

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: First Coast Conservatives

Case No.: FEC 16-667

TO: Emmett Mitchell, IV, Esquire
Coates Law Firm PL
115 East Park Avenue, Ste. 1
Tallahassee, FL 32301

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, **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.

Amy McKeever Toman
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.

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-16-667

NAME: FIRST COAST CONSERVATIVES PAC

DATE APPEAL RECEIVED: 9/27/16
DATE REPORT DUE: 8/19/16 (2016 P6)
DATE OF ELECTRONIC RECEIPT: 8/15/16¹
DATE FILING OFFICER RECEIVED REPORT: 8/15/16
NUMBER OF DAYS LATE: 0

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

AMOUNT OF FINE: \$100.00
FINE BASED ON: NUMBER OF DAYS 25% OF RECEIPTS 25% OF EXPENDITURES
TOTAL RECEIPTS FOR REPORTING PERIOD: \$12,500.00
TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0
DATE FIRST NOTIFICATION WAS SENT: 9/14/16

SUMMARY: First Coast Conservatives is a political committee (PC) registered with the State of Florida. The PC's chair and treasurer is William S. Jones. This PC is being represented by Bucky Mitchell, from The Coates Law Firm. The PC is appealing the fine claiming that unusual circumstances caused the 2016 P6 Report to be untimely filed. According to Mr. Mitchell, "FCC actually filed a waiver notice on August 15, 2016, believing it had no activity, contributions or expenditures, to report for the applicable period. The notice was filed four days before the filing deadline (August 19). However, when reconciling its bank records, FCC discovered that it had indeed made one deposit with three contributions that should have been reported during the period for which the waiver notice was filed. Accordingly, FCC then "amended" the notice on August 21, 2016, to show receipt of the contributions and the date received. There was no intention by FCC to hide its activity, and when considering its options, it decided the best course was to report the contributions as received in the applicable reporting period. In the past when waiver notices were filed and subsequently amended, the Division would send an "audit" letter asking the entity to explain the reason for the amendment. But not, FCC's action has triggered an "auto-fine" letter from the Division. FCC would have been better off simply reporting the contributions as received in the next reporting period and timely filing that next report. There would have been no "auto-fine" letter or assessment generated, but this would have been dishonest".

- The 2016 P6 Report covers the time period from 8/6/16 through 8/12/16.
- The 2016 P6 Queued-Transactions Report reflects that this report was created on 8/15/16 at approximately 4:16 pm, before being filed on 8/15/16 at approximately 4:17 pm.²
- In a 1/17/17 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 8/15/16. A waiver is not a report. On 8/21/16, the committee filed a report showing \$12,500.00 of activity. The fine is based on filing the report 2 days late".

Prior Cases: This PC has been involved in one prior investigation. FEC 15-048 was closed with No Probable Cause for an alleged violation of 106.07(7).

¹ Respondent initially filed a waiver that reflected no activity occurred during the 2016 P6 reporting period. Respondent later filed a 2016 P6 Report to reflect financial activity.
² The report discussed in this bullet refers to the waiver that reflected zero activity.

COATES LAW FIRM, PL
ATTORNEYS AT LAW

RICHARD E. COATES
EMMETT MITCHELL, IV
ROGER N. BEAUBIEN

115 EAST PARK AVENUE, SUITE 1
TALLAHASSEE, FLORIDA 32301
(850) 681-1029
FAX: (208) 248-9038

VIA HAND DELIVERY

September 27, 2016

Amy Toman
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, Florida 32399-1050

RECEIVED
2016 SEP 27 P 4:49
STATE OF FLORIDA
ELECTIONS COMMISSION

RE: Autofine, First Coast Conservatives, PAC 62350

Dear Ms. Toman:

This firm represents First Coast Conservatives (FCC), a political committee registered with the Division of Elections (Division). FCC recently received a letter from the Division assessing a late fine against it for not filing a campaign treasurer's report that was due Friday, August 19, 2016. *See attached.* FCC hereby appeals the late fine of \$100 assessed by the Division.

The circumstances for this weekly report are as follows. FCC actually filed a waiver notice on August 15, 2016, believing it had no activity, contributions or expenditures, to report for the applicable period. The notice was filed four days before the filing deadline (August 19). However, when reconciling its bank records, FCC discovered that it had indeed made one deposit with three contributions that should have been reported during the period for which the waiver notice was filed.

Accordingly, FCC then "amended" the notice on August 21, 2016, to show receipt of the contributions and the date received. *See File Report Receipt attached.* There was no intention by FCC to hide its activity, and when considering its options, it decided the best course was to report the contributions as received in the applicable reporting period. In the past when waiver notices were filed and subsequently amended, the Division would send an "audit" letter asking the entity to explain the reason for the amendment.


But now, FCC's action has triggered an "auto-fine" letter from the Division. FCC would have been better off simply reporting the contributions as received in the next reporting

period and timely filing that next report. There would have been no "auto-fine" letter or assessment generated, but this would have been dishonest.

The assessment of a late fine in this case seems totally contrary to chapter 106's "who gave it, who got it" intent, and only serves to discourage filers to do the right thing. Further, it sends the message that imperfection will not be tolerated by the Division and that a filer will be punished if it attempts to amend a report to provide accurate information.

Thank you for your consideration of this appeal.

Sincerely,

A handwritten signature in black ink, appearing to read "Bucky Mitchell". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Bucky Mitchell

cc: Division of Elections



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

September 14, 2016

William S. Jones, Treasurer
First Coast Conservatives
115 East Park Avenue, Suite 1
Tallahassee, FL 32301

PAC 62350

Dear Mr. Jones:

The campaign treasurer's report that was due on August 19, 2016, was filed on August 21, 2016. By law, you are automatically assessed a late fine of \$100.00.

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

**** Report has been Filed ****

ID: **62350** Name: **First Coast Conservatives**

Report: 2016 - P6 - 54

Print Date: **8/21/2016 2:26:54 PM**

Election: 2016 General Election

Covers: 8/6/2016-8/12/2016

Due: 8/19/2016

Amended

Waiver

Filed: **8/21/2016 2:26:55 PM**

File Status: **Submitted Report for Filing**

Reviewed: **8/21/2016**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 3

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)

**** Report has been Filed ****

ID: **62350** Name: **First Coast Conservatives**

Report: 2016 - P6 - 54

Print Date: **8/15/2016 4:17:13 PM**

Election: 2016 General Election

Covers: 8/6/2016-8/12/2016

Due: 8/19/2016

Amended

Waiver

Filed: **8/15/2016 4:17:13 PM**

File Status: **Submitted Report for Filing**

Reviewed: **8/15/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) First Coast Conservatives (2) 62350
 Candidate, Committee or Party Name I.D. Number

(3) 115 East Park Avenue, Suite 1 Tallahassee FL 32301-0000
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):

Political Committee Check If PC has DISBANDED

Committee of Continuous Existence Check If CCE has DISBANDED

Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/06/2016 To 08/12/2016 Report Type: P6

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$12,500.00
Loans	\$0.00
<i>Total Monetary</i>	\$12,500.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: First Coast ConservativesReport: 2016 P6Period: 08/06/2016 to 08/12/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 08/10/2016	CENTENE MANAGEMENT COMPANY LLC 7700 FORSYTH BLVD, ST LOUIS ST LOUIS, MO 63105	B CHE	HEALTH CARE	\$5,000.00 ADD
2 08/10/2016	BEST BET PO BOX 959 ORANGE PARK, FL 32067	B CHE	GAMING	\$5,000.00 ADD
3 08/10/2016	GENENTECH 1 DNA WAY, NS 36 SOUTH SAN FRANCISCO, CA 94080	B CHE	DRUG DEVELOPMENT	\$2,500.00 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: First Coast Conservatives

Report: 2016 P6

Period: 08/06/2016 to 08/12/2016

**** Records in Filed Report ****

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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: First Coast Conservatives

Report: 2016 P6

Period: 08/06/2016 to 08/12/2016

**** Records in Filed Report ****

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: First Coast Conservatives

Report: 2016 P6

Period: 08/06/2016 to 08/12/2016

**** Records in Filed Report ****

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

Queued Items for 2016-P6

Account: 62350

First Coast Conservatives

Rpt Seq: 54

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	62350	8/15/2016 4:16:43 PM	8/15/2016 4:16:43 PM
Review Pending Report	Processing Complete	62350	8/15/2016 4:16:50 PM	8/15/2016 4:16:50 PM
File Pending Report	Processing Complete	62350	8/15/2016 4:17:14 PM	8/15/2016 4:17:14 PM
Amend Filed Report	Processing Complete	62350	8/21/2016 2:14:22 PM	8/21/2016 2:14:22 PM
Review Pending Report	Processing Complete	62350	8/21/2016 2:25:57 PM	8/21/2016 2:25:57 PM
File Pending Report	Processing Complete	62350	8/21/2016 2:26:55 PM	8/21/2016 2:26:56 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: First Coast Conservatives

Name:

Account: 62350

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2017	M12	1/4/2017						
12/12/2016	M11	12/8/2016						
11/4/2016	G7	11/4/2016						
11/4/2016	D6	11/2/2016						
11/2/2016	D5	11/1/2016						
11/1/2016	D4	10/31/2016						
10/31/2016	D3	10/30/2016						
10/30/2016	D2	10/29/2016						
10/29/2016	D1	10/28/2016						
10/28/2016	G6	10/24/2016						
10/21/2016	G5	10/17/2016						
10/14/2016	G4	10/10/2016						
10/7/2016	G3	10/5/2016						
9/30/2016	G2A	9/26/2016						
9/23/2016	G2	9/19/2016						
9/16/2016	G1A	9/15/2016						
9/9/2016	G1	9/8/2016						
9/2/2016	P7A	8/29/2016						
8/26/2016	P7	8/25/2016						
8/19/2016	P6	8/15/2016	APP	0	\$100.00		\$100.00	\$0.00
8/12/2016	P5	8/8/2016						
8/5/2016	P4	8/3/2016						
7/29/2016	P3	7/25/2016						
7/22/2016	P2A	7/19/2016						
7/15/2016	P2	7/11/2016						
7/8/2016	P1A	7/6/2016						
7/1/2016	P1	6/28/2016						
6/10/2016	M5	6/8/2016						
5/10/2016	M4	5/5/2016						
4/11/2016	M3	4/6/2016						
3/10/2016	M2	3/8/2016						
2/10/2016	M1	2/4/2016						
1/11/2016	M12	1/4/2016						
12/10/2015	M11	12/3/2015						
11/10/2015	M10	11/9/2015						
10/13/2015	M9	10/6/2015						
9/10/2015	M8	9/2/2015						
8/10/2015	M7	8/5/2015						
7/10/2015	M6	7/2/2015						
6/10/2015	M5	6/3/2015						
5/11/2015	M4	5/5/2015						
4/10/2015	M3	4/3/2015						
3/10/2015	M2	3/5/2015						
2/10/2015	M1	2/4/2015						
1/12/2015	M12	1/7/2015						

12/10/2014	M11	12/3/2014						
11/10/2014	M10	10/31/2014						
10/31/2014	G7	10/31/2014						
10/30/2014	D6	10/30/2014						
10/29/2014	D5	10/31/2014	FOI	2	\$0.00	\$0.00	\$0.00	
10/28/2014	D4	10/31/2014	FOI	3	\$0.00	\$0.00	\$0.00	
10/27/2014	D3	10/31/2014	FOI	4	\$0.00	\$0.00	\$0.00	
10/26/2014	D2	10/31/2014	FOI	5	\$0.00	\$0.00	\$0.00	
10/25/2014	D1	10/24/2014						
10/24/2014	G6	10/20/2014						
10/17/2014	G5	10/13/2014						
10/10/2014	G4	10/6/2014						
10/3/2014	G3	9/29/2014						
9/26/2014	G2A	9/22/2014						
9/19/2014	G2	9/15/2014						
9/12/2014	G1A	9/8/2014						
9/5/2014	G1	9/3/2014						
8/29/2014	P7A	8/26/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/11/2014						
8/8/2014	P5	8/4/2014						
8/1/2014	P4	7/28/2014						
7/25/2014	P3	7/21/2014						
7/18/2014	P2A	7/14/2014						
7/11/2014	P2	7/7/2014						
7/4/2014	P1A	6/30/2014						
6/27/2014	P1	6/23/2014						
6/10/2014	M5	6/6/2014						



**Florida Department of State
Division of Elections**

First Coast Conservatives

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	05/18/2014 - 05/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	06/01/2014 - 06/20/2014	100.00	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
<input type="radio"/>	07/05/2014 - 07/11/2014	2,500.00	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
<input type="radio"/>	08/02/2014 - 08/08/2014	0.00	0.00	0.00	99.00	0.00	0.00
<input type="radio"/>	08/09/2014 - 08/21/2014	2,500.00	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
<input type="radio"/>	08/30/2014 - 09/05/2014	0.00	0.00	0.00	2,100.00	0.00	0.00
W	09/06/2014 - 09/12/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/13/2014 - 09/19/2014	0.00	0.00	0.00	1,500.00	0.00	0.00
<input type="radio"/>	09/20/2014 - 09/26/2014	2,500.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/27/2014 - 10/03/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	10/04/2014 - 10/10/2014	0.00	0.00	0.00	250.00	0.00	0.00
<input type="radio"/>	10/11/2014 - 10/17/2014	1,000.00	0.00	0.00	1,550.00	0.00	0.00
<input type="radio"/>	10/18/2014 - 10/24/2014	500.00	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
○	10/29/2014 - 10/29/2014	250.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	10/31/2014 - 10/31/2014	0.00	0.00	0.00	17.00	0.00	0.00
○	11/01/2014 - 11/30/2014	0.00	0.00	0.00	1,017.00	0.00	0.00
○	12/01/2014 - 12/31/2014	0.00	0.00	0.00	17.00	0.00	0.00
○	01/01/2015 - 01/31/2015	0.00	0.00	0.00	1,017.00	0.00	0.00
○	02/01/2015 - 02/28/2015	0.00	0.00	0.00	17.00	0.00	0.00
○	03/01/2015 - 03/31/2015	10,500.00	0.00	0.00	1,093.00	0.00	0.00
○	04/01/2015 - 04/30/2015	0.00	0.00	0.00	2,763.75	0.00	0.00
○	05/01/2015 - 05/31/2015	5,000.00	0.00	0.00	3,000.00	0.00	0.00
○	06/01/2015 - 06/30/2015	0.00	0.00	0.00	511.72	0.00	0.00
○	07/01/2015 - 07/31/2015	0.00	0.00	0.00	1,853.75	0.00	0.00
○	08/01/2015 - 08/31/2015	0.00	0.00	0.00	17.00	0.00	0.00
○	09/01/2015 - 09/30/2015	3,000.00	0.00	0.00	1,000.00	0.00	0.00
○	10/01/2015 - 10/31/2015	14,500.00	0.00	0.00	1,315.39	0.00	0.00
○	11/01/2015 - 11/30/2015	9,600.00	0.00	0.00	2,480.68	0.00	0.00
○	12/01/2015 - 12/31/2015	17,000.00	0.00	0.00	6,120.39	0.00	0.00
○	01/01/2016 - 01/31/2016	12,500.00	0.00	0.00	2,700.00	0.00	0.00
○	02/01/2016 - 02/29/2016	0.00	0.00	0.00	1,250.00	0.00	0.00
○	03/01/2016 - 03/31/2016	0.00	0.00	0.00	3,000.00	0.00	0.00
○	04/01/2016 - 04/30/2016	0.00	0.00	0.00	2,648.72	0.00	0.00
○	05/01/2016 - 05/31/2016	4,000.00	0.00	0.00	2,000.00	0.00	0.00
○	06/01/2016 - 06/24/2016	0.00	0.00	0.00	2,000.00	0.00	0.00
○	06/25/2016 - 07/01/2016	2,500.00	0.00	0.00	2,210.00	0.00	0.00
○	07/02/2016 - 07/08/2016	0.00	0.00	0.00	1,250.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	07/16/2016 - 07/22/2016	7,000.00	0.00	0.00	1,500.00	0.00	0.00
○	07/23/2016 - 07/29/2016	0.00	0.00	0.00	2,500.00	0.00	0.00
○	07/30/2016 - 08/05/2016	0.00	0.00	0.00	700.00	0.00	0.00
○	08/06/2016 - 08/12/2016	12,500.00	0.00	0.00	0.00	0.00	0.00
○	08/13/2016 - 08/25/2016	0.00	0.00	68.44	25,000.00	772.55	0.00
○	08/26/2016 - 08/26/2016	7,000.00	0.00	0.00	0.00	0.00	0.00

<input type="radio"/>	08/27/2016 - 09/02/2016	0.00	0.00	0.00	5,000.00	0.00	0.00
W	09/03/2016 - 09/09/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/10/2016 - 09/16/2016	0.00	0.00	0.00	2,950.00	12.78	0.00
<input type="radio"/>	09/17/2016 - 09/23/2016	3,000.00	0.00	0.00	135.80	0.00	0.00
<input type="radio"/>	09/24/2016 - 09/30/2016	12,500.00	0.00	212.35	1,000.00	9.28	0.00
<input type="radio"/>	10/01/2016 - 10/07/2016	3,000.00	0.00	0.00	1,000.00	12.78	0.00
<input type="radio"/>	10/08/2016 - 10/14/2016	2,000.00	0.00	0.00	4,084.84	1,720.60	0.00
<input type="radio"/>	10/15/2016 - 10/21/2016	7,500.00	0.00	0.00	3,000.00	12.53	0.00
<input type="radio"/>	10/22/2016 - 10/28/2016	16,500.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2016 - 10/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	11/04/2016 - 11/30/2016	2,500.00	0.00	0.00	2,912.53	0.00	0.00
<input type="radio"/>	12/01/2016 - 12/31/2016	3,000.00	0.00	0.00	3,865.35	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	164,450.00	0.00	280.79	99,446.92	2,540.52	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Contributions

Select Sort Order

Date(Ascending)

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RE: Acct #62350
Bronson, Kristi R.
to:
Cedric Oliver
01/17/2017 09:42 AM
Hide Details
From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>
To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>

The committee filed a notice of no activity (waiver) on 8-15-16. A waiver is not a report. On 8-21-16, the committee filed a report showing \$12,500 of activity. The fine is based on filing the report 2 days late.

Regards,

*Kristi Reid Bronson, Chief
Division of Elections,
Bureau of Election Records
(850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Cedric Oliver [<mailto:Cedric.Oliver@myfloridalegal.com>]
Sent: Thursday, January 12, 2017 8:11 AM
To: Bronson, Kristi R.
Subject: Acct #62350

Kristi, Could you please explain the discrepancy for this PC's 2016 P6 Report. DOE records reflect that this report was filed on 8/15/16, which is 4 days before that the report was due. This PC was fined \$100.00.

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