STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Kendall Federation Political Action Committee

Case No.: FEC 17-041

TO: Kendall Federation Political Action Committee Marvin P. Stein, Chair 12930 SW 128th Street Miami, FL 33186

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.

<u>Amy McKeever Toman</u>

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 failer 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.

ELECTIONS COMMISSION FLORIDA CASE REPORT Case Number: FEC-17-041

NAME: KENDALL FEDERATION POLITICAL ACTION COMMITTEE						
DATE APPEAL RECEIVED: 1/30/17	CANDIDATE [] PC [X]	STATE [X] DISTRICT []				
DATE REPORT DUE: 11/4/16 (2016 G7)	CCE []	COUNTY []				
DATE OF ELECTRONIC RECEIPT: 11/3/16 ¹	POLITICAL PARTY [] ECO[]	Сіту []				

DATE FILING OFFICER RECEIVED REPORT: 11/3/16

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$25.00

FINE BASED ON: () NUMBER OF DAYS (X) 25% of Receipts () 25% of Expenditures

TOTAL RECEIPTS FOR REPORTING PERIOD: \$100.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE FIRST NOTIFICATION WAS SENT: 1/6/17

SUMMARY: Kendall Federation Political Action Committee is a political committee (PC) registered with the State of Florida. The PC's chair is Marvin P. Stein and its treasurer is Miles Moss.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 G7 Report to be untimely filed. According to Mr. Stein, "Please be advised that we filed the 2016 - G7 - 42 report as a Waiver Report with the belief that there were no transactions, deposits or disbursements, for the period 10/22/2016-11/3/2016. Subsequently, we learned that one deposit was made during this period and, therefore, filed an Amended Report for that period on 12/07/2016. The 01/06/2017 letter states that the campaign treasurer's report that was due on 11/04/2016 was filed late on 12/07/2016. We believe that since the report due on 11/04/2016 was timely filed as a Waiver Report, the subsequent filing of the Amended Report does not constitute a late filing of the report that was due on 11/04/2016. Please review this situation as an Appeal of the proposed \$25.00 late fine".

- The 2016 G7 Report covers the time period from 10/22/16 through 11/3/16. .
- The 2016 G7 Queued-Transactions Report reflects that this report was created on 11/3/16 at . approximately 4:39 pm, before being filed on 11/3/16 at approximately 4:39 pm.²
- In a 2/7/17 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a • notice of no activity (waiver) on 11/3/16. A waiver is not a report. On 12/7/16, the committee filed a report showing \$100.00 of activity. The fine is based on 25% of the activity reported".

PRIOR CASES: This PC has been involved in two prior FEC investigations. #16-036/alleged violation of 106.07(7)/Paid \$50.00 Consent Order on 6/15/16. #14-082/alleged violation of 106.03(7)/Upheld Revocation of Committee Registration.

¹ Respondent initially filed a waiver that reflected no activity occurred during the 2016 G7 reporting period. Respondent later filed a 2016 G7 Report to reflect financial activity.

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



RE: Acct #64564 Bronson, Kristi R. to: Cedric Oliver 02/07/2017 09:23 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 11-3-16. A waiver is not a report. On 12-7-16, the committee filed a report showing \$100 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: Thursday, February 02, 2017 7:44 AM To: Bronson, Kristi R. Subject: Acct #64564

Kristi, Could you please explain the discrepancy for this PC's 2016 G7 Report. DOE records reflect that this report was filed on 11/3/16, which is the day before the report was due. This PC was fined \$25.00.

The Department of State is committed to excellence. Please take our <u>Customer Satisfaction Survey</u>. Kendall Federation Political Action Comm...)e 12930 S.W. 128 Street Miami, FL 33186 Tel: (786) 249-0312

RECEIVED

2011 JAN 30 A 10:-57

STATE-OF FLORIDA

January 25, 2017

Via: Registered Mail

Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399-0150 Attn: Ms. Erin Riley

Re: Kendall Federation Political Action Committee - PAC 64564

Dear Ms. Erin Riley,

This letter is an Appeal of the proposed fine by the Florida Elections Commission.

Attached please find -

- A copy of your 1/06/2017 letter to Miles Moss, Treasurer for the Kendall Federation Political Action Committee for identification purposes
- A copy of the Filed Report Receipt 2016 G7 42 timely filed on 11/03/2016 as a Waiver Report
- A copy of the Filed Report Receipt 2016 G7 42 timely filed on 12/07/2016 as an Amended Report

Please be advised that we filed the 2016 - G7 - 42 report as a Waiver Report with the belief that there were no transactions, deposits or disbursements, for the period 10/22/2016 - 11/03/2016. Subsequently, we learned that one deposit was made during this period and, therefore, filed an Amended Report for that period on 12/07/2016.

The 01/06/2017 letter states that the campaign treasurer's report that was due on 11/04/2016 was filed late on 12/07/2016. We believe that since the report due on 11/04/2016 was timely filed as a Waiver Report, the subsequent filing of the Amended Report does not constitute a late filing of the report that was due on 11/04/2016. Please review this situation as an Appeal of the proposed \$25.00 late fine.

Thank you for considering this Appeal. Our goal is to comply with all of the rules and regulations regarding the filing of these reports and we appreciate your consideration in this matter.

Sincerely de

Marvin P. Stein Chairman Kendall Federation Political Action Committee

Enclosures

cc: Ms. Kristi Reid Bronson, Chief Bureau of Records Miles Moss, KFPAC Treasurer

Q: Data MPSCORR3/1986/1986w009.docx



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State DIVISION OF ELECTIONS

January 6, 2017

Miles Moss, Treasurer Kendall Federation Political Action Committee 12900 SW 84 Street Miami, FL 33183

PAC 64564

Dear Mr. Moss:

The campaign treasurer's report that was due on November 4, 2016, was filed on December 7, 2016. By law, you are automatically assessed a late fine of \$25.00.

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: Marvin P. Stein, Chairperson

Florida Division of Elections - Cectronic Filing System

** Report has been Filed *	*
ID: 64564 Name: Kendall	Federation Political Action Committee
Report: 2016 - G7 - 42	Print Date: 11/3/2016 4:39:27 PM
Election: 2016 General Election	
Covers: 10/22/2016-11/3/2016	V Waiver
Due: 11/4/2016	Amended
Filed: 11/3/2016 4:39:27 PM	File Status: Submitted Report for Filing
Reviewed: 11/3/2016	Review Status: Reviewed
	Detail Complete: No Detail Records Found
File Method: Web Filed	Number of Detail Records
Entry Method: Web Data Entry	Contributions: 0
Entry Hethod: Web but Entry	Expenditures: 0
Pending Queued Items: 0	Fund Transfers: 0
	Distributions: 0
To Print: Right Click M	ouse and Select 'Print'
Go to File	ed Report List

11/3/2016

Florida Division of Elections - Cectronic Filing System

Page 1 of 1

Filed Report Receipt

Reviewed: 12/7/2016 Review Status: Reviewed Detail Complete: Complete Detail Records File Method: Web Filed Entry Method: Web Data Entry	** Report has been Filed **	
Filed: 12/7/2016 12/7/2016 Filed: 12/7/2016 1:52:20 PM Covers: 10/22/2016-11/3/2016 Due: 11/4/2016 Filed: 12/7/2016 12/7/2016 1:52:21 PM File Status: Submitted Report for Filin Reviewed: 12/7/2016 12/7/2016 Entry Method: Web Filed Complete: Contributions: 1 Entry Method: Web Data Entry Entry Method: Web Data Entry	ID: 64564 Name: Kendall Fede	eration Political Action Committee
Due: 11/4/2016 Maiver Due: 11/4/2016 Maiver Filed: 12/7/2016 1:52:21 PM Reviewed: 12/7/2016 Review Status: Submitted Report for Filin Review Status: Reviewed Detail Complete: Complete Detail Records File Method: Web Filed Entry Method: Web Data Entry Fund Transfers: 0	•	Print Date: 12/7/2016 1:52:20 PM
Reviewed: 12/7/2016 Review Status: Reviewed Detail Complete: Complete Detail Records File Method: Web Filed Entry Method: Web Data Entry		
Detail Complete: Complete Detail Records File Method: Web Filed Entry Method: Web Data Entry Entry Method: Web Data Entry Entry Method: 0 Fund Transfers: 0	Filed: 12/7/2016 1:52:21 PM	File Status: Submitted Report for Filing
File Method: Web Filed Number of Detail Records Entry Method: Web Data Entry Contributions: 1 Expenditures: 0 Fund Transfers: 0	Reviewed: 12/7/2016	Review Status: Reviewed
File Method: Web Filed Entry Method: Web Data Entry Expenditures: 0 Fund Transfers: 0		Detail Complete: Complete Detail Records
Pending Queued Items: 0		
Distributions: 0	Pending Queued Items: 0	
To Print: Right Click Mouse and Select 'Print'	To Print: Right Click Mouse	e and Select 'Print'
Go to Filed Report List	Go to Filed Re	eport List

12/7/2016



FLORIDA DEPARTMENT OF STATE Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

Final Notice Delivery Confirmation: USPS TRACKING # & CUSTOMER RECEIPT

9114 9014 9645 0834 6211 82 For Tracking or inquiries go to USPS or call 1-800-222-1811.

January 24, 2017

Miles Moss, Treasurer Kendall Federation Political Action Committee 12900 SW 84 Street Miami, FL 33183

PAC 64564

Dear Mr. Moss:

The campaign treasurer's report that was due on November 4, 2016, was filed on December 7, 2016. By law, you are automatically assessed a late fine of \$25.00.

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

Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an 1. 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: Marvin P. Stein, Chairperson



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State DIVISION OF ELECTIONS

January 6, 2017

Miles Moss, Treasurer Kendall Federation Political Action Committee 12900 SW 84 Street Miami, FL 33183

PAC 64564

Dear Mr. Moss:

The campaign treasurer's report that was due on November 4, 2016, was filed on December 7, 2016. By law, you are automatically assessed a late fine of \$25.00.

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: Marvin P. Stein, Chairperson

FLORIDA DEPARTME	NT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TR	EASURER'S REPORT SUMMARY
(1) Kendall Federation Political Action Committee	(2) 64564
Candidate, Committe or Party Name	I.D. Number
(3) 12930 SW128 Street #101	Miami FL <u>33186</u>
Address (number and street) Check box if address has changed since last report	City State Zip Code
(4) Check appropriate box(es):	
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 	Check If PC has DISBANDED Check If CCE has DISBANDED
(5) REP	ORT IDENTIFIERS
Cover Period: From 10/22/2016 To	11/03/2016 Report Type: G7
Original Amendment	Special Election Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$100.00	Monetary Expenditures \$0.00
Loans \$0.00	Transfers to Office Account \$0.00
Total Monetary \$100.00	Total Monetary \$0.00
In-Kind \$0.00	(8) Other Distributions
	Certification / 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	×
X Signature	Signature

CAMPAIGN T ASURER'S REPORT - ITEMIZED CONT

UTIONS Period: 10/22/2016 Page 1 of 1

to 11/03/2016

Name: Kendall Federation Political Action Committee

** Records in Filed Report **

Report: 2016 G7

Records in Flied Report						
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount	
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend		
1	STEIN, MARVIN, P 11411 SW 131 AV	I	BUSINESS PERSON		\$100.00	
10/25/2016	MIAMI, FL 33186	CHE		ADD		

CAMPAIGN CASURER'S REPORT - ITEMIZED EXPLOITURES

Period: 10/22/2016

Page 1 of 1

to 11/03/2016

Name: Kendall Federation Political Action Committee

Report: 2016 G7

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

CAMPAIGN 1 ASURER'S REPORT - ITEMIZED DISTI JTIONS

Period: 10/22/2016

Page 1 of 1

Kendall Federation Political Action Committee Name:

Report: 2016 G7

to 11/03/2016

-	*	** Records in File	d Report **	
Seq #	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend
,				

Kendall Federation Political Action Committee

CAMPAIGN TR SURER'S REPORT - ITEMIZED FUND

Period: 10/22/2016

NSFERS

Page 1 of 1

to 11/03/2016

** Records in Filed Report **

Report: 2016 G7

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

2/2/2017

Queued Items for 2016-G7

Account: 64564 Kendall Federation Political Action Committee						
Rpt Seq: 42						
ProcessDescription	Status	Submitter	Created			
Create Pending Report	Processing Complete	64564	11/3/2016 4:39:09 PM			

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	64564	11/3/2016 4:39:09 PM	11/3/2016 4:39:09 PM
Review Pending Report	Processing Complete	64564	11/3/2016 4:39:12 PM	11/3/2016 4:39:12 PM
File Pending Report	Processing Complete	64564	11/3/2016 4:39:28 PM	11/3/2016 4:39:28 PM
Amend Filed Report	Processing Complete	64564	12/7/2016 1:50:33 PM	12/7/2016 1:50:33 PM
Review Pending Report	Processing Complete	64564	12/7/2016 1:51:58 PM	12/7/2016 1:51:58 PM
File Pending Report	Processing Complete	64564	12/7/2016 1:52:21 PM	12/7/2016 1:52:21 PM

Page 1

FEC - Candidate/Committee Filir a History Report



search | directory | contact us | 411 | subscribe | tour | help

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup		ee Na	ame: Kendal	l Federa	ation Po	litical Action	Committee	Э	
Name:		Acco	unt: 64564						
Election:				01-1-1	Days	Fine	0	Amount	Amount
	Date Due	туре	Date Filed	Status	Late	Assessed	Appealed	Fined	Paid
hannan and and a second and a second and a second a secon	2/10/2017	M 1	1/31/2017						
Acct: 64564	1/10/2017	M12	1/4/2017						
Type: Committee 🗸	12/12/2016	M11	12/7/2016						
t	11/4/2016	D6	11/2/2016						
Search Reset	11/4/2016	G7	11/3/2016	APP	0	\$25.00		\$25.00	\$0.00
	11/2/2016	D5	11/1/2016						
	11/1/2016	D4	10/31/2016						
	10/31/2016	D3	10/31/2016						
	10/30/2016		10/29/2016						
	10/29/2016		10/28/2016						
			10/21/2016						
			10/14/2016						
			10/11/2016						
	10/7/2016		9/30/2016						
	9/30/2016		9/26/2016						
	9/23/2016		9/20/2016						
			9/9/2016						
	9/9/2016		9/6/2016						
	9/2/2016		9/6/2016						
	8/26/2016		8/26/2016						
	8/19/2016		8/15/2016						
	8/12/2016		8/9/2016						
	8/5/2016		8/1/2016	0.0	2	¢0.00		¢0.00	* 0.00
	7/29/2016		8/1/2016	CLO	3	\$0.00		\$0.00	\$0.00
	7/22/2016 7/15/2016		7/19/2016 7/8/2016						
	7/8/2016		7/5/2016						
	7/1/2016		6/27/2016						
	6/10/2016		6/7/2016						
	5/10/2016		5/9/2016						
	4/11/2016		4/6/2016						
	3/10/2016		3/8/2016						
	2/10/2016		2/1/2016						
	1/11/2016		1/19/2016	FOI	8	\$0.00		\$0.00	\$0.00
	12/10/2015			101	U	ψ0.00		ψ0.00	ψ0.00
	11/10/2015								
	10/13/2015		10/8/2015						
	9/10/2015		9/1/2015						
	8/10/2015		8/12/2015	FOI	2	\$0.00		\$0.00	\$0.00
	7/10/2015		7/6/2015		_	40.00		÷0.00	+0.00
	6/10/2015		6/5/2015						
	5/11/2015		5/5/2015						
	4/10/2015		4/8/2015						
	3/10/2015		3/9/2015						
	2/10/2015		2/10/2015						



Florida Department of State **Division of Elections**

Kendall Federation 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. <u>About the Campaign Finance Data Base</u>. 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
W	01/20/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	02/01/2015 - 02/28/2015	159.38	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
W	04/01/2015 - 04/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2015 - 05/31/2015	0.00	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
W	10/01/2015 - 10/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	11/01/2015 - 11/30/2015	0.00	0.00	0.00	7.50	0.00	0.00
0	12/01/2015 - 12/31/2015	0.00	0.00	0.00	7.50	0.00	0.00
0	01/01/2016 - 01/31/2016	0.00	0.00	0.00	7.50	0.00	0.00
0	02/01/2016 - 02/29/2016	-7.50	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	06/01/2016 - 06/24/2016	59.45	0.00	0.00	59.45	4.45	0.00
W	06/25/2016 - 07/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/02/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00

Campaign Finance Activity - Division of Elections - Florida Department of State

Page 2 of 3

W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	07/30/2016 - 08/05/2016	275.00	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	580.00	0.00	0.00	100.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/27/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	09/03/2016 - 09/09/2016	500.00	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
0	09/17/2016 - 09/23/2016	0.00	0.00	0.00	1,198.00	0.00	0.00
W	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
W	10/08/2016 - 10/14/2016	0.00	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	100.00	0.00	0.00	0.00	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
W	10/31/2016 - 10/31/2016	0.00	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
0	10/22/2016 - 11/03/2016	100.00	0.00	0.00	0.00	0.00	0.00
W	11/04/2016 - 11/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2016 - 12/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2017 - 01/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
۲	All Dates (Totals)	1,766.33	0.00	0.00	1,379.95	4.45	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

Select Detail Type

Select Sort Order

Contributions

Date(Ascending)

Select Output Type

V

Submit Query Now

V

Query the Campaign Finance Data Base

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

	\bigcirc	· · · · · · ·		
	OF ORGANIZATION CAL COMMITTEE	DEPARTMENT CENTATE		
(PL	EASE TYPE)	2015 JAN 30 AM 9: 37		
		STATION OF ELECTIONS		
1. Full Name of Committee			Telephone	
KENDALL FE				
	TION COMMITTER	5	786-249-0312	
Mailing Address (include ci	128 STREET #10	r		
		,		
MiAmite				
Street Address' (include city	, state and zip code)			
SMANIC				
2. Affiliated or Connected O committees)	rganizations (includes other committe	es of continuous ex	istence and political	
Name of Affiliated or Connected Organization	Mailing Addres	Mailing Address		
NONE.				
			1	
3. Area, Scope and Jurisdic $ENMORSECLOCHL, C$	tion of the Committee RENDALL FE DUNTY, MUNICIPALITY, MU	ICTI. COUNTY, L	FUSLATIVEAND	
STATE ETC. CANDID	ATES AND ISSUES. IT DOE	is not conta	BUTETDANY	
	Organization's Special Interest (e.g.,	medical, legal, educ	ation, etc.) CANDÍ DIFTES	
NON-PARTISA	2			
5. Identify by Name, Addres	s and Position, the Custodian of Book	s and Accounts (inc	lude treasurer's name)	
Full Name	Mailing Address	Com	Committee Title or Position	
MARVINDSTEIN	129305W 12855#1 MiAMI, FL 33186	O) CHAM	CHAIN PERSON	
MILES MOSS	12900 SW 84 STRE	GT TRE	TREASURER	
	M.AMI, FL 33183			

DS-DE 5 (Rev. 06/11) - Rule 1S-2.017

(continued on reverse side)

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name) Full Name Mailing Address Committee Title or Position PLEASE SEE ITEM#5 ABOUE. 7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate) Full Name Mailing Address Office Sought Party BE DETERMINED 8. List Any Issues this Committee is Supporting: n J/AList Any Issues this Committee is Opposing: 9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party 10. In the Event of Dissolution, What Disposition will be Made of Residual Funds? TRANSFORED TO SUCCESSOR ORGANIZATION OR UNATED TO 11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds Name of Bank or Depository & Account Number Mailing Address 7545 N DENNALL DAIVE 14 MiAMI, FL 33156 12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any Dates Required to be Filed Name & Position of Official Mailing Address Report Title NONE MIAMI-DADJ COUNTY STATE OF FLORINA 1. MARVIND STEIN , certify that the information in this Statement of Organization is complete, true and correct /15/2015 Date X Signature of Chairman of Political Committee

DS-DE 5 (Rev. 06/11) - Rule 1S-2.017

page 2