# STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

# In Re: Citizens First

TO: Citizens First Kathy Dolbow, Chair 6671 West Indian Town Road, Ste. 50-147 Jupiter, FL 33458-3458

# Case No.: FEC 16-707

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

# **NOTICE OF HEARING (OTHER MOTION)**

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.

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 February 13, 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.

# STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Citizens First

Case No.: FEC 16-707

#### **MOTION TO VACATE DEFAULT FINAL ORDER AND DISMISS CASE**

**COMES NOW,** Petitioner, Florida Elections Commission ("Commission") by and through the undersigned counsel, and files this motion and states as follows:

1. On August 17, 2016, the Division of Elections ("Division") notified Citizens First, a political committee, that it had imposed an automatic fine of \$1,150 against the committee for filing their 2016 P3 Report after the designated due date.

2. On October 14, 2016, Citizens First filed an appeal with the Commission, pursuant to Section 106.07(8)(c), Florida Statutes, disputing the imposition of the fine. The appeal was assigned Case No.: FEC 16-676.

3. On November 14, 2016, the Commission received notice from the Division pursuant to Section 106.07(8)(d), Florida Statutes, that Citizens First failed to pay or appeal the fine. The notice was assigned Case No.: FEC 16-707 and is the subject of this matter.

4. Commission staff inadvertently accepted and processed the Division's notice prior to processing the committee's appeal.

5. On December 23, 2016, the Commission rendered a Default Final Order in this matter ordering Citizens First to pay the imposed fine to the Division.

6. As the Commission received the committee's appeal prior to the Division's notice and accepted the committee's appeal as timely filed, it would be improper to let a default final order stand in this matter. WHEREFORE, based upon the foregoing, the undersigned counsel requests the Commission vacate the Default Final Order and dismiss this case.

Respectfully submitted on February 10,2017 by:

Stephanie J. Cunningham Fla. Bar No.: 71389 Assistant General Counsel Florida Elections Commission 107 W. Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399-1050 Phone Number: (850) 922-4539 Fax Number: (850) 921-0783 Stephanie.Cunningham@myfloridalegal.com; FEC@myfloridalegal.com

Copies furnished to: Stephanie J. Cunningham, Assistant General Counsel Citizens First, Respondent Division of Elections, Filing Officer



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

December 23, 2016

Citizens First Kathy Dolbow, Chair 6671 West Indian Town Road, Suite 50-147 Jupiter, FL 33458-3458

**RE:** Case No.: FEC 16-707

Dear Ms. Dolbow:

Pursuant to Rule 2B-1.005(2), Florida Administrative Code, the Florida Elections Commission has entered the enclosed Default Final Order against you.

Please read the Final Order carefully. The order indicates the amount of the fine and the number of days you have to pay the fine. Please pay the fine to your filing officer, who is:

Department of State, Division of Elections Room 316, R.A. Gray Building 500 South Bronough Street Tallahassee, Florida 32399

If you fail to pay the fine to the filing officer, an enforcement action may be filed against you in the circuit court. If it is necessary to take further legal action to collect the fine, the law provides that you pay for the cost of collection, including attorney fees.

If you have any questions, please contact us at <u>fec@myfloridalegal.com</u> or at the number listed above.

Sincerely, /s/Amy McKeever Toman Executive Director

Enclosure: Default Final Order cc: Division of Elections, Filing Officer

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STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Citizens First

Case No.: FEC 16-707 F.O. No.: FOFEC 16-307A Report: 2016 P3

ELE.

#### **DEFAULT FINAL ORDER**

**THIS MATTER** was referred to the Florida Elections Commission (Commission) by the filing officer for failure of the Respondent to pay the assessed fine.

## **FINDINGS OF FACT**

1. The Commission is charged with enforcing Chapter 106, Florida Statutes, the campaign financing laws.

Respondent is a political committee registered with the state. Respondent's 2016
P3 campaign treasurer's report was not filed with the filing officer on July 29, 2016, the designated due date.

3. On September 23, 2016, the filing officer sent a final fine notice to the Respondent by delivery confirmation advising them that the amount of the fine was \$1,150.00. The notice also advised Respondent, as required by Section 106.07(8)(b), Florida Statutes, that they must either pay the fine or appeal to the Florida Elections Commission within 20 days after receipt of the notice of payment due.

4. Respondent has failed to pay the assessed fine or to appeal to the Commission.

#### CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this case, pursuant to Section 106.07, Florida Statutes.

6. Respondent's failure to timely file a notice appealing the assessed fine constitutes a waiver of entitlement to an appeal.

#### ORDER

Based on the foregoing facts and conclusions of law, it is hereby **ORDERED** that the assessed fine of \$1,150.00 is affirmed. The fine shall be paid to the Division of Elections at 500 South Bronough Street, Room 316, R.A Gray Building, Tallahassee, FL 32399-0250 within 30 days of the date this Final Order is filed with the Commission.

DONE AND ORDERED by the Florida Elections Commission on December 6, 2016.

America

Amy McKeever Toman, Executive Director Florida Elections Commission

Copies furnished to: Stephanie Cunningham, Assistant General Counsel Citizens First, Respondent Division of Elections, Complainant

#### NOTICE OF RIGHT TO APPEAL

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120.68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050, and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. **The notice of administrative appeal must be filed within 30 days of the date of this order is filed with the Commission.** The date this order was filed appears in the upper right-hand corner of the first page of the order.

#### **Notice to Filing Officer**

The Clerk of the Florida Elections Commission will send a copy of this order to Respondent. The Final Order directs the Respondent to pay the Filing Officer. If the Filing Officer is not paid within 30 days of the date the Final Order is filed with the Commission, the Filing Officer can file an enforcement action in circuit court to enforce the fine that is due and owing to the county or municipality. The date this order was filed appears in the upper right-hand corner of the first page of this order.

# DIVISION OF ELECTIONS RECEIVED FEC NOTICE FORM

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STATE OF FLORIDA

Name:	Citizens First
Account Number:	69296
Chairman:	Kathy Dolbow
Treasurer:	Kathy Dolbow
<b>Registered Agent:</b>	Kim Peckfelder

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes.

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.07(8)(d), Florida Statutes, which requires the filing officer to notify the FEC of a political committee's alleged failure to pay a fine imposed.

Report :	2016 P3	Due Date:	07/29/16
Fine Amount:	\$ <mark>1,150.00</mark>	File Date:	08/3/16
Report :	2016 P5	Due Date:	08/12/16
Fine Amount:	\$12,650.00	File Date:	09/9/16

# AFFIDAVIT

### STATE OF FLORIDA

#### **County of Leon**

#### Kristi Reid Bronson, being duly sworn, says:

- 1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
- 2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 3. I am of legal age and competent to testify to the matters stated herein.
- 4. Citizens First (69296) is a political committee registered with the Division. On July 11, 2016, Kathy Dolbow filed the DSDE 5 and 6 with the Division of Elections indicating that she was the chairperson and treasurer for the committee. (See attached documents and acknowledgment letter).
- 5. The 2016 P3 campaign treasurer's report was due on July 29, 2016. At the time the 2016 P3 report was due, Ms. Dolbow was the treasurer. On July 29, 2016, Ms. Dolbow filed a notification of no activity. (See attached file receipt). On August 3, 2016, Ms. Dolbow filed the 2016 P3 campaign treasurer's report. (See attached activity report).
- 6. On August 17, 2016, the Division mailed Ms. Dolbow notification that Citizens First was assessed a fine for the late filing of the 2016 P3 report. (See attached letter).
- 7. On September 23, 2016, the Division mailed Ms. Dolbow final notification with delivery confirmation that Citizens First was assessed a fine for the late filing of the 2016 P3 report. (See attached letter with delivery confirmation).

- 8. The 2016 P5 campaign treasurer's report was due on August 12, 2016. At the time the 2016 P5 report was due, Ms. Dolbow was the treasurer. On August 12, 2016, Ms. Dolbow filed a notification of no activity. (See attached file receipt). On September 9, 2016, Ms. Dolbow filed the 2016 P5 campaign treasurer's report. (See attached activity report).
- 9. On September 14, 2016, the Division mailed Ms. Dolbow notification that Citizens First was assessed a fine for the late filing of the 2016 P5 report. (See attached letter).
- 10. On September 29, 2016, the Division mailed Ms. Dolbow final notification with delivery confirmation that Citizens First was assessed a fine for the late filing of the 2016 P5 report. (See attached letter with delivery confirmation).
- 11. As of November 9, 2016, Citizens First has not appealed or paid the fine assessed for the late filing of the 2016 P3 and 2016 P5 reports.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.

id B Signature of Affiant

Sworn to (or affirmed) and subscribed before me this  $9^{th}$  day of November, 2016.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE		PT05	
ж. Г	(PLEASE TYPE)		AM IO: 15 ELECTIONS Y OF STATE
1. Full Name of Committe	Be		Telephone
Citizens First			850-907-1244
Mailing Address (Include 6671 West Indian Tow Jupiter, FL 33458	e city, state and zlp code) in Road, Ste. 50-147		
Street Address (include o 6671 West Indian Town Ro Jupiter, FL 33458	ad, Ste. 50-147		
2. Affiliated or Connected committees)	Organizations (includes other committe	ees of continuous ex	istence and political
Name of Affiliated or Connected Organization		55	Relationship
None			
3. Area, Scope and Jurisd	port candidates for statewide, legislative, m	-	
hat support the principles o	of Organization's Special Interest (e.g.		
hat support the principles of Nature of Organization To protec	or Organization's Special Interest (e.g., t the rights of (	citizens	
hat support the principles of Nature of Organization To protec		citizens	

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6. List by Name, Address Finance Committee, If	and Position, Other Principal Any (include chairman's nam	Officers, Including (	Officers and	i Members of the
Full Name	Mailing Add	iress	Committee Title or Position	
Kathy Dolbow	6671 W Indian Town R Jupiter, FL 33458	load, Ste. 50-147	Chair	
7. List by Name, Address, Committee is Supportin	Office Sought and Party Affiling (if none, please indicate)	lation Each Candida	te or Other	Individual that this
Full Name	Mailing Address	Office	Sought	Party
To be determined		8		
8. List Any Issues this Con	mmittee is Supporting: To be	determined	اري الالالدين الالالذي الكاراني	فيالكم وجربا والمحمد بالمتعام بالمربول مجموعها الكافعي الكالا مها الالتعام
	mmittee is Opposing: To be			
9. If this Committee is Sup N/A	porting the Entire Ticket of a	Party, Give Name of	Party	
	tion, What Disposition will be xempt from taxation under			Revenue Service
11. List all Banks, Safety D	eposit Boxes, or Other Depo	sitories Used for Co	mmittee Fui	nds
Name of Bank or Depo	sitory & Account Number		Mailing Add	iress
Northern Trust		11301 US Highway One North Palm Beach, FL 33408		
12. List all Reports Require and Positions of Such	ed to be Filed by this Commit Officials, if Any	tee with Federal Offi	cials and th	e Names, Addresses
Report Title	Dates Required to be Filed	Name & Position of	Official	Mailing Address
N/A				
STATE OF Florida		Palm	Beach	COUNTY
Kathy Dolbow		, certify that the inf	formation in t	this Statement of
Organization is complete, true	e and correct.			
x b		J	uly 6, 2	2016
Signature of Ch	airman of Political Committee			Date

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APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(1) and 106.021(1), F.S.)		2016 JUL -	EIVER 5 AMIL: 13 Felections
CHECK APPROPRIATE BOX:			OFFICE USE ONLY
Original Appointment of Treasurer	ntment of Treasurer		Deputy Treasurer
1. Committee or Organization		2. Telephone	
Citizens First		(850 ) 907-	1244
3. Name of Treasurer or Deputy Treasurer 4. Email (optional		5. Telephone (	optional)
Kathy Dolbow chair @ cotizens f	irst-Els-ida, 4	* )	
6. Mailing Address 6671 W Indian Town Road, Ste. 5	0-147, Jup	iter, FL 3	3458
7. Street Address			
Same			
8. The following bank has been designated as the Rin	nary Depository	Seconda	ry Depository
9. Name of Bank	10. Street Address		
Northern Trust Bank	11301 US	S Highwa	iy One
11. City	12. State		13. Zip Code
North Palm Beach	FL		33408
14. Signature of Chairman	15, Name of Chair Kathy Dol		e)
Campaign Treasurer's Ac	ceptance of A	pointment	
Kathy Dolbow		, do hereb	y accept the appointment as
(Please Print or Type) treasurer or deputy treasurer for Citizens First			
July 1, 2016 X 🕤	-k		
	Signature of Campai	gn Treasurer or D	Deputy Treasurer

DS-DE			-	4
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and and a second a secon	gistered Agent and O	flice informati		
Name Kim Peckfelder	• • • • • • • • • • • • • • • • • • •		Telephone 561-688-0061	
Street Address 5730 Corporate Way Ste 2	14			
City West Paim Beach	State		Zip Code 33407	
Mailing Address			I warrest	
Same City	State		Zip Code	
I accept this appointment and confi forth in Section 106.022, F.S. 1 at statement of resignation and filing it VM PELKULA Signature of Registered Agent	t with the applicable filing of	lifcar, 7 Data	11/2016	en
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# FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor

KEN DETZNER Secretary of State

July 13, 2016

Kathy Dolbow, Chairperson Citizens First 6671 West Indian Town Road, Suite 50-147 Jupiter, Florida 33458

Dear Ms. Dolbow:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Citizens First, which were placed on file in our office on July 11, 2016. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

#### **Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due on <u>July 22, 2016</u>. The report will cover the period of July 9-15, 2016 (P2A). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential signon. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: https://efs.dos.state.fl.us Identification Number: 69296

Division of Elections R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



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Kathy Dolbow, Chairperson July 13, 2016

#### Pin Numbers

Page Two

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelopes contain your confidential pin numbers.

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother 's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

#### **Timely Filing**

All reports must be completed and filed through the EFS not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

#### Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Kathy Dolbow, Chairperson July 13, 2016 Page Three

# Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <u>http://dos.mvflorida.com/elections/</u>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *Political Committee Handbook, Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Kunt Quid D

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ejr

Enclosures

Florida Division of Elections - Electronic Filing System

Treasurer Report Status	
ID: 69296 Name: Citizens Fir	st
Report: 2016 - P3 - 2 Election: 2016 General Election	Print Date: 11/9/2016 8:44:25 AM
Covers: 7/16/2016-7/22/2016 Due: 7/29/2016	Amended Waiver
Filed: 7/29/2016 11:50:35 AM	File Status: Filed Report
Reviewed: 11/2/2016	Review Status: Reviewed
	Detail Complete: Incomplete Detail Records
File Method: Web Filed	Number of Detail Records
Entry Method: Web Data Entry	Contributions: 2
	Expenditures: 0
Pending Queued Items: 0	Fund Transfers: 0
	Distributions: 0
To Print Report: Right Click M	louse and Select 'Print'

11/9/2016

11/9/2016 Filed Camaign Treasurer's Report Page 1 **Citizens First** Elect ID: 20161108-GEN From: 7/16/2016 Amd: Y Wvr: O Filed: FIL 7/29/2016 11:50:36 A 69296 - PAC To: 7/22/2016 Report: 2016 P3 (2) Cmplt: INC Reviewed: AUD 11/2/2016 3:25:34 P **Original Report** Submitted: 7/29/2016 11:50:36 A

Amended Report Submitted: 8/3/2016 3:28:05 PM **CONTRIBUTIONS** Seq Errors Contributor Occupation Date Address Inkind Description Name Type Amd Amount MG3 DEVELOPER GROUP LLC 1915 HARRISON ST В DEVELOPER 0 \$20,000.00 1 7/22/2016 HOLLYWOOD FL 33020 CHE ADD

11/9/2016	Filed Camaign Treasurer's Report							
Citizens Fir		Elect ID: 2016		rom: 7/16/2016	Amd: Y	Wvr: O Filed:	FIL	7/29/2016 11:50:36 A
69296 - PAC		Report: 2016	6 P3 (2)	To: 7/22/2016	Cmplt: INC	Reviewed:	AUD	11/2/2016 3:25:34 P
			Amended Repor	ť		Subn	nitted:	9/9/2016 4:57:47 PM
	CONTRIBUTIONS							
Seq			Contributor	Occupation		E	rrors	
Date	Name	Address	Туре	Inkind Description		A	1 <i>md</i>	Amount
1	MG3 DEVELOPER GROUP LLC	1915 HARRISON ST	В	DEVELOPER		x	0	\$20,000.00
7/22/2016		HOLLYWOOD FL 3302	20 CHE				UPD	
2	THE CONSERVATIVE	115 EAST PARK AVE	F	COMMITTEE			1	\$25,000.00
7/19/2016		TALLAHASSEE FL 3230	01 CAS			1	ADD	



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

August 17, 2016

Kathy Dolbow, Treasurer Citizens First 6671 West Indian Town Road, Suite 50-147 Jupiter, FL 33458-3458

PAC 69296

Dear Ms. Dolbow:

The campaign treasurer's report that was due on July 29, 2016, was filed on August 3, 2016. By law, you are automatically assessed a late fine of \$1,150.00.

#### 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



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

# DIVISION OF ELECTIONS

**Final Notice** Delivery Confirmation:

& CUSTOMER RECEIPT

USPS TRACKING # 9114 9999 4423 8937 9438 32 For Tracking or inquiries go to USPS.com or call 1-800-222-1811.

September 23, 2016

Kathy Dolbow, Treasurer Citizens First 6671 West Indian Town Road, Suite 50-147 Jupiter, FL 33458-3458

PAC 69296

Dear Ms. Dolbow:

The campaign treasurer's report that was due on July 29, 2016, was filed on August 3, 2016. By law, you are automatically assessed a late fine of \$1,150.00.

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

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Sincerely, t d

Kristi Reid Bronson, Chief Bureau of Election Records

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		USPS.COM <sup>®</sup>	
JSPS Tracking	g <sup>®</sup>		Still Have Questions? Browse our FAQs ›
			Get Easy Tracking Updates > Sign up for My USPS.
Tracking Number: 91149999	944238937943832		
Updated Delivery Day: Mon	day, September 26, 2016		
roduct & Tracking	g Information		Available Actions
ostal Product:	Features: USPS Tracking <sup>®</sup>		Text Updates
DATE & TIME	STATUS OF ITEM	LOCATION	Email Updates
September 26, 2016,4:00 pm	Delivered, Front Desk/Reception	JUPITER, FL 33458	
Your item was delivered to the fi JUPITER, FL 33458.	ront desk or reception area at 4:00 p	m on September 26, 2016 in	
September 26, 2016 , 4:03 am	Arrived at Post Office	JUPITER, FL 33458	
September 25, 2016 , 10:26 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416	
September 25, 2016 , 3:19 am	In Transit to Destination		
September 23, 2016 , 9:19 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301	
		and a second to be a constructed and the second	en e
			Manage Incoming Packages
Track Another Pa Tracking (or receipt) number	ckage		Track all your packages from a dashboard. No tracking numbers necessary.

Florida Division of Elections - Electronic Filing System

B **Treasurer Report Status** ID: 69296 Name: Citizens First Report: 2016 - P5 - 4 Print Date: 11/9/2016 9:02:56 AM Election: 2016 General Election Covers: 7/30/2016-8/5/2016 Amended Waiver Due: 8/12/2016 Filed: 8/12/2016 10:17:50 AM File Status: Filed Report Review Status: Reviewed Reviewed: 11/2/2016 Detail Complete: Incomplete Detail Records **Number of Detail Records** File Method: Web Filed Contributions: 1 Entry Method: Web Data Entry Expenditures: 2 Fund Transfers: 0 Pending Queued Items: 0 Distributions: 0 To Print Report: Right Click Mouse and Select 'Print'

http://efsbatch/PrintReportSubmitted.aspx?AcctNum=69296&SeqNum=4

11/9/2016

11.	19/2	01	6
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**Citizens First** 69296 - PAC

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# Filed Camaign Treasurer's Report

Elect ID: 20161108-GEN	From: 7/30/2016	Amd: Y			8/12/2016 10:17:50 A
Report: 2016 P5 (4)	To: 8/5/2016	Cmplt: INC	Revie	ewed: AUD	11/2/2016 3:25:18 P
Original Rep	oort			Submitted:	8/12/2016 10:17:50 A

Amended Report

Submitted: 9/9/2016 12:21:53 P

	CONTRIBUTIONS							
Seq					Contributor	Occupation	Errors	
Date	Name	Address			Туре	Inkind Description	Amd	Amount
1	CHARTER SCHOOLS USA	800 CORPORATE DRIVE			В	POLITICAL COMMITTEE	1	\$10,000.00
8/9/2016		FORT LAUDERD	FL	333343616	CHE		ADD	n
	EXPENDITURES							
Seq	Lindificites					Office	Errors	
Date	Name	Address			Туре	Purpose	Amd	Amount
1	STOP CAREER POLITICIANS	5445 MURRELL ROAD			MON		0	\$70,000.00
8/1/2016		VIERA	FL	32955		CONTRIBUTION	ADD	
2	NORTHERN TRUST	11301 US HIGHWAY 1			MON		0	\$25.00
8/1/2016		N PALM BEACH	FL	33408		BANK FEE	ADD	



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

September 14, 2016

Kathy Dolbow, Treasurer Citizens First 6671 West Indian Town Road, Suite 50-147 Jupiter, FL 33458-3458

PAC 69296

Dear Ms. Dolbow:

The campaign treasurer's report that was due on August 12, 2016, was filed on September 9, 2016. By law, you are automatically assessed a late fine of \$12,650.00.

### 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:

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Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

# DIVISION OF ELECTIONS

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September 29, 2016

Kathy Dolbow, Treasurer Citizens First 6671 West Indian Town Road, Suite 50-147 Jupiter, FL 33458-3458

PAC 69296

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Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

