STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Florida Psychologists for Prescriptive Authority

Case No.: FEC 16-228

TO: Florida Psychologists for Prescriptive Authority Stephen Ragusea, Chair 1901 Fogarty Avenue, Suite 5 Key West, FL 33040

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, November 16, 2016 at 8:30 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 November 1, 2016 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-16-228

NAME: FLORIDA PSYCHOLOGISTS FOR PRESCRIPTIVE AUTHORITY

DATE APPEAL RECEIVED: 8/16/16

DATE REPORT DUE: 7/1/16 (2016 P1)

DATE OF ELECTRONIC RECEIPT: 7/12/16

 P1)
 CCE []
 COUNTY []

 POLITICAL PARTY []
 CITY []

 V/12/16
 ECO []

CANDIDATE []

PC [X]

STATE [X]

DISTRICT []

DATE FILING OFFICER RECEIVED REPORT: 7/12/16

NUMBER OF DAYS LATE: 11

AMOUNT OF FINE: \$58.33

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$233.33

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

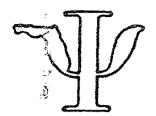
DATE FIRST NOTIFICATION WAS SENT: 7/5/16

SUMMARY: Florida Psychologists for Prescriptive Authority is a political committee (PC) registered with the State of Florida. The PC's chair was Mr. Stephen Ragusea and its treasurer is Dr. Carolyn Stimel.

The PC is appealing the fine claiming that unusual circumstances caused the untimely filing of the 2016 P1 Report. According to Dr. Stimel, "In the past two years our small organizations have experienced multiple turnovers in Executive Directors. The high turnover created a delay in reporting due to lost logins and lack of resources. Our organization is almost entirely made up of volunteers. Despite the challenges, was have filed reports timely over the past two years and will continue to do so. However, the inherent challenges due to change in leadership has resulted in a late filing of the P1 report due 7/1/16. Subsequent to receiving the email notice we immediately contacted the Department of Elections and filed our campaign reports which reported, collectively, less than \$700 in contributions to our PACs. We are requesting an abatement of the fees in light of these issues. To ensure that the organization will not fail to file reports we have put in place the following safeguards: 1. Timely selection of an acting director in the event of unexpected turnover. 2. Log-in information will be kept secure by more than one officer."

- The 2016 P1 Report covers the time period from 6/1/16 through 6/24/16.
- The PC reported receiving 3 contributions, while not making any expenditures during this reporting period.
- The 2016 P1 Queued-Transactions Report reflects that this report was created on 7/12/16 at approximately 4:47 pm, before being filed on 7/12/16 at approximately 5:03 pm.
- On 8/15/16, Mr. Ragusea sent in a letter to the FEC ensuring staff that he was aware of this appeal for an automatic fine.

PRIOR CASES: This PC has not had any prior cases before the Commission.



Florida Psychological Association

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Sec. 3508

DIVISION OF ELECTIONS SECRETARY OF STATE

Thursday, July 14, 2016

Kristi Reid Bronson R. A. Gray Building Rm 316 Chief Bureau of Elections Records 500 South Bronough Street Tallahassee, Florida 32399

RE: Psychologist of Florida Political Action Committee #60807 Florida Psychologist for Prescriptive Authority #60894

The purpose of this letter is to request an abatement of the automatic penalties discussed in the attached notice.

In the past two years our small organizations have experienced multiple turnovers in Executive Directors. The high turnover created a delay in reporting due to lost log-ins and lack of resources. Our organization is almost entirely made up of volunteers. Despite the challenges, was have filed reports timely over the past two years and will continue to do so. However, the inherent challenges due to change in leadership has resulted in a late filing of the P1 report due 7/1-16. Subsequent to receiving the email notice we immediately contacted the Department of Elections and filed our campaign reports which reported, collectively, less than \$700 in contributions to our PACs. We are requesting an abatement of the fees in light of these issues

To ensure that the organization will not fail to file reports we have put in place the following safeguards:

- 1. Timely selection of an acting director in the event of unexpected turnover
- 2. Log-in information will be kept secure by more than one officer

Please accept my petition for abatement of penalties.

Sincerely, 3

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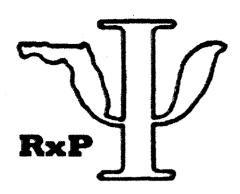
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State Affiliate of the American Psychological Association

Carolyn Stimel, Ph.D, ABPP Interim Executive Director carolyn@flapsych.com

> 408 Office Plaza Drive Tallahassee, Florida 32301 Telephone 850-656-2222 Facsimile 850-344-9085



Florida Psychologists for Prescriptive Authority

408 Office Plaza Drive 1 Tallahassee, FL 32301 850-656-2222

August 15, 2016

Ms. Erin Riley Deputy Agency Clerk Florida Elections Commission 107 W. Gaines Street, Suite 224 Collins Building Tallahassee, FL 32399-1050

Dear Ms. Riley:

I am writing in response to your letter of August 9, 2016, a copy of which is enclosed for your review. Dr. Stimel replaced our organization's treasurer and is representing me, as chairperson, and the PC in her correspondence to you regarding our appeal.

As Dr. Stimel stated, we have had several personnel changes that have created some organizational challenges. We would appreciate your understanding in this matter.

Sincerely

Stephen A. Ragusea, Psy.D., ABPP Chair, Florida Psychologists for Prescriptive Authority

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

July 14, 2016

Cheval Breggins, Treasurer Florida Psychologists For Prescriptive Authority 408 Office Plaza Drive Tallahassee, FL 32301

PAC 60894

Dear Mr. Breggins:

The campaign treasurer's report that was due on July 1, 2016, was filed on July 12, 2016. By law, you are automatically assessed a late fine of \$58.33.

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 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: Stephen Ragusea, Chairperson



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

Second Notice

July 11, 2016

Cheval Breggins, Treasurer Florida Psychologists For Prescriptive Authority 408 Office Plaza Drive Tallahassee, FL 32301

PAC 60894

Dear Mr. Breggins:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was July 1, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on July 5, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely.

Kristi Reid Bronson, Chief Bureau of Election Records

cc: Stephen Ragusea, Chairperson



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

July 5, 2016

Cheval Breggins, Treasurer Florida Psychologists For Prescriptive Authority 408 Office Plaza Drive Tallahassee, FL 32301

Dear Mr. Breggins:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was July 1, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

• If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely.

Kristi Reid Bronson, Chief Bureau of Election Records

cc: Stephen Ragusea, Chairperson

PAC 60894

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY (1) Florida Psychologists For Prescriptive Authority Candidate. Committe or Party Name (2) 80894 LD. Number (3) 408 Office Plaza Drive Address (number and street) Check box if address has changed since last report (2) 80894 LD. Number (4) Check appropriate box(es): Committee of Continuous Existance Party Executive Committee Check If PC has DISBANDED (5) REPORT IDENTIFIERS Cover Period From 06/01/2016 (6) ONGripinal Amendment (7) EXPENDITURES THIS REPORT (8) Cover Period From (9) CONTRIBUTIONS THIS REPORT (7) (9) CONTRIBUTIONS THIS REPORT (7) Cash & Checks \$233.33 Yes Loans \$0.00 Total Monetary \$0.00 Total Monetary \$233.33 Cortification Total Monetary \$0.00 In-Kind \$0.00 (8) Other Distributions Image: Street and complete In-Kind \$0.00 (8) Other Distributions Image: Street and complete Image: Street and complete	· · · · · · · · · · · · · · · · · · ·		······································	· · · · · · · · · · · · · · · · · · ·	
Candidate, Committe or Party Name LD. Number (3) 408 Office Plaza Drive Tallahassee FL 32301 Address (number and street) City State Zip Code Check box if address has changed since last report City State Zip Code Check box if address has changed since last report City State Zip Code Candidate (office sought) Check lf PC has DISBANDED Check lf PC has DISBANDED Committee of Continuous Existance Coromittee of Continuous Existance Check lf PC has DISBANDED Check lf PC has DISBANDED Source (6) Coromittee (5) REPORT IDENTIFIERS Cover Period: From 06/01/2016 To 06/24/2016 Report Type: P1 (6) CONTRIBUTIONS THIS REPORT (7) EXPENDITURES THIS REPORT Monetary Expenditures \$0:00 Cash & Checks \$233:33 Monetary Expenditures \$0:00 Transfers to Office Account \$0:00 In-Kind \$0:00 (8) Other Distributions Certification It is a first degree misdemeanor for any person to falsify a public record (ss 639:13, F.S.) I certify that I have examined this report and it is true, correct and compilete Name of Treasurer				IONS	
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CAMPAIGN T ASURER'S REPORT - ITEMIZED CONT UTIONS

Page 1 of 1

Florida Psychologists For Prescriptive Authority Report: 2016 P1 to 06/24/2016 Period: 06/01/2016 Name:

Seq #	Seq # (Last, Suffix, First, Middle		Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
1	GHANDI, PURVI 1969 SOUTH ALAFAYA TRAIL		PSYCHOLOGIST	\$50.00
06/01/2016				
2	BARTLETT, EDMUND 235 SOUTH MAITLAND AVENUE, SUITE 114	1	PSYCHOLOGIST	\$100.00
06/03/2016	MAITLAND, FL 32751	CHE		
3	BONNER, TOM		PSYCHOLOGIST	\$83.33
06/16/2016	9480 SW 77TH AVE MIAMI, FL 33156	CHE		

ASURER'S REPORT - ITEMIZED EXP Name: Florida Psychologists For Prescriptive Auth

Page 1 of 1

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** Records in Filed Report **								
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CAMPAIGN CASURER'S REPORT - ITEMIZED DIST UTIONS Name: Florida Psychologists For Prescriptive Authority Report: 2016 P1

Period: 06/01/2016

Page 1 of 1

to 06/24/2016

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Period 06/01/2016

Page 1 of 1

Name: Florida Psychologists For Prescriptive Authority

Report: 2016 P1

to 06/24/2016

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9/14/2016

Queued Items for 2016-P1

Account: **60894** Rpt Seq: 60

Florida Psychologists For Prescriptive Authority

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	60894	7/12/2016 4:47:07 PM	7/12/2016 4:47:07 PM
Review Pending Report	Processing Complete	60894	7/12/2016 4:55:40 PM	7/12/2016 4:55:40 PM
Review Pending Report	Processing Complete	60894	7/12/2016 5:00:57 PM	7/12/2016 5:00:57 PM
Review Pending Report	Processing Complete	60894	7/12/2016 5:02:06 PM	7/12/2016 5:02:06 PM
Review Pending Report	Processing Complete	60894	7/12/2016 5:02:46 PM	7/12/2016 5:02:46 PM
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Review Pending Report	Processing Complete	60894	7/12/2016 5:02:50 PM	7/12/2016 5:02:50 PM
File Pending Report	Processing Complete	60894	7/12/2016 5:03:47 PM	7/12/2016 5:03:47 PM

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FEC - Candidate/Committee Filing History Report

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Florida Department of State - Division of Elections

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Candidate/Committee Lookup	Commit		ame: Florida ount: 60894	Psycho	logists	For Prescrip	tive Author	ity	
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lection:	Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Paid
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	5/10/2016	M4	5/10/2016			•			
	4/11/2016	МЗ	4/9/2016						
	3/10/2016	M2	3/8/2016						
	2/10/2016	M1	2/6/2016						
	1/11/2016	M12	1/10/2016						
	12/10/2015	M11	12/2/2015						
	11/10/2015	M10	11/8/2015						
	10/13/2015	M9	10/7/2015						
	9/10/2015	M8	9/9/2015						
	8/10/2015	M7	8/8/2015						
	7/10/2015	M6	7/10/2015						
	6/10/2015	M5	6/10/2015						
	5/11/2015	M4	5/10/2015						
	4/10/2015	M3	4/8/2015						
	3/10/2015	M2	3/9/2015						
	2/10/2015	M1	2/4/2015						
	2/6/2015	SP3	4/6/2015	CLO	59	\$0.00		\$0 00	\$0.0
	1/23/2015	SP3	4/6/2015	CLO	73	\$0.00		\$0.00	\$0.0
	1/12/2015	M12	1/12/2015						
	1/9/2015	SG1	4/6/2015	CLO	87	\$0 00		\$0.00	\$0 (
	12/10/2014	M11	12/8/2014						
	11/10/2014	M10	11/10/2014						
	10/31/2014	G7	10/31/2014						
			10/30/2014						
			10/29/2014						
	10/28/2014	D4	10/28/2014						
	10/27/2014	D3	10/27/2014						
	10/26/2014	D2	10/26/2014						
	10/25/2014	D1	10/25/2014						
	10/24/2014	G6	10/21/2014						

https://doesecure.dos.state.fl.us/fec/FilingHistory.Asp?AcctNum=60894&cboElection=&c... 9/13/2016

10/17/2014 G5 10/14/2014 10/10/2014 G4 10/7/2014 10/3/2014 G3 9/29/2014

9/26/2014	G2A	9/24/2014					
9/19/2014	G2	9/18/2014					
9/12/2014	G1A	9/9/2014					
9/5/2014	G1	9/5/2014	4				
8/29/2014	P7A	8/25/2014					
8/22/2014	P7	8/22/2014					
8/15/2014	P6	8/13/2014					
8/8/2014	P5	8/8/2014					
8/1/2014	P4	7/29/2014					
7/25/2014	P3	7/25/2014					
7/18/2014	P2A	7/16/2014					
7/11/2014	P2	7/8/2014					
7/4/2014	P1A	7/3/2014					
6/27/2014	P1	6/27/2014					
6/10/2014	M5	6/10/2014					
5/12/2014	M4	5/12/2014					
4/10/2014	MЗ	4/10/2014					
3/10/2014	M2	3/10/2014					
2/10/2014	M1	2/10/2014					
1/10/2014	M12	1/10/2014					
12/10/2013	M11	12/10/2013					
11/12/2013	M10	11/12/2013					
10/10/2013	Q3	10/9/2013					
9/13/2013	SF1	12/10/2013	CLO	88	\$831.25	\$831.25	\$0 00

(



Florida Department of State **Division of Elections**

Florida Psychologists For Prescriptive Authority

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
0	08/21/2013 - 09/30/2013	6,717.19	0.00	0.00	0.00	0.00	0.00
W	10/01/2013 - 10/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2013 - 11/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
0	11/01/2013 - 11/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2013 - 12/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2014 - 01/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2014 - 02/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2014 - 03/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
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
W	08/09/2014 - 08/21/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0 00
W	08/23/2014 - 08/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/30/2014 - 09/05/2014	0.00	0.00	0.00	0.00	0.00	0.00

W	09/06/2014 - 09/12/2014	0.00	0.00	0.00	0.00	0.00	0.00
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
W	10/18/2014 - 10/24/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2014 - 10/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	· 0.00	0.00
0	10/29/2014 - 10/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
\bigcirc	10/18/2014 - 10/30/2014	500.00	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
0	11/01/2014 - 11/30/2014	500.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2014 - 12/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	12/12/2014 - 01/02/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 01/22/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 01/31/2015	0 00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 02/05/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	02/01/2015 - 02/28/2015	108.33	0.00	0.00	0.00	0.00	0.00
0	03/01/2015 - 03/31/2015	525.00	0.00	0.00	0.00	0.00	0.00
0	04/01/2015 - 04/30/2015	100.00	0.00	0.00	0.00	0.00	0.00
0	05/01/2015 - 05/31/2015	308.34	0.00	0.00	525.00	0.00	0.00
\bigcirc	06/01/2015 - 06/30/2015	0.00	0.00	0.00	795.00	0.00	0.00
\bigcirc	07/01/2015 - 07/31/2015	1,986.00	0.00	0.00	191.94	0.00	0.00
0	08/01/2015 - 08/31/2015	208.33	0.00	0.00	0.00		0.00
0	09/01/2015 - 09/30/2015	217.66	0.00	0.00	0.00	0.00	0.00
0	10/01/2015 - 10/31/2015	83.33	0.00		0.00	0.00	0.00
0	11/01/2015 - 11/30/2015	108.33	0.00		0.00	0.00	0.00
0	12/01/2015 - 12/31/2015	1,350.00	0_00		0.00	. 0.00	0.00
	01/01/2016 - 01/31/2016	50.00	0.00	I	0.00	0.00	0.00
	02/01/2016 - 02/29/2016	183.33	0.00		0.00	0.00	0.00
0	03/01/2016 - 03/31/2016	258.33	0.00	0.00	0.00	0.00	0.00

0	04/01/2016 - 04/30/2016	588.33	0.00	0.00	0.00	0.00	0.00
0	05/01/2016 - 05/31/2016	208.33	0.00	0.00	0.00	0.00	0.00
0	06/01/2016 - 06/24/2016	233.33	0.00	0.00	0.00	0.00	0.00
0	06/25/2016 - 07/01/2016	100.00	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
\bigcirc	08/06/2016 - 08/12/2016	50.00	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
$\begin{tabular}{ l l l l l l l l l l l l l l l l l l l$	All Dates (Totals)	14,384.16	0.00	0.00	1,511.94	0.00	0.00

Note: ^(E) indicates that report was filed electronically X Indicates that detail has not been released

 \boldsymbol{W} Indicates that a waiver was filed and \boldsymbol{L} Indicates that a loan report was filed

V

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