RICHARDSON & TYNAN, P.L.C.

TAMARAC, FLORIDA 33321

KEVIN P. TYNAN NOLA M. RICHARDSON

TELEPHONE (954) 721-7300

September 28, 2018

Chair, Grievance Committee c/o George Riley, Executive Director Republican Party of Florida 420 East Jefferson Street Tallahassee, FL 32301

Re: Grievances against Richard DeNapoli, Rupert Tarsey, & Michael Kane

Dear Grievance Committee Chair:

I respectfully file a grievance against three members of the Broward County Republican Committee (BREC) for violations of their Loyalty Oaths and for conduct that is conflict with their roles as a BREC member and/or officer. As I am sure you are aware Mr. DeNapoli is the state committeeman for Broward County and Mr. Tarsey is the BREC secretary. Please note that Mr. Tarsey is still on a one-year probationary period as imposed by your committee and affirmed by the RPOF chair late last year. Mr. Kane has no BREC titles but he and at least one other person, apparently both work with Mr. Denapoli and Mr. Tarsey in earning money selling access to an e-mail data base which was created by taking proprietary information owned by BREC.

On Monday July 23, 2018, BREC held its monthly meeting and at such monthly meeting the officers allowed the numerous Broward County judicial candidates to speak, after adjourning the meeting. No motions were made to endorse any of these candidates. Notwithstanding this fact on Wednesday, July 25, all BREC members received an e-mail stating that BREC had endorsed various judicial candidates, as well as candidates for school board. Both races are nonpartisan in our county. See Exhibit A attached. Surprisingly, of the eight judicial candidates named only three are registered Republicans and one of those endorsed was the key vote on the 2000 canvassing board that started the recount in Broward County that year. Of the five school board candidates endorsed only two are Republican and two of the endorsements went to currently sitting school board members who are not Republican. It is believed that Mr. DeNapoli and Mr. Tarsey were integral participants in making such endorsement without the input of the BREC membership.

Putting aside my anger, as an ex-chair, and two term former BREC vice chair, that BREC would publicly endorse Democrats and Democrat office holders and use BREC resources to support those candidates, and in at least one instance they endorsed a Democrat over a Republican, I did not publicly vent that anger. However, I came into possession of an e-mail that documented even more insidious action by the above referenced individuals and I have finally been authorized to share the e-mail.

I am attaching hereto as Exhibit B, a redacted¹ version of an e-mail that was forwarded to me by a judicial candidate, Mr. Miller (not endorsed by BREC), who related the following fact pattern to me, which fact pattern is confirmed by the e-mails that were forwarded to me:

1. On Friday July 27, 2018 Mr. Miller received an e-mail ostensibly from Mr. Kane, and in that e-mail reads as follows:

Hey, I am close friends with (name redacted) from the republican party, I have a few friends on the Board (sic) republican board. They have an e-mail list of 50K republicans in the county. They run a consulting company, would you be interested in them sending out mass emails on your behalf. FYI the chairman alone is responsible for the endorsements of the party.

2. Mr. Miller responded that he was interested and asked for a call after work that day.

3. Later that day, and after 5PM, Mr. Tarsey called Mr. Miller and solicited his business. Mr. Tarsey confirmed this phone call with an e-mail dated July 27, 2018, where he identified Mr. DeNapoli as assisting in the project, and that Mr. DeNapoli, the state committeeman, had set the price for the email blast. Please note that the address for payment is Mr. Tarsey's home address. See Exhibit C attached. The e-mail makes reference to a "practorian consulting", however, the Division of Corporations, for a Tampa based entity named Praetorian Consulting Group, does not list any of the four individuals in this grievance as an officer or director. See Exhibit D attached.

4. Also, please note the passage in the e-mail where Mr. Tarsey reveals all of the referenced individuals use this particular e-mail account and that he is the author of the July 27, 2018 (11:51 PM) e-mail as it references his phone call with Mr. Miller.

5. Ultimately, Mr. Miller chose not to accept the offer made by Mr. Tarsey and Mr. DeNapoli.

Also, on Friday July 27, 2018 and Saturday, July 28, 2018, my wife started receiving e-mails from judicial candidates, some of whom have the BREC endorsement, via an e-mail account she used when she was a BREC member. Proof of same is available upon request. After receipt of these e-mails I interviewed a consultant, who is managing several judicial campaigns, who stated it was common knowledge that Mr. Tarsey was making phone calls soliciting payment for access to the e-mail data base used by BREC and that Mr. DeNapoli was assisting in that endeavor.

Respectfully, this is a serious matter that should be investigated by the RPOF grievance committee. Please remember that Mr. Tarsey is currently on RPOF probation for being less than candid about

¹ Mr. Miller asked that I redact one name as that individual is a friend of his and I felt constrained to honor that request. Mr. Miller further asked me not to share his e-mail during the campaign and has only this week allowed me to share this e-mail.

3 | Page

his personal background and for other reasons set forth in the grievances that caused such probationary status. Please let me know if you need anything further from me at this time.

Sincerely,

KEVIN P. TYNAN KPT/itm

cc: Rep. Blaise Ingoglia, Chair RPOF Ben Gibson, RPOF counsel



From: BROWARD GOP <membershipbrowardgop@gmail.com> To: kdsst <kdsst@aol.com> Subject: BREC Judicial and School Board Endorsements Date: Wed, Jul 25, 2018 5:53 pm

View this email in your browser



Official BREC Judicial Recommendations

Circuit Court Judicial Candidates-

Group 8: Ernest Kollra

Group 36: Kristin Weisberg Padowitz

Group 38: Stefanie Moon

Group 42: Michael Usan

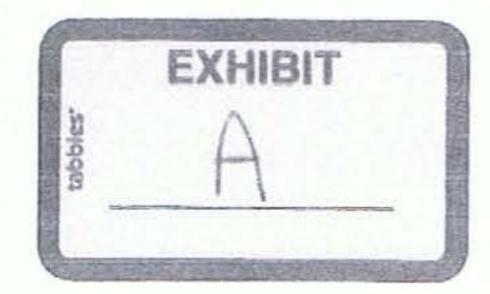
Group 46: Maria Markhasin-Weekes

County Court Judicial Candidates-

Group 9: Tanner Channing Demmery

Group 17: Michael Davis

https://mail.aol.com/webmail-std/en-us/PrintMessage



7/29/2018

Group 25: Robert Lee

Official School Board Recommendations:

District 1: Ann Murray

District 4: Lori Alhadeff

District 6: Richard Mendelson

District 7: Nora Rupert

District 8: Ryan Petty

*These races are presented in order of their appearance on the ballot.

*Important Note: All Judicial Races and School Board races are Non-Partisan, which means Party Affiliation will NOT appear on your ballot.



Our mailing address is:

224 Commercial Blvd. Suite 305. Lauderdale by the Sea, FL 33308

Want to change how you receive these emails? You can update your preferences or unsubscribe from this list.

https://mail.aol.com/webmail-std/en-us/PrintMessage

7/29/2018

BREC Judicial and School Board Endorsements

Page 3 of 3

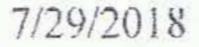
This email was sent to <u>kdsst@aol.com</u> <u>why did I get this?</u> <u>unsubscribe from this list</u> <u>update subscription preferences</u> browardgop 150 S. Andrews Avenue, Suite 370 · Pompano Beach, FL 33069 · USA





¥

https://mail.aol.com/webmail-std/en-us/PrintMessage



Kevin Tynan

From:	Walter "Dale" Miller <dale@millerforjudge.com></dale@millerforjudge.com>				
Sent:	Saturday, July 28, 2018 11:02 AM				
To:	Kevin Tynan				
Cc:	carrera@flalaw.us				
Subject:	Fw: Republican lists				

Dear Kevin:

On 7/27/18, I received an email from the attached address, and later spoke with Rupert Tarsey, who advised that he could assist with an email blast on behalf of my campaign. I was told that he would be marketing 50,000 emails based on a grivate concern and not as an official affiliation with the Republican Party.

Upon further research, I discovered the named individuals are all closely associated with the Broward Republican Executive Committee. The Canons of Judicial Ethics preclude my campaign from accepting any sort of assistance or endorsements from political parties. As such, I am uncomfortable going forward with this endeavor. I reached out to you upon advice of a supporter. Is there anything else I should do in order to avoid

any appearance of impropriety or conflict?

As an aside, I would be curious to see if my opponent, who I was told would appear on the Republican Palm Card, did avail themselves of Mr. Tarsey's offer and used their services.

Thank you in advance for your assistance.

Kindest regards,

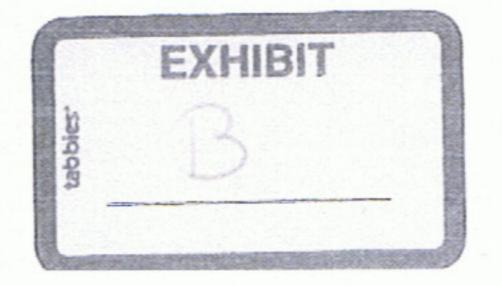
Walter "Dale" Miller Candidate for Broward Circuit Judge (Group 46)

www.MillerForJudge.com

Facebook: @MillerForJudge2018 Instagram: @MillerForJudge2018 Twitter: @MillerForJudge

Political Advertisement Paid For and Approved by Walter "Dale" Miller, Non Partisan for Broward Circuit Judge, Group 46.

From: Mike Kane <michaelkanefl@gmail.com> Sent: Friday, July 27, 2018 11:51 PM To: Walter "Dale" Miller Cc: Richard DeNapoli Subject: Re: Republican lists



We can correspond on this email address, it's a shared address. First of all, noticed you are in kofc assembly 157. Didn't realize that when we chatted, we are in the same council and I was the gk of my regular council.

Spoke with Richard, the state committeeman who has the big list, he said 500 is good. Write up what you want us to send out and we will send it out to our 50 k list multiple times. I'm sure you have already crafted a standard promo email, that would work. It's a mostly republican list but not exclusively. I don't think you can anyways but I wouldn't put anything partisan. Also, we will probably make an email address for you to send it out on. Something like votemiller4judge@gmail. Or something like that.

Check payable to "praetorian consulting". Address to be mailed to - 6725 NW 122nd Ave parkland FL 33076.

Send me what to send out, confirm check has been mailed and we are good!

Separately, if you win, please give us future business!

Also if you know of another candidate in another race interested, let me know.

Any questions let me know!

On Friday, July 27, 2018, Mike Kane <<u>michaelkanefl@gmail.com</u>> wrote: Great. Expect a call around 6ish

On Friday, July 27, 2018, Walter "Dale" Miller <<u>dale@millerforjudge.com</u>> wrote: Absolutely. Please have them call me after work today.

Thanks.

Walter "Dale" Miller Candidate for Broward Circuit Judge (Group 46)

www.MillerForJudge.com

Facebook: @MillerForJudge2018 Instagram: @MillerForJudge2018 Twitter: @MillerForJudge

Political Advertisement Paid For and Approved by Walter "Dale" Miller, Non Partisan for Broward Circuit Judge, Group 46.

From: Mike Kane <<u>michaelkanefl@gmail.com</u>> Sent: Friday, July 27, 2018 11:26:23 AM To: Walter "Dale" Miller Subject: Republican lists Hey, I am close friends with **Scales** from the republican party, I have a few friends on the Board republican board. They have an email list of 50 k republicans in the county. They run a consulting company, would you be interested in them sending out mass emails on your behalf? FYI the chairman alone is responsible for endorsements of the party.





(\$) Date	(?) Full Name (Leet, Buffix, First, Middle)	(f) Purpose (edd office sought if		(16)	[11]
(B) Seguence Mumber	Street Address & City, State, Zip Code	candidata)	Езреняный Туре	Amendmand	Areaum
2/22/18-	Forl				•
32	7-11				51.50

15118 Practorian Coars. 2.55 ALNAMber a Circ' CAMP. Tert Corol Gables, Fl 219.26 D. Howelli 35 Antation, 1 A 250 05 Worl CITINS C. Petrorelli 7906 pm 10 1-55 Comp 120000 Plan tation 36 10 125/18 Publick UNIUN Sourche 5trands 1AU SU 37 10 DAILS A HArris Sec. Medin 200 00 38 10 131/18 Trademark Complies 24 P. P. ins FLA Mailer

D#-D# 14 [MAY. 11/13] SEE REVERSE FOR PHETRUCTIONS AND CODE VALUES

Report Year	Filed Date			
2017	01/13/2017			
2018	04/01/2018			

Document Images

04/01/2018 ANNUAL REPORT	View image in PDF format			
01/13/2017 ANNUAL REPORT	View image in PDF format			
09/19/2016 LC Amendment	View image in PDF format			
09/13/2016 - Florida Limited Liability	View image in PDF format			

Florida Department of State, Division of Corporations



http://search.sunbiz.org/Inquiry/CorporationSearch/SearchResultDetail?inquirytype=Entity... 7/28/2018

Florida Department of State

DIVISION OF CORPORATIONS

States of Johnson and States Stille org de la factoria de la construcción de la construcción de

Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name

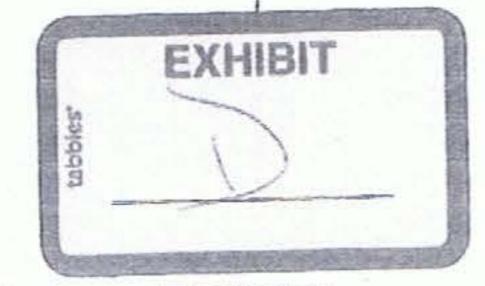
Florida Limited Liability Company PRAETORIAN CONSULTING GROUP

Filing Information

Document Number	L16000171190
FEI/EIN Number	81-3831479
Date Filed	09/13/2016
Effective Date	09/13/2016
State	FL
Status	ACTIVE
Last Event	LC AMENDMENT
Event Date Filed	09/19/2016
Event Effective Date	NONE
Principal Address	
13807 KHILANI CT	
TAMPA, FL 33624	
Changed: 01/13/2017	
Mailing Address	
12651 N. DALE MABRY H	IWY
BOX 272259	
TAMPA, FL 33618	
Changed: 09/19/2016	
Registered Agent Name &	Address
RAMOS, BRUCE S 13807 KHILANI CT	
TAMPA, FL 33624	
Authorized Person(s) Deta	1
Name & Address	
Title ED	

RAMOS, BRUCE S 13807 KHILANI CT TAMPA, FL 33624

Annual Reports



http://search.sunbiz.org/Inquiry/CorporationSearch/SearchResultDetail?inquirytype=Entity... 7/28/2018

Voter Registration				Output Options					
NAME ID-NUMBER				Candidate Petition Forms					
ſarsey,	Rupert	123	102592	2		Highlight date & signa		-	OIndex
C	OUNTY	PRECIN	СТ	PAI	RTY		/page	O4/page*	Undex
a line for a life	oward	Q044	.2	RI	EP	Caro*			re has page scaling
REGISTRA	ATION DATE	DATE OF BIRT	TH AGE	SEX	RACE	Vote-By-Mail Ballot F			
01/14	4/2016	07/01/19	89 29	M	W	O 3/page			
		TATE OCNATE	L CTAT	E HOU	CE	Print for Vote	r	Print	for House
CONGRE	ISS S	29	SIAI	96	51	Target Houses Near Voter			
СС	COUNTY OMMISSION	SCH BOA		1.00	ITY DDE				
	3	4		(0				
Arkland AILING AD	DDRESS 'S N 122nd A d, FL 3307 DRESS 'S N 122nd A d, FL 3307	ve				SCOP PRIMARY 53 YEAR 2016 Registered 01/14/20	PRIMA Pol	IRY	60 GENERAL Early
Aug 28th Primary Election Voting Status (Check Daily County Reporting Status) Has Voted AB Returned AB Provided AB Requested This info is only available to campaigns that have verified access to AB data. To activate, complete the AB request form at the bottom of the Campaign Setup menu option.				Elections Count: 3 Elections Dates: 2016-11-08, 2016-08-30, 2016-03-15, House Score Graph: voters					
					Extr	a Info			
-									
-			DOE Con	tribu	tions F	rom These Address	es		
Amount	Date	Name	DOE Con		tions I Occupation	From These Address on Recipient Heather D. Fitze			



7/28/2018

https://secure.webelect.net/app/tblVoter.php?v=123102592

First Lady Melania Trump stated that "If a person is bold enough to accuse people of negative actions, they have a responsibility to stand by their words and people have a right to defend themselves. You are not protecting this country. You are sabotaging it with your cowardly actions". This quote was in reference to anonymous attacks on her husband, President Trump.

In years past, voter intimidation, suppression, and disenfranchisement, were in the form of beatings, cross burnings, road blocks, and airplane leaflet drops. In August of 1922 the Ku Klux Klan air dropped intimidating leaflets on certain areas to suppress the vote. In Browad county in 2018 - 2019 "Mr. Anonymous" or " John Doe" just hit 'send' causing created web sites and emails to be 'air dropped'. They were a direct hit through personal computers, and cell phones, to homes, to offices, to clients, to potential clients, to family, and to friends. Damage and intimidation was accomplished. Broward voters got the massage to back down or you will be next.

Recently Broward voters have been intimidated, suppressed, and disenfranchised. Many Broward voters witnessed relentless, repetitive, fake, inflammatory, and anonymous emails and web site cyber attacks. Hundreds if not thousands of voters were given the message to take heed and comply or have their businesses, family, and person would be attacked in the same way. There no longer was a need for the KKK airplane drops. These fake, inflammatory, and anonymous electronic communications were sent directly to their business associates, clients, friends, family members, and others. Numerous voters in Broward County had emails and/or websites sent out that harmed them economically, socially, politically, and personally! Broward voters got the massage and backed down. They did not want this to happen to them.

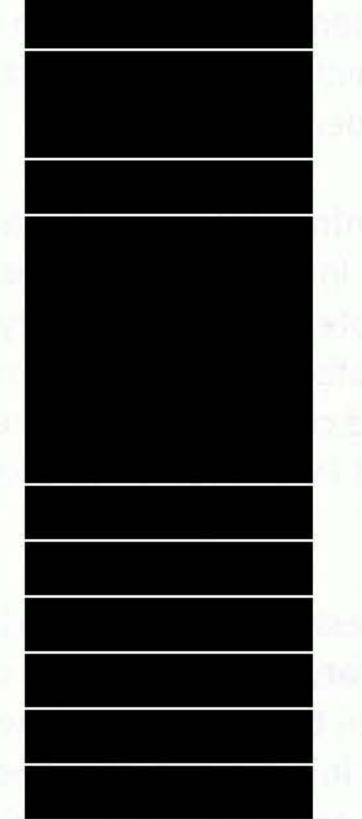
One individual, who was strong enough and had the resources to fight back, legally proved the following. In the Circuit Court of the 17th Judicial Circuit in and for Broward County Case Number 17-019487 one such Mr. Anonymous – Defendant John Doe - was identified as Jeffrey Brown, 401 E. Las Olas Blvd. #130 Fort Lauderdale, FL 33301.

Your assistance in answering the following is requested. Did Mr. Brown act alone? Did he have accomplices? What was the motive? Was Mr. Brown self -funded? What laws were broken? What are the victims recourse? How can this wrong be corrected? What, if anything, was Mr. Brown promised for his services? Is the following code listed below applicable to the events in Broward County?

"18 U.S. Code 602" Whoever, directly or indirectly, promises any employment, position, compensation, contract, appointment, or other benefit, provided for or made possible in whole or in part by any Act of Congress, or any special consideration in obtaining any such benefit, to any person as consideration, favor, or reward for any political activity or for the support of or opposition to any candidate or any political party in connection with any general or special election to any political <u>office</u>, or in connection with any primary election or political convention or caucus held to select candidates for any political <u>office</u>, shall be fined under this title or imprisoned not more than one year, or both.

The Florida Department of State, Office of the General Counsel requested that I provide material a case by a case basis and that any and all information on the above be forwarded to them. I am complying with their request.

Respectfully Submitted, Robert W. Sutton Partial Witness List: Robert W. Sutton Attorney Robert Nichols Attorney Alvin Entin Attorney Kevin Tynan Attorney Scott Newmark Benjamin H. Bennett Tom Lauder Javier Manjarres Jay Narang Marty Kiar Daniel Diaz George Moraitis Celeste Ellich Peter Palmer Bob Wolf



A real code and the second property provide the second to be a real of the second provide the second prov

In yours oast some eithildenbox, suggression, and does toold burnling, solid blooks, and singlere (collist deeps) interacting (solid-teach certain invation (collist deeps) is suggressing (solid-teach certain invation (collist deeps) is suggression of the box's just bit 'solid teach generating could bey inverse a direct of theory of the teach generating could bey inverse a direct of theory and to react of the solid collimities and the device of the branch of the solid collimities and the solid dowed of the solid be the to solid blocks are the too (could of the solid be the solid collimities and the solid dowed of the solid be the solid collimities and the solid dowed of the solid be the solid.

Repertify three ward concern interaction in the docter of suppose of the structure of referrings, repertifying three, to formation actories the edited of and the seconds of college blocks in it of the intersets, firmity, and parts in which its officient and a factor site any learn drock. The second book which its officient and a

+ The hundreds if not thousands that received the emails.

Antowers, in the Orout Court of the 17⁴ redicted Circuit in red for Straight one, court present the Antowers, in the Orout Court of the 17⁴ redicted Circuit in red for Straight educe. The factor of the Other R of the Antomy Mark Information - Determinant with the Constitution and the Straight educe of the second Date 37 and the Fert Court of the 17⁴ redicted circuit with the second for Straight educe of the second secon

toor assistance in angularing the following is requested. (Ed. rec. Brown act. Recent 2. A 2010) and a accompliced Villate and the mature Villate to brown with function? Stilled the senior recent 4. A 2010 ((Free station environment) from this writing the completed Withold Completion and his result of a second 4. A (Second 1. Stilled Total Completed Science State Specific Ale In the second of the construction of the second 4.

14 ALS Sorte COC⁶ Minoretry drawing on individity, produces into excitation with the contract of a structure o a structure of a structur

The Educate Copertnered of State, Luther of the Covered Course in Covere (Covered Covered Cove



L. <u>CELESTE E((iCh</u>, swear and/or affirm that during my term of (Name of Member - Please write clearly)

office I will not actively, publicly, or financially support the election of any candidate other than the Republican Candidate in a partisan unitary, general or special election, or a registered Republican in non-partisan elections, other than Judicial races governed under chapter 105, Florida Statutes, if there is a registered Republican running for the same office.

Further, in a contested Republican primary election, I will not support the nomination of one Republican candidate over another in my capacity as a Republican County Executive Committee member unless the Party has voted to endorse under RPOF Rule 8. This rule does not preclude me from supporting in any manner my personal Republican candidate of choice, provided I do not express such support with public reference to my title or office within the Republican Party of Florida.

County/Precinct #

Date

Office:

(State Committeeman, State Committeewoman; Precinct Committeeman, Precinct Committeewoman; Alt. Precinct Committeeman, Alt. Precinct Committeewoman)

Address, as it appears on voter registration

City, State, Zip

Email

Phone Number





I. $\underbrace{\epsilon \epsilon s t \epsilon}_{\text{Name of Member - Please write clearly}}$ swear and/or affirm that during my term of (Name of Member - Please write clearly)

office I will not actively, publicly, or financially support the election of any candidate other than the Republican Candidate in a partisan unitary, general or special election, or a registered Republican in non-partisan elections, other than Judicial races governed under chapter 105, Florida Statutes, if there is a registered Republican running for the same office.

Further, in a contested Republican primary election, I will not support the nomination of one Republican candidate over another in my capacity as a Republican County Executive Committee member unless the Party has voted to endorse under RPOF Rule 8. This rule does not preclude me from supporting in any manner my personal Republican candidate of choice, provided I do not express such support with public reference to my title or office within the Republican Party of Florida.

County/Precinct #

Date

Committee

Office:

(State Committeeman, State Committeewoman; Precinct Committeeman, Precinct Committeewoman; Alt. Precinct Committeeman, Alt. Precinct Committeewoman)

Address, as it appears on voter registration	Email
Wilton Manons,	
City, State, Zip	Phone Number





1, SUSUM M. GUI GET Swear and/or affirm that during my term of (Name of Member - Please write charty)

office I will not actively, publicly, or financially support the election of any candidate other than the Republican Candidate in a partisan unitary, general or special election, or a registered Republican in non-partisan elections, other than Judicial races governed under chapter 105, Florida Statutes, if there is a registered Republican running for the same office.

Further, in a contested Republican primary election, I will not support the nomination of one Republican candidate over another in my capacity as a Republican County Executive Committee member unless the Party has voted to endorse under RPOF Rule 8. This rule does not preclude me from supporting in any manner my personal Republican candidate of choice, provided I do not express such support with public reference to my title or office within the Republican Party of Florida.

ature of Member

County/Precinct #

Date

1) Oll all Office:

(State Committeeman, State Committeewoman; Precinct Committeeman, Precinct Committeewoman; Alt. Precinct Committeeman, Alt. Precinct Committeewoman)

uno.

Address, as it appears on voter registration	Email)	5
Pompara Beach City, Side, Zip			an ann an an an a
City, State, Zip	Phone Numi	ber	





- 5 - , swear and/or affirm that during my term of (Name of Member - Please write clearly)

office I will not actively, publicly, or financially support the election of any candidate other than the Republican Candidate in a partisan unitary, general or special election, or a registered Republican in non-partisan elections, other than Judicial races governed under chapter 105, Florida Statutes, if there is a registered Republican running for the same office.

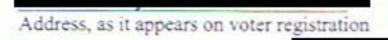
Further, in a contested Republican primary election, I will not support the nomination of one Republican candidate over another in my capacity as a Republican County Executive Committee member unless the Party has voted to endorse under RPOF Rule 8. This rule does not preclude me from supporting in any manner my personal Republican candidate of choice, provided I do not express such support with public reference to my title or office within the Republican Party of Florida.

re of Member

nature of Witness

Office:

(State Committeeman, State Committeewoman, Precinct Committeewoman; Alt. Precinct Committeeman, Alt. Precinct Committeewoman)



Email

Not Committeemad

17 Develantel

City, State, Zip

Phone Number