

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Action Committee to Dethrone DeSantis

Case No.: FEC 21-501

TO: Action Committee to Dethrone DeSantis
Jackson Kyle McMillan, Chair
1000 Southwest 62nd Blvd., APT 434
Gainesville, FL 32607

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2024 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
April 26, 2024

Please refer to the information below for further instructions related to your particular hearing:

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

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

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 21-501

v.

**Action Committee to Dethrone DeSantis,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 7, 2024, in Tallahassee, Florida.

On December 19, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about September 10, 2021, Action Committee to Dethrone DeSantis violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee's 2021 M8 Report.

Count 2:

On or about October 12, 2021, Action Committee to Dethrone DeSantis violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee's 2021 M9 Report.



The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on February 7, 2024.



Tim Vaccaro, J.D., Executive Director
For Chad Mizelle, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Action Committee to Dethrone DeSantis, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH

or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Action Committee to Dethrone DeSantis

Case No.: FEC 21-501

TO: Jackson Kyle McMillan, Chair
1000 Southwest 62nd Blvd., APT 434
Gainesville, FL 32607

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on **February 7, 2024 at 12:30 p.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
January 19, 2024

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If this is an **informal hearing**, it will be conducted pursuant to Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Action Committee to Dethrone
DeSantis**

Case No.: FEC 21-501

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 106.19(1)(c), Florida Statutes**, and that there is **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on May 11, 2023, the following facts and law support this staff recommendation:

1. On December 3, 2021, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Action Committee to Dethrone DeSantis (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is a political committee registered with the Division. (ROI Exhibit 2)¹

3. By letter dated February 4, 2022, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2021 M8
- 2021 M9

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the following reporting periods:

- 2021 M8
- 2021 M9

¹ The Report of Investigation is referred to herein as “ROI.”

4. By letter dated January 5, 2021, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 3, page 1)

5. The acknowledgment letter advised Respondent that all political committees filing reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 3, page 2)

6. Respondent’s 2021 M8 and 2021 M9 reports were due to be filed by September 10, 2021, and October 12, 2021, respectively; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. *See Compl.* The Division sent six letters notifying Respondent that its reports had not been received. The letters also notified Respondent that it was still required to notify the Division if the committee had no reportable financial activity. (ROI Exhibit 4-6) The letters sent by certified mail were confirmed delivered. (ROI Exhibit 5, page 2; ROI Exhibit 6, page 2)

7. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting periods, i.e., August 1, 2021 – August 31, 2021, and September 1, 2021 – September 30, 2021. (ROI Exhibit 5, page 1; ROI Exhibit 6, page 1) Respondent’s bank records show reportable financial activity during the relevant reporting periods. (ROI Exhibit 8)

8. Jackson McMillian, chairperson for Respondent, stated that he was moving from Gainesville to Tampa during the reporting periods and was unaware that the reports had not been filed. (ROI Exhibit 12)

9. On February 10, 2022, Respondent filed its 2021 M8 and 2021 M9 reports. The reports were 153 and 121 days late, respectively. The Division of Elections assessed fines of \$2.50 and \$5.00, respectively, for the late filing of the reports pursuant to Section 106.07(8)(b), Florida Statutes. The Division of Elections’ records indicate that the fines have been paid in full. (ROI Exhibit 7, page 1)

10. Respondent’s bank records reflect a credit totaling \$10.00 and a debit totaling \$1.37 that occurred during the 2021 M8 reporting period. (ROI Exhibit 8, page 4) Respondent’s 2021 M8 Report shows that Respondent reported one contribution totaling \$10.00 and one expenditure totaling \$.15. (ROI Exhibit 9, pages 3 & 4)

11. Respondent’s bank records reflect two credits in the amount of \$10.00 each, and a debit totaling \$1.37 that occurred during the 2021 M9 reporting period. (ROI Exhibit 8, page 8) Respondent’s 2021 M9 Report shows that Respondent reported two contributions in the amount of \$10.00 each, and one expenditure totaling \$.15. (ROI Exhibit 10, pages 3 & 4)

12. Respondent did not fully disclose all financial activity that took place during the relevant reporting periods. Respondent underreported the total of expenditures by \$2.44 with regard to processing fees from Vantiv/ActBlue.

13. As it appears that Respondent had financial activity during the relevant reporting periods, Respondent deliberately failed to include information in its 2021 M8 and 2021 M9 reports in violation of Section 106.19(1)(c), Florida Statutes. Therefore, Respondent was not required to notify the filing officer that it would not be filing its reports.

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

15. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to timely file its 2021 M8 and 2021 M9 reports or notify the filing officer that no reports would be filed. As it appears that Respondent had financial activity during the relevant reporting periods, Respondent deliberately failed to include information in its 2021 M8 and 2021 M9 reports in violation of Section 106.19(1)(c), Florida Statutes. Therefore, Respondent was not required to notify the filing officer that it would not be filing its reports.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about September 10, 2021, Action Committee to Dethrone DeSantis violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee’s 2021 M8 Report.

Count 2:

On or about October 12, 2021, Action Committee to Dethrone DeSantis violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee’s 2021 M9 Report.

Respectfully submitted on December 19, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 19th day of December 2023.



Tim Vaccaro
Executive Director

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Action Committee to Dethrone DeSantis

Case No.: FEC 21-501

ORDER DENYING MOTION TO DISMISS

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 15, 2023, in Tallahassee, Florida.

The Commission considered Staff's Motion to Dismiss. The Commission finds that the fines assessed pursuant to Section 106.07(8)(b), Florida Statutes, were minimal, and the public interest would be served by proceeding further. Therefore, it is

ORDERED that the Motion to Dismiss is **DENIED**.

DONE AND ORDERED by the Florida Elections Commission on November 15, 2023.



Tim Vaccaro, J.D., Executive Director
For Chad Mizelle, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Action Committee to Dethrone DeSantis, Respondent
Division of Elections, Complainant

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Action Committee to Dethrone DeSantis

Case No.: FEC 21-501

TO: Jackson Kyle McMillan, Chair
1000 SW 62nd Blvd., Apt. # 434
Gainesville, FL 32607

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

NOTICE OF HEARING (OTHER MOTIONS (CONFIDENTIAL))

A hearing will be held in this case before the Florida Elections Commission on, **November 15, 2023 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
October 31, 2023

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If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

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Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Action Committee to
Dethrone DeSantis**

Case No.: FEC 21-501

MOTION TO DISMISS

COMES NOW, Petitioner, FLORIDA ELECTIONS COMMISSION (“Commission”) by and through the undersigned counsel, and files this Motion to Dismiss and in support thereof states as follows:

1. On December 3, 2021, a referral was filed with the Commission alleging that Respondent violated the Florida Election Code.

2. On February 4, 2022, the Executive Director found legal sufficiency to investigate a violation of Sections 106.07(7), and 106.19(1)(c), Florida Statutes, with regard to the 2021 M8 and 2021 M9 reporting periods.

3. Respondent is a political committee registered with the Division of Elections. (ROI Exhibit 2)

4. Respondent’s 2021 M8 and 2021 M9 reports were due to be filed by September 10, 2021, and October 12, 2021, respectively; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. *See Compl.*

5. Respondent’s bank records show reportable financial activity that occurred during the relevant reporting periods that was not disclosed by the designated due dates. (ROI Exhibit 8, pages 4 & 8)

6. Respondent failed to include information in its 2021 M8 and 2021 M9 reports in violation of Section 106.19(1)(c), Florida Statutes. Because Respondent had reportable financial

activity, it was not required to notify the filing officer that the committee would not be filing its reports pursuant to Section 106.07(7), Florida Statutes.

7. On February 10, 2022, Respondent filed its 2021 M8 and 2021 M9 reports. The reports were 153 and 121 days late, respectively. The Division of Elections assessed fines of \$2.50 and \$5.00, respectively, for the late filing of the reports pursuant to Section 106.07(8)(b), Florida Statutes. The Division of Elections' records indicate that the fines have been paid in full. (ROI Exhibit 7, page 1)

8. Respondent's bank records reflect a credit totaling \$10.00 and a debit totaling \$1.37 that occurred during the 2021 M8 reporting period. (ROI Exhibit 8, page 4) Respondent's 2021 M8 Report shows that Respondent reported one contribution totaling \$10.00 and one expenditure totaling \$.15. (ROI Exhibit 9, pages 3 & 4)


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10. Respondent did not fully disclose all financial activity that took place during the relevant reporting periods. Respondent misreported the total of expenditures by \$2.44; however, the underreporting of expenditures pertains to processing fees from Vantiv/ActBlue. Additionally, had Respondent fully disclosed all financial activity, the assessed fines for the late filing of the reports would remain the same as the fines were based on the total receipts for the relevant reporting periods. *See* §106.07(8)(b), Fla. Stat.

11. In light of the fact that Respondent ultimately filed the reports and was assessed fines which have been paid, it does not appear that the public interest would be served by proceeding further.

WHEREFORE, based upon the foregoing, the undersigned counsel requests this matter be dismissed pursuant to Section 106.25(4)(j), Florida Statutes.

Respectfully submitted on September 7, 2023.



Stephanie J. Cunningham
General Counsel

FLORIDA ELECTIONS COMMISSION

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

Case Number: FEC 21-501

Sections 106.07(7) and 106.19(1)(c), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed or failure to file a campaign report to reflect financial activity.

Respondent: Action Committee to Dethrone DeSantis**Respondent's Atty:** N/A**Division of Elections (Division)****Referral Filed:** December 3, 2021**Respondent Type:** Political Committee**I. Preliminary Information:**

1. Respondent is a political committee registered with the Division.
2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on January 4, 2021. Ryan P. Eliason was appointed as campaign treasurer. To review the DS-DE 6, refer to Exhibit 1.
3. A Statement of Organization (DS-DE 5) for the political committee was filed on December 9, 2020. To review the DS-DE 5, refer to Exhibit 2.
4. An acknowledgement letter was mailed to the address provided on the DS-DE 6 on January 5, 2021, advising Respondent that all political committees filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.
5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.
6. The Division sent correspondence to the address provided on the DS-DE 6 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2021 M8 and 2021 M9. The letter(s) included reference to the filing date(s) for the report(s). To review the failure to file correspondence, refer to Exhibit 4.
7. On November 1, 2021, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 6 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2021 M8. The letter was confirmed delivered on November 4, 2021. To review the letter marked "Final Notice" and delivery confirmation, refer to Exhibit 5.
8. On November 22, 2021, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 6 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2021 M9. The letter was confirmed delivered on November 23, 2021. To review the letter marked "Final Notice" and delivery confirmation, refer to Exhibit 6.

II. Alleged Violation of Sections 106.07(7), and 106.19(1)(c), Florida Statutes:

9. I investigated whether Respondent violated these sections of the election laws either by not notifying the filing officer, in writing, that no report would be filed due to not receiving any contributions or making expenditures during the following reporting period(s) or by not filing campaign report(s) to reflect financial activity for the reporting period(s). To review the filing history, refer to Exhibit 7.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibit 8 ¹
2021 M8	8/1/21– 8/31/21	9/10/21	Report ²	8
2021 M9	9/1/21– 9/30/21	10/12/21	Report ³	8

10. Respondent did not respond to the referral. Respondent’s Chairperson, Jackson McMillan, did send an email stating that Respondent was aware of outstanding fines for late reports covering from September to January totaling \$26.75. He stated that a check would be mailed soon. It appears that the email referenced automatic fines imposed for some of Respondent’s late-filed reports. A review of Respondent’s filing history indicates that six small automatic fines totaling \$26.25 were imposed and have been paid for reports covering from the 2021 M7 to the 2021 M12. To review the filing history reflecting the payment of automatic fines, refer to Exhibit 7, page 1. To review the Chairperson’s email, refer to Exhibit 11.

11. I called Respondent’s Chairperson for the purpose of providing an opportunity to discuss the allegations made in the referral. Mr. McMillan stated that the reports have been filed. He explained that a mix-up with the treasurer caused the untimely filing of these reports. He stated that he was in the process of moving from Gainesville to Tampa during the reporting periods and was unaware that neither of the reports had been filed. He stated that this was the first political committee with which he had been involved. He verified that he did receive election materials during the time of registration. To review the phone log, refer to Exhibit 12.

SIGNATURE OF INVESTIGATOR:  **Date:** May 11, 2023

¹ I subpoenaed campaign account records from the designated campaign depository. The campaign depository provided notification declaring that it had no record of an account under Respondent’s name. Respondent’s Chairperson stated that Respondent opened a depository under a different name: Slingshot into Action PAC. He provided bank statements for the months of August and September 2021 from an account under that name reflecting financial activity during both reporting periods at issue; the last four digits of the account number match the designated depository account number specified on Respondent’s DS-DE 5. To review the bank’s declaration regarding an account under Respondent’s name, refer to Exhibit 8, page 1. To review the bank records for the account under the name Slingshot into Action PAC, refer to Exhibit 8, pages 2-9. To review the phone log, refer to Exhibit 12.

² Respondent ultimately filed the 2021 M8 report on February 10, 2022, which was 153 days late. An automatic fine in the amount of \$2.50 was imposed for the late-filed report. The review the filing history, refer to Exhibit 7, page 1. To review the 2021 M8 report, refer to Exhibit 9.

³ Respondent ultimately filed the 2021 M9 report on February 10, 2022, which was 121 days late. An automatic fine in the amount of \$5.00 was imposed for the late-filed report. The review the filing history, refer to Exhibit 7, page 1. To review the 2021 M9 report, refer to Exhibit 10.

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

RECEIVED

2021 JAN -4 AM 9:33

DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

Re-filing to Change: Primary Treasurer Deputy Treasurer Primary/Secondary Depository

79118

OFFICE USE ONLY

1. Committee
Action Committee to Dethrone DeSantis

2. Telephone
(813) 334-5529

3. Name of Treasurer or Deputy Treasurer 4. Email (optional)
Ryan Eliason

5. Telephone (optional)
()

6. Mailing Address
1000 SW 62nd Blvd Apt 434 Gainesville Florida 32607

7. Street Address
1000 SW 62nd Blvd Apt 434 Gainesville Florida 32607

8. The following bank has been designated as the Primary Depository Secondary Depository

9. Name of Bank
CenterState Bank

10. Street Address
3919 W Newberry Rd

11. City
Gainesville

12. State
FL

13. Zip Code
32607

14. Signature of Chairman

X 

15. Name of Chairman (Print or Type)
Jackson McMillan

Campaign Treasurer's Acceptance of Appointment

I, Ryan P. Eliason, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Action Committee to Dethrone DeSantis
(Committee)

**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.**

12/3/2020

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED
2010 DEC -9 AM 9:12

1. Full Name of Committee
Action Committee to Dethrone DeSantis

Telephone
(813)-334-5529

Mailing Address (include city, state and zip code)
1000 SW 62nd Blvd Apartment 434 Gainesville FL 32607

Street Address (include city, state and zip code)
1000 SW 62nd Blvd Apartment 434 Gainesville FL 32607

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

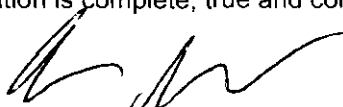
Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee
Candidates and issues, statewide multi-county, county, and municipal

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)
Ideology/Leadership

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
Ryan Patrick Eliason	1000 SW 62nd Blvd Apartment 434 Gainesville Florida 32607	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	
Jackson Kyle McMillan	1000 SW 62nd Blvd Apartment 434 Gainesville Florida 32607	Chairman	
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
TBD			
8. List Any Issues this Committee is Supporting: TBD			
List Any Issues this Committee is Opposing:			
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? All residual funds will be donated to St. Judes Childrens Hospital			
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds			
Name of Bank or Depository & Account Number		Mailing Address	
CenterState Bank [REDACTED]		3919 W Newberry Rd Gainesville, FL 32607	
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
N/A			
STATE OF <u>Florida</u>		<u>Alachua</u> COUNTY	
I, <u>Jackson McMillan</u> , certify that the information in this Statement of Organization is complete, true and correct.			
X 		<u>12/4/2020</u>	
Signature of Chairman of Political Committee		Date	



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

January 5, 2021

Jackson McMillan, Chairperson
Action Committee to Dethrone DeSantis
1000 Southwest 62nd Boulevard, Apartment 434
Gainesville, Florida 32607

Dear Mr. McMillan:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Action Committee to Dethrone DeSantis**, which were placed on file in our office on January 4, 2021. 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.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 10, 2021**. The report will cover the period of January 1-31, 2021 (2021 M1). 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).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. Enclosed are the committee's confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 79118

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight 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

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • [DOS.MyFlorida.com/elections](https://dos.myflorida.com/elections)



Jackson McMillan, Chairperson
January 5, 2021
Page Two

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 three days late and, thereafter, \$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. 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.

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.

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/dlh

Enclosures

pc: Ryan Eliason, Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

September 13, 2021

Jackson Kyle McMillan, Chairperson
Action Committee to Dethrone DeSantis
1000 Southwest 62nd Boulevard
Apartment 434
Gainesville, FL 32607-2607

PAC 79118

Dear Mr. McMillan:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 10, 2021.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 per day for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Ryan Eliason, Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Second Notice

October 13, 2021

Jackson Kyle McMillan, Chairperson
Action Committee to Dethrone DeSantis
1000 Southwest 62nd Boulevard
Apartment 434
Gainesville, FL 32607-2607

PAC 79118

Dear Mr. McMillan:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 10, 2021.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on September 13, 2021.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

cc: Ryan Eliason, Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

October 13, 2021

PAC 79118

Jackson Kyle McMillan, Chairperson
Action Committee to Dethrone DeSantis
1000 Southwest 62nd Boulevard
Apartment 434
Gainesville, FL 32607-2607

Dear Mr. McMillan:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was October 12, 2021.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - * \$50 per day for the first 3 days late
 - * \$500 per day for each day after the 3rd day late
 - * If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Ryan Eliason, Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Second Notice

November 1, 2021

Jackson Kyle McMillan, Chairperson
Action Committee to Dethrone DeSantis
1000 Southwest 62nd Boulevard
Apartment 434
Gainesville, FL 32607-2607

PAC 79118

Dear Mr. McMillan:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was October 12, 2021.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on October 13, 2021.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Ryan Eliason, Treasurer



FLORIDA DEPARTMENT OF STATE
Laurel M. Lee
 Secretary of State
 DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9022 0078 9649 8721 78**
 & CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
 or call 1-800-222-1811.

November 1, 2021

Jackson Kyle McMillan, Chairperson
 Action Committee to Dethrone DeSantis
 1000 Southwest 62nd Boulevard
 Apartment 434
 Gainesville, FL 32607-2607

PAC 79118

Dear Mr. McMillan:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2021	M8	8/1/21 - 8/31/21

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
 Bureau of Election Records

cc: Ryan Eliason, Treasurer

Track Another Package +

Tracking Number: 9114902200789649872178

[Remove X](#)

Your item was delivered to the front desk, reception area, or mail room at 11:48 am on November 4, 2021 in GAINESVILLE, FL 32607.

Delivered, Front Desk/Reception/Mail Room

November 4, 2021 at 11:48 am
GAINESVILLE, FL 32607

Feedback

Get Updates 

Text & Email Updates



Tracking History



Product Information



See Less 

Can't find what you're looking for?

Go to our [FAQs](#) section to find answers to your tracking questions.



FLORIDA DEPARTMENT OF STATE
Laurel M. Lee
 Secretary of State
 DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9022 0078 9644 8021 18**
 & CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
 or call 1-800-222-1811

November 22, 2021

Jackson Kyle McMillan, Chairperson
 Action Committee to Dethrone DeSantis
 1000 Southwest 62nd Boulevard
 Apartment 434
 Gainesville, FL 32607-2607

PAC 79118

Dear Mr. McMillan:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2021	M9	9/1/21 - 9/30/21

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
 Bureau of Election Records

cc: Ryan Eliason, Treasurer

Track Another Package +

Tracking Number: 9114902200789644802118

[Remove X](#)

Your item was delivered in or at the mailbox at 12:48 pm on November 23, 2021 in GAINESVILLE, FL 32607.

Delivered, In/At Mailbox

November 23, 2021 at 12:48 pm
GAINESVILLE, FL 32607

Get Updates v

Text & Email Updates



Tracking History



Product Information



See Less ^

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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Action Committee to Dethrone DeSantis

Name:

Account: 79118

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
12/12/2022	M11	12/10/2022						
11/4/2022	G6	11/4/2022						
11/3/2022	D6	11/3/2022						
11/2/2022	D5	11/2/2022						
11/1/2022	D4	10/31/2022						
10/31/2022	D3	10/31/2022						
10/30/2022	D2	10/31/2022	PEN	1	\$0.00		\$0.00	\$0.00
10/29/2022	D1	10/31/2022	CLO	2	\$0.00		\$0.00	\$0.00
10/28/2022	G5	10/28/2022						
10/21/2022	G4A	10/21/2022						
10/14/2022	G4	10/14/2022						
10/7/2022	G3A	10/7/2022						
10/7/2022	G3	10/7/2022						
9/23/2022	G2A	9/22/2022						
9/16/2022	G2	9/15/2022						
9/9/2022	G1A	9/9/2022						
9/2/2022	G1	9/1/2022						
8/26/2022	P7A	8/26/2022						
8/19/2022	P7	8/19/2022						
8/12/2022	P6	8/12/2022						
8/5/2022	P5	8/5/2022						
7/29/2022	P4	7/30/2022						
7/22/2022	P3	7/22/2022						
7/15/2022	P2A	7/22/2022	SNT	7	\$1.25		\$1.25	\$0.00
7/8/2022	P2	7/8/2022						
7/1/2022	P1A	7/1/2022						
6/24/2022	P1	6/23/2022						
6/10/2022	M5	6/5/2022						
5/10/2022	M4	5/4/2022						
4/11/2022	M3	4/1/2022						
3/10/2022	M2	3/8/2022						
2/10/2022	M1	2/10/2022						
1/10/2022	M12	2/10/2022	CLO	31	\$8.75		\$8.75	\$8.75
12/10/2021	M11	2/10/2022	CLO	62	\$2.50		\$2.50	\$2.50
11/10/2021	M10	1/23/2022	CLO	74	\$5.00		\$5.00	\$5.00
10/12/2021	M9	2/10/2022	CLO	121	\$5.00		\$5.00	\$5.00
9/10/2021	M8	2/10/2022	CLO	153	\$2.50		\$2.50	\$2.50
8/10/2021	M7	2/10/2022	CLO	184	\$2.50		\$2.50	\$2.50
7/12/2021	M6	7/10/2021						
6/10/2021	M5	6/6/2021						
5/10/2021	M4	6/4/2021	CLO	25	\$0.00		\$0.00	\$0.00
4/12/2021	M3	5/14/2021	CLO	32	\$0.00		\$0.00	\$0.00
3/10/2021	M2	3/10/2021						
2/10/2021	M1	2/18/2021	CLO	8	\$0.00		\$0.00	\$0.00



Florida Department of State Division of Elections

Action Committee to Dethrone DeSantis

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	01/01/2021 - 01/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2021 - 02/28/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2021 - 03/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2021 - 04/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2021 - 05/31/2021	25.00	0.00	0.00	0.00	0.00	0.00
○	06/01/2021 - 06/30/2021	10.00	0.00	0.00	2.00	0.00	0.00
○	07/01/2021 - 07/31/2021	10.00	0.00	0.00	0.15	0.00	0.00
○	08/01/2021 - 08/31/2021	10.00	0.00	0.00	0.15	0.00	0.00
○	09/01/2021 - 09/30/2021	20.00	0.00	0.00	0.15	0.00	0.00
○	10/01/2021 - 10/31/2021	20.00	0.00	0.00	0.30	0.00	0.00
○	11/01/2021 - 11/30/2021	10.00	0.00	0.00	0.30	0.00	0.00
○	12/01/2021 - 12/31/2021	35.00	0.00	0.00	0.15	0.00	0.00
○	01/01/2022 - 01/31/2022	10.00	0.00	0.00	0.15	0.00	0.00
○	02/01/2022 - 02/28/2022	35.00	0.00	0.00	0.15	0.00	0.00
○	03/01/2022 - 03/31/2022	115.00	0.00	0.00	60.53	0.00	0.00
○	04/01/2022 - 04/30/2022	50.00	0.00	0.00	1.74	0.00	0.00
○	05/01/2022 - 05/31/2022	60.00	0.00	0.00	0.00	0.00	0.00
○	06/01/2022 - 06/17/2022	2,125.00	0.00	0.00	692.06	0.00	0.00
○	06/18/2022 - 06/24/2022	0.00	0.00	0.00	0.00	0.00	0.00
○	06/25/2022 - 07/01/2022	75.00	0.00	0.00	1,000.00	0.00	0.00
○	07/02/2022 - 07/08/2022	5.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2022 - 07/15/2022	0.00	0.00	0.00	0.00	0.00	0.00
○	07/16/2022 - 07/22/2022	10.00	0.00	0.00	0.00	0.00	0.00
○	07/23/2022 - 07/29/2022	0.00	0.00	0.00	400.00	0.00	0.00
○	07/30/2022 - 08/05/2022	30.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2022 - 08/18/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	08/19/2022 - 08/19/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	08/20/2022 - 08/26/2022	0.00	0.00	0.00	0.00	0.00	0.00
○	08/27/2022 - 09/02/2022	86.00	0.00	0.00	83.00	0.00	0.00

<input type="radio"/>	09/03/2022 - 09/09/2022	325.00	0.00	0.00	132.00	0.00	0.00
<input type="radio"/>	09/10/2022 - 09/16/2022	645.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/17/2022 - 09/23/2022	50.00	0.00	0.00	0.00	0.00	0.00
W	09/24/2022 - 09/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2022 - 10/07/2022	425.00	0.00	0.00	1,103.82	0.00	0.00
W	10/08/2022 - 10/14/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/15/2022 - 10/21/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2022 - 10/28/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2022 - 10/29/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2022 - 10/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2022 - 10/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	11/01/2022 - 11/01/2022	0.00	0.00	0.00	6.91	0.00	0.00
W	11/02/2022 - 11/02/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2022 - 11/03/2022	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	11/04/2022 - 11/30/2022	0.00	0.00	25.00	66.91	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	4,186.00	0.00	25.00	3,550.47	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](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



October 19, 2022

VIA-EMAIL

Cedric Oliver
Investigation Specialist
107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050

RE: Subpoena Request FEC 21-501
Action Committee to Dethrone DeSantis

Dear Investigation Specialist:

In response to the Subpoena Request dated October 3, 2022, regarding the above referenced matter, please advised that we have searched our database with the information provided and have found no records for Action Committee to Dethrone DeSantis and no document responses for Ryan Eliason and Jackson McMillan.

Should you need any further information, please do not hesitate to contact me in the Legal Research Department of SouthState Bank, N.A..

Sincerely,

Kristi Lewallen

Custodian of Records
Kristi.lewallen@southstatebank.com
706-776-0276
706-778-3645

800.277.2175 | **SouthStateBank.com**



P.O. Box 118068 • Charleston, SC 29423
SouthStateBank.com • (800) 277-2175




Statement Ending 08/31/2021

SLINGSHOT INTO ACTION PAC

Page 1 of 4

Account Number:

Managing Your Accounts

-  Customer Care (800) 277-2175
-  Mailing Address P.O. Box 118068
Charleston, SC 29423
-  Website SouthStateBank.com

SLINGSHOT INTO ACTION PAC
1000 SW 62ND BLVD APT 434
GAINESVILLE FL 32607-3898

Welcome to Banking Forward.

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Member FDIC



Summary of Accounts

Account Type	Account Number	Ending Balance
COMMUNITY CHECKING		\$99.76

South State Bank and CenterState Bank, N.A. have merged to become South State Bank, N.A.
Please visit BankingForward.com to learn more.

Member FDIC
NMLS# 403455

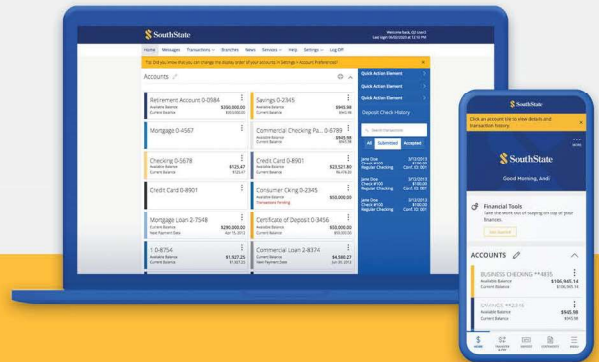


Access All of Your Accounts Instantly

ONLINE & MOBILE BANKING

Stay organized with our secure digital offerings.

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- Instant Balance
- Face ID/Fingerprint Sign On
- Budget & Track Goals



Enroll online today at SouthStateBank.com/OnlineBanking or download our Mobile App to get started.

Internet service provider and/or message data rates may apply. Member FDIC.

COMMUNITY CHECKING-

Account Summary

Date	Description	Amount
07/31/2021	Beginning Balance	\$91.13
	1 Credit(s) This Period	\$10.00
	1 Debit(s) This Period	\$1.37
08/31/2021	Ending Balance	\$99.76

Other Credits

Date	Description	Amount
08/26/2021	Vantiv eCommerce Funds Disb 27501180881746	\$10.00
		1 item(s) totaling \$10.00

Electronic Debits

Date	Description	Amount
08/10/2021	Vantiv eCommerce Funds Disb 27501163555747	\$1.37
		1 item(s) totaling \$1.37

Daily Balances

Date	Amount	Date	Amount
08/10/2021	\$89.76	08/26/2021	\$99.76

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P.O. Box 118068 • Charleston, SC 29423
SouthStateBank.com • (800) 277-2175




Statement Ending 09/30/2021

SLINGSHOT INTO ACTION PAC

Page 1 of 4

Account Number:

Managing Your Accounts

-  Customer Care (800) 277-2175
-  Mailing Address P.O. Box 118068
Charleston, SC 29423
-  Website SouthStateBank.com

SLINGSHOT INTO ACTION PAC
1000 SW 62ND BLVD APT 434
GAINESVILLE FL 32607-3898

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designed with you in mind to
provide a clear summary of
your account activity.

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Summary of Accounts

Account Type	Account Number	Ending Balance
COMMUNITY CHECKING		\$118.39

Member FDIC
NMLS# 403455

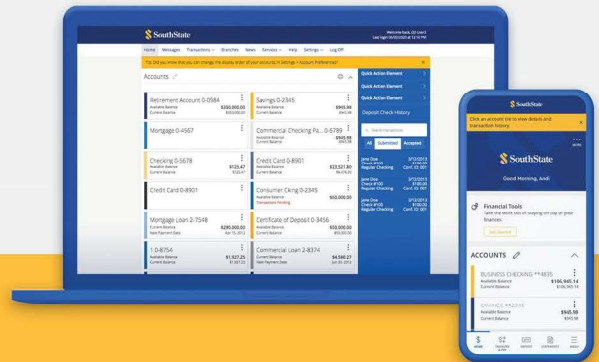


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- Mobile Deposit Checks
- Instant Balance
- Face ID/Fingerprint Sign On
- Budget & Track Goals



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Internet service provider and/or message data rates may apply. Member FDIC.

COMMUNITY CHECKING-

Account Summary

Date	Description	Amount
09/01/2021	Beginning Balance	\$99.76
	2 Credit(s) This Period	\$20.00
	1 Debit(s) This Period	\$1.37
09/30/2021	Ending Balance	\$118.39

Please be aware we will be updating our Fee Schedule, effective November 1, 2021. The following fees will change:

1. Wire Investigation Fee of \$35 will be added.
2. The International Check Services - Cash Letter/Provisional Fee of \$25 will be removed. This service will be available but will no longer incur a fee.

 You may view the full fee schedule online at SouthStateBank.com/Small-Business/Bank/Business-Account-Fee-Schedule. For Treasury Management Services, including Treasury Navigator and cash management sweep options, please reference the Treasury Management Fee Schedule.

Other Credits

Date	Description	Amount
09/10/2021	Vantiv eCommerce Funds Disb 27501196645341	\$10.00
09/28/2021	Vantiv eCommerce Funds Disb 27501215116944	\$10.00
		2 item(s) totaling \$20.00

Electronic Debits

Date	Description	Amount
09/09/2021	Vantiv eCommerce Funds Disb 27501195634940	\$1.37
		1 item(s) totaling \$1.37

Daily Balances

Date	Amount	Date	Amount
09/09/2021	\$98.39	09/10/2021	\$108.39
		09/28/2021	\$118.39

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Queued Items for 2021-M8

Account: 79118

Action Committee to Dethrone DeSantis

Rpt Seq: 8

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	79118	1/23/2022 5:46:23 PM	1/23/2022 5:46:23 PM
Review Pending Report	Processing Complete	79118	1/23/2022 5:54:15 PM	1/23/2022 5:54:15 PM
Review Pending Report	Processing Complete	79118	1/23/2022 6:00:44 PM	1/23/2022 6:01:24 PM
File Pending Report	Processing Complete	79118	2/10/2022 11:23:38 AM	2/10/2022 11:23:38 AM

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Action Committee to Dethrone DeSantis (2) 79118
 Candidate, Committe or Party Name I.D. Number

(3) 8456 Del Lago Cir Tampa FL 33614
 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 Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/01/2021 To 08/31/2021 Report Type: M8

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$10.00
Loans	\$0.00
<i>Total Monetary</i>	\$10.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.15
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.15
(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

 Signature

I certify that I have examined this report and it is true, correct and complete

 Name of Candidate Chairman (PC/PTY Only)

 Signature

Name: Action Committee to Dethrone DeSantis

Report: 2021 M8

Period: 08/01/2021 to 08/31/2021

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
Date		Type	In-Kind Description	
1	TRYON, WILLIAM 4014 GABLES ST TEXAS, FL 79110	I	NOT EMPLOYED	\$10.00
08/24/2021		CHE	NOT EMPLOYED	

Name: Action Committee to Dethrone DeSantis

Report: 2021 M8

Period: 08/01/2021 to 08/31/2021

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/01/2021	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	PROCESSING FEES	\$0.15

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Name: Action Committee to Dethrone DeSantis

Report: 2021 M8

Period: 08/01/2021 to 08/31/2021

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

Name: Action Committee to Dethrone DeSantis Report: 2021 M8 Period: 08/01/2021 to 08/31/2021

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
Date		Type	Related Expenditure	Amend

Queued Items for 2021-M9

Account: 79118

Action Committee to Dethrone DeSantis

Rpt Seq: 9

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	79118	1/23/2022 5:46:29 PM	1/23/2022 5:46:29 PM
Review Pending Report	Processing Complete	79118	2/10/2022 11:23:49 AM	2/10/2022 11:23:49 AM
Review Pending Report	Processing Complete	79118	2/10/2022 11:29:14 AM	2/10/2022 11:29:14 AM
File Pending Report	Processing Complete	79118	2/10/2022 11:29:51 AM	2/10/2022 11:29:51 AM

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Action Committee to Dethrone DeSantis (2) 79118
 Candidate, Committe or Party Name I.D. Number

(3) 8456 Del Lago Cir Tampa FL 33614
 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 09/01/2021 To 09/30/2021 Report Type: M9
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$20.00
Loans	\$0.00
<i>Total Monetary</i>	\$20.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.15
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.15

(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: Action Committee to Dethrone DeSantis

Report: 2021 M9

Period: 09/01/2021 to 09/30/2021

** 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	TRYON, WILLIAM	I	NOT EMPLOYED	\$10.00
09/24/2021	4014 GABLES ST AMARILLO, TX 79110	CHE		
2	MCKEEL, TYLER	I	NOT EMPLOYED	\$10.00
09/08/2021	722 SIBLEY DR NORTHFIELD NORTHFIELD, MN 55057	CHE		

Name: Action Committee to Dethrone DeSantis

Report: 2021 M9

Period: 09/01/2021 to 09/30/2021

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	ACTBLUE	MON	PROCESSING FEES	\$0.15
09/01/2021	PO BOX 441146 SOMERVILLE, MA 02144			

Name: Action Committee to Dethrone DeSantis

Report: 2021 M9

Period: 09/01/2021 to 09/30/2021

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

Name: Action Committee to Dethrone DeSantis

Report: 2021 M9

Period: 09/01/2021 to 09/30/2021

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
Date		Type	Related Expenditure	Amend



Re: Action Committee To Dethrone Desantis Outstanding Fines Jackson McMillan to:
 Florida Elections Commission 03/29/2022 03:02 PM
 From: "Jackson McMillan" <jacksondino101@gmail.com>
 To: "Florida Elections Commission" <fec@myfloridalegal.com>

Yes please. Payment will be delivered ASAP.

On Mar 29, 2022, at 2:50 PM, Florida Elections Commission <fec@myfloridalegal.com>
 wrote:

Dear Mr. McMillan,

It appears you have more than one open case. FEC 22-016 is for the failure to file your 21-M10 report [due 11-10-21]; however, it seems you have already filed the report and now have a small fine due for this late filed report. As I mentioned in my previous email, the fines are due and payable to the Division of Elections.

Would you like us to consider this response in the other two cases as well? Please advise.

Regards,

Donna Ann Malphurs
 Agency Clerk/Public Information Officer

▼ "Jackson McMillan" ---03/29/2022 12:57:26 PM----- Forwarded message ----- From:
 Jackson McMillan <jacksondino101@gmail.com>

From: "Jackson McMillan" <jacksondino101@gmail.com>
 To: fec@myfloridalegal.com
 Date: 03/29/2022 12:57 PM
 Subject: Fwd: Action Committee To Dethrone Desantis Outstanding Fines

----- Forwarded message -----

From: **Jackson McMillan** <jacksondino101@gmail.com>
 Date: Tue, Mar 29, 2022 at 12:55 PM
 Subject: Action Committee To Dethrone Desantis Outstanding Fines
 To: <FEC@myfloridalegal.gov>, <elecrecords@dos.myflorida.com>

To those who it may concern,
 Regarding Case No. FEC 22-016

The chairman and treasurer of the Action Committee To Dethrone Desantis are aware of the outstanding fines regarding late reports from September to January totaling \$26.75.

The chairman is awaiting the arrival of personal checks with which to pay the division of elections ASAP. The check will be in the mail in the next week at the absolute latest.

I hope this clears any concern.

Jackson McMillan
813-334-5529

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-501**

Respondent: Action Committee to Dethrone DeSantis

Complainant: DOE

1. **Date and time:** October 21, 2022 @ 11:30 am
Name: Jackson McMillian—Chairman
Phone #: (813) 334-5529
Summary: I had telephone contact with Chairman to discuss complaint allegations. The chair advised me the reports have since been filed. He explained that a mix-up with the treasurer caused the delays in the reports. He stated that he was in the process of moving from Gainesville to Tampa during the reporting periods and was unaware that neither of the reports had been filed. He told me that this was the first political committee that he's worked with. He verified that he did receive election materials during the time of registration. I inquired about the campaign depository. He explained that the depository was opened under a different name: Slingshot into Action PAC. Acct #480378033. He told me that he would forward me the monthly bank statements for the reporting periods. He also advised me of new mailing address: 8456 Del Lago Circle #202, Tampa, FL 33614.
Entered by: CKO

2. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-501**

Respondent: Action Committee to Dethrone DeSantis

Complainant: DOE

1. **Date and time:** October 21, 2022 @ 11:30 am
Name: Jackson McMillian—Chairman
Phone #: (813) 334-5529
Summary: I had telephone contact with Chairman to discuss complaint allegations. The chair advised me the reports have since been filed. He explained that a mix-up with the treasurer caused the delays in the reports. He stated that he was in the process of moving from Gainesville to Tampa during the reporting periods and was unaware that neither of the reports had been filed. He told me that this was the first political committee that he's worked with. He verified that he did receive election materials during the time of registration. I inquired about the campaign depository. He explained that the depository was opened under a different name: Slingshot into Action PAC. Acct #480378033. He told me that he would forward me the monthly bank statements for the reporting periods. He also advised me of new mailing address: 8456 Del Lago Circle #202, Tampa, FL 33614.
Entered by: CKO

2. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:



Re: Action Committee To Dethrone Desantis Outstanding Fines Jackson McMillan to:
 Florida Elections Commission 03/29/2022 03:02 PM
 From: "Jackson McMillan" <jacksondino101@gmail.com>
 To: "Florida Elections Commission" <fec@myfloridalegal.com>

Yes please. Payment will be delivered ASAP.

On Mar 29, 2022, at 2:50 PM, Florida Elections Commission <fec@myfloridalegal.com>
 wrote:

Dear Mr. McMillan,

It appears you have more than one open case. FEC 22-016 is for the failure to file your 21-M10 report [due 11-10-21]; however, it seems you have already filed the report and now have a small fine due for this late filed report. As I mentioned in my previous email, the fines are due and payable to the Division of Elections.

Would you like us to consider this response in the other two cases as well? Please advise.

Regards,

Donna Ann Malphurs
 Agency Clerk/Public Information Officer

▼ "Jackson McMillan" ---03/29/2022 12:57:26 PM----- Forwarded message ----- From:
 Jackson McMillan <jacksondino101@gmail.com>

From: "Jackson McMillan" <jacksondino101@gmail.com>
 To: fec@myfloridalegal.com
 Date: 03/29/2022 12:57 PM
 Subject: Fwd: Action Committee To Dethrone Desantis Outstanding Fines

----- Forwarded message -----

From: **Jackson McMillan** <jacksondino101@gmail.com>
 Date: Tue, Mar 29, 2022 at 12:55 PM
 Subject: Action Committee To Dethrone Desantis Outstanding Fines
 To: <FEC@myfloridalegal.gov>, <elecrecords@dos.myflorida.com>

To those who it may concern,
 Regarding Case No. FEC 22-016

The chairman and treasurer of the Action Committee To Dethrone Desantis are aware of the outstanding fines regarding late reports from September to January totaling \$26.75.

The chairman is awaiting the arrival of personal checks with which to pay the division of elections ASAP. The check will be in the mail in the next week at the absolute latest.

I hope this clears any concern.

Jackson McMillan
813-334-5529



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



February 4, 2022

Jackson Kyle McMillan
Action Committee to Dethrone DeSantis
1000 Southwest 62nd Blvd, Apt. 434
Gainesville, FL 32607

RE: Case No.: FEC 21-501; Respondent: Action Committee to Dethrone DeSantis

Dear Mr. McMillan:

On December 3, 2021, the Florida Elections Commission received a complaint alleging that your committee violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2021 M8
- 2021 M9

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, may have falsely reported, or deliberately failed to include information required by Chapter 106, Florida Statutes, during the following reporting periods:

- 2021 M8
- 2021 M9

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge the Respondent, with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed upon your committee. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Jackson Kyle McMillan
February 4, 2022
Page 2
FEC 21-501

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the “Frequently Asked Questions” section of the Commission’s website.

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Cedric.Oliver@myfloridalegal.com.

Sincerely,



Tim Vaccaro
Executive Director

TV/mw

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

REC'D: FL ELECTIONS COM
3 DEC '21 PM 3:41

Name: Action Committee to Dethrone DeSantis
Account Number: 79118
Chairperson: Jackson Kyle McMillan
Treasurer: Ryan Eliason
Registered Agent: Jackson McMillan

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon the failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes.

The following reports are outstanding after notification:

2021 M8

2021M9

- Action Committee to Dethrone DeSantis (79118) is a political committee registered with the Division of Elections. On January 4, 2021, the committee filed the DSDE 5 and DSDE 6 with the Division indicating that Jackson McMillan was the chairperson.
- The 2021 M8 campaign treasurer's report was due on September 10, 2021. On September 13, 2021, the Division mailed Action Committee to Dethrone DeSantis notification that the 2021 M8 campaign treasurer's report had not been filed.
- On October 13, 2021, the Division mailed Action Committee to Dethrone DeSantis notification that the 2021 M8 campaign treasurer's report had not been filed.
- On November 1, 2021, the Division mailed Action Committee to Dethrone DeSantis final notification with delivery confirmation that the 2021 M8 report had not been filed. (See attached letter and delivery confirmation.)

- The 2021M9 campaign treasurer's report was due on October 12, 2021. On October 13, 2021, the Division mailed Action Committee to Dethrone DeSantis notification that the 2021M9 campaign treasurer's report had not been filed.
- On November 12, 2021, the Division mailed Action Committee to Dethrone DeSantis notification that the 2021M9 campaign treasurer's report had not been filed.
- On November 22, 2021, the Division mailed Action Committee to Dethrone DeSantis final notification with delivery confirmation that the 2021M9 report had not been filed. (See attached letter and delivery confirmation.)
- The committee did not notify the Division of Elections prior to or on the prescribed reporting dates for the 2021 M8 and 2021 M9 reports that no reports were to be filed.
- As of December 1, 2021, Action Committee to Dethrone DeSantis has not filed the 2021 M8 and 2021 M9 reports.

Sent By: Donna S. Brown *DSB*
Date: December 1, 2021
kaf



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # & CUSTOMER RECEIPT 9114 9022 0078 9649 8721 78
For Tracking or inquiries go to USPS.com or call 1-800-222-1811.

November 1, 2021

Jackson Kyle McMillan, Chairperson
Action Committee to Dethrone DeSantis
1000 Southwest 62nd Boulevard
Apartment 434
Gainesville, FL 32607-2607

PAC 79118

Dear Mr. McMillan:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2021	M8	8/1/21 - 8/31/21

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Ryan Eliason, Treasurer

Track Another Package +

Tracking Number: 9114902200789649872178

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Your item was delivered to the front desk, reception area, or mail room at 11:48 am on November 4, 2021 in GAINESVILLE, FL 32607.

Delivered, Front Desk/Reception/Mail Room

November 4, 2021 at 11:48 am
GAINESVILLE, FL 32607

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Tracking History



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Go to our [FAQs](#) section to find answers to your tracking questions.



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # 9114 9022 0078 9644 8021 18
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

November 22, 2021

Jackson Kyle McMillan, Chairperson
Action Committee to Dethrone DeSantis
1000 Southwest 62nd Boulevard
Apartment 434
Gainesville, FL 32607-2607

PAC 79118

Dear Mr. McMillan:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2021	M9	9/1/21 - 9/30/21

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Ryan Eliason, Treasurer

Track Another Package +

Tracking Number: 9114902200789644802118

[Remove X](#)

Your item was delivered in or at the mailbox at 12:48 pm on November 23, 2021 in GAINESVILLE, FL 32607.

Delivered, In/At Mailbox

November 23, 2021 at 12:48 pm
GAINESVILLE, FL 32607

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