

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida First

Case No.: FEC 17-224

TO: Florida First
David Rivera, Chair
P.O. Box 520633
Miami, FL 33152-3152

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, **August 16, 2017 at 8:30 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
August 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
CASE REPORT
Case Number: FEC-17-224**

NAME: FLORIDA FIRST

DATE APPEAL RECEIVED: 5/1/17

DATE REPORT DUE: 1/10/17 (2016 M12)

DATE OF ELECTRONIC RECEIPT: 1/8/17¹

DATE FILING OFFICER RECEIVED REPORT: 1/8/17

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$5,000.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$20,000.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,078.94

DATE FIRST NOTIFICATION WAS SENT: 4/11/17

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

SUMMARY: Florida First is a political committee (PC) registered with the State of Florida. The PC's chair and treasurer is Mr. David Rivera.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 M12 Report to be untimely filed. According to Mr. Rivera, "The assessed fine was based on erroneous information that was input into the Committee's M12 2017 report (December 1st to December 31st, 2016). The M12 report was originally filed as a waiver and was later erroneously amended, which resulted in the fine. This fine was based on four items (one contribution and three expenditures) that were erroneously amended onto the M12 report. These errors were based on the fact that the dates erroneously reported were the dates when the bank transactions were reported as processed online rather than the dates when the transactions actually occurred...All of these erroneous amendments have been rectified and correctly amended onto the M11 report (November 1st to November 30th 2016). Again, these erroneous amendments were based on the dates the banking institution reported their final online processing, rather than the dates the Committee transactions actually occurred. They have now all been reported on the dates the transactions actually occurred and the M12 report has returned to its original waiver status due to a lack of any reportable activity".

- The 2016 M12 covers the time-period from 12/1/16 through 12/31/16.
- The 2016 M12 Queued-Transactions Report reflects that this report was created on 1/8/17 at approximately 6:09 am, before being filed on 1/8/17 at approximately 6:10 am.²
- In a 6/22/17 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 1/8/17. A waiver is not a report. On 4/10/17, the committee filed a report showing \$20,000.00 of activity. The fine is based on 25% of the activity".

PRIOR CASES: This PC has appeared before the Commission on one previous occasion. FEC 17-047; automatic default final order in the amount of \$50.00; case closed on 3/17/17.

¹ Respondent initially filed a waiver that reflected no activity occurred during the 2016 M12 reporting period. Respondent later filed a 2016 M12 Report to reflect financial activity.

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



RE: Acct #66498
Bronson, Kristi R.

to:
Cedric Oliver
06/22/2017 03:15 PM

Cc:
"Allen, Alexia M."

Hide Details

From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>

To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>

Cc: "Allen, Alexia M." <Alexia.Allen@dos.myflorida.com>

Cedric - The committee filed a notice of no activity (waiver) on 1-8-17. A waiver is not a report. On 4-10-17, the committee filed a report showing \$ 20,000 of activity. The fine is based on 25% of the activity.

Alexia – please provide Cedric with the documents he has requested.

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, June 15, 2017 11:19 AM

To: Bronson, Kristi R. <Kristi.Bronson@DOS.MyFlorida.com>

Subject: Acct #66498

Kristi, Could you please explain the discrepancy for this PC's 2016 M12 Report. DOE records reflect that this report was filed on 1/8/17, which is 2 days before the report was due. This PC was fined \$5,000.00. Could I please have a copy of the 2016 M12 Report, with the queued-transactions report and any notes. Thanks

The Department of State is committed to excellence.
Please take our [Customer Satisfaction Survey](#).

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

April 24th, 2017

RECEIVED
DEPARTMENT OF STATE

Re: Florida First (PAC) #66498

17 MAY -1 AM 11:48

To Whom It May Concern:

DIVISION OF ELECTIONS
TALLAHASSEE, FL

This letter serves to appeal a fine that was assessed to Florida First Political Action Committee (the Committee) by the Division of Elections on April 19, 2017.

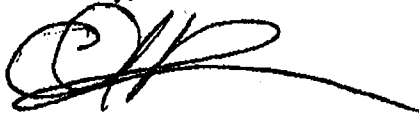
The assessed fine was based on erroneous information that was input into the Committee's M12 2017 report (December 1st to December 31st 2016). The M12 report was originally filed as a waiver and was later erroneously amended, which resulted in the fine. This fine was based on four items (one contribution and three expenditures) that were erroneously amended onto the M12 report. These errors were based on the fact that the dates erroneously reported were the dates when the bank transactions were reported as processed online rather than the dates when the transactions actually occurred. Specifically:

1. A \$20,000 contribution was erroneously reported on December 2nd, 2016, which was actually received by the Committee on November 30th 2016.
2. An \$18.95 expenditure was erroneously reported on December 7th, 2016, which was actually expended by the Committee on November 3rd, 2016.
3. A \$59.99 expenditure was erroneously reported on December 13th, 2016, which was actually expended by the Committee on November 8th, 2016.
4. A \$1,000 expenditure was erroneously reported on December 27th, 2016, which was actually expended by the Committee on November 9th, 2016.

All of these erroneous amendments have been rectified and correctly amended onto the M11 report (November 1st to November 30th 2016). Again, these erroneous amendments were based on the dates the banking institution reported their final online processing, rather than the dates the Committee transactions actually occurred. They have now all been reported on the dates the transactions actually occurred and the M12 report has returned to its original waiver status due to a lack of any reportable activity.

Thank you for providing me the opportunity to explain the Committee's amendment errors. I regret any inconvenience this has caused the Division or the Commission.

Sincerely,



David Rivera
Florida First Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation: USPS TRACKING # **9114 9014 9645 1102 5585 13**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

April 19, 2017

David Rivera, Treasurer
Florida First
Post Office Box 520633
Miami, FL 33152-3152

PAC 66498

Dear Congressman Rivera:

The campaign treasurer's report that was due on January 10, 2017, was filed on April 10, 2017. By law, you are automatically assessed a late fine of \$5,000.00.

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

April 11, 2017

David Rivera, Treasurer
Florida First
Post Office Box 520633
Miami, FL 33152-3152

PAC 66498

Dear Congressman Rivera:

The campaign treasurer's report that was due on January 10, 2017, was filed on April 10, 2017. By law, you are automatically assessed a late fine of \$5,000.00.

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

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

(1) Florida First (2) 66498
Candidate, Committe or Party Name I.D. Number

(3) Post Office Box 520633 Miami FL 33152
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 Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 12/01/2016 To 12/31/2016 Report Type: M12
 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	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chaiman (PC/PTY Only)

X
Signature

Name: Florida First

Report: 2016 M12

Period: 12/01/2016

to 12/31/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	
1 12/02/2016	NORTHWEST FLORIDA PROSPERITY 2640-A MITCHAM DRIVE TALLAHASSEE, FL 32308	F	POLITICAL COMMITTEE	\$20,000.00
		CHE		DEL

Name: Florida First

Report: 2016 M12

Period: 12/01/2016 to 12/31/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 12/07/2016	FIRST AMERICAN BANK 2295 GALIANO STREET GABLES, FL 33134 CORAL GABLES, FL 33134 CORAL	MON	ADMINISTRATIVE FEE	\$18.95 DEL
2 12/13/2016	ATS TOLLILNG 2081 HUTTON DRIVE CARROLLTON, TX 75006	MON	CAR RENTAL TOLLS	\$59.99 DEL
3 12/27/2016	HERNANDEZ FRANK 12747 SW 42ND STREET 33175 MIAMI, FL 33175 MIAMI, FL	MON	CONSULTING	\$1,000.00 DEL

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Florida First

Report: 2016 M12

Period: 12/01/2016 to 12/31/2016

**** 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 MEASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Florida First

Report: 2016 M12

Period: 12/01/2016 to 12/31/2016

**** 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-M12

Account: 66498

Florida First

Rpt. Seq: 28

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	66498	1/8/2017 6:09:38 AM	1/8/2017 6:09:38 AM
File Pending Report	Processing Complete	66498	1/8/2017 6:10:20 AM	1/8/2017 6:10:21 AM
Amend Filed Report	Processing Complete	66498	4/10/2017 10:17:40 PM	4/10/2017 10:17:40 PM
Review Pending Report	Processing Complete	66498	4/10/2017 10:29:59 PM	4/10/2017 10:29:59 PM
File Pending Report	Processing Complete	66498	4/10/2017 10:30:30 PM	4/10/2017 10:30:30 PM
Amend Filed Report	Processing Complete	66498	4/21/2017 10:59:30 PM	4/21/2017 10:59:32 PM
Amend Filed Report	Processing Complete	66498	4/21/2017 11:00:20 PM	4/21/2017 11:00:20 PM
File Pending Report	Processing Complete	66498	4/21/2017 11:01:46 PM	4/21/2017 11:01:47 PM
Amend Filed Report	Processing Complete	66498	4/26/2017 12:12:47 PM	4/26/2017 12:12:47 PM
Review Pending Report	Processing Complete	66498	4/26/2017 12:13:16 PM	4/26/2017 12:13:16 PM
File Pending Report	Processing Complete	66498	4/26/2017 12:13:48 PM	4/26/2017 12:13:48 PM
Amend Filed Report	Processing Complete	66498	4/26/2017 12:17:54 PM	4/26/2017 12:17:54 PM
Review Pending Report	Processing Complete	66498	4/26/2017 12:18:40 PM	4/26/2017 12:18:40 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Florida First

Name:

Account: 66498

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
6/12/2017	M5	6/12/2017						
5/10/2017	M4	5/10/2017						
4/10/2017	M3	4/10/2017						
3/11/2017	M2	3/10/2017						
2/10/2017	M1	2/8/2017						
1/10/2017	M12	1/8/2017	APP	0	\$5,000.00		\$5,000.00	\$0.00
12/12/2016	M11	12/12/2016						
11/4/2016	D6	11/3/2016						
11/4/2016	G7	11/4/2016						
11/2/2016	D5	11/2/2016						
11/1/2016	D4	11/1/2016						
10/31/2016	D3	10/31/2016						
10/30/2016	D2	10/30/2016						
10/29/2016	D1	10/30/2016	CLO	1	\$50.00		\$50.00	\$50.00
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						
9/30/2016	G2A	9/30/2016						
9/23/2016	G2	9/23/2016						
9/16/2016	G1A	9/16/2016						
9/9/2016	G1	9/9/2016						
9/2/2016	P7A	9/3/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/29/2016						
7/22/2016	P2A	7/22/2016						
7/15/2016	P2	7/14/2016						
7/8/2016	P1A	7/14/2016	CLO	6	\$0.00		\$0.00	\$0.00
7/1/2016	P1	7/5/2016	CLO	4	\$0.00		\$0.00	\$0.00
6/10/2016	M5	6/10/2016						



Florida Department of State
Division of Elections

Campaign Contributions

Florida First

[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip
2016	M11	11/07/2016	230.74	HOME DEPOT	2455 PACES FERRY RD SE	ATLANTA, GA 30339
2016	M11	11/10/2016	32.01	HOME DEPOT	2455 PACES FERRY RD SE	ATLANTA, GA 30339
2016	M11	11/18/2016	242.50	ESCUDERO GLORIA	500 AVE ROBERTO H TODD (PDA 18 - SANTURC	SAN JUAN, XC 00907
2016	M11	11/30/2016	20,000.00	NORTHWEST FLORIDA PROSPERITY	2640-A MITCHAM DRIVE	TALLAHASSEE, FL 32308
			20,505.25			

4 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



Florida Department of State
Division of Elections

Campaign Expenditures

Florida First

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City State Zip
2016	M11	11/03/2016	18.95	FIRST AMERICAN BANK	2295 GALIANO STREET	CORAL GABLES, FL 33134
2016	M11	11/07/2016	533.99	HOME DEPOT	2455 PACES FERRY RD SE	ATLANTA, GA 30339
2016	M11	11/07/2016	240.21	MUNCHIES CAFE	12761 SW 42ND STREET	MIAMI, FL 33175
2016	M11	11/07/2016	64.97	OFFICE DEPOT	6600 N MILITARY TRAIL	BOCA RATON, FL 33496
2016	M11	11/07/2016	47.92	HOME DEPOT	2455 PACES FERRY RD SE, ATLANTA, GA 3033	ATLANTA, GA 30399
2016	M11	11/07/2016	37.28	PIZZA HUT	12733 SW 42ND STREET	MIAMI, FL 33175
2016	M11	11/07/2016	3,654.05	OLMEDO PRINTING	710 SW 73RD CT	MIAMI, FL 33144
2016	M11	11/07/2016	1,000.00	BIRDGATE INC.	12781 SW 42ND STREET SUITE A	MIAMI, FL 33175
2016	M11	11/08/2016	18.95	FIRST AMERICAN BANK	2295 GALIANO STREET	CORAL GABLES, FL 33134
2016	M11	11/08/2016	12.99	ATS TOLLING	2081 HUTTON DR #201	CARROLLTON, TX 75006
2016	M11	11/08/2016	59.99	ATS TOLLING	2081 HUTTON DRIVE	CARROLLTON, TX 75006
2016	M11	11/09/2016	578.07	ROYAL RENT A CAR	3900 NW 25TH ST, MIAMI, FL 33142	MIAMI, FL 33142
2016	M11	11/09/2016	1,000.00	HERNANDEZ FRANK	12747 SW 42ND STREET	MIAMI, FL 33175
2016	M11	11/10/2016	459.62	MUNCHIES CAFE	12761 SW 42ND ST, MIAMI, FL 33175	MIAMI, FL 33175
2016	M11	11/14/2016	76.14	MUNCHIES CAFE	12761 SW 42ND ST, MIAMI, FL 33175	MIAMI, FL 33175
2016	M11	11/15/2016	10,385.58	ARROW MAIL	9825 NW 17TH STREET	MIAMI, FL 33172
2016	M11	11/21/2016	1,792.51	ARROW MAIL	9825 NW 17TH STREET	MIAMI, FL 33172
2016	M11	11/30/2016	1,176.82	ARROW MAIL	9825 NW 17TH STREET	MIAMI, FL 33172
			21,158.04			

18 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



Florida Department of State
Division of Elections

Campaign Contributions

2016 M12

Florida First

[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City	State	Zip
--------	----------	------	--------	------------------	---------	------	-------	-----

0	Contribution(s) Selected		0.00					
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[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



Florida Department of State
Division of Elections

Campaign Expenditures

2016 m12

Florida First

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City	State	Zip
--------	----------	------	--------	-----------------	---------	------	-------	-----

0.00

0 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



Florida Department of State
Division of Elections

Other Distributions

2016 M12

Florida First

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Distributed To	Address	City	State	Zip
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0	Other Distribution(s) Selected		0.00					
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Florida Department of State
Division of Elections

Fund Transfers

2016 m12

Florida First

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Entity Name	Address	City State Zip
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0.00

0 Fund Transfer(s) Selected

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**Florida Department of State
Division of Elections**

Florida First

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 05/17/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00	0.00
W 06/01/2016 - 06/24/2016	0.00	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	0.00
<input type="radio"/> 07/02/2016 - 07/08/2016	0.00	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	0.00
W 07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/> 07/23/2016 - 07/29/2016	30,000.00	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/> 07/30/2016 - 08/05/2016	2,500.00	0.00	0.00	7,500.00	0.00	0.00	0.00
<input type="radio"/> 08/06/2016 - 08/12/2016	5,000.00	0.00	0.00	7.90	0.00	0.00	0.00
<input type="radio"/> 08/13/2016 - 08/25/2016	5,500.00	0.00	0.00	6,543.37	0.00	0.00	0.00
W 08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/> 08/27/2016 - 09/02/2016	7.90	0.00	0.00	6,038.00	0.00	0.00	0.00
<input type="radio"/> 09/03/2016 - 09/09/2016	0.00	0.00	0.00	3.95	0.00	0.00	0.00
<input type="radio"/> 09/10/2016 - 09/16/2016	5,000.00	0.00	0.00	1,000.00	0.00	0.00	0.00
<input type="radio"/> 09/17/2016 - 09/23/2016	0.00	0.00	0.00	15.96	0.00	0.00	0.00
<input type="radio"/> 09/24/2016 - 09/30/2016	5,000.00	0.00	0.00	5,498.00	0.00	0.00	0.00
<input type="radio"/>	0.00	0.00	0.00	3.95	0.00	0.00	0.00

	10/01/2016 - 10/07/2016						
<input type="radio"/>	10/08/2016 - 10/14/2016	4,000.00	0.00	0.00	11,375.00	0.00	0.00
<input type="radio"/>	10/15/2016 - 10/21/2016	63,500.00	0.00	0.00	13,307.03	0.00	0.00
<input type="radio"/>	10/22/2016 - 10/28/2016	15,000.00	0.00	0.00	67,620.62	0.00	0.00
<input type="radio"/>	10/29/2016 - 10/29/2016	0.00	0.00	0.00	886.11	0.00	0.00
<input type="radio"/>	10/30/2016 - 10/30/2016	0.00	0.00	0.00	378.65	0.00	0.00
<input type="radio"/>	10/31/2016 - 10/31/2016	21,163.06	0.00	0.00	4,810.04	0.00	0.00
<input type="radio"/>	11/01/2016 - 11/01/2016	12,500.00	0.00	0.00	23,800.97	0.00	0.00
<input type="radio"/>	11/02/2016 - 11/02/2016	5,312.16	0.00	0.00	12,339.07	0.00	0.00
<input type="radio"/>	10/22/2016 - 11/03/2016	20,000.00	0.00	0.00	9,910.97	0.00	0.00
<input type="radio"/>	11/04/2016 - 11/30/2016	20,505.25	0.00	0.00	21,158.04	0.00	0.00
<input type="radio"/>	12/01/2016 - 12/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2017 - 01/31/2017	0.00	0.00	0.00	3,003.95	0.00	0.00
<input type="radio"/>	02/01/2017 - 02/28/2017	0.00	0.00	0.00	3.95	0.00	0.00
<input type="radio"/>	03/01/2017 - 03/31/2017	0.00	0.00	0.00	6,662.95	0.00	0.00
<input type="radio"/>	04/01/2017 - 04/30/2017	0.00	0.00	0.00	3.95	0.00	0.00
<input type="radio"/>	05/01/2017 - 05/31/2017	0.00	0.00	0.00	3.95	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	214,988.37	0.00	0.00	201,876.38	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

Display On Screen ▼

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HISTORY NOTES
Florida First - 66498

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
53552	4/19/2017 3:31:00 PM		Ejrowlette
<p>Re: \$5,000 fine for late filing of the 2016 M12 Mr. Rivera came to the office and I was told he was here to pay his fines. I pulled up the pac's account and found 2 fines. One fine was for \$50 for the late filing of the 2016 D1 and \$5,000 for the 2016 M12. (M12 was filed as a waiver back in January, but financial activity was added to the report on April 10.) Mr. Rivera was unaware of this fine for \$5,000. I gave him a copy of the final notice which I told him was dated for today and was in the amil. He said he didn't know about this one. I showed him the treasurer's report that showed no activity being filed in January, (waiver) however, a large \$20,000 contribution was added this month along with expenditures. He asked how come the fine was \$5,000? I told him that the formula for calculating fines is in the PAC handbook. I told him I'd get it. He told me he had to go but would be back. I asked him if the PO Box address was still good. He told me no. So, I handed him the final notice in person. (He did not pay any fine at this time.) ejr</p>			