George Thurlow

Gulfport, FL 33707

SUPPLEMENT

August 14, 2020

Federal Election Commission
Office of Complaints Examination & Legal Administration
Attn: Christal Dennis, Paralegal
1050 First Street, NE
Washington, DC 20463

Sent via email to CELA@FEC.gov

RE: MUR 7766

To Whom It May Concern:

I am writing in regards to MUR 7766 filed against Florida Country, Wendi Leach, and Eric Robinson. Since initially filing the complaint, I have come to learn some additional information that I wish to share with the Federal Elections Commission.

(1) At some point of time between my filing the complaint on July 27th and roughly 11am on August 10, 2020, Florida Country's campaign finance reports were amended to list the contribution being from "Queensgate Homes Inc.—Vensota P" with an address of 11523 Palm Bush Trail #417, Lakewood Ranch, FL 34202 instead of being from Queensgate Homes Inc. with a Woodbridge, Ontario address. This change of address does not address the fundamental allegation—that Queensgate Homes Inc. is a foreign corporation (thus being a foreign citizen), and thus cannot donate in federal, state or local elections. American jurisprudence typically is of the understanding that a corporation is either a citizen of where it is incorporated or where it's principal place of business is. Queensgate Homes Inc. is incorporated in the Canadian province of Ontario and maintains its headquarters in Woodbridge, Ontario. Under either of these standards, Queensgate Homes Inc. is based in Ontario. Additionally, the new address on the contribution is not that of a Queensbridge Homes Inc. office in the United States, but rather a rented mailbox at a UPS Store in a single-level

shopping center. This mailbox seems to be used by Fausto Palombo, the owner and CEO of Queensgate, for other business he owns that are incorporated in Florida. One of those business is named Vensota Properties Inc.. On August 10, 2020, the *Sarasota Herald Tribune* incorrectly published a story citing that the revised report names Vensota Properties as the contributor, which would be legal under the theory I alleged in my initial complaint. However, it should be noted that this contribution does not appear to have come from Vensota Properties Inc., a Florida corporation, but rather from Queensgate Homes Inc., a Canadian corporation. There is no legal connection between Queensgate Homes Inc. and Vensota Properties Inc. Additionally, media coverage of Queensgate Homes Inc. and Mr. Palombo over the years have identified both as Canadian. Palombo's citizenship—"Born in Italy, Palombo immigrated to Canada at age 7 in the late 1950s and eventually built homes in the Toronto area."

(2) Based on the amendment of Florida Country's reports after a complaint was filed with the Florida Division of Elections in a way that would deter suspicion of wrongdoing, I am alleging a probable violation of 18 U.S.C. § 1505 by Ms. Leach and Mr. Robinson. 18 U.S.C. § 1505 states "Whoever, with intent to avoid, evade, prevent, or obstruct compliance, in whole or in part, with any civil investigative demand duly and properly . . . shall be fined under this title, imprisoned not more than 5 years or, if the offense involves international or domestic terrorism (as defined in section 2331), imprisoned not more than 8 years, or both." By amending the report to reflect an entity and address other than that initially reported, the investigation into these allegations seems to be obstructed. I am awaiting a public records request from the Florida Department of State to see the exact date this report was amended.

Sincerely,

George Thurlow

<sup>&</sup>lt;sup>1</sup> http://insiderealestate.heraldtribune.com/2011/05/25/bullish-canadian-investor-keeps-buying-sarasota-real-estate/

<sup>&</sup>lt;sup>2</sup> http://gm5-lkweb.newscyclecloud.com/news/20150426/developer-finds-success-despite-bumps-in-the-road

http://gm5-lkweb.newscyclecloud.com/news/20131126/theater-company-sells-1-million-in-property

#### OATH

#### STATE OF <u>FLORIDA</u> COUNTY OF <u>PINELLAS</u>

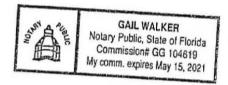
I swear or affirm that the above information is true and correct to the best of my knowledge

Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 14 day of Ausust 2020

Signature of Officer Authorized to Administer Oaths or Notary Public

Cail Walker
(Print, Type, or Stamp Commissioned Name of Notary Public)



Personally Known Or Produced Identification X

Type of Identification Produced Florida Dr. ver Green Se

#### **EXHIBITS:**

- (1) Queensgate Homes Inc. Corporate Profile
- (2) Queensgate Homes Inc. website
- (3) The UPS Store info—11523 Palm Bush Trail
- (4) Report of Florida Country's Contributions as of August 11, 2020

Request ID: Transaction ID: Category ID:

024869212 76230559 (C)CC/E Province of Ontario

Ministry of Government Services

Date Report Produced: Time Report Produced:

2020/08/12 08:01:47

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Information System. Bachara Auchit

Director

Ministry of Government Services

Toronto, Ontario

# CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

Incorporation Date

1209314

QUEENSGATE HOMES INC.

1996/11/19

Jurisdiction

ONTARIO

Corporation Type

Corporation Status

Former Jurisdiction

ONTARIO BUSINESS CORP.

ACTIVE

NOT APPLICABLE

Registered Office Address

Date Amalgamated

100 MI

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Amalgamation Ind.

Notice Date

3800 STEELES AVE WEST

NOT APPLICABLE

NOT APPLICABLE

Suite # SUITE 400 WOODBRIDGE

ONTARIO CANADA L4L 4G9 New Amal. Number

NOT APPLICABLE

0/11/12/1

Letter Date

Mailing Address

NOT APPLICABLE

3800 STEELES AVE WEST

Revival Date

Continuation Date

Suite # 400 WOODBRIDGE ONTARIO

CANADA L4L 4G9

NOT APPLICABLE

NOT APPLICABLE

**Transferred Out Date** 

Cancel/Inactive Date

NOT APPLICABLE

NOT APPLICABLE

EP Licence Eff.Date

EP Licence Term.Date

NOT APPLICABLE

NOT APPLICABLE

Number of Directors Minimum Maximum **Date Commenced** 

Date Ceased

um Maximum in Ontario

00010

in Ontario

00001

NOT APPLICABLE

NOT APPLICABLE

Activity Classification

NOT AVAILABLE

Request ID:

024869212

Transaction ID: 76230559 Category ID: (C)CC/E

Province of Ontario

Ministry of Government Services

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Page:

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Director

Ministry of Government Services

Toronto, Ontario

# CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1209314

QUEENSGATE HOMES INC.

Corporate Name History

QUEENSGATE HOMES INC.

**Effective Date** 

1996/11/19

Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

NO

Administrator:

Name (Individual / Corporation)

Address

**FAUSTO** 

**PALOMBO** 

105 ROSSMULL CRESCENT

WOODBRIDGE ONTARIO

CANADA L4L 7E2

Date Began

First Director

1998/01/01

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

DIRECTOR

Request ID: Transaction ID: 76230559 Category ID:

024869212 (C)CC/E

Province of Ontario

Ministry of Government Services

Date Report Produced: 2020/08/12 Time Report Produced:

Page:

08:01:47

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Director

Ministry of Government Services

Toronto, Ontario

## CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1209314

QUEENSGATE HOMES INC.

Administrator:

Name (Individual / Corporation)

Address

**FAUSTO** 

**PALOMBO** 

105 ROSSMULL CRESCENT

WOODBRIDGE

ONTARIO CANADA L4L 7E2

Date Began

First Director

1998/01/01

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

**OFFICER** 

PRESIDENT

Administrator:

Name (Individual / Corporation)

Address

**FAUSTO** 

**PALOMBO** 

105 ROSSMULL CRESCENT

WOODBRIDGE **ONTARIO** 

CANADA L4L 7E2

Date Began

First Director

1998/01/01

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

**OFFICER** 

SECRETARY

Request ID: Category ID:

024869212 Transaction ID: 76230559 (C)CC/E

Province of Ontario

Ministry of Government Services

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Director

Ministry of Government Services

Toronto, Ontario

### CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1209314

QUEENSGATE HOMES INC.

Administrator:

Name (Individual / Corporation)

Address

SILVANA

**PALOMBO** 

105 ROSSMULL CRESCENT

WOODBRIDGE

**ONTARIO** CANADA L4L 7E2

Date Began

First Director

2008/08/21

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

**OFFICER** 

TREASURER

Administrator:

Name (Individual / Corporation)

Address

SILVANA

**PALOMBO** 

105 ROSSMULL CRESCENT

WOODBRIDGE ONTARIO CANADA L4L 7E2

Date Began

First Director

2008/08/21

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

VICE-PRESIDENT

Request ID: Transaction ID: 76230559

024869212

Category ID:

(C)CC/E

Province of Ontario

Ministry of Government Services

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Information System.

Director

Ministry of Government Services

Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1209314

QUEENSGATE HOMES INC.

Last Document Recorded

Act/Code Description

Form

Date

CIA

ANNUAL RETURN 2019

1C

2019/12/01 (ELECTRONIC FILING)

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

The issuance of this certified report in electronic form is authorized by the Director of Companies and Personal Property Security Branch.

Welcome to Queens Gate

# QÜEENSGATE

HOME COMMUNITIES BUILDER GALLERY CONTACT AWARDS/TESTIMONIALS

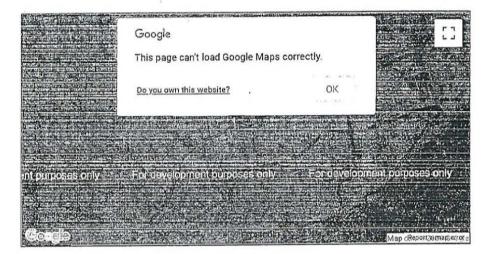


#### Get in touch. Find your new home.

#### HEAD OFFICE

3800 Steeles Avenue West West Building, Suite 400 Woodbridge, Ontario L4L4G9 Tel: (905) 264-0600 Fax: (905) 264-0662

Info@queensgatehomes.com



Copyright Queensgate Home

8/12/2020

The UPS Store Bradenton: Shipping & Packing, Printing and Mailboxes at 11523 Palmbrush Trail, in Bradenton, FL



#### Spread the Word with Flyers

Get the word our that you're back in business with full-color double-sided flyers from The UPS Store.

#### We're Open to Help You Reopen

We are ready to help your small business any way we can. Whether it's printed signs, menus or direct mail solution, a mailbox for package receiving or specialized shipping we've got you covered.



WE'RE OPEN - The UPS Store is designated as essential and remains open.

## Palmbrush Trail

CLOSED NOW, OPEN TODAY AT 8:00 AM

Call Us Ofractions Get a Ride

The UPS Store #5184

Your resource for mailbox, shipping, and printing services in Bradenton, FL.

11523 Palmbrush Trail Bradenton, FL 34202

Corner Of Lakewood Ranch Blvd & Route 70

<u>Estimate Shippin</u>	gCost					
Contact Us						
hone:						
941) 751-6245						
ax:		× 1				
941) 753-6862						
Email: store5184@theu	psstore.com					
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#### MUR776600041



# **Campaign Contributions**

Florida Country

About the Campaign Finance Data Base

Rpt Yr Rpt Type	Date	Amount	Contributor Name	Address	City State Zip	Occupation	Typ InKind Desc
M3 M	03/04/2020 03/06/2020 03/10/2020 03/13/2020 03/13/2020 03/13/2020 03/13/2020 03/13/2020 03/3/2020 03/30/2020 03/30/2020 04/21/2020 04/30/2020 06/03/2020 06/03/2020 07/14/2020 07/14/2020 07/14/2020 07/15/2020 07/15/2020 07/31/2020 07/31/2020 07/31/2020	5,000.00 5,000.00 5,000.00 5,000.00 1,000.00 1,000.00 5,000.00 5,000.00 1,000.00 1,000.00 1,000.00 1,000.00 1,000.00 1,000.00 1,000.00 1,000.00 1,000.00	MEDRED ROBERT SABA WILLIAM MERRILL WILLIAM MIDCO PETROLEUM COMPANY MATTAMY HOMES JOHN CANNON HOMES, INC TRANS-UNITED DEVELOPMENT CORP XAPA, LLC CORE CONSTRUCTION SERVICES OF QUEENSGATE HOMES INC-VENSOTA P GRANT MICHAEL BENDERSON DEVELOPMENT CO, LLC TAYLOR MORRISON INC BUILDING S SUN GOAST PATRIOTS RAVE INVESTMENTS INC SCHROEDER MANATEE RANCH, INC BENDERSON DEVELOPMENT CO, LLC BISPHAM PAUL BENDERSON DEVELOPMENT CO, LLC INDIAN LAKES SRQ INC MEDRED ROBERT	108 W 13TH ST 8027 COOPER CREEK BLVD STE 110 11523 PALM BRUSH TRAIL, #417 ************************************	SARASOTA, FL 34242 BRADENTON, FL 34203 SARASOTA, FL 34236 SARASOTA, FL 34231 SARASOTA, FL 34237 VENICE, FL 34293 SARASOTA, FL 34249 SARASOTA, FL 34240 SARASOTA, FL 34243 MILININGTON, DE 19801 UNIVERSITY PARK, FL 34201 LAKEWOOD RANCH, FL 34202 SCOTTSDALE, AZ 85251 TALLAHASSEE, FL 32301 SARASOTA, FL 34242 LAKEWOOD RANCH, FL 34202 BUFFALO, NY 14202 SARASOTA, FL 34241 BUFFALO, NY 14202 SARASOTA, FL 34241 BUFFALO, NY 14202 SARASOTA, FL 34242 BRADENTON, FL 34242 BRADENTON, FL 34242		CHE

22 Contribution(s) Selected

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]