

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida ACRE

Case No.: FEC 16-768

TO: William B. Willingham, Esquire
FECA
2916 Appalachee Parkway
Tallahassee, FL 32301

Division of Elections
500 S Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **February 28, 2017 at 11:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 13, 2017

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

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

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

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

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

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

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

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-16-768

NAME: FLORIDA ACRE

DATE APPEAL RECEIVED: 12/14/16

DATE REPORT DUE: 11/1/16 (2016 D4)

DATE OF ELECTRONIC RECEIPT: 10/31/16¹

DATE FILING OFFICER RECEIVED REPORT: 10/31/16

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$150.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$13,313.81

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE FIRST NOTIFICATION WAS SENT: 12/2/16

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

SUMMARY: Florida Acre is a political committee (PC) registered with the State of Florida. The PC's chair is Jeff Brewington and its treasurer is William B. Willingham.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 D4 Report to be untimely filed. According to Mr. Willingham, "The unusual circumstance must occur within a time period that would clearly prevent the person responsible for filing the report from doing so in a timely manner. This is exactly the scenario here and the failure to act was merely a timing issue. Florida ACRE had no knowledge of, or control over, the ACH delivery of the \$13,313.81 contribution until the bank statement was received on November 4. The Action Committee for Rural Electrification usually sends ACH contributions to Florida ACRE three times a year and advises Florida ACRE that day that a contribution has been made via an email message. However, Florida ACRE did not receive an email notification of the October 31 contribution. Florida ACRE immediately rectified the situation upon becoming aware of the contribution through the bank reconciliation".

- The 2016 D4 Report covers the time period of 10/31/16.
- The 2016 D4 Queued-Transactions Report reflects that this report was created on 10/31/16 at approximately 4:28 pm, before being filed on 10/31/16 at approximately 4:28 pm.²
- In a 1/17/17 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 10/31/16. A waiver is not a report. On 11/4/16, the committee filed a report showing \$13,313.81 of activity. The fine is based on the report being filed 3 days late".

PRIOR CASES: None

¹ Respondent initially filed a waiver that reflected no activity occurred during the 2016 D4 reporting period. Respondent later filed a 2016 D4 Report to reflect financial activity.

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



FECA

Florida Electric Cooperatives Association, Inc.

® 2916 Apalachee Parkway
Tallahassee, Florida 32301
(850) 877-6166
FAX: (850) 656-5485

RECEIVED
2016 DEC 14 P 3:39
STATE OF FLORIDA
ELECTIONS COMMISSION

December 12, 2016

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

RE: Florida ACRE Notice of Appeal

Dear Sir/Madam:

Please accept for filing, **Florida ACRE's** Notice of Appeal of a fine imposed by the Florida Division of Elections under Section 106.07(8), Florida Statutes. Pursuant to Rule 2B-1.005, F.A.C., and Rule 2B-1.0055, F.A.C., Florida ACRE submits the following in support of the repeal of **the \$150.00 late fine** for the report due on November 1, which was timely filed on October 31. Due to an unusual circumstance over which Florida ACRE had no control, we were required to file an amended report as soon as we discovered that funds had been deposited into our account without our knowledge on October 31:

**Florida ACRE's Notice of Appeal of Assessed
Late Fine of \$150.00**

All correspondence should be sent to the following appealing party:

William B. Willingham, Treasurer
Florida ACRE
2916 Apalachee Parkway
Tallahassee, FL 32301
(850) 877-6166, ext. 1

Background and Facts

On October 31, 2016 in accordance with Section 106.07(1), Florida Statutes, Florida ACRE (60473-PAC) electronically submitted Report 2016-D4-86 (“Report”) to the Division of Elections. The coverage period for the Report was 10/31/2016 – 10/31/2016 and the report was due on 11/1/2016. On these dates, Florida ACRE was unaware of any contributions or expenditures to report, therefore, the Report was filed as a waiver and the “Waiver” box on the Report was checked accordingly. All amounts on the filed Report were zero. On November 4, 2016 Florida ACRE received a bank statement from the Florida Rural Electric Credit Union. During reconciliation of the bank statement, Florida ACRE learned that on October 31, 2016 an ACH contribution in the amount of \$13,313.81 was directly deposited from the Action Committee for Rural Electrification, which is located in Arlington, Virginia. In order to accurately reflect this contribution, on November 4, 2016, Florida ACRE immediately filed an amended 2016-D4-86 report showing the amount contributed by the Action Committee for Rural Electrification to Florida ACRE. On December 9, 2016, Florida ACRE received a letter from the Florida Department of State, Division of Elections, assessing a late fine of \$150.00 because the treasurer’s report that was due on November 1, 2016, allegedly was filed on November 4, 2016. Florida ACRE has attached the relevant documents to this Notice of Appeal to assist in resolving this matter.

There were Unusual Circumstances that Justify a Waiver of the Fine

Rule 2B-1.0055, F.A.C., allows political committees to file late or amended reports if unusual circumstances occur. Under section 2B-1.0055(1): “Unusual circumstances mean uncommon, rare or sudden events **over which the actor has**

no control and which directly result in the failure to act...” (Emphasis added). The unusual circumstance must occur within a time period that would clearly prevent the person responsible for filing the report from doing so in a timely manner. This is exactly the scenario here and the failure to act was merely a timing issue. Florida ACRE had no knowledge of, or control over, the ACH delivery of the \$13,313.81 contribution until the bank statement was received on November 4. The Action Committee for Rural Electrification usually sends ACH contributions to Florida ACRE three times a year and advises Florida ACRE that day that a contribution has been made via an email message. However, Florida ACRE did not receive an email notification of the October 31 contribution. Florida ACRE immediately rectified the situation upon becoming aware of the contribution through the bank reconciliation.

Pursuant to Section 106.07(8)(c), Florida Statutes, the Florida Elections Commission (“Commission”) must consider the mitigating and aggravating circumstances enumerated in Section 106.265(2), Florida Statutes when determining the amount of a fine, if any, to be waived. Also, pursuant to Section 106.265 (2), Florida Statutes, the Commission must consider the gravity of the act or omission and whether the political committee has shown good faith in attempting to comply with Chapter 106, Florida Statutes when assessing fines. Under the facts given above, Florida ACRE believes it acted expeditiously and in good faith. Upon discovering the \$13,313.81 contribution from the Action Committee for Rural Electrification, an amended report was immediately filed, just 3 days after the original due date. The gravity of the delayed omission of this contribution in the original filing was unintentional and unplanned and Florida ACRE believes that no harm, impairment or damage was caused by filing the newly discovered contribution. For most reporting periods Florida ACRE files

monthly reports with a 10-day grace period that provides an opportunity to review the monthly credit union statement to check for ACH deposits made by the Action Committee for Rural Electrification before filing the report. However, for daily and weekly reporting periods this option is not available. However, for future non-monthly reporting periods Florida ACRE will check with the credit union to verify whether any third party deposits have been made to our account for the reporting period to ensure compliance with the reporting requirements.

Florida ACRE believes we have demonstrated that the report was timely filed given the unusual circumstances beyond our control that caused the report to be amended after the filing date, and that a waiver of the fine is justified. We are available to discuss this issue or possibly provide further information if that would be helpful.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bill Willingham", with a long horizontal flourish extending to the right.

William B. Willingham, Esquire
Treasurer, Florida ACRE

Cc: Florida Division of Elections
Attachments – Division of Elections letter; filed reports; and credit union statement

Filed Report Summary

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Summary of all filings received

Report: 2016 - D4 - 86 2016 General Election Covers: 10/31/2016-10/31/2016 Due: 11/1/2016

Amended Last Review: Reviewed:
 Waiver Complete:
 Filed Date: File Status:

Transactions	Contributions	Amount	Expenditures	Amount
<input type="text" value="1"/>	Cash and Checks:	<input type="text" value="13,313.81"/>	Monetary:	<input type="text" value="0.00"/>
	Loans:	<input type="text" value="0.00"/>	Transfers to Off Acct:	<input type="text" value="0.00"/>
	Total Monetary:	<input type="text" value="13,313.81"/>	Total Monetary:	<input type="text" value="0.00"/>
	In-Kind Contributions:	<input type="text" value="0.00"/>	Other Distributions:	<input type="text" value="0.00"/>

Activity this report

Orig Report Submit Date: By:

Contributions	Amount	Expenditures	Amount
Cash and Checks:	<input type="text" value="0.00"/>	Monetary:	<input type="text" value="0.00"/>
Loans:	<input type="text" value="0.00"/>	Transfers to Off Acct:	<input type="text" value="0.00"/>
Total Monetary:	<input type="text" value="0.00"/>	Total Monetary:	<input type="text" value="0.00"/>
In-Kind Contributions:	<input type="text" value="0.00"/>	Other Distributions:	<input type="text" value="0.00"/>

Contribution Detail

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Report: 2016 - D4 - 86 Covers: 10/31/2016 - 10/31/2016 Due: 11/1/2016 Status: Reviewed

Contribution #: Date: Amendment:

Last Name, Suffix:

First, Middle Name:

Address:

City: State: Zip:

Contributor Type:

Contribution Type:

Occupation/Business:

In-kind Description:

Amount:

Error Flag:

Cr:	11/4/2016 2:57:25 PM	60473
Re:	11/4/2016 3:04:18 PM	60473



Go to Record

3:24 PM

11/04/16

Florida ACRE
Reconciliation Summary
103 · FRECU Checking, Period Ending 10/31/2016

	<u>Oct 31, 16</u>
Beginning Balance	111,634.36
Cleared Transactions	
Checks and Payments - 59 items	-49,000.00
Deposits and Credits - 5 items	15,206.04
Total Cleared Transactions	<u>-33,793.96</u>
Cleared Balance	<u><u>77,840.40</u></u>
Uncleared Transactions	
Checks and Payments - 9 items	<u>-7,000.00</u>
Total Uncleared Transactions	<u>-7,000.00</u>
Register Balance as of 10/31/2016	<u><u>70,840.40</u></u>
Ending Balance	70,840.40

Florida ACRE Reconciliation Detail

103 · FRECU Checking, Period Ending 10/31/2016

Type	Date	Num	Name	Clr	Amount	Balance
Deposits and Credits - 5 items						
Deposit	10/10/2016			X	1,554.00	1,554.00
Deposit	10/17/2016			X	130.85	1,684.85
Deposit	10/21/2016			X	134.70	1,819.55
Deposit	10/25/2016			X	72.68	1,892.23
Deposit	10/31/2016			X	13,313.81	15,206.04
Total Deposits and Credits					15,206.04	15,206.04
Total Cleared Transactions					-33,793.96	-33,793.96
Cleared Balance					-33,793.96	77,840.40
Uncleared Transactions						
Checks and Payments - 9 items						
Check	09/21/2016	1320 ✓	Hutson, Travis		-1,000.00	-1,000.00
Check	09/21/2016	1323 ✓	Flores, Anitere		-1,000.00	-2,000.00
Check	09/21/2016	1329 ✓	Ingram, Clay		-1,000.00	-3,000.00
Check	09/21/2016	1335 ✓	Renner, Paul		-1,000.00	-4,000.00
Check	09/21/2016	1338 ✓	La Rosa, Mike		-1,000.00	-5,000.00
Check	09/21/2016	1318	Baxley, Dennis		-500.00	-5,500.00
Check	09/21/2016	1325 ✓	Cummings, Travis		-500.00	-6,000.00
Check	09/21/2016	1341 ✓	Gruters, Joe		-500.00	-6,500.00
Check	10/04/2016	1366 ✓	Benacquisto, Lizbeth		-500.00	-7,000.00
Total Checks and Payments					-7,000.00	-7,000.00
Total Uncleared Transactions					-7,000.00	-7,000.00
Register Balance as of 10/31/2016					-40,793.96	70,840.40
Ending Balance					-40,793.96	70,840.40

Florida ACRE Reconciliation Detail

103 · FRECU Checking, Period Ending 10/31/2016

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						111,634.36
Cleared Transactions						
Checks and Payments - 59 items						
Check	09/07/2016	1314	Trumbull, Jay	X	-1,000.00	-1,000.00
Check	09/13/2016	1315	Starkey, Kathryn	X	-1,000.00	-2,000.00
Check	09/21/2016	1331	Ausley, Loranne	X	-1,000.00	-3,000.00
Check	09/21/2016	1340	Raschein, Holly	X	-1,000.00	-4,000.00
Check	09/21/2016	1319	Montford, Bill	X	-1,000.00	-5,000.00
Check	09/21/2016	1337	Murphy, Amanda	X	-1,000.00	-6,000.00
Check	09/21/2016	1321	Stargel, Kelli	X	-1,000.00	-7,000.00
Check	09/21/2016	1322	Steube, Greg	X	-1,000.00	-8,000.00
Check	09/21/2016	1336	Ingoglia, Blaise	X	-1,000.00	-9,000.00
Check	09/21/2016	1334	Clemons, Chuck	X	-1,000.00	-10,000.00
Check	09/21/2016	1333	Payne, Bobby	X	-1,000.00	-11,000.00
Check	09/21/2016	1332	Porter, Elizabeth	X	-1,000.00	-12,000.00
Check	09/21/2016	1339	Albritton, Ben	X	-1,000.00	-13,000.00
Check	09/21/2016	1328	Donalds, Byron	X	-500.00	-13,500.00
Check	09/21/2016	1327	Sullivan, Jennifer	X	-500.00	-14,000.00
Check	09/21/2016	1326	McClain, Stan	X	-500.00	-14,500.00
Check	09/21/2016	1324	Ponder, Mel	X	-500.00	-15,000.00
Check	09/21/2016	1317	Passidomo, Kathleen	X	-500.00	-15,500.00
Check	09/21/2016	1316	Broxson, Doug	X	-500.00	-16,000.00
Check	09/26/2016	1355	Caldwell, Matt	X	-1,000.00	-17,000.00
Check	09/26/2016	1354	Goodson, Tom	X	-1,000.00	-18,000.00
Check	09/26/2016	1356	Moraitis, George	X	-1,000.00	-19,000.00
Check	09/26/2016	1358	Trujillo, Carlos	X	-1,000.00	-20,000.00
Check	09/26/2016	1359	Oliva, Jose	X	-1,000.00	-21,000.00
Check	09/26/2016	1360	Bileca, Michael	X	-1,000.00	-22,000.00
Check	09/26/2016	1353	Cortes, Robert	X	-1,000.00	-23,000.00
Check	09/26/2016	1361	Diaz, Jose	X	-1,000.00	-24,000.00
Check	09/26/2016	1362	Nunez, Jeanette	X	-1,000.00	-25,000.00
Check	09/26/2016	1348	Latvala, Jack	X	-1,000.00	-26,000.00
Check	09/26/2016	1349	Mayfield, Debbie	X	-1,000.00	-27,000.00
Check	09/26/2016	1350	Negron, Joe	X	-1,000.00	-28,000.00
Check	09/26/2016	1357	Diaz, Manny	X	-1,000.00	-29,000.00
Check	09/26/2016	1351	Young, Dana	X	-500.00	-29,500.00
Check	09/26/2016	1347	Rivera, David	X	-500.00	-30,000.00
Check	09/26/2016	1346	Killebrew, Sam	X	-500.00	-30,500.00
Check	09/26/2016	1345	Combee, Neil	X	-500.00	-31,000.00
Check	09/26/2016	1343	White, Frank	X	-500.00	-31,500.00
Check	09/26/2016	1352	Young, Dana	X	-500.00	-32,000.00
Check	09/26/2016	1363	Prendergast, Michael	X	-500.00	-32,500.00
Check	09/26/2016	1342	Powell, Bobby	X	-500.00	-33,000.00
Check	09/27/2016	1365	Diaz de la Portilla, M...	X	-1,000.00	-34,000.00
Check	09/27/2016	1364	Ariles, Frank	X	-1,000.00	-35,000.00
Check	10/04/2016	1373	Fine, Randy	X	-1,000.00	-36,000.00
Check	10/04/2016	1372	Brodeur, Jason	X	-1,000.00	-37,000.00
Check	10/04/2016	1371	Santiago, David	X	-1,000.00	-38,000.00
Check	10/04/2016	1370	Hukill, Dorothy	X	-1,000.00	-39,000.00
Check	10/04/2016	1376	Peters, Kathleen	X	-1,000.00	-40,000.00
Check	10/04/2016	1378	Magar, MaryLynn	X	-1,000.00	-41,000.00
Check	10/04/2016	1377	Rodrigues, Ray	X	-1,000.00	-42,000.00
Check	10/04/2016	1374	Sprowls, Chris	X	-1,000.00	-43,000.00
Check	10/04/2016	1375	Latvala, Chris	X	-1,000.00	-44,000.00
Check	10/04/2016	1369	Ahern, Larry	X	-500.00	-44,500.00
Check	10/04/2016	1368	Burton, Colleen	X	-500.00	-45,000.00
Check	10/04/2016	1367	Leek, Tom	X	-500.00	-45,500.00
Check	10/12/2016	1379	Champion, Steve	X	-1,000.00	-46,500.00
Check	10/19/2016	1382	Garcia, Rene	X	-1,000.00	-47,500.00
Check	10/19/2016	1381	Plasencia, Rene	X	-500.00	-48,000.00
Check	10/19/2016	1380	Stewart, Linda	X	-500.00	-48,500.00
Check	10/25/2016	1383	Roth, Rick	X	-500.00	-49,000.00
Total Checks and Payments					-49,000.00	-49,000.00



FLORIDA RURAL ELECTRIC CREDIT UNION
P.O. BOX 1697, TALLAHASSEE, FL 32302

RETURN SERVICE REQUESTED

Account Statement

Member Number [REDACTED] Statement Period 10/1/2016 to 10/31/2016
Account Balance at a Glance

Total Savings	\$15.41
Total Checking	\$77,824.99
Total Certificates	\$0.00
Total Loans	\$0.00

PAGE 1 of 3



001535
FLORIDA ACRE
WILLIAM WILLINGHAM - TRUSTEE
2916 APALACHEE PARKWAY
TALLAHASSEE FL 32301-3731

**Skip your November or December
loan payments.**

Contact us for the details.

Call 1-800-542-1246

Federally Insured by the NCUA



*Christmas Loans are available
11/01/16*

*\$1,200.00 for 12 months at 9.9%**

*Annual Percentage Rate. Subject to credit approval. Offer may be removed without prior notice. Maximum unsecured aggregate per member is \$20,000.00



SHARE SAVINGS

SUFFIX: 0

POST DATE	DESCRIPTION	AMOUNT	BALANCE
10/01	Beginning Balance		15.41
10/31	Ending Balance		15.41

Dividends Paid In 2016

0.03

If you have loans, we may report information about your Account(s) to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

CHECKING

SUFFIX: 7

POST DATE	DESCRIPTION TRANSACTION/REFERENCE NUMBER	AMOUNT	BALANCE
10/01	Beginning Balance		111,618.95
10/03	Withdrawal #1356	-1,000.00	110,618.95
10/03	Withdrawal #1342	-500.00	110,118.95
10/03	Withdrawal #1347	-500.00	109,618.95
10/03	Withdrawal #1351	-500.00	109,118.95
10/04	Withdrawal #1353	-1,000.00	108,118.95
10/04	Withdrawal #1354	-1,000.00	107,118.95
10/04	Withdrawal #1364	-1,000.00	106,118.95
10/04	Withdrawal #1365	-1,000.00	105,118.95
10/05	Withdrawal #1355	-1,000.00	104,118.95
10/06	Withdrawal #1322	-1,000.00	103,118.95
10/06	Withdrawal #1348	-1,000.00	102,118.95
10/06	Withdrawal #1349	-1,000.00	101,118.95
10/06	Withdrawal #1350	-1,000.00	100,118.95
10/07	Withdrawal #1315	-1,000.00	99,118.95
10/11	Deposit	25.00	99,143.95
10/11	Deposit	25.00	99,168.95
10/11	Deposit	25.00	99,193.95
10/11	Deposit	100.00	99,293.95
10/11	Deposit	25.00	99,318.95
10/11	Deposit	25.00	99,343.95
10/11	Deposit	100.00	99,443.95
10/11	Deposit	25.00	99,468.95
10/11	Deposit	4.00	99,472.95



Member Number

Statement Period

10/1/2016 to 10/31/2016

POST DATE	DESCRIPTION TRANSACTION/REFERENCE NUMBER	AMOUNT	BALANCE
10/11	Deposit	1,200.00	100,672.95
10/12	Withdrawal #1314	-1,000.00	99,672.95
10/12	Withdrawal #1334	-1,000.00	98,672.95
10/12	Withdrawal #1357	-1,000.00	97,672.95
10/12	Withdrawal #1358	-1,000.00	96,672.95
10/12	Withdrawal #1361	-1,000.00	95,672.95
10/12	Withdrawal #1362	-1,000.00	94,672.95
10/12	Withdrawal #1373	-1,000.00	93,672.95
10/12	Withdrawal #1352	-500.00	93,172.95
10/12	Withdrawal #1363	-500.00	92,672.95
10/14	Withdrawal #1321	-1,000.00	91,672.95
10/14	Withdrawal #1340	-1,000.00	90,672.95
10/14	Withdrawal #1326	-500.00	90,172.95
10/17	Deposit	127.00	90,299.95
10/17	Deposit	3.85	90,303.80
10/17	Withdrawal #1336	-1,000.00	89,303.80
10/17	Withdrawal #1359	-1,000.00	88,303.80
10/17	Withdrawal #1316	-500.00	87,803.80
10/17	Withdrawal #1328	-500.00	87,303.80
10/18	Withdrawal #1339	-1,000.00	86,303.80
10/18	Withdrawal #1374	-1,000.00	85,303.80
10/18	Withdrawal #1376	-1,000.00	84,303.80
10/19	Withdrawal #1360	-1,000.00	83,303.80
10/19	Withdrawal #1372	-1,000.00	82,303.80
10/19	Withdrawal #1375	-1,000.00	81,303.80
10/19	Withdrawal #1377	-1,000.00	80,303.80
10/19	Withdrawal #1379	-1,000.00	79,303.80
10/19	Withdrawal #1317	-500.00	78,803.80
10/20	Withdrawal #1337	-1,000.00	77,803.80
10/20	Withdrawal #1369	-500.00	77,303.80
10/21	Deposit	7.70	77,311.50
10/21	Deposit	127.00	77,438.50
10/21	Withdrawal #1319	-1,000.00	76,438.50
10/21	Withdrawal #1371	-1,000.00	75,438.50
10/21	Withdrawal #1324	-500.00	74,938.50
10/24	Withdrawal #1331	-1,000.00	73,938.50
10/24	Withdrawal #1370	-1,000.00	72,938.50
10/24	Withdrawal #1345	-500.00	72,438.50
10/24	Withdrawal #1346	-500.00	71,938.50
10/25	Deposit	72.68	72,011.18
10/25	Withdrawal #1343	-500.00	71,511.18
10/25	Withdrawal #1368	-500.00	71,011.18
10/26	Withdrawal #1382	-1,000.00	70,011.18
10/26	Withdrawal #1378	-1,000.00	69,011.18
10/26	Withdrawal #1367	-500.00	68,511.18
10/28	Withdrawal #1332	-1,000.00	67,511.18
10/28	Withdrawal #1327	-500.00	67,011.18
10/28	Withdrawal #1381	-500.00	66,511.18
10/28	Withdrawal #1380	-500.00	66,011.18
10/31	Deposit-ACH-A-NRECA (ACRE PAYMT)	13,313.81	79,324.99
10/31	Withdrawal #1333	-1,000.00	78,324.99
10/31	Withdrawal #1383	-500.00	77,824.99
10/31	Ending Balance		77,824.99

Checks

NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
1314	1,000.00	*1326	500.00	1337	1,000.00	1348	1,000.00
1315	1,000.00	1327	500.00	*1339	1,000.00	1349	1,000.00
1316	500.00	1328	500.00	1340	1,000.00	1350	1,000.00
1317	500.00	*1331	1,000.00	*1342	500.00	1351	500.00
*1319	1,000.00	1332	1,000.00	1343	500.00	1352	500.00
*1321	1,000.00	1333	1,000.00	*1345	500.00	1353	1,000.00
1322	1,000.00	1334	1,000.00	1346	500.00	1354	1,000.00
*1324	500.00	*1336	1,000.00	1347	500.00	1355	1,000.00



Member Number

Statement Period

10/1/2016 to 10/31/2016

Checks

Table with 8 columns: NUMBER, AMOUNT, NUMBER, AMOUNT, NUMBER, AMOUNT, NUMBER, AMOUNT. Rows 1356-1362 and 1363-1370, 1371-1377, 1378-1383.

* Indicates a break in check number sequence

Checks Cleared 59
Total Number of Credits 16
Total Number of Debits 59
Dividends Paid In 2016 174.09

Your Financial Summary:

Total Checking Balances 77,824.99
Total Savings Balances 15.41

YTD Tax Information:

Total Non-IRA Dividends 174.12

Calculation of Balance Subject to Interest Rate (open-end accounts)

The INTEREST CHARGE on each open-end account shown on this statement is computed by multiplying the daily periodic rate by the daily balance of that account on each day of the billing cycle.

What To Do If You Think You Find A Mistake On Your Statement

If you think there is an error on your statement, write to us at:

Florida Rural Electric Credit Union
P.O. Box 1697
Tallahassee, FL 32302

You may also contact us on the Web:

www.frecu.org

In your letter, give us the following information:

- Account information: Your name and account number.
Dollar amount: The dollar amount of the suspected error.
Description of Problem: If you think there is an error on your statement describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing [or electronically].

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
The charge in question may remain on your statement, and we may continue to charge you interest on that amount.
While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
We can apply any unpaid amount against your credit limit.

In Case of Errors or Questions About Your Electronic Transfers

Telephone or Write Us as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

- Tell us your name and account number (if any).
Tell us the dollar amount of the suspected error.
Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

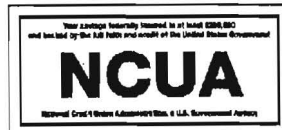
Report errors or make inquiries to:

Florida Rural Electric Credit Union
P.O. Box 1697
Tallahassee, FL 32302
800.542.1246
www.frecu.org



Your Rights and Our Responsibilities After We Receive Written Notice

We must acknowledge your letter within 30 days unless we have corrected the error by then. Within 90 days we must either correct the error or explain why we believe the statement was correct.



Federally Insured by NCUA

Outstanding Items

Table with 2 columns: ITEM NO., AMOUNT. Includes a TOTAL row at the bottom.

Balance Shown on this Statement \$

Add Deposits not Credited in this Statement (if any) \$

Total \$

Subtract Items Outstanding \$

Balance \$

Your register should show this balance.



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

December 2, 2016

William B. Willingham, Treasurer
Florida ACRE
2916 Apalachee Parkway
Tallahassee, FL 32301

PAC 60473

Dear Mr. Willingham:

The campaign treasurer's report that was due on November 1, 2016, was filed on November 4, 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:

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,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Jeff Brewington, Chairperson

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

(1) Florida ACRE (2) 60473
Candidate, Committee or Party Name I.D. Number

(3) P.O. Box 519 Moore Haven FL 33471
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 10/31/2016 To 10/31/2016 Report Type: D4
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$13,313.81
Loans	\$0.00
<i>Total Monetary</i>	\$13,313.81
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Florida ACRE

Report: 2016 D4

Period: 10/31/2016 to 10/31/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
Date		Type	In-Kind Description	Amend
1	ACTION COMMITTEE FOR RURAL ELECTRIFICATION 4301 WILSON BLVD ARLINGTON, VA 22203	F	PAC	\$13,313.81
10/31/2016		CHE		UPD
* 1	ACTION COMMITTEE FOR RURAL ELECTRIFICATION 4301 WILSON BLVD ARLINGTON, VA 22203	F	PAC	\$13,313.81
10/31/2016		CAS		ADD History 11/04/16

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Florida ACRE

Report: 2016 D4

Period: 10/31/2016 to 10/31/2016

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Florida ACRE

Report: 2016 D4

Period: 10/31/2016 to 10/31/2016

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

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

Name: Florida ACRE Report: 2016 D4 Period: 10/31/2016 to 10/31/2016

** Records in Filed Report **

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

Queued Items for 2016-D4

Account: 60473

Florida ACRE

Rpt Seq: 86

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60473	10/31/2016 4:28:22 PM	10/31/2016 4:28:22 PM
File Pending Report	Processing Complete	60473	10/31/2016 4:28:38 PM	10/31/2016 4:28:38 PM
Review Filed Report	Processing Complete	60473	11/4/2016 2:57:03 PM	11/4/2016 2:57:03 PM
Amend Filed Report	Processing Complete	60473	11/4/2016 2:57:13 PM	11/4/2016 2:57:13 PM
Review Pending Report	Processing Complete	60473	11/4/2016 3:01:06 PM	11/4/2016 3:01:06 PM
File Pending Report	Processing Complete	60473	11/4/2016 3:01:43 PM	11/4/2016 3:01:43 PM
Review Filed Report	Processing Complete	60473	11/4/2016 3:02:00 PM	11/4/2016 3:02:00 PM
Amend Filed Report	Processing Complete	60473	11/4/2016 3:02:55 PM	11/4/2016 3:02:55 PM
Review Pending Report	Processing Complete	60473	11/4/2016 3:03:03 PM	11/4/2016 3:03:03 PM
Review Pending Report	Processing Complete	60473	11/4/2016 3:03:59 PM	11/4/2016 3:03:59 PM
File Pending Report	Processing Complete	60473	11/4/2016 3:04:19 PM	11/4/2016 3:04:19 PM
Review Filed Report	Processing Complete	60473	1/12/2017 2:56:34 PM	1/12/2017 2:56:39 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Committee Name: Florida ACRE
Account: 60473

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2017	M12	1/4/2017						
12/12/2016	M11	12/5/2016						
11/4/2016	G7	11/3/2016						
11/4/2016	D6	11/2/2016						
11/2/2016	D5	11/1/2016						
11/1/2016	D4	10/31/2016	APP	0	\$150.00		\$150.00	\$0.00
10/31/2016	D3	10/30/2016						
10/30/2016	D2	10/29/2016						
10/29/2016	D1	10/28/2016						
10/28/2016	G6	10/21/2016						
10/21/2016	G5	10/14/2016						
10/14/2016	G4	10/7/2016						
10/7/2016	G3	9/30/2016						
9/30/2016	G2A	9/26/2016						
9/23/2016	G2	9/19/2016						
9/16/2016	G1A	9/12/2016						
9/9/2016	G1	9/6/2016						
9/2/2016	P7A	8/29/2016						
8/26/2016	P7	8/25/2016						
8/19/2016	P6	8/12/2016						
8/12/2016	P5	8/5/2016						
8/5/2016	P4	7/29/2016						
7/29/2016	P3	7/26/2016						
7/22/2016	P2A	7/16/2016						
7/15/2016	P2	7/11/2016						
7/8/2016	P1A	7/5/2016						
7/1/2016	P1	6/28/2016						
6/10/2016	M5	6/9/2016						
5/10/2016	M4	5/2/2016						
4/11/2016	M3	4/4/2016						
3/10/2016	M2	3/7/2016						
2/10/2016	M1	2/4/2016						
1/11/2016	M12	1/4/2016						
12/10/2015	M11	12/7/2015						
11/10/2015	M10	11/2/2015						
10/13/2015	M9	10/8/2015						
9/10/2015	M8	9/1/2015						
8/10/2015	M7	8/5/2015						
7/10/2015	M6	7/10/2015						
6/10/2015	M5	6/2/2015						
5/11/2015	M4	4/30/2015						
4/10/2015	M3	4/3/2015						
4/3/2015	SG3	4/2/2015						
3/10/2015	M2	3/3/2015						
3/10/2015	SG2	3/2/2015						

2/10/2015	M1	2/2/2015					
2/10/2015	SG1	2/2/2015					
1/23/2015	SP3	1/22/2015					
1/12/2015	M12	1/5/2015					
12/10/2014	M11	12/2/2014					
11/10/2014	M10	10/31/2014					
10/31/2014	G7	10/30/2014					
10/30/2014	D6	10/29/2014					
10/29/2014	D5	10/28/2014					
10/28/2014	D4	10/27/2014					
10/27/2014	D3	10/26/2014					
10/26/2014	D2	10/25/2014					
10/25/2014	D1	10/24/2014					
10/24/2014	G6	10/17/2014					
10/17/2014	G5	10/13/2014					
10/10/2014	G4	10/6/2014					
10/3/2014	G3	10/2/2014					
9/26/2014	G2A	9/23/2014					
9/19/2014	G2	9/16/2014					
9/12/2014	G1A	9/10/2014					
9/5/2014	G1	9/2/2014					
8/29/2014	P7A	8/26/2014					
8/22/2014	P7	8/21/2014					
8/15/2014	P6	8/12/2014					
8/8/2014	P5	8/7/2014					
8/1/2014	P4	7/30/2014					
7/25/2014	P3	7/18/2014					
7/18/2014	P2A	7/16/2014					
7/11/2014	P2	7/16/2014	CLO	5	\$1,150.00	\$1,150.00	\$1,150.00
7/4/2014	P1A	7/1/2014					
6/27/2014	P1	6/25/2014					
6/10/2014	M5	6/2/2014					
5/12/2014	M4	5/7/2014					
4/10/2014	M3	4/3/2014					
4/4/2014	SG1	4/3/2014					
3/10/2014	M2	3/7/2014					
3/7/2014	SF2	3/6/2014					
2/14/2014	SF1	2/11/2014					
2/10/2014	M1	2/6/2014					
1/10/2014	M12	1/8/2014					
12/10/2013	M11	12/3/2013					
11/12/2013	M10	11/4/2013					
10/11/2013	SG1	10/10/2013					
10/10/2013	Q3	10/2/2013					
7/10/2013	Q2	7/5/2013					



**Florida Department of State
Division of Elections**

Florida ACRE

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	06/24/2013 - 06/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/01/2013 - 09/30/2013	98,502.42	0.00	0.00	1,065.70	0.00	0.00
<input type="radio"/>	09/13/2013 - 10/10/2013	0.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	10/01/2013 - 10/31/2013	87.70	0.00	0.00	9,500.00	0.00	0.00
<input type="radio"/>	11/01/2013 - 11/30/2013	17,759.93	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	12/01/2013 - 12/31/2013	115.14	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2014 - 01/31/2014	275.00	0.00	0.00	30,500.00	0.00	0.00
<input type="radio"/>	01/10/2014 - 02/07/2014	0.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	02/01/2014 - 02/28/2014	11,704.34	0.00	0.00	1,500.00	0.00	0.00
W	02/08/2014 - 03/06/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	03/01/2014 - 03/31/2014	9,630.07	0.00	0.00	2,000.00	0.00	0.00
W	03/07/2014 - 04/03/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2014 - 04/30/2014	2,577.70	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	05/01/2014 - 05/31/2014	17,792.57	0.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	06/01/2014 - 06/20/2014	431.70	0.00	0.00	3,500.00	0.00	0.00
<input type="radio"/>	06/21/2014 - 06/27/2014	565.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	06/28/2014 - 07/04/2014	51.73	0.00	0.00	15,000.00	0.00	0.00
<input type="radio"/>	07/05/2014 - 07/11/2014	365.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	07/12/2014 - 07/18/2014	10,917.48	0.00	0.00	5,250.00	0.00	0.00
W	07/19/2014 - 07/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/26/2014 - 08/01/2014	0.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	08/02/2014 - 08/08/2014	0.00	0.00	0.00	500.00	0.00	0.00

○	08/09/2014 - 08/21/2014	94.55	0.00	0.00	0.00	0.00	0.00
W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/23/2014 - 08/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	08/30/2014 - 09/05/2014	0.00	0.00	0.00	19,500.00	0.00	0.00
○	09/06/2014 - 09/12/2014	313.55	0.00	0.00	500.00	0.00	0.00
○	09/13/2014 - 09/19/2014	0.00	0.00	0.00	7,250.00	0.00	0.00
○	09/20/2014 - 09/26/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
○	09/27/2014 - 10/03/2014	266.91	0.00	0.00	500.00	0.00	0.00
W	10/04/2014 - 10/10/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	10/11/2014 - 10/17/2014	11,339.98	0.00	0.00	3,000.00	0.00	0.00
○	10/18/2014 - 10/24/2014	28.85	0.00	0.00	0.00	0.00	0.00
W	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2014 - 10/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2014 - 10/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	11/01/2014 - 11/30/2014	63.70	0.00	0.00	0.00	0.00	0.00
○	12/01/2014 - 12/31/2014	167.72	0.00	0.00	0.00	0.00	0.00
○	01/01/2015 - 01/22/2015	0.00	0.00	0.00	2,000.00	0.00	0.00
W	01/23/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	01/01/2015 - 01/31/2015	157.71	0.00	0.00	500.00	0.00	0.00
○	02/01/2015 - 02/28/2015	0.00	0.00	0.00	1,000.00	0.00	0.00
○	02/01/2015 - 02/28/2015	10,155.86	0.00	0.00	25,000.00	0.00	0.00
○	03/01/2015 - 03/31/2015	8,260.42	0.00	0.00	31.00	0.00	0.00
W	03/01/2015 - 04/02/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2015 - 04/30/2015	21,507.63	0.00	0.00	0.00	0.00	0.00
○	05/01/2015 - 05/31/2015	1,007.50	0.00	0.00	0.00	0.00	0.00
○	06/01/2015 - 06/30/2015	4,522.97	0.00	0.00	0.00	0.00	0.00
○	07/01/2015 - 07/31/2015	12,999.48	0.00	0.00	500.00	0.00	0.00
○	08/01/2015 - 08/31/2015	122.05	0.00	0.00	2,000.00	0.00	0.00
○	09/01/2015 - 09/30/2015	491.63	0.00	0.00	1,500.00	0.00	0.00
○	10/01/2015 - 10/31/2015	15,972.71	0.00	0.00	4,000.00	0.00	0.00

○	11/01/2015 - 11/30/2015	87.08	0.00	0.00	11,500.00	0.00	0.00
○	12/01/2015 - 12/31/2015	5,580.16	0.00	0.00	4,000.00	0.00	0.00
○	01/01/2016 - 01/31/2016	373.08	0.00	0.00	16,000.00	0.00	0.00
○	02/01/2016 - 02/29/2016	11,828.85	0.00	0.00	31.00	0.00	0.00
○	03/01/2016 - 03/31/2016	7,298.70	0.00	0.00	1,000.00	0.00	0.00
○	04/01/2016 - 04/30/2016	28,761.56	0.00	0.00	5,817.40	0.00	0.00
○	05/01/2016 - 05/31/2016	1,872.08	0.00	0.00	9,000.00	0.00	0.00
○	06/01/2016 - 06/24/2016	955.40	0.00	0.00	3,000.00	0.00	0.00
○	06/25/2016 - 07/01/2016	63.23	0.00	0.00	0.00	0.00	0.00
○	07/02/2016 - 07/08/2016	570.72	0.00	0.00	26,500.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	07/16/2016 - 07/22/2016	15,697.09	0.00	0.00	0.00	0.00	0.00
○	07/23/2016 - 07/29/2016	468.20	0.00	0.00	1,500.00	0.00	0.00
○	07/30/2016 - 08/05/2016	206.38	0.00	0.00	0.00	0.00	0.00
○	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	08/13/2016 - 08/25/2016	138.70	0.00	0.00	1,000.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	08/27/2016 - 09/02/2016	210.38	0.00	0.00	0.00	0.00	0.00
○	09/03/2016 - 09/09/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
○	09/10/2016 - 09/16/2016	330.85	0.00	0.00	1,000.00	0.00	0.00
○	09/17/2016 - 09/23/2016	25.00	0.00	0.00	21,000.00	0.00	0.00
○	09/24/2016 - 09/30/2016	363.00	0.00	0.00	19,000.00	0.00	0.00
○	10/01/2016 - 10/07/2016	0.00	0.00	0.00	11,000.00	0.00	0.00
○	10/08/2016 - 10/14/2016	1,554.00	0.00	0.00	1,000.00	0.00	0.00
○	10/15/2016 - 10/21/2016	265.55	0.00	0.00	2,000.00	0.00	0.00
○	10/22/2016 - 10/28/2016	72.68	0.00	0.00	500.00	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
○	10/31/2016 - 10/31/2016	13,313.81	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
○	11/04/2016 - 11/30/2016	725.93	0.00	0.00	0.00	0.00	0.00
○	12/01/2016 - 12/31/2016	308.24	0.00	0.00	0.00	0.00	0.00

<input checked="" type="radio"/>	All Dates (Totals)	349,319.67	0.00	0.00	276,945.10	0.00	0.00
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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

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RE: Acct #60473
Bronson, Kristi R.

to:

Cedric Oliver

01/17/2017 09:33 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 10-31-16 . A waiver is not a report. On 11-4-16, the committee filed a report showing \$13,313.81 of activity. The fine is based on the report being filed 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 unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Cedric Oliver [<mailto:Cedric.Oliver@myfloridalegal.com>]

Sent: Thursday, January 12, 2017 8:31 AM

To: Bronson, Kristi R.

Subject: Acct #60473

Kristi, Could you please explain the discrepancy for this PC's 2016 D4 Report. DOE records reflect that this report was filed on 10/31/16, which is the day before that report was due. This PC was fined \$150.00.

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