STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: FCCFA Political Action Committee Case No.: FEC 17-045

TO: FCCFA Political Action Committee

Keeman Knopke, Chair 1750 Curlew Road Palm Harbor, FL 34683 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 CASE REPORT

Case Number: FEC-17-045

CANDIDATE []

POLITICAL PARTY []

PC [X]

ECO[]

STATE [X]

DISTRICT []

COUNTY []

CITY []

NAME: FCCFA POLITICAL ACTION COMMITTEE

DATE APPEAL RECEIVED: 2/2/17

DATE REPORT DUE: 8/10/15 (2015 M7)

DATE OF ELECTRONIC RECEIPT: 8/5/15¹

DATE FILING OFFICER RECEIVED REPORT: 8/5/15

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$628.75

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$2,515.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE FIRST NOTIFICATION WAS SENT: 1/24/17

SUMMARY: FCCFA Political Action Committee is a political committee (PC) registered with the State of Florida. The PC's chair is Keenan Knopke and its treasurer is John Williams.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2015 M7 Report to be untimely filed. According to Mr. Knopke, "The report was filed in a timely manner on 8/5/15 and was subsequently and properly amended on 8/18/15".

- The 2015 M7 Report covers the time period from 7/1/15 through 7/31/15.
- The 2015 M7 Queued-Transactions Report reflects that this report was created on 8/5/15 at approximately 11:33 am, before being filed on 8/5/15 at approximately 11:34 am².
- In a 2/13/17 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 8/5/15. A waiver is not a report. On 8/18/15, the committee filed a report showing \$2515 pc activity. The fine is based on 25% of the activity reported".

PRIOR CASES: None

¹ Respondent initially filed a waiver that reflected no activity occurred during the 2015 M7 reporting period. Respondent later filed a 2015 M7 Report to reflect financial activity.

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



RE: Acct #60763 Bronson, Kristi R.

to:

Cedric Oliver 02/13/2017 09:12 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 8-5-15. A waiver is not a report. On 8-18-15, the committee filed a report showing \$2515 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: Wednesday, February 08, 2017 12:31 PM

To: Bronson, Kristi R. Subject: Acct #60763

Kristi, Could you please explain the discrepancy for this PC's 2015 M7 Report. DOE records reflect that this report was filed on 8/5/15, which is 5 days before the report was due. This PC was fined \$628.75.

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey.



RECEIVED

2017 FEB -2 A 10: 28

STATE OF FLORIDA
TECTIONS COMMISSION

January 30, 2017

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

Dear Chairman Thomas and Members of the Commission:

Enclosed please find the FCCFA Political Committee's (PAC 60763) <u>appeal</u> for a fine of \$628.75 that was automatically assessed for a Treasurer's Report due 8/10/15 that was allegedly filed late (Attachment 1).

Attached is documentation from the Florida Secretary of State Division of Elections electronic filing system. The report was filed in a timely manner on 8/5/15 and was subsequently and properly amended on 8/18/15. (Attachments 2 and 3)

I apologize for the delay in responding to this matter but the attached "Final Notice" was the first and only such communication we received from the Division on this matter.

Pursuant to Rule 2B-1.005 of the Florida Administrative Code, the following information is being provided:

1(a): Name, address and phone number of the appealing party:

FCCFA Political Committee, 325 John Knox Rd., Suite L-103, Tallahassee Florida, 32303, (800) 226-3332

- 1(b): Notice of the fine issued (Attachment 1)
- 1(c): A request for hearing is requested only in the event the Commission finds the attached documentation insufficient to appeal the automatic assessment made by the Division of Elections.

Thank you for your time and attention on this matter.

Sincerely,

Keenan Knopke, Chair

Scenar hage

FCCFA Political Committee

cc: Ms. Kristi Bronson Reid, Chief, Bureau of Election Records, Fl. Dept. of State

Mr. John Williams, Treasurer, FCCFA Political Committee

Mr. Trey Hall, President, FCCFA

Mr. John Ricco, Executive Director, FCCFA



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

USPS TRACK & CUSTOME! RECEIPT

USPS TRACKING # 9114 9014 9645 0834 6216 18
a CUSTOMER
RECEIPT For Tracking or Inquiries go to USPS.com:
or call 1-800-222-1811.

January 24, 2017

Delivery Confirmation:

Final Notice

John Williams, Treasurer FCCFA Political Action Committee 265 South Nokomis Avenue Venice, FL 34285-4285

PAC 60763

Dear Mr. Williams:

The campaign treasurer's report that was due on August 10, 2015, was filed on August 18, 2015. By law, you are automatically assessed a late fine of \$628.75.

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.

Krisli Reid Bronson, Chief Bureau of Election Records

cc: Keenan Knopke, Chairperson

Filed Report Receipt

** Report has been Filed **

ID: 60763

Name: FCCFA Political Action Committee

Report: 2015 - M7 - 46

Election: 2016 General Election

Covers: 7/1/2015-7/31/2015

Due: 8/10/2015

Amended

Filed: 8/5/2015 11:34:17 AM

Reviewed: 8/5/2015 Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: 0

Number of Detail Records

Contributions: 0

Print Date: 8/5/2015 11:34:17 AM

Waiver

File Status: Submitted Report for Filing

Expenditures:

Fund Transfers:

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

Go to Filed Report List

Bi

** Report has been Filed **

ID: **60763**

Name: FCCFA Political Action Committee

Report: 2015 - M7 - 46

Election: 2016 General Election

Covers: 7/1/2015-7/31/2015

Due: 8/10/2015

Print Date: **8/18/2015 9:37:29 AM**

1

⊘ Waiver

Amended

Filed: 8/18/2015 9:37:29 AM

File Status: Submitted Report for Filing

Reviewed: 8/18/2015

Review Status: Reviewed

Detail Complete: Complete Detail Records

File Method: Web Filed

Pending Queued Items: 0

Entry Method: Web Data Entry

Number of Detail Records

Contributions:

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

Go to Filed Report List



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

Final Notice & & RI Delivery Confirmation:

USPS TRACKING # 9114 9014 9645 0834 6216 18 8. CUSTOMER RECEIPT or Tracking or Inquiries go to USPS.com or call 1-800-222-1811.

January 24, 2017

John Williams, Treasurer FCCFA Political Action Committee 265 South Nokomis Avenue Venice, FL 34285-4285

PAC 60763

Dear Mr. Williams:

The campaign treasurer's report that was due on August 10, 2015, was filed on August 18, 2015. By law, you are automatically assessed a late fine of \$628.75.

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: Keenan Knopke, Chairperson

	ASURER'S REPORT SUMMARY
(1) FCCFA Political Action Committee	(2) 60763
Candidate, Committe or Party Name	I.D. Number
(3) 325 John Knox Road	Tallahassee FL 32303
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):	
X Political Committee	Check If PC has DISBANDED
Committee of Continuous Existance	Check If CCE has DISBANDED
Party Executive Committee	
(5) REPO	RT IDENTIFIERS
Cover Period: From 07/01/2015 To 07	7/31/2015 Report Type: M7
☐ Original ☐ Amendment ☐ Sp	pecial Election Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$2,515.00	Monetary Expenditures \$0.00
Loans \$0.00	Transfers to Office Account \$0.00
Total Monetary \$2,515.00	Total Monetary \$0.00
In-Kind \$0.00	(8) Other Distributions
Ce	ertification
It is a first degree misdemeanor for any p	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	Name of Candidate 🗵 Chaiman (PC/PTY Only
¥	x
Signature	Signature

CAMPAIGN T

ASURER'S REPORT - ITEMIZED CONT

UTIONS

Page 1 of 1

Name: FCCFA Political Action Committee

Report: 2015 M7

Period: 07/01/2015

to 07/31/2015

** Records in Filed Report **

Seq#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
1	FLORIDA CEMETERY CREMATION & FUNERAL ASSOCIATION	В	ASSOCIATION		\$2,515.00
07/22/2015	325 JOHN KNOX ROAD, SUITE L103 TALLAHASSEE, FL 32303-4121	CHE		ADD	

CAMPAIGN 1

ASURER'S REPORT - ITEMIZED EXPE ITURES

Page 1 of 1

Name:

FCCFA Political Action Committee

Report: 2015 M7

Period: 07/01/2015

to 07/31/2015

** Records in Filed Report **

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

CAMPAIGN 1 ASURER'S REPORT - ITEMIZED DISTI

UTIONS

Page 1 of 1

Name:

FCCFA Political Action Committee

Report: 2015 M7

Period: 07/01/2015

to 07/31/2015

** Records in Filed Report	[~~
----------------------------	------

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

CAMPAIGN TR SURER'S REPORT - ITEMIZED FUND

NSFERS

Page 1 of 1

Name:

FCCFA Political Action Committee

Report: 2015 M7

Period: 07/01/2015

to 07/31/2015

** Records in Filed Report **

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

Queued Items for 2015-M7

Account: 60763

FCCFA Political Action Committee

Rpt Seq: 46

ProcessDescription	Status	Submitter	Created	LastUpdate	
Create Pending Report	Processing Complete	60763	8/5/2015 11:33:24 AM	8/5/2015 11:33:24 AM	
Review Pending Report	Processing Complete	60763	8/5/2015 11:33:48 AM	8/5/2015 11:33:48 AM	
File Pending Report	Processing Complete	60763	8/5/2015 11:34:17 AM	8/5/2015 11:34:17 AM	
Amend Filed Report	Processing Complete	60763	8/18/2015 9:28:34 AM	8/18/2015 9:28:34 AM	
Review Pending Report	Processing Complete	60763	8/18/2015 9:34:09 AM	8/18/2015 9:34:09 AM	
File Pending Report	Processing Complete	60763	8/18/2015 9:37:29 AM	8/18/2015 9:37:29 AM	



 $\underline{search} \mid \underline{directory} \mid \underline{contact\ us} \mid \underline{411} \mid \underline{subscribe} \mid \underline{tour} \mid \underline{help}$

Florida Department of State - Division of Elections

Florida Election System Reports

C	andidate/Committee Lookup	Committ	ee Na	me: FCCF	Politica	al Action	Committee	Э		
Name:			Acco	unt: 60763						
Election:		Date Due	Type	Date Filed	Status	Days	Fine	Appealed	Amount	Amount
	~					Late	Assessed		Fined	Paid
Acct:	60763	2/10/2017 1/10/2017		2/6/2017 1/3/2017						
	<u></u>	12/12/2016								
Type:	Committee	11/4/2016		11/2/2016						
	Search Reset	11/4/2016		11/3/2016						
		11/2/2016		11/2/2016						
		11/1/2016		11/1/2016						
				10/31/2016						
				10/30/2016						
				10/29/2016						
				10/26/2016						
				10/17/2016						
		10/14/2016	G4	10/10/2016						
		10/7/2016	G3	10/4/2016						
		9/30/2016	G2A	9/27/2016						
		9/23/2016	G2	9/20/2016						
		9/16/2016	G1A	9/13/2016						
		9/9/2016	G1	9/8/2016						
		9/2/2016	P7A	8/29/2016						
		8/26/2016	P7	8/26/2016						
		8/19/2016		8/16/2016						
		8/12/2016		8/8/2016						
		8/5/2016		8/1/2016						
		7/29/2016		7/25/2016						
		7/22/2016		7/19/2016						
		7/15/2016		7/11/2016						
		7/8/2016		7/6/2016						
		7/1/2016		6/30/2016						
		6/10/2016		6/8/2016						
		5/10/2016 4/11/2016		5/4/2016						
		3/10/2016		4/5/2016 3/2/2016						
		2/10/2016		2/2/2016						
		1/11/2016								
		12/10/2015								
		11/10/2015								
		10/13/2015								
		9/10/2015		9/4/2015						
		8/10/2015		8/5/2015	APP	0	\$628.75	i	\$628.75	\$0.00
		7/10/2015		7/7/2015					4,	, -:
		6/10/2015		6/4/2015						
		5/11/2015		5/5/2015						
		4/10/2015	МЗ	4/2/2015						
		4/3/2015	SG3	4/2/2015						
		2/10/2015	NAO	2/2/2015						

3/10/2015 SG2 3/9/2015 2/10/2015 M1 2/3/2015 1/12/2015 M12 1/9/2015 12/10/2014 M11 12/8/2014 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 10/29/2014 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 10/24/2014 10/24/2014 G6 10/21/2014 10/17/2014 G5 10/14/2014 10/10/2014 G4 10/8/2014 10/3/2014 G3 10/1/2014 9/26/2014 G2A 9/22/2014 9/19/2014 G2 9/19/2014 9/12/2014 G1A 9/9/2014 9/5/2014 G1 9/4/2014 8/29/2014 P7A 8/26/2014 8/22/2014 P7 8/21/2014 8/15/2014 P6 8/12/2014 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 7/15/2014 7/11/2014 P2 7/8/2014 7/4/2014 P1A 7/1/2014 6/27/2014 P1 6/27/2014 6/10/2014 M5 6/10/2014 5/12/2014 M4 5/9/2014 4/10/2014 M3 4/7/2014 3/10/2014 M2 3/5/2014 2/10/2014 M1 2/7/2014 1/10/2014 M12 1/10/2014 12/10/2013 M11 12/10/2013 11/12/2013 M10 11/11/2013 10/10/2013 Q3 10/8/2013



FCCFA 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.

		C	ontributions				
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
0	08/06/2013 - 09/30/2013	98,767.31	0.00	0.00	1,500.00	0.00	0.00
W	10/01/2013 - 10/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
0	11/01/2013 - 11/30/2013	1,372.16	0.00	0.00	400.00	0.00	0.00
0	12/01/2013 - 12/31/2013	0.00	0.00	0.00	2,500.00	0.00	0.00
W	01/01/2014 - 01/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
0	02/01/2014 - 02/28/2014	0.00	0.00	0.00	9,500.00	0.00	0.00
0	03/01/2014 - 03/31/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
W	04/01/2014 - 04/30/2014	0.00	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
W	06/01/2014 - 06/20/2014	0.00	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
0	08/09/2014 - 08/21/2014	0.00	0.00	0.00	1,500.00	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

W	09/13/2014 - 09/19/2014	0.00	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
W	10/04/2014 - 10/10/2014	0.00	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
0	10/18/2014 - 10/24/2014	0.00	0.00	0.00	7,500.00	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
0	12/01/2014 - 12/31/2014	0.00	0.00	0.00	1,038.00	0.00	0.00
W	01/01/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	02/01/2015 - 02/28/2015	0.00	0.00	0.00	3,000.00	0.00	0.00
0	02/01/2015 - 02/28/2015	0.00	0.00	0.00	. 500.00	0.00	0.00
0	03/01/2015 - 03/31/2015	0.00	0.00	0.00	500.00	0.00	0.00
W	03/01/2015 - 04/02/2015	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
0	07/01/2015 - 07/31/2015		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	6,086.94	0.00	0.00	500.00	0.00	0.00
W	12/01/2015 - 12/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	01/01/2016 - 01/31/2016		0.00	0.00	5,000.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	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
0	04/01/2016 - 04/30/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
0	05/01/2016 - 05/31/2016	0.00	0.00	0.00	500.00	0.00	0.00

0	06/01/2016 - 06/24/2016	0.00	0.00	0.00	500.00	0.00	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
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	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
W	08/13/2016 - 08/25/2016	0.00	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
W	08/27/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2016 - 09/09/2016	0.00	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
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
0	10/15/2016 - 10/21/2016	0.00	0.00	0.00	3,500.00	0.00	0.00
0	10/22/2016 - 10/28/2016	0.00	0.00	0.00	2,500.00	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
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
W	10/22/2016 - 11/03/2016	0.00	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
0	12/01/2016 - 12/31/2016	52,851.00	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
•	All Dates (Totals)	161,592.41	0.00	0.00	42,438.00	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

······································		Select Sort Order	Select Output Type		
Contributions	\	Date(Ascending) ✓	Display On Screen 🗸		
		Submit Query Now			

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

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 17-045

Respondent: FCCFA Political Action Committee

Complainant: Division of Elections

1. **Date and time:** February 8, 2017 @ 8:50 am

Name: Keeman Knopke—Chair

Phone #: (800) 226-3332

Summary: I attempted telephone contact to inquire if any actual appeal information was going to be provided. I was informed by Yolanda that the chair is not located in this office. I inquired about contact information. I was put on hold then the line disconnected.

Memo to File? No Entered by: CKO

2. **Date and time:** February 8, 2017 @ 8:55 am

Name: Keeman Knopke—Chair

Phone #: (800) 226-3332

Summary: I had telephone contact to again request to speak with Keeman Knopke. I was transferred to the executive director, John Ricco, for assistance. I left a message for him to have Mr. Knopke to return my call. The voice message on his machine stated that he wouldn't be back in the office until February 13, 2017.

Memo to File? No Entered by: CKO

3. **Date and time:** February 8, 2017 @ 8:59 am

Name: Yolanda—FCCFA secretary

Phone #: (800) 226-3332

Summary: I had telephone contact to inform Ms. Yolanda that I would need to speak with the chair prior to 2/13/17. I was given a number and email address for Mr. Knopke. Phone # (727) 789-2000. Email address: kknopke@curlewhills.com.

Memo to File? No Entered by: CKO

4. **Date and time:** February 8, 2017 @ 9:05 am

Name: Keeman Knopke—Chair

Phone #: (727) 789-2000

Summary: I attempted telephone contact to make initial contact. I left a message to

return my call on his answering machine.

Memo to File? No Entered by: CKO

5. **Date and time:** February 8, 2017 @ 2:50 pm

Name: Keenan Knopke—Chair

Phone #: (727) 789-2000

Summary: I attempted telephone contact in response to message left on my behalf. I left

a message for him to return my call.

Memo to File? No Entered by: CKO

6. **Date and time:** February 9, 2017 @ 8:40 am

Name: Keenan Knopke—Chair

Phone #: (727) 789-2000

Summary: I had telephone contact from the chair in response to message left on his behalf. Mr. Knopke advised me that he wanted to use the letter that he sent in as his official appeal. He stated that this PC uses an outside company to file/maintain their campaign reports. He went on to say that he was unaware of any contributions coming in during that reporting period so a waiver was filed. It was later discovered that one contribution had been accepted during this reporting period so the report was later amended to reflect this financial activity. I explained that the history of waiver reporting to Respondent. He stated that he understood. He then advised me that he never received any correspondence from this office regarding this complaint. I verified his mailing address as the address that we have on file for him. I also informed him that I would forward him a copy of the complaint via email. Verified email address: kknopke@curlewhills.com. He thanked me for my assistance with this matter.

Memo to File? No Entered by: CKO