

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

**In Re: United Faculty of Miami Dade College  
PC**

**Case No.: FEC 16-447**

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**TO:** United Faculty of Miami Dade College PC  
Ronald Joe Simmons, Chair  
11420 N. Kendall Drive, Ste. 107  
Miami, FL 33176

Division of Elections  
500 S Bronough Street, Room 316  
Tallahassee, FL 32399

**NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

**If you are the Respondent**, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

**If you are the Complainant**, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

**If you are an Appellant**, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

**See further instructions on the reverse side.**

**Amy McKeever Toman**  
Executive Director  
Florida Elections Commission  
May 1, 2017

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.



**FLORIDA ELECTIONS COMMISSION**

**107 W. Gaines Street, Suite 224  
Collins Building  
Tallahassee, Florida 32399-1050  
(850) 922-4539**

March 13, 2017

United Faculty of Miami Dade College PC  
Ronald Joe Simmons, Chair  
11420 N. Kendall Drive, Ste. 107  
MiamiFL33176

**RE: Case No.: FEC 16-447; Respondent: United Faculty of Miami Dade College PC**

Dear Mr. Simmons:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for May 16-17, 2017 in Tallahassee. A notice of hearing will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com).

Sincerely,

*Donna Ann Malphurs*  
Agency Clerk

/dam

cc: Division of Elections, Complainant

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: United Faculty of Miami Dade College  
PC**

**Case No.: FEC 16-447**

---

**TO:** United Faculty of Miami Dade College PC  
Ronald Joe Simmons, Chair  
11420 N. Kendall Drive, Ste. 107  
Miami, FL 33176

Division of Elections  
500 S Bronough Street, Room 316  
Tallahassee, FL 32399

**NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **February 28, 2017 at 11:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

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**See further instructions on the reverse side.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
February 13, 2017

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**FLORIDA ELECTIONS COMMISSION  
CASE REPORT  
Case Number: FEC-16-447**

**NAME:** UNITED FACULTY OF MIAMI DADE COLLEGE PC

**DATE APPEAL RECEIVED:** 8/16/16

**DATE REPORT DUE:** 5/10/16 (2016 M4)

**DATE OF ELECTRONIC RECEIPT:** 5/10/16<sup>1</sup>

**DATE FILING OFFICER RECEIVED REPORT:** 5/10/16

**NUMBER OF DAYS LATE:** 0

**AMOUNT OF FINE:** \$1,605.00

**FINE BASED ON:** ( ) NUMBER OF DAYS ( ) 25% OF RECEIPTS (X) 25% OF EXPENDITURES

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$0

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$6,420.00

**DATE FIRST NOTIFICATION WAS SENT:** 7/25/16

CANDIDATE [ ]	STATE [ X ]
PC [ X ]	DISTRICT [ ]
CCE [ ]	COUNTY [ ]
POLITICAL PARTY [ ]	CITY [ ]
ECO [ ]	

**SUMMARY:** United Faculty of Miami Dade College PC is a political committee (PC) registered with the State of Florida. The PC's chair is Mr. Ronald Joe Simmons and its treasurer is Ms. Elizabeth Suco.

The PC is appealing the fine claiming that unusual circumstances prevented the 2016 M4 Report to be untimely filed. According to Mr. Simmons, "A waiver was initially filed on May 10, 2016, as we were unaware of any activity occurring during the M4 period. The waiver was timely filed by the due date. Due to a personnel change during the reporting period, an internal reporting error resulted in April activity being miscoded as May activity. Upon learning the activity occurred in April and in order to submit the activity on the correct report, we promptly gathered the required information and filed an amendment on June 16, 2016. At the time, we were unaware of the fact that the practice of amending a waiver report was prohibited as we could not locate a statutory rule prohibiting such an action. Also, the Division of Elections Online Reporting System allows for an amendment to be created and filed for a report that was originally filed as waiver. As we do not have a history of late filings or issues, we respectfully request that the Commission abate the late fine due to the facts stated above. The waiver and amendment reports were accurately filed on their respective dates with the information available to us at the time of filing".

- The 2016 M4 Report covers the time period from 4/1/16 through 4/30/16.
- The 2016 M4 Queued-Transactions Report reflects that this report was created on 5/10/16 at approximately 2:21 pm, before being filed on 5/10/16 at approximately 2:22 pm<sup>2</sup>.
- In a 10/26/16 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 5-10-16. A waiver is not a report. On 6-16-16, the committee filed a report showing \$6420 of activity. The fine is based on 25% of the activity.

**PRIOR CASES:** This PC has been involved in prior FEC investigations. FEC 11-082; 11-081; and 09-195 were all automatic default final order cases. 09-214 and 09-154 were both resolved together by a joint consent order in the amount of \$375.00 for alleged violations of 106.07(2)(b), 106.07(1), and 106.07(3).

<sup>1</sup> Respondent initially filed a waiver that reflected no activity occurred during the 2016 M4 reporting period. Respondent later filed a 2016 M4 Report to reflect financial activity.

<sup>2</sup> The report discussed in this bullet refers to the waiver that reflected zero activity.



United Faculty of Miami Dade College

Elizabeth Ramsay, President  
Susan Epstein Garcia, Executive V.P.  
Elizabeth Nicoli-Suco, Treasurer  
A.J. Kreider, Secretary

RECEIVED

2016 AUG 16 A 9:08  
August 10, 2016  
STATE OF FLORIDA  
ELECTIONS COMMISSION

Florida Elections Commission  
107 West Gaines Street, Ste. 224  
Tallahassee, Florida 32399-0150

**Re: United Faculty of Miami Dade College PC - Fine Letter Dated July 25, 2016**

To Whom It May Concern,

In response to the notice issued concerning the campaign treasurer's report due on May 10, 2016 (2016 M4), we are filing an appeal to abate the proposed late filing fine. A waiver was initially filed on May 10, 2016, as we were unaware of any activity occurring during the M4 period. The waiver was timely filed by the due date. Due to a personnel change during the reporting period, an internal reporting error resulted in April activity being miscoded as May activity. Upon learning the activity occurred in April and in order to submit the activity on the correct report, we promptly gathered the required information and filed an amendment on June 16, 2016. At the time, we were unaware of the fact that the practice of amending a waiver report was prohibited as we could not locate a statutory rule prohibiting such an action. Also, the Division of Elections Online Reporting System allows for an amendment to be created and filed for a report that was originally filed as a waiver.

As we do not have a history of late filings or issues, we respectfully request that the Commission abate the late fine due to the facts stated above. The waiver and amendment reports were accurately filed on their respective dates with the information available to us at the time of filing.

We appreciate your consideration of this letter and the situation surrounding these filings.

Sincerely,

  
Ronald Joe Simmons  
Chairman

cc: Florida Division of Elections

11420 N. Kendall Drive, Suite 107 • Miami, Florida 33176 • Office Phone: (305) 279-0021 • Fax: (305) 279-0031

E-mail: [union@ufmdc.org](mailto:union@ufmdc.org) • Web: [www.ufmdc.org](http://www.ufmdc.org)

UFMDC, FEA, AFT, AFL-CIO, LOCAL 4253





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 25, 2016

Elizabeth Suco, Treasurer  
United Faculty of Miami Dade College PC  
11420 North Kendall Drive  
Suite 107  
Miami, FL 33176-3176

PAC 60662

Dear Ms. Suco:

The campaign treasurer's report that was due on May 10, 2016, was filed on June 16, 2016. By law, you are automatically assessed a late fine of \$1,605.00.

**You have 20 days from the receipt of this notice to either:**

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections  
R.A. Gray Building, Room. 316  
500 South Bronough Street  
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission  
107 West Gaines Street, Ste. 224  
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Ronald Joe Simmons, Chairperson



**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS  
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) United Faculty of Miami Dade College PC (2) 60662  
 Candidate, Committee or Party Name I.D. Number

(3) 11420 North Kendall Drive Miami FL 33176  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):  
 Political Committee  Check If PC has DISBANDED  
 Committee of Continuous Existence  Check If CCE has DISBANDED  
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 04/01/2016 To 04/30/2016 Report Type: M4

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$0.00
<i>Total Monetary</i>	\$0.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$6,420.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$6,420.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of  Treasurer  Deputy Treasurer

X  
Signature

I certify that I have examined this report and it is true, correct and complete

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Name: United Faculty of Miami Dade College PC

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

**\*\* Records in Filed Report \*\***

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend

Name: United Faculty of Miami Dade College PC

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

\*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
				Amend
1 04/19/2016	PEOPLE FOR COMMON SENSE 115 EAST PARK AVENUE, SUITE 1 TALLAHASSEE, FL 32301	MON	CONTRIBUTION	\$5,000.00 ADD
2 04/22/2016	DIAZ DE LA PORTILLA, MIGUEL (Office: STS 037) 200 SOUTH BISCAYNE BOULEVARD, 36TH FLOOR MIAMI, FL 33131	CAN	CONTRIBUTION	\$1,000.00 ADD
3 04/29/2016	CARR, RIGGS & INGRAM, LLC 1713 MAHAN DRIVE TALLAHASSEE, FL 32308	MON	ACCOUNTING SERVICES	\$420.00 ADD

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: United Faculty of Miami Dade College PC

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

**\*\* Records in Filed Report \*\***

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

**CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS**

Name: United Faculty of Miami Dade College PC Report: 2016 M4 Period: 04/01/2016 to 04/30/2016

\*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

**Queued Items for 2016-M4**

Account: 60662

**United Faculty of Miami Dade College PC**

Rpt Seq: 53

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60662	5/10/2016 2:21:39 PM	5/10/2016 2:21:39 PM
Review Pending Report	Processing Complete	60662	5/10/2016 2:21:43 PM	5/10/2016 2:21:43 PM
File Pending Report	Processing Complete	60662	5/10/2016 2:22:07 PM	5/10/2016 2:22:07 PM
Amend Filed Report	Processing Complete	60662	6/16/2016 5:26:18 PM	6/16/2016 5:26:18 PM
Review Pending Report	Processing Complete	60662	6/16/2016 5:31:14 PM	6/16/2016 5:31:14 PM
File Pending Report	Processing Complete	60662	6/16/2016 5:37:24 PM	6/16/2016 5:37:24 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

**Committee Name:** United Faculty of Miami Dade College PC

Name:

**Account:** 60662

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
10/21/2016	G5	10/20/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/5/2016						
9/30/2016	G2A	9/29/2016						
9/23/2016	G2	9/22/2016						
9/16/2016	G1A	9/15/2016						
9/9/2016	G1	9/9/2016						
9/2/2016	P7A	9/1/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/18/2016						
8/12/2016	P5	8/10/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/29/2016						
7/22/2016	P2A	7/21/2016						
7/15/2016	P2	7/14/2016						
7/8/2016	P1A	7/7/2016						
7/1/2016	P1	6/29/2016						
6/10/2016	M5	6/9/2016						
5/10/2016	M4	5/10/2016	APP	0	\$1,605.00		\$1,605.00	\$0.00
4/11/2016	M3	4/10/2016						
3/10/2016	M2	3/3/2016						
2/10/2016	M1	2/10/2016						
1/11/2016	M12	1/8/2016						
12/10/2015	M11	12/8/2015						
11/10/2015	M10	11/10/2015						
10/13/2015	M9	10/13/2015						
9/10/2015	M8	9/3/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/8/2015						
6/10/2015	M5	6/10/2015						
5/11/2015	M4	5/11/2015						
4/10/2015	M3	4/9/2015						
3/10/2015	M2	3/5/2015						
2/10/2015	M1	2/9/2015						
1/12/2015	M12	1/7/2015						
12/10/2014	M11	12/3/2014						
11/10/2014	M10	11/7/2014						
10/31/2014	G7	10/31/2014						
10/30/2014	D6	10/30/2014						
10/29/2014	D5	10/29/2014						
10/28/2014	D4	10/28/2014						
10/27/2014	D3	10/27/2014						
10/26/2014	D2	10/26/2014						
10/25/2014	D1	10/25/2014						
10/24/2014	G6	10/22/2014						

10/17/2014 G5 10/16/2014  
10/10/2014 G4 10/9/2014  
10/3/2014 G3 10/1/2014  
9/26/2014 G2A 9/25/2014  
9/19/2014 G2 9/17/2014  
9/12/2014 G1A 9/9/2014  
9/5/2014 G1 9/2/2014  
8/29/2014 P7A 8/26/2014  
8/22/2014 P7 8/22/2014  
8/15/2014 P6 8/13/2014  
8/8/2014 P5 8/6/2014  
8/1/2014 P4 7/30/2014  
7/25/2014 P3 7/22/2014  
7/18/2014 P2A 7/16/2014  
7/11/2014 P2 7/8/2014  
7/4/2014 P1A 7/1/2014  
6/27/2014 P1 6/25/2014  
6/10/2014 M5 6/4/2014  
5/12/2014 M4 5/8/2014  
4/10/2014 M3 4/8/2014  
3/10/2014 M2 3/7/2014  
2/10/2014 M1 2/10/2014  
1/10/2014 M12 1/8/2014  
12/10/2013 M11 12/9/2013  
11/12/2013 M10 11/11/2013  
10/10/2013 Q3 10/8/2013





**Florida Department of State  
Division of Elections**

**United Faculty of Miami Dade College PC**

**Campaign Finance Activity**

**Note:** The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	07/29/2013 - 09/30/2013	24,406.40	0.00	0.00	263.12	0.00	0.00
<input type="radio"/>	10/01/2013 - 10/31/2013	4,435.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	11/01/2013 - 11/30/2013	863.00	0.00	0.00	19,235.00	0.00	0.00
<input type="radio"/>	12/01/2013 - 12/31/2013	2,603.00	0.00	0.00	6,840.00	0.00	0.00
<input type="radio"/>	01/01/2014 - 01/31/2014	16,734.00	0.00	0.00	46,280.00	0.00	0.00
<input type="radio"/>	02/01/2014 - 02/28/2014	26,724.00	0.00	0.00	1,395.00	0.00	0.00
<input type="radio"/>	03/01/2014 - 03/31/2014	2,587.00	0.00	0.00	470.00	0.00	0.00
<input type="radio"/>	04/01/2014 - 04/30/2014	1,428.00	0.00	0.00	1,450.00	0.00	0.00
<input type="radio"/>	05/01/2014 - 05/31/2014	11,756.00	0.00	0.00	855.00	0.00	0.00
<input type="radio"/>	06/01/2014 - 06/20/2014	875.00	0.00	0.00	2,710.00	0.00	0.00
<input type="radio"/>	06/21/2014 - 06/27/2014	880.00	0.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	06/28/2014 - 07/04/2014	2,993.00	0.00	0.00	-2,500.00	0.00	0.00
<b>W</b>	07/05/2014 - 07/11/2014	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	07/12/2014 - 07/18/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/19/2014 - 07/25/2014	1,292.00	0.00	0.00	5,500.00	0.00	0.00
<input type="radio"/>	07/26/2014 - 08/01/2014	0.00	0.00	0.00	3,000.00	0.00	0.00
<input type="radio"/>	08/02/2014 - 08/08/2014	887.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/09/2014 - 08/21/2014	0.00	0.00	0.00	1,250.00	0.00	0.00
<b>W</b>	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	08/23/2014 - 08/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/30/2014 - 09/05/2014	1,731.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/06/2014 - 09/12/2014	18,000.00	0.00	0.00	575.00	0.00	0.00

○	09/13/2014 - 09/19/2014	865.50	0.00	0.00	3,000.00	0.00	0.00
○	09/20/2014 - 09/26/2014	0.00	0.00	0.00	5,000.00	0.00	0.00
○	09/27/2014 - 10/03/2014	865.50	0.00	0.00	1,630.00	0.00	0.00
W	10/04/2014 - 10/10/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	10/11/2014 - 10/17/2014	860.50	0.00	0.00	0.00	0.00	0.00
○	10/18/2014 - 10/24/2014	0.00	0.00	0.00	5,000.00	0.00	0.00
W	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2014 - 10/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2014 - 10/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	11/01/2014 - 11/30/2014	1,740.00	0.00	0.00	0.00	0.00	0.00
○	12/01/2014 - 12/31/2014	1,741.00	0.00	0.00	1,045.06	0.00	0.00
○	01/01/2015 - 01/31/2015	1,741.00	0.00	0.00	350.00	0.00	0.00
○	02/01/2015 - 02/28/2015	1,764.00	0.00	0.00	12,290.00	0.00	0.00
○	03/01/2015 - 03/31/2015	1,771.00	0.00	0.00	550.06	0.00	0.00
○	04/01/2015 - 04/30/2015	1,779.00	0.00	0.00	525.00	0.00	0.00
○	05/01/2015 - 05/31/2015	2,646.50	0.00	0.00	625.06	0.00	0.00
○	06/01/2015 - 06/30/2015	863.50	0.00	0.00	5,320.00	0.00	0.00
○	07/01/2015 - 07/31/2015	1,720.00	0.00	0.00	3,955.00	0.00	0.00
○	08/01/2015 - 08/31/2015	2,528.50	0.00	0.00	0.00	0.00	0.00
○	09/01/2015 - 09/30/2015	1,665.00	0.00	0.00	0.00	0.00	0.00
○	10/01/2015 - 10/31/2015	1,665.00	0.00	0.00	1,000.00	0.00	0.00
○	11/01/2015 - 11/30/2015	1,674.00	0.00	0.00	1,000.00	0.00	0.00
○	12/01/2015 - 12/31/2015	16,674.00	0.00	0.00	20,000.00	0.00	0.00
○	01/01/2016 - 01/31/2016	827.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2016 - 02/29/2016	1,636.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2016 - 03/31/2016	2,379.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2016 - 04/30/2016	0.00	0.00	0.00	6,420.00	0.00	0.00
○	05/01/2016 - 05/31/2016	2,414.00	0.00	4,575.00	0.00	0.00	0.00
○	06/01/2016 - 06/24/2016	1,604.00	0.00	0.00	5,875.00	0.00	0.00
○	06/25/2016 - 07/01/2016	797.00	0.00	0.00	0.00	0.00	0.00

<b>W</b>	07/02/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/09/2016 - 07/15/2016	797.00	0.00	0.00	545.00	0.00	0.00
<b>W</b>	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/23/2016 - 07/29/2016	25,000.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/30/2016 - 08/05/2016	795.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/13/2016 - 08/25/2016	0.00	0.00	0.00	575.00	0.00	0.00
<input type="radio"/>	08/26/2016 - 08/26/2016	779.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/27/2016 - 09/02/2016	0.00	0.00	0.00	1,080.00	0.00	0.00
<input type="radio"/>	09/03/2016 - 09/09/2016	783.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/10/2016 - 09/16/2016	773.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	09/17/2016 - 09/23/2016	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	09/24/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2016 - 10/07/2016	770.50	0.00	0.00	725.00	0.00	0.00
<input type="radio"/>	10/08/2016 - 10/14/2016	0.00	0.00	0.00	5,000.00	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	200,112.90	0.00	4,575.00	170,333.30	0.00	0.00

Note: (E) indicates that report was filed electronically

**X** Indicates that detail has not been released

**W** Indicates that a waiver was filed and **L** Indicates that a loan report was filed

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RE: Acct #60662  
Bronson, Kristi R.

to:

Cedric Oliver

10/26/2016 11:38 AM

Hide Details

From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>

To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>

The committee filed a notice of no activity (waiver) on 5-10-16. A waiver is not a report. On 6-16-16, the committee filed a report showing \$6420 of activity. The fine is based on 25% of the activity.

*Regards,*

*Kristi Reid Bronson, Chief  
Division of Elections,  
Bureau of Election Records  
(850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

**From:** Cedric Oliver [<mailto:Cedric.Oliver@myfloridalegal.com>]

**Sent:** Wednesday, October 26, 2016 10:12 AM

**To:** Bronson, Kristi R.

**Subject:** Acct #60662

Kristi, Could you please explain the discrepancy for this PC's 2016 M4 Report. DOE records reflect that this report was filed on 5/10/16, which is the due date. This PC was fined \$1,605.00.

The Department of State is committed to excellence. Please take our <a href="#">Customer Satisfaction Survey</a> .
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