### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Building Brighter Days PC Case No.: FEC 16-866

TO: Building Brighter Days PC Ricky Rhymes, Chair 2655 LeJeune Road, Ste. 323 Coral Gables, FL 33134-3134 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-16-866

CANDIDATE []

POLITICAL PARTY [ ]

PC [X]

CCE []

ECO[]

NAME: Building Brighter Days PC

DATE APPEAL RECEIVED: 11/28/16

**DATE REPORT DUE: 9/23/16 (2016 G2)** 

DATE OF ELECTRONIC RECEIPT: 9/20/161

DATE FILING OFFICER RECEIVED REPORT: 9/20/16

**NUMBER OF DAYS LATE: 3** 

AMOUNT OF FINE: \$150.00

FINE BASED ON: (X) NUMBER OF DAYS

(X) NUMBER OF DAYS ( ) 25% OF RECEIPTS

( ) 25% OF EXPENDITURES

STATE [X]

DISTRICT [ ]

COUNTY []

CITY [ ]

TOTAL RECEIPTS FOR REPORTING PERIOD: \$5000.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE FIRST NOTIFICATION WAS SENT: 10/3/16

**SUMMARY:** Building Brighter Days PC is a political committee (PC) registered with the State of Florida. The PC's chair is Rickey Rhymes and its treasurer is Ernesto Martinez Jr.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 G2 Rep0ort to be untimely filed. According to Mr. Martinez, "The political committee received a check in the mail from BDP Industrial Development, L.P., dated August 31, 2016, after the waiver report had been filed. In order to report the contribution in what was thought to be the correct reporting period, an amendment was filed to report the contribution based on the check was dated in the G1 report for the August 27, 2016-September 2, 2016 reporting period because a waiver report had previously been filed. Upon receipt of the original notice of a fine on September 26, 2016, I spoke to Zack at the Florida Department of State, Division of Elections and he instructed me to delete the contribution from the G1 report and put it on the G2 report based on the date of receipt and deposit instead of the date of the check. Unfortunately, a waiver report was already filed for the G2 period and an amendment had to be filed. As a result, the contribution check that was previously reported in the G1 report has now been reported properly in the G2 report pursuant to the instructions of the Florida Department of State, Division of Election".

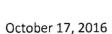
- The 2016 G2 Report covers the time period form 9/3/16 through 9/16/16.
- The 2016 G2 Queued-Transactions Report reflects that this report was created on 9/20/16 at approximately 12:42 pm, before being filed on 9/20/16 at approximately 12:42 pm.<sup>2</sup>
- In a 2/7/17 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 9/20/16. A waiver is not a report. On 9/26/16, the committee filed a report showing \$5000.00 of activity. The fine is based on the report being 3 days late".

**PRIOR CASES:** This PC has been involved in one prior FEC investigation. FEC #16-671 will be heard during the Feb 2017 Commission Meeting for an alleged violation of 106.07(8)(b).

<sup>&</sup>lt;sup>1</sup> Respondent initially filed a waiver that reflected no activity occurred during the 2016 G2 reporting period. Respondent later filed a 2016 G2 Report to reflect financial activity.

<sup>&</sup>lt;sup>2</sup> The report discussed in this bullet refers to the waiver that reflected zero activity.



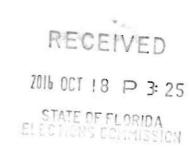


Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, FL 32399-0150

Re:

Building Brighter Days PC

PAC 64610



#### **NOTICE OF APPEAL**

Appealing Party: Building Brighter Days PC

Address: 2655 LeJeune Road, Ste 323, Coral Gables, FL 33134.

Telephone Number: 305-446-0702

Appeal of Late Fine Number 2:

The political committee received a check in the mail from BDP Industrial Development, L.P., dated August 31, 2016, after the waiver report had been filed. In order to report the contribution in what was thought to be the correct reporting period, an amendment was filed to report the contribution based on the check was dated in the G1 report for the August 27, 2016 – September 2, 2016 reporting period because a waiver report had previously been filed.

Upon receipt of the original notice of a fine on September 26, 2016, I spoke to Zack at the Florida Department of State, Division of Elections and he instructed me to delete the contribution from the G1 report and put it on the G2 report based on the date of receipt and deposit instead of the date of the check. Unfortunately, a waiver report was already filed for the G2 period and an amendment had to be filed. As a result, the contribution check that was previously reported in the G1 report has now been reported properly in the G2 report pursuant to the instructions of the Florida Department of State, Division of Election.

Unfortunately the notice of fine arrived subsequent to the due date of the reporting period due on September 23, 2016. As instructed by the Florida Department of State, Division of Elections, the Waiver Report due on September 23, 2016 was amended to reflect the transaction on September 26, 2016.

#### Summary of Reporting:

- 1. On September 6, 2016, a Waiver report was filed for the G1 reporting period of August 27, 2016 through September 2, 2016. Attached hereto as Exhibit "A".
- 2. Subsequent to the G1 reporting period, a contribution check for \$5,000 was received in the mail and was deposited on September 13, 2016. A copy of the check is attached as Exhibit "B" and a copy of the deposit slip is attached as Exhibit "C".

- 3. Because the check attached as Exhibit "B" was dated August 31, 2016, an amendment was filed on September 16, 2016 (Exhibit "D") to the G1 report previously filed as a good faith attempt to accurately report the contribution.
- 4. On September 26, 2016, I received a letter from the Florida Department of State, Division of Elections notifying me of the fine that is the subject of this appeal.
- 5. On September 26, 2016, I spoke with Zack at the Florida Department of State, Division of Elections and was instructed to amend the G1 report for the purpose of deleting the \$5,000 contribution from the G1 report, and return G1 to a Waiver report.
- 6. Instructions provided by Zack provided that contributions should be reported based upon the date deposited and not the date the check was dated.
- 7. On September 26, 2016, the G2 report was amended to include the \$5,000 contribution for the deposit date of September 13, 2016. G2 Waiver attached as Exhibit "E" and G2 Amendment attached as Exhibit "F".

The reporting period that is the subject of the fine for the report due on September 23, 2016 was amended at the instruction of the Florida Department of State, Division of Elections

All reports were filed on a timely basis.

The appealing party has demonstrated that the report was timely filed or that there were unusual or other circumstances beyond the control of the committee.

Regards,

Ernesto Martinez, Jr.

Treasurer on behalf of Building Brighter Days PC

Enclosed

Copy of Notice of Imposition of Fine dated September 22, 2016

Exhibits A - F

cc: Florida Division of Elections

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Name. Building Brighter Days PC

Report: 2016 - G1 - 27

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# FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIC CAMPAIGN TREASURER'S REPORT SUMMARY

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Name: Building Brighter Days PC

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Name: Building Brighter Days PC

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# FLORIDA DEPARTMENT OF STATE, DIVISION OF EL CAMPAIGN TREASURER'S REPORT SUMINA

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### FLORIDA DEPARTMENT OF STATE

#### Ken Detzner Secretary of State

### **DIVISION OF ELECTIONS**

October 11, 2016

Ernesto Martinez, Treasurer Building Brighter Days PC 2655 LeJeune Road Suite 323 Coral Gables, FL 33134-3134

PAC 64610

Dear Mr. Martinez:

The campaign treasurer's report that was due on September 23, 2016, was filed on September 26, 2016. By law, you are automatically assessed a late fine of \$150.00.

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

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

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

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

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

t freid &

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: Rickey Rhymes, Chairperson



### FLORIDA DEPARTMENT OF STATE

### Ken Detzner Secretary of State

### **DIVISION OF ELECTIONS**

October 3, 2016

Ernesto Martinez, Treasurer Building Brighter Days PC 2655 LeJeune Road Suite 323 Coral Gables, FL 33134-3134

PAC 64610

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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: Rickey Rhymes, Chairperson

FLORIDA DEPARTMEN CAMPAIGN TRE	IT OF STATE, DIVISION ASURER'S REPORT S		IONS	
(1) Building Brighter Days PC	(2) 6461	0		
Candidate, Committe or Party Name	1.D. N	lumber		
(3) 2655 LeJeune Road, Suite 323	Coral Gables	<u>FL</u>	33134	
Address (number and street)  Check box if address has changed since last report	City	State	Zip Code	
(4) Check appropriate box(es):				
<ul> <li>☐ Candidate (office sought):</li> <li>☐ Political Committee</li> <li>☐ Committee of Continuous Existance</li> <li>☐ Party Executive Committee</li> </ul>	Check If PC has D			
(5) REPO	RT IDENTIFIERS			
Cover Period: From 09/10/2016 To 09	9/16/2016 F	Report Type:	G2	
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ASURER'S REPORT - ITEMIZED CONT

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Page 1 of 1

Name: Building Brighter Days PC

Report: 2016 G2

Period: 09/10/2016

to 09/16/2016

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

Seq#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
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ASURER'S REPORT - ITEMIZED EXPE

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Page 1 of 1

Name: Building Brighter Days PC

Report: 2016 G2

Period: 09/10/2016

to 09/16/2016

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

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Page 1 of 1

Name: Building Brighter Days PC

Report: 2016 G2

Period: 09/10/2016

to 09/16/2016

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Page 1 of 1

Name:

Building Brighter Days PC

Report: 2016 G2

Period: 09/10/2016

to 09/16/2016

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

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### Queued Items for 2016-G2

Account: 64610

**Building Brighter Days PC** 

Rpt Seq: 29

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Review Pending Report	Processing Complete	64610	9/20/2016 12:42:41 PM	9/20/2016 12:42:41 PM
File Pending Report	Processing Complete	64610	9/20/2016 12:42:59 PM	9/20/2016 12:42:59 PM
Amend Filed Report	Processing Complete	64610	9/26/2016 12:14:13 PM	9/26/2016 12:14:13 PM
Review Pending Report	Processing Complete	64610	9/26/2016 12:19:07 PM	9/26/2016 12:19:07 PM
File Pending Report	<b>Processing Complete</b>	64610	9/26/2016 12:19:53 PM	9/26/2016 12:19:53 PM

FLORIDA DEPARTMEN CAMPAIGN TRE	IT OF STATE, DIVISION ASURER'S REPORT S		IONS	
(1) Building Brighter Days PC	(2) 6461	0		
Candidate, Committe or Party Name	I.D. N	lumber		
(3) 2655 LeJeune Road, Suite 323	Coral Gables	FL	33134	<del></del> .
Address (number and street)  Check box if address has changed since last report	City	State	Zip Code	
(4) Check appropriate box(es):				
<ul> <li>☐ Candidate (office sought):</li> <li>☒ Political Committee</li> <li>☐ Committee of Continuous Existance</li> <li>☐ Party Executive Committee</li> </ul>	Check If PC has D			
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Cover Period: From 08/27/2016 To 09	9/02/2016 F	Report Type:	G1	
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(6) CONTRIBUTIONS THIS REPORT	(7) EXF	PENDITURES T	THIS REPORT	
Cash & Checks \$0.00	Monetary Expenditure	S		\$0.00
Loans \$0.00	Transfers to Office Acc	count		\$0.00
Total Monetary \$0.00	Total Monetary			\$0.00
In-Kind \$0.00	(8) Other Distributions			
It is a first degree misdemeanor for any p	ertification person to falsify a public rec	ord (ss.839.13,	F.S.)	
I certify that I have examined this report and it is true, correct and complete	I certify that I have exa true, correct and comp		ort and it is	
Name of Treasurer Deputy Treasurer	Name of Can	didate X	Chaiman (PC/PT	Y Only
X	X			
Signature	Signature			

Prepared on: 1/17/17 9:44:21AM Reviewed On: 9/26/16 11:59 am

ASURER'S REPORT - ITEMIZED CONTUITIONS

Page 1 of 1

Name: Building Brighter Days PC

Report: 2016 G1

Period: 08/27/2016 to 09/02/2016

**	Records	s in	Filed	Report	**

Seq#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
1	BDP INDUSTRIAL DEVELOPMENT, LP 1000 W. IRVING PARK RD., SUITE 150	В	REAL ESTATE	\$5,000.00
08/31/2016	ITASCA, IL 60143	CHE		DEL

CAMPAIGN \_\_ASURER'S REPORT – ITEMIZED EXPEDITURES

Page 1 of 1

Name:

Building Brighter Days PC

Report: 2016 G1

Period: 08/27/2016

to 09/02/2016

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

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

CAMPAIGN

ASURER'S REPORT - ITEMIZED DIST

UTIONS

Page 1 of 1

Name: Building Brighter Days PC

Report: 2016 G1

Period: 08/27/2016

to 09/02/2016

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

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

CAMPAIGN T

.SURER'S REPORT - ITEMIZED FUND

NSFERS

Page 1 of 1

Name:

Building Brighter Days PC

Report: 2016 G1

Period: 08/27/2016

to 09/02/2016

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

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

\* Incomplete Record

Reviewed On: 9/26/16 11:59 am

Prepared on: 1/17/17 9:44:21AM

## Queued Items for 2016-G1

Account: 64610

**Building Brighter Days PC** 

Rpt Seq: 27

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	64610	9/6/2016 10:28:04 AM	9/6/2016 10:28:04 AM
Review Pending Report	Processing Complete	64610	9/6/2016 10:28:15 AM	9/6/2016 10:28:15 AM
File Pending Report	Processing Complete	64610	9/6/2016 10:28:37 AM	9/6/2016 10:28:37 AM
Amend Filed Report	Processing Complete	64610	9/16/2016 10:08:42 AM	9/16/2016 10:08:42 AM
Review Pending Report	Processing Complete	64610	9/16/2016 10:23:40 AM	9/16/2016 10:23:40 AM
File Pending Report	Processing Complete	64610	9/16/2016 10:24:02 AM	9/16/2016 10:24:02 AM
Amend Filed Report	Processing Complete	64610	9/26/2016 11:59:09 AM	9/26/2016 11:59:09 AM
Review Pending Report	Processing Complete	64610	9/26/2016 11:59:46 AM	9/26/2016 11:59:46 AM
Review Filed Report	Processing Complete	zjsantos	9/26/2016 12:00:05 PM	9/26/2016 12:00:05 PM
File Pending Report	Processing Complete	64610	9/26/2016 12:00:35 PM	9/26/2016 12:00:35 PM



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### Florida Department of State - Division of Elections

### Florida Election System Reports

Candidate/Committee Lookup	Committee Name: Building Brighter Days PC							
Name:		Acco	unt: 64610					
Election.	Date Due	Туре	Date Filed	Status	Days	Fine Appealed	Amount	Amount
~					Late	Assessed Assessed	Fined	Paid
Acct: 64610	1/10/2017 12/12/2016		1/4/2017					
	11/4/2016		11/3/2016					
Type: Committee	11/4/2016		11/4/2016					
Search Reset	11/2/2016		11/2/2016					
ocaren reset	11/1/2016		11/1/2016					
			10/31/2016					
			10/29/2016					
	10/29/2016		10/28/2016					
			10/26/2016					
			10/21/2016					
			10/12/2016					
	10/7/2016	G3	10/5/2016					
	9/30/2016	G2A	9/30/2016					
	9/23/2016	G2	9/20/2016	APP	3	\$150.00	\$150.00	\$0.00
	9/16/2016	G1A	9/16/2016					
	9/9/2016	G1	9/6/2016	APP	0	\$1,250.00	\$1,250.00	\$0.00
	9/2/2016	P7A	8/31/2016					
	8/26/2016	P7	8/26/2016					
	8/19/2016	P6	8/16/2016					
	8/12/2016	P5	8/9/2016					
	8/5/2016	P4	8/3/2016					
	7/29/2016		7/26/2016					
	7/22/2016		7/22/2016					
	7/15/2016		7/13/2016					
	7/8/2016		7/8/2016					
	7/1/2016		6/27/2016					
	6/10/2016		6/7/2016					
	5/10/2016		5/10/2016					
	4/11/2016		4/7/2016					
	3/10/2016		3/7/2016					
	2/10/2016 1/11/2016		2/2/2016					
	12/10/2015							
	11/10/2015							
	10/13/2015							
	9/10/2015		9/8/2015					
	8/10/2015		8/10/2015					
	7/10/2015		7/7/2015					
	6/10/2015		6/4/2015					
	5/11/2015		5/6/2015					
	4/10/2015		4/7/2015					
	3/10/2015	M2	3/10/2015					



### **Building Brighter Days PC**

### **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.

		Contributions					
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
W	02/16/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2015 - 03/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2015 - 04/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2015 - 05/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2015 - 06/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	07/01/2015 - 07/31/2015	12,000.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2015 - 08/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	09/01/2015 - 09/30/2015	1,500.00	0.00	0.00	3,821.15	0.00	0.00
0	10/01/2015 - 10/31/2015	0.00	0.00	0.00	1,056.00	0.00	0.00
0	11/01/2015 - 11/30/2015	0.00	0.00	0.00	2,660.91	0.00	0.00
0	12/01/2015 - 12/31/2015	0.00	0.00	0.00	110.00	0.00	0.00
0	01/01/2016 - 01/31/2016	0.00	0.00	0.00	110.00	0.00	0.00
0	02/01/2016 - 02/29/2016	11,500.00	0.00	0.00	0.00	0.00	0.00
0	03/01/2016 - 03/31/2016	11,750.00	0.00	0.00	220.00	0.00	0.00
0	04/01/2016 - 04/30/2016	2,500.00	0.00	0.00	110.00	0.00	0.00
0	05/01/2016 - 05/31/2016	0.00	0.00	0.00	110.00	0.00	0.00
W	06/01/2016 - 06/24/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	06/25/2016 - 07/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/02/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	07/23/2016 - 07/29/2016	1,000.00	0.00	0.00	3,200.00	0.00	0.00

0	07/30/2016 - 08/05/2016	10,000.00	0.00	0.00	9,000.00	0.00	0.00
0	08/06/2016 - 08/12/2016	0.00	0.00	0.00	3,930.00	0.00	0.00
0	08/13/2016 - 08/25/2016	5,000.00	0.00	0.00	11,000.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	08/27/2016 - 09/02/2016	0.00	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
0	09/10/2016 - 09/16/2016	5,000.00	0.00	0.00	0.00	0.00	0.00
	09/17/2016 - 09/23/2016	2,000.00	0.00	0.00	0.00	0.00	0.00
W	09/24/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	10/01/2016 - 10/07/2016	0.00	0.00	0.00	16.33	0.00	0.00
0	10/08/2016 - 10/14/2016	0.00	0.00	0.00	16,000.00	0.00	0.00
0	10/15/2016 - 10/21/2016	0.00	0.00	0.00	2,500.00	0.00	0.00
0	10/22/2016 - 10/28/2016	6,000.00	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
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	11/04/2016 - 11/30/2016	5,500.00	0.00	0.00	11,611.00	0.00	0.00
0	12/01/2016 - 12/31/2016	17,500.00	0.00	0.00	15,362.43	0.00	0.00
<b>o</b>	All Dates (Totals)	91,250.00	0.00	0.00	80,817.82	0.00	0.00

Note: <sup>(E)</sup> 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

Select Sort Order

Select Output Type

Date(Ascending)

Display On Screen

**Submit Query Now** 

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]



RE: Acct #64610 Bronson, Kristi R.

to:

Cedric Oliver 02/07/2017 09:26 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 9-20-16. A waiver is not a report. On 9-26-16, the committee filed a report showing \$5000 of activity. The fine is based on the report being 3 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 upless 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: Monday, February 06, 2017 8:20 AM

To: Bronson, Kristi R. Subject: Acct #64610

Kristi, Could you please explain the discrepancy for this PC's 2016 G2 Report. DOE records reflect that this report was filed on 9/20/16, which is three days before the report was due. This PC was fined \$150.00

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