STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Dade County Fire Fighters Local 1403 PAC

Case No.: FEC 17-287

TO: Dade County Fire Fighters Local 1403 PAC Omar Blanco, Chair 8000 NW 21st Street, Suite 222 Miami, FL 33122-1605

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 28, 2017 at 8:30 am, or as soon thereafter as the parties can be heard, at the following location: 412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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 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.

ELECTIONS COMMISSION FLORIDA **CASE REPORT** Case Number: FEC-17-287

NAME: **DADE COUNTY FIRE FIGHTERS LOCAL 1403**

DATE APPEAL RECEIVED: 09/05/17

DATE REPORT DUE: 07/21/17 (2017 SP2)

DATE OF ELECTRONIC RECEIPT: 07/25/17

CANDIDATE [] STATE [X] PC [X] DISTRICT [] COUNTY [] CCE [] POLITICAL PARTY [] CITY [] ECO []

DATE FILING OFFICER RECEIVED REPORT: 07/25/17

NUMBER OF DAYS LATE: 4

AMOUNT OF FINE: \$250.00

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

(X) 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,000.00

DATE FIRST NOTIFICATION WAS SENT: 07/28/17

SUMMARY: Dade County Fire Fighters Local 1403 is a political committee (PC) registered with the State of Florida. The PC's chair is Mr. Omar Blanco and its treasurer is Mr. Paul Blake.

The PC is appealing the fine claiming that it was an unintentional oversight. According to Mr. Blake, "There was an oversight on my part regarding the expenditures to the Senate District-40 and House-116 election, as I thought the expenditure could be reported during our regular reporting cycle for July. I was made aware by the Division of Elections on the 21st, towards the end of the day that our report had not been filed. The report that was late was an SP-2. I had to utilize the services of the help desk in order to complete this on the campaign finance online reporting system, the next business day which was Monday the 24th. I apologize for not realizing that as a special election, the reporting time-frame changes."

- The 2017 SP2 Report covers the time period from 06/09/17 through 07/20/17.
- The 2017 SP2 Queued-Transactions Report reflects that this report was created on 07/25/17 at approximately 10:12 am, before being filed on 07/25/17 at approximately 10:13 am.
- In an e-mail dated 09/05/17, Ms. Kristi Willis advised commission staff that when a special election has been called, the Division sends out a memo to PCs via the e-mail system, advising that a special election has been called and providing dates and information for filing special election reports. The information is also posted on the Division's website. In addition, the Division also sends out a report reminder to all PCs regarding special election reports, if the PC has provided an e-mail address in order to receive the reminder.
- There is no record of the PC providing an e-mail address.

PRIOR CASES: This PC has been involved with 5 prior appeals of automatic-fines. In FEC 98-124, the Commission upheld the fine of \$3,650.00 and issued a final order. In FEC 98-214, the Commission found unusual circumstances, and the assessed fine was waived in full. In FEC 01-218, the Commission found the PC timely filed the report on the designated due date, and waived the assessed fine. In FEC 04-355, the Commission found the PC timely filed the report on the designated due date, and waived the assessed fine. In FEC 04-398, the Commission upheld and increased the fine from \$2,312.50 to \$2,342.50

Metro Dade Fire Fighters IAFF Local 1403

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, CLC 8000 N.W. 21st Street, Suite 222, Miami, FL 33122-1605 Phone: (305) 593-6100 – Fax: (305) 591-9654

Omar Blanco President Brian Lynch First Vice President Michelle Steele Second Vice President

Paul Blake Treasurer

Maria Chin Secretary



August 14, 2017

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

1.1

This letter seeks to appeal the late fine assessed to our Political Committee. There was an oversight on my part regarding the expenditures to the Senate District-40 and House-116 election, as I thought the expenditure could be reported during our regular reporting cycle for July.

I was made aware by the Division of Elections on the 21st, towards the end of the day that our report had not been filed. The report that was late was an SP-2. I had to utilize the services of the help desk in order to complete this on the campaign finance online reporting system, the next business day which was Monday the 24th.

I apologize for not realizing that as a special election, the reporting time-frame changes. I have also reviewed Section 106.07 of the Florida Statutes for future reference. My political committee regularly submits our reports in a timely fashion. I hope you will understand that this was an unintentional oversight and you will waive any fines related to this election at this time.

Thank you.

Paul D. Blake Campaign Treasurer Dade County Firefighters L-1403 PAC

Dade County Fire Fighters "Not a Job – A Commitment"

etro Dade Fire Figh s IAFF Local 1403

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, CLC 8000 N.W. 21st Street, Suite 222, Miami, FL 33122-1605 Phone: (305) 593-6100 – Fax: (305) 591-9654

Omar Blanco President Brian Lynch First Vice President Michelle Steele Second Vice President Paul Blake Treasurer Maria Chin Secretary

PR/DM



August 30, 2017

Florida Elections Commission Attention: Donna Ann Malphurs Agency Clerk 107 West Gaines Street, Suite #224 Tallahassee, FL 32399-0150

and a iTT \sim [17] 11 ζ5 LU C

Dear Ms. Malphurs:

Attached find two letters that our Treasurer, Paul Blake wrote on our behalf to appeal the fine assessed against us for failing to timely file a required report.

I apologize and hope you will understand that this was an unintentional oversight. I kindly ask for your consideration in waiving any fines related to this election.

Sincerely

Omar Blanco President IAFF Metro Dade Firefighters Local 1403

OB/hb

Dade County Fire Fighters "Not a Job - A Commitment"



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

July 28, 2017

Paul Blake, Treasurer Dade County Fire Fighters Local 1403 PAC 8000 NW 21st Street, Suite 222 Miami, FL 33166

Special Election Report

PAC 9754

Dear Mr. Blake:

The campaign treasurer's report that was due on July 21, 2017, was filed on July 25, 2017. By law, you are automatically assessed a late fine of \$250.00.

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, iner Willis

Kristi Reid Willis, Chief Bureau of Election Records

cc: Omar Blanco, Chairperson

FLORIDA DEPARTMEN CAMPAIGN TRE			IONS	
(1) Dade County Fire Fighters Local 1403 PAC	(2)	9754		
Candidate, Committe or Party Name	(2)	I.D. Number	•	
(3) 8000 NW 21st Street, Suite 222	Miami	FL	33122-160	5
Address (number and street)	City	State	Zip Code	•
(4) Check appropriate box(es):				
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 	=	C has DISBANDED CE has DISBANDED		•
(5) REPOR	RT IDENTIFIERS			
Cover Period: From 06/09/2017 To 07	/20/2017	Report Type:	SP2	
🛛 Original 🗌 Amendment 🖾 Sp	ecial Election Repo	rt		
(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES	THIS REPORT	,
Cash & Checks \$0.00	Monetary Expe	enditures		\$1,000.00
Loans \$0.00	Transfers to O	ffice Account		\$0.00
Total Monetary \$0.00	Total Mo	netary		\$1,000.00
In-Kind \$0.00	(8) Other Distr	butions		
		· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·
Ce It is a first degree misdemeanor for any p	ertification erson to falsify a pu	blic record (ss.839.13	, F.S.)	
I certify that I have examined this report and it is true, correct and complete	l certify that I h true, correct ar	ave examined this rep nd complete	oort and it is	·
Name of Treasurer Deputy Treasurer	Name of	Candidate X	Chaiman (PC/	PTY Only
	v			
X Signature	∧ Signature		· · · · · · · · · · · · · · · · · · ·	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

1	n	•
- 1	ν	

CAMPAIQ SURER'S REPORT - ITEMIZED C

Report: 2017 SP2

UTIONS Period: 06/09/2017 Page 1 of 1

to 07/20/2017

Name: Dade County Fire Fighters Local 1+03 PAC

** 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	
				T	
				-	
	1				

ID: 97	754 CAMPAIQ	ASURER'S REPORT - ITEMIZED E)ITURES	Page 1 of 1
Name:	Dade County Fire Fighters Local 1403 P	AC Report: 2017 SP2	Period: 06/09/2017	to 07/20/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount
1 07/05/2017	MALLEA, JOSE (Office: STR 116) P.O. BOX 226774 DORAL, FL 33222	CAN	STATE HOUSE DISTRICT #116	\$1,000.00

ASURER'S REPORT - ITEMIZED D

Report: 2017 SP2 Period: 06/09/2017

UTIONS

Page 1 of 1

to 07/20/2017

Name: Dade County Fire Fighters Local 1403 PAC

CAMPAIG

** Records in Filed Report **

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

	_
- ł	n .
	D .

SURER'S REPORT - ITEMIZED FU

Page 1 of 1

to 07/20/2017

NSFERS

Period: 06/09/2017

Name: Dade County Fire Fighters Local 1403 PAC

CAMPAIG

Report: <u>2017</u> <u>SP2</u> ** Records in Filed Report **

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

9/15/2017



Account: 9754 Rpt Seq: 259

Dade County Fire Fighters Local 146)3 PAC
-------------------------------------	--------

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	9754	7/25/2017 10:12:39 AM	7/25/2017 10:12:39 AM
Process Uploaded File	Processing Complete	9754	7/25/2017 10:12:39 AM	7/25/2017 10:12:40 AM
File Pending Report	Processing Complete	9754	7/25/2017 10:13:11 AM	7/25/2017 10:13:12 AM

Page 1

FEC - Candidate/Committee Filing History Report

My Florida.com

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

Florida Department of State - Division of Elections

Florida Election System Reports Candidate/Committee Lookup

Committee Name: Dade County Fire Fighters Local 1403 PAC

Name:	1403		Acco	ount: 9754						
ection:		Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
	V	8/23/2017	SG1	8/22/2017		Luto	10000000		1 mod	i ala
Acct:	9754	8/23/2017		8/22/2017						
Tyne [.]	Committee V	8/10/2017		8/1/2017						
Type.	Committee V	7/21/2017		7/25/2017	APP	4	\$1,000.00		\$1,000.00	\$0.0
	Search Reset	7/21/2017		7/25/2017	APP	4	\$250.00		\$250.00	\$0.0
		7/10/2017		7/5/2017			•		•	
		6/12/2017		6/12/2017						
		5/10/2017		5/10/2017						
		4/10/2017		4/10/2017						
		3/11/2017	M2	3/8/2017						
	· · · ·	2/10/2017	M1	2/6/2017						
		1/10/2017	M12	1/9/2017						
		12/12/2016	M11	12/7/2016						
		11/4/2016	D6	11/3/2016						
		11/4/2016	G7	11/4/2016						
		11/2/2016	D5	11/2/2016						
		11/1/2016	D4	11/1/2016						
		10/31/2016	D3	10/31/2016	, i					
		10/30/2016	D2	10/30/2016	i					
		10/29/2016	D1	10/29/2016	i					
		10/28/2016	G6	10/25/2016	i					
		10/21/2016	G5	10/18/2016	i -					
		10/14/2016	G4	10/11/2016	i					
		10/7/2016	G3	10/5/2016						
		9/30/2016	G2A	9/27/2016			•			
		9/23/2016	G2	9/21/2016						
		9/16/2016	G1A	9/13/2016						
		9/9/2016	G1	9/6/2016						
		9/2/2016	P7A	8/31/2016						
		8/26/2016	P7	8/26/2016						
		8/19/2016	P6	8/17/2016						
		8/12/2016	P5	8/10/2016			,			
		8/5/2016	P4	8/3/2016						
		7/29/2016	Р3	7/26/2016						
		7/22/2016	P2A	7/20/2016						
		7/15/2016		7/13/2016						
		7/8/2016		7/6/2016						
		7/1/2016		6/29/2016						
		6/10/2016		6/8/2016						
		5/10/2016		5/4/2016						
		4/11/2016		4/11/2016						
		3/10/2016		3/9/2016						
		2/10/2016		2/8/2016						
		1/11/2016		1/6/2016						
		12/10/2015	M11	12/8/2015						

11/10/2015	M 10		
10/13/2015	M9	10/6/2015	
9/10/2015	M8	9/8/2015	
8/10/2015	M7	8/4/2015	
7/10/2015	M6	7/8/2015	
6/10/2015	M5	6/3/2015	
5/11/2015	M4	5/10/2015	
4/10/2015	MЗ	4/6/2015	
3/10/2015	M2	3/10/2015	
2/10/2015	M1	2/3/2015	
1/12/2015	M12	1/7/2015	
12/10/2014	M11	12/9/2014	
11/10/2014	M10	11/3/2014	
	G7	11/3/2014	CLO
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		10/26/2014	
		10/25/2014	
		10/21/2014	
10/17/2014			
10/10/2014			
10/3/2014		10/1/2014	
9/26/2014			
9/19/2014	G2		
9/12/2014		9/9/2014	
9/5/2014		9/2/2014	
8/29/2014		8/26/2014	
		8/22/2014	
8/15/2014	P6		
8/8/2014	P5		
8/1/2014	P4		
7/25/2014	P3		
7/18/2014			
7/11/2014		7/8/2014	
6/27/2014	P1A P1	7/1/2014	
6/10/2014	M5		
5/12/2014		5/7/2014	
4/10/2014		4/7/2014	
3/10/2014	M2		
2/10/2014	M1	2/3/2014	
1/10/2014		1/8/2014	
12/10/2013		12/2/2013	
11/12/2013	M10		
10/10/2013	Q3		
7/10/2013	Q2		
4/10/2013	Q1		
1/10/2013	Q4		
11/2/2012	G4		
10/19/2012			
10/5/2012	G2	10/2/2012	
9/21/2012	G1	9/18/2012	
8/10/2012	F3	8/9/2012	
		/ _	

\$0.00

3

\$0.00 \$0.00

https://doesecure.dos.state.fl.us/fec/FilingHistory.Asp?AcctNum=9754&cboElection=&cb... 8/22/2017

)						S. A.		
	7/27/2012	F2	7/23/2012					
	7/13/2012	F1	7/11/2012					
	4/10/2012	Q1	4/3/2012					
	1/10/2012	Q4	1/3/2012					•
	10/11/2011	Q3	10/4/2011					
	7/11/2011		7/5/2011					
	6/24/2011		6/23/2011					
	6/10/2011		6/8/2011					
	5/20/2011		6/1/2011	CLO	12	\$6,000.00	\$6,000.00	\$6,000.00
	4/11/2011		4/7/2011	•	.–	+-1	+0,000.00	+-,
	1/10/2011		1/4/2011					
	10/29/2010	-	10/28/2010					
	10/15/2010		10/12/2010					
	10/1/2010	G2	9/28/2010					
	9/17/2010	G1	9/14/2010					
	8/20/2010	F3	8/20/2010					
	8/6/2010	F2	8/3/2010					
	7/23/2010	F1	7/27/2010	CLO	4	\$650.00	\$650.00	\$650.00
	4/12/2010	Q1	4/7/2010					
	1/11/2010	Q4	1/6/2010					
	10/13/2009	Q3	10/8/2009					
	7/10/2009	Q2	7/7/2009					
	4/10/2009	Q1	4/1/2009					
	1/12/2009	Q4	1/6/2009					
	10/31/2008	G4	10/30/2008					
	10/17/2008	G3	10/14/2008					
	10/3/2008	G2	10/1/2008					
	9/19/2008	G1	9/17/2008					
	8/22/2008	F3	8/21/2008					
	8/8/2008	F2	8/7/2008			•		
	7/25/2008	F1	7/22/2008					
	4/10/2008	Q1	4/8/2008					
	1/10/2008	Q4	1/9/2008					
	11/16/2007	SG2	11/19/2007	CLO	3	\$0.00	\$0.00	\$0.00
			11/7/2007		1	\$0.00	\$0.00	\$0.00
			10/29/2007	CLO	3	\$0.00	\$0.00	\$0.00
			10/15/2007				,	
			10/10/2007					
	7/10/2007		7/3/2007					
	4/10/2007	Q1	4/9/2007					
	1/10/2007		1/8/2007					
	11/3/2006	G4	11/2/2006					
	10/20/2006		10/17/2006					
	10/6/2006	G2	10/3/2006					
	9/22/2006	G1	9/20/2006					
	9/1/2006		8/31/2006					
	8/18/2006		8/15/2006			•		
	8/4/2006	F1	8/2/2006					
	7/10/2006		7/5/2006					
	4/10/2006		4/5/2006					
	1/10/2006		1/5/2006					
	10/11/2005		10/3/2005					
	7/11/2005		7/7/2005					
	4/11/2005	Q1	4/6/2005					
	1/10/2005	Q4	1/7/2005					

https://doesecure.dos.state.fl.us/fec/FilingHistory.Asp?AcctNum=9754&cboElection=&cb... 8/22/2017

				2.4			
10/29/2004 G4 1	0/29/2004						
	9/29/2004						
	0/15/2004						
	9/9/2004						
	3/27/2004						
		CLO	4	\$650.00		\$0.00	\$0.00
				\$2,342.50	9	•	\$2,342.50
	7/8/2004						+=,
	1/8/2004						
	/12/2004						
	0/10/2003						
	/2/2003						
4/10/2003 Q1 4	1/10/2003						
	/10/2003						
11/1/2002 G4 1	1/1/2002						
10/18/2002 G3 1	10/17/2002						
10/4/2002 G2 1	0/4/2002						
9/20/2002 G1 9	9/20/2002						
9/6/2002 F3 9	9/6/2002						
8/23/2002 F2 8	3/22/2002						
8/9/2002 F1 8	3/9/2002						•.
7/10/2002 Q2 6	6/26/2002						
4/10/2002 Q1 4	1/10/2002						
1/10/2002 Q4 1	/10/2002						
10/10/2001 Q3 1	0/9/2001						
7/10/2001 Q2 7	7/20/2001	CLO	10	\$3,650.00		\$0.00	\$0.00
4/10/2001 Q1 4	1/11/2001	CLO	1	\$50.00		\$50.00	\$50.00
1/10/2001 Q4 1	1/10/2001						
11/3/2000 G3 1	1/3/2000		.*				
	0/18/2000						
9/29/2000 S3 9	9/28/2000						
	9/15/2000						
	9/1/2000						
	3/15/2000						
	3/1/2000						
	7/7/2000						
	1/20/2000						
	1/12/2000			•			
	1/10/2000						
	1/7/2000						
	1/21/2000						
	1/10/2000						
	1/7/2000						
12/27/1999 SS2 1 12/10/1999 SF3 1							
10/12/1999 Q3 1		0.0		¢150.00		¢150.00	¢150.00
	//15/1999 1/7/1999	CLO	4	\$150.00		\$150.00	\$150.00
	/////999 I/11/1999						
	1/11/1999						
	10/30/1998						
)/24/1998						
	9/24/1998 9/10/1998						
	3/28/1998						
						•	

https://doesecure.dos.state.fl.us/fec/FilingHistory.Asp?AcctNum=9754&cboElection=&cb... 8/22/2017

					r.				
8/14/1998	F2	8/13/1998							
7/31/1998	F1	8/11/1998	CLO	11	\$433.63	\$433	63	\$0.00	
7/10/1998	Q2	7/20/1998	CLO	10	\$3,650.00	\$3,650	00.(\$3,650.00	
4/10/1998	Q1	4/10/1998							
1/12/1998	Q4	1/12/1998							
10/10/1997	Q3	10/9/1997							
7/10/1997	Q2	7/10/1997							
4/10/1997	Q1	4/10/1997							
1/10/1997	Q4	1/10/1997							
11/1/1996	G3	11/4/1996	CLO	3	\$150.00	\$150).00	\$150.00	
10/18/1996	G2.	10/15/1996							
9/27/1996	S3	9/27/1996							
9/13/1996	S2	9/12/1996							
8/30/1996	F3	8/29/1996							
8/16/1996	F2	8/15/1996						,	
8/2/1996	F1	8/2/1996							
7/10/1996	Q2	7/10/1996							
4/10/1996	Q1	4/10/1996							



FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor KEN DETZNER Secretary of State

MEMORANDUM

TO: Political Parties, Affiliated Party Committees, Political Committees, and Electioneering Communication Organizations

FROM: Kristi Reid Bronson, Chief Bureau of Election Records

DATE: May 22, 2017

SUBJECT: Special Election - State Representative, District 116

A special election has been called for the office of State Representative, District 116. The special primary election for this race is scheduled for July 25, 2017. The special election for this race is scheduled for September 26, 2017.

When a special election is called to fill a vacancy in office, all political committees, electioneering communication organizations, political parties and affiliated party committees <u>making</u> contributions or expenditures to influence the results of such special election shall file campaign treasurer's reports with the filing officer on the dates set by the Department of State.

Committees or organizations are required to file special election campaign treasurer's reports **only** if the committee or organization makes a contribution to a special election candidate during the special election reporting periods (see chart on next page) or makes an expenditure to influence the results of the special election.

Please note that activities reported on special election reports are only expenditures that are made to influence the results of the special election. <u>All other activity (e.g., contributions) is</u> reported on the appropriate campaign treasurer's report.

Once a committee or organization has participated in the special election and has filed a special election campaign report, all remaining special election reports must be filed even if there is no further special election activity. If there is no further activity, a waiver must be filed.

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



MEMORANDUM May 22, 2017 Page Two

All reports must be filed through the Electronic Filing System (EFS) not later than midnight, Eastern Time, of the due date. Reports not filed by this time are late filed and subject to the penalties in Sections 106.07(8) and 106.29, 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 Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

The campaign reporting schedule for this special election is as follows:

SP1 06-12-17 05-08-17 - 06-08-17 SP2 07-21-17 06-09-17 - 07-20-17	e D	Due	Du	<u>ue</u>	e l	Da	at	<u>ate</u>	e			<u>C</u>	<u>0 V</u>	er	ec	<u> </u>	e.	ri	<u>od</u>			
SG1 08-23-17 07-21-17 - 08-18-17 SG2 09-22-17 08-19-17 - 09-21-17	21- 23-	07-2 08-2	07- 08-	7-2 8-2	·21 ·23	1-1 3-1	17	17 17	7 7			06 07	5-0 7-2	9- 1-	1	7 - 7 -	- 0 - 0)7)8	-2 -1	0-1 8-1	17 17	

Please contact our office at (850) 245-6280 if you have any questions.

KRB/slb



RE: Home Care PAC - 60864
Willis, Kristi R.
to;
Cole Kekelis
10/25/2017 02:18 PM
Hide Details
From: "Willis, Kristi R." <kristi willis@dos.myflorida.com=""></kristi>
To: Cole Kekelis <cole kekelis@myfloridalegal.com=""></cole>
History: This message has been forwarded.

2 Attachments

PCF Email Log - S40 special election.xls Memo - Committees.pdf

The email is done through a program so I do not have a "copy of the email" that goes out.

Here is an excerpt from the log showing that an email was sent:

DSBrown		Report Reminders	2017,M5,6/12/2017;	Report Reminder		
	5/26/2017 12:02:41	General Information Memos	ECO,PAC,PTY	Special Election - Senate 40 / House 116	Select file attachment	
krbronson		Untimely Filings	2017,M4,5/10/2017;	2017 M4 – Late Report		

I have attached a copy of the memo that was attached to the email.

I have attached also a spreadsheet that is generated by the program that lists the entities that were sent the memo. I have highlighted the entry for PC 60864.

The body of the email provided:

Please review the attached memoranda regarding the special elections that have been called for the offices of State Representative, District 116, and Senate, District 40.

Additional information can be found at the following link on the Division's website:

http://dos.myflorida.com/elections/for-voters/special-elections/

Please contact our office at (850) 245-6280 if you have any questions.

If you need additional information, please let me know.

From: Cole Kekelis [mailto:Cole.Kekelis@myfloridalegal.com] Sent: Wednesday, October 25, 2017 1:54 PM To: Willis, Kristi R. < Kristi. Willis@DOS.MyFlorida.com> Subject: Home Care PAC - 60864

Ms. Willis:

Previously, you sent our office a sample memorandum regarding special election reporting dates that is emailed to PACs when special elections are called.

Could you please forward me a copy of such an email that was sent to the above PAC regarding a special election for which the PAC had to file a 2017 SP1 report?

This relates to an auto fine appeal with regard to the 2017 SP1 report.

Thanks,

Cole Kekelis FEC

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

file:///C:/Users/kekelisc/AppData/Local/Temp/notes5D3EFE/~web6600.htm

10/26/2017

			5/26/2017	
PAC	9754	egillis@local1403.org	12:03	ОК
			5/26/2017	
PAC	9754	firepac1403@aol.com	12:03	ОК



HISTORY NOTES Dade County Fire Fighters Local 1403 PAC - 9754

Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
55168	8/11/2017 3:40:00 PM		kepage
	call back to inform me that we hac r the label. Im going to re-send it o	d the zip code wrong. I double checke out to them today.	d cancom and turns out
55163	8/11/2017 1:36:00 PM		kepage
RE: COR 12 1 attempted to call Mr. Paul v	with no success. So I did leave a v	oicemail, as well as emailed them. Th	ne email is as follows;
Miami, Florida 331 A scanned copy of the return	1st Street, Suite 222 166-0000 ned mail is attached to this email.	Please update your address with us. by mailing a signed letter with the ad	
Bureau of Election Records Florida Department of State R.A. Gray Building, Room 3' 500 S. Bronough Street Tallahassee, FL 32399	16		
Or by fax to: 850-245-6259 or 850-245-62	260		
If you have any questions pla	ease contact our help desk at 850	-245-6280.	
Thank you. 08/11/2017			
54901	7/24/2017 3:21:00 PM		mcchellman
		that Candidate Logan's report listing nding STS 40, and he said he also ne	
50113	9/6/2016 11:12:00 AM		Ejrowlette
Blanco but he was not in offi	ce. I left the message with the se d date the form and the former RA	ever it was incomplete. (See imaging cretary telling her that we would need , information was not filled out. She s	a new DSDE 41 because
46758	3/4/2016 11:56:00 AM	· · · · ·	ljrandolph
RE: Incomplete DSDE 6 form	ns		
		sde 6 forms were incomplete becaus nave the new forms submitted asap.	e the street address and
45466	12/1/2015 9:34:00 AM		ejrowlette
Re: Blake calls back Mr. Blake called back and ex Ejr	xplained that these items were all	clerical errors and he would send and	ther letter explaining this.
45465	12/1/2015 9:25:00 AM		ejrowlette
I attempted to reach Mr. Blak the audit points, but the lette	r failed to explain why these contri	itions led in my message that we had receiv ibutions were entered in as cash initia g us of why these transactions were e	ally if they were checks. I