

RECEIVED
FEDERAL ELECTION
COMMISSION

Congressman Bill Posey FEC Complaint MUR # 7707

2020 FEB 20 PM 1:04

1. On September 7, 2019 Congressman Bill Posey held a fundraising event at the Muscle Car Museum in Melbourne FL. The flyer for this event is attached. Admission was a "donation" of a minimum of \$5 per person in order to tour the museum, meet Bill Posey, and ride in exotic vehicles. Bill Posey stated on his Facebook page that well over 800 patrons showed up. He subsequently posted over 100 photographs documenting the success of the event. **CELA**

POSEY
VICTORY TEAM 2020

Invites You To Join
Bill & Katie Posey
For A Day Of Fun At
American
Muscle Car
Museum

3500 Sarno Road · Melbourne, FL 32934

- Get Your Picture Taken With Congressman Posey
- Take A Ride In A Classic Car
- Enjoy Food, Drinks, & Raffle

Saturday, September 7th
10 AM - 1 PM

\$5 per Person
\$20 per Family

Pre-register before the event at any donation amount & skip the line. Bring your receipt to receive your armband.

Go To www.BillPosey.com/VictoryTeam
TO REGISTER & JOIN THE TEAM TODAY

For more info contact Amber at (321) 750-5220 or Amber@BillPosey.com

Please enter thru Club 52 Melbourne Greyhound Park entrance on Sarno Road
• Non-Smoking and Vapor-Free Campus •

FERRARI
BENTLEY
CHEVROLET BEL AIR
FORD MUSTANG
FORD SHELBY F150

PAID FOR BY FRIENDS OF BILL POSEY



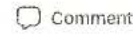
Bill Posey for Congress

Like This Page · August 2, 2019 · Edited · 85

800+ friends get together - Lots more pics to follow. Thank you for your hospitality American Muscle Car Museum, Mark & Tetiana Pieloch! — with Karen Jack Smink, Kathy Meehan, Jack Smink and 22 others.

85

13 Comments · 5 Shares



Most Relevant ▾



Gail Godwin Holder Enjoyed the event, thank you Congressman Posey.

Like · Reply · 13w



Liza Perez Great time with fantastic team and awesome people! Thanks Bill and will see you guys on the next even Posey 2020!



Write a comment...



Like Follow Share ...



Bill Posey for Congress added 126 new photos from August 2, 2019 to the album: American Muscle Car Museum Rally — with Bill Posey and 26 others.

August 2, 2019 · 89

Many more photos available at <https://billposey.com/>

Bill Posey for Congress

@billposeycampaign

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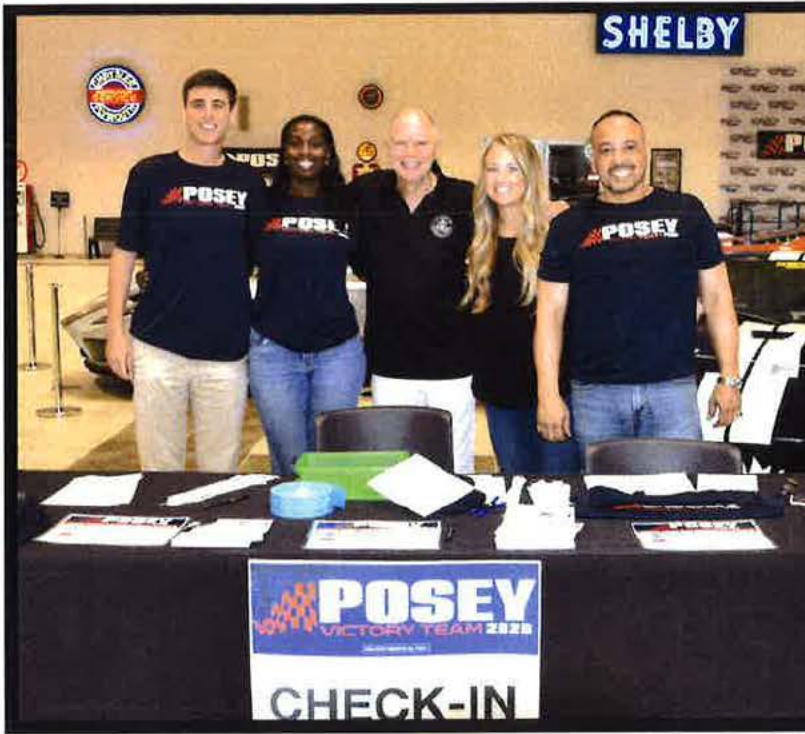
Events

Create a Page



89

1 Comment · 33 Shares



Bill Posey for Congress
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getting ready to check in — with Tommy McCullough, Grace Glass, Amber Steigenwald, and Rob Medina

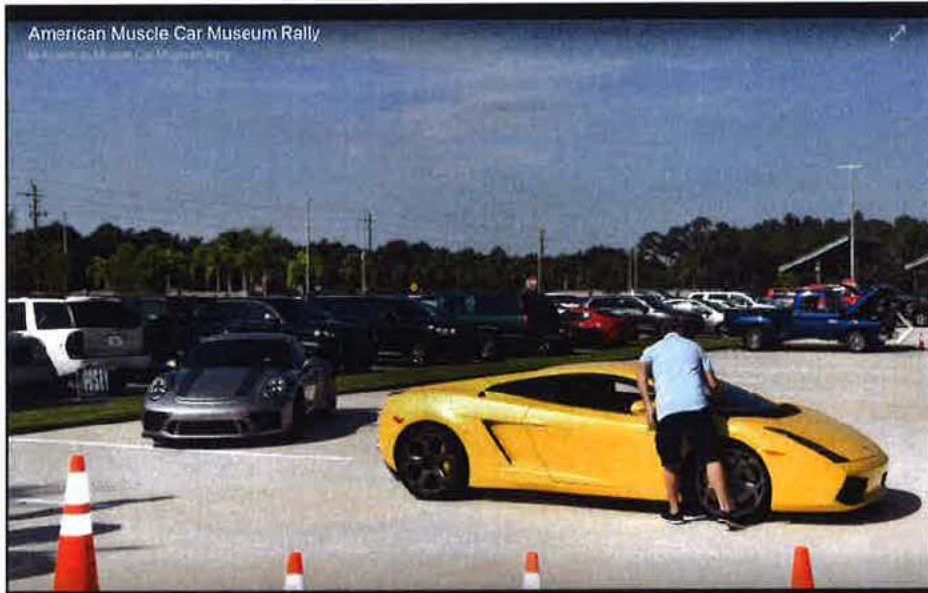
16 1 Comment

Like Comment Share

Most Relevant

Liza Perez Great team!!!
Like Reply 18w

Write a comment



Bill Posey for Congress
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a Lamborghini, Porsche, and other exotic or muscle cars

1

Like Comment Share

Write a comment



Bill Posey for Congress
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Attendees enjoyed rides in a Ferrari

1

Like Comment Share

Write a comment



Bill Posey for Congress
 Like This Page · August 7, 2018 · 13 likes

Checking pre-registered — with Carmen Noonan and Patti Ann Febro

13 likes

Like Comment Share

Write a comment...



Bill Posey for Congress
 Like This Page · August 7, 2018

With Robb Anderson and Joy Anderson

1 like

1 share

Like Comment Share

Write a comment...



Bill Posey for Congress
 Like This Page · August 7, 2018

1 like

Like Comment Share

Write a comment...

American Muscle Car Museum Rally

2. The Muscle Car Museum owned by Mark Pieloch is a 501c(3) non-profit corporation. It is not open to the public and holds numerous fundraisers throughout the year for many different organizations in the community. Because of its tax exempt status, it is prohibited from giving to political organizations. Because of its corporation status, federal campaigns cannot receive donations from them. The organization and the campaign both violated these laws.

efile GRAPHIC print - DO NOT PROCESS		As Filed Data -	DLN: 93492134023649
Form 990EZ Department of the Treasury Internal Revenue Service	Short Form Return of Organization Exempt From Income Tax		OMB No 1545-1150
	Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)		2018
▶ Do not enter social security numbers on this form as it may be made public.		Open to Public Inspection	
▶ Go to www.irs.gov/Form990EZ for the latest information.			
A For the 2018 calendar year, or tax year beginning 01-01-2018, and ending 12-31-2018			
B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Final return/terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization AMERICAN MUSCLE CAR MUSEUM INC		D Employer identification number 81-2511794
	Number and street (or P O box, if mail is not delivered to street address) Room/suite PO BOX 121179		E Telephone number (321) 914-4322
	City or town, state or province, country, and ZIP or foreign postal code MELBOURNE, FL 32912		F Group Exemption Number ▶
G Accounting Method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual Other (specify) ▶		H Check <input checked="" type="checkbox"/> if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)	
I Website: ▶ WWW.AMERICANMUSCLECARMUSEUM.COM			
J Tax-exempt status (check only one) - <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c)() (insert no) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527			

3. However, the regular entry price to the museum is and has been \$100 per person. This was the same amount that Posey charged last year for the same fundraising event. By the museum discounting the admission price by 95%, this counts as a \$95 in-kind donation to the campaign from the corporation. Each person who attended (over 800) counts as a separate violation and contribution.

Please Join Former Race Car Driver
CONGRESSMAN BILL POSEY
For a Special Event to Benefit
the Friends of Bill Posey Committee Florida District 8



American Muscle Car Museum



Located at 3500 Sarno Road Melbourne, FL 32934
Tuesday, September 11, 2018

Come see one of the largest private collections of Automobiles in the world with over 275 cars on display. Valued at over 35 million dollars!
(This museum is not open to the public)

Come see one of the largest private collections of Automobiles in the world with over 275 cars on display. Valued at over 35 million dollars!
(This museum is not open to the public)

6:00pm - VIP Reception
7:00pm - 8:00pm - General Reception

\$100 - GENERAL ATTENDEE
Includes admission to the General Reception and self-guided tour of American Muscle Car Museum

****HALF PRICE FOR MILITARY VETERANS, POLICE AND FIREFIGHTERS****
\$50 - General Attendee

\$1,000 - VIP ATTENDEE
Includes VIP Reception and private tour with Congressman Posey and American Muscle Car Museum owner, Mark Pieloch

[Click here to Contribute Online.](#)
Or mail your check to "Friends of Bill Posey"
P.O. Box 411486 Melbourne, FL 32941

To RSVP contact Amber Steigerwald (321) 750-5220
or Amber@billposey.com

Contributions are not deductible for federal income tax purposes. Federal Election Law requires us to use our best efforts to collect and report the name, address, occupation, and employer for contributions that aggregate in excess of \$200 in an election cycle. The maximum an individual may contribute is \$2,700 per election, with the primary and general elections treated separately. Federal multi-candidate PACs may contribute \$5,000 per election as above. Contributions from corporations, labor organizations, federal government contractors, and foreign nationals without permanent residency status ("green cards") are prohibited.



Bill Posey for Congress

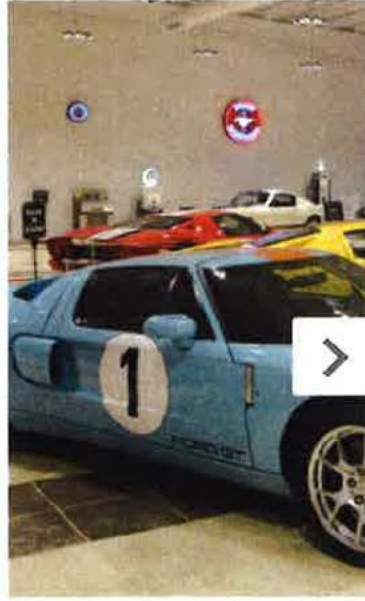
September 11, 2018 · 🌐



LAST CALL- Tonight, we are having a fundraiser at the American Muscle Car Museum! Don't miss your opportunity to see one of the largest private collections in the world, over 275 cars on display, valued at over 35 million dollars! (This museum is not open to the public)

For more info and to RSVP Contact Amber (321) 750-5220 or amber@billposey.com

Click here to view invitation details: <https://conta.cc/2CGH6L2>



American Muscle Car Museum - Posey Fundraiser Invitation

American Muscle Car Museum Fundraiser Invitation

👍 🤔 ❤️ 18



Bill Posey for Congress added 2 new photos to the album: More friends — with Tetiana Pieloch and Mark Pieloch.

September 11, 2018 · 🌐



More friends

2 Photos

👍 154

11 Comments 4 Shares

4. Besides the fact that these contributions were illegal, there are zero in-kind contributions from the museum reflected in Mr. Posey's campaign finance reports, and there are only 3 monetary donations listed from the over 800 attendees at the fundraising event. There are also no expenditures listed from the campaign to the museum. This is also true for the same event hosted last year and the campaign finance reports from the 2018 election.

Receipts

[Export](#)

 Viewing **9** filtered results for:

[Reset filters](#)

Data type: processed | FRIENDS OF BILL POSEY (C00444968) x | 2018-2020 x | House or Senate committees: Contributions from individuals (Line 11a) x

09/07/2019 x - 09/30/2019 x

Contributor name	Recipient	Election	State	Receipt date	Amount
EUBANK, MICHAEL J.	FRIENDS OF BILL POSEY	GENERAL	FL	09/30/2019	\$2,500.00
HOLMAN, JAMES A.	FRIENDS OF BILL POSEY	PRIMARY	FL	09/26/2019	\$300.00
LARSON, JENNIFER L.	FRIENDS OF BILL POSEY	PRIMARY	MN	09/23/2019	\$2,000.00
HANDLER, RICHARD J.	FRIENDS OF BILL POSEY	PRIMARY	FL	09/22/2019	\$50.00
RUNYAN, GARY G.	FRIENDS OF BILL POSEY	PRIMARY	FL	09/20/2019	\$250.00
KOMPOTHECRAS, GARY	FRIENDS OF BILL POSEY	PRIMARY	FL	09/19/2019	\$1,000.00
SULLIVAN, PATRICIA BETH	FRIENDS OF BILL POSEY	PRIMARY	FL	09/07/2019	\$1,000.00
HOLDER, FRANKLIN D.	FRIENDS OF BILL POSEY	PRIMARY	FL	09/07/2019	\$5.00
HARVEY, DEBRA	FRIENDS OF BILL POSEY	PRIMARY	FL	09/07/2019	\$250.00

Results per page: 30

Showing 1 to 9 of 9 entries

Disbursements

[Export](#)

 Viewing **9** filtered results for:









[Clear all filters](#)

Data type: processed | FRIENDS OF BILL POSEY (C00444968) x | 2019-2020 x | House or Senate committees: Operating expenditures (Line 17) x | 09/01/2019 x - 09/10/2019 x

Spender	Recipient	State	Description	Disbursement date	Amount
FRIENDS OF BILL POSEY	ANEDOT	LA	CREDIT CARD FEES	09/10/2019	\$129.40
FRIENDS OF BILL POSEY	SINGH CAR SERVICE	VA	TRANSPORTATION	09/09/2019	\$58.00
FRIENDS OF BILL POSEY	WALMART	FL	OFFICE SUPPLIES	09/07/2019	\$134.63
FRIENDS OF BILL POSEY	PANERA BREAD	FL	FOOD & BEVERAGE	09/07/2019	\$289.80
FRIENDS OF BILL POSEY	OFFICE DEPOT	FL	OFFICE SUPPLIES	09/07/2019	\$32.09
FRIENDS OF BILL POSEY	OFFICE DEPOT	FL	OFFICE SUPPLIES	09/07/2019	\$19.78
FRIENDS OF BILL POSEY	OFFICE DEPOT	FL	OFFICE SUPPLIES	09/07/2019	\$55.63
FRIENDS OF BILL POSEY	DOMINO'S PIZZA	FL	FOOD & BEVERAGE	09/07/2019	\$325.06
FRIENDS OF BILL POSEY	DOMINO'S PIZZA	FL	FOOD & BEVERAGE	09/07/2019	\$192.60
FRIENDS OF BILL POSEY	DOMINO'S PIZZA	FL	FOOD & BEVERAGE	09/07/2019	\$196.66

Receipts




Export Viewing  filtered results for:Reset filters Data type: processed FRIENDS OF BILL POSEY (C00444968)  House or Senate committees: Contributions from individuals (Line 11a)  09/11/2018  - 09/30/2018 

Contributor name	Recipient	Election	State	Receipt date 	Amount
CRONIN, TERRENCE A.	FRIENDS OF BILL POSEY	GENERAL	FL	09/11/2018	\$2,000.00 
DATTA, DEVIN K.	FRIENDS OF BILL POSEY	GENERAL	FL	09/11/2018	\$1,000.00 
FERRELL, WILLIAM B.	FRIENDS OF BILL POSEY	GENERAL	FL	09/11/2018	\$50.00 
JOHNSON, MICHAEL B.	FRIENDS OF BILL POSEY	GENERAL	FL	09/11/2018	\$200.00 
PAYNE, LEE M.	FRIENDS OF BILL POSEY	GENERAL	FL	09/11/2018	\$200.00 
PLATA, FRANK S.	FRIENDS OF BILL POSEY	GENERAL	FL	09/11/2018	\$200.00 
REZANKA, KIMBERLY B.	FRIENDS OF BILL POSEY	GENERAL	FL	09/11/2018	\$300.00 
BROWN, CAROLE B.	FRIENDS OF BILL POSEY	GENERAL	FL	09/12/2018	\$500.00 
DWYER, JOHN	FRIENDS OF BILL POSEY	GENERAL	FL	09/12/2018	\$2,700.00 

Disbursements

Export Viewing  filtered results for:Clear all filters Data type: processed FRIENDS OF BILL POSEY (C00444968)  House or Senate committees: Operating expenditures (Line 17)  09/10/2018  - 09/13/2018 

Spender	Recipient	State	Description	Disbursement date 	Amount
FRIENDS OF BILL POSEY	JETBLUE AIRWAYS	NY	TRANSPORTATION	09/13/2018	\$299.20 
FRIENDS OF BILL POSEY	GREEN TURTLE MARKET	FL	CATERING	09/12/2018	\$1,215.56 
FRIENDS OF BILL POSEY	ROBERT WATKINS & COMPANY, P.A.	FL	ACCOUNTING SERVICES	09/12/2018	\$2,500.00 
FRIENDS OF BILL POSEY	PETALS FLOWER AND GIFT SHOPPES	FL	FLOWERS	09/11/2018	\$53.50 
FRIENDS OF BILL POSEY	REPUBLICAN LIBERTY CAUCUS OF CENTRAL E. FL	FL	ADVERTISING	09/11/2018	\$1,650.00 
FRIENDS OF BILL POSEY	CONSTITUTIONAL LIBERTY MOVEMENT, INC.	FL	EVENT SPONSORSHIP	09/11/2018	\$1,000.00 
FRIENDS OF BILL POSEY	PETALS FLOWER AND GIFT SHOPPES	FL	FLOWERS	09/10/2018	\$53.50 

Results per page: 30 Showing 1 to 7 of 7 entries  

5. Additionally, the owner of the museum has contributed the maximum personal amount from himself as well as his spouse for both this year's primary and general election. The same is true for 2018. That being said, the owner could not count the donations from the event as a donation from himself or his spouse whether in-kind or monetary.

Receipts

[Export](#)

 Viewing **8** filtered results for:

[Reset filters](#)

Data type: processed FRIENDS OF BILL POSEY (C00444968) × House or Senate committees: Contributions from individuals (Line Item) × "pieloch" ×

Contributor name	Recipient	Election	State	Receipt date	Amount
PIELOCH, TETIANA	FRIENDS OF BILL POSEY	GENERAL	FL	06/28/2019	\$2,800.00
PIELOCH, MARK J.	FRIENDS OF BILL POSEY	GENERAL	FL	06/28/2019	\$2,800.00
PIELOCH, TETIANA	FRIENDS OF BILL POSEY	PRIMARY	FL	04/26/2019	\$2,800.00
PIELOCH, MARK J.	FRIENDS OF BILL POSEY	PRIMARY	FL	04/26/2019	\$2,800.00
PIELOCH, TETIANA	FRIENDS OF BILL POSEY	GENERAL	FL	01/09/2018	\$2,700.00
PIELOCH, MARK J.	FRIENDS OF BILL POSEY	GENERAL	FL	01/09/2018	\$2,700.00
PIELOCH, TETIANA	FRIENDS OF BILL POSEY	PRIMARY	FL	12/05/2017	\$2,700.00
PIELOCH, MARK J.	FRIENDS OF BILL POSEY	PRIMARY	FL	12/05/2017	\$2,700.00

Results per page: 30

Showing 1 to 8 of 8 entries

6. Bill Posey's opponent for this election Jim Kennedy's campaign formally requested the same fundraising event from the Museum and were declined. It was stated that they do not participate in political campaigns but made an exception for Mr. Posey.

It is because of these reasons I am requesting a formal investigation by the FEC/IRS and filing a formal campaign finance violation complaint against Bill Posey's PAC..

Robert Burns
 Campaign Manager
 Jim Kennedy for Congress
 5829 Duskywing Dr
 Rockledge, FL 32955
 (407) 810-3200

FLORIDA JURAT

FS 117.05(13) — Effective January 1, 2020

State of Florida

County of Brevard }

Sworn to (or affirmed) and subscribed before me by means of

Physical Presence,

— OR —

Online Notarization,

this 18 day of February, 2020, by
Day Month Year

Robert W. Burns III
Name of Person Swearing or Affirming

[Signature]
Signature of Notary Public — State of Florida

Jacqueline Bernard
Name of Notary Typed, Printed or Stamped



Place Notary Seal Stamp Above

Personally Known

Produced Identification

Type of Identification Produced: Florida
Drivers License

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: FEC Campaign Finance Complaint
Document Date: February 18, 2020 Number of Pages: 9
Signer(s) Other Than Named Above: N/A