

BEFORE THE FEDERAL ELECTION COMMISSION

CAMPAIGN LEGAL CENTER
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ROGER G. WIEAND
1101 14th Street NW, Suite 400
Washington, DC 20005

v. MUR No. _____

TREAD STANDARD, LLC
1209 N. Orange Street
Wilmington, DE 19801

ANY UNKNOWN PERSON(S)
who made contributions to 34N22, Inc.
and South Florida Residents First in the
name of Tread Standard, LLC

COMPLAINT

1. Tread Standard LLC, an entity with no apparent income or assets, no identifiable commercial activity, and no known physical or online presence — not even an address — has only one apparent function: to serve as a straw donor for political contributions, thus depriving voters of information essential to a transparent political process by concealing the true contributors' identities. Since 2015, this LLC has funneled at least \$680,000 in secret political contributions into federal, state, and local elections, and in just the past two years, Tread Standard has been used to hide the true sources of \$125,000 in contributions to two federal super PACs. This was a blatant violation of federal law.
2. 34N22, Inc., an independent-expenditure only political committee ("IEOPC") — commonly referred to as a super PAC — that is registered with the Federal Election Commission ("FEC"), reported receiving a \$100,000 contribution from Tread Standard,

LLC (“Tread Standard”), on March 30, 2022. South Florida Residents First, another IEOPC registered with the FEC, reported receiving a \$25,000 contribution from Tread Standard on November 3, 2020. As set forth in this complaint, there is reason to believe that Tread Standard was not the true source of the combined \$125,000 contributed in its name to these two committees, and that one or more unknown person(s) were, in fact, the true contributor(s).

3. This complaint is filed pursuant to 52 U.S.C. § 30109(a)(1) and is based on information and belief that Tread Standard and any persons that created, operated, and/or made contributions to 34N22 and South Florida Residents First in the name of Tread Standard violated the Federal Election Campaign Act (“FECA”), 52 U.S.C. § 30101, *et seq.* “If the Commission, upon receiving a complaint . . . has reason to believe that a person has committed, or is about to commit, a violation of [FECA] . . . [t]he Commission *shall make an investigation* of such alleged violation.”¹
4. There is no publicly available record of Tread Standard generating any income or engaging in any activities — aside from being used to make a combined \$680,000 in federal, state, and local political contributions — since it was registered as a Delaware domestic limited liability company (“LLC”) in April 2015. Tread Standard has no known businesses, assets, investments, or commercial ventures, and does not have a website, a social media account, business listings or online records, or any other discernible online presence.
5. Overall, the available information supports the conclusion that Tread Standard did not have the means to contribute a combined \$125,000 to two IEOPCs absent an infusion of

¹ 52 U.S.C. § 30109(a)(2) (emphasis added); *see also* 11 C.F.R. § 111.4(a).

funds provided to it for that specific purpose, and thus that one or more unknown true contributors provided funds to Tread Standard for the specific purpose of having it make these two contributions without disclosing the true contributors' identities.

6. Accordingly, there is reason to believe that one or more unknown person(s) violated the prohibition on making contributions in the name of another, 52 U.S.C. § 30122, and that Tread Standard violated the same provision by knowingly permitting its name to be used to effect the contributions of one or more other persons in its own name.

FACTS

7. 34N22, Inc. ("34N22") is an IEOPC that registered with the Commission on September 14, 2021, and Charles Gantt is its treasurer.² 34N22 reported receiving a \$100,000 contribution from Tread Standard on March 30, 2022.³
8. South Florida Residents First is an IEOPC that registered with the Commission on January 6, 2020, and Paul Kilgore is its treasurer.⁴ South Florida Residents First reported receiving a \$25,000 contribution from Tread Standard on November 3, 2020.⁵
9. "Tread Standard LLC" was organized in Delaware as a domestic limited liability company on April 30, 2015.⁶ Documents filed by Tread Standard with the Delaware Department of State indicate that its registered agent is the Corporation Trust Company, located at "Corporation Trust Center, 1209 Orange St., Wilmington, DE 19801."⁷ There is no publicly available information regarding the identities of Tread Standard's members, owners, or managers, its business purpose, or its mailing address.

² 34N22, Inc., Statement of Org. (Sept. 14, 2021).

³ 34N22, Inc., 2022 April Quarterly Report at 12 (Apr. 15, 2022).

⁴ South Florida Residents First, Statement of Org. (Jan. 6, 2020).

⁵ South Florida Residents First, 2020 Post-Gen. Election Report at 9 (Nov. 24, 2020).

⁶ "Tread Standard LLC," Search Information, Delaware Dep't of State, Div. of Corps. (attached as Exhibit A).

⁷ *Id.*

10. Approximately seven weeks after Tread Standard was organized, on June 17, 2015, Right to Rise USA, Inc. (“Right to Rise”), an IEOPC, received a \$150,000 contribution from Tread Standard.⁸
11. On September 14, 2015, a complaint was filed with the FEC alleging that Tread Standard violated 52 U.S.C. § 30122 by knowingly permitting its name to be used to effect a \$150,000 contribution to Right to Rise.⁹ The matter was numbered MUR 6968.
12. In a one-page response to the complaint filed with the FEC, which was included in the public MUR file after the matter was closed, Tread Standard summarily denied violating FECA as alleged and represented that it “is a corporation which . . . [made] a contribution to Right to Rise USA.”¹⁰
13. On May 8, 2018, the FEC deadlocked on whether to find reason to believe Tread Standard violated the law as alleged in the MUR 6968 complaint and closed the file.¹¹
14. Two Commissioners (out of the four then serving) explained in a July 2, 2018, Statement of Reasons that they voted against finding reason to believe in MUR 6968 based on “considerations of due process, fair notice, and First Amendment clarity” because the Right to Rise contribution “occurred before ‘the relevant notice date’ (that is, April 1, 2016), when we issued our prior LLC Statement, which first articulated the correct legal standard in these types of matters” — *i.e.*, matters involving an LLC allegedly used as a straw donor.¹²

⁸ Right to Rise USA, Inc., 2015 Mid-Year Report at 1416 (July 31, 2015).

⁹ Compl., MUR 6968 (Sept. 14, 2015). Neither Campaign Legal Center nor Roger Wieand was a complainant in MUR 6968.

¹⁰ Resp. of Tread Standard LLC, MUR 6968 (Nov. 4, 2015).

¹¹ Certification, MUR 6968 (May 8, 2018).

¹² Statement of Reasons of Chair Caroline C. Hunter and Commissioner Matthew S. Petersen at 3, MURs 6968, *et al.* (July 2, 2018).

15. Tread Standard's \$125,000 in federal contributions between 2020 and 2022 are not the only contributions made in its name since "the relevant notice date" of the Commissioners' LLC Statement.
16. Another IEOPC, Arizona Grassroots Action PAC, reported receiving a \$25,000 contribution in Tread Standard's name on October 12, 2016¹³ — *i.e.*, over six months after "the relevant notice date" of April 1, 2016, when three Commissioners issued the first Statement of Reasons articulating the legal standard they would apply to future LLC contributions.¹⁴ That October 12, 2016 contribution was not part of the allegations raised in MUR 6968, which remained pending at the time the contribution was made.
17. Tread Standard has also been reported as the named contributor for multiple political contributions to state and local candidates and committees, totaling \$380,000, as follows:
 - a. \$210,000 to Friends of Ron DeSantis, a nonfederal committee supporting Florida Gov. Ron DeSantis's 2022 reelection campaign: \$50,000 on February 4, 2021; \$10,000 on April 13, 2021; \$50,000 on May 24, 2021; and \$100,000 on April 12, 2022.¹⁵
 - b. \$50,000 to the nonfederal account of the Republican Party of Florida, a state party committee, on November 9, 2020.¹⁶

¹³ Arizona Grassroots Action PAC, 2016 Pre-General Election Report at 8 (Oct. 27, 2016).

¹⁴ See Statement of Reasons of Chairman Matthew S. Petersen and Commissioners Caroline C. Hunter and Lee E. Goodman at 2, MURs 6485, *et al.* (Apr. 1, 2016) ("To provide clear public guidance on the appropriate standard that we will apply in future matters . . . the proper focus in these matters is whether the funds used to make a contribution were intentionally funneled through a closely held corporation or corporate LLC for the purpose of making a contribution that evades the Act's reporting requirements, making the individual, not the corporation or corporate LLC, the true source of the funds.").

¹⁵ Campaign Contributions, Friends of Ron DeSantis, Florida Dep't of State, Div. of Elections, <https://dos.elections.myflorida.com/campaign-finance/contributions/> (last visited May 17, 2022) (excerpt attached as Exhibit B); see Matt Dixon, *Mystery donor gives \$100K-plus to DeSantis*, Politico (June 3, 2021), <https://www.politico.com/states/florida/story/2021/06/03/mystery-donor-gives-100k-plus-to-desantis-1384980>.

¹⁶ Campaign Contributions (10/30/2020 – 12/31/2020), Republican Party of Florida, Florida Dep't of State, Div. of Elections (last visited May 17, 2022) (attached as Exhibit C).

- c. \$100,000 to Miami for Everyone, a nonfederal committee supporting Miami Mayor Francis Suarez, on June 30, 2021.¹⁷
 - d. \$20,000 to Friends of Wilton Simpson, a nonfederal committee supporting Wilton Simpson, president of the Florida Senate, on January 10, 2022.¹⁸
18. While these \$380,000 in nonfederal contributions do not fall within the FEC’s jurisdiction, they provide relevant information regarding Tread Standard’s overall activity. That Tread Standard had no apparent business activity, investments, assets, or income, as explained below, yet was reported making \$380,000 in nonfederal contributions, supports finding reason to believe Tread Standard functioned exclusively as a conduit for the political contributions of others.
19. Tread Standard has no known business operations, investments, assets, or commercial ventures from which it might generate income of its own to make political contributions. Aside from Tread Standard’s registration document, there is no publicly available information about the LLC; it does not appear to have any discernible public footprint:
- a. Searches on Google provide no results that originate from Tread Standard itself or that detail any nonpolitical activity by Tread Standard; all results directly relate to one or more of its political contributions, or the now-closed enforcement matter (MUR 6968) in which Tread Standard was a respondent.¹⁹

¹⁷ Campaign Contributions (06/01/2021 - 06/30/2021), Miami for Everyone, Florida Dep’t of State, Div. of Elections (last visited May 17, 2022) (attached as Exhibit D); see Jesse Scheckner, *With \$275K added in July, Miami Mayor Francis Suarez’s reelection war chest grows to \$4.17M*, Florida Politics (Aug. 17, 2021), <https://floridapolitics.com/archives/450935-with-275k-added-in-july-miami-mayor-francis-saurezs-reelection-war-chest-grows-to-4-17m/>.

¹⁸ Contributions, Friends of Wilton Simpson, <http://friendsofwiltonsimpson.com/files/contributions.pdf> (last visited May 12, 2022) (excerpt attached as Exhibit E).

¹⁹ Google.com, Search results for “Tread Standard LLC”, <https://www.google.com/search?q=%22Tread+Standard+LLC%22> (last visited May 16, 2022).

- b. Tread Standard does not appear to have a public website, or any account or page on Facebook, Instagram, or Twitter.
- c. There is no record of Tread Standard in searches with the Better Business Bureau,²⁰ Bloomberg's company profile search,²¹ EDGAR,²² or the U.S. Patent & Trademark Office's Trademark Electronic Search System.²³
20. Since its formation in April 2015, Tread Standard does not appear to have engaged in *any* nonpolitical activity. Its *only* reported activity has been making \$300,000 in contributions to federal IEOPCs, along with \$380,000 in contributions to nonfederal committees.
21. The table below summarizes all of Tread Standard's reported political contributions:

Contributions by Tread Standard

Federal/Nonfederal	Recipient Committee	Date	Amount
Federal	Right to Rise USA	6/15/2015	\$150,000
Federal	Arizona Grassroots Action PAC	10/12/2016	\$25,000
Federal	South Florida Residents First	11/3/2020	\$25,000
Nonfederal	Republican Party of Florida	11/9/2020	\$50,000
Nonfederal	Friends of Ron DeSantis	2/4/2021	\$50,000
Nonfederal	Friends of Ron DeSantis	4/13/2021	\$10,000
Nonfederal	Friends of Ron DeSantis	5/24/2021	\$50,000
Nonfederal	Miami For Everyone	6/30/2021	\$100,000
Nonfederal	Friends of Wilton Simpson	1/10/2022	\$20,000
Federal	34N22, Inc.	3/30/2022	\$100,000
Nonfederal	Friends of Ron DeSantis	4/12/2022	\$100,000

Nonfederal Total	\$380,000
Federal Total	\$300,000
Federal Total After MUR 6968 Closed	\$125,000
Grand Total	\$680,000

²⁰ See Better Business Bureau, Search Businesses and Charities, <https://www.bbb.org/search/> (last visited Apr. 21, 2022).

²¹ See Bloomberg, Company Search, <https://www.bloomberg.com/> (last visited Apr. 21, 2022).

²² U.S. Securities and Exchange Commission, EDGAR, <https://www.sec.gov/edgar/search/> (last visited Apr. 21, 2022).

²³ See U.S. Patent & Trademark Office, Search Trademark Database, <https://www.uspto.gov/trademarks/search> (last visited Apr. 21, 2022).

SUMMARY OF THE LAW

Contributions in the Name of Another

22. FECA provides that “[n]o person shall make a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution and no person shall knowingly accept a contribution made by one person in the name of another person.”²⁴
23. The Commission regulation implementing the statutory prohibition provides the following examples of contributions in the name of another:
- a. “Giving money or anything of value, all or part of which was provided to the contributor by another person (the true contributor) without disclosing the source of money or the thing of value to the recipient candidate or committee at the time the contribution is made.”
 - b. “Making a contribution of money or anything of value and attributing as the source of the money or thing of value another person when in fact the contributor is the source.”²⁵
24. The requirement that a contribution be made in the name of its true source promotes Congress’s objective of ensuring the complete and accurate disclosure by candidates and committees of the political contributions they receive,²⁶ and ensures that the public and complainants are fully informed about the true sources of political contributions and expenditures. Such transparency also enables voters, including complainant Wieand, to

²⁴ 52 U.S.C. § 30122.

²⁵ 11 C.F.R. § 110.4(b)(2)(i)-(ii).

²⁶ *United States v. O’Donnell*, 608 F.3d 546, 553 (9th Cir. 2010) (“[T]he congressional purpose behind [Section 30122]—to ensure the complete and accurate disclosure of the contributors who finance federal elections—is plain.”); *Mariani v. United States*, 212 F.3d 761, 775 (3d Cir. 2000) (rejecting constitutional challenge to section 30122 in light of the compelling governmental interest in disclosure).

have the information necessary to evaluate candidates for office, “make informed decisions[,] and give proper weight to different speakers and messages.”²⁷

25. FECA and Commission regulations provide that a person who furnishes another with funds for the purpose of contributing to a candidate or committee “makes” the resulting contribution, whether funds are advanced to another person to make a contribution in that person’s name or promised as reimbursement of a solicited contribution.²⁸ Moreover, the “key issue . . . is the source of the funds” and, therefore, the legal status of the funds when conveyed from a conduit to the ultimate recipient is “irrelevant to a determination of who ‘made’ the contribution for the purposes of [Section 30122].”²⁹
26. On April 1, 2016, then-Chair Petersen and then-Commissioners Hunter and Goodman issued a Statement of Reasons explaining their view regarding “the appropriate standard” to apply “in future matters” raising the allegation that an LLC was used to facilitate a contribution in the name of another.³⁰ The Commissioners explained that in their view, “the proper focus in these matters is whether the funds used to make a contribution were intentionally funneled through a closely held corporation or corporate LLC for the

²⁷ *Citizens United v. FEC*, 558 U.S. 310, 369-71 (2010); see also Abby K. Wood, *Campaign Finance Disclosure*, 14 Ann. Rev. L. & Soc. Sci. 11, 19 (2018) (“Voters use heuristics, or informational shortcuts, to help them make the vote choice most aligned with their priorities without requiring encyclopedic knowledge . . . on every issue.”); Elizabeth Garrett & Daniel A. Smith, *Veiled Political Actors and Campaign Disclosure Laws in Direct Democracy*, 4 Election L.J. 295, 296 (2005) (finding that knowing the sources of election messaging is a “particularly credible” informational cue for voters).

²⁸ See *United States v. Boender*, 649 F.3d 650, 660 (7th Cir. 2011) (holding that to determine who made a contribution “we consider the giver to be the source of the gift, not any intermediary who simply conveys the gift from the donor to the donee.”); *O’Donnell*, 608 F.3d at 550, 555; *Goland v. United States*, 903 F.2d 1247, 1251 (9th Cir. 1990) (“[FECA] prohibits the use of ‘conduits’ to circumvent . . . [reporting] restrictions.”).

²⁹ *United States v. Whittemore*, 776 F.3d 1074, 1080 (9th Cir. 2015) (holding that defendant’s “unconditional gifts” to relatives and employees, along with the suggestion they contribute the funds to a specific political committee, violated Section 30122 because the source of the funds remained the individual who provided them to the putative contributors).

³⁰ Statement of Reasons of Chairman Matthew S. Petersen and Commissioners Caroline C. Hunter and Lee E. Goodman at 2, MURs 6485, 6487, 6488, 6711, 6930 (Apr. 1, 2016), <https://www.fec.gov/files/legal/murs/6487/16044391129.pdf>.

purpose of making a contribution that evades the Act’s reporting requirements, making the individual, not the corporation or corporate LLC, the true source of the funds.”³¹ The relevant factors that these Commissioners indicated they would consider included:

[whether] there is evidence indicating that the corporate entity did not have income from assets, investment earnings, business revenues, or bona fide capital investments, or was created and operated for the sole purpose of making political contributions. These facts would suggest the corporate entity is a straw donor and not the true source of the contribution.³²

27. An April 15, 2022, Statement of Reasons by Chairman Allen Dickerson, Vice Chair Steven T. Walther, and Commissioners Shana M. Broussard and Ellen L. Weintraub reiterated that the public is now on notice that FECA’s straw donor ban and Commission regulations implementing that provision — *i.e.*, the “conduit contribution rules” — apply when LLCs purport to make contributions to IEOPCs:

[T]he Commission [previously] did not agree whether, following *Citizens United* and *SpeechNow.org v. FEC*, respondent committees had received adequate notice that the Commission’s LLC reporting rules and conduit contribution rules applied to contributions made to the newly formed IEOPCs authorized by those judicial rulings. With the passage of time, IEOPCs have become a regular part of the campaign finance landscape, and adequate notice to the public now exists. Consequently, there is *no longer a lack of clarity* concerning the application of LLC reporting rules and conduit contribution rules in these circumstances.³³

Accordingly, the FEC has made clear that the public is “on notice” that the straw donor ban applies in such circumstances, and thus prohibits any person from funneling a contribution to an IEOPC through an LLC.

³¹ *Id.*

³² *Id.* at 12.

³³ Statement of Reasons of Chairman Allen Dickerson, Vice Chair Steven T. Walther, Commissioner Shana M. Broussard, and Commissioner Ellen L. Weintraub at 2, MUR 7454 (Apr. 15, 2022) (emphases added).

28. Straw donor contributions like those alleged here are serious violations of federal campaign finance law that have led to criminal indictments and convictions in recent years.³⁴ As explained in one such indictment, the straw donor ban works in tandem with other campaign finance laws to protect the integrity of our electoral system and to ensure that all candidates, campaign committees, federal regulators, and the public are informed of the true sources of money spent to influence federal elections.³⁵ Another recent indictment highlighted how straw donor schemes have been used to skirt FECA's source prohibitions, such as the ban on contributions by government contractors.³⁶
29. Even for contributions that would otherwise be legal — *i.e.*, contributions that would not be prohibited or excessive, if made in the true contributor's own name — the prohibition of contributions in the name of another serves FECA's core transparency purposes by ensuring that voters have access to complete and accurate information regarding the sources of electoral contributions.

³⁴ See Colin Moynihan, *Lev Parnas, Ex-Giuliani Ally, Is Convicted of Campaign Finance Charges*, N.Y. Times (Oct. 22, 2021), <https://www.nytimes.com/2021/10/22/nyregion/lev-parnas-guilty-giuliani.html>; Dep't of Justice, *Lev Parnas and Igor Fruman Charged with Conspiring to Violate Straw and Foreign Donor Bans* (Oct. 10, 2019), <https://www.justice.gov/usao-sdny/pr/lev-parnas-and-igor-fruman-charged-conspiring-violate-straw-and-foreign-donor-bans>; Dep't of Justice, *Entertainer/Businessman and Malaysian Financier Indicted for Conspiring to Make and Conceal Foreign and Conduit Contributions During 2012 U.S. Presidential Election* (May 10, 2019), <https://www.justice.gov/opa/pr/entertainerbusinessman-and-malaysian-financier-indicted-conspiring-make-and-conceal-foreign>.

³⁵ Grand Jury Indictment, *United States v. Lev Parnas, et al.*, Cr. No. 19-725 (S.D.N.Y. Oct. 10, 2019), <https://www.justice.gov/usao-sdny/press-release/file/1208281/download>.

³⁶ Dep't of Justice, *Former Government Contractor Executives Indicted for Unlawful Campaign Contributions* (Feb. 10, 2022), <https://www.justice.gov/opa/pr/former-government-contractor-executives-indicted-unlawful-campaign-contributions>.

CAUSE OF ACTION

COUNT I:

TREAD STANDARD LLC AND THE UNKNOWN PERSON(S) WHO CONTRIBUTED TO 34N22, INC. AND SOUTH FLORIDA RESIDENTS FIRST IN THE NAME OF TREAD STANDARD LLC VIOLATED 52 U.S.C. § 30122

30. The available information supports the conclusion that Tread Standard was not the true contributor of either the \$25,000 contributed in its name to South Florida Residents First, or the \$100,000 contributed in its name to 34N22. Indeed, the available information indicates that Tread Standard served as a straw donor for these two federal contributions, merely transmitting the funds of the true contributors to these two IEOPCs — just as it may have also done for \$555,000 in other federal and nonfederal contributions.
31. When the FEC deadlocked and closed MUR 6968 in 2018, the Commissioners voting against a reason to believe finding pointed out — to Tread Standard specifically, and the regulated community generally — that their 2016 Statement of Reasons had already notified the public that the FEC would closely examine whether “funds used to make a contribution were intentionally funneled through a closely held corporation or corporate LLC for the purpose of making a contribution.”³⁷
32. Indeed, as four Commissioners stated again in April 2022: “[A]dequate notice to the public now exists. Consequently, there is no longer a lack of clarity concerning the application of LLC reporting rules and conduit contribution rules in these circumstances.”³⁸

³⁷ Statement of Reasons of Chairman Matthew S. Petersen and Commissioners Caroline C. Hunter and Lee E. Goodman at 2, MURs 6485, *et al.* (Apr. 1, 2016).

³⁸ Statement of Reasons of Chairman Allen Dickerson, Vice Chair Steven T. Walther, Commissioner Shana M. Broussard, and Commissioner Ellen L. Weintraub at 2, MUR 7454 (Apr. 15, 2022).

33. Nevertheless, despite being “on notice” that the straw donor ban applies to LLC conduits, the unknown persons that created and operated Tread Standard have, since 2018, *repeatedly* made sizable federal and nonfederal contributions in Tread Standard’s name, while Tread Standard has engaged in no apparent activity — aside from serving as a shell company for political contributions — and established no discernible presence as a *bona fide* “going concern.”
34. Tread Standard has no documented activities or verifiable presence: despite being organized in April 2015, it has no website, social media account, or substantive online presence aside from news articles and reports regarding its political contributions.³⁹
35. This lack of any apparent activity supports the conclusion that Tread Standard neither conducted any real business nor had sufficient income from capital assets, investment earnings, or revenues from which it could have made \$125,000 in federal contributions to two IEOPCs, absent the provision of funds given for that specific purpose.
36. The unknown individuals operating Tread Standard have reportedly contributed \$380,000 in the LLC’s name to multiple nonfederal candidates and committees, with \$210,000 going to a state committee supporting Ron DeSantis, \$50,000 to the Republican Party of Florida’s nonfederal account, \$100,000 to a committee supporting Miami Mayor Francis Suarez, and \$20,000 to a committee supporting Florida Senate President Wilton Simpson.⁴⁰ Moreover, Tread Standard had previously been used to contribute \$150,000 to Right to Rise, which was the basis for the allegations in MUR 6968, and \$25,000 to a different IEOPC, Arizona Grassroots Action PAC. These prior contributions represent a

³⁹ See *supra* notes 19-23 and related text.

⁴⁰ See *supra* notes 15-18 and related text.

financial burden that a company without any documented activity, assets, or *bona fide* income streams would almost certainly not be able to meet.

37. These facts provide reason to believe that Tread Standard was used to make \$25,000 and \$100,000 contributions to South Florida Residents First and 34N22, respectively, with funds “intentionally funneled through” the LLC. That funneling is precisely what FECA’s straw donor ban prohibits, as the FEC has repeatedly affirmed.
38. The available facts, viewed as a whole, therefore provide reason to believe that Tread Standard served as a straw donor for a \$25,000 contribution to South Florida Residents First, and a \$100,000 contribution to 34N22.
39. Accordingly, there is reason to believe that the unknown person(s) who created, operated, and/or contributed through Tread Standard violated 52 U.S.C. § 30122 by making contributions in the name of another. Furthermore, there is reason to believe that Tread Standard violated 52 U.S.C. § 30122 when it knowingly permitted its name to be used to effect contributions of one or more other persons in its name.

PRAYER FOR RELIEF

40. Wherefore, the Commission should find reason to believe that Tread Standard, LLC, and any person(s) who created, operated, and made contributions to or in the name of this entity have violated 52 U.S.C. § 30101 *et seq.*, and conduct an immediate investigation under 52 U.S.C. § 30109(a)(2).
41. Further, the Commission should seek appropriate sanctions for any and all violations, including civil penalties sufficient to deter future violations, injunctive relief to remedy these violations and prohibit any and all future violations, and such additional remedies as are necessary and appropriate to ensure compliance with FECA.

Respectfully submitted,

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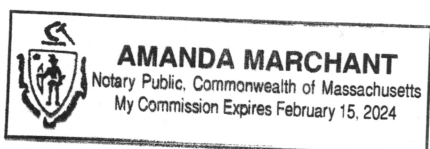
May 19, 2022

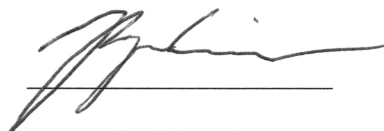
VERIFICATION

The complainants listed below hereby verify that the statements made in the attached Complaint are, upon their information and belief, true.

Sworn pursuant to 18 U.S.C. § 1001.

For Complainant Roger G. Wieand




Roger G. Wieand

Sworn to and subscribed before me this 19th day of May 2022.


Notary Public

VERIFICATION

The complainants listed below hereby verify that the statements made in the attached Complaint are, upon their information and belief, true.

Sworn pursuant to 18 U.S.C. § 1001.

For Complainant Campaign Legal Center



Saurav Ghosh, Esq.

Sworn to and subscribed before me this 19th day of May 2022.



Notary Public



EXHIBIT A

HOME

Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number:

5738997

Incorporation Date / Formation Date:

4/30/2015
(mm/dd/yyyy)

Entity Name:

TREAD STANDARD LLC

Entity Kind:

Limited Liability Company

Entity Type:

General

Residency:

Domestic

State:

DELAWARE

REGISTERED AGENT INFORMATION

Name:

THE CORPORATION TRUST COMPANY

Address:

CORPORATION TRUST CENTER 1209 ORANGE ST

City:

WILMINGTON

County:

New Castle

State:

DE

Postal Code:

19801

Phone:

302-658-7581

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like ☐ Status ☐ Status, Tax & History Information

Submit

View Search Results

New Entity Search

EXHIBIT B



Florida Department of State Division of Elections

Contributions Query Results

[About the Campaign Finance Data Base](#)

If all contributions for a reporting period are less than 1 dollar they may not be displayed.

Search Criteria:

Detail of Committees

Election Year: All

With Candidate Last Name Starts With: Friends of Ron DeSantis

Committee Type: All

Candidate/Committee	Date	Amount	Typ	Contributor Name	Address	City State Zip	Occupation	Inkind Desc
Friends of Ron DeSantis (PAC)	03/24/2022	10,000.00	CHE	13855 CORNHUSKER PARTNERS, LLC	1600 N.W. 163RD STREET	MIAMI, FL 33169	REAL ESTATE	
Friends of Ron DeSantis (PAC)	07/26/2021	10,000.00	CHE	13TH FLOOR INVESTMENTS	2850 TIGERTAIL AVENUE, #701	MIAMI, FL 33133	REAL ESTATE	
Friends of Ron DeSantis (PAC)	10/08/2018	5,000.00	CHE	16000 PINES RETAIL INVESTMENTS, LLC	P. O. BOX 330609	MIAMI, FL 33233	RETAIL MANAGEMENT	
Friends of Ron DeSantis (PAC)	09/28/2021	25,000.00	CHE	1699 RIDGE ROAD CORPORATION	400 ANDREWS ST., SUITE 500	ROCHESTER, NY 14604	REAL ESTATE DEVELOPM	
Friends of Ron DeSantis (PAC)	04/29/2022	100.00	CHE	17TH STREET DISCOUNT PHARMACY, INC.	2506 B S.E. 17TH STREET	OCALA, FL 34471		
Friends of Ron DeSantis (PAC)	01/26/2022	25,000.00	CHE	191 SW 12 OWNER LLC	104 5TH AVENUE 9TH FL.	NEW YORK, NY 10011	REAL ESTATE	
Friends of Ron DeSantis (PAC)	10/04/2018	1,000.00	CHE	1ST COAST RECYCLING, INC.	108 SEABOARD DRIVE	PALATKA, FL 32177	RECYCLING	
Friends of Ron DeSantis (PAC)	06/22/2021	100.00	CHE	1ST ENVIOSAFETY	7118 DRUM DR	SAINT JAMES CITY, FL 33956		
Friends of Ron DeSantis (PAC)	09/20/2021	1,000.00	CHE	1ST HERITAGE CORP.	139 SUNRISE AVE. APT 104	PALM BEACH, FL 33480	JEWELRY DESIGN	
Friends of Ron DeSantis (PAC)	04/23/2021	25,000.00	CHE	2012 SIEGFRIED FAMILY TRUST	100 WORTH AVENUE #512	PALM BEACH, FL 33480	TRUST	
Friends of Ron DeSantis (PAC)	07/14/2021	38.00	CHE	20 LAND & CATTLE LLC	10103 SE 154TH AVE	WHITE SPRINGS, FL 32096		
Friends of Ron DeSantis (PAC)	09/22/2021	5.00	CHE	2M AUTO TRANSPORT CORP	21150 SW 87TH AVE APT 203	CUTLER BAY, FL 33189		
Friends of Ron DeSantis (PAC)	08/11/2021	500.00	CHE	3 TDA LLC	PO BOX 1675	TALLAHASSEE, FL 32302	HEALTH CARE	
Friends of Ron DeSantis (PAC)	12/16/2019	1,000.00	CHE	300-17 INVESTMENT, LLC	2200 BISCAYNE BLVD.	MIAMI, FL 33137	HOSPITALITY	
Friends of Ron DeSantis (PAC)	02/04/2021	25,000.00	CHE	302 SANFORD LLC	141 FIFTH AVENUE #2ND FL	NEW YORK, NY 10010	REAL ESTATE	
Friends of Ron DeSantis (PAC)	08/18/2021	5,000.00	CHE	305-NO-FAULT, INC	1561 TAGUS AVENUE	CORAL GABLES, FL 33156	MEDICAL & ATTORNEY R	
Friends of Ron DeSantis (PAC)	05/20/2021	5,000.00	CHE	3080 GABLES LENDING CORP.	3850 BIRD ROAD #8TH FL	MIAMI, FL 33146	FINANCIAL SERVICES	
Friends of Ron DeSantis (PAC)	07/18/2021	83.00	CHE	30A COTTAGES	497 SERENOA RD UNIT 2	SANTA ROSA BEACH, FL 32459		
Friends of Ron DeSantis (PAC)	07/13/2021	100.00	CHE	3RD WAVE DEVELOPMENT	712 PONCA TRAIL	MAITLAND, FL 32751		
Friends of Ron DeSantis (PAC)	04/17/2021	250.00	CHE	4C ENGINEERING, LLC	5903 SPRUCE DRIVE	FORT PIERCE, FL 34982	ENGINEERING FIRM	
Friends of Ron DeSantis (PAC)	07/14/2021	73.00	CHE	52 PICK UP LLC	21209 LAKE VIENNA DR	LAND O LAKES, FL 34638		
Friends of Ron DeSantis (PAC)	09/10/2021	100.00	CHE	5MG NEW YORK CORP	465 E KESLEY LN	JACKSONVILLE, FL 32259		
Friends of Ron DeSantis (PAC)	02/12/2018	10,000.00	CHE	5PALMS OF ORMOND BEACH	515 TOMOKA AVENUE	ORMOND BEACH, FL 32174	HEALTH CARE	
Friends of Ron DeSantis (PAC)	05/20/2021	5,000.00	CHE	6340 SUNSET CORP.	3850 BIRD ROAD #8TH FL	MIAMI, FL 33146	REAL ESTATE	
Friends of Ron DeSantis (PAC)	02/02/2022	5,000.00	CHE	814 SAND, INC.	12030 HIGHWAY 77	PANAMA CITY, FL 32409	CONSTRUCTION	
Friends of Ron DeSantis (PAC)	11/14/2019	1,000.00	CHE	820 MEDICAL BUILDING, LLC	3880 39TH SQUARE	VERO BEACH, FL 32960	HEALTH SERVICES	
Friends of Ron DeSantis (PAC)	05/06/2018	2,500.00	CHE	84-A HOLDINGS, LLC	7480 S.W. 40TH STREET, #700	MIAMI, FL 33155	REAL ESTATE	
Friends of Ron DeSantis (PAC)	11/30/2021	2,000.00	CHE	A BARTER CONSULTING LLC	3516 BAYSWATER DR.	PENSACOLA, FL 32514	BUSINESS CONSULTING	
Friends of Ron DeSantis (PAC)	08/05/2021	25.00	CHE	A COONES MARK	4525 SW 44TH CT	OCALA, FL 34474		
Friends of Ron DeSantis (PAC)	07/15/2021	100.00	CHE	A GRANDE CHOICE POOL & SPA, INC.	3235 TOWHEE ST	ENGLEWOOD, FL 34224		
Friends of Ron DeSantis (PAC)	09/26/2018	17,900.00	CHE	A HEALTHIER ST. JOHNS	8489 CABIN HILL ROAD	TALLAHASSEE, FL 32311		
Friends of Ron DeSantis (PAC)	12/09/2020	5,000.00	CHE	A HEALTHIER ST. JOHNS	1103 HAYS STREET	TALLAHASSEE, FL 32301	POLITICAL ORGANIZATI	
Friends of Ron DeSantis (PAC)	06/28/2019	10,000.00	CHE	A HEALTHIER ST. JOHNS	1103 HAYS STREET	TALLAHASSEE, FL 32301		
Friends of Ron DeSantis (PAC)	11/30/2021	2,000.00	CHE	A HEALTHIER ST. JOHNS	1103 HAYS STREET	TALLAHASSEE, FL 32301		
Friends of Ron DeSantis (PAC)	07/15/2021	19.00	CHE	A JULIANO DAVID	739 MCCARDLE DR	WEST CHESTER, PA 19380		
Friends of Ron DeSantis (PAC)	07/28/2021	25.00	CHE	A LINHARES ANDRE	15985 CITRUS KNOLL DR	WINTER GARDEN, FL 34787		
Friends of Ron DeSantis (PAC)	08/04/2021	25.00	CHE	A MASTER'S TOUCH RESTORATIVE CLEANING	4250 N. INDIANHEAD ROAD	HERNANDO, FL 34442		
Friends of Ron DeSantis (PAC)	07/16/2021	28.00	CHE	A NATIONAL ELECTRIC SERVICE	3881 CRYSTAL LAKE DR APT 4	DEERFIELD BEACH, FL 33064		
Friends of Ron DeSantis (PAC)	07/14/2021	19.00	CHE	A OBERKROM CHERYL	120 ELMCREST CT	SAINT CHARLES, MO 63301		
Friends of Ron DeSantis (PAC)	01/26/2021	25,000.00	CHE	A STRONGER FLORIDA	2640-A MITCHAM DRIVE	TALLAHASSEE, FL 32308	POLITICAL ORGANIZATI	
Friends of Ron DeSantis (PAC)	02/05/2021	20,000.00	CHE	A STRONGER FLORIDA	2640-A MITCHAM DRIVE	TALLAHASSEE, FL 32308	POLITICAL ORGANIZATI	
Friends of Ron DeSantis (PAC)	09/07/2018	5,000.00	CHE	A STRONGER FLORIDA	2640-A MITCHAM DRIVE	TALLAHASSEE, FL 32308		
Friends of Ron DeSantis (PAC)	12/31/2021	25,000.00	CHE	A STRONGER FLORIDA	2640-A MITCHAM DRIVE	TALLAHASSEE, FL 32308		
Friends of Ron DeSantis (PAC)	12/03/2021	10,000.00	CHE	A&A TRANSFER STORAGE	P.O. BOX 2317	FORT WALTON BEACH, FL 32549	MOVING & STORAGE	
Friends of Ron DeSantis (PAC)	07/14/2021	19.00	CHE	A&JS TREE & LANDSCAPE SERVICES	21731 3RD AVE	MOUNT DORA, FL 32757		
Friends of Ron DeSantis (PAC)	10/04/2018	25,000.00	CHE	A. DUDA & SONS, INC.	P. O. BOX 620257	OVIDO, FL 32762	AGRICULTURE	
Friends of Ron DeSantis (PAC)	03/30/2021	25,000.00	CHE	A. DUDA & SONS, INC.	P.O. BOX 620257	OVIDO, FL 32762	AGRICULTURE	
Friends of Ron DeSantis (PAC)	03/25/2022	3,500.00	CHE	A. PHELPS PETROLEUM OF NW FL, INC.	17760 BEACH PARK TRAIL	PANAMA CITY BEACH, FL 32413	PETROLEUM	
Friends of Ron DeSantis (PAC)	04/05/2022	1,500.00	CHE	A. PHELPS PETROLEUM OF NW FL, INC.	17760 BEACH PARK TRAIL	PANAMA CITY BEACH, FL 32413	PETROLEUM	
Friends of Ron DeSantis (PAC)	04/26/2021	400.00	CHE	A.C. SCHULTES OF FLORIDA, INC.	11865 U.S. HWY. 41 S.	GIBSONTON, FL 33534	WATER WELL CONTRACTO	
Friends of Ron DeSantis (PAC)	05/26/2021	5,000.00	CHE	A.W. BAYLOR VERSAPANEL-PLASTERING, INC.	P.O. BOX 2846	ORMOND BEACH, FL 32175	DRYWALL CONTRACTOR	
Friends of Ron DeSantis (PAC)	09/23/2021	500.00	CHE	A/C DOCTORS	1199 NORTHEAST BAYSIDE PLACE	JENSEN BEACH, FL 34957	HVAC SERVICES	
Friends of Ron DeSantis (PAC)	10/21/2021	50.00	CHE	A/C DOCTORS, INC.	1199 NORTHEAST BAYSIDE PLACE	JENSEN BEACH, FL 34957		
Friends of Ron DeSantis (PAC)	08/04/2021	25.00	CHE	AANONSON MARK	3040 INDIAN RIVER DR NE	PALM BAY, FL 32905		
Friends of Ron DeSantis (PAC)	07/14/2021	19.00	CHE	AARDEMA PETER	6380 REDINGTON DR SE	ADA, MI 49301		
Friends of Ron DeSantis (PAC)	05/05/2021	100.00	CHE	AARON CHRISTINE	219 WILLOW AVENUE #1324	ANNA MARIA, FL 34216		
Friends of Ron DeSantis (PAC)	08/30/2021	100.00	CHE	AARON JEFF	766 TERRA PL	MAITLAND, FL 32751		
Friends of Ron DeSantis (PAC)	09/21/2021	100.00	CHE	AARON JEFF	766 TERRA PL	MAITLAND, FL 32751		
Friends of Ron DeSantis (PAC)	10/26/2021	95.00	CHE	AARON JEFF	766 TERRA PL	MAITLAND, FL 32751		
Friends of Ron DeSantis (PAC)	07/15/2021	57.00	CHE	AARON STEVE	1508 TULLAMORE LN	FAYETTEVILLE, NC 28303		
Friends of Ron DeSantis (PAC)	06/13/2021	25.00	CHE	AARONSON JOANNE	11490 WATERHAVEN CT	RESTON, VA 20190		
Friends of Ron DeSantis (PAC)	10/08/2019	1,000.00	CHE	AARUP KUBAL, M.D. P.A.	18101 COLLINS AVENUE #306	NORTH MIAMI BEACH, FL 33160	OPTOMETRY	

Friends of Ron DeSantis (PAC)	09/23/2021	24.00	CHE TRAX REGINA	292 COTTAGE WAY	THIBODAUX, LA 70301	
Friends of Ron DeSantis (PAC)	05/13/2021	50.00	CHE TRAX PEST CONTROL	5665 HERMAN AVENUE	THE VILLAGES, FL 32163	
Friends of Ron DeSantis (PAC)	05/17/2021	5,000.00	CHE TRAYLOR DOUGLAS	12417 RIVER BEND ROAD #9	AUSTIN, TX 78732	INSURANCE
Friends of Ron DeSantis (PAC)	07/27/2021	10,000.00	CHE TRAYLOR DOUGLAS	12417 RIVER BEND ROAD #9	AUSTIN, TX 78732	INSURANCE
Friends of Ron DeSantis (PAC)	06/23/2021	100.00	CHE TRAYNOR MICHAEL	5888 MAYFLOWER WAY	AVE MARIA, FL 34142	
Friends of Ron DeSantis (PAC)	07/31/2021	25.00	CHE TRAYNOR MICHAEL	5888 MAYFLOWER WAY	AVE MARIA, FL 34142	
Friends of Ron DeSantis (PAC)	08/07/2021	100.00	CHE TRAYNOR MICHAEL	5888 MAYFLOWER WAY	AVE MARIA, FL 34142	
Friends of Ron DeSantis (PAC)	10/20/2021	10.00	CHE TRAYNOR MICHAEL	5888 MAYFLOWER WAY	AVE MARIA, FL 34142	
Friends of Ron DeSantis (PAC)	12/20/2021	10.00	CHE TRAYNOR MICHAEL	5888 MAYFLOWER WAY	AVE MARIA, FL 34142	
Friends of Ron DeSantis (PAC)	11/20/2021	10.00	CHE TRAYNOR MICHAEL	5888 MAYFLOWER WAY	AVE MARIA, FL 34142	
Friends of Ron DeSantis (PAC)	02/04/2021	50,000.00	CHE TREAD STANDARD LLC	1209 ORANGE STREET	WILMINGTON, DE 19801	REAL ESTATE
Friends of Ron DeSantis (PAC)	05/24/2021	50,000.00	CHE TREAD STANDARD, LLC	1209 ORANGE STREET	WILMINGTON, DE 19801	REAL ESTATE
Friends of Ron DeSantis (PAC)	04/13/2021	10,000.00	CHE TREAD STANDARD, LLC	1209 ORANGE STREET	WILMINGTON, DE 19801	REAL ESTATE
Friends of Ron DeSantis (PAC)	04/12/2022	100,000.00	CHE TREAD STANDARD, LLC	1209 ORANGE STREET	WILMINGTON, DE 19801	REAL ESTATE
Friends of Ron DeSantis (PAC)	03/11/2022	3,000.00	CHE TREADWAY GLORIA S.	P.O. BOX 732	GRIFFIN, GA 30224	REAL ESTATE
Friends of Ron DeSantis (PAC)	09/17/2021	15.00	CHE TREADWELL MONICA	3824 SURVEY CIR	BONITA SPRINGS, FL 34134	
Friends of Ron DeSantis (PAC)	10/04/2021	100.00	CHE TREADWELL MONICA	3824 SURVEY CIR	BONITA SPRINGS, FL 34134	
Friends of Ron DeSantis (PAC)	02/28/2021	85,000.00	CHE TREAS ISLAND, LLC	1001 E. ATLANTIC AVENUE #202	DELRAY BEACH, FL 33483	HOTEL
Friends of Ron DeSantis (PAC)	10/08/2019	500.00	CHE TREASURE COAST OPTOMETRIC SOCIETY, INC.	710 S. PARROTT AVENUE	OKEECHOBEE, FL 34974	OPTOMETRIST SOCIETY
Friends of Ron DeSantis (PAC)	02/11/2022	5,000.00	CHE TREASURE ISLAND MARINA	3605 THOMAS DRIVE	PANAMA CITY, FL 32408	MARINA
Friends of Ron DeSantis (PAC)	09/10/2021	20.00	CHE TREBUS STEVEN V	3030 BLUE MOUNTAIN DR	SAINT LOUIS, MO 63129	
Friends of Ron DeSantis (PAC)	07/15/2021	19.00	CHE TRECATELLI JOHN	4109 HOLLAND DR	ST PETE BEACH, FL 33706	
Friends of Ron DeSantis (PAC)	09/19/2021	5.00	CHE TRECKER DEBBIE	1902 NW 36TH AVE	CAPE CORAL, FL 33993	
Friends of Ron DeSantis (PAC)	07/28/2021	25.00	CHE TREDICK TRAFTON	3996 S SABLE CIR	AURORA, CO 80014	
Friends of Ron DeSantis (PAC)	07/20/2021	10.00	CHE TREDRAY GRAHAM	5108 BIRCH DR	FORT PIERCE, FL 34982	
Friends of Ron DeSantis (PAC)	10/08/2018	4,500.00	CHE TREEPAC PC, INC.	P. O. BOX 1696	TALLAHASSEE, FL 32302	
Friends of Ron DeSantis (PAC)	09/19/2021	25.00	CHE TREESH TERRY	2120 SE 8TH AVE	OCALA, FL 34471	
Friends of Ron DeSantis (PAC)	07/28/2021	5,000.00	CHE TREETOPS INVESTORS LLC	601 E. PRATT STREET, FLOOR 6	BALTIMORE, MD 21202	REAL ESTATE INVESTME
Friends of Ron DeSantis (PAC)	07/23/2021	19.00	CHE TREHEY PAULA	9239 MISSISSIPPI RUN	WEEKI WACHEE, FL 34613	
Friends of Ron DeSantis (PAC)	07/15/2021	38.00	CHE TREICHLER SUZANNE	4029 SE 20TH PL APT 205	CAPE CORAL, FL 33904	
Friends of Ron DeSantis (PAC)	06/18/2021	25.00	CHE TREINEN ELIZABETH	2618 RIVIERA DR	TITUSVILLE, FL 32780	
Friends of Ron DeSantis (PAC)	07/22/2021	28.00	CHE TREMBLAY ERIC	1092 KOENIG LN	COUPEVILLE, WA 98239	
Friends of Ron DeSantis (PAC)	08/11/2021	63.00	CHE TREMBLAY GWYN	6313 BREVADA LN	APOLLO BEACH, FL 33572	
Friends of Ron DeSantis (PAC)	08/13/2021	100.00	CHE TREMOLINI GUIDO	828 CROSS ST	DESTIN, FL 32541	
Friends of Ron DeSantis (PAC)	09/08/2021	100.00	CHE TREMOLINI GUIDO	828 CROSS ST	DESTIN, FL 32541	
Friends of Ron DeSantis (PAC)	11/29/2021	-250.00	REF TREMOLINI GUIDO	828 CROSS ST	DESTIN, FL 32541	
Friends of Ron DeSantis (PAC)	11/05/2021	250.00	CHE TREMOLINI GUIDO	828 CROSS ST	DESTIN, FL 32541	FOOD MANUFACTURING
Friends of Ron DeSantis (PAC)	08/30/2021	5.00	CHE TRENKLER HILDE	642 S EASTWOOD DR	WOODSTOCK, IL 60098	
Friends of Ron DeSantis (PAC)	06/20/2021	50.00	CHE TRENNER ROBERT	506 N MAC EWEN DR	OSPREY, FL 34229	
Friends of Ron DeSantis (PAC)	08/09/2021	15.00	CHE TRENT CINDY	130 FISHERMAN RD	SATSUMA, FL 32189	
Friends of Ron DeSantis (PAC)	03/30/2022	5.00	CHE TRENT SHANNON	797 LIVESTOCK RD	DANVILLE, VA 24540	
Friends of Ron DeSantis (PAC)	08/19/2021	25.00	CHE TRENT SHERI	8 SEABROOK POINT DR	SEABROOK, SC 29940	
Friends of Ron DeSantis (PAC)	06/18/2021	50.00	CHE TRENTALANGE MARIANNE	5899 NW 23RD AVE	BOCA RATON, FL 33496	
Friends of Ron DeSantis (PAC)	08/01/2021	25.00	CHE TRENTALANGE MARIANNE	5899 NW 23RD AVE	BOCA RATON, FL 33496	
Friends of Ron DeSantis (PAC)	02/15/2022	5,000.00	CHE TREPANIER DAVE	3311 TERRA COTA DR.	PANAMA CITY, FL 32408	RESTAURATEUR
Friends of Ron DeSantis (PAC)	07/15/2021	38.00	CHE TREPANIER PAM	259 BRUNELLE AVE	MANCHESTER, NH 03103	
Friends of Ron DeSantis (PAC)	07/15/2021	19.00	CHE TRESSLER MAXWELL	2029 N DENWOOD ST	DEARBORN, MI 48128	
Friends of Ron DeSantis (PAC)	07/16/2021	19.00	CHE TRETT PATRICIA	9119 122ND PL SE	NEWCASTLE, WA 98056	
Friends of Ron DeSantis (PAC)	07/15/2021	19.00	CHE TREUTER AMANDA	146 S FREMONT ST	ROME, MI 48065	
Friends of Ron DeSantis (PAC)	05/26/2021	5,000.00	CHE TREVERTON SHELLEY	19094 TREVERTON LANE	BROOKSVILLE, FL 34604	HOMEMAKER
Friends of Ron DeSantis (PAC)	08/01/2021	5.00	CHE TREVILLA AMANDA	9801 SW 118TH ST	MIAMI, FL 33176	
Friends of Ron DeSantis (PAC)	07/14/2021	47.00	CHE TRGO AU	13504 CITICARDS WAY UNIT 1224	JACKSONVILLE, FL 32258	
Friends of Ron DeSantis (PAC)	08/23/2021	6,000.00	CHE TRI COUNTY LANDSCAPE CONTRACTORS, INC.	1661 SE 58TH AVENUE	SUMMERFIELD, FL 34491	LANDSCAPING
Friends of Ron DeSantis (PAC)	10/14/2021	30.00	CHE TRIANA LILIANA	481 SPRINGDALE CIR	PALM SPRINGS, FL 33461	
Friends of Ron DeSantis (PAC)	07/14/2021	47.00	CHE TRIBBY DAVID	247 SANDSTONE DR	SAINT AUGUSTINE, FL 32086	
Friends of Ron DeSantis (PAC)	05/05/2021	25.00	CHE TRICK PATRICIA	1216 E. ATLANTIC BLVD. #7	POMPANO BEACH, FL 33060	
Friends of Ron DeSantis (PAC)	08/18/2021	25.00	CHE TRIDER GARY	7950 MESA TRAILS CIR	AUSTIN, TX 78731	
Friends of Ron DeSantis (PAC)	07/15/2021	19.00	CHE TRIER LISA	4689 SINES LN	PORT CHARLOTTE, FL 33981	
Friends of Ron DeSantis (PAC)	05/13/2021	25.00	CHE TRIETCH CARL	10070 S.W. 90TH COURT	OCALA, FL 34481	
Friends of Ron DeSantis (PAC)	05/13/2021	5.00	CHE TRIEU SANG	1105 HAMAL	IRVINE, CA 92618	
Friends of Ron DeSantis (PAC)	05/13/2021	5.00	CHE TRIEU SANG	1105 HAMAL	IRVINE, CA 92618	
Friends of Ron DeSantis (PAC)	08/09/2021	7.00	CHE TRIEU SANG	1105 HAMAL	IRVINE, CA 92618	
Friends of Ron DeSantis (PAC)	07/16/2021	19.00	CHE TRIEVEL JOHN	665 OAK ST	DENVER, PA 17517	
Friends of Ron DeSantis (PAC)	11/23/2021	25,000.00	CHE TRIFORCE DEVELOPMENT	1100 BRICKELL BAY DRIVE APT 69L	MIAMI, FL 33131	REAL ESTATE DEVELOPM
Friends of Ron DeSantis (PAC)	05/24/2021	10.00	CHE TRIGG CAROL	2220 STICKNEY POINT ROAD #543	SARASOTA, FL 34231	
Friends of Ron DeSantis (PAC)	06/18/2021	5.00	CHE TRIGG CAROL	2220 STICKNEY POINT ROAD #543	SARASOTA, FL 34231	
Friends of Ron DeSantis (PAC)	07/20/2021	25.00	CHE TRIGG STEPHEN	4835 APACHE AVE	JACKSONVILLE, FL 32210	
Friends of Ron DeSantis (PAC)	09/07/2021	100.00	CHE TRIGG STEPHEN D.	4835 APACHE AVE	JACKSONVILLE, FL 32210	
Friends of Ron DeSantis (PAC)	07/20/2021	28.00	CHE TRIGGS MELISSA	906 SUNSET CT SE	LONSDALE, MN 55046	
Friends of Ron DeSantis (PAC)	09/10/2021	25.00	CHE TRIGNANO MARIA	36 HULDA HILL RD	WILTON, CT 06897	
Friends of Ron DeSantis (PAC)	09/30/2021	25.00	CHE TRIGNANO MARIA	36 HULDA HILL RD	WILTON, CT 06897	
Friends of Ron DeSantis (PAC)	08/03/2021	10.00	CHE TRILLO FREDDY	8560 NW 5TH ST	PEMBROKE PINES, FL 33024	
Friends of Ron DeSantis (PAC)	04/29/2022	25.00	CHE TRIMARCO RUTH	1851 ALBRIGHT DR	CLEARWATER, FL 33765	
Friends of Ron DeSantis (PAC)	07/28/2021	28.00	CHE TRIMBLE DON	2830 27TH AVE NE	NAPLES, FL 34120	
Friends of Ron DeSantis (PAC)	09/17/2021	45.00	CHE TRIMBLE ROSITA M.	19212 LAUREL DRIVE	LIVONIA, MI 48152	
Friends of Ron DeSantis (PAC)	07/17/2021	38.00	CHE TRIMBLE TONI	4504 STATE HIGHWAY 304	ROSANKY, TX 78953	
Friends of Ron DeSantis (PAC)	10/23/2021	25.00	CHE TRIMOVSKI KOSTA	1460 FAIRLANE DR APT 423	SCHAUMBURG, IL 60193	
Friends of Ron DeSantis (PAC)	05/24/2021	20.00	CHE TRINGALI RICHARD	4016 AMBASSADOR CIRCLE	WILLIAMSBURG, VA 23188	
Friends of Ron DeSantis (PAC)	08/27/2021	500.00	CHE TRINH BOBBY	12913 CR 104B	OXFORD, FL 34484	HEALTH CARE
Friends of Ron DeSantis (PAC)	08/22/2021	25.00	CHE TRINIDAD HECTOR	7085 ACKERMAN AVE	COCOA, FL 32927	
Friends of Ron DeSantis (PAC)	10/18/2018	10,000.00	CHE TRINITY FABRICATORS, INC.	P.O. BOX 1826	GREEN COVE SPRINGS, FL 32043	CONSTRUCTION
Friends of Ron DeSantis (PAC)	05/26/2021	2,500.00	CHE TRINITY FABRICATORS, INC.	P.O. BOX 1826	GREEN COVE SPRINGS, FL 32043	BUILDING SUPPLIES
Friends of Ron DeSantis (PAC)	08/18/2021	1,000.00	CHE TRINITY HEALTH AND REHAB INC	4204 N. STATE ROAD	LAND O' LAKES, FL 33319	CHIROPRACTIC PHYSICI
Friends of Ron DeSantis (PAC)	08/18/2021	90.00	CHE TRINKLE SEAN	6204 BLOOMER RD	POLK CITY, FL 33868	
Friends of Ron DeSantis (PAC)	09/01/2021	25.00	CHE TRIPLETT MARGO	641 LOS CAMINOS ST	SAINT AUGUSTINE, FL 32095	
Friends of Ron DeSantis (PAC)	10/23/2021	38.00	CHE TRIPLETT RONALD	9840 INDIAN RIDGE RZ	FORT COLLINS, CO 80524	
Friends of Ron DeSantis (PAC)	11/06/2021	19.00	CHE TRIPLETT SHARI	4055 VERMONT LN	NORTH PORT, FL 34287	
Friends of Ron DeSantis (PAC)	08/15/2021	10.00	CHE TRIPODI MARIE	5217 OCEAN DR S	BRIGANTINE, NJ 08203	
Friends of Ron DeSantis (PAC)	07/14/2021	57.00	CHE TRIPODI TRISTAN	709 SETH DR	CRANBERRY TOWNSHIP, PA 16066	

EXHIBIT C



Florida Department of State Division of Elections

Contributions Query Results

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If all contributions for a reporting period are less than 1 dollar they may not be displayed.

Search Criteria:

Detail of Committees

Election Year: 2020 General Election

With Candidate Last Name Starts With: Republican Party of Florida

Committee Type: All

Contributor Starting Date: 10/30/2020

Contributor Ending Date: 12/31/2020

Candidate/Committee	Date	Amount	Type	Contributor Name	Address	City State Zip	Occupation	Inkind Desc
Republican Party of Florida (PTY)	11/09/2020	20,000.00	CHE	1-800 CONTACTS, INC.	66 E. WADSWORTH PARK DRIVE, 3RD FL	DRAPER, UT 84020	CONTACT LENSES	
Republican Party of Florida (PTY)	12/07/2020	25,000.00	CHE	ALTRIA CLIENT SERVICES, LLC	PO BOX 85088	RICHMOND, VA 23285	TOBACCO PRODUCTS	
Republican Party of Florida (PTY)	12/07/2020	25,000.00	CHE	ARBOR PROPERTIES, INC.	4910 N. MONROE STREET	TALLAHASSEE, FL 32303	PROPERTY MANAGEMENT	
Republican Party of Florida (PTY)	12/07/2020	20,000.00	CHE	ARDIAN ZIKA CAMPAIGN	5471 SPRING HILL DR	SPRING HILL, FL 34606		
Republican Party of Florida (PTY)	10/30/2020	150,000.00	CHE	ASSOCIATED INDUSTRIES OF FLORIDA	516 N ADAMS STREET	TALLAHASSEE, FL 32301	INSURANCE	
Republican Party of Florida (PTY)	11/30/2020	25,000.00	CHE	BOB ROMMEL CAMPAIGN	7633 MULBERRY LN	NAPLES, FL 34114		
Republican Party of Florida (PTY)	12/16/2020	295.00	INK	CAPITAL CITY CONSULTING, LLC	124 WEST JEFFERSON STREET	TALLAHASSEE, FL 32301	GOVERNMENTAL CONSULT	EVENT LOGISTICS
Republican Party of Florida (PTY)	12/07/2020	5,000.00	CHE	CLAY YARBOROUGH CAMPAIGN	PO BOX 351035	JACKSONVILLE, FL 32235		
Republican Party of Florida (PTY)	12/07/2020	25,000.00	CHE	COLLEEN BURTON CAMPAIGN ACCOUNT	133 HARBOR DR S	VENICE, FL 34285		
Republican Party of Florida (PTY)	11/24/2020	15,000.00	CHE	COMCAST CORPORATION	1701 JOHN F. KENNEDY BLVD. ONE COMCAST C	PHILADELPHIA, PA 19103	BROADCASTING	
Republican Party of Florida (PTY)	11/19/2020	25,000.00	CHE	COMCAST CORPORATION	1701 JOHN F. KENNEDY BLVD. ONE COMCAST C	PHILADELPHIA, PA 19103	BROADCASTING	
Republican Party of Florida (PTY)	11/24/2020	1,000.00	CHE	COMCAST FINANCIAL AGENCY CORPORATION	1701 JOHN F KENNEDY BLVD	PHILADELPHIA, PA 19103	TELEVISION	
Republican Party of Florida (PTY)	11/24/2020	4,000.00	CHE	COMCAST FINANCIAL AGENCY CORPORATION	1701 JOHN F KENNEDY BLVD	PHILADELPHIA, PA 19103	TELEVISION	
Republican Party of Florida (PTY)	11/09/2020	7,200.00	CHE	CONSERVATIVES FOR PRINCIPLED LEADERSHIP	1103 HAYS ST	TALLAHASSEE, FL 32301		
Republican Party of Florida (PTY)	12/07/2020	5,022.63	CHE	CORD BYRD CAMPAIGN	724 5TH ST	NEPTUNE BEACH, FL 32266		
Republican Party of Florida (PTY)	12/17/2020	25,000.00	CHE	CYNDI STEVENSON CAMPAIGN	PO BOX 600726	JACKSONVILLE, FL 32260		
Republican Party of Florida (PTY)	12/14/2020	5,000.00	CHE	DANA TRABULSY CAMPAIGN	5428 STATELY OAKS ST	FORT PIERCE, FL 34981		
Republican Party of Florida (PTY)	11/09/2020	10,000.00	CHE	DOSAL TOBACCO CORPORATION	4775 NW 132 STREET	MIAMI, FL 33054	TOBACCO	
Republican Party of Florida (PTY)	12/11/2020	7,500.00	CHE	EBAY INC	7700 W PARMER LN BLDG D	AUSTIN, TX 78729	INTERNET COMMERCE	
Republican Party of Florida (PTY)	12/07/2020	3,000.00	CHE	ELIZABETH FETTERHOFF CAMPAIGN	PO BOX 2536	DELAND, FL 32721		
Republican Party of Florida (PTY)	11/30/2020	25,000.00	CHE	ENGINEERING A BETTER FUTURE	2055 NW DIAMOND CREEK WAY	JENSEN BEACH, FL 34957		
Republican Party of Florida (PTY)	11/02/2020	30,000.00	CHE	ENGINEERING A BETTER FUTURE	2055 NW DIAMOND CREEK WAY	JENSEN BEACH, FL 34957		
Republican Party of Florida (PTY)	11/20/2020	9,500.00	CHE	ENGINEERING A BETTER FUTURE	2055 NW DIAMOND CREEK WAY	JENSEN BEACH, FL 34957		
Republican Party of Florida (PTY)	11/19/2020	250.00	CHE	FAITH FARMS, INC	1106 GAINES RD	LEARY, GA 39862	FARM	
Republican Party of Florida (PTY)	11/30/2020	10,000.00	CHE	FLORIDA ARCHITECTS PAC	104 E JEFFERSON ST	TALLAHASSEE, FL 32301		
Republican Party of Florida (PTY)	12/10/2020	6,020.00	INK	FLORIDA POWER & LIGHT COMPANY	134 W JEFFERSON ST	TALLAHASSEE, FL 32301	UTILITIES	FOOD, BEVERAGE & ACT
Republican Party of Florida (PTY)	12/11/2020	2,500.00	CHE	FRIENDS OF DAVID SMITH	1103 HAYS ST	TALLAHASSEE, FL 32301		
Republican Party of Florida (PTY)	12/22/2020	1,000.00	CHE	FRIENDS OF SCOTT PLAKON	1015 TUFTON CV	LAKE MARY, FL 32746		
Republican Party of Florida (PTY)	12/11/2020	5,500.00	CHE	GENENTECH, INC.	1 DNA WAY, MS 36	SOUTH SAN FRANCISCO, CA 94080	DNA TESTING CENTER	
Republican Party of Florida (PTY)	12/23/2020	15,000.00	CHE	GENERAL MOTORS COMPANY	25 MASSACHUSETTS AVE NW STE 400	WASHINGTON, DC 20001		
Republican Party of Florida (PTY)	11/30/2020	500.00	CHE	GOODWOOD MUSEUM & GARDENS, INC.	1600 MICOSUKEE ROAD	TALLAHASSEE, FL 32308	MUSEUM	
Republican Party of Florida (PTY)	11/23/2020	5,000.00	CHE	GOWLAND DOUGLAS R.	7019 HILLCREEK LN	GATES MILLS, OH 44040	SHIPPING EXECUTIVE	
Republican Party of Florida (PTY)	11/09/2020	1,000.00	CHE	GRAGG GREGORY	510 W. 5TH STREET	KANSAS CITY, MO 64105	INVESTMENT MANAGEMEN	
Republican Party of Florida (PTY)	11/02/2020	50,000.00	CHE	HERITAGE MGA, LLC	2600 MCCORMICK DRIVE, STE. 300	CLEARWATER, FL 33759	INSURANCE	
Republican Party of Florida (PTY)	11/12/2020	500.00	CHE	HOPE FOR THE FUTURE	701 STANLEY DR	FERNANDINA BEACH, FL 32034		
Republican Party of Florida (PTY)	11/18/2020	55,000.00	CHE	IDAHO REPUBLICAN PARTY	101 S CAPITOL BLVD STE 302	BOISE, ID 83702		
Republican Party of Florida (PTY)	11/30/2020	25,000.00	CHE	JASON SHOAF CAMPAIGN	216 GAUTIER MEMORIAL LN	PORT SAINT JOE, FL 32456		
Republican Party of Florida (PTY)	12/11/2020	5,000.00	CHE	JAYER WILLIAMSON CAMPAIGN	2640A MITCHAM DR	TALLAHASSEE, FL 32308		
Republican Party of Florida (PTY)	12/07/2020	5,000.00	CHE	JOE HARDING CAMPAIGN ACCOUNT	PO BOX 791	WILLISTON, FL 32696		
Republican Party of Florida (PTY)	11/17/2020	25,000.00	CHE	JOHN SNYDER CAMPAIGN	4239 SW HIGH MEADOWS AVE 201	PALM CITY, FL 34990		
Republican Party of Florida (PTY)	11/03/2020	5,000.00	CHE	KEISER BELINDA	6069 NW 87TH AVE	PARKLAND, FL 33067	COLLEGE ADMINISTRATO	
Republican Party of Florida (PTY)	11/09/2020	150.00	CHE	KELLEY HENRY	4245 HAZELHURST DR	MILTON, FL 32571	TECHNOLOGY MANAGER	
Republican Party of Florida (PTY)	12/07/2020	25,000.00	CHE	LAUREN MELO CAMPAIGN	1103 HAYS ST	TALLAHASSEE, FL 32301		
Republican Party of Florida (PTY)	11/30/2020	25,000.00	CHE	MICHAEL GRANT CAMPAIGN	133 HARBOR DR S	VENICE, FL 34285		
Republican Party of Florida (PTY)	12/14/2020	2,000.00	CHE	MICHELLE SALZMAN FOR FLORIDA HOUSE DISTR	2172 W NINE MILE RD # 603	PENSACOLA, FL 32534		
Republican Party of Florida (PTY)	12/11/2020	5,000.00	CHE	MICROSOFT	3900 44TH AVE S	FARGO, ND 58104	TECHNOLOGY	
Republican Party of Florida (PTY)	12/11/2020	1,000.00	CHE	MIKE BELTRAN CAMPAIGN	1103 HAYS ST	TALLAHASSEE, FL 32301		
Republican Party of Florida (PTY)	12/07/2020	10,000.00	CHE	N. E. FLA. CHAMBER ALLIANCE	PO BOX 11309	TALLAHASSEE, FL 32302		
Republican Party of Florida (PTY)	11/19/2020	25,000.00	CHE	NBCUNIVERSAL MEDIA LLC	100 UNIVERSAL CITY PLAZA	UNIVERSAL CITY, CA 91608	MEDIA	
Republican Party of Florida (PTY)	11/09/2020	50,000.00	CHE	NEXTERA ENERGY CAPITAL HOLDINGS INC.	700 UNIVERSE BLVD.	JUNO BEACH, FL 33408	ENERGY	
Republican Party of Florida (PTY)	12/18/2020	50,000.00	CHE	NEXTERA ENERGY CAPITAL HOLDINGS INC.	700 UNIVERSE BLVD.	JUNO BEACH, FL 33408	ENERGY	
Republican Party of Florida (PTY)	12/16/2020	25,000.00	CHE	NEXTERA ENERGY CAPITAL HOLDINGS INC.	700 UNIVERSE BLVD.	JUNO BEACH, FL 33408	ENERGY	
Republican Party of Florida (PTY)	11/17/2020	25,000.00	CHE	NICK DICEGLIE CAMPAIGN	2840 W BAY DR # 211	BELLEAIR BLUFFS, FL 33770		
Republican Party of Florida (PTY)	12/07/2020	10,000.00	CHE	NW FLA. CHAMBER ALLIANCE	PO BOX 11309	TALLAHASSEE, FL 32302		
Republican Party of Florida (PTY)	12/08/2020	9,250.00	CHE	PALM BEACH PROSPERITY FUND	235 VIRGINIA ST	TALLAHASSEE, FL 32301		
Republican Party of Florida (PTY)	11/30/2020	11,000.00	CHE	PANHANDLE PROSPERITY FUND PC	115 E PARK AVE STE 1	TALLAHASSEE, FL 32301		
Republican Party of Florida (PTY)	12/31/2020	25,000.00	CHE	PAUL RENNER CAMPAIGN	70 RIVERVIEW BND S 713	PALM COAST, FL 32137		

Republican Party of Florida (PTY)	12/14/2020	12,500.00	CHE PUBLIX SUPER MARKETS, INC.	PO BOX 407	LAKELAND, FL 33802	RETAIL GROCERY	
Republican Party of Florida (PTY)	12/09/2020	12,500.00	CHE PUBLIX SUPER MARKETS, INC.	PO BOX 407	LAKELAND, FL 33802	RETAIL GROCERY	
Republican Party of Florida (PTY)	12/14/2020	-12,500.00	CHE PUBLIX SUPER MARKETS, INC.	PO BOX 407	LAKELAND, FL 33802		
Republican Party of Florida (PTY)	12/08/2020	14,000.00	CHE RALPH MASSULLO CAMPAIGN	2640A MITCHAM DR	TALLAHASSEE, FL 32308		
Republican Party of Florida (PTY)	12/07/2020	5,000.00	CHE RANDY MAGGARD CAMPAIGN	1103 HAYS ST	TALLAHASSEE, FL 32301		
Republican Party of Florida (PTY)	12/15/2020	50,000.00	CHE REALTORS POLITICAL ADVOCACY COMMITTEE	7025 AUGUSTA NATIONAL DR	ORLANDO, FL 32822		
Republican Party of Florida (PTY)	12/03/2020	100.00	CHE REPUBLICAN WOMEN OF OKALOOSA FEDERATED	PO BOX 1202	SHALIMAR, FL 32579		
Republican Party of Florida (PTY)	11/13/2020	25,000.00	CHE RIVEREND, LLC	1877 S. FEDERAL HIGHWAY, STE. 310	BOCA RATON, FL 33432	REAL ESTATE	
Republican Party of Florida (PTY)	11/17/2020	25,000.00	CHE ROBERT B PAYNE CANDIDATE FOR STATE REP	2700 FAIRWAY DR	PALATKA, FL 32177		
Republican Party of Florida (PTY)	12/31/2020	5,000.00	CHE ROBERT CORTES FOR STATE HOUSE DST. 30	PO BOX 162941	ALTAMONTE SPRINGS, FL 32716		
Republican Party of Florida (PTY)	12/09/2020	100,000.00	CHE ROSATTI JOHN	105 US HIGHWAY 1	NORTH PALM BEACH, FL 33408	RESTAURANT ENTREPREN	
Republican Party of Florida (PTY)	12/07/2020	10,000.00	CHE S. E. FLA. CHAMBER ALLIANCE	PO BOX 11309	TALLAHASSEE, FL 32302		
Republican Party of Florida (PTY)	11/30/2020	15,000.00	CHE SAM GARRISON CAMPAIGN	1103 HAYS ST	TALLAHASSEE, FL 32301		
Republican Party of Florida (PTY)	11/03/2020	10,000.00	CHE SAVE FLORIDA JOBS, INC	230 S ADAMS ST	TALLAHASSEE, FL 32301		
Republican Party of Florida (PTY)	12/09/2020	100,000.00	CHE STALUPPI JOHN	2325 SNUG HARBOR DRIVE	PALM BEACH GARDENS, FL 33410	CAR SALES	
Republican Party of Florida (PTY)	11/12/2020	1,243.11	CHE STATE OF FLORIDA	DEPARTMENT OF FINANCIAL SERVICES 200 EAS	TALLAHASSEE, FL 32399	GOVERNMENT	
Republican Party of Florida (PTY)	12/17/2020	15,000.00	CHE SUNSHINE GASOLINE DISTRIBUTORS, INC.	1650 NW 87TH AVENUE	DORAL, FL 33172	GASOLINE DISTRIBUTOR	
Republican Party of Florida (PTY)	11/02/2020	100.30	INT SUNTRUST BANK	215 S MONROE STREET, SUITE 120	TALLAHASSEE, FL 32301	BANK	
Republican Party of Florida (PTY)	12/01/2020	61.15	INT SUNTRUST BANK	215 S MONROE STREET, SUITE 120	TALLAHASSEE, FL 32301		
Republican Party of Florida (PTY)	11/09/2020	25,000.00	CHE SURTERRA FLORIDA, LLC	1639 VILLAGE SQUARE BLVD.	TALLAHASSEE, FL 32309	PHARMACEUTICALS	
Republican Party of Florida (PTY)	11/09/2020	65,000.00	CHE TECO ENERGY, INC.	702 N. FRANKLIN STREET	TAMPA, FL 33602	UTILITIES	
Republican Party of Florida (PTY)	11/12/2020	15,000.00	CHE TENET HEALTH	PO BOX 130300	DALLAS, TX 75313	HEALTH CARE	
Republican Party of Florida (PTY)	11/12/2020	15,000.00	CHE TENET HEALTH	PO BOX 130300	DALLAS, TX 75313	HEALTH CARE	
Republican Party of Florida (PTY)	11/23/2020	25,000.00	CHE THE 2020 TOM LEEK CAMPAIGN ACCOUNT	120 JOHN ANDERSON DR	ORMOND BEACH, FL 32176		
Republican Party of Florida (PTY)	12/29/2020	15,000.00	CHE TOBY OVERDORF CAMPAIGN ACCOUNT	PO BOX 1893	PALM CITY, FL 34991		
Republican Party of Florida (PTY)	11/09/2020	50,000.00	CHE TREAD STANDARD LLC	1209 N ORANGE ST	WILMINGTON, DE 19801	REAL ESTATE	
Republican Party of Florida (PTY)	12/14/2020	2,500.00	CHE TYLER I SIROIS CAMPAIGN ACCOUNT	125 E MERRITT ISLAND CSWY STE 107	MERRITT ISLAND, FL 32952		
Republican Party of Florida (PTY)	11/09/2020	1,018.00	INK UNITED AUTOMOBILE INSURANCE CO.	1313 NW 167TH STREET	MIAMI GARDENS, FL 33169	INSURANCE	AIR TRAVEL
Republican Party of Florida (PTY)	11/16/2020	1,580.00	INK UNITED AUTOMOBILE INSURANCE CO.	1313 NW 167TH STREET	MIAMI GARDENS, FL 33169	INSURANCE	AIR TRAVEL
Republican Party of Florida (PTY)	12/07/2020	10,000.00	CHE W CENTRAL FLA CHAMBER ALLIANCE	PO BOX 11309	TALLAHASSEE, FL 32302		
Republican Party of Florida (PTY)	11/17/2020	25,000.00	CHE WILL ROBINSON CAMPAIGN	2920 PARK LAKE DR	BRADENTON, FL 34209		
Republican Party of Florida (PTY)	11/09/2020	1,500.00	CHE WOLFE TERENCE C.	6800 BIRD RD # 475	MIAMI, FL 33155	LOBBYIST	
Total:		1,622,790.19					

89 Contribution(s) Selected

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EXHIBIT D



Florida Department of State
Division of Elections

Contributions Query Results

[About the Campaign Finance Data Base](#)

If all contributions for a reporting period are less than 1 dollar they may not be displayed.

Search Criteria:

Detail of Committees

Election Year: All

With Candidate Last Name Starts With: Miami for Everyone

Committee Type: All

Contributor Starting Date: 06/01/2021

Contributor Ending Date: 06/30/2021

Candidate/Committee	Date	Amount	Type	Contributor Name	Address	City State Zip	Occupation	Inkind Desc
Miami For Everyone (PAC)	06/02/2021	25,000.00	CHE	31ST REALTY LLC	333 EISENHOWER PKY	LIVINGSTON, NJ 07039	REAL ESTATE	
Miami For Everyone (PAC)	06/11/2021	1,800.00	CHE	ALEXANDER MANAGEMENT	770 MIDDLE NECK RD, SUITE P7	GREAT NECK, NY 11023	PROPERTY MANAGEMENT	
Miami For Everyone (PAC)	06/04/2021	5,000.00	CHE	ARBOR REALTY SR, INC. ARTPAC	333 EAGLE OVINGTON BLVD.	UNIONDALE, NY 11553	REAL ESTATE	
Miami For Everyone (PAC)	06/03/2021	25,000.00	CHE	ATLANTIC PACIFIC COMMUNITIES, LLC	161 NORTHWEST 6 STREET, 1020	MIAMI, FL 33136	REAL ESTATE DEVELOPE	
Miami For Everyone (PAC)	06/03/2021	2,500.00	CHE	AVELLO ANDRES	478 BAY LANE	KEY BISCAYNE, FL 33149	PADDLE SPORTS RENTAL	
Miami For Everyone (PAC)	06/08/2021	1,000.00	CHE	BEN-CHANOCH NADAV	3825 BAYSIDE CT	MIAMI, FL 33133	CHIEF OF STAFF - HOL	
Miami For Everyone (PAC)	06/09/2021	20,000.00	CHE	BLUE SKY HOLDINGS USA INC	2300 E LAS OLAS BLVD FL 4	FORT LAUDERDALE, FL 33301	REAL ESTATE	
Miami For Everyone (PAC)	06/24/2021	20,000.00	CHE	BLUMBERG DAVID	415 CENTER ISLAND DRIVE	GOLDEN BEACH, FL 33160	VENTURE CAPITALIST	
Miami For Everyone (PAC)	06/02/2021	1,000.00	CHE	BLUMENFELD DAVID	330 ROBBINS LANE	SYOSSET, NY 11791	REAL ESTATE	
Miami For Everyone (PAC)	06/28/2021	90,000.00	CHE	BOEHLY TODD, L.	865 HOLLOW TREE RIDGE RD	DARIEN, CT 06820	CEO HOLDING CO	
Miami For Everyone (PAC)	06/02/2021	20,000.00	CHE	BOOK ROBERT	200 FIESTA WAY	FORT LAUDERDALE, FL 33301	VENTURE CAPITALIST	
Miami For Everyone (PAC)	06/11/2021	1,500.00	CHE	BRANCATO JOSEPH	49 KENT DR.	CORTLANDT MANOR, NY 10567	ARCHITECT	
Miami For Everyone (PAC)	06/09/2021	100.00	CHE	BRESLIN BRIAN	1040 NORTHEAST 85TH STREET	MIAMI, FL 33138		
Miami For Everyone (PAC)	06/07/2021	2,500.00	CHE	BUNSEN AUSTIN	121 NE 34TH ST APT 2316	MIAMI, FL 33137	CHIEF TECHNOLOGY OFF	
Miami For Everyone (PAC)	06/09/2021	1,000.00	CHE	CANTOR MAX	1331 BRICKELL BAY DRIVE, APT 1011	MIAMI, FL 33131	FITNESS COACH	
Miami For Everyone (PAC)	06/30/2021	25,000.00	CHE	CEROS FINANCIAL SERVICES INC	1445 RESEARCH BLVD STE 530	ROCKVILLE, MD 20850	BROKERAGE FIRM	
Miami For Everyone (PAC)	06/29/2021	100,000.00	CHE	CLEAN-RITE MAINTENANCE, LLC	233 BROADWAY SUITE 2305	NEW YORK, NY 10279	COMMERCIAL CLEANING	
Miami For Everyone (PAC)	06/04/2021	5,000.00	CHE	COASTAL CONSTRUCTION SERV. GROUP	5959 BLUE LAGOON DR, SUITE 200	MIAMI, FL 33126	CONSTRUCTION FIRM	
Miami For Everyone (PAC)	06/30/2021	10,000.00	CHE	COASTLAND CONSTRUCTION, INC	7740 SW 104TH STREET SUITE 201	MIAMI, FL 33156	CONSTRUCTION COMPANY	
Miami For Everyone (PAC)	06/08/2021	25,000.00	CHE	COLLINS TAYLOR	314 CLEMATIS STREET, 200	WEST PALM BEACH, FL 33401	REAL ESTATE	
Miami For Everyone (PAC)	06/09/2021	500.00	CHE	CONSORTIUM	675 HUDSON ST, #45	NEW YORK, NY 10014	RETAIL ONLINE	
Miami For Everyone (PAC)	06/09/2021	1,000.00	CHE	DANGEL JUSTIN	47 WEST DILLDO DRIVE	MIAMI BEACH, FL 33139	TECH INVESTOR	
Miami For Everyone (PAC)	06/02/2021	5,000.00	CHE	DELUCCA DONALD	3109 GRAND AVE	MIAMI, FL 33133	PUBLIC SAFETY ADVISO	
Miami For Everyone (PAC)	06/22/2021	5,000.00	CHE	DEUTCH DAVID, O.	10050 SW 63RD AVE	PINECREST, FL 33156	REAL ESTATE	
Miami For Everyone (PAC)	06/08/2021	1,000.00	CHE	DRUMMOND ALAN	3740 IRVINGTON AVENUE	MIAMI, FL 33133	HOTELIER	
Miami For Everyone (PAC)	06/01/2021	500.00	CHE	ENGEL RYAN	118 WEST 12TH STREET	NEW YORK, NY 10011	FITNESS INSTRUCTOR	
Miami For Everyone (PAC)	06/04/2021	1,000.00	CHE	ESRUBILSKY MICHAEL	10300 SABAL PALM AVE	CORAL GABLES, FL 33156	ANGEL INVESTOR	
Miami For Everyone (PAC)	06/07/2021	5,000.00	CHE	FOLKMAN DANIEL	9821 EAST BAY HARBOR DRIVE, 506	BAY HARBOR ISLANDS, FL 33154	VP FOOD DELIVERY APP	
Miami For Everyone (PAC)	06/11/2021	500.00	CHE	FULLER ROBERT, W.	750 KAPPOCK ST., APT. 603	BRONX, NY 10463	ARCHITECT	
Miami For Everyone (PAC)	06/02/2021	1,000.00	CHE	GREENBERG TRAUIG	8400 NW 36TH ST, STE 400	DORAL, FL 33166	LAW FIRM	
Miami For Everyone (PAC)	06/11/2021	2,500.00	CHE	JOBANPUTRA JALAK	2842 SHERIDAN AVENUE	MIAMI BEACH, FL 33140	VENTURE CAPITALIST	
Miami For Everyone (PAC)	06/30/2021	10,000.00	CHE	JORDA ENTERPRISES INC.	1510 NW 79TH AVE	DORAL, FL 33126	MECHANICAL CONTRACTO	
Miami For Everyone (PAC)	06/02/2021	2,600.00	CHE	J5G EQUITIES LLC	240 MADISON AVE SUITE 15	NEW YORK, NY 10016	REAL ESTATE INVESTME	
Miami For Everyone (PAC)	06/07/2021	2,500.00	CHE	KAMENETZKY DAVID	50 SOUTH POINTE DRIVE, APT 1206 N	MIAMI BEACH, FL 33139	INVESTOR	
Miami For Everyone (PAC)	06/30/2021	25,000.00	CHE	KAR WYN DEVELOPMENT, LLC	92 SW 3RD ST	MIAMI, FL 33130	REAL ESTATE	
Miami For Everyone (PAC)	06/10/2021	2,500.00	CHE	KILMAN JONATHAN	5600 PINE TREE DRIVE	MIAMI BEACH, FL 33140	ATTORNEY	
Miami For Everyone (PAC)	06/02/2021	25,000.00	CHE	L&L HOLDING COMPANY, LLC	142 WEST 57TH STREET, 18TH FLOOR	NEW YORK, NY 10011	REAL ESTATE	
Miami For Everyone (PAC)	06/30/2021	25,000.00	CHE	LANDRY'S MANAGEMENT, LP	1510 WEST LOOP SOUTH	HOUSTON, TX 77027	FOOD INDUSTRY	
Miami For Everyone (PAC)	06/08/2021	1,000.00	CHE	LEFRAK JAMES	15055 BISCAYNE BLVD, FL 23	NORTH MIAMI, FL 33181	REAL ESTATE	
Miami For Everyone (PAC)	06/07/2021	1,000.00	CHE	LINARES DANET	1609 S. BAYSHORE DRIVE	MIAMI, FL 33133	COMMERCIAL RE BROKER	
Miami For Everyone (PAC)	06/07/2021	1,000.00	CHE	LONSTEIN DANIEL	1643 BRICKELL AVE, APT 3702	MIAMI, FL 33129	CEO COMMUNICATIONS	
Miami For Everyone (PAC)	06/04/2021	25,000.00	CHE	LOPEZ JORGE	461 ARVIDA PARKWAY	CORAL GABLES, FL 33156	TRANSPORTATION DESIG	
Miami For Everyone (PAC)	06/08/2021	500.00	CHE	LUND CARYN	78 SOUTHWEST 7TH STREET	MIAMI, FL 33130	PUBLIC AFFAIRS CONSU	
Miami For Everyone (PAC)	06/25/2021	10,000.00	CHE	MAGIC CITY PROPERTIES I, LLC	1 SE 3RD AVE SUITE 2110	MIAMI, FL 33131	REAL ESTATE DEVELOPE	
Miami For Everyone (PAC)	06/30/2021	10,000.00	CHE	MATA CONSULT, INC.	5085 NW 7TH ST APT 1001	MIAMI, FL 33126	LOBBYING FIRM	
Miami For Everyone (PAC)	06/30/2021	10,000.00	CHE	MCD HOME SERVICES GROUP LLC	320 NW 40TH ST	MIAMI, FL 33127	FOOD INDUSTRY	
Miami For Everyone (PAC)	06/07/2021	10,000.00	CHE	MCLARTY BRIANNA	6125 LUTHER LANE, PMB 427	DALLAS, TX 75225	COLLEGE STUDENT	
Miami For Everyone (PAC)	06/07/2021	10,000.00	CHE	MCLARTY FRANKLIN	6125 LUTHER LANE, PMB 427	DALLAS, TX 75225	INVESTOR-ACQUISITIONS	
Miami For Everyone (PAC)	06/05/2021	1,000.00	CHE	MILCUNAS JOHN PAUL	3951 NORTH OCEAN BOULEVARD	DELRAY BEACH, FL 33483	INVESTMENT FUND MANA	
Miami For Everyone (PAC)	06/02/2021	15,000.00	CHE	MOCCA CONSTRUCTION	3080 SOUTHWEST 38TH COURT	MIAMI, FL 33146	CONSTRUCTION CO	
Miami For Everyone (PAC)	06/02/2021	5,000.00	CHE	MOINIAN JOSEPH	3 COLUMBUS CIRCLE 26TH FLOOR	NEW YORK, NY 10019	CEO INVESTMENT CO	
Miami For Everyone (PAC)	06/08/2021	500.00	CHE	MOSHKANI KASRA	7200 SOUTHWEST 137TH STREET	PALMETTO BAY, FL 33158	CEO OYO	
Miami For Everyone (PAC)	06/09/2021	500.00	CHE	NICHOLAS WILLIAM	624 MICHIGAN AVENUE, 7	MIAMI BEACH, FL 33139	AVIATION TECH	
Miami For Everyone (PAC)	06/02/2021	5,000.00	CHE	PAGE D.C.	110 N PROSPECT DR	CORAL GABLES, FL 33133	PUBLIC RELATIONS	
Miami For Everyone (PAC)	06/01/2021	2,500.00	CHE	PARDUE JOSHUA	101 SOUTH 12TH STREET, STE 102	TAMPA, FL 33602	REAL ESTATE	
Miami For Everyone (PAC)	06/16/2021	25,000.00	CHE	PERLMAN ANDREW	1000 BRICKELL PLAZA, 5502	MIAMI, FL 33131	MEDIA/PRIVATE EQUITY	
Miami For Everyone (PAC)	06/08/2021	1,000.00	CHE	RAWDON-JONES NICK	6700 INDIAN CREEK DRIVE, UNIT 1408	MIAMI BEACH, FL 33141	INVESTMENT DIRECTOR	

Miami For Everyone (PAC)	06/29/2021	25,000.00	CHE READ IAN	4731 BONITA BAY BLVD, PH. 401	BONITA SPRINGS, FL 34134	RETIRED
Miami For Everyone (PAC)	06/30/2021	10,000.00	CHE REYES GRANITE & MARBLE CORP.	7905 NW 60TH ST.	MIAMI, FL 33166	STONE MANUFACTURER
Miami For Everyone (PAC)	06/02/2021	20,000.00	CHE SCHOTTENSTEIN JOSEPH	4555 PINE TREE DRIVE	MIAMI BEACH, FL 33140	REAL ESTATE
Miami For Everyone (PAC)	06/03/2021	20,000.00	CHE SCOTTENSTEIN JAY	4300 EAST 5TH AVENUE	COLUMBUS, OH 43219	CEO RETAIL GROUP
Miami For Everyone (PAC)	06/09/2021	2,500.00	CHE SIEGEL STEPHEN	631 PARK AVENUE	NEW YORK, NY 10065	INVESTMENT BROKER
Miami For Everyone (PAC)	06/05/2021	10.00	CHE SINGH SONNY	27 JUNO ROAD	TIBURON, CA 94920	TECHNOLOGIST
Miami For Everyone (PAC)	06/08/2021	1,000.00	CHE SISNEROS JAMES	1300 SOUTH MIAMI AVENUE, 1604	MIAMI, FL 33130	CEO TECH APP
Miami For Everyone (PAC)	06/30/2021	5,000.00	CHE STARKER STEVEN	36 ZACCHEUS MEAD LN	GREENWICH, CT 06831	INVESTMENT BANKER
Miami For Everyone (PAC)	06/09/2021	500.00	CHE STEVENS ERIC	801 ARTHUR GODFREY, 402A	MIAMI BEACH, FL 33140	MANAGING DIRECTOR
Miami For Everyone (PAC)	06/22/2021	10,000.00	CHE THE TIMOTHY DRAPER LIVING TRUST	55 EAST 3RD AVENUE	SAN MATEO, CA 94401	LIVING TRUST
Miami For Everyone (PAC)	06/30/2021	100,000.00	CHE TREAD STANDARD LLC	1209 ORANGE ST.	WILMINGTON, DE 19801	REAL ESTATE
Miami For Everyone (PAC)	06/24/2021	1,300.00	CHE UNTRACHT ARI	176 EAST 77TH STREET	NEW YORK, NY 10075	SENIOR DIRECTOR
Miami For Everyone (PAC)	06/02/2021	5,000.00	CHE V2 GLOBAL	3121 COMMODORE PLAZA SUITE 302	MIAMI, FL 33133	RISK MITIGATION COMP
Miami For Everyone (PAC)	06/01/2021	1,000.00	CHE VOGTLAND SVEN	460 NORTHEAST 28TH STREET	MIAMI, FL 33137	RESTAURANTEUR
Miami For Everyone (PAC)	06/12/2021	10,000.00	CHE WATERFIELD J RANDALL	4775 COLLINS AVE	MIAMI BEACH, FL 33140	FINANCE
Miami For Everyone (PAC)	06/12/2021	10,000.00	CHE WILLIAMSON SAMUEL	280 RIVERSIDE DR, APT 5A	NEW YORK, NY 10025	ATTORNEY
Miami For Everyone (PAC)	06/30/2021	5,000.00	CHE WLNK HOLDINGS, INC.	270 S. SERVICE ROAD SUITE 55	MELVILLE, NY 11747	BROADCAST MEDIA COMP
Miami For Everyone (PAC)	06/22/2021	5,000.00	CHE WOLFSON III LOUIS	9595 JOURNEY'S END LANE	CORAL GABLES, FL 33156	REAL ESTATE DEVELOPE
Miami For Everyone (PAC)	06/04/2021	1,000.00	CHE WONG JASON	8387 GRAND PRIX LANE	BOYTON BEACH, FL 33472	INVESTOR
Miami For Everyone (PAC)	06/09/2021	500.00	CHE WONG JASON	8387 GRAND PRIX LANE	BOYTON BEACH, FL 33472	INVESTOR
Miami For Everyone (PAC)	06/09/2021	200.00	CHE WONG KYLE	1300 S MIAMI AVE, UNIT 3610	MIAMI, FL 33130	CHAIRMAN TECH CO
Miami For Everyone (PAC)	06/09/2021	1,000.00	CHE YANG SIZHAO	777 BRICKELL AVE, STE 50096854	MIAMI, FL 33131	INVESTOR
Miami For Everyone (PAC)	06/04/2021	10,000.00	CHE YOUNG DONALD, C.	1000 BISCAYNE BLVD UNIT 2101	MIAMI, FL 33132	FINANCE/INVESTMENTS
Total:		875,010.00				

80 Contribution(s) Selected

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EXHIBIT E

Contributions

Friends of Wilton Simpson

Date Updated

5/18/2022

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Date	Amount	Contributor	Address	City / State / Zipcode	Occupation	Type
01/10/2022	\$500.00	Levine, Bradley M	504 South Lake Drive	Latana, FL 33462	Technology Executive	Check
01/10/2022	\$20,000.00	Floridians for Economic Advancement	1700 North Monroe Street, Suite 11-325	Tallahassee, FL 32303	Political Committee	Check
01/10/2022	\$13,000.00	Floridians for Economic Freedom	2055 Northwest Diamond Creek Way	Jensen Beach, FL 34957	Political Committee	Check
01/10/2022	\$20,000.00	Tread Standard, LLC	1209 Orange Street	Wilmington, DE 19801	Real Estate	Check
01/10/2022	\$45,000.00	Education for All	120 South Monroe Street	Tallahassee, FL 32301	Political Committee	Check
01/10/2022	\$250.00	Williams, Carolyn	9445 Bristol Ridge Court	West Palm Beach, FL 33411	Retired	Check
01/10/2022	\$10,000.00	Women Building the Future	115 East Park Avenue, Suite 1	Tallahassee, FL 32301	Political Committee	Check
01/10/2022	\$1,000.00	Altizer, Tiffany	1525 Nottingham Street	Orlando, FL 32803	Accountant	Check
01/10/2022	\$1,000.00	Guillama, Noel J	929 Cedar Cove Road	Wellington, FL 33414	Health Care Executive	Check
01/10/2022	\$2,500.00	McAlpin, Caryl	1286 Country Club Oaks Circle	Orlando, FL 32804	Real Estate	Check
01/10/2022	\$1,000.00	Kilsheimer & Associates, Inc.	2377 Home Again Road	Apopka, FL 32712	Public Relations	Check
01/10/2022	\$10,000.00	Florida Education Association Advocacy Fund	213 South Adams Street	Tallahassee, FL 32301	Political Committee	Check