

March 15, 2020

Federal Election Commission

Office of Complaint Examination and Legal Administration

1050 First Street NE

Washington, DC 20463

Att: Christal Dennis Paralegal

Dear Ms. Dennis:

I received the copy of MUR 7713 on Friday, March 13, 2020 . **The Offense was reported on my January Itemized Contribution Report.** Mayor Myra Koutzen who filed the complaint is running against our Team. The complaint was answered in the response to the Florida Election Commission investigation. Copy attached and highlighted. Ms. Molly Donovan (complaint Coordinator)

Mayor Koutzen has been broadcasting my problem since mid February, and the Hundred Dollars (\$100.00) donation was accepted by one of our volunteers and not caught by our Volunteer Deputy Treasurer. The \$100.00 was returned on March 6, 2020 and reported to Local Election Supervisor on March 13, 2020. There is no Committee connected to my Treasury nor Lawyer for this Campaign.

Thank you for your attention to this explanation.



Thomas R. Mills

, Palm Beach Shores, FL 33404 C

email tom@kemicorp.com



FEDERAL ELECTION COMMISSION
1050 First Street, NE
Washington, DC 20463

STATEMENT OF DESIGNATION OF COUNSEL

Provide one form for each Respondent/Witness

EMAIL cela@fec.gov

FAX 202-219-3923

AR/MUR/RR/P-MUR# 7713

Name of Counsel: _____

Firm: _____

Address: _____

Office#: _____ Fax#: _____

Mobile#: N.A.

E-mail: _____

The above-named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

Date (Signature - Respondent/Agent/Treasurer) Title

(Name - Please Print)

RESPONDENT: CAMPAIGN OF THOMAS R. MILLS.
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: _____
(Please Print)

PALM BEACH SHORES FL. 33404

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: tom@kemincorp.com

This form relates to a Federal Election Commission matter that is subject to the confidentiality provisions of 52 U.S.C. § 30109(a)(12)(A). This section prohibits making public any notification or investigation conducted by the Federal Election Commission without the express written consent of the person under investigation.

February 15, 2020

Office of General Counsel
Federal Election Commission
1050 First St, NE
Washington, DC 20463

RECEIVED
FED MAIL CENTER
MAR 4 AM 11:19

MUR # 7713

To Whom It May Concern,

I am filing a complaint for an election violation in the municipal election in our Town.

Former Mayor Tom Mills (344 Sandal Lane, Palm Beach Shores, FL 33404) is running for election to the Palm Beach Shores Town Commission. He has accepted a campaign contribution from a Canadian. It is my understanding that this is illegal under Federal Election Law.

The campaign contribution is from Larry Sommers. Larry is well known to me personally and is definitely Canadian. As proof I have attached the following:

- 1) A copy of Tom Mills' January 2020 Campaign Treasurer's Report. Contribution Item 6 lists the \$100 donation from Larry Sommers. Larry lists his address on the report as 217 Tacoma Lane, Palm Beach Shores, FL, 33404. He and his wife Catherine do own that property but they are only here in the winter.
- 2) I have attached a screen shot of the Palm Beach County Property Appraiser website listing of 217 Tacoma Lane. On the listing you will see two things. First, their Toronto mailing address and Second that they have no property tax exemptions. If they were American citizens, they would have received a Florida Homestead exemption but Canadians are not eligible for that tax discount.
- 3) A photo of their Canadian car license plate.

Former Mayor Mills has run for office at least 3 times. He should be aware of election laws. I appreciate your attention to this matter.

Sincerely,

Myra Koutzen

Myra Koutzen

Palm Beach Shores, FL 33404

OFFICE OF
GENERAL COUNSEL
2020 MAR -4 PM 2:17

Subscribed and sworn to before me on this 3 day of MARCH, 2020.

Laura M Brown



March 11, 2020

Florida Election Commission

Attention: Molly Donovan, Complaint Coordinator

107 West Gaines Street,

Collins Building, Suite 224

Tallahassee, Florida 32399-1050

RE: Case Number FEC 20-060

Dear Coordinator Donovan:

I want to advise you that I have corrected all the issues that were contained in the above complaint, and the reports have been amended to reflect those corrections. The reports were submitted to the Palm Beach Shores Town Clerk, who serves as the Town Election Official, on March 3 & 4, 2020. The later reported \$100 Canadian donation has been returned and will be filed Friday 13. It is my understanding that the Town Election Official will send the amended reports to the Florida Election Commission electronically.

I want to thank the Florida Elections Commission, and you, for allowing me the opportunity to correct the filings. I understand the importance and responsibility of filing reports that are accurate and comply with the requirements of the Florida Elections Commission. I assure you that the mistakes made were not intentional or done with any attempt to mislead the Florida Elections Commission. While it is no excuse, in retrospect, the mistakes were made because of the complications created when candidates run on "team" platform, and how that affects the reporting responsibilities.

In addition to submitting the corrections, I have taken the necessary steps to make sure that this will not happen again. If you have any questions, please feel free to contact me.

Sincerely

Thomas R. Mills

344 Sandal Lane, Palm Beach Shores, Fl. 33404

Email: tom@kemicorp.com

Home

Cell

FLORIDA ELECTIONS COMMISSION
107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

COMPLAINT

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom it is brought.

REGD: FL ELECTIONS COM
25 FEB '20 AM 10:39

1. PERSON BRINGING COMPLAINT: *PROFESSIONAL CAMPAIGN DIRECTOR/CONSULTANT*
Name: Jody Young Work Phone: (561) 704-3912
Address: _____ Home Phone: _____
City: Wellington County: Palm Beach State: FL Zip Code: 33414

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:
If you intend to name more than one individual or entity, please file multiple complaints. A person can be an individual, political committee, political party, electioneering communication organization, club, corporation, partnership, company, association, or other type of organization.
Name of individual or entity: Thomas R. Mills
Address: _____ Phone: (_____) _____
City: Palm Beach Shores County: Palm Beach State: FL Zip Code: 33404
If individual is a candidate, list the office or position sought: Commissioner Candidate

Have you filed this complaint with the State Attorney's Office? (check one) Yes No
Are you alleging a violation of Section 104.271(2), F.S.? (check one) Yes No
Are you alleging a violation of Section 104.2715, F.S.? (check one) Yes No

3. ALLEGED VIOLATION(S):
Please attach a concise narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. Please include the following items as part of your attached statement:

- The facts and actions that you believe support the violations you allege;
- The names/telephone numbers of persons whom you believe may be witnesses to the facts;
- A copy or picture of any political advertisement(s) you mention in your statement;
- A copy of each document you mention in your statement;
- An explanation of why you believe information you reference from websites is relevant; and
- Any other evidence supporting your allegations.

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.