

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Laborers 517 Political League

Case No.: FEC 16-684

TO: Laborers 517 Political League
David Brier, Chair
580 Irene Street
Orlando, FL 32805

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

Laborers 517 Political League
David Brier, Chair
580 Irene Street
OrlandoFL32805

RE: Case No.: FEC 16-684; Respondent: Laborers 517 Political League

Dear Mr. Brier:

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: Laborers 517 Political League

Case No.: FEC 16-684

TO: Laborers 517 Political League
David Brier, Chair
580 Irene Street
Orlando, FL 32805

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.

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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-16-684

NAME: **LABORER'S 517 POLITICAL LEAGUE**

DATE APPEAL RECEIVED: 1/11/17

DATE REPORT DUE: 10/7/16 (2016 G3)

DATE OF ELECTRONIC RECEIPT: 10/7/16¹

DATE FILING OFFICER RECEIVED REPORT: 10/7/16

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$500.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$2,000.00

DATE FIRST NOTIFICATION WAS SENT: 10/18/16

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

SUMMARY: Laborer's 517 Political League is a political committee (PC) registered with the State of Florida. The PC's chair is David Brier and its treasurer is Wes Davis.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 G3 to be untimely filed. According to Mr. Davis, "The Laborers 517 Political League engages a Certified Public Accountant to prepare and timely file our campaign treasurer's report. As you are aware, during the time period in question, most the State of Florida, particularly the east coast was under a hurricane warning/watch. Our Certified Public Accountant is located in South Florida. Our office sends PAC related deposits and expenditures to the accountant to prepare the report. During this particular period, we had closed our office earlier in the week, as did our accountant. In an effort to comply with the filing requirements, and not having any information at the time, the accountant filed a waiver. When requesting the subsequent week's activity, it was noted that three expenditures occurred in the prior week. Our accountant filed an amended report to properly report the three transactions".

- The 2016 G3 Report covers the time period from 9/24/16 through 9/30/16.
- The 2016 G3 Queued-Transactions Report reflects that this report was created on 10/7/16 at approximately 2:15 pm, before being filed on 10/7/16 at approximately 2:15 pm.²
- In a January 17, 2017 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 10/10/16. A waiver is not a report. On 10/14/16, the committee filed a report showing \$2000 of activity. The fine is based on 25% of the activity.

PRIOR CASES: This PC has been involved in one prior FEC investigation. A \$1500.00 consent order was agreed to in FEC 15-168 for an alleged violation of 106.07(7).

¹ Respondent initially filed a waiver that reflected no activity occurred during the 2016 G3 reporting period. Respondent later filed a 2016 G3 Report to reflect financial activity.

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

ER

RECEIVED
2016 NOV -1 A 10:03
STATE OF FLORIDA
ELECTIONS

October 26, 2016

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

Re: Laborers 517 Political League
PAC 65367

Gentlemen;

We are in receipt of your letter dated October 18, 2016 assessing a late fine of \$500.00. Your letter states that the campaign treasurer's report due October 7, 2016 was actually filed on October 14, 2016.

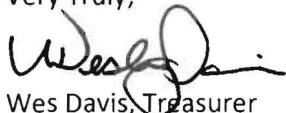
Our review of our records finds a report was actually filed on October 7, 2016 and later amended and re-filed on October 14, 2016. Due to the following extenuating circumstances, we respectfully request an abatement of the late fee.

The Laborers 517 Political League engages a Certified Public Accountant to prepare and timely file our campaign treasurer's report. As you are aware, during the time period in question, most the State of Florida, particularly the east coast was under a hurricane warning / watch. Our Certified Public Accountant is located in South Florida. Our office sends PAC related deposits and expenditures to the accountant to prepare the report. During this particular period, we had closed our office earlier in the week, as did our accountant. In an effort to comply with the filing requirements, and not having any information at the time, the accountant filed a waiver. When requesting the subsequent week's activity, it was noted that three expenditures occurred in the prior week. Our accountant filed an amended report to properly report the three transactions.

We have taken great consideration to assure that campaign reports are filed timely. Our filing history will support that. There was no intent not to file, however there were circumstances beyond our control that prevented us from providing the information necessary for a proper filing.

Consequently in recognition of the above, we request an abatement of the penalty. We thank you for your consideration.

Very Truly;



Wes Davis, Treasurer
Laborers 517 Political League

Cc: Florida Division of Elections



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0956 1025 83**
& CUSTOMER RECEIPT
For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

December 2, 2016

Wes Davis, Treasurer
Laborers 517 Political League
580 Irene Street
Orlando, FL 32805-2805

PAC 65367

Dear Mr. Davis:

The campaign treasurer's report that was due on October 7, 2016, was filed on October 14, 2016. By law, you are automatically assessed a late fine of \$500.00.

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

cc: David Brier, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 3, 2016

Wes Davis, Treasurer
Laborers 517 Political League
580 Irene Street
Orlando, FL 32805-2805

PAC 65367

Dear Mr. Davis:

The campaign treasurer's report that was due on October 7, 2016, was filed on October 14, 2016. By law, you are automatically assessed a late fine of \$500.00.

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

cc: David Brier, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 18, 2016

Wes Davis, Treasurer
Laborers 517 Political League
580 Irene Street
Orlando, FL 32805-2805

PAC 65367

Dear Mr. Davis:

The campaign treasurer's report that was due on October 7, 2016, was filed on October 14, 2016. By law, you are automatically assessed a late fine of \$500.00.

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

cc: David Brier, Chairperson

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

(1) Laborers 517 Political League (2) 65367
 Candidate, Committee or Party Name I.D. Number

(3) 580 Irene Street Orlando FL 32805
 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 09/24/2016 To 09/30/2016 Report Type: G3

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,000.00

(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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Laborers 517 Political League

Report: 2016 G3

Period: 09/24/2016 to 09/30/2016

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	

Name: Laborers 517 Political League

Report: 2016 G3

Period: 09/24/2016 to 09/30/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 09/29/2016	LISA MONTELIONE CAMPAIGN P.O. BOX 292805 TAMPA, FL 33687	MON	CONTRIBUTION	\$500.00 ADD
2 09/29/2016	GENE SIUDUT CAMPAIGN 6001 PALM PLACE LANE #128 TAMPA, FL 33647	MON	CONTRIBUTION	\$500.00 ADD
3 09/29/2016	BETH TUURA CAMPAIGN P.O. BOX 536426 ORLANDO, FL 32853	MON	CONTRIBUTION	\$1,000.00 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Laborers 517 Political League

Report: 2016 G3

Period: 09/24/2016 to 09/30/2016

**** 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: Laborers 517 Political League

Report: 2016 G3

Period: 09/24/2016 to 09/30/2016

**** 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-G3

Account: 65367

Laborers 517 Political League

Rpt Seq: 18

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65367	10/7/2016 2:15:01 PM	10/7/2016 2:15:01 PM
File Pending Report	Processing Complete	65367	10/7/2016 2:15:29 PM	10/7/2016 2:15:29 PM
Review Filed Report	Processing Complete	65367	10/7/2016 2:16:38 PM	10/7/2016 2:16:38 PM
Amend Filed Report	Processing Complete	65367	10/14/2016 3:48:56 PM	10/14/2016 3:48:56 PM
Review Pending Report	Processing Complete	65367	10/14/2016 3:53:58 PM	10/14/2016 3:53:58 PM
Review Pending Report	Processing Complete	65367	10/14/2016 3:55:16 PM	10/14/2016 3:55:16 PM
File Pending Report	Processing Complete	65367	10/14/2016 3:56:31 PM	10/14/2016 3:56:31 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Laborers 517 Political League

Name:

Account: 65367

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2017	M12	1/7/2017						
12/12/2016	M11	12/10/2016						
11/4/2016	G7	11/4/2016						
11/4/2016	D6	11/3/2016						
11/2/2016	D5	11/2/2016						
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	10/29/2016						
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/7/2016	APP	0	\$500.00		\$500.00	\$0.00
9/30/2016	G2A	9/30/2016						
9/23/2016	G2	9/21/2016						
9/16/2016	G1A	9/16/2016						
9/9/2016	G1	9/9/2016						
9/2/2016	P7A	9/1/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/18/2016						
8/12/2016	P5	8/10/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/28/2016						
7/22/2016	P2A	7/22/2016						
7/15/2016	P2	7/15/2016						
7/8/2016	P1A	7/8/2016						
7/1/2016	P1	6/30/2016						
6/10/2016	M5	6/9/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						



**Florida Department of State
Division of Elections**

Laborers 517 Political League

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"/>	03/12/2016 - 03/31/2016	72,981.28	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2016 - 04/30/2016	5,348.03	0.00	0.00	1,850.00	0.00	0.00
<input type="radio"/>	05/01/2016 - 05/31/2016	2,268.08	0.00	0.00	4,500.00	0.00	0.00
<input type="radio"/>	06/01/2016 - 06/24/2016	74.68	0.00	0.00	2,600.00	0.00	0.00
<input type="radio"/>	06/25/2016 - 07/01/2016	2,111.46	0.00	0.00	1,000.00	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	64.93	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/23/2016 - 07/29/2016	0.00	0.00	0.00	3,500.00	0.00	0.00
<input type="radio"/>	07/30/2016 - 08/05/2016	0.00	0.00	0.00	750.00	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	2,000.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/27/2016 - 09/02/2016	2,642.38	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
W	09/10/2016 - 09/16/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/17/2016 - 09/23/2016	2,341.88	0.00	0.00	6,000.00	0.00	0.00
<input type="radio"/>	09/24/2016 - 09/30/2016	0.00	0.00	0.00	2,000.00	0.00	0.00
W	10/01/2016 - 10/07/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/08/2016 - 10/14/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/15/2016 - 10/21/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/22/2016 - 10/28/2016	5,814.97	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
<input type="radio"/>	11/04/2016 - 11/30/2016	102.72	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	12/01/2016 - 12/31/2016	2,631.52	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	96,381.93	0.00	0.00	24,200.00	0.00	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

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RE: Acct #65367
Bronson, Kristi R.
to:
Cedric Oliver
01/17/2017 09:25 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 October 10, 2016. A waiver is not a report. On October 14, 2016, the committee filed a report showing \$2000 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 2:39 PM
To: Bronson, Kristi R.
Subject: Acct #65367

Kristi, Could you please explain the discrepancy for this PC's 2016 G3 Report. DOE records reflect that this report was filed on 10/7/16, which is the day that the report was due. This PC was fined \$500.00.

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