's presentation, if the Respondent is present he or she will have time to make a statement to the Commission in the nature of an oral argument.

Pursuant to Section 106 25(4), *Florida Statutes*, Respondent's statement should explain how the staff erred in applying the law to the facts enumerated in the Staff Recommendation. Respondent may not testify or call others to testify or introduce any documentary or other evidence at the probable cause hearing.

At the probable cause hearing, the Commission is not deciding whether Respondent has violated a provision of The Florida Election Code or the amount of the fine. The Commission is only deciding whether Respondent should be charged with violating a provision of the election code. Before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for a second hearing, where Respondent may testify, call others to testify on his or her behalf, and introduce documentary or other evidence that shows Respondent did not commit the violations charged.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent and staff. The Commission's decision on probable cause will be made by a majority vote of those members present and voting.

After the Commission decides whether there is or is not probable cause to believe that Respondent violated a provision of the election code, the case will become public. In some cases, the Commission may not make a decision, such as when further investigation is ordered. If the Commission does not make a decision on probable cause, the case will remain confidential, unless confidentiality has been waived.

After the Commission meeting, the Commission will send Respondent and Complainant a written order reflecting the Commission's decision on probable cause. If the Commission finds no probable cause, the case will be dismissed. If the Commission finds probable cause, Respondent will receive instructions on how to either settlement the matter or select a hearing before the Commission or the Division of Administrative Hearings. These hearings will determine whether a violation has occurred and whether a fine should be imposed.

If Respondent has not received the Staff Recommendation or if you have any questions about the procedures for the probable cause hearing, please contact Donna Malphurs at (850) 922-4539.



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224
Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783

June 29, 2012

Philip Nichols, Treasurer
Our Fair Share For Florida
3000 Oasis Grand Boulevard, Suite 2506
Fort Myers, Florida 33916-1644

RE: Case No.: FEC 12-048

Dear Mr. Nichols:

The Commission staff has completed its investigation of the complaint filed against you on March 26, 2012, and is recommending the Commission find probable cause to charge you with violating Florida's election laws. As required by section 106 25, Florida Statutes, you are being provided with a copy of the Staff Recommendation. If you choose to file a response to the recommendation, you must file your response with the Commission within 14 days from the date of this letter. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

At its meeting scheduled for August 14-15, 2012, the Commission will hold a hearing to determine whether there is probable cause to charge you with violating Chapter 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

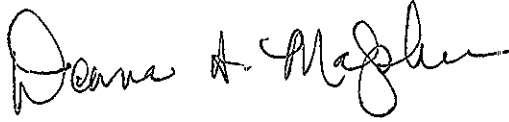
The Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Unless you have waived your privilege of confidentiality, please remember that the Staff Recommendation and all other documents related to the complaint filed against you are confidential until the Commission finds probable cause or no probable cause, or unless you waive confidentiality in writing. If you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

After reviewing the Staff Recommendation, if you desire to enter negotiations directed towards reaching a settlement via consent agreement, please notify us in writing.

If you have any questions or need additional information, please contact me at extension 102.

Sincerely,

A handwritten signature in cursive script that reads "Donna A. Malphurs".

Donna Ann Malphurs
Agency Clerk

Enclosure: Staff Recommendation

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Philip Nichols

Case No.: FEC 12-048

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106 25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(1), Florida Statutes**. Based upon a thorough review of the Amended Report of Investigation submitted on June 12, 2012, the following facts and law support this staff recommendation:

1. On March 26, 2012, the Florida Elections Commission received a referral from the Department of State, Division of Elections ("Division"), alleging that Philip Nichols ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent is the treasurer and chairman of Our Fair Share for Florida, a political "Committee" registered with the Division of Elections

3. By letter dated May 18, 2012, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(1), Florida Statutes: Philip Nichols, treasurer for Our Fair Share for Florida, failed to file his 2011 Q4 Campaign Finance Report that was due on January 10, 2012, as alleged in the referral from the Division of Elections

4. On May 10, 2011, the Committee filed its Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (DS-DE 6) appointing Respondent treasurer of the committee (ROI Exhibit 1).¹

5. By letter dated May 12, 2011, Kristi Reid Bronson, Chief, Bureau of Election Records, Division of Elections, advised Respondent that all reports must be filed electronically using the Division's Electronic Filing System (EFS). (ROI Exhibit 3).

6. Ms Bronson's letter also advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. Respondent was further advised that all of the Division's publications and reporting forms were on its website and directed to print a copy of Chapter 106 of the Florida Statutes, the 2010 Political Committee Handbook, the 2011 Calendar of Reporting Dates, and Rule 1S-2 017 of the Florida

¹ The Amended Report of Investigation is referred to herein as "ROI"

Administrative Code² *Id.*

7. Respondent failed to file timely the Committee's 2011 Q4 Report on January 10, 2012. (ROI Exhibit 4).

8. By letters dated January 12, 2012 and January 26, 2012, Ms Bronson informed Respondent that his 2011 Q4 Report had not been filed. On February 20, 2012, the Division mailed a final notice to Respondent informing him that it had not received the Committee's 2011 Q4 Report. The letter was delivered on February 22, 2012. (ROI Exhibit 2).

9. On February 10, 2012, Division staff attempted to contact Respondent by telephone. However, the telephone number on file with the Division appeared to be disconnected. Thereafter, staff phoned the committee's registered agent, Kenneth Foote, and left a voice message regarding the 2011 Q4 Report.

10. After receiving three written notices and a voice message left with the Committee's Registered Agent, Respondent filed his 2011 Q4 Report on March 23, 2012, 73 days late.³ (ROI Exhibit 5).

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

12. The facts set forth above show that Respondent is the treasurer for the political committee Our Fair Share for Florida. Respondent failed to timely file the Committee's 2011 Q4 Campaign Report on January 10, 2012. By letters dated January 12, 2012, January 26, 2012, and February 20, 2012, the Division notified Respondent that it had not received the Committee's Q4 Report. Despite receiving three letters from the Division, and a phone call to the Committee's Registered agent, Respondent failed to file the Committee's report until March 23, 2012, 73 days late.

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

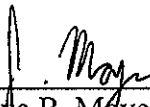
² Information appears in bold typeface on the letter

³ A fine of \$125 was imposed by the filing officer for this untimely filing of the 2011 Q4 Report. As of June 11, 2002, the fine remains unpaid

Count 1:


On or about January 10, 2012, Respondent violated Section 106.07 (1), Florida Statutes, when he failed to file timely Our Fair Share for Florida's 2011 Q4 Report listing all contributions received and expenditures made by Our Fair Share for Florida during the reporting period.

Respectfully submitted on June 28th, 2012,



Joshua B. Moye
Assistant General Counsel

I reviewed this Staff Recommendation this 28 day of June 2012.



for Rosanna Catalano
Executive Director

CONFIDENTIAL Case No.: FEC 12-048

Helen Hinson to: phil

06/14/2012 03:43 PM

Philip Nichols
Our Fair Share for Florida
3000 Oasis Grand Blvd., Ste. #2506
Fort Myers, FL 33916-1644
PH: 770-296-0719

RE: Case No.: FEC 12-048

Dear Mr. Nichols:

I have attached the documents as we discussed earlier today by phone including the Agency Clerk's letter with the Amended ROI and Exhibits. Please review and if you wish, please submit a written response by June 25, 2012. Also, please inform Commission staff of any changes in your contact information so you will receive staff's correspondence related to this case.



Cover letter and Amended ROI.pdf Amended ROI Exhibits pdf

Thank you in advance for your assistance in resolving this matter.

Respectfully,

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: (850) 922-4539, X-115
FAX: (850) 921-0783
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state 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 message may be subject to public disclosure.



FLORIDA ELECTIONS COMMISSION
107 W. Gaines Street, Suite 224
Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783

June 13, 2012

Philip Nichols
3000 Oasis Grand Blvd., #2506
Ft. Myers, Florida 33916-1644

RE: Case No.: FEC 12-048

Dear Mr. Nichols:

The Commission staff has completed its investigation of the complaint filed against you on March 26, 2012. As required by section 106.25, Florida Statutes, you are being provided a copy of the **Amended Report of Investigation**. As identified in the Amended Report of Investigation, please note that due to a scrivener's error [Section 106.141(1), F S] was identified in the heading in **Section II** in the Report of Investigation.

As previously discussed in my letter dated June 11, 2012, should you choose to file a response to the report, you must file your response with the Commission within 14 days from June 11, 2012. If your response is timely filed, the Commission will consider it when determining probable cause.

Commission staff will review the Amended Report of Investigation and make a written recommendation to the Commission on whether there is probable cause to charge you with violating Chapter 104 or 106, Florida Statutes. You will receive a copy of this staff recommendation and will have the opportunity to file a response. Should you choose to do so, your response must be filed with the Commission within 14 days from the date the recommendation is mailed to you. If your response is timely filed, the Commission will consider it when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapter 104, 105 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Staff Recommendation and the Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you, the Respondent, unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact me at extension 102.

Sincerely,



Donna Ann Malphurs
Agency Clerk

Enclosure:

Amended Report of Investigation w/Exhibits

**FLORIDA ELECTIONS COMMISSION
AMENDED REPORT OF INVESTIGATION
Case No.: FEC 12-048**

Respondent: Philip Nichols, Treasurer, for Our Fair Share for Florida

Complainant: Division of Elections

Pursuant to Section 106.25, Florida Statutes, on March 26, 2012, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

Section 106.07(1), Florida Statutes, failure of a campaign treasurer of a political committee to file timely regular reports of all contributions received, and all expenditures made, by or on behalf of the political committee.

I. Preliminary Information:

1. Respondent is the treasurer and chairman of the political committee (PC), Our Fair Share for Florida. He accepted the appointment as treasurer on May 9, 2011. Mr. Kenneth Foote is the registered agent for the political committee. On May 10, 2011, the PC was registered and placed in an active status with the Division of Elections and has remained in active status since that date. The PC supports/opposes both candidates and issues. The purpose of the PC is to support economic growth, business development and gaming, and to oppose increased taxes

2. Complainant is the Division of Elections.

3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records

II. Alleged Violation of Section 106.07(1),¹ Florida Statutes:

4. I investigated whether Respondent violated this section of Florida's election laws by not filing his 2011 Q4 Report which was due on January 10, 2012, after receiving notice that the report was due.

5. On May 10, 2011, the committee filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (DS-DE 6) form, appointing Respondent treasurer of the committee. To view a copy of Form DS-DE 6 and additional relevant documents for the political committee, refer to Exhibit 1.

6. Complainant submitted a sworn affidavit dated March 22, 2012. To review the sworn affidavit, refer to Exhibit 2.

7. By letter dated May 11, 2011, the filing officer advised Respondent that the political committee's first report was due on July 11, 2011, and all reports must be filed

¹ Due to a scrivener's error [Section 106.141(1), F.S.] was identified in the heading in the previous report.

electronically using the Divisions' Electronic Filing System (EFS). To view a copy of the letter, refer to Exhibit 3.

8. Respondent was informed that it is his responsibility to read, understand and follow the requirements of Florida's election laws; therefore, he was directed to print the following relevant documents: Chapter 106, *Florida Statutes*; the 2010 *Political Committee Handbook*; the 2011 Calendar of Reporting Dates; and Rule 1S-2.017, *Florida Administrative Code*. (Note that this information appears in bold font in the final paragraph) To view a copy of the letter, refer to Exhibit 3. To review the 2011 Calendar of Reporting Dates, refer to Exhibit 4.

9. On January 12, 2012, the Division mailed Respondent notification that his 2011 Q4 Report had not been filed. On January 26, 2012, the Division mailed a second failure-to-file notice to Respondent. Both letters were mailed to Respondent's address listed on his Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 6) and not returned to the Division. To review the notice dated January 12, 2012, refer to Exhibit 2, page 3. To review the second notice, refer to Exhibit 2, page 4.

10. Based upon the History Notes—the Division's electronic communications log—on February 10, 2012, Division staff, Theresa Holdeen, attempted contact with Respondent by telephone; however, the telephone number on file with the Division appeared to no longer be in service. Ms. Holdeen phoned the registered agent's office and left a message with his staff regarding the committee's 2011 Q4 Report. To review the Divisions' History Notes, refer to Exhibit 2, page 2.

11. On February 20, 2012, the Division mailed a final notice with delivery confirmation to Kenneth Foote, the committee's Registered Agent. To review the final notice, refer to Exhibit 2, page 5. To review the USPS track and confirm history, refer to Exhibit 2, page 6.

12. Upon further investigation, it was determined that Respondent filed his 2011 Q4 Report 73 days late on March 23, 2011—one day after Complainant swore out the complaint. His 2011 Q4 Report listed one contribution totaling \$500 and no expenditures. Respondent was fined \$125.00 by the filing officer for the *untimely* filing of his 2011 Q4 Report covering the reporting period of October 1, 2011 through December 31, 2011. To view Respondent's filing history, refer to Exhibit 5. To review Respondent's 2011 Q4 Report, refer to Exhibit 6. To view a copy of Respondent's campaign finance activity, refer to Exhibit 7.

13. In addition, it appears that Respondent filed *untimely* all additional reports at the time my report was submitted. He filed his 2011 Q2 Report—Waiver of Report—four days late; no fine was assessed by the filing officer. He filed his 2011 Q3 Report—Waiver of Report—two days late; no fine was assessed by the filing officer. And Respondent filed his 2012 Q1 Report two days late; the filing officer assessed a fine totaling \$100.00. (Note that Respondent has not paid or appealed to the Commission any fines imposed by the filing officer by the date of this report.) To view a copy of Respondent's campaign finance activity, refer to Exhibit 7. To review Respondent's 2011 Q4 Report, refer to Exhibit 6.

14. Respondent did not respond to my affidavit-questionnaire regarding the untimely filing of his 2011 Q4 Report. On May 30, 2012, I phoned Respondent and informed him that I was sending by email an affidavit-questionnaire to query Respondent about the untimely filing of his 2011 Q4 Report. I admonished Respondent to phone me if he did not receive my email and

the attached affidavit-questionnaire; Respondent did not contact me by telephone or email to inform me he did not receive my affidavit-questionnaire and my email was not returned as undeliverable.

III. FEC History:

15. Respondent has no history of additional complaints filed against him with the Commission at the time of our receipt of this complaint.


Conclusion:

16. On June 11, 2012, I phoned Respondent to conduct a final interview by telephone and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. Respondent said that he read briefly the *Political Committee Handbook*; he acknowledged that he should have read it more thoroughly. To review the phone log, refer to Exhibit 8.

17. Based upon Respondent's filing history and campaign finance activity, it appears that Respondent filed his 2011 Q4 Report 73 days late. Respondent was assessed a fine in the amount of \$125 00 by the filing officer. As of the date of this report the fine has not been paid. As previously discussed in this report in paragraph 13, all additional reports filed by Respondent were filed *untimely*. To review his filing history, refer to Exhibit 5. To review his campaign finance activity, refer to Exhibit 7.

18. The phone log reflecting all Commission staff's telephone contacts in this matter is provided as Exhibit 8

Respectfully submitted on June 12, 2012,



Helen Hinson
Investigation Specialist

Current address of Respondent

Mr. Philip Nichols
3000 Oasis Grand Blvd , #2506
Fort Myers, FL 33916-1644

Current address of Complainant

Division of Elections
500 South Bronough Street, Room 316
Tallahassee, FL 32399-0250

Name and Address of Filing Officer:

Ms. Kristi Reid-Bronson, Chief
Bureau of Elections Records
500 South Bronough Street, Room 316
Tallahassee, FL 32399-0250

Chair of the Committee

Mr. Philip Nichols, Chairperson
Our Fair Share for Florida
3000 Oasis Grand Blvd , #2506
Fort Myers, FL 33916-1644

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Philip Nichols -- FEC 12-048

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Form DS-DE 6 and additional relevant documents for the political committee
Exhibit 2	Sworn affidavit from the filing officer with relevant documents
Exhibit 3	The filing officer's acknowledgment letter dated May 12, 2011
Exhibit 4	2011 Calendar of Reporting Dates
Exhibit 5	Respondent's filing history
Exhibit 6	Respondent's 2011 Q4 Report
Exhibit 7	Respondent's campaign finance activity
Exhibit 8	Commission staff's telephone log

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

2011 APR 29 PM 1:52

DIVISION OF ELECTIONS

1. Full Name of Committee

Our Fair Share for Florida

Telephone

239-770-5361

Mailing Address (include city, state and zip code)

3530 Work Drive
Fort Myers, Florida 33916

Street Address (include city, state and zip code)

3530 Work Drive
Fort Myers, Florida 33916

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
None		

3. Area, Scope and Jurisdiction of the Committee

State of Florida

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

Political

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
Philip Nichols	3530 Work Drive, Ft. Myers, Florida 33916	Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Philip Nichols	3530 Work Drive, Ft. Myers, Florida 33916	President/Treasurer
Steve Hunt	3530 Work Drive, Ft. Myers, Florida 33916	Vice President

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

Full Name	Mailing Address	Office Sought	Party
To Be Determined			

8. List Any Issues this Committee is Supporting: Economic Growth, Business Development, Gaming
List Any Issues this Committee is Opposing: Increased Taxes

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

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
 Return to Contributors

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


Name of Bank or Depository & Account Number	Mailing Address
Name of the Bank will be Bank of America	2850 Winkler Ave Fort Myers FL 33916

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

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
None			

STATE OF Florida COUNTY Lee

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

X 
 Signature of Chairman of Political Committee

April 28, 2011
 Date

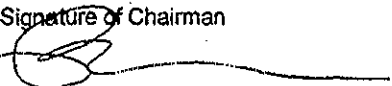
**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
2011 MAY 10 AM 9:43
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1 Committee or Organization Our Fair Share for Florida		2 Telephone (239) 770-5361	
3 Name of Treasurer or Deputy Treasurer Philip Nichols		4 Email (optional)	
5 Telephone (optional) (239) 770-5361		6 Mailing Address 3530 Work Drive, Fort Myers, FL 33916	
7 Street Address 3530 Work Drive, Fort Myers, FL 33916			
8 The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Bank of America		10 Street Address 2850 Winkler Ave	
11. City Ft. Myers		12. State FL	13 Zip Code 33916
14. Signature of Chairman X 		15. Name of Chairman (Print or Type) Philip Nichols	

Campaign Treasurer's Acceptance of Appointment

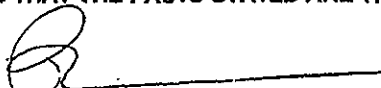
I, Philip Nichols do hereby accept the appointment as
(Please Print or Type)
 treasurer or deputy treasurer for Our Fair Share for Florida
(Committee or Organization)

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

May 9, 2011

Date

X



Signature of Campaign Treasurer or Deputy Treasurer

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**
(Section 106 022, F.S.)

OFFICE USE ONLY

2011 APR 29 PM 1:52

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name **Kenneth Foote** Telephone **727-844-0102**

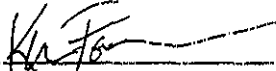
Street Address **6521 Ridge Road Suite 4**

City **Port Richey** State **FL** Zip Code **34668**

Mailing Address **6521 Ridge Road Suite 4**

City **Port Richey** State **FL** Zip Code **34668**

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the Division of Elections.



April 28, 2011

Signature of Registered Agent

Date

Former Registered Agent and Office Information (for changes only)

Name Telephone

Street Address

City State Zip Code

Committee or Organization Information

Name of Committee or Organization
Our Fair Share for Florida

Street Address **3530 Work Drive** Telephone **239-770-2361**

City **Fort Myers** State **FL** Zip Code **33916**

Committee or organization is registered with:

- Division of Elections County _____ City _____


Signature of Chairperson

Philip Nichols

April 28, 2011

Print Name of Chairperson

Date


AFFIDAVIT

STATE OF FLORIDA
County of Leon

Theresa Holdeen, being duly sworn, says:

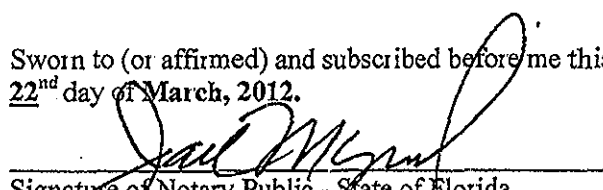
1. This affidavit is made upon my personal knowledge
2. I am of legal age and competent to testify to the matters stated herein.
3. **Our Fair Share for Florida (55215)**, a political action committee registered with the Department of State, Division of Elections, has failed to file the 2011 Q4 campaign finance report that was due on January 10, 2012.
4. On May 10, 2011, this organization was registered and placed in active status with the Division, and has remained active since that date. Mr. Philip Nichols is the committee's chairperson, and treasurer. Mr Kenneth Foote is the committee's registered agent.
5. On January 12, 2012, the Division mailed Mr. Nichols notification that the 2011 Q4 report had not been filed.
6. On January 26, 2012, the Division mailed a second notice to Mr Nichols regarding this report
7. On February 10, 2012, I attempted contact with Mr. Nichols, the number we have on file is no longer a working number, so I contacted Mr. Foote (RA), and left a message with his receptionist about this report. (See attached History Notes).
8. On February 20, 2012, the Division mailed a final notice with delivery confirmation to Mr. Kenneth Foote (RA). (See attached USPS confirmation of delivery)
9. As of March 22, 2012, the 2011 Q4 campaign finance report has not been filed.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this
22nd day of March, 2012.



Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of
Notary Public

Personally Known



HISTORY NOTES
Our Fair Share for Florida - 55215

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
27689	2/20/2012 10:06:00 AM		taholdeen
2011 Q4 FF: Final notice mailed today, with delivery confirmation #0310 3490 0000 5283 6439			
27571	2/10/2012 10:30:00 AM		taholdeen
2011 Q4 FF: Tried calling chairperson/treasurer at (239) 770-5361. This number is no longer a working number. I tried it twice to be sure I wasn't dialing the wrong #, and got the same recording both times. 'This # is either changed, disconnected, or no longer in service' So, I called the RA, Kenneth Foote, who is an attorney, and was in court when I called. I spoke with his receptionist?, secretary? (didn't ask her position), but her name is Charlene. Explained to her the situation (as she was writing it down), and asked her to relay the information to Mr Foote, and gave her my direct line, in case he wanted to call me. I also asked her if it would be possible for them to notify me if they in fact were successful in relaying the information to Mr Nichols. Next step . . final notice.			
27493	2/6/2012 3:16:00 PM		lrandolph
RE: Q4 Campaign treasurer report papercopy I called and wasn't able to reach the chairman of the committee Mr. Phillip Nichols. I then called and left a message for the registered agent to relay a message about the papercopy we received on February 3rd. I explained in the message that we never received a username and password request and that Mr Nichols need to resend it			

EXHIBIT 2 (2 of 8)



COPY

FLORIDA DEPARTMENT OF STATE
Kurt S. Browning
Secretary of State
DIVISION OF ELECTIONS

January 12, 2012

Mr. Philip Nichols, Treasurer
Our Fair Share for Florida
3530 Work Drive
Fort Myers, FL 33916-3916

Dear Mr. Nichols:

Your campaign treasurer's report, which was due January 10, 2012, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE
Kurt S. Browning
Secretary of State
DIVISION OF ELECTIONS

COPY

Second Notice

January 26, 2012

Mr Philip Nichols Treasurer
Our Fair Share for Florida
3330 Work Drive
Fort Myers, FL 33916-3916

Dear Mr Nichols

Your campaign treasurer's report, due January 10, 2012, has not been received

Section 106 (17)(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on January 12, 2012. As of this date, we do not show a record of receiving this report

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count

If you have any questions please do not hesitate to contact Theresa Holden at (850)245-6250

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE – Delivery Confirmation: 0310 3490 0000 5283 6439

February 20, 2012

Mr. Kenneth Foote, Registered Agent for
Our Fair Share for Florida (55215)
6521 Ridge Road, Suite 4
Port Richey, Florida 34668

Dear Mr. Foote:

According to a review of the Division's records, the organization referenced above has not filed the following report(s):

<u>Year</u>	<u>Report</u>	<u>Due Date</u>
2011	Q4	1/10/2012

The organization has previously been notified of the outstanding report. Enclosed are copies of letters sent by the Division. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions please call Theresa Holdeen at (850) 245-6250

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

pc: Mr. Philip Nichols, Chairperson

Enclosure(s)



R. A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250

Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 www.dos.state.fl.us
Commemorating 500 years of Florida history www fla500.com



EXHIBIT 2 (5 of 8)

English

Customer Service

USPS Mobile



Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Track & Confirm

GET EMAIL UPDATES

PRINT DETAILS

YOUR LABEL NUMBER

SERVICE

STATUS OF YOUR ITEM

DATE & TIME

03103490000052836439

Delivered February 22, 2012, 12:35 pm

Out for Delivery February 22, 2012, 9:10 am

Sorting Complete February 22, 2012, 9:00 am

Arrival at Post Office February 22, 2012, 5:34 am

Depart USPS Sort Facility February 22, 2012, 3:56 am

Processed through USPS Sort Facility February 21, 2012, 7:01 pm

Processed through USPS Sort Facility February 21, 2012, 12:55 am

Check on Another Item

What's your label (c

U.S. Postal Service™ Delivery Confirmation™ Receipt

Postage and Delivery Confirmation fees must be paid before mailing.

Article Sent To: (to be completed by mailer)

*Kenneth Foote, R.A.
Our Fair Share for Florida
55215*

DELIVERY CONFIRMATION NUMBER: 4579 8925 0000 064E 07ED

Postmark Here

LEGAL

- Privacy Policy ›
- Terms of Use ›
- FOIA ›
- No FEAR Act EEO Data ›

POSTAL CUSTOMER:

Keep this receipt. For inquiries: Access internet web site at www.usps.com or call 1-800-222-1811

CHECK ONE (POSTAL USE ONLY)

- Priority Mail™ Service
- First-Class Mail® parcel
- Package Services parcel

(See Reverse)

ON ABOUT.USPS.COM

- About USPS Home ›
- Newsroom ›
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PS Form 152, May 2002

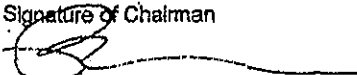
**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

2011 MAY 10 AM 9:43
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Our Fair Share for Florida		2. Telephone (239) 770-5361	
3. Name of Treasurer or Deputy Treasurer Philip Nichols		4. Email (optional)	
		5. Telephone (optional) (239) 770-5361	
6. Mailing Address 3530 Work Drive, Fort Myers, FL 33916			
7. Street Address 3530 Work Drive, Fort Myers, FL 33916			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Bank of America		10. Street Address 2850 Winkler Ave	
11. City Ft. Myers		12. State FL	13. Zip Code 33916
14. Signature of Chairman X 		15. Name of Chairman (Print or Type) Philip Nichols	

Campaign Treasurer's Acceptance of Appointment

I, Philip Nichols do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Our Fair Share for Florida
(Committee or Organization)

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

May 9, 2011

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**
(Section 106.022, F.S.)

OFFICE USE ONLY
2011 APR 29 PM 1:52
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name Kenneth Foote		Telephone 727-844-0102
Street Address 6521 Ridge Road Suite 4		
City Port Richey	State FL	Zip Code 34668
Mailing Address 6521 Ridge Road Suite 4		
City Port Richey	State FL	Zip Code 34668

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the Division of Elections.

K. Foote April 28, 2011
Signature of Registered Agent Date

Former Registered Agent and Office Information (for changes only)

Name		Telephone
Street Address		
City	State	Zip Code

Committee or Organization Information

Name of Committee or Organization Our Fair Share for Florida	
Street Address 3530 Work Drive	Telephone 239-770-2361
City Fort Myers	State FL Zip Code 33916

Committee or organization is registered with:
 Division of Elections County _____ City _____

Philip Nichols April 28, 2011
Signature of Chairperson Date
Philip Nichols
Print Name of Chairperson



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KURT S. BROWNING
Secretary of State

May 12, 2011

Mr. Philip Nichols, Chairperson
Our Fair Share Florida
3530 Work Drive
Fort Myers, Florida 33916

Dear Mr. Nichols:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Our Fair Share For Florida**, which were placed on file in our office on May 10, 2011. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports/opposes both candidates and issues.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 11, 2011**. The report will cover the period of April 1 - June 30, 2011. All political committees that file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: <https://efs.dos.state.fl.us>
Identification Number: 55215

Division of Elections

R. A. Gray Building, Room 316 • 500 South Bronough Street • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6200 • Facsimile: (850) 245-6217
<http://elections.myflorida.com>

EXHIBIT 3 (1 of 3)

Mr. Philip Nichols, Chairperson
May 12, 2011
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope contains confidential pin numbers for you

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

All reports must be completed and filed through the EFS not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Mr. Philip Nichols, Chairperson
May 12, 2011
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *2010 Political Committee Handbook*, *2011 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

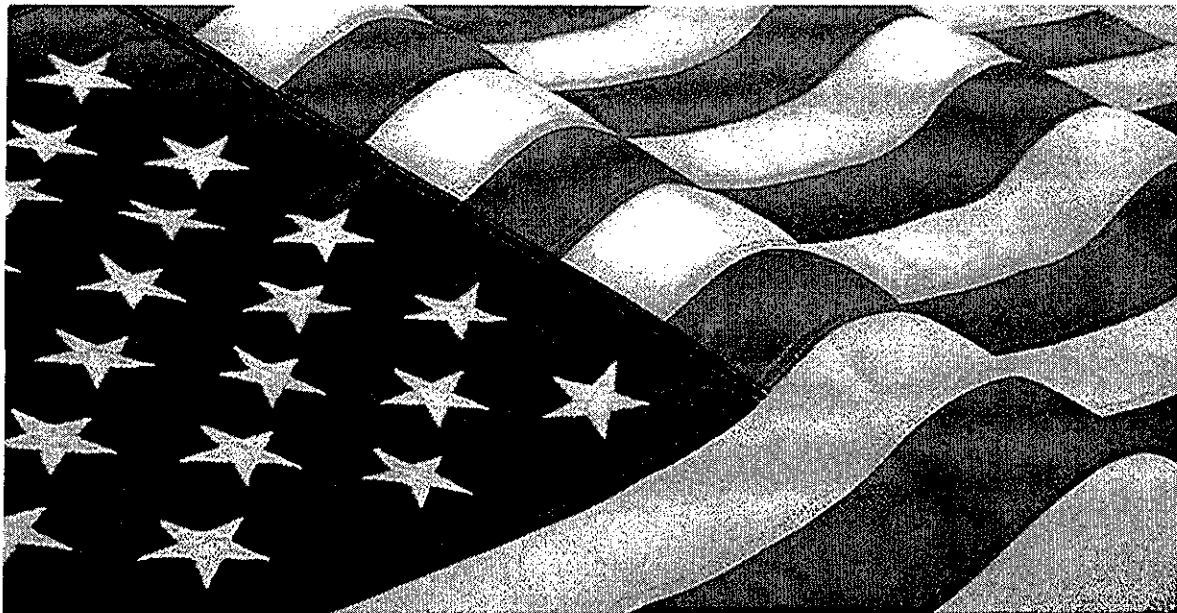
Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures



2011 Calendar of Reporting Dates

for candidates (2012 and 2014), party executive committees, political committees, committees of continuous existence, electioneering communication organizations, and independent expenditure organizations that file with the **Division of Elections**.

REPORT SCHEDULE

Cover Period	Report Code	Due Date
10/01/10 – 12/31/10	2010 Q4	01/10/11
01/01/11 – 03/31/11	2011 Q1	04/11/11
04/01/11 – 06/30/11	2011 Q2	07/11/11
07/01/11 – 09/30/11	2011 Q3	10/11/11
10/01/11 – 12/31/11	2011 Q4	01/10/12



search | directory | contact us | 411 | subscribe | tour | help

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Pol Action Comm Name: Our Fair Share for Florida

Name:

Account: 55215

Election:

Acct: 55215

Type: Pol Action Comm

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/10/2012	Q1	4/12/2012	SNT	2	\$100 00		\$100 00	\$0.00
1/10/2012	Q4	3/23/2012	SNT	73	\$125 00		\$125.00	\$0.00
10/11/2011	Q3	10/13/2011	CLO	2	\$0 00		\$0 00	\$0 00
7/11/2011	Q2	7/15/2011	CLO	4	\$0 00		\$0.00	\$0 00

Search Reset

EXHIBIT 5

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Our Fair Share for Florida (2) 55215
 Candidate, Committee or Party Name I.D. Number

(3) 3000 Grand Oasis Blvd #2506 Fort Myers FL 33916
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought);
 Political Committee Check if PC has DISBANDED
 Committee of Continuous Existence Check if CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10/01/2011 To 12/31/2011 Report Type: Q4

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$500.00
Loans	\$0.00
<i>Total Monetary</i>	\$500.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

X
Signature

ID: 55215

CAMPAIGN TREASURER'S REPORT -- ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Our Fair Share for Florida

Report: 2011 Q4

Period: 10/01/2011 to 12/31/2011

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1 11/05/2011	GULF COAST PBA 300 EAST BREVARD STREET TALLAHASSEE, FL 32301	F CHE	LAW ENFORCEMENT UNION	\$500.00

EXHIBIT 6 (2 of 3)

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Our Fair Share for Florida

Report: 2011 Q4

Period: 10/01/2011 to 12/31/2011

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend

EXHIBIT 6 (3 of 3)



**Florida Department of State
Division of Elections**

Our Fair Share for Florida

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	05/10/2011 - 06/30/2011	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2011 - 09/30/2011	0.00	0.00	0.00	0.00	0.00	0.00
	10/01/2011 - 12/31/2011	500.00	0.00	0.00	0.00	0.00	0.00
	01/01/2012 - 03/31/2012	2,700.00	0.00	0.00	2,700.00	0.00	0.00
	All Dates (Totals)	3,200.00	0.00	0.00	2,700.00	0.00	0.00

Note: (E) indicates that report was filed electronically
X Indicates that detail has not been released
W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type
Contributions

Select Sort Order
Date(Ascending)

Select Output Type
Display On Screen

[Submit Query Now](#)

[Query the Campaign Finance Data Base](#)

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

EXHIBIT 7

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 12-048

Respondent: Philip Nichols, Treasurer for Our Fair Share For Florida (PC)

Complainant: Division of Elections

1. **Date and time:** 05/24/12; 11:40 a m
Name: Respondent—Philip Nichols
Phone #: 770-296-0719 (cell phone)
Summary: R phoned, identified himself and explained that the political committee's registered agent has informed him of the complaint and my investigation. He declared that the report has been filed (73 days late); however, due to their relocating their offices, needing the password and pin reset, and not readily having access to a fax machine for receipt of his password and pin (reset), they were unable to file timely the report electronically. R explained that a fax machine was required to receive timely from the Division the password and pin (reset).

R noted they sent a registered letter to the filing officer with their new mailing address, a paper copy of the report and followed up with the electronic filing. He declared they received only one \$500 contribution during the reporting period in question and that is reflected in the report. Respondent stated that he travels extensively for his job and is best reached at this cell number or by email: phil@whitestarstrategies.com

Memo to File? No

Entered by: HH

2. **Date and time:** 05/29/12; 12:30 p m.
Name: Trish, Lee County Elections
Phone #: 239-533-8683
Summary: I phoned and requested to speak with someone familiar with local political committees—Bernie or someone else; Trish explained that would be either Joanne or Bernie and Bernie has been busy today (calls go straight to her voice-mail) and Joanne is out to lunch but is expected back at any moment. Trish asked if I would like to be transferred to Joann's voice-mail and I said that I would. I reached Joann's voice-mail and left message requesting that she return my call regarding local political committee Our Fair Share for Lee County.

Memo to File? No

Entered by: HH

3. **Date and time:** 05/29/12; 2:20 p.m.
Name: Joanne, Lee County Elections
Phone #: 239-533-8683
Summary: I phoned and she explained that she forwarded my voice-mail to Bernie since she has a greater wealth of knowledge regarding "PACs." She thought I had called while she was away on leave/vacation; she said that information is available on their website. I explained that I had looked for the information but it was not on their website. While we were speaking Joanne checked their website and confirmed that she did not find it on the

EXHIBIT 8 (1 of 4)

website either. Joanne added that she did not wish to push me off on Bernie and make me feel rushed, but she is leaving soon for a doctor's appointment; she added that Bernie is currently out to lunch and she/Joanne will leave a message for Bernie saying that I had called again.

Memo to File? No

Entered by: HH

4. **Date and time:** 05/29/12; 3:01 p.m.
Name: Ms. Bernie Feliciano, Lee County Elections
Phone #: UNK
Summary: She returned my call and reached my voice-mail; she provided her direct telephone number: PH: 239-533-6304.
Memo to File? No
Entered by: HH

5. **Date and time:** 05/29/12; 3:54 p.m.
Name: Ms. Bernie Feliciano, Lee County Elections
Phone #: 239-533-6304
Summary: I phoned and reached her voice-mail; I explained that I was sorry we're playing phone tag but requested that she return my call.
Memo to File? No
Entered by: HH

6. **Date and time:** 05/29/12; 4:40 p.m.
Name: Ms. Bernie Feliciano, Lee County Elections
Phone #: 239-533-6304
Summary: I phoned and asked if she had provided any handbooks or election law related materials to chair/treasurer (Respondent) Phil Nichols; she responded that she had not. Ms. Feliciano explained that her contact with (Respondent) Mr. Nichols was regarding their first and second petition initiatives to change the county charter by amendment. She emailed to me all documents in her two files for the PC; I confirmed receipt of her emails and attachments. Ms. Feliciano confirmed Respondent's cell phone number and email address as the same that I have on file.
Memo to File? No
Entered by: HH

7. **Date and time:** 05/30/12; 10:01 a.m.
Name: Respondent—Philip Nichols
Phone #: 770-296-0719 (cell phone)
Summary: I phoned R and informed him that I was sending by email the questionnaire. I requested that he call me if he does not receive it within the next 10 minutes. I encouraged Respondent to respond in writing and informed him what to expect regarding timelines, my Report of Investigation, staff's recommendation and opportunities for him to respond in writing, and quarterly meetings of the Commission.
Memo to File? No
Entered by: HH

8. **Date and time:** 06/11/12; 10:20 a.m.

Name: Respondent—Philip Nichols

Phone #: 770-296-0719 (cell phone)

Summary: I phoned Respondent, identified myself and informed him that I was completing my Report of Investigation (ROI) and wished to conduct a final interview by telephone and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. I asked Respondent if he had read the *Political Committee Handbook*; he said that he reviewed it briefly and acknowledged that he should have read it more thoroughly.

I again informed Respondent that he'll receive a copy of my ROI, staff's recommendation and will have an opportunity to respond in writing. I encouraged Respondent to respond in writing to my ROI and staff's recommendation. I informed him that he would receive a notice of hearing from the Agency Clerk and he may wish to attend the Commission's meeting in Tallahassee. I noted that was not permitted to offer any new evidence but may respond to the Commission's queries.

Respondent wondered why all this fuss over a \$125.00 fine; I informed him that the filing officer imposed the \$125 00 fine for the late filing of his 2011 Q4 Report, but the Commission may impose a fine in the instant case in an amount up to \$1,000.00 for each violation of Section 106.07(1), F S

Respondent again declared that the report has been filed (73 days late); however, due to their relocating their offices, needing the password and pin reset, and not readily having access to a fax machine for receipt of his pin (reset) and password, the Committee was unable to file timely the report electronically. He declared that Division staff would not provide the password and pin over the phone and required a fax number to forward the information delaying his receipt of the password and pin (reset).

Respondent queried, "What about the registered letter." He believed that the Division would "wave [sic] any fees or fines associated with this filing"—as requested in the Committee's "registered letter" to the Division; I noted that it appears that he did not file an appeal with the Commission. I also noted that he did not complete and return my affidavit-questionnaire. I directed Respondent to the Commission's website; the tab labeled "About"; and the drop-down, "Common Violations and Appeals "

I queried why Respondent did not have his password and pin; he declared that he "lost it." I encouraged Respondent to protect his password and pin number so that he may timely file his reports and to start each report early in the reporting period, and update contributions and/or expenditures as needed rather than waiting until the day the report was due to start the report. I also admonished Respondent to timely file electronically his next report (2012 F1 Report) with the Division of Elections due in early July 2012—July 13th. I suggested he call the Help Desk and Division staff for assistance if needed. I also suggested that Respondent keep the Division of Elections informed of any changes in officers, and contact information so he may receive timely notices, etc. (Note that I

EXHIBIT 8 (3 of 4)

provided a copy of the 2012 Calendar of Reporting Dates and a link to the Divisions' publication by email for his information after our telephone conversation this morning.)

Memo to File? No

Entered by: HH

9. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

10. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

11. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

12. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

13. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

EXHIBIT 8(4 of 4)



FLORIDA ELECTIONS COMMISSION
107 W. Gaines Street, Suite 224
Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783

June 11, 2012

Philip Nichols
3000 Oasis Grand Blvd.
Ft. Myers, Florida 33916-1644

RE: Case No.: FEC 12-048

Dear Mr. Nichols:

The Commission staff has completed its investigation of the complaint filed against you on March 26, 2012. As required by section 106.25, Florida Statutes, you are being provided a copy of the Report of Investigation. Should you choose to file a response to the report, you must file your response with the Commission within 14 days from the date of this letter. If your response is timely filed, the Commission will consider it when determining probable cause.

Commission staff will review the Report of Investigation and make a written recommendation to the Commission on whether there is probable cause to charge you with violating Chapter 104 or 106, Florida Statutes. You will receive a copy of this staff recommendation and will have the opportunity to file a response. Should you choose to do so, your response must be filed with the Commission within 14 days from the date the recommendation is mailed to you. If your response is timely filed, the Commission will consider it when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapter 104, 105 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Staff Recommendation and the Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address.

Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you, the Respondent, unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact me at extension 102.

Sincerely,



Donna Ann Malphurs
Agency Clerk

Enclosure: Report of Investigation

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 12-048

Respondent: Philip Nichols, Treasurer, for Our Fair Share for Florida

Complainant: Division of Elections

Pursuant to Section 106.25, Florida Statutes, on March 26, 2012, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

Section 106.07(1), Florida Statutes, failure of a campaign treasurer of a political committee to file timely regular reports of all contributions received, and all expenditures made, by or on behalf of the political committee.

I. Preliminary Information:

1. Respondent is the treasurer and chairman of the political committee (PC), Our Fair Share for Florida. He accepted the appointment as treasurer on May 9, 2011. Mr. Kenneth Foote is the registered agent for the political committee. On May 10, 2011, the PC was registered and placed in an active status with the Division of Elections and has remained in active status since that date. The PC supports/opposes both candidates and issues. The purpose of the PC is to support economic growth, business development and gaming, and to oppose increased taxes.

2. Complainant is the Division of Elections.

3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

II. Alleged Violation of Section 106.141(1), Florida Statutes:

4. I investigated whether Respondent violated this section of Florida's election laws by not filing his 2011 Q4 Report which was due on January 10, 2012, after receiving notice that the report was due.

5. On May 10, 2011, the committee filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (DS-DE 6) form, appointing Respondent treasurer of the committee. To view a copy of Form DS-DE 6 and additional relevant documents for the political committee, refer to Exhibit 1.

6. Complainant submitted a sworn affidavit dated March 22, 2012. To review the sworn affidavit, refer to Exhibit 2.

7. By letter dated May 11, 2011, the filing officer advised Respondent that the political committee's first report was due on July 11, 2011, and all reports must be filed electronically using the Divisions' Electronic Filing System (EFS). To view a copy of the letter, refer to Exhibit 3.

8. Respondent was informed that it is his responsibility to read, understand and follow the requirements of Florida's election laws; therefore, he was directed to print the following relevant documents: Chapter 106, *Florida Statutes*; the 2010 *Political Committee Handbook*; the 2011 Calendar of Reporting Dates; and Rule 1S-2.017, *Florida Administrative Code*. (Note that this information appears in bold font in the final paragraph.) To view a copy of the letter, refer to Exhibit 3. To review the 2011 Calendar of Reporting Dates, refer to Exhibit 4.

9. On January 12, 2012, the Division mailed Respondent notification that his 2011 Q4 Report had not been filed. On January 26, 2012, the Division mailed a second failure-to-file notice to Respondent. Both letters were mailed to Respondent's address listed on his Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 6) and not returned to the Division. To review the notice dated January 12, 2012, refer to Exhibit 2, page 3. To review the second notice, refer to Exhibit 2, page 4.

10. Based upon the History Notes—the Division's electronic communications log—on February 10, 2012, Division staff, Theresa Holdeen, attempted contact with Respondent by telephone; however, the telephone number on file with the Division appeared to no longer be in service. Ms. Holdeen phoned the registered agent's office and left a message with his staff regarding the committee's 2011 Q4 Report. To review the Divisions' History Notes, refer to Exhibit 2, page 2.

11. On February 20, 2012, the Division mailed a final notice with delivery confirmation to Kenneth Foote, the committee's Registered Agent. To review the final notice, refer to Exhibit 2, page 5. To review the USPS track and confirm history, refer to Exhibit 2, page 6.

12. Upon further investigation, it was determined that Respondent filed his 2011 Q4 Report 73 days late on March 23, 2011—one day after Complainant swore out the complaint. His 2011 Q4 Report listed one contribution totaling \$500 and no expenditures. Respondent was fined \$125.00 by the filing officer for the *untimely* filing of his 2011 Q4 Report covering the reporting period of October 1, 2011 through December 31, 2011. To view Respondent's filing history, refer to Exhibit 5. To review Respondent's 2011 Q4 Report, refer to Exhibit 6. To view a copy of Respondent's campaign finance activity, refer to Exhibit 7.

13. In addition, it appears that Respondent filed *untimely* all additional reports at the time my ROI was submitted. He filed his 2011 Q2 Report—Waiver of Report—four days late; no fine was assessed by the filing officer. He filed his 2011 Q3 Report—Waiver of Report—two days late; no fine was assessed by the filing officer. And Respondent filed his 2012 Q1 Report two days late; the filing officer assessed a fine totaling \$100.00. (Note that Respondent has not paid or appealed to the Commission any fines imposed by the filing officer by the date of this ROI.) To view a copy of Respondent's campaign finance activity, refer to Exhibit 7. To review Respondent's 2011 Q4 Report, refer to Exhibit 6.

14. Respondent did not respond to my affidavit-questionnaire regarding the untimely filing of his 2011 Q4 Report. On May 30, 2012, I phoned Respondent and informed him that I was sending by email an affidavit-questionnaire to query Respondent about the untimely filing of his 2011 Q4 Report. I admonished Respondent to phone me if he did not receive my email and the attached affidavit-questionnaire; Respondent did not contact me by telephone or email to inform me he did not receive my affidavit-questionnaire and my email was not returned as undeliverable.

III. FEC History:

15. Respondent has no history of additional complaints filed against him with the Commission at the time of our receipt of this complaint.

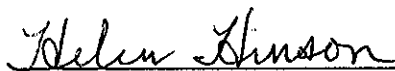
Conclusion:

16. On June 11, 2012, I phoned Respondent to conduct a final interview by telephone and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. Respondent said that he read briefly the *Political Committee Handbook*; he acknowledged that he should have read it more thoroughly

17. Based upon Respondent's filing history and campaign finance activity, it appears that Respondent filed his 2011 Q4 Report 73 days late. Respondent was assessed a fine in the amount of \$125.00 by the filing officer. As of the date of this Report of Investigation (ROI) the fine has not been paid. As previously discussed in this report in paragraph 13, all additional reports filed by Respondent were filed *untimely*. To review his filing history, refer to Exhibit 5. To review his campaign finance activity, refer to Exhibit 7.

18. The phone log reflecting all Commission staff's telephone contacts in this matter is provided as Exhibit 8.

Respectfully submitted on June 11, 2012,



Helen Hinson
Investigation Specialist

Current address of Respondent

Mr Philip Nichols
3000 Oasis Grand Blvd., #2506
Fort Myers, FL 33916-1644

Current address of Complainant

Division of Elections
500 South Bronough Street, Room 316
Tallahassee, FL 32399-0250

Name and Address of Filing Officer:

Ms. Kristi Reid-Bronson, Chief
Bureau of Elections Records
500 South Bronough Street, Room 316
Tallahassee, FL 32399-0250

Chair of the Committee

Mr. Philip Nichols, Chairperson
Our Fair Share for Florida
3000 Oasis Grand Blvd., #2506
Fort Myers, FL 33916-1644

Copy furnished to: Mr David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Philip Nichols -- FEC 12-048

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Form DS-DE 6 and additional relevant documents for the political committee
Exhibit 2	Sworn affidavit from the filing officer with relevant documents
Exhibit 3	The filing officer's acknowledgment letter dated May 12, 2011
Exhibit 4	2011 Calendar of Reporting Dates
Exhibit 5	Respondent's filing history
Exhibit 6	Respondent's 2011 Q4 Report
Exhibit 7	Respondent's campaign finance activity
Exhibit 8	Commission staff's telephone log

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY

2011 APR 29 PM 1:52

FLORIDA STATE
DIVISION OF ELECTIONS

1. Full Name of Committee

Our Fair Share for Florida

Telephone

239-770-5361

Mailing Address (include city, state and zip code)

3530 Work Drive
Fort Myers, Florida 33916

Street Address (include city, state and zip code)

3530 Work Drive
Fort Myers, Florida 33916

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or
Connected Organization

Mailing Address

Relationship

None

3. Area, Scope and Jurisdiction of the Committee

State of Florida

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

Political

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name

Mailing Address

Committee Title or Position

Philip Nichols

3530 Work Drive, Ft. Myers, Florida
33916

Treasurer


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

2011 MAY 10 AM 9:43
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Our Fair Share for Florida		2. Telephone (239) 770-5361	
3. Name of Treasurer or Deputy Treasurer Philip Nichols		4. Email (optional)	
5. Telephone (optional) (239) 770-5361		6. Mailing Address 3530 Work Drive, Fort Myers, FL 33916	
7. Street Address 3530 Work Drive, Fort Myers, FL 33916			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Bank of America		10. Street Address 2850 Winkler Ave	
11. City Ft. Myers		12. State FL	13. Zip Code 33916
14. Signature of Chairman X 		15. Name of Chairman (Print or Type) Philip Nichols	

Campaign Treasurer's Acceptance of Appointment

I, Philip Nichols do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Our Fair Share for Florida
(Committee or Organization)

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

May 9, 2011

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**
(Section 106.022, F.S.)

OFFICE USE ONLY

2011 APR 29 PM 1:52

FLORIDA STATE
DIVISION OF ELECTIONS

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name **Kenneth Foote** Telephone **727-844-0102**

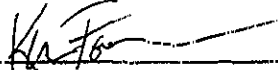
Street Address **6521 Ridge Road Suite 4**

City **Port Richey** State **FL** Zip Code **34668**

Mailing Address **6521 Ridge Road Suite 4**

City **Port Richey** State **FL** Zip Code **34668**

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the Division of Elections.



April 28, 2011

Signature of Registered Agent

Date

Former Registered Agent and Office Information (for changes only)

Name Telephone

Street Address

City State Zip Code

Committee or Organization Information

Name of Committee or Organization

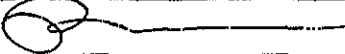
Our Fair Share for Florida

Street Address **3530 Work Drive** Telephone **239-770-2361**

City **Fort Myers** State **FL** Zip Code **33916**

Committee or organization is registered with:

- Division of Elections County _____ City _____



Signature of Chairperson

Philip Nichols

April 28, 2011

Print Name of Chairperson

Date

AFFIDAVIT

STATE OF FLORIDA
County of Leon

Theresa Holdeen, being duly sworn, says:

- 1 This affidavit is made upon my personal knowledge
- 2 I am of legal age and competent to testify to the matters stated herein.
- 3 **Our Fair Share for Florida (55215)**, a political action committee registered with the Department of State, Division of Elections, has failed to file the 2011 Q4 campaign finance report that was due on January 10, 2012.
- 4 On May 10, 2011, this organization was registered and placed in active status with the Division, and has remained active since that date. Mr. Philip Nichols is the committee's chairperson, and treasurer. Mr. Kenneth Foote is the committee's registered agent.
- 5 On January 12, 2012, the Division mailed Mr. Nichols notification that the 2011 Q4 report had not been filed.
- 6 On January 26, 2012, the Division mailed a second notice to Mr. Nichols regarding this report.
- 7 On February 10, 2012, I attempted contact with Mr. Nichols, the number we have on file is no longer a working number, so I contacted Mr. Foote (RA), and left a message with his receptionist about this report (See attached History Notes).
- 8 On February 20, 2012, the Division mailed a final notice with delivery confirmation to Mr. Kenneth Foote (RA). (See attached USPS confirmation of delivery)
- 9 As of March 22, 2012, the 2011 Q4 campaign finance report has not been filed.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.

Theresa Holdeen

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 22nd day of March, 2012.

Joel Mynard

Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known





COPY

FLORIDA DEPARTMENT OF STATE
Kurt S. Browning
Secretary of State
DIVISION OF ELECTIONS

January 12, 2012

Mr. Philip Nichols, Treasurer
Our Fair Share for Florida
3530 Work Drive
Fort Myers, FL 33916-3916

Dear Mr. Nichols:

Your campaign treasurer's report, which was due January 10, 2012, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE
Kurt S. Browning
Secretary of State
DIVISION OF ELECTIONS

COPY

Second Notice

January 26, 2012

Mr Philip Nichols, Treasurer
Our Fair Share for Florida
3330 Work Drive
Fort Myers, FL 33916-3916

Dear Mr. Nichols

Your campaign treasurer's report, due January 10, 2012, has not been received

Section 106 (7)(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on January 12, 2012. As of this date, we do not show a record of receiving this report

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106 Florida Statutes, to impose a civil penalty up to \$1,000 per count

If you have any questions, please do not hesitate to contact Theresa Holden at (850)245-6250

Sincerely,

A handwritten signature in cursive script that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE – Delivery Confirmation: 0310 3490 0000 5283 6439

February 20, 2012

Mr. Kenneth Foote, Registered Agent for
Our Fair Share for Florida (55215)
6521 Ridge Road, Suite 4
Port Richey, Florida 34668

Dear Mr. Foote:

According to a review of the Division's records, the organization referenced above has not filed the following report(s):

<u>Year</u>	<u>Report</u>	<u>Due Date</u>
2011	Q4	1/10/2012

The organization has previously been notified of the outstanding report. Enclosed are copies of letters sent by the Division. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions please call Theresa Holdeen at (850) 245-6250

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

pc: Mr Philip Nichols, Chairperson

Enclosure(s)



R. A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250

Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 www.dos.state.fl.us
Commemorating 500 years of Florida history www.fl500.com



EXHIBIT 2 (5 of 8)

English

Customer Service

USPS Mobile



Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Track & Confirm

GET EMAIL UPDATES

PRINT DETAILS

YOUR LABEL NUMBER

03103490000052836439

SERVICE

STATUS OF YOUR ITEM

DATE & TIME

Delivered	February 22, 2012, 12:35 pm
Out for Delivery	February 22, 2012, 9:10 am
Sorting Complete	February 22, 2012, 9:00 am
Arrival at Post Office	February 22, 2012, 5:34 am
Depart USPS Sort Facility	February 22, 2012, 3:56 am
Processed through USPS Sort Facility	February 21, 2012, 7:01 pm
Processed through USPS Sort Facility	February 21, 2012, 12:55 am

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U.S. Postal Service™ Delivery Confirmation™ Receipt

Postage and Delivery Confirmation fees must be paid before mailing.
Article Sent To: (to be completed by mailer)

*Kenneth Foote, R.A.
Our Fair Share for Florida
55215*

DELIVERY CONFIRMATION NUMBER: 49 828 5283 6439

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PS Form 152, May 2002

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

2011 MAY 10 AM 9:43
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1 Committee or Organization Our Fair Share for Florida	2 Telephone (239) 770-5361
---	--------------------------------

3 Name of Treasurer or Deputy Treasurer Philip Nichols	4 Email (optional)	5 Telephone (optional) (239) 770-5361
---	--------------------	---


6 Mailing Address
3530 Work Drive, Fort Myers, FL 33916

7 Street Address
3530 Work Drive, Fort Myers, FL 33916

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

9 Name of Bank Bank of America	10 Street Address 2850 Winkler Ave
-----------------------------------	---------------------------------------

11. City Ft. Myers	12. State FL	13. Zip Code 33916
-----------------------	-----------------	-----------------------

14. Signature of Chairman 	15. Name of Chairman (Print or Type) Philip Nichols
--	--

Campaign Treasurer's Acceptance of Appointment

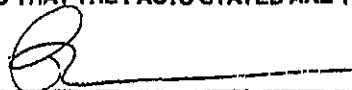
I, Philip Nichols, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Our Fair Share for Florida
(Committee or Organization)

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

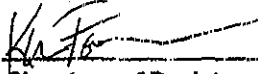
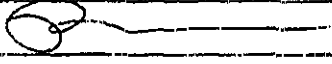
May 9, 2011

Date

X



Signature of Campaign Treasurer or Deputy Treasurer

REGISTERED AGENT STATEMENT OF APPOINTMENT (Section 106.022, F.S.)		OFFICE USE ONLY 2011 APR 29 PM 1:52 DEPARTMENT OF STATE DIVISION OF ELECTIONS	
<input checked="" type="checkbox"/> Original Appointment	<input type="checkbox"/> Change of Appointment		
<input type="checkbox"/> Change of Mailing Address	<input type="checkbox"/> Change of Physical Address		
Registered Agent and Office Information			
Name Kenneth Foote		Telephone 727-844-0102	
Street Address 6521 Ridge Road Suite 4			
City Port Richey	State FL	Zip Code 34668	
Mailing Address 6521 Ridge Road Suite 4			
City Port Richey	State FL	Zip Code 34668	
I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the Division of Elections.			
		April 28, 2011	
Signature of Registered Agent		Date	
Former Registered Agent and Office Information (for changes only)			
Name		Telephone	
Street Address			
City	State	Zip Code	
Committee or Organization Information			
Name of Committee or Organization Our Fair Share for Florida			
Street Address 3530 Work Drive		Telephone 239-770-2361	
City Fort Myers	State FL	Zip Code 33916	
Committee or organization is registered with:			
<input checked="" type="checkbox"/> Division of Elections	<input type="checkbox"/> County _____	<input type="checkbox"/> City _____	
			
Signature of Chairperson			
Philip Nichols		April 28, 2011	
Print Name of Chairperson		Date	

Form DS-DE 41 (revised 1/09)

EXHIBIT 2 (8 of 8)



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KURT S. BROWNING
Secretary of State

May 12, 2011

Mr. Philip Nichols, Chairperson
Our Fair Share Florida
3530 Work Drive
Fort Myers, Florida 33916

Dear Mr. Nichols:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Our Fair Share For Florida**, which were placed on file in our office on May 10, 2011. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports/opposes both candidates and issues.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 11, 2011**. The report will cover the period of April 1 - June 30, 2011. All political committees that file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS)

Credentials and Sign-ons

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: <https://efs.dos.state.fl.us>
Identification Number: 55215

Division of Elections

R. A. Gray Building, Room 316 • 500 South Bronough Street • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6200 • Facsimile: (850) 245-6217
<http://elections.myflorida.com>

EXHIBIT 3 (1 of 3)

Mr. Philip Nichols, Chairperson
May 12, 2011
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope contains confidential pin numbers for you.

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

All reports must be completed and filed through the EFS not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Mr. Philip Nichols, Chairperson
May 12, 2011
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *2010 Political Committee Handbook*, *2011 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

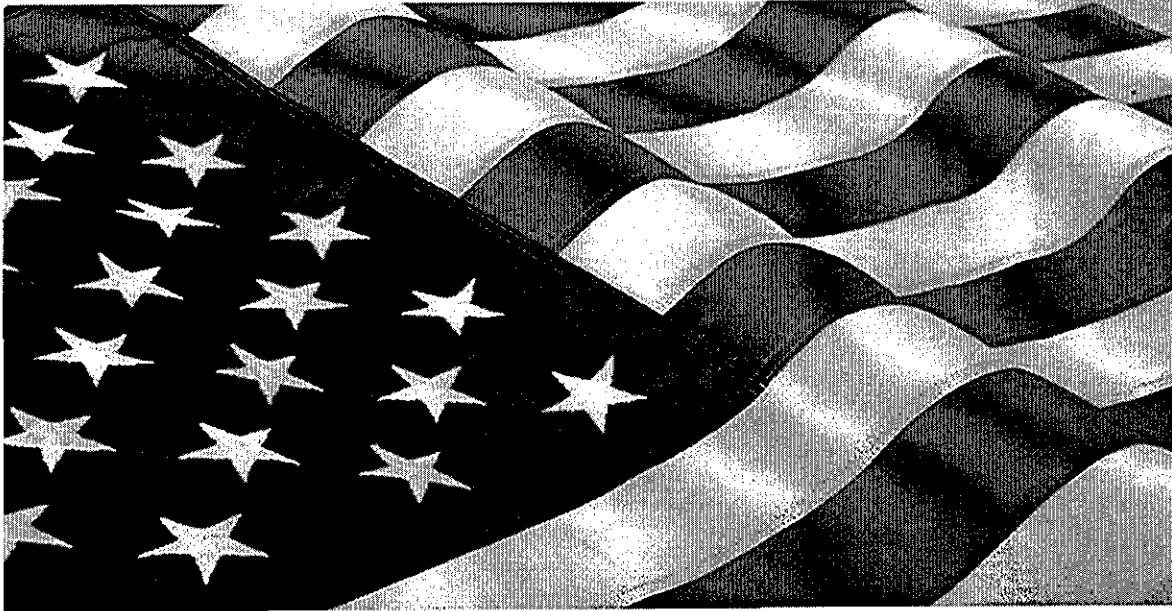
Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures



2011 Calendar of Reporting Dates

for candidates (2012 and 2014), party executive committees, political committees, committees of continuous existence, electioneering communication organizations, and independent expenditure organizations that file with the **Division of Elections**.

REPORT SCHEDULE

Cover Period	Report Code	Due Date
10/01/10 – 12/31/10	2010 Q4	01/10/11
01/01/11 – 03/31/11	2011 Q1	04/11/11
04/01/11 – 06/30/11	2011 Q2	07/11/11
07/01/11 – 09/30/11	2011 Q3	10/11/11
10/01/11 – 12/31/11	2011 Q4	01/10/12



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Pol Action Comm
Name: Our Fair Share for Florida

Name:

Account: 55215

Election:

Acct: 55215

Type: Pol Action Comm

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/10/2012	Q1	4/12/2012	SNT	2	\$100 00		\$100 00	\$0 00
1/10/2012	Q4	3/23/2012	SNT	73	\$125 00		\$125 00	\$0 00
10/11/2011	Q3	10/13/2011	CLO	2	\$0.00		\$0.00	\$0 00
7/11/2011	Q2	7/15/2011	CLO	4	\$0.00		\$0.00	\$0 00

EXHIBIT 5

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Our Fair Share for Florida (2) 55215
 Candidate, Committee or Party Name I.D. Number

(3) 3000 Grand Oasis Blvd #2506 Fort Myers FL 33916
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought);
 Political Committee Check if PC has DISBANDED
 Committee of Continuous Existence Check if CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10/01/2011 To 12/31/2011 Report Type: Q4

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$500.00
Loans	\$0.00
<i>Total Monetary</i>	\$500.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Our Fair Share for Florida

Report: 2011 Q4

Period: 10/01/2011 to 12/31/2011

**** Records In Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	GULF COAST PBA 300 EAST BREVARD STREET TALLAHASSEE, FL 32301	F	LAW ENFORCEMENT UNION	\$500.00
11/05/2011		CHE		

EXHIBIT 6 (2 of 3)

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Our Fair Share for Florida

Report: 2011 Q4

Period: 10/01/2011 to 12/31/2011

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend

EXHIBIT 6 (3 of 3)



**Florida Department of State
Division of Elections**

Our Fair Share for Florida

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	05/10/2011 - 06/30/2011	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2011 - 09/30/2011	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2011 - 12/31/2011	500.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2012 - 03/31/2012	2,700.00	0.00	0.00	2,700.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	3,200.00	0.00	0.00	2,700.00	0.00	0.00

Note: (E) indicates that report was filed electronically
X Indicates that detail has not been released
W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type
 Contributions

Select Sort Order
 Date(Ascending)

Select Output Type
 Display On Screen

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

EXHIBIT 7

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 12-048**

Respondent: Philip Nichols, Treasurer for Our Fair Share For Florida (PC)

Complainant: Division of Elections

1. **Date and time:** 05/24/12; 11:40 a.m.

Name: Respondent—Philip Nichols

Phone #: 770-296-0719 (cell phone)

Summary: R phoned, identified himself and explained that the political committee's registered agent has informed him of the complaint and my investigation. He declared that the report has been filed (73 days late); however, due to their relocating their offices, needing the password and pin reset, and not readily having access to a fax machine for receipt of his password and pin (reset), they were unable to file timely the report electronically. R explained that a fax machine was required to receive timely from the Division the password and pin (reset).

R noted they sent a registered letter to the filing officer with their new mailing address, a paper copy of the report and followed up with the electronic filing. He declared they received only one \$500 contribution during the reporting period in question and that is reflected in the report. Respondent stated that he travels extensively for his job and is best reached at this cell number or by email: phil@whitestarstrategies.com.

Memo to File? No

Entered by: HH

2. **Date and time:** 05/29/12; 12:30 p.m.

Name: Trish, Lee County Elections

Phone #: 239-533-8683

Summary: I phoned and requested to speak with someone familiar with local political committees—Bernie or someone else; Trish explained that would be either Joanne or Bernie and Bernie has been busy today (calls go straight to her voice-mail) and Joanne is out to lunch but is expected back at any moment. Trish asked if I would like to be transferred to Joann's voice-mail and I said that I would. I reached Joann's voice-mail and left message requesting that she return my call regarding local political committee Our Fair Share for Lee County.

Memo to File? No

Entered by: HH

3. **Date and time:** 05/29/12; 2:20 p.m.

Name: Joanne, Lee County Elections

Phone #: 239-533-8683

Summary: I phoned and she explained that she forwarded my voice-mail to Bernie since she has a greater wealth of knowledge regarding "PACs." She thought I had called while she was away on leave/vacation; she said that information is available on their website. I explained that I had looked for the information but it was not on their website. While we were speaking Joanne checked their website and confirmed that she did not find it on the

website either. Joanne added that she did not wish to push me off on Bernie and make me feel rushed, but she is leaving soon for a doctor's appointment; she added that Bernie is currently out to lunch and she/Joanne will leave a message for Bernie saying that I had called again.

Memo to File? No

Entered by: HH

4. **Date and time:** 05/29/12; 3:01 p.m.
Name: Ms. Bernie Feliciano, Lee County Elections
Phone #: UNK
Summary: She returned my call and reached my voice-mail; she provided her direct telephone number: PH: 239-533-6304
Memo to File? No
Entered by: HH

5. **Date and time:** 05/29/12; 3:54 p.m.
Name: Ms. Bernie Feliciano, Lee County Elections
Phone #: 239-533-6304
Summary: I phoned and reached her voice-mail; I explained that I was sorry we're playing phone tag but requested that she return my call.
Memo to File? No
Entered by: HH

6. **Date and time:** 05/29/12; 4:40 p.m.
Name: Ms. Bernie Feliciano, Lee County Elections
Phone #: 239-533-6304
Summary: I phoned and asked if she had provided any handbooks or election law related materials to chair/treasurer (Respondent) Phil Nichols; she responded that she had not. Ms. Feliciano explained that her contact with (Respondent) Mr. Nichols was regarding their first and second petition initiatives to change the county charter by amendment. She emailed to me all documents in her two files for the PC; I confirmed receipt of her emails and attachments. Ms. Feliciano confirmed Respondent's cell phone number and email address as the same that I have on file.
Memo to File? No
Entered by: HH

7. **Date and time:** 05/30/12; 10:01 a.m.
Name: Respondent—Philip Nichols
Phone #: 770-296-0719 (cell phone)
Summary: I phoned R and informed him that I was sending by email the questionnaire. I requested that he call me if he does not receive it within the next 10 minutes. I encouraged Respondent to respond in writing and informed him what to expect regarding timelines, my Report of Investigation, staff's recommendation and opportunities for him to respond in writing, and quarterly meetings of the Commission.
Memo to File? No
Entered by: HH

8. **Date and time:** 06/11/12; 10:20 a.m.

Name: Respondent—Philip Nichols

Phone #: 770-296-0719 (cell phone)

Summary: I phoned Respondent, identified myself and informed him that I was completing my Report of Investigation (ROI) and wished to conduct a final interview by telephone and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. I asked Respondent if he had read the *Political Committee Handbook*; he said that he reviewed it briefly and acknowledged that he should have read it more thoroughly.

I again informed Respondent that he'll receive a copy of my ROI, staff's recommendation and will have an opportunity to respond in writing. I encouraged Respondent to respond in writing to my ROI and staff's recommendation. I informed him that he would receive a notice of hearing from the Agency Clerk and he may wish to attend the Commission's meeting in Tallahassee. I noted that was not permitted to offer any new evidence but may respond to the Commission's queries.

Respondent wondered why all this fuss over a \$125.00 fine; I informed him that the filing officer imposed the \$125.00 fine for the late filing of his 2011 Q4 Report, but the Commission may impose a fine in the instant case in an amount up to \$1,000.00 for each violation of Section 106.07(1), F.S.

Respondent again declared that the report has been filed (73 days late); however, due to their relocating their offices, needing the password and pin reset, and not readily having access to a fax machine for receipt of his pin (reset) and password, the Committee was unable to file timely the report electronically. He declared that Division staff would not provide the password and pin over the phone and required a fax number to forward the information delaying his receipt of the password and pin (reset).

Respondent queried, "What about the registered letter." He believed that the Division would "wave [sic] any fees or fines associated with this filing"—as requested in the Committee's "registered letter" to the Division; I noted that it appears that he did not file an appeal with the Commission. I also noted that he did not complete and return my affidavit-questionnaire. I directed Respondent to the Commission's website; the tab labeled "About"; and the drop-down, "Common Violations and Appeals."

I queried why Respondent did not have his password and pin; he declared that he "lost it." I encouraged Respondent to protect his password and pin number so that he may timely file his reports and to start each report early in the reporting period, and update contributions and/or expenditures as needed rather than waiting until the day the report was due to start the report. I also admonished Respondent to timely file electronically his next report (2012 F1 Report) with the Division of Elections due in early July 2012—July 13th. I suggested he call the Help Desk and Division staff for assistance if needed. I also suggested that Respondent keep the Division of Elections informed of any changes in officers, and contact information so he may receive timely notices, etc. (Note that I

provided a copy of the 2012 Calendar of Reporting Dates and a link to the Divisions' publication by email for his information after our telephone conversation this morning.)

Memo to File? No

Entered by: HH

9. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

10. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

11. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

12. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

13. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

EXHIBIT 8 (4 of 4)

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 12-048**

Respondent: Philip Nichols, Treasurer for Our Fair Share For Florida (PC)

Complainant: Division of Elections

1. **Date and time:** 05/24/12; 11:40 a.m.

Name: Respondent—Philip Nichols

Phone #: 770-296-0719 (cell phone)

Summary: R phoned, identified himself and explained that the political committee's registered agent has informed him of the complaint and my investigation. He declared that the report has been filed (73 days late); however, due to their relocating their offices, needing the password and pin reset, and not readily having access to a fax machine for receipt of his password and pin (reset), they were unable to file timely the report electronically. R explained that a fax machine was required to receive timely from the Division the password and pin (reset).

R noted they sent a registered letter to the filing officer with their new mailing address, a paper copy of the report and followed up with the electronic filing. He declared they received only one \$500 contribution during the reporting period in question and that is reflected in the report. Respondent stated that he travels extensively for his job and is best reached at this cell number or by email: phil@whitestarstrategies.com

Memo to File? No

Entered by: HH

2. **Date and time:** 05/29/12; 12:30 p.m.

Name: Irish, Lee County Elections

Phone #: 239-533-8683

Summary: I phoned and requested to speak with someone familiar with local political committees—Bernie or someone else; Trish explained that would be either Joanne or Bernie and Bernie has been busy today (calls go straight to her voice-mail) and Joanne is out to lunch but is expected back at any moment. Trish asked if I would like to be transferred to Joann's voice-mail and I said that I would. I reached Joann's voice-mail and left message requesting that she return my call regarding local political committee Our Fair Share for Lee County.

Memo to File? No

Entered by: HH

3. **Date and time:** 05/29/12; 2:20 p.m.

Name: Joanne, Lee County Elections

Phone #: 239-533-8683

Summary: I phoned and she explained that she forwarded my voice-mail to Bernie since she has a greater wealth of knowledge regarding "PACs." She thought I had called while she was away on leave/vacation; she said that information is available on their website. I explained that I had looked for the information but it was not on their website. While we were speaking Joanne checked their website and confirmed that she did not find it on the

website either. Joanne added that she did not wish to push me off on Bernie and make me feel rushed, but she is leaving soon for a doctor's appointment; she added that Bernie is currently out to lunch and she/Joanne will leave a message for Bernie saying that I had called again.

Memo to File? No

Entered by: HH

4. **Date and time:** 05/29/12; 3:01 p.m.
Name: Ms. Bernie Feliciano, Lee County Elections
Phone #: UNK
Summary: She returned my call and reached my voice-mail; she provided her direct telephone number: PH: 239-533-6304.
Memo to File? No
Entered by: HH
5. **Date and time:** 05/29/12; 3:54 p.m.
Name: Ms. Bernie Feliciano, Lee County Elections
Phone #: 239-533-6304
Summary: I phoned and reached her voice-mail; I explained that I was sorry we're playing phone tag but requested that she return my call.
Memo to File? No
Entered by: HH
6. **Date and time:** 05/29/12; 4:40 p.m.
Name: Ms. Bernie Feliciano, Lee County Elections
Phone #: 239-533-6304
Summary: I phoned and asked if she had provided any handbooks or election law related materials to chair/treasurer (Respondent) Phil Nichols; she responded that she had not. Ms. Feliciano explained that her contact with (Respondent) Mr. Nichols was regarding their first and second petition initiatives to change the county charter by amendment. She emailed to me all documents in her two files for the PC; I confirmed receipt of her emails and attachments. Ms. Feliciano confirmed Respondent's cell phone number and email address as the same that I have on file.
Memo to File? No
Entered by: HH
7. **Date and time:** 05/30/12; 10:01 a.m.
Name: Respondent—Philip Nichols
Phone #: 770-296-0719 (cell phone)
Summary: I phoned R and informed him that I was sending by email the questionnaire. I requested that he call me if he does not receive it within the next 10 minutes. I encouraged Respondent to respond in writing and informed him what to expect regarding timelines, my Report of Investigation, staff's recommendation and opportunities for him to respond in writing, and quarterly meetings of the Commission
Memo to File? No
Entered by: HH

8. **Date and time:** 06/11/12; 10:20 a.m.

Name: Respondent—Philip Nichols

Phone #: 770-296-0719 (cell phone)

Summary: I phoned Respondent, identified myself and informed him that I was completing my Report of Investigation (ROI) and wished to conduct a final interview by telephone and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. I asked Respondent if he had read the *Political Committee Handbook*; he said that he reviewed it briefly and acknowledged that he should have read it more thoroughly.

I again informed Respondent that he'll receive a copy of my ROI, staff's recommendation and will have an opportunity to respond in writing. I encouraged Respondent to respond in writing to my ROI and staff's recommendation. I informed him that he would receive a notice of hearing from the Agency Clerk and he may wish to attend the Commission's meeting in Tallahassee. I noted that was not permitted to offer any new evidence but may respond to the Commission's queries.

Respondent wondered why all this fuss over a \$125.00 fine; I informed him that the filing officer imposed the \$125.00 fine for the late filing of his 2011 Q4 Report, but the Commission may impose a fine in the instant case in an amount up to \$1,000.00 for each violation of Section 106.07(1), F.S.

Respondent again declared that the report has been filed (73 days late); however, due to their relocating their offices, needing the password and pin reset, and not readily having access to a fax machine for receipt of his pin (reset) and password, the Committee was unable to file timely the report electronically. He declared that Division staff would not provide the password and pin over the phone and required a fax number to forward the information delaying his receipt of the password and pin (reset).

Respondent queried, "What about the registered letter." He believed that the Division would "wave [sic] any fees or fines associated with this filing"—as requested in the Committee's "registered letter" to the Division; I noted that it appears that he did not file an appeal with the Commission. I also noted that he did not complete and return my affidavit-questionnaire. I directed Respondent to the Commission's website; the tab labeled "About"; and the drop-down, "Common Violations and Appeals."

I queried why Respondent did not have his password and pin; he declared that he "lost it." I encouraged Respondent to protect his password and pin number so that he may timely file his reports and to start each report early in the reporting period, and update contributions and/or expenditures as needed rather than waiting until the day the report was due to start the report. I also admonished Respondent to timely file electronically his next report (2012 F1 Report) with the Division of Elections due in early July 2012—July 13th. I suggested he call the Help Desk and Division staff for assistance if needed. I also suggested that Respondent keep the Division of Elections informed of any changes in officers, and contact information so he may receive timely notices, etc. (Note that I

provided a copy of the 2012 Calendar of Reporting Dates and a link to the Divisions' publication by email for his information after our telephone conversation this morning.)

Memo to File? No

Entered by: HH

9. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

10. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

11. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

12. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

13. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

CONFIDENTIAL Case No.: FEC 12-048

Helen Hinson to: phil

06/11/2012 12:24 PM

Philip Nichols
Our Fair Share for Florida
3000 Oasis Grand Blvd., Ste #2506
Fort Myers, FL 33916-1644

RE: Case No.: FEC 12-048

Dear Mr. Nichols:

I have attached a copy of the 2012 Calendar of Reporting Dates for your review. It provides the report cover period, report code, and the date each report is due. Note the link at the Division of Elections' website for 2012 is also provided for your information:

http://election.dos.state.fl.us/publications/pdf/2012/2012_Political_Committee_Handbook.pdf



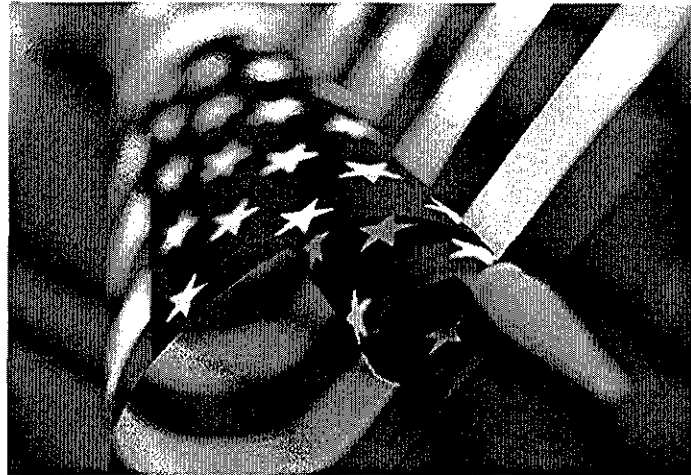
2012_Calendar_of_Reporting_Dates.pdf

Please print and review the current Calendar of Reporting Dates (updated annually) that is available at the Divisions' website so that your reports may be timely filed electronically with the Division of Elections as we discussed today by telephone

Respectfully,

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: (850) 922-4539, X-115
FAX: (850) 921-0783
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state 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 message may be subject to public disclosure



2012 Calendar of Reporting Dates

(2012 legislative, judicial, state attorney and public defender candidates, political committees, committees of continuous existence, electioneering communications organizations, and independent expenditure organizations that file with the **Division of Elections**)

REPORT SCHEDULE

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
10/01/11 – 12/31/11	2011 Q4	01/10/12
01/01/12 – 03/ 31/12	2012 Q1	04/10/12
04/01/12 – 07/06/12	2012 F1	07/13/12
07/07/12 – 07/20/12	2012 F2	07/27/12
07/21/12 – 08/09/12	2012 F3	08/10/12
08/10/12 – 09/14/12	2012 G1	09/21/12
09/15/12 – 09/28/12	2012 G2	10/05/12
09/29/12 – 10/12/12	2012 G3	10/19/12
10/13/12 – 11/01/12	2012 G4	11/02/12
11/02/12 – 12/31/12	2012 Q4	01/10/13 *

Termination Reports

After April Qualifying	TR	07/19/12
After June Qualifying	TR	09/06/12
Primary Election	TR	11/12/12
General Election	TR	02/04/13

*Note: Q4 report not required by candidates participating in the 2012 Election

CONFIDENTIAL Case No.: FEC 12-048

Helen Hinson to: phil

05/30/2012 10:11 AM

Philip Nichols
Our Fair Share for Florida
3000 Oasis Grand Blvd., #2506
Fort Myers, FL 33916-1644
PH: 770-296-0719 (cell phone)

RE: Case No.: FEC 12-048

Dear Mr. Nichols:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the attached questionnaire, have it notarized, and return it to me by **June 8, 2012**.



Affidavit of R background info - FEC 12-048.docx

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

Thank you for your cooperation in this matter. Please let me know if you have any questions. My extension number is 115.

Respectfully,

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: (850) 922-4539, X-115
FAX: (850) 921-0783
www.fec.state.fl.us

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AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 12-048

STATE OF FLORIDA
County of Lee County

Philip Nichols, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.

2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by _____ as _____.

3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

5. Have you ever held the office of chairperson, treasurer, board member, or a similar position for a political committee other than Our Fair Share for Florida? If so, please list the names and addresses of the committees and dates when you held the position(s).

6. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a committee of continuous existence? (Committee of continuous existence is defined in Section 106.04, Florida Statutes.) If so, please list the name and addresses of the committees and dates when you held the position.

7. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

8. Please identify the position(s) you hold for the political committee Our Fair Share for Lee County.

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

10. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

11. If so, when did you first obtain it? _____

12. Have you read Chapter 106, Florida Statutes? Yes No

13. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

14. If so, when did you first obtain it? _____

15. Have you read Chapter 104, Florida Statutes? Yes No

16. Do you possess a copy of the *Political Committee Handbook*? Yes No

17. If so, when did you first obtain it? _____

18. Have you read the *Political Committee Handbook*? Yes No

19. Did you print and review the materials as directed by the filing officer in her letter to you dated May 11, 2011? Yes No

20. Did you review any materials at the Division of Elections' website? Yes No

21. If so, please list the materials you reviewed at the Division of Election's website.

22. List any materials you received from the filing officer (the Division of Elections).

23. Did you review the 2011 Calendar of Reporting Dates? Yes No

24. Did you review the 2012 Calendar of Reporting Dates? Yes No

25. Information from the Division of Elections reflects the following:

Respondent Philip Nichols is the treasurer and chairman of the political committee (PC), Our Fair Share for Florida. He accepted the appointment as treasurer on May 9, 2011. Mr. Kenneth Foote is the registered agent for the political committee.

On May 10, 2011, the PC was registered and placed in an active status with the Division of Elections and has remained in active status since that date. The PC supports/opposes both candidates and issues. The purpose of the PC is to support economic growth, business development and gaming, and to oppose increased taxes.

By letter dated May 11, 2011, the filing officer advised Respondent that the political committee's first report was due on July 11, 2011, and all reports must be filed electronically using the Divisions' Electronic Filing System (EFS).

Respondent was admonished to read, understand and follow the requirements of Florida's election laws. Respondent was directed to print the following relevant documents: Chapter 106, *Florida Statutes*; the *2010 Political Committee Handbook*; the 2011 Calendar of Reporting Dates; and Rule 1S-2.017, *Florida Administrative Code*, which includes the reporting requirements for campaign treasurer's reports. (Note that this information appears in bold font in the final paragraph of her letter.)

Respondent's 2011 Q4 Report covering the period of October 1, 2011 through December 31, 2011 was due on January 10, 2012 and was required to be filed electronically with the filing officer.

On January 12, 2012, the Division mailed Respondent notification that his 2011 Q4 Report had not been filed. On January 26, 2012, the Division mailed a second failure-to-file notice to Respondent regarding his 2011 Q4 Report. Both letters were mailed to Respondent's address listed on his Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 6) and not returned to the Division.

On February 10, 2012, Theresa Holdeen, staff with the Division of Elections, attempted contact with Respondent by telephone; however, the telephone number on file with the Division appears to be no longer in service. Ms. Holdeen phoned the registered agent's office and left a message with his staff regarding the political committee's 2011 Q4 Report.

On February 20, 2012, the Division mailed a final notice with delivery confirmation to Kenneth Foote, the committee's Registered Agent.

On March 23, 2012, Respondent filed electronically his 2011 Q4 Report 73 days late. The filing officer imposed a fine in the amount of \$125.00. As of May 29, 2012, the fine has not been paid to the Division of Elections.

Please explain in detail why your 2011 Q4 Report was not filed timely with the filing officer on or before January 10, 2012.

26. Please explain why the automatic fine in the amount of \$125.00 for the untimely filing of your 2011 Q4 Report has not been paid to the Division of Elections or appealed to the Florida Elections Commission.

27. Based upon the filing date of your 2011 Q2 Report, 2011 Q3 Report and 2012 Q1 Report, it appears that none of your reports to date have been filed timely with the filing officer. Please explain in detail why your additional reports were not filed timely with the filing officer.

28. Please describe your duties as campaign treasurer for the political committee Our Fair Share for Florida. Include in your response answers to the following questions: Who is responsible for maintaining the checkbook and writing all checks? Who is responsible for entering the contributions and expenditures on the campaign treasurer's report that is filed electronically with the Division of Elections using the EFS? Who is responsible for ensuring the accuracy of all campaign treasurers' reports? Who is responsible for the timely filing of the campaign treasurer's reports with the filing officer?

29. Please explain what corrective action has been taken to ensure that the political committee's campaign treasurer's reports will be filed timely in the future with the Division of Elections.

30. Please provide in the space below any additional comments you deem relevant to this investigation.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this _____ day of

_____, 2012

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: HH

PAC # 55215 - Our Fair Share for Florida

Helen Hinson to: Mynard, Joel

Cc: JMynard

05/29/2012 03:19 PM

RE: Case No.: FEC 12-048

Joel,

I wish to obtain a copy (by email is fine) of the committee's 2011 Q4 Report including the Summary Page, and contribution and expenditure pages.

Thank you in advance for your assistance in resolving this matter.

Respectfully,

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: (850) 922-4539, X-115
FAX: (850) 921-0783
www.fec.state.fl.us

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RE: PAC # 55215 - Our Fair Share for Florida
Mynard, Joel to: Helen Hinson

05/29/2012 03:35 PM

1 attachment



SKMBT_50112052915330.pdf

Helen,

The report is attached.

Sincerely,

Joel Mynard

Florida is headed in the right direction! View Florida's Jobs Growth Chart:
<http://www.flgov.com/photoview/jobcreationchart.jpg>
The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fl500.com.
The Department of State is committed to excellence. Please take our Customer Satisfaction Survey:
<http://survey.dos.state.fl.us/index.aspx?email=Joel.Mynard@DOS.MyFlorida.com>
-----Original Message-----
From: Helen Hinson [mailto:Helen.Hinson@myfloridalegal.com]
Sent: Tuesday, May 29, 2012 3:20 PM
To: Mynard, Joel
Cc: Mynard, Joel
Subject: PAC # 55215 - Our Fair Share for Florida

RE: Case No.: FEC 12-048

Joel,

I wish to obtain a copy (by email is fine) of the committee's 2011 Q4 Report including the Summary Page, and contribution and expenditure pages.

Thank you in advance for your assistance in resolving this matter.

Respectfully,

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: (850) 922-4539, X-115
FAX: (850) 921-0783
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written

communications to or from me regarding state 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 message may be subject to public disclosure.

Please note that Florida has a broad public records law, and that all correspondence to me via email may be subject to disclosure.

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Our Fair Share for Florida (2) 55215
 Candidate, Committee or Party Name I.D. Number

(3) 3000 Grand Oasis Blvd #2506 Fort Myers FL 33916
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought); Check If PC has DISBANDED

Political Committee Check If CCE has DISBANDED

Committee of Continuous Existence

Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10/01/2011 To 12/31/2011 Report Type: Q4

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$500.00
Loans	\$0.00
<i>Total Monetary</i>	\$500.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

X
Signature

ID: 55215

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Our Fair Share for Florida

Report: 2011 Q4

Period: 10/01/2011 to 12/31/2011

**** Records In Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	GULF COAST PBA	F	LAW ENFORCEMENT UNION	\$500.00
11/05/2011	300 EAST BREVARD STREET TALLAHASSEE, FL 32301	CHE		

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Our Fair Share for Florida

Report: 2011 Q4

Period: 10/01/2011 to 12/31/2011

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Pol Action Comm Name: Our Fair Share for Florida

Name: Our Fair Share for

Account: 55215

Election:

2012 General Election

Acct: 55215

Type: Pol Action Comm

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/10/2012	Q1	4/12/2012	SNT	2	\$100.00		\$100.00	\$0.00
1/10/2012	Q4	3/23/2012	SNT	73	\$125.00		\$125.00	\$0.00
10/11/2011	Q3	10/13/2011	CLO	2	\$0.00		\$0.00	\$0.00
7/11/2011	Q2	7/15/2011	CLO	4	\$0.00		\$0.00	\$0.00

Florida Department of State

Room 316 R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250
(850)245-6200

**Division of
Elections**

Committee Tracking System

Our Fair Share for Florida

Type: Political Committee

Status: Active

Address: 3000 Grand Oasis Blvd #2506
Fort Myers, FL 33916

Phone: (239)770-5361

Chairperson: Philip Nichols

Treasurer: Philip Nichols

Registered Agent: Kenneth Foote
6521 Ridge Road Suite 4
Port Richey, FL 346680000

Purpose:

Affiliates:

Campaign Finance Activity

Campaign Documents

Our Fair Share for Florida

3000 Grand Oasis Blvd. 32506
Fort Myers, FL 33916

12 FEB -3 AM 9:29

To: Department of State
Division of Elections
Bureau of Election Records
Room 316, R.A Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250

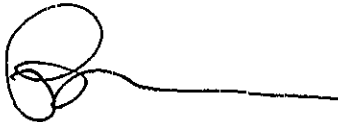
DIVISION OF ELECTIONS
SECRETARY OF STATE

On January 9, 2012, I called your office to ascertain The Username, Password, and appropriate PIN's to file our Q4, report with your office. I then faxed a request you your office and received no information

We are a very small organization and recently moved our offices and would like to file our Q4 report with your office. As I have no other way to file, I am including with this letter the appropriate DSDE12 and DSDE13 forms.

I am aware that this report is late however due to our recent move and the fact that we have made attempts to file this report online but did not have the necessary PIN's and passwords, I would ask that your office wave any fees or fines associated with this filing.

Thank you for your attention to this matter.



Philip Nichols
President/Treasurer

Mar 23 12 12:37p

Philip Nichols

770-888-9993

p 1

Our Fair Share for Florida

3000 Grand Oasis Blvd. 32506
Fort Myers, FL 33916

RECEIVED
12 MAR 23 PM 2:10
DIVISION OF ELECTIONS
SECRETARY OF STATE

To: Department of State
Division of Elections
Bureau of Election Records
Room 316, R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250

March 23, 2011

As per a conversation yesterday with a DOS employee I need to get the username and Pin numbers for the Our Fair Share for Florida PAC. Please call 770-296-0719.



Philip Nichols
President/Treasurer



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KURT S. BROWNING
Secretary of State

May 12, 2011

Mr. Philip Nichols, Chairperson
Our Fair Share Florida
3530 Work Drive
Fort Myers, Florida 33916

Dear Mr. Nichols:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Our Fair Share For Florida**, which were placed on file in our office on May 10, 2011. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports/opposes both candidates and issues.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 11, 2011**. The report will cover the period of April 1 - June 30, 2011. All political committees that file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS)

Credentials and Sign-ons

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised

EFS Web site Address: <https://efs.dos.state.fl.us>
Identification Number: 55215

Division of Elections
R. A. Gray Building, Room 316 • 500 South Bronough Street • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6200 • Facsimile: (850) 245-6217
<http://elections.myflorida.com>

Mr. Philip Nichols, Chairperson
May 12, 2011
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope contains confidential pin numbers for you

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

All reports must be completed and filed through the EFS not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Mr Philip Nichols, Chairperson
May 12, 2011
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *2010 Political Committee Handbook*, *2011 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Bronson". The signature is written in a cursive style with a large, stylized initial "K".

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE


(PLEASE TYPE)

OFFICE USE ONLY

2011 APR 29 PM 1:52

FLORIDA STATE
DIVISION OF ELECTIONS

1. Full Name of Committee		Telephone
Our Fair Share for Florida		239-770-5361
Mailing Address (include city, state and zip code)		
3530 Work Drive Fort Myers, Florida 33916		
Street Address (include city, state and zip code)		
3530 Work Drive Fort Myers, Florida 33916		
2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)		
Name of Affiliated or Connected Organization	Mailing Address	Relationship
None		
3. Area, Scope and Jurisdiction of the Committee		
State of Florida		
4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)		
Political		
5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)		
Full Name	Mailing Address	Committee Title or Position
Philip Nichols	3530 Work Drive, Ft. Myers, Florida 33916	Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, if Any (include chairman's name)			
Full Name	Mailing Address	Committee Title or Position	
Philip Nichols	3530 Work Drive, Ft. Myers, Florida 33916	President/Treasurer	
Steve Hunt	3530 Work Drive, Ft. Myers, Florida 33916	Vice President	
7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)			
Full Name	Mailing Address	Office Sought	Party
To Be Determined			
8. List Any Issues this Committee is Supporting: Economic Growth, Business Development, Gaming List Any Issues this Committee is Opposing: Increased Taxes			
9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party N/A			
10. In the Event of Dissolution, What Disposition will be Made of Residual Funds? Return to Contributors			
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds			
Name of Bank or Depository & Account Number		Mailing Address	
Name of the Bank will be Bank of America		2850 Winkler Ave Fort Myers FL 33916	
12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, if Any			
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
None			
STATE OF <u>Florida</u> <input checked="" type="checkbox"/> <u>Lee</u> <input checked="" type="checkbox"/> COUNTY			
I, <u>Philip Nichols</u> , certify that the information in this Statement of Organization is complete, true and correct.			
X 		<u>April 28, 2011</u>	
Signature of Chairman of Political Committee		Date	

Chapter 17

Florida Elections Commission

The Florida Elections Commission is a separate and independent entity from the Division of Elections. Commissioners are appointed by the Governor from lists of names submitted by legislative leaders.

Automatic Fine Appeal Process

A political committee may appeal or dispute a fine for a late filed campaign treasurer's report. The appeal must be based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date. The political committee may request and is entitled to a hearing before the Florida Elections Commission, which has the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in Section 106.265(1), F.S., when determining the amount of a fine, if any, to be waived. The appeal must be made within 20 days of the receipt of the notice of payment due. The committee must, within the 20 day period, notify the filing officer in writing of his or her intention to bring the matter before the Commission.

(Section 106.07(8)(c), F.S.)

Complaint Process

Any person who has information of a violation of Chapters 104 or 106, F.S., shall file a sworn complaint with the Florida Elections Commission, 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050 or call 850-922-4539. A complaint form may be obtained from the Florida Elections Commission or downloaded from the Commission's website at www.fec.state.fl.us.

(Sections 106.25 and 106.28, F.S.)

2012 Handbook

Chapter 15

Florida Elections Commission

The Florida Elections Commission is a separate and independent entity from the Division of Elections. Commissioners are appointed by the Governor from lists of names submitted by legislative leaders.

Automatic Fine Appeal Process

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appeal must be based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date. The political committee may request and is entitled to a hearing before the Florida Elections Commission, which has the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in Section 106.265(1), F.S., when determining the amount of a fine, if any, to be waived. The appeal must be made within 20 days of the receipt of the notice of payment due. The committee must, within the 20 day period, notify the filing officer in writing of his or her intention to bring the matter before the Commission.

*(Section 106.07(8)(c), F.S.)*

### Complaint Process

Any person who has information of a violation of Chapters 104 or 106, F.S., shall file a sworn complaint with the Florida Elections Commission, 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050 or call 850-922-4539. A complaint form may be obtained from

[www.fec.state.fl.us](http://www.fec.state.fl.us)

*(Sections 106.25 and 106.28, F.S.)*



## Exclusive: Odds are, casino debate on way

A group led by Miami Heat president Pat Riley is putting on a full-court press for a 1,500 hotel room and gaming resort stretching from Colonial Boulevard to State Road 82 just east of Interstate 75 in Fort Myers.

But is Riley's power drive toward the goal a slam dunk or a low percentage shot?

As the 2012 Legislature's winter session approaches, partisans in the casino gambling wars are choosing up sides.

On one side: those who say gaming would bring jobs and tax revenue to a state where gambling is allowed in every Publix and 7-Eleven.

On the other: opponents fearful gambling could forever destroy the Sunshine State's family-friendly reputation.

Which team prevails could determine whether Riley succeeds or fails.

Meanwhile, Riley's team in Fort Myers is pushing forward with a petition drive that would put a referendum on the November 2012 ballot amending Lee County's charter to allow a casino if the state grants a permit. If voters choose to change the charter, it would not require approval of the county commission.

### Idea's time?

Mike Horn, president of Fort Myers-based Champion Development, has worked for Riley for more than 10 years developing The Forum, the mixed-use community where the resort would be.

It's an idea whose time has come, he said.

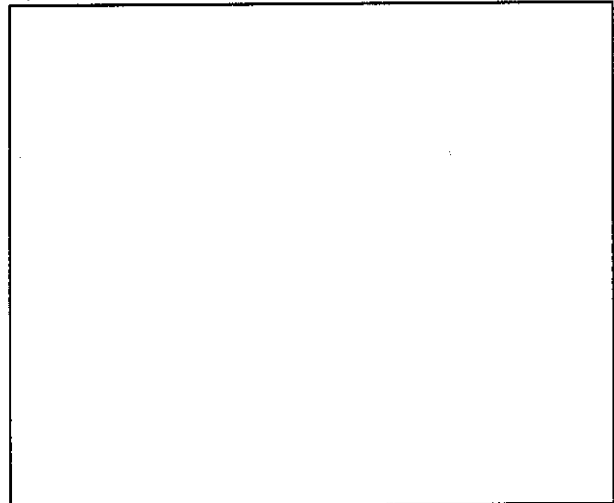
"We've got the all the infrastructure in place, the zoning, the easy access on and off, and I've allocated enough land that it's not going to be jammed up with congestion," Horn said. "We should be able to handle the traffic and employment."

Most important, he said, the resort would bring a jolt of energy to the hard-hit construction sector of the local economy.

More than 10,000 jobs over three years would be created to build the resort, Horn said.

"A lot of people in Lehigh Acres will be able to get jobs," he said.

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All that hinges on whether the Legislature allows casinos statewide.

At the moment, casino gambling exists only on Indian reservations in Florida, with a few minor exceptions in Miami-Dade and Broward counties

That could be changing, and fast: An appeals court Thursday gave the go-ahead for the Legislature to approve casinos statewide.

State Sen. Dennis Jones, R-Seminole, is chairman of the Senate Regulated Industries Committee, which would handle any casino bill. He favors legislation that allows local referendums to decide where casinos would go.

He doesn't believe the Legislature should try to dictate where casinos open or how many there are. He says the free market should decide that.

"I would think certainly anyone who's going to spend \$2 billion or more is going to do a market analysis," Jones said. "That's a foregone conclusion. We're dealing with people highly sophisticated in their business models "

**Approaches**

Jones acknowledges, however, that while the Senate may well go with that approach, the House is a different matter.

"I would be surprised if there was any serious discussion about expanding gambling throughout the state," said state Rep. Gary Aubuchon, R-Cape Coral. "I can tell you that I would not be in favor of that and generally the House has been

conservative in its approach to gambling and has largely looked unfavorably on any measure that would expand gambling."

His personal stance: "I'm absolutely opposed to the expansion of gambling throughout the state of Florida."

Statewide gambling, he said, "does not dovetail with the family-friendly experience. It would alter the way Florida is perceived worldwide. I think it would cause irreparable harm to the tourism industry."

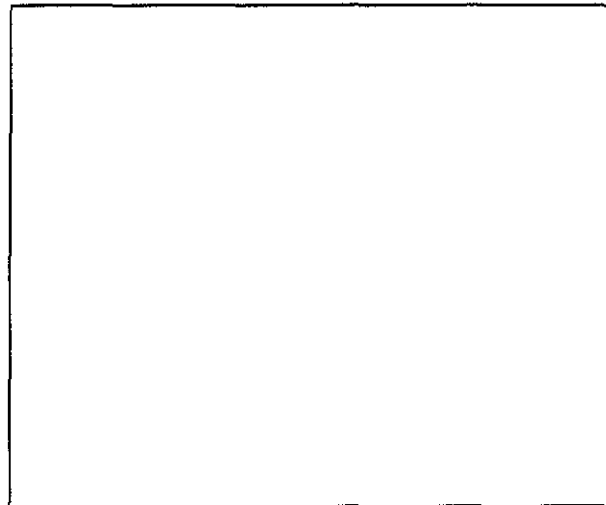
In fact, Aubuchon said, any expansion might provoke a pre-emptive strike by opponents: a state constitutional amendment that would freeze casinos in their tracks permanently.

Another state representative, Matt Caldwell, R-Lehigh Acres, had a different perspective.

"I'm more inclined to let the voters make those decisions," he said.

It's important, he said, to keep that option open under any plan the Legislature approves.

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"If we do have a gambling bill," Caldwell said, "I'm going to advocate strongly for a location to be licensed in Lee County, even if we never use it."

If the Legislature allows casinos statewide, the result could be Florida at last gets to crack the lucrative trade show industry, Jones said.

A major trade show or convention needs a minimum of 1,500 hotel rooms and 500,000 square feet of exhibit space, he said, and that's not feasible without a gaming component.

Commercial real estate broker Randy Thibaut of Fort Myers-based Land Solutions, marketing the unsold land in The Forum, said Riley's project would be able to handle that level of meeting and more.

He noted there's 60 acres of adjacent Forum land that could be used for more hotel space and off-site service industries, and the beaches and the riverfront downtown Fort Myers district make this an attractive destination for conventions.

### LOCAL VOICES

Here are some local officials' opinions on bringing casino gambling to Southwest Florida:

**FORT MYERS WARD 6 CITY COUNCILMAN  
THOMAS LEONARDO:**

"Seldom is a city offered such a 'silver bullet' to jump-start its economy and add substantial value to its tax base. If built, a Las Vegas-type casino would be a 'win win'

situation for the city of Fort Myers, for Lee County, and for the entire region of Southwest Florida."

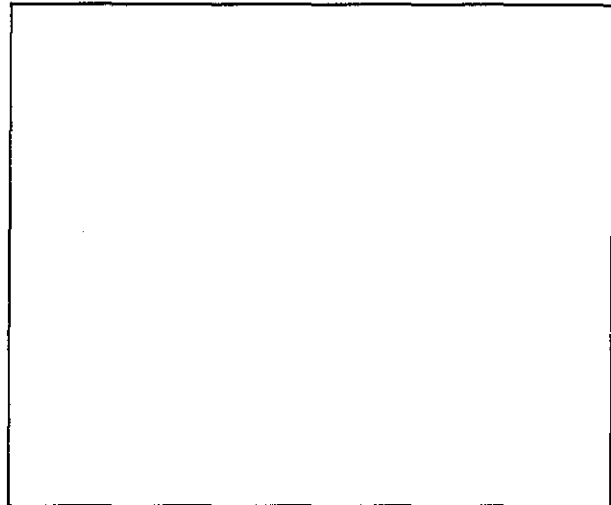
**LEE COUNTY SHERIFF MIKE SCOTT:**

"Florida and Lee County specifically is no stranger to gambling. We have had a parimutuel greyhound racing track here in our backyard for many years... enhanced to include poker and simulcast horse racing. Florida has had jai alai, bingo, lotto for years along with 24/7 gaming facilities like the Seminole Hard Rock, 50/50 raffles at every event and of course the 'Vegas-style' gaming cafes that are on every corner. To somehow suggest that a destination point with a casino is automatically a bad thing seems a bit hypocritical to me."

**CECIL PENDERGRASS, PRESIDENT, GULF COAST CHAPTER, FLORIDA POLICE BENEVOLENT ASSOCIATION:**

"Citizens will benefit from the much-needed additional revenue earned by our city and county governments thereby lessening the residents' tax burden. Equally as important,

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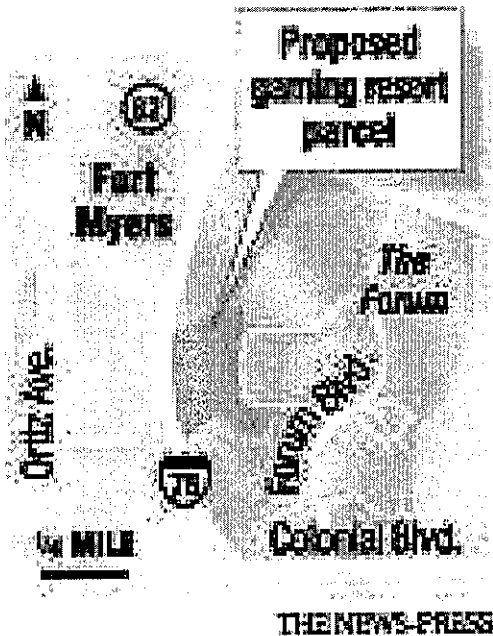
thousands of direct and indirect jobs will be created for construction of the new facilities as well as for running the destination resort after construction completion, providing long-term employment opportunities. This is what Southwest Florida needs to stimulate its stagnant economy."

LEE COUNTY COMMISSION CHAIRMAN  
FRANK MANN:

"I think casino gambling would so totally alter the character of Lee County, and not necessarily to the good, that I think it would have a negative effect on our lifestyle."

## Rolling the dice

The proposed resort headed by Miami Heat president Pat Riley could be built if local voters approve and the Legislature drafts a bill that allows casinos throughout the state.



### Seminole pact may hinder casinos

Tribe has exclusive agreement in state

By DICK HOGAN  
dhogan@news-press.com

One potential obstacle to statewide casinos is an agreement the state made two years ago with the Seminole Indian tribe to let it keep a monopoly on the industry.

Each year the tribe pays the state a predetermined amount in exchange for exclusivity. Any expansion beyond a few minor exceptions in South Florida would cancel that contract.

For example, the tribes will pay the state more than \$230 million next year for exclusivity, said state Sen. Dennis Jones, R-Seminole, chairman of the Senate Regulated Industries Committee, which will handle any gambling bills in the legislative session that starts in January.

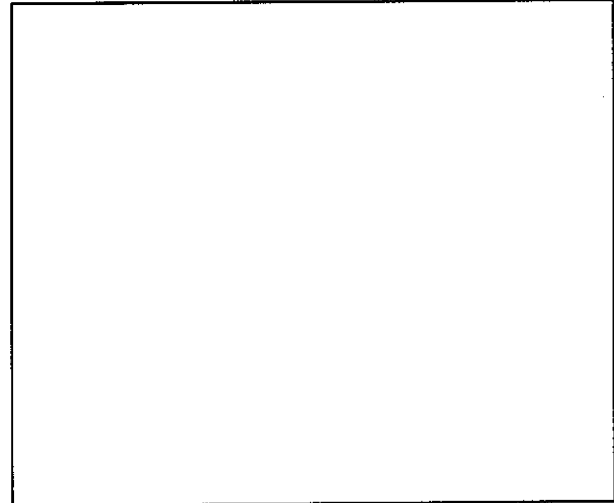
"What makes most sense, I think, is for the Legislature to talk to the Seminoles," said Barry Richard, a Tallahassee-based attorney for the tribe.

Federal law prohibits the tribe from sharing revenue except in return for exclusivity, he said. But Jones said there are ways to structure statewide gambling that wouldn't cause a lapse in the flow of gambling money.

For example, he said, the law could require new casinos to get their certificate of occupancy before their gaming license.

That way, there'd be no pause in revenues while the new casinos were being built.

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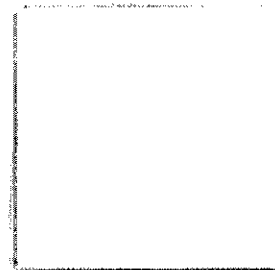
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Panel weighs future of gambling in Lee

Exclusive: Oil drilling in preserve? It's not new

Petition Champion Development Corp is circulating to get on the ballot in Lee County in November 2012

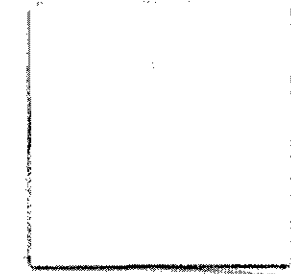
Renderings of a proposed gaming resort that would be built at The Forum



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# Our Fair Share For Lee County



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## Contact Us

Or reach us by email at [contact@ourfairshareforlee.com](mailto:contact@ourfairshareforlee.com)



Sign The Petition  
**Our Fair Share For Lee County**

Sign Up For Updates

Contact Information:  
Our Fair Share for Florida  
3530 Work Drive  
Fort Myers FL 33916

P: 239-770-7361  
E: [contact@ourfairshareforlee.com](mailto:contact@ourfairshareforlee.com)



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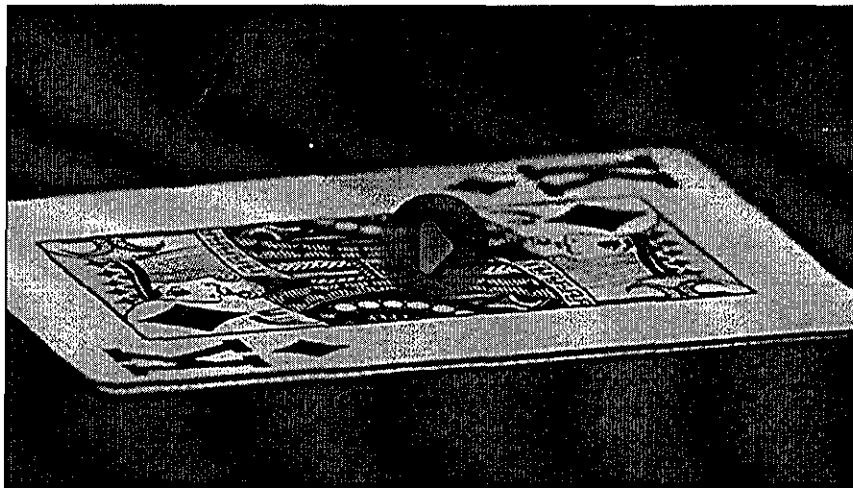


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Lee gaming proposal won't be on Nov. ballot

Recommend Sign Up to see what your friends recommend

Posted: Mar 28, 2012 8:13 PM EDT Updated: Mar 28, 2012 6:38 PM EDT



LEE COUNTY - It looks like voters won't have a say on gaming in Lee County. There weren't enough signatures to get the proposal on November's ballot, but organizers say they aren't giving up

The political committee pushing to get this issue before voters, Our Fair Share for Florida, collected almost 25,000 signatures the first time around but not all of them held up to scrutiny. They came up short in the end

NBC2's Jennifer Trammell: Did you expect to really make it the first time?"

Phil Nichols, Champion Development: "It sounds a lot easier than it really is when you get down to it "

Speaking to us by phone from out-of-state, Developer Phil Nichols says he's not giving up on bringing a 300,000-square-foot resort to The Forum in Lee County. The plan is for a convention center, six acres of retail space and restaurants. The main focus is a casino.

"Lee County has season and baseball has a month. This would be a year-round stimulus." Nichols said of the project

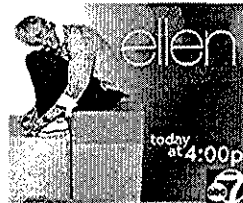
At this point, it can't move forward

They did not get enough valid signatures to get the issue put on the ballot for this year." Supervisor of Elections Sharon Harrington said

They needed 24,304 valid signatures from registered Lee county voters. The group brought forward more than that with 24,753 petition forms for validation but only 20,132 held up to scrutiny

The Office of Elections had to toss out 18,67 percent of the signatures

"Actually, we thought that was kind of high," Harrington said. Typical petition drives have about 10 percent of signatures revoked. In this case, some signers weren't registered in Lee County and 9.15 percent were duplicates



Social Corner:

McDonalds\_SWFL last tweeted: You have 'til 2 p.m. to enter. NO PURCH NECESSARY. SEE RULES: http://t.co/TKM6MODV. Must live in Lee Collier Charlotte Hendry counties 6 minutes ago

hodgesu last tweeted: Congratulations HU Graduates! The 2012 Graduation Ceremony will be held at 4pm on Sunday June 10th at the Germain Arena about 22 hours ago

HolidayinnFMYAR last tweeted: PLEASE RT (http://t.co/yOZlb5yY) - Jazzy Friday (every Friday 5-8 pm)! #SWFL, #events <- RSVP LIST about 4 hours ago

Advertisement for Cornerstone Builders featuring a woman's face, a phone number (239.332.3020), and text: 'We make your home remodeling vision a reality... WE DO COMPLETE HOME REMODELING'

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"Some of them even looked like they may have been written out and signed by the person that was gathering the signatures," Harrington said

Nichols says the first time around was a learning experience for round two, and Lee County voters will eventually get a chance to have their say.

"It's pretty tedious work and I think that we did a really good job the first time," Nichols said. "I'm certainly looking forward to beginning the second."

The political committee plans to re-file paperwork this week, but Harrington says the signature deadline has already passed. Based on deadlines presented by the county attorney's office, it will be a tight -- if not impossible -- timeline to get on the ballot this year. That means the issue will have to wait until the next general election in 2014.

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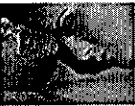
Homeowners with good credit in Florida may be eligible for 2.62% refinance rate



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Tallahassee - New rule allows thousands of Florida drivers to get insurance at a big discount



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 Mr. Kenneth Foote,  
 Registered Agent  
 Our Fair Share for Florida  
 6521 Ridge Road, Suite 4  
 Port Richey, FL 34668

2. Article Number  
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 Agent  
 Addressee  
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## FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783

May 18, 2012

**CERTIFIED MAIL 70041160000491864924**

Mr. Kenneth Foote, Registered Agent  
Our Fair Share for Florida  
6521 Ridge Road, Suite 4  
Port Richey, Florida 34668

**RE: Case No.: FEC 12-048**

Dear Mr. Foote:

On March 28, 2012, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws (previously provided to you). I have reviewed the complaint and find that it contains one or more legally sufficient allegations. Along with all allegations in the complaint, the Commission staff will investigate the following alleged violation:

**Section 106.07(1), Florida Statutes:** Philip Nichols, treasurer for Our Fair Share for Florida, failed to file his 2011 Q4 Campaign Finance Report that was due on January 10, 2012, as alleged in the referral from the Division of Elections.

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. If you choose to file a response to the alleged violation, you should do so within 20 days of the date you receive this letter. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, you will receive a copy of the Report of Investigation. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. You will receive a copy of the Staff Recommendation and may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the

location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence. The Commission also may allow the complainant to make a brief oral statement.


At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the investigator assigned to this case of your new address. Otherwise, you may not receive the correspondence from the staff. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you, the Respondent, unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact Helen Hinson, the investigator assigned to this case, at extension 115.

Sincerely,



Rosanna Catalano  
Executive Director

cc: Division of Elections, Complainant

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**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783

April 20, 2012

**CERTIFIED MAIL 70041160000491864269 (2<sup>ND</sup> MAILING)**

Mr. Kenneth Foote, Registered Agent  
Our Fair Share for Florida  
6521 Ridge Road, Suite 4  
Port Richey, Florida 34668

**RE: Case No.: FEC 12-048**

Dear Mr Foote

On March 28, 2012, the Florida Elections Commission received the enclosed complaint alleging that Philip Nichols, Treasurer of Our Fair Share for Florida, violated Florida's election laws. This notice is being provided to you as their registered agent. Section 106.25(2), Florida Statutes states:

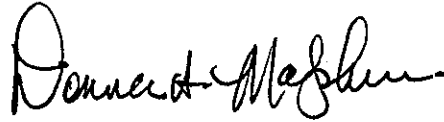
The respondent shall have 14 days after receipt of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com). You will be notified by letter whether the complaint is determined legally sufficient. Please note that all correspondence from this office will be mailed to the same address as this letter. Therefore, if your address changes, you must notify us of your new address.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you, the Respondent, unless you waive confidentiality in writing.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

Sincerely,

A handwritten signature in black ink, appearing to read "Donna Ann Malphurs". The signature is written in a cursive style with a large initial 'D'.

Donna Ann Malphurs  
Agency Clerk

Enclosure: Complaint w/attachments





**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783

March 28, 2012

**CERTIFIED MAIL 70040750000416183369**

Mr. Philip Nichols, Treasurer  
Our Fair Share for Florida  
3530 Work Drive  
Fort Myers, FL 33916-3916

**RE: Case No.: FEC 12-048**

Dear Mr. Nichols:

On March 28, 2012, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes states:

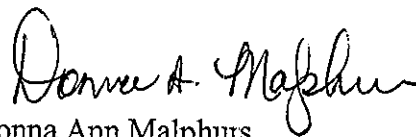
The respondent shall have 14 days after receipt of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com). You will be notified by letter whether the complaint is determined legally sufficient. Please note that all correspondence from this office will be mailed to the same address as this letter. Therefore, if your address changes, you must notify us of your new address.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you, the Respondent, unless you waive confidentiality in writing.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

Sincerely,



Donna Ann Malphurs  
Agency Clerk

Enclosure: Complaint w/attachments

7004 0750 0004 1618 3369

|                                                                                                |                                 |
|------------------------------------------------------------------------------------------------|---------------------------------|
| <b>U.S. Postal Service™</b>                                                                    |                                 |
| <b>CERTIFIED MAIL™ RECEIPT</b>                                                                 |                                 |
| <i>(Domestic Mail Only; No Insurance Coverage Provided)</i>                                    |                                 |
| For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a> ® |                                 |
| <b>OFFICIAL USE</b>                                                                            |                                 |
| Postage                                                                                        | \$ <input type="text"/> 3-28-12 |
| Certified Fee                                                                                  | <input type="text"/>            |
| Return Receipt Fee<br>(Endorsement Required)                                                   | <input type="text"/>            |
| Restricted Delivery Fee<br>(Endorsement Required)                                              | <input type="text"/>            |
| Total Postage & Fees                                                                           | \$ <input type="text"/> 12-0/8  |
| Sent To <u>Philip Nichols</u>                                                                  |                                 |
| Street, Apt. No.,<br>or PO Box No.                                                             |                                 |
| City, State, ZIP+4                                                                             |                                 |
| PS Form 3800, June 2002 See Reverse for Instructions                                           |                                 |

**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**

CASE # F2012-48

**NAME** **Account Number**

Our Fair Share for Florida

55215

Chairman: Philip Nichols  
Treasurer: Philip Nichols ✓  
Registered Agent: Kenneth Foote

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to s 106.07(8)(d), F.S., which requires the filing officer to notify the FEC of a committee's alleged failure to file reports as set forth in the notification

2011 Q4

RECEIVED  
2012 MAR 26 A 9:48  
STATE OF FLORIDA  
ELECTIONS COMMISSION

Sent By: Erin Nesmith *EN*  
Date: March 22, 2012

**AFFIDAVIT**

**STATE OF FLORIDA  
County of Leon**

**Theresa Holdeen, being duly sworn, says:**

- 1 This affidavit is made upon my personal knowledge.
- 2 I am of legal age and competent to testify to the matters stated herein.
- 3 **Our Fair Share for Florida (55215)**, a political action committee registered with the Department of State, Division of Elections, has failed to file the 2011 Q4 campaign finance report that was due on January 10, 2012.
- 4 On May 10, 2011, this organization was registered and placed in active status with the Division, and has remained active since that date. Mr Philip Nichols is the committee's chairperson, and treasurer. Mr. Kenneth Foote is the committee's registered agent.
- 5 On January 12, 2012, the Division mailed Mr. Nichols notification that the 2011 Q4 report had not been filed
- 6 On January 26, 2012, the Division mailed a second notice to Mr. Nichols regarding this report.
- 7 On February 10, 2012, I attempted contact with Mr Nichols, the number we have on file is no longer a working number, so I contacted Mr Foote (RA), and left a message with his receptionist about this report. (See attached History Notes)
- 8 On February 20, 2012, the Division mailed a final notice with delivery confirmation to Mr. Kenneth Foote (RA). (See attached USPS confirmation of delivery).
- 9 As of March 22, 2012, the 2011 Q4 campaign finance report has not been filed

**I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.**

*Theresa Holdeen*  
\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 22<sup>nd</sup> day of March, 2012.

*Joel Mynard*  
\_\_\_\_\_  
Signature of Notary Public - State of Florida  
**Print, Type, or Stamp Commissioned Name of Notary Public**

Personally Known



English

Customer Service

USPS Mobile



Quick Tools

Ship a Package

Send Mail

Manage Your Mail

# Track & Confirm

GET EMAIL UPDATES

PRINT DETAILS

YOUR LABEL NUMBER

SERVICE

STATUS OF YOUR ITEM

DATE & TIME

03103490000052836439

Delivered

February 22, 2012 12:35 pm

Out for Delivery

February 22, 2012 9:10 am

Sorting Complete

February 22, 2012 9:00 am

Arrival at Post Office

February 22, 2012 5:34 am

Depart USPS Sort Facility

February 22, 2012 3:56 am

Processed through USPS Sort Facility

February 21, 2012, 7:01 pm

Processed through USPS Sort Facility

February 21, 2012 12:55 am

## Check on Another Item

What's your label (c

## U.S. Postal Service™ Delivery Confirmation™ Receipt

Postage and Delivery Confirmation fees must be paid before mailing.

Article Sent To: (to be completed by mailer)

*Kenneth Foote, R.A.  
Our Fair Share for Florida  
# 55215*

DELIVERY CONFIRMATION NUMBER: 49 8925 0000 5283 6439 0000 0446 07ED

Postmark Here

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(See Reverse)

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PS Form 152, May 2002



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE - Delivery Confirmation: 0310 3490 0000 5283 6439

February 20, 2012

Mr. Kenneth Foote, Registered Agent for
Our Fair Share for Florida (55215)
6521 Ridge Road, Suite 4
Port Richey, Florida 34668

Dear Mr. Foote:

According to a review of the Division's records, the organization referenced above has not filed the following report(s):

Table with 3 columns: Year, Report, Due Date. Row 1: 2011, Q4, 1/10/2012

The organization has previously been notified of the outstanding report. Enclosed are copies of letters sent by the Division. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions please call Theresa Holdeen at (850) 245-6250

Sincerely,

Handwritten signature of Kristi Reid Bronson

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

pc: Mr. Philip Nichols, Chairperson

Enclosure(s)



R. A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 www.dos.state.fl.us
Commemorating 500 years of Florida history www.fl500.com



**HISTORY NOTES**  
Our Fair Share for Florida - 55215

| Unique ID                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Date Recorded         | Last Edited Date | Originally Recorded By |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------|------------------------|
| 27689                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 2/20/2012 10:06:00 AM |                  | taholdeen              |
| 2011 Q4 FF:<br>Final notice mailed today with delivery confirmation #0310 3490 0000 5283 6439                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                  |                        |
| 27571                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 2/10/2012 10:30:00 AM |                  | taholdeen              |
| 2011 Q4 FF:<br>Tried calling chairperson/treasurer at (239) 770-5361 This number is no longer a working number I tried it twice to be sure I wasn't dialing the wrong #, and got the same recording both times 'This # is either changed, disconnected, or no longer in service' So, I called the RA, Kenneth Foote, who is an attorney, and was in court when I called I spoke with his receptionist? secretary? (didn't ask her position), but her name is Charlene Explained to her the situation (as she was writing it down), and asked her to relay the information to Mr Foote and gave her my direct line, in case he wanted to call me. I also asked her if it would be possible for them to notify me if they in fact were successful in relaying the information to Mr Nichols<br>Next step final notice |                       |                  |                        |
| 27493                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 2/6/2012 3:16:00 PM   |                  | ljrandolph             |
| RE: Q4 Campaign treasurer report papercopy<br>I called and wasn't able to reach the chairman of the committee Mr Phillip Nichols I then called and left a message for the registered agent to relay a message about the papercopy we received on February 3rd I explained in the message that we never received a username and password request and that Mr Nichols need to resend it                                                                                                                                                                                                                                                                                                                                                                                                                               |                       |                  |                        |



FLORIDA DEPARTMENT OF STATE  
Kurt S. Browning  
Secretary of State  
DIVISION OF ELECTIONS

COPY

Second Notice

January 26, 2012

Mr. Philip Nichols, Treasurer  
Our Fair Share for Florida  
3530 Work Drive  
Fort Myers, FL 33916-3916

Dear Mr. Nichols:

Your campaign treasurer's report, due January 10, 2012, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on January 12, 2012. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records





COPY

FLORIDA DEPARTMENT OF STATE

Kurt S. Browning  
Secretary of State

DIVISION OF ELECTIONS

January 12, 2012

Mr. Philip Nichols, Treasurer  
Our Fair Share for Florida  
3530 Work Drive  
Fort Myers FL 33916-3916

Dear Mr. Nichols:

Your campaign treasurer's report, which was due January 10, 2012, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

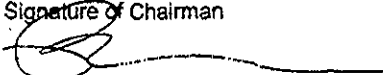
**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

2011 MAY 10 AM 9:43  
DEPARTMENT OF STATE  
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

|                                                                                                                                                      |  |                                                        |                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------|----------------------|
| 1 Committee or Organization<br>Our Fair Share for Florida                                                                                            |  | 2 Telephone<br>(239 ) 770-5361                         |                      |
| 3 Name of Treasurer or Deputy Treasurer<br>Philip Nichols                                                                                            |  | 4 Email (optional)                                     |                      |
|                                                                                                                                                      |  | 5. Telephone (optional)<br>(239 ) 770-5361             |                      |
| 6 Mailing Address<br>3530 Work Drive, Fort Myers, FL 33916                                                                                           |  |                                                        |                      |
| 7 Street Address<br>3530 Work Drive, Fort Myers, FL 33916                                                                                            |  |                                                        |                      |
| 8 The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository |  |                                                        |                      |
| 9 Name of Bank<br>Bank of America                                                                                                                    |  | 10 Street Address<br>2850 Winkler Ave                  |                      |
| 11 City<br>Ft. Myers                                                                                                                                 |  | 12 State<br>FL                                         | 13 Zip Code<br>33916 |
| 14 Signature of Chairman<br>                                      |  | 15. Name of Chairman (Print or Type)<br>Philip Nichols |                      |


**Campaign Treasurer's Acceptance of Appointment**

I, Philip Nichols do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for Our Fair Share for Florida  
(Committee or Organization)

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

May 9, 2011

Date

  
Signature of Campaign Treasurer or Deputy Treasurer

**REGISTERED AGENT  
STATEMENT OF APPOINTMENT**  
(Section 106.022, F.S.)

OFFICE USE ONLY

2011 APR 29 PM 1:52

DEPARTMENT OF STATE  
DIVISION OF ELECTIONS

- Original Appointment       Change of Appointment  
 Change of Mailing Address       Change of Physical Address

**Registered Agent and Office Information**

Name **Kenneth Foote** Telephone **727-844-0102**

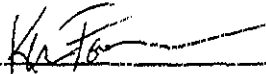
Street Address **6521 Ridge Road Suite 4**

City **Port Richey** State **FL** Zip Code **34668**

Mailing Address **6521 Ridge Road Suite 4**

City **Port Richey** State **FL** Zip Code **34668**

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the Division of Elections.



Signature of Registered Agent

April 28, 2011

Date

**Former Registered Agent and Office Information (for changes only)**

Name Telephone

Street Address

City State Zip Code

**Committee or Organization Information**

Name of Committee or Organization

**Our Fair Share for Florida**

Street Address **3530 Work Drive** Telephone **239-770-2361**

City **Fort Myers** State **FL** Zip Code **33916**

Committee or organization is registered with:

Division of Elections       County \_\_\_\_\_       City \_\_\_\_\_

  
Signature of Chairperson

Philip Nichols

Print Name of Chairperson

April 28, 2011

Date