#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Central Florida Dental Political Action

**Committee** 

TO: Central Florida Dental Political Action

Committee

John R. Beattie, Chair 960 Lake Baldwin Lane Orlando, FL 32814 Division of Elections 500 S Bronough Street, Room 316 Tallahassee, FL 32399

Case No.: FEC 17-013

#### **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

Central Florida Dental Political Action Committee John R. Beattie, Chair 960 Lake Baldwin Lane OrlandoFL32814

RE: Case No.: FEC 17-013; Respondent: Central Florida Dental Political Action Committee

Dear Mr. Beattie:

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.

Sincerely,

Donna Ann Malphurs Agency Clerk

/dam

cc: Division of Elections, Complainant

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Central Florida Dental Political Action

Committee

**TO:** Central Florida Dental Political Action

Committee

John R. Beattie, Chair 960 Lake Baldwin Lane Orlando, FL 32814 Division of Elections 500 S Bronough Street, Room 316 Tallahassee, FL 32399

Case No.: FEC 17-013

#### 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.

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.

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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.

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See further instructions on the reverse side.

Amy McKeever Toman

Executive Director Florida Elections Commission February 13, 2017 Please refer to the information below for further instructions related to your particular hearing:

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## CASE REPORT

Case Number: FEC-17--013

CANDIDATE [ ]

POLITICAL PARTY [ ]

PC [X]

ECO[]

STATE [X]

DISTRICT [ ]

COUNTY [ ]

CITY [ ]

NAME: CENTRAL FLORIDA DENTAL POLITICAL ACTION COMMITTEE

**DATE APPEAL RECEIVED: 1/12/17** 

**DATE REPORT DUE:** 10/29/16 (2016 D1)

**DATE OF ELECTRONIC RECEIPT:** 10/31/16<sup>1</sup>

**DATE FILING OFFICER RECEIVED REPORT: 10/31/16** 

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$125.00

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

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

**TOTAL EXPENDITURES FOR REPORTING PERIOD: \$500.00** 

**DATE FIRST NOTIFICATION WAS SENT: 11/4/16** 

**SUMMARY:** Central Florida Dental Political Action Committee is a political committee (PC) registered with the State of Florida. The PC's chair is John Beattie and its treasurer is Chris Cowell.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 D1 Report to be untimely filed. According to Mr. Beattie, "The D1 report waiver was filed late, the letter attached from the Division of Elections states no automatic fine was assessed because of we had no receipts or expenditures during this reporting period. After an internal audit of our records, we found 1 expenditure was posted under the wrong date, it should have been filed on the D1 report; We filed an amended report. I am asking you to consider waiving the fine, the integrity of my staff member should not be penalized for filing the amended report. Thank you for your consideration in this manner".

- The 2016 D1 Report covers the time period from 10/22/16 through 10/28/16.
- The 2016 D1 Queued-Transactions Report reflects that this report was created on 10/31/16 at approximately 8:32 am, before being filed on 10/31/16 at approximately 8:33 am.<sup>2</sup>
- In a 1/25/17 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 10/31/16. A waiver is not a report. On 12/6/16, the committee filed a report showing \$500.00 of activity. The fine is based on 25% of the activity reported".

**PRIOR CASES:** None

<sup>&</sup>lt;sup>1</sup> Respondent initially filed a waiver that reflected no activity occurred during the 2016 D1 reporting period. Respondent later filed a 2016 D1 Report to reflect financial activity.

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



PAC38077 JRBeattie2

to:

fec

01/12/2017 01:43 PM

Cc:

chriscowell, sharonhamilton

**Hide Details** 

From: JRBeattie2@aol.com To: fec@myfloridalegal.com

Cc: chriscowell@mpinet.net, sharonhamilton@dsgo.org

RE: PAC38077

# To Whom it May Concern:

This letter is to inform you of our appeal of the \$125 late fine noted on the attached letter dated January 6, 2017 for PAC 38077.

The D1 report waiver was filed late, the letter attached from the Division of Elections states no automatic fine was assessed because of we had no receipts or expenditures during this reporting period.

After an internal audit of our records, we found 1 expenditure was posted under the wrong date, it should have been filed on the D1 report; We filed an amended report.

I am asking you to consider waiving the fine, the integrity of my staff member should not be penalized for filing the amended report.

Thank you for your consideration in this manner.

Also, please note my new address below (request to update sent under separate cover).

Sincerely,

John R. Beattie, D.D.S., M.S.D.

Chairperson

Central Florida Dental Political Action Committee

960 Lake Baldwin Lane

Orlando, FL 32814

407-898-2901



#### FLORIDA DEPARTMENT OF STATE

# Ken Detzner

## Secretary of State

#### DIVISION OF ELECTIONS

January 6, 2017

Chris Cowell, Treasurer Central Florida Dental Political Action Committee 800 North Mills Avenue Orlando, FL 32803

PAC 38077

Dear Mr. Cowell:

The campaign treasurer's report that was due on October 29, 2016, was filed on December 6, 2016. By law, you are automatically assessed a late fine of \$125.00.

#### 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: John Beattie, Chairperson



## FLORIDA DEPARTMENT OF STATE

#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

November 4, 2016

Chris Cowell, Treasurer Central Florida Dental Political Action Committee 800 North Mills Avenue Orlando, FL 32803

PAC 38077

Dear Mr. Cowell:

The notification that you had no reportable activity for the report deadline of October 29, 2016, was not filed until October 31, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

cc: John Beattie, Chairperson





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

CAMPAIGN TRE	ASURER'S REPORT SUMMARY
(1) Central Florida Dental Political Action Committee	(2) 38077
Candidate, Committe or Party Name	I.D. Number
(3) 800 North Mills Avenue	Orlando FL <u>32803-0000</u>
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 Committee of Continuous Existance	☐ Check If PC has DISBANDED ☐ Check If CCE has DISBANDED
Party Executive Committee	Check if CCE has disbanded
	RT IDENTIFIERS
	/28/2016 Report Type: D1
Original Amendment Sp	ecial Election Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$0.00	Monetary Expenditures \$500.00
Loans \$0.00	Transfers to Office Account \$0.00
Total Monetary \$0.00	Total Monetary \$500.00
In-Kind \$0.00	(8) Other Distributions
	ertification 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	I certify that I have examined this report and it is true, correct and complete
Name of  Treasurer Deputy Treasurer	Name of Candidate X Chaiman (PC/PTY Only
Y	х
Signature	Signature

RER'S REPORT - ITEMIZED CO

Page 1 of 1

Name:

Central Florida Dental Political Action Committee

Report: 2016 D1

Period: 10/22/2016

to 10/28/2016

** Record	s in	Filed	Report **	
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Amount
Amend

CAMPAIG!

IRER'S REPORT - ITEMIZED EY

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Page 1 of 1

Name:

Central Florida Dental Political Action Committee

Report: 2016 D1

Period: 10/22/2016

to 10/28/2016

	**	Records	in	Filed	Report	**
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Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amend	Amount
1 10/24/2016	CORTES, BOB (Office: STR 030) P.O. BOX 62941 APOPKA, FL 32716	CAN	CONTRIBUTION	ADD	\$500.00

'RER'S REPORT - ITEMIZED D'

SNC

Page 1 of 1

Name:

Central Florida Dental Political Action Committee

Report: 2016 D1

Period: 10/22/2016

to 10/28/2016

**	Records	s in	Filed	Report **	

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

CAMPAIGN

'ER'S REPORT - ITEMIZED FUN

FERS

Page 1 of 1

Name:

Central Florida Dental Political Action Committee

Report: 2016 D1

Period: 10/22/2016

to 10/28/2016

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account	Amount Amend
1				





# **Queued Items for 2016-D1**

Account: 38077

**Central Florida Dental Political Action Committee** 

Rpt Seq: 140

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	38077	10/31/2016 8:32:15 AM	10/31/2016 8:32:15 AM
File Pending Report	<b>Processing Complete</b>	38077	10/31/2016 8:33:56 AM	10/31/2016 8:33:56 AM
Amend Filed Report	<b>Processing Complete</b>	38077	12/6/2016 11:17:30 AM	12/6/2016 11:17:30 AM
File Pending Report	<b>Processing Complete</b>	38077	12/6/2016 11:29:24 AM	12/6/2016 11:29:24 AM
Review Filed Report	<b>Processing Complete</b>	38077	12/6/2016 11:33:14 AM	12/6/2016 11:33:14 AM
Review Filed Report	<b>Processing Complete</b>	38077	12/6/2016 11:33:23 AM	12/6/2016 11:33:23 AM





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# Florida Department of State - Division of Elections

#### Florida Election System Reports

C Name:	andidate/Committee Lookup			ame: Centra	l Florida	Dental	Political Ac	tion Comm	ittee	
lection:	Leaven and an annual	Date Due	Type	Date Filed	Status	Days	Fine	Appealed	Amount	Amount
	~					Late	Assessed	1 1	Fined	Paid
Acct:	38077	1/10/2017 12/12/2016		1/5/2017						
	L	11/4/2016		11/3/2016						
Type:	Committee	11/4/2016		11/4/2016						
	Search Reset	11/2/2016		11/2/2016						
		11/1/2016		11/1/2016						
		10/31/2016		10/31/2016						
		10/30/2016		10/31/2016		1	\$0.00		\$0.00	\$0.00
		10/29/2016		10/31/2016		0	\$125.00		\$125.00	\$0.00
		10/28/2016		10/24/2016		-	*			
		10/21/2016		10/17/2016						
				10/15/2016		1	\$0.00		\$0.00	\$0.00
		10/7/2016	G3	10/6/2016						
		9/30/2016	G2A	9/26/2016						
		9/23/2016	G2	9/20/2016						
		9/16/2016	G1A	9/15/2016						
		9/9/2016	G1	9/8/2016						
		9/2/2016	P7A	8/29/2016						
		8/26/2016	P7	8/25/2016						
		8/19/2016	P6	8/15/2016						
		8/12/2016	P5	8/9/2016						
		8/5/2016		7/29/2016						
		7/29/2016		7/29/2016						
		7/22/2016		7/19/2016						
		7/15/2016		7/14/2016						
		7/8/2016		7/3/2016						
		7/1/2016		7/1/2016						
		6/10/2016		6/2/2016						
		5/10/2016		5/4/2016						
		4/11/2016		4/4/2016						
		3/10/2016		3/1/2016						
		2/10/2016 1/11/2016		2/2/2016						
		12/10/2015								
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		7/10/2015		7/6/2015						
		6/10/2015		6/4/2015						
		5/11/2015		5/5/2015						
		4/10/2015		4/11/2015	CLO	1	\$0.00		\$0.00	\$0.00
		3/10/2015		3/5/2015		10.76	40.00		75.50	75.56
		2/10/2015		2/5/2015						
		1/12/2015		1/5/2015						



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12/10/2014 M11 12/3/2014
11/10/2014 M10 11/6/2014
10/31/2014 G7 10/31/2014
10/30/2014 D6 10/30/2014
10/29/2014 D5 10/28/2014
10/28/2014 D4 10/27/2014
10/27/2014 D3 10/27/2014
10/26/2014 D2 10/25/2014
10/25/2014 D1 10/25/2014
10/24/2014 G6 10/21/2014
10/17/2014 G5 10/14/2014
10/10/2014 G4 10/7/2014
10/3/2014
          G3 9/30/2014
9/26/2014 G2A 9/22/2014
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          G2 9/18/2014
9/12/2014 G1A 9/9/2014
9/5/2014
           G1 9/4/2014
8/29/2014
          P7A 8/27/2014
8/22/2014
          P7 8/21/2014
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8/8/2014
           P5 8/5/2014
8/1/2014
           P4 7/29/2014
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7/18/2014
          P2A 7/15/2014
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                         CLO
                                         $25.00
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          M3 4/2/2014
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          M2 3/5/2014
2/10/2014
          M1 2/4/2014
1/10/2014 M12 1/2/2014
12/10/2013 M11 12/4/2013
11/12/2013 M10 11/9/2013
10/10/2013 Q3 10/7/2013
7/10/2013
           Q2 7/10/2013
          Q1 4/3/2013
4/10/2013
1/10/2013
          Q4 1/10/2013
11/2/2012
          G4 11/2/2012
10/19/2012 G3 10/18/2012
10/5/2012
          G2 10/3/2012
9/21/2012 G1 9/17/2012
8/10/2012 F3 8/9/2012
7/27/2012
          F2 7/25/2012
7/13/2012
          F1 7/12/2012
4/10/2012 Q1 4/3/2012
1/10/2012
          Q4 1/7/2012
10/11/2011 Q3 10/10/2011
7/11/2011
          Q2 7/11/2011
4/11/2011
          Q1 4/3/2011
1/10/2011
           Q4 1/4/2011
10/29/2010 G4 10/28/2010
10/15/2010 G3 10/14/2010
10/1/2010 G2 9/28/2010
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	3/ 7		- 1

9/17/2010	G1	9/16/2010					
8/20/2010	F3	8/22/2010	CLO	2	\$125.00	\$125.00	\$125.00
8/6/2010	F2	8/6/2010					
7/23/2010	F1	7/20/2010					
4/12/2010	Q1	4/1/2010					
1/11/2010	Q4	1/3/2010					
10/13/2009	Q3	10/1/2009					
7/10/2009	Q2	7/2/2009					
4/10/2009	Q1	4/5/2009					
1/12/2009	Q4	1/12/2009					
10/31/2008	G4	10/31/2008					
10/17/2008	G3	10/13/2008					
10/3/2008	G2	9/28/2008					
9/19/2008	G1	9/14/2008					
8/23/2008	F3	8/25/2008	CLO	2	\$0.00	\$0.00	\$0.00
8/8/2008	F2	8/25/2008	CLO	17	\$0.00	\$0.00	\$0.00
7/25/2008	F1	7/21/2008					
4/10/2008	Q1	4/3/2008					
1/10/2008	Q4	1/2/2008					
10/10/2007	Q3	10/2/2007					
7/10/2007	Q2	7/9/2007					
4/10/2007	Q1	6/20/2007	CLO	71	\$0.00	\$0.00	\$0.00
1/10/2007	Q4	1/4/2007					
11/3/2006	G4	11/3/2006					
10/20/2006	G3	11/1/2006	CLO	12	\$0.00	\$0.00	\$0.00
10/6/2006	G2	10/4/2006					
9/22/2006	G1	9/20/2006					
9/1/2006	F3	9/1/2006					
8/18/2006	F2	8/16/2006					
8/4/2006	F1	8/2/2006					
7/10/2006	Q2	7/3/2006					
4/10/2006	Q1	4/17/2006	CLO	7	\$475.00	\$475.00	\$475.00
1/10/2006	Q4	1/10/2006					
10/11/2005	Q3	10/10/2005					
7/11/2005	Q2	7/11/2005					
4/11/2005	Q1	4/7/2005					
1/10/2005	Q4	1/6/2005					
10/29/2004	G4	10/28/2004					
10/15/2004	G2	10/5/2004					
10/15/2004	G3	10/8/2004					
9/17/2004	G1	10/5/2004	CLO	18	\$0.00	\$0.00	\$0.00
8/27/2004	F3	8/25/2004					
8/13/2004	F2	8/10/2004					
7/30/2004	F1	7/28/2004					
7/12/2004	Q2	7/7/2004					
4/12/2004	Q1	4/6/2004					



#### **Central Florida Dental Political Action Committee**

### **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.

		Contributions					
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
0	01/01/2004 - 03/31/2004	5,900.00	0.00	0.00	105.00	0.00	0.00
0	04/01/2004 - 06/30/2004	250.00	0.00	0.00	250.00	0.00	0.00
0	07/01/2004 - 07/23/2004	0.00	0.00	0.00	500.00	0.00	0.00
W	07/24/2004 - 08/06/2004	0.00	0.00	0.00	0.00	0.00	0.00
0	08/07/2004 - 08/26/2004	0.00	0.00	0.00	0.00	0.00	0.00
W	08/27/2004 - 09/10/2004	0.00	0.00	0.00	0.00	0.00	0.00
W	09/11/2004 - 09/24/2004	0.00	0.00	0.00	0.00	0.00	0.00
W	09/25/2004 - 10/08/2004	0.00	0.00	0.00	0.00	0.00	0.00
W	10/09/2004 - 10/28/2004	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2004 - 12/31/2004	0.00	0.00	0.00	0.00	0.00	0.00
0	01/01/2005 - 03/31/2005	1,200.00	0.00	0.00	0.00	0.00	0.00
0	04/01/2005 - 06/30/2005	1,800.00	0.00	0.00	500.00	0.00	0.00
0	07/01/2005 - 09/30/2005	550.00	0.00	0.00	500.00	0.00	0.00
0	10/01/2005 - 12/31/2005	500.00	0.00	0.00	500.00	0.00	0.00
0	01/01/2006 - 03/31/2006	1,900.00	0.00	0.00	500.00	0.00	0.00
0	04/01/2006 - 06/30/2006	900.00	0.00	0.00	500.00	0.00	0.00
W	07/01/2006 - 07/28/2006	0.00	0.00	0.00	0.00	0.00	0.00
W	07/29/2006 - 08/11/2006	0.00	0.00	0.00	0.00	0.00	0.00
W	08/12/2006 - 08/31/2006	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2006 - 09/15/2006	0.00	0.00	0.00	0.00	0.00	0.00
W	09/16/2006 - 09/29/2006	0.00	0.00	0.00	0.00	0.00	0.00
W	09/30/2006 - 10/13/2006	0.00	0.00	0.00	0.00	0.00	0.00

0	10/14/2006 - 11/02/2006	0.00	0.00	0.00	250.00	0.00	0.00
W	11/03/2006 - 12/31/2006	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2007 - 03/31/2007	0.00	0.00	0.00	0.00	0.00	0.00
0	04/01/2007 - 06/30/2007	6,891.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2007 - 09/30/2007	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2007 - 12/31/2007	0.00	0.00	0.00	0.00	0.00	0.00
0	01/01/2008 - 03/31/2008	2,100.00	0.00	0.00	0.00	0.00	0.00
0	04/01/2008 - 07/18/2008	500.00	0.00	0.00	0.00	0.00	0.00
W	07/19/2008 - 08/01/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	08/02/2008 - 08/21/2008	0.00	0.00	0.00	0.00	0.00	0.00
0	08/22/2008 - 09/12/2008	400.00	0.00	0.00	0.00	0.00	0.00
W	09/13/2008 - 09/26/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	09/27/2008 - 10/10/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	10/11/2008 - 10/30/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2008 - 12/31/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2009 - 03/31/2009	0.00	0.00	0.00	0.00	0.00	0.00
0	04/01/2009 - 06/30/2009	1,750.00	0.00	0.00	250.00	0.00	0.00
W	07/01/2009 - 09/30/2009	0.00	0.00	0.00	0.00	0.00	0.00
0	10/01/2009 - 12/31/2009	200.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2010 - 03/31/2010	0.00	0.00	0.00	0.00	0.00	0.00
0	04/01/2010 - 07/16/2010	1,550.00	0.00	0.00	1,500.00	0.00	0.00
0	07/17/2010 - 07/30/2010	0.00	0.00	0.00	500.00	0.00	0.00
0	07/31/2010 - 08/19/2010	0.00	0.00	0.00	500.00	0.00	0.00
W	08/20/2010 - 09/10/2010	0.00	0.00	0.00	0.00	0.00	0.00
W	09/11/2010 - 09/24/2010	0.00	0.00	0.00	0.00	0.00	0.00
W	09/25/2010 - 10/08/2010	0.00	0.00	0.00	0.00	0.00	0.00
0	10/09/2010 - 10/28/2010	1,000.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2010 - 12/31/2010	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2011 - 03/31/2011	0.00	0.00	0.00	0.00	0.00	0.00
0	04/01/2011 - 06/30/2011	3,120.00	0.00	0.00	0.00	0.00	0.00
0	07/01/2011 - 09/30/2011	130.00	0.00	0.00	0.00	0.00	0.00
0	10/01/2011 - 12/31/2011	20.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2012 - 03/31/2012	0.00	0.00	0.00	0.00	0.00	0.00
0	04/01/2012 - 07/06/2012	5,920.00	0.00	0.00	0.00	0.00	0.00

0	07/07/2012 - 07/20/2012	170.00	0.00	0.00	0.00	0.00	0.00
0	07/21/2012 - 08/09/2012	320.00	0.00	0.00	0.00	0.00	0.00
0	08/10/2012 - 09/14/2012	85.00	0.00	0.00	1,000.00	0.00	0.00
0	09/15/2012 - 09/28/2012	120.00	0.00	0.00	0.00	0.00	0.00
0	09/29/2012 - 10/12/2012	10.00	0.00	0.00	0.00	0.00	0.00
0	10/13/2012 - 11/01/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2012 - 12/31/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2013 - 03/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
0	04/01/2013 - 06/30/2013	4,375.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2013 - 09/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2013 - 10/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2013 - 11/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2013 - 12/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2014 - 01/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2014 - 02/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2014 - 03/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
0	04/01/2014 - 04/30/2014	1,010.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2014 - 05/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
0	06/01/2014 - 06/20/2014	100.00	0.00	0.00	0.00	0.00	0.00
W	06/21/2014 - 06/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	06/28/2014 - 07/04/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/05/2014 - 07/11/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/12/2014 - 07/18/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/19/2014 - 07/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/26/2014 - 08/01/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/02/2014 - 08/08/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/09/2014 - 08/21/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/23/2014 - 08/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/30/2014 - 09/05/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/06/2014 - 09/12/2014	0.00	0.00	0.00	0.00	0.00	0.00
0	09/13/2014 - 09/19/2014	500.00	0.00	0.00	0.00	0.00	0.00
W	09/20/2014 - 09/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/27/2014 - 10/03/2014	0.00	0.00	0.00	0.00	0.00	0.00

	10/04/2014 - 10/10/2014	1,000.00	0.00	0.00	0.00	0.00	0.00
W	10/11/2014 - 10/17/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/24/2014	0.00	0.00	0.00	0.00	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
W	11/01/2014 - 11/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2014 - 12/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2015 - 03/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	04/01/2015 - 04/30/2015	1,050.00	0.00	0.00	0.00	0.00	0.00
0	05/01/2015 - 05/31/2015	900.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2015 - 06/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2015 - 07/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2015 - 08/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2015 - 09/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	10/01/2015 - 10/31/2015	250.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2015 - 11/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2015 - 12/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2016 - 01/31/2016		0.00				
W	02/01/2016 - 02/29/2016	0.00					
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00		
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00			
0	05/01/2016 - 05/31/2016	150.00	0.00	0.00	0.00		
W	06/01/2016 - 06/24/2016	0.00			0.00		
0	06/25/2016 - 07/01/2016	750.00	0.00		0.00	0.00	
0	07/02/2016 - 07/08/2016	650.00			0.00		
A A	07/09/2016 - 07/15/2016	0.00					
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00

0	07/23/2016 - 07/29/2016	450.00	0.00	0.00	0.00	0.00	0.00
0	07/30/2016 - 08/05/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	08/13/2016 - 08/25/2016	150.00	0.00	0.00	0.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	08/27/2016 - 09/02/2016	150.00	0.00	0.00	0.00	0.00	0.00
0	09/03/2016 - 09/09/2016	300.00	0.00	0.00	0.00	0.00	0.00
W	09/10/2016 - 09/16/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/17/2016 - 09/23/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	09/24/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2016 - 10/07/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	10/08/2016 - 10/14/2016	800.00	0.00	0.00	0.00	0.00	0.00
W	10/15/2016 - 10/21/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	10/22/2016 - 10/28/2016	0.00	0.00	0.00	500.00	0.00	0.00
W	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	10/31/2016 - 10/31/2016	100.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	11/04/2016 - 11/30/2016	100.00	0.00	0.00	0.00	0.00	0.00
0	12/01/2016 - 12/31/2016	250.00	0.00	0.00	0.00	0.00	0.00
•	All Dates (Totals)	50,321.00	0.00	0.00	7,855.00	0.00	0.00

Note: <sup>(E)</sup> 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

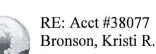
Select Detail Type	Select Sort Order	Select Output Type
Contributions 🗸	Date(Ascending) ✓	Display On Screen 🗸

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Query the Campaign Finance Data Base

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





Cedric Oliver 01/25/2017 12:38 PM 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 10-31-16. A waiver is not a report. On 12-6-16, the committee filed a report showing \$500 of activity. The fine is based on 25% of the activity reported.

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: Monday, January 23, 2017 9:09 AM

To: Bronson, Kristi R. Subject: Acct #38077

Kristi, Could you please explain the discrepancy for this PC's 2016 D1 Report. DOE records reflect that this report was filed on 10/31/16, which is 2 days after the report was due. This PC was fined \$125.00.

The Department of State is committed to excellence. Please take our <u>Customer Satisfaction Survey</u>.