

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

**In Re: Underground Utility Contractors of
Florida Political Action Committee**

Case No.: FEC 16-458

TO: Underground Utility Contractors of Florida
Political Action Committee
Anthony Zebouni, Chair
113 East College Avenue, Ste. 200
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, **May 17, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
May 1, 2017

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.



FLORIDA ELECTIONS COMMISSION

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

March 13, 2017

Underground Utility Contractors of Florida Political Action Committee
Anthony Zebouni, Chair
113 East College Avenue, Ste. 200
TallahasseeFL32301

**RE: Case No.: FEC 16-458; Respondent: Underground Utility Contractors of Florida
Political Action Committee**

Dear Mr. Zebouni:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for May 16-17, 2017 in Tallahassee. A notice of hearing will be mailed approximately 14 days before the hearing.

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

Sincerely,

Donna Ann Malphurs
Agency Clerk

/dam

cc: Division of Elections, Complainant

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Underground Utility Contractors of
Florida Political Action Committee**

Case No.: FEC 16-458

TO: Underground Utility Contractors of Florida
Political Action Committee
Anthony Zebouni, Chair
113 East College Avenue, Ste. 200
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-16-458

NAME: **UNDERGROUND UTILITY CONTRACTORS OF FLORIDA POLITICAL ACTION COMMITTEE**

DATE APPEAL RECEIVED: 9/12/16

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

DATE OF ELECTRONIC RECEIPT: 7/3/16¹

DATE FILING OFFICER RECEIVED REPORT: 7/3/16

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$771.25

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$185.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$3,085.00

DATE FIRST NOTIFICATION WAS SENT: 7/6/16

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

SUMMARY: Underground Utility Contractors of Florida Political Action Committee is a political committee (PC) registered with the State of Florida. The PC's chair is Anthony Zebouni and its treasurer is Mike Woodall. The PC authorized their Registered Agent, Kari Bloom Hebrank to appeal the automatic fine.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 P1 Report to be untimely filed. According to Ms. Hebrank, "The reason for the appeal is that I was on vacation on July 1 and mistakenly assumed the July report was due on July 10th, the monthly due date for political committee reports. On July 3, I realized that the report was due and filed a waiver based on the information at hand. Upon determination of additional information, the waiver report filed on July 3 was subsequently amended on July 8, 2016".

- The 2016 P1 Report covers the time period of 6/1/16 through 6/24/16.
- The 2016 P1 Queued-Transactions Report reflects that this report was created on 7/3/16 at approximately 5:36 pm, before being filed on 7/3/16 at approximately 6:08 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 7/3/16. A waiver is not a report. On 7/8/16, the committee filed a report showing \$3,085.00 of activity. The fine is based on 25% of the activity".

PRIOR CASES: This PC has been involved in two prior FEC investigations. FEC 13-276; no unusual circumstances found/fine reduced to \$50.00 for an alleged violation of 106.07(8)(b). #16-689; rejected automatic fine default.

¹ Respondent initially filed a waiver that reflected no activity occurred during the 2016 P1 reporting period. Respondent later filed a 2016 P1 Report to reflect financial activity.

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



RECEIVED

2016 SEP 12 P 3:06

STATE OF FLORIDA
ELECTIONS COMMISSION

September 11, 2016

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

Chairman Scott Thomas,

This correspondence serves as a formal request to appeal the fine of \$771.25 imposed on the Underground Utility Contractors of Florida/NUCA of Florida Political Action Committee -PAC 60899--for the campaign treasurer's report that was due on July 1, 2016.

The reason for the appeal is that I was on vacation on July 1 and mistakenly assumed the July report was due on July 10th, the monthly due date for political committee reports. On July 3, I realized that the report was due and filed a waiver, based on the information on hand. Upon determination of additional information, the waiver report filed on July 3 was subsequently amended on July 8, 2016. Please confirm receipt of this correspondence and advise as to the **date of the hearing** for the appeal of the July 1 campaign treasurer's report.

Thanks,

Kari Hebrank

Kari Hebrank
Executive Vice President
Political Committee Treasurer
NUCA of Florida
113 East College Avenue
Suite 200
Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

USPS TRACKING # **9114 9999 4431 4596 7284 99**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811

Final Notice
Delivery Confirmation:

August 24, 2016

Mike Woodall, Treasurer
Underground Utility Contractors of Florida Political Action Com
113 East College Avenue
Suite 200
Tallahassee, FL 32301-2301

PAC 60899

Dear Mr. Woodall:

The campaign treasurer's report that was due on July 1, 2016, was filed on July 8, 2016. By law, you are automatically assessed a late fine of \$771.25.

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,

Handwritten signature of Kristi Reid Bronson in black ink.

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Anthony Zebouni, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 25, 2016

Mike Woodall, Treasurer
Underground Utility Contractors of Florida Political Action Com
113 East College Avenue
Suite 200
Tallahassee, FL 32301-2301

PAC 60899

Dear Mr. Woodall:

The campaign treasurer's report that was due on July 1, 2016, was filed on July 8, 2016. By law, you are automatically assessed a late fine of \$771.25.

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

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Anthony Zebouni, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 6, 2016

Mike Woodall, Treasurer
Underground Utility Contractors of Florida Political Action Com
113 East College Avenue
Suite 200
Tallahassee, FL 32301-2301

PAC 60899

Dear Mr. Woodall:

The notification that you had no reportable activity for the report deadline of July 1, 2016, was not filed until July 3, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Anthony Zebouni, Chairperson

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

(1) Underground Utility Contractors of Florida Political Action Committee (2) 60899
 Candidate, Committee or Party Name I.D. Number

(3) 113 East College Avenue Tallahassee FL 32301
 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 06/01/2016 To 06/24/2016 Report Type: P1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$185.00	Monetary Expenditures	\$3,085.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$185.00	<i>Total Monetary</i>	\$3,085.00
In-Kind	\$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.)

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____ Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Candidate <input checked="" type="checkbox"/> Chairman (PC/PTY Only)</p> <p><u>X</u> _____ Signature</p>
--	---

Name: Underground Utility Contractors of Florida Political Action Com Report: 2016 P1 Period: 06/01/2016 to 06/24/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
Date		Type	In-Kind Description	Amend
1	SUNCOAST UTILITY CONTRACTORS ASSOCIATION, INC. P.O. BOX 21424 TAMPA, FL 33622	B	TRADE ASSOC. MANAGEMENT	\$160.00
06/07/2016		CHE		UPD
* 1	SUNCOAST UTILITY CONTRACTORS ASSOCIATION, INC. P.O. BOX 21424 TAMPA, FL	X	TRADE ASSOC. MANAGEMENT	\$160.00
06/07/2016		X	TRADE ASSOC. MANAGEMENT	ADD History 08/05/16
2	SUNCOAST UTILITY CONTRACTORS ASSOCIATION, INC. P.O. BOX 21424 TAMPA, FL	B	TRADE ASSOC. MANAGEMENT	\$25.00
06/21/2016		CHE	TRADE ASSOC. MANAGEMENT	ADD

Name: Underground Utility Contractors of Florida Political Action Com Report: 2016 P1 Period: 06/01/2016 to 06/24/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
				Amend
1 06/01/2016	NEGRON, JOE (Office: STS 032) P.O. BOX 1816 STUART, FL 34995	CAN	SUPPORT JOE NEGRON FOR STATE SENATE DISTRICT	\$500.00 UPD
* 1 06/01/2016	NEGRON JOE P.O. BOX 1816 STUART, FL 34995	MON	SUPPORT JOE NEGRON FOR STATE SENATE DISTRICT	\$500.00 ADD History 08/05/16
2 06/01/2016	WILLIAMSON, JAYER (Office: STR 003) 5649 DERBY DRIVE PACE, FL 32571	CAN	SUPPORT JAYER WILLIAMSON FOR STATE REPRESENTATIVE HD 3	\$500.00 UPD
* 2 06/01/2016	WILLIAMSON JAYER 5649 DERBY DRIVE PACE, FL 32571	MON	SUPPORT JAYER WILLIAMSON FOR STATE REPRESENTATIVE HD 3	\$500.00 ADD History 08/05/16
3 06/21/2016	LAW, REDD, CRONA & MUNROE 2075 CENTRE POINTE BLVD #200 TALLAHASSEE, FL 32308	MON	ACCOUNTING & BOOKKEEPING FEES	\$225.00 ADD
4 06/17/2016	NUCA OF FLORIDA 113 EAST COLLEGE AVE., SUITE 200 TALLAHASSEE, FL	MON	REFUND INCORRECT DEPOSIT OF ASSOCIATION FUNDS	\$860.00 ADD
5 06/23/2016	BROXSON, DOUG (Office: STR 001) 4181 MADURA ROAD GULF BREEZE, FL 32563	CAN	SUPPORT DOUG BROXSON FOR STATE SENATE DISTRICT 1	\$1,000.00 UPD
* 5 06/23/2016	BROXSON DOUG 4181 MADURA ROAD GULF BREEZE, FL 32563	MON	SUPPORT DOUG BROXSON FOR STATE SENATE DISTRICT 1	\$1,000.00 ADD History 08/05/16

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Underground Utility Contractors of Florida Political Action Com Report: 2016 P1 Period: 06/01/2016 to 06/24/2016

**** 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: Underground Utility Contractors of Florida Political Action Com Report: 2016 P1 Period: 06/01/2016 to 06/24/2016

**** 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-P1

Account: 60899

Underground Utility Contractors of Florida Political Action Committee

Rpt Seq: 66

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60899	7/3/2016 5:36:29 PM	7/3/2016 5:36:29 PM
File Pending Report	Processing Complete	60899	7/3/2016 6:08:58 PM	7/3/2016 6:08:58 PM
Amend Filed Report	Processing Complete	60899	7/8/2016 4:14:20 PM	7/8/2016 4:14:20 PM
Recalc Pending Report Total	Processing Complete	60899	7/8/2016 4:36:10 PM	7/8/2016 4:36:10 PM
Recalc Pending Report Total	Processing Complete	60899	7/8/2016 5:01:02 PM	7/8/2016 5:01:02 PM
File Pending Report	Processing Complete	60899	7/8/2016 5:01:38 PM	7/8/2016 5:01:38 PM
Amend Filed Report	Processing Complete	60899	8/5/2016 5:27:12 PM	8/5/2016 5:27:12 PM
Recalc Pending Report Total	Processing Complete	60899	8/5/2016 5:33:11 PM	8/5/2016 5:33:11 PM
File Pending Report	Processing Complete	60899	8/5/2016 5:34:17 PM	8/5/2016 5:34:17 PM
Review Filed Report	Processing Complete	zjsantos	8/15/2016 1:22:31 PM	8/15/2016 1:22:31 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Committee Name: Underground Utility Contractors of Florida Political Action Committee

Account: 60899

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2017	M12	1/10/2017						
12/12/2016	M11	12/12/2016						
11/4/2016	D6	11/3/2016						
11/4/2016	G7	11/3/2016						
11/2/2016	D5	11/1/2016						
11/1/2016	D4	11/1/2016						
10/31/2016	D3	10/31/2016						
10/30/2016	D2	10/30/2016						
10/29/2016	D1	10/30/2016	CLO	1	\$0.00		\$0.00	\$0.00
10/28/2016	G6	10/25/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/7/2016						
9/30/2016	G2A	9/30/2016						
9/23/2016	G2	9/18/2016						
9/16/2016	G1A	9/16/2016						
9/9/2016	G1	9/8/2016						
9/2/2016	P7A	8/29/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/8/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/26/2016						
7/22/2016	P2A	7/23/2016	CLO	1	\$0.00		\$0.00	\$0.00
7/15/2016	P2	7/15/2016						
7/8/2016	P1A	7/8/2016						
7/1/2016	P1	7/3/2016	APP	0	\$771.25		\$771.25	\$0.00
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/9/2016						
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/10/2016						
2/10/2016	M1	2/10/2016						
1/11/2016	M12	1/11/2016						
12/10/2015	M11	12/10/2015						
11/10/2015	M10	11/6/2015						
10/13/2015	M9	10/10/2015						
9/10/2015	M8	9/10/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/10/2015						
6/10/2015	M5	6/10/2015						
5/11/2015	M4	5/6/2015						
4/10/2015	M3	4/10/2015						
4/3/2015	SG3	4/2/2015						
3/10/2015	M2	3/10/2015						

3/10/2015	SG2	3/10/2015						
2/13/2015	SG3	2/13/2015						
2/10/2015	SG1	2/13/2015	CLO	3	\$0.00		\$0.00	\$0.00
2/10/2015	M1	2/9/2015						
1/30/2015	SG2	3/25/2015	CLO	54	\$62.50		\$62.50	\$62.50
1/23/2015	SP3	1/22/2015						
1/12/2015	SP2	1/12/2015						
1/12/2015	M12	1/12/2015						
1/9/2015	SG1	1/12/2015	CLO	3	\$0.00		\$0.00	\$0.00
12/12/2014	SP4	12/12/2014						
12/10/2014	SP1	12/10/2014						
12/10/2014	M11	12/10/2014						
11/10/2014	M10	11/10/2014						
10/31/2014	G7	10/31/2014						
10/30/2014	D6	10/29/2014						
10/29/2014	D5	10/29/2014						
10/28/2014	D4	10/27/2014						
10/27/2014	D3	10/27/2014						
10/26/2014	D2	10/26/2014						
10/25/2014	D1	10/24/2014						
10/24/2014	G6	10/23/2014						
10/17/2014	G5	10/17/2014						
10/10/2014	G4	10/10/2014						
10/3/2014	G3	9/30/2014						
9/26/2014	G2A	9/26/2014						
9/19/2014	G2	9/19/2014						
9/12/2014	G1A	9/10/2014						
9/5/2014	G1	9/5/2014						
8/29/2014	P7A	8/27/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/12/2014						
8/8/2014	P5	8/8/2014						
8/1/2014	P4	8/1/2014						
7/25/2014	P3	7/22/2014						
7/18/2014	P2A	7/16/2014						
7/11/2014	P2	7/10/2014						
7/4/2014	P1A	7/2/2014						
6/27/2014	P1	6/27/2014						
6/10/2014	M5	6/9/2014						
5/12/2014	M4	5/7/2014						
4/10/2014	M3	4/7/2014						
3/10/2014	M2	3/10/2014						
3/7/2014	SF2	3/17/2014	CLO	10	\$250.00		\$250.00	\$250.00
2/10/2014	M1	2/8/2014						
1/10/2014	M12	1/6/2014						
12/10/2013	M11	12/2/2013						
11/12/2013	M10	11/6/2013						
10/10/2013	Q3	10/18/2013	CLO	8	\$2,650.00		\$50.00	\$50.00



**Florida Department of State
Division of Elections**

Underground Utility Contractors of Florida Political Action Committee

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	08/28/2013 - 09/30/2013	28,294.46	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2013 - 10/31/2013	1.01	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	11/01/2013 - 11/30/2013	775.99	0.00	0.00	46.92	0.00	0.00
<input type="radio"/>	12/01/2013 - 12/31/2013	1.03	0.00	725.00	134.28	0.00	0.00
<input checked="" type="radio"/>	01/01/2014 - 01/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	02/01/2014 - 02/28/2014	2,025.94	0.00	0.00	5,580.14	0.00	0.00
<input type="radio"/>	02/08/2014 - 03/06/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	03/01/2014 - 03/31/2014	0.71	0.00	0.00	17.00	0.00	0.00
<input type="radio"/>	04/01/2014 - 04/30/2014	2,000.33	0.00	0.00	264.00	0.00	0.00
<input type="radio"/>	05/01/2014 - 05/31/2014	0.70	0.00	0.00	189.53	189.53	0.00
<input type="radio"/>	06/01/2014 - 06/20/2014	250.00	0.00	0.00	50.00	0.00	0.00
<input checked="" type="radio"/>	06/21/2014 - 06/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	06/28/2014 - 07/04/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	07/05/2014 - 07/11/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	07/12/2014 - 07/18/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/19/2014 - 07/25/2014	171.00	0.00	0.00	1,000.00	0.00	0.00
<input checked="" type="radio"/>	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	17.46	0.00	0.00
<input type="radio"/>	08/09/2014 - 08/21/2014	1,001.37	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	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	0.70	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
○	10/04/2014 - 10/10/2014	0.66	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
○	10/18/2014 - 10/24/2014	0.00	0.00	0.00	3,000.00	0.00	0.00
W	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2014 - 10/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2014 - 10/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	10/31/2014 - 10/31/2014	0.70	0.00	0.00	0.00	0.00	0.00
○	11/01/2014 - 11/30/2014	0.60	0.00	0.00	59.09	59.09	0.00
○	11/10/2014 - 11/30/2014	0.00	0.00	0.00	250.00	0.00	0.00
○	11/15/2014 - 12/11/2014	0.00	0.00	0.00	500.00	0.00	0.00
○	12/01/2014 - 12/31/2014	971.61	0.00	0.00	68.81	0.00	0.00
○	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
○	01/03/2015 - 01/23/2015	0.00	0.00	0.00	250.00	0.00	0.00
○	01/01/2015 - 01/31/2015	3,978.46	0.00	0.00	79.33	0.00	0.00
W	01/23/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	01/24/2015 - 02/12/2015	0.00	0.00	0.00	250.00	0.00	0.00
○	02/01/2015 - 02/28/2015	0.00	0.00	0.00	500.00	0.00	0.00
○	02/01/2015 - 02/28/2015	1,225.66	0.00	0.00	0.00	0.00	0.00
○	03/01/2015 - 03/31/2015	3,000.75	0.00	0.00	0.00	0.00	0.00
W	03/01/2015 - 04/02/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2015 - 04/30/2015	525.79	0.00	0.00	62.50	0.00	0.00
○	05/01/2015 - 05/31/2015	1,050.84	0.00	0.00	0.00	0.00	0.00
○	06/01/2015 - 06/30/2015	75.81	0.00	0.00	500.00	0.00	0.00
○	07/01/2015 - 07/31/2015	0.84	0.00	0.00	0.00	0.00	0.00
○	08/01/2015 - 08/31/2015	700.83	0.00	0.00	1,000.00	0.00	0.00

<input type="radio"/>	09/01/2015 - 09/30/2015	100.81	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2015 - 10/31/2015	50.60	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	11/01/2015 - 11/30/2015	0.27	0.00	0.00	275.00	0.00	0.00
<input type="radio"/>	12/01/2015 - 12/31/2015	0.28	0.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	01/01/2016 - 01/31/2016	2,425.27	0.00	0.00	2,036.91	0.00	0.00
<input type="radio"/>	02/01/2016 - 02/29/2016	4,000.26	0.00	0.00	395.00	0.00	0.00
<input type="radio"/>	03/01/2016 - 03/31/2016	1,422.11	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2016 - 04/30/2016	2,000.31	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	05/01/2016 - 05/31/2016	695.33	0.00	0.00	2,100.00	0.00	0.00
<input type="radio"/>	06/01/2016 - 06/24/2016	185.00	0.00	0.00	3,085.00	0.00	0.00
<input type="radio"/>	06/25/2016 - 07/01/2016	0.30	0.00	0.00	500.00	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
<input type="radio"/>	07/16/2016 - 07/22/2016	0.00	0.00	0.00	1,250.00	0.00	0.00
<input type="radio"/>	07/23/2016 - 07/29/2016	2,240.00	0.00	0.00	0.00	0.00	0.00
W	07/30/2016 - 08/05/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/13/2016 - 08/25/2016	0.00	0.00	0.00	1,250.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/27/2016 - 09/02/2016	0.32	0.00	0.00	0.00	0.00	0.00
W	09/03/2016 - 09/09/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/10/2016 - 09/16/2016	0.00	0.00	0.00	250.00	0.00	0.00
<input type="radio"/>	09/17/2016 - 09/23/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	09/24/2016 - 09/30/2016	0.28	0.00	0.00	0.00	0.00	0.00
W	10/01/2016 - 10/07/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/08/2016 - 10/14/2016	0.00	0.00	0.00	8,750.00	0.00	0.00
W	10/15/2016 - 10/21/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 10/28/2016	0.00	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
<input type="radio"/>	10/31/2016 - 10/31/2016	0.00	0.00	0.00	1,000.00	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	1,000.00	0.00	0.00

W	11/04/2016 - 11/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2016 - 12/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	59,176.93	0.00	725.00	38,710.97	248.62	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) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

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*Committee
Tracking
System*

**Underground Utility Contractors
of Florida Political Action
Committee**

Type: Political Committee

Status: Active

Address: 113 East College Avenue
Suite 200
Tallahassee, FL 32301

Phone: (407)830-1880

Chairperson: Anthony Zebouni

Treasurer: Mike Woodall
113 East College Avenue
Suite 200
Tallahassee, FL 32301

Registered Agent: Kari Bloom Hebrank
113 East College Avenue
Suite 2000
Tallahassee, FL 323010000

Purpose:

Affiliates:

Campaign Finance Activity

Campaign Documents

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY
RECEIVED

13 AUG 27 AM 10: 08

DIVISION OF ELECTIONS
SECRETARY OF STATE

1. Full Name of Committee

Underground Utility Contractors of Florida Political Action Committee

Telephone

407/830-1880

Mailing Address (include city, state and zip code)

231 West Bay Avenue, Longwood, FL 32750-4125

Street Address (include city, state and zip code)

Same as above

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
Underground Utility Contractors of Florida	c/o R. Bruce Kershner 231 West Bay Avenue Longwood, FL 32750-4125	Common Membership

3. Area, Scope and Jurisdiction of the Committee

Statewide, local, legislative, multi-county and municipal. Candidates and Issues.

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Builders/Construction & Utility Contractors

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
Mike Woodall	231 West Bay Avenue Longwood, FL 32750-4125	Treasurer
R. Bruce Kershner	231 West Bay Avenue Longwood, FL 32750-4125	Executive Manager/Deputy Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Bruce Wendorf	231 West Bay Avenue Longwood, FL 32750-4125	Chariman

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
To be determined.			

8. List Any Issues this Committee is Supporting: To be determined.

List Any Issues this Committee is Opposing: To be determined.

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

To be determined.

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Return to contributors.

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
Fifth Third Bank [REDACTED] Fifth Third Bank [REDACTED]	1199 Spring Centre South Boulevard Altamonte Springs, FL 32714

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

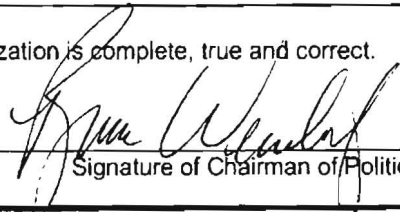
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
None.			

STATE OF Florida _____ Seminole _____ COUNTY

I, Bruce Wendorf _____, certify that the information in this Statement of

Organization is complete, true and correct.

X



Signature of Chairman of Political Committee

August 1, 2013

Date



RE: Acct #60899
Bronson, Kristi R.
to:
Cedric Oliver
01/17/2017 09:41 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 7-3-16. A waiver is not a report. On 7-8-16, the committee filed a report showing \$3085 of activity. The fine is based on 25% of the activity.

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 8:14 AM
To: Bronson, Kristi R.
Subject: Acct #60899

Kristi, Could you please explain the discrepancy for this PC's 2016 P1 Report. DOE records reflect that this report was filed on 7/3/16, which is 2 days after the report was due. This PC was fined \$771.25.

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