

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Miami Coalition Against Breed  
Specific Legislation PAC

Case No.: FEC 12-345 & 12-346

TO: Dahlia Canes, Chair  
Post Office Box 961087  
Miami, Florida 33293

Division of Elections  
500 South Bronough Street, Room 316  
Tallahassee, Florida 32399

**NOTICE OF HEARING (APPEAL OF AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on **August 14, 2013, at 10:00 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, Room S110, 404 South Monroe Street, Tallahassee, FL 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. Motions or other materials received after 5:00 p.m. on August 9, 2013 (the Friday before the meeting) may not be considered by the Commission.

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 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  
July 19, 2013

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-12-345**

**NAME:** MIAMI COALITION AGAINST BREED SPECIFIC LEGISLATION PAC, INC

**DATE APPEAL RECEIVED:** 3/15/13  
**DATE HEARD BY FEC:** N/A  
**DATE HEARING REQUEST RECEIVED:** N/A  
**DATE REPORT DUE:** 8/10/12 (2012 F3)  
**DATE OF ELECTRONIC RECEIPT:** 8/11/12  
**DATE FILING OFFICER RECEIVED REPORT:** 8/11/12  
**NUMBER OF DAYS LATE:** 1  
**AMOUNT OF FINE:** \$500.00  
**FINE BASED ON:**     NUMBER OF DAYS     25% OF RECEIPTS     25% OF EXPENDITURES  
**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$8,679.00  
**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$9,967.92  
**DATE FIRST NOTIFICATION WAS RECEIVED:** 8/13/12

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

**SUMMARY:** Miami Coalition Against Breed Specific Legislation PAC, Inc is a political committee (PC) registered with the State of Florida. The PC's chair is Dahlia Canes and its treasurer is James Cueva.

The PC is appealing the fine claiming that, "the late-filed reports were filed late because of technical difficulties experienced, and inexperience in creating and filing reports with the on-line system implemented by the DOE". According to Mr. Cueva, the 2012 F3 Report was filed "within 24 hours of the deadline, and after the Department was informed, via e-mail, of technical difficulties that prevented the report from being filed before the deadline. Ultimately, the technical difficulties were resolved and the report was filed" by Mr. Cueva and his wife were on vacation.

On 7/31/12, the Division sent a welcome letter informing the PC of the 2012 Calendar of Reporting Dates as well as notification of when the 2012 F3 Report would be due.

- The 2012 F3 Report covers the time period from 7/21/12 through 8/9/12
- Miami Coalition Against Breed Specific Legislation PAC, Inc reported receiving 64 contributions, while making 73 expenditures.
- Miami Coalition Against Breed Specific Legislation PAC, Inc reported receiving its last contribution for this reporting period on 8/4/12
- The Queued Transactions Report for this PC's 2012 F3 Report shows that the report was created on 8/10/12 at approximately 8:44 p.m., reviewed three times on 8/10/12, and filed on 8/11/12 at approximately 3:40 p.m.

**PRIOR CASES:** This PC has not had any prior cases before the Commission; however, the PC is currently appealing another automatic fine case #12-346 that will be appearing before the Commission during this meeting.



RECEIVED  
DEPARTMENT OF STATE

2012 OCT 24 AM 8:30

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

Please reply to:  
The Waterford at Blue Lagoon  
1000 NW 57th Court  
Suite 300  
Miami, FL 33126  
Tel: 305 774 9966  
Fax: 305 774 7743

October 23, 2012

VIA E-MAIL (Theresa.Holdeen@DOS.MyFlorida.com) AND  
FIRST CLASS MAIL

Theresa Holdeen  
Florida Department of State  
Division of Elections  
Room 316A Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399-0250

Re: 59914—Miami Coalition Against Breed Specific Legislation PAC

Please allow this letter to acknowledge receipt of your e-mail correspondence dated October 17, 2012, and respond to your inquiries regarding campaign finance reports filed by MCABSL PAC. This letter will also serve as our *Notice of Appeal* regarding fines imposed by letters dated September 18, 2012 and October 2, 2012. Please be advised that MCABSL PAC originally filed a form DS-DE5 and a form DS-DE6 with the Division of Elections on July 18, 2012. Shortly after these forms were submitted, we were informed that the forms submitted were incorrectly filled out. Following guidance from Division of Elections staff, an amended form DS-DS5 and DS-DE6 were filed with the Division of Elections (the "DOE") on July 27, 2012. A form DS-DE41 was also filed at that time.

On July 31, 2012 an acknowledgement letter was received indicating that the Department of State received the Statement of Organization, Appointment of Campaign Treasurer, and Designation of Campaign Depository for the Miami Coalition Against Breed Specific Legislation PAC, Inc ("MCABSL PAC"). The Department of State's acknowledgement letter advised that "[y]our first campaign treasurer's report will be due on August 10, 2012" and further advised that "[t]he report will cover the period of July 21, 2012 -- August 9, 2012." Accordingly, pursuant to the Department's letter dated July 31, 2012, MCABSL's August 10, 2012 report disclosed activity from July 21, 2012 to August 9, 2012. Based upon the DOE's audit letter it would appear that MCABSL PAC *over-reported* its activity during the months of July and August 2012.

During this time period (July 21, 2012 to August 9, 2012) MCABSL PAC did not make any financial contributions to candidates, and therefore the contribution limit would not apply to any contributions received by MCABSL PAC (*see entry numbers 22, 48*). As it relates to entries number 33 and 62 on the 2012 F3 report, we are diligently trying to obtain the address of this donor and vendor (purchase of yard signs was made over the Internet), and will provide this information once it is received by us

The report that was filed on August 11, 2012 was filed within 24 hours of the deadline, and after the Department was informed, via e-mail, of technical difficulties that prevented the report from being filed before the deadline. Ultimately, the technical difficulties were resolved and the report was filed on a Saturday while the campaign treasurer was on vacation, much to the chagrin of the campaign treasurer's wife who was also on vacation with the campaign treasurer. It should also be noted that during the election cycle covered by the August 10 report, MCABSL PAC only engaged in advocacy in favor of one particular ballot initiative in Miami-Dade County, which was defeated by a 2-1 margin. For these reasons, we respectfully request the fine for filing the August 10 report late be rescinded

The report that was due on September 21, 2012 was filed late because a PIN number required to submit the report was misplaced. This problem was further complicated by the fact that both the Chairperson and the Campaign Treasurer were travelling outside the State at the time the report was due. As soon as the misplaced PIN number was located, the report was filed. In this case, there was minimal activity during the reporting period and therefore the fine of \$906.14 should be reduced to 25% of the expenditures during the reporting period, or be waived for reasons that follow below.

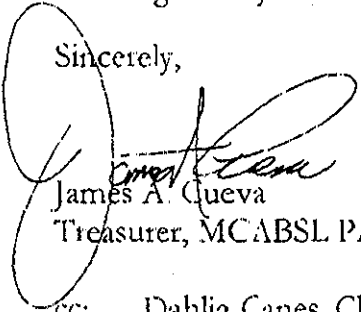
MCABSL PAC is a grass-roots animal advocacy group that is primarily devoting to fighting canine discrimination in the form of breed specific legislation. MCABSL PAC is a group that is staffed 100% by volunteers. The vast majority of donors prior to the August primary election were grass roots supporters and a majority of funds were expended before the August primary election. As of the date of this letter, only \$132.07 remains in the campaign account. To impose fines of \$1,406.14 (more than ten times the sum that remains in the campaign treasury) would cause MCABSL PAC to become insolvent. The late-filed reports were filed late because of technical difficulties experienced, and inexperience in creating and filing reports with the on-line system implemented by the DOF. The reports were not filed late because of any willful violations of election laws, or to gain an unfair advantage in the primary or general election. Since August and September, MCABSL PAC has twice filed timely waiver reports. We are happy to report that the technical issues

Theresa Holdeen  
October 23, 2012  
Page 3 of 3

previously experience have been resolved and with each timely report filed we become more familiar with the online filing system, which increases our proficiency and reduces the likelihood of future errors. For these reasons we humbly request that the fines be rescinded in their entirety.

Thank you for your time and attention to this matter. Please contact the undersigned if you have any questions or concerns. We await your response.

Sincerely,



James A. Cueva  
Treasurer, MCABSL PAC

cc: Dahlia Canes, Chairperson MCABSL PAC  
Bureau of Elections Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

August 13, 2012

Ms. Dahlia Canes, Chairperson  
Miami Coalition Against Breed Specific Legislation PAC, In  
Post Office Box 961087  
Miami, FL 33293-1087

Dear Ms Canes:

The campaign treasurer's report that was due August 10, 2012, was not filed until August 11, 2012. Accordingly, you are fined in the amount of \$500.00. The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission.

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice. (See Rules 2B-1.005, 2B-1.0052 and 2B-1.0055, Florida Administrative Code.) The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100.

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below. If you have any questions, please contact us at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: James A Cueva, Treasurer  
Post Office Box 961087  
Miami, FL 33293-1087



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

# SECOND NOTICE

September 18, 2012

Ms Dahlia Canes, Chairperson  
Miami Coalition Against Breed Specific Legislation PAC, Inc  
Post Office Box 961087  
Miami, FL 33293-1087

Dear Ms Canes:

The campaign treasurer's report that was due August 10, 2012, was not filed until August 11, 2012. Accordingly, you are fined in the amount of \$500.00. The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission.

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice. (See Rules 2B-1.005, 2B-1.0052 and 2B-1.0055, Florida Administrative Code.) The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100.

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below. If you have any questions, please contact us at (850) 245-6240.

Sincerely,

A handwritten signature in cursive script that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: James A Cueva, Treasurer  
Post Office Box 961087  
Miami, FL 33293-1087



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

(1) Miami Coalition Against Breed Specific Legislation PAC, Inc. (2) 59914  
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 961087 Miami FL 33293-1087  
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 07/30/2012 To 08/09/2012 Report Type: F3  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$8,679.00
Loans	\$0.00
<i>Total Monetary</i>	\$8,679.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$9,967.92
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$9,967.92

(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: Miami Coalition Against Breed Specific Legislation PAC, Inc. Report: 2012 F3 Period: 07/30/2012 to 08/09/2012

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
* 1	SOLER ROXANA 6620 W 2ND CT APT 117 HIALEAH FL 33012	I CHE		\$15 00
07/22/2012				
* 2	EBERLE, JANET 8919 NW 28 DR UNIT C CORAL SPRINGS FL 33065	I CHE		\$25 00
07/23/2012				
* 3	SOLIMAN, STEPHEN 18110 SW 136 CT MIAMI FL 33177	I CHE		\$5 00
07/24/2012				
* 4	SEIGER, EMILY 1017 S TRACY BOZEMAN MT 59715	I CHE		\$50 00
07/24/2012				
* 5	BLEASE, BELINDA 10698 106TH STREET NORTH LARGO FL 33773	I CHE		\$25 00
07/24/2012				
* 6	LIMA-CHAVEZ, RYAN 8500 EAST DIXIE HIGHWAY MIAMI FL 33138	I CHE		\$25 00
07/24/2012				
* 7	OLEKSON, REGINA 899 D1 MERRITT DRIVE HILLSBOROUGH NJ 08844	I CHE		\$45 00
07/24/2012				
* 8	REILLY, KEVIN 5335 JOSEPH LANE SAN JOSE CA 95118	I CHE		\$30 00
07/24/2012				
* 9	STURGEON, BIANCA 8600 SW 125TH TERRACE MIAMI FL 33156	I CHE		\$5 00
07/24/2012				
* 10	SANCHEZ-GALARRAGA DANIEL 6030 SW 50 ST MIAMI FL 33155	I CHE		\$50 00
07/24/2012				
* 11	MULVEY, SELMA 135 KING ST POB 539 BURFORD, XC	I CHE		\$20 00
07/24/2012				
* 12	PRADES MANUEL 4520 SW 93 CT MIAMI FL 33165	I CHE		\$2 00
07/24/2012				
* 13	ROCKWELL, KIMBERLY ANN 9567 LASSEN COURT FT MYERS FL 33919	I CHE		\$15 00
07/25/2012				
* 14	CHMELAR, CARLY ELIZABETH 3298 CLIMBING IVY TRAIL JACKSONVILLE FL 32216	I CHE		\$5 00
07/25/2012				
* 15	CESARANO, ASHLEY 6200 MITCHELL DRIVE CORAL GABLES FL 33158	I CHE		\$25 00
07/25/2012				
* 16	DRYDEN, WENDY 99 KINTER HILL RD CAMBRIDGE SPRINGS PA 16403	I CHE		\$5 00
07/25/2012				
* 17	DIAZ BEATRIZ 6959 SW 110 PL MIAMI FL 33173	I CHE		\$25 00
07/25/2012				
* 18	CRESPO, ELIZABETH 257 SE 32ND AVE HOMESTEAD FL 33033	I CHE		\$50 00
07/25/2012				
* 19	SYMEON, ALEXANDRA ELENA 15450 S. BROOKFIELD ST OLATHE, KS 66062	I CHE		\$5 00
07/25/2012				
* 20	GONZALEZ, YOLANDA 2140 NW SOUTH RIVER DR MIAMI FL 33125	I CHE		\$15 00
07/25/2012				

Name: Miami Coalition Against Breed Specific Legislation PAC, Inc. Report: 2012 F3 Period: 07/30/2012 to 08/09/2012

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

Seq #	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
* 21	GILPIN, TERRI 322 FLEMING FOREST LN FLEMING ISLAND FL 32003	I CHE		\$20 00
07/25/2012				
* 22	BUEHRLE, JAMIE 862 INNISFREE DRIVE ST CHARLES MO 63301	I CHE	PHILANTHROPIST	\$1,000 00
07/25/2012				
* 23	BOYCE-MCKNIGHT TRAEA 10827 S PRAIRIE CHICAGO IL 60628	I CHE		\$5 00
07/25/2012				
* 24	BURKE, ADRIENNE 2021 VILLAGE LANE FERNANDINA BEACH FL 32034	I CAS		\$5 00
07/25/2012				
* 25	ARTILES, MARCIA 24705 SW 129 AVENUE PRINCETON FL 33032	I CHE		\$20 00
07/25/2012				
* 26	TIETGE SUSAN 28496 SASSETTA WAY TRABUCO CYN, CA 92679	I CHE		\$5 00
07/25/2012				
* 27	YABER, JOSE 2813 SW 37 CT MIAMI FL 33134	I CHE		\$25 00
07/25/2012				
* 28	MCKIM, MELANIE 3131 W CHARLESTON AVE PHOENIX AZ 85053	I CHE		\$10 00
07/25/2012				
* 29	GRIGGS, KATHLEEN 4256 PARKWOOD DR AUGUSTA, GA 30906	I CHE		\$20 00
07/25/2012				
* 30	GALLINA, CAROLINE 133 NE 2ND AVENUE #2607 MIAMI FL 33132	I CHE		\$10 00
07/25/2012				
* 31	MANES, TRISH 29915 N 60TH STREET CAVE CREEK AZ 85331	I CHE		\$25 00
07/25/2012				
* 32	KREPPPEL, AMIE 711 NE 5TH ST GAINESVILLE FL 32601	I CHE		\$50 00
07/25/2012				
* 33	BERG, KRISTIE 1700 BELLEVUE AVENUE #404 SEATTLE WA 98122	I CHE		\$20 00
07/25/2012				UPD
* 33	BERG KRISTIE	I CHE		\$20 00
07/25/2012				History 11/03/12
* 34	DOUGLAS, KAREN PO BOX 1567 SAGAMORE BEACH MA 02562	I CHE		\$20 00
07/25/2012				
* 35	CAMPAGNA, DONNA 222 ALLEN AVENUE KEY LARGO FL 33037	I CHE		\$50 00
07/25/2012				
* 36	BUCK, MISTY 6855 SW 81 STREET SUITE 150 MIAMI FL 33143	I CHE		\$20 00
07/25/2012				
* 37	SPEICHER, SARA 7743 HILSDALE HARBOR CT JACKSONVILLE, FL 32216	I CHE		\$20 00
07/25/2012				
* 38	MOLINA FERGIE 15221 SW 80 ST APT 305 MIAMI FL 33193	I CHE		\$5 00
07/25/2012				
* 39	TODESCO DEBORAH 3383 LAKESHORE RD S DENVER, NC 28037	I CHE		\$20 00
07/25/2012				

Name: Miami Coalition Against Breed Specific Legislation PAC, Inc. Report: 2012 F3 Period: 07/30/2012 to 08/09/2012

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
* 40	ESCO LYNN 3565 MATHESON AVE MIAMI FL 33133	I CHE		\$100 00
07/28/2012				
41	BARCELLOS ELIZABETH 8740 SW 204 STREET CUTLER BAY FL 33189	I CHE		\$50 00
07/30/2012				
42	RATTNER, DIAN MASSA 5130 NE 17TH AVENUE FORT LAUDERDALE FL 33334	I CHE	UNKNOWN	\$500 00
07/30/2012				
43	WILSON, KRISTINA 5830 DAVIE RD DAVIE FL 33314	I CHE		\$25 00
07/31/2012				
44	WILSON, KRISTINA 4830 MARINERS WAY APT. Q COCONUT CREEK, FL 33063	I CHE		\$25 00
07/31/2012				
45	DIAZ KRISTIN 5407 N FRONT STREET PHILADELPHIA PA 19120-2913	I CHE		\$52 00
08/01/2012				
46	TOMMY POP ART 1416 MONROE ST HOLLYWOOD FL 33020	B CHE	APPAREL	\$100 00
08/02/2012				
47	PRE-FURRED P O BOX 2841 PALM BEACH FL 33480	B CHE	RESCUE	\$65 00
08/03/2012				
* 48	BEST FRIENDS ANIMAL SOCIETY 5001 ANGEL CANYON ROAD KANAB UT 84741	B CHE	ANIMAL WELFARE ORGANIZATION	\$5,000 00
08/03/2012				
49	RUSSO TERESA 328 O GORMAN AVENUE STATEN ISLAND NY 10306	I CHE		\$5 00
08/05/2012				
50	WINTER, HOLLY 609 SW 5TH AVE FORT LAUDERDALE FL 33315	I CHE		\$50 00
08/07/2012				
51	COFFEE BRAKE OF SOUTH FLORIDA INC 1050 NE 181 STREET NORTH MIAMI BEACH FL 33162-1220	B CHE	COFFEE BEVERAGES	\$45 00
08/09/2012				
52	ROGERS, MARIA 6401 SW 123RD TERRACE MIAMI, FL 33156	I CHE		\$50 00
08/09/2012				
* 53	FROOM, HOLLY 752 EAST DRIVE ORADELL NJ 07649	I CHE		\$50 00
07/25/2012				
* 54	HANNA, DAWN 2542 WHALE HARBOR LANE FORT LAUDERDALE FL 33312	I CHE		\$15 00
07/25/2012				
* 55	BERTRAND, RACHAEL M 7650 W 68TH AVE APT 310 ARVADA CO 80004	I CHE		\$25 00
07/25/2012				
* 56	DAY, DEBRA M 2342 NE 29TH STREET LIGHTHOUSE POINT FL 33064	I CHE	PHILANTHROPIST	\$500 00
07/25/2012				
* 57	SUTLIFF LESLIE 6612 WINFIELD RD OVID MI 48866	I CHE		\$20 00
07/25/2012				
* 58	DAVIDSON, SUSAN PO BOX 594 ALTUS OK 73522	I CHE		\$15 00
07/25/2012				
* 59	ROTI, MARYANN 683 BERKELEY STREET BOCA RATON FL 33487	I CHE		\$15 00
07/25/2012				

Name: Miami Coalition Against Breed Specific Legislation PAC, Inc. Report: 2012 F3 Period: 07/30/2012 to 08/09/2012

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

Seq #	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
* 60	GLADHILL, GARY VERNON 2483 HYDE PARK ST SARASOTA FL 34239	I CHE		\$50 00
07/26/2012				
* 61	CUNNINGHAM, IVY 2557 4TH AVE W SEATTLE WA 98119	I CHE		\$50 00
07/27/2012				
* 62	SLOCUM, JODIENE 970 TRAILSIDE COURT OAKLAND FL 34787	I CHE		\$25 00
07/27/2012				
63	MANSEN, LISEL 16519 S.W. 97TH ST MIAMI FL 33196	I CHE		\$50 00
08/02/2012				
64	VERBEL, ANDREA 18762 NW 12 CT PEMBROKE PINES FL 33029	I CHE		\$5 00
08/04/2012				

Name: Miami Coalition Against Breed Specific Legislation PAC, Inc. Report: 2012 F3 Period: 07/30/2012 to 08/09/2012

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

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
* 1 07/22/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$0 68
* 2 07/23/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$1 13
* 3 07/24/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$0 23
* 4 07/24/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$2 25
* 5 07/24/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$1 13
* 6 07/24/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$1 13
* 7 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$0 68
* 8 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$0 23
* 9 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$1 13
* 10 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$0 23
* 11 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$1 13
* 12 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$2 25
* 13 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$0 23
* 14 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$0 68
* 15 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$2 25
* 16 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$0 68
* 17 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$1 13
* 18 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$22 50
* 19 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$0 90
* 20 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$0 68
* 21 07/25/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$0 68
* 22 07/26/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$2 25

Name: Miami Coalition Against Breed Specific Legislation PAC, Inc. Report: 2012 F3 Period: 07/30/2012 to 08/09/2012

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

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 23 07/27/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$1 13
* 24 07/27/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$2 25
25 08/02/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$2 25
26 08/04/2012	PIRYX, INC. 144 2ND ST. 1ST FLOOR SAN FRANCISCO, CA 94105	MON	DONATION COLLECTION FEE	\$0 23
27 08/07/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$1 75
28 08/05/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 45
29 08/03/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$2 19
30 07/31/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$1 03
31 07/31/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$1 03
* 32 07/28/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$3 20
* 33 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 88
* 34 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$29 30
* 35 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 45
* 36 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 45
* 37 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 88
* 38 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 45
* 39 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$1 03
* 40 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 59
* 41 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 88
* 42 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 59
* 43 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$1 03
* 44 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$1 75

Name: Miami Coalition Against Breed Specific Legislation PAC, Inc. Report: 2012 F3 Period: 07/30/2012 to 08/09/2012

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

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
* 45 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 88
* 46 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 88
* 47 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$1 75
* 48 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 88
* 49 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 88
* 50 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 45
* 51 07/25/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 88
* 52 07/24/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$1 61
* 53 07/24/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$1 17
* 54 07/24/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 45
* 55 07/24/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$1 75
* 56 07/24/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$1 08
* 57 07/24/2012	PAYPAL 2145 HAMILTON AVENUE SAN JOSE, CA 95125	MON	DONATION COLLECTION FEE	\$0 36
58 08/03/2012	COMCAST SPOTLIGHT 3350 SW 148TH AVENUE SUITE 401 MIRAMAR, FL 33024	IEI	TELEVISION ADVERTISEMENT	\$1,500 00
59 07/31/2012	ACTUALIDAD 1020 AM 2555 PONCE DE LEON BLVD SUITE #225 CORAL GABLES, FL 33134	IEI	RADIO SPOTS	\$3,440 00
60 08/07/2012	PK GRAPHICS & PRINTING 420 LINCOLN ROAD, SUITE 390 MIAMI BEACH, FL 33139	IEI	DIRECT MAIL FLYERS--PRINTING	\$1 203 75
61 08/01/2012	MIAMI-DADE POLICE DEPARTMENT 9105 N W. 25TH STREET DORAL, FL 33172	MON	RESEARCH	\$1 50
62 08/06/2012	YARD SIGN MASTER WWW.YARDSIGNMASTER.COM--STREET ADDRESS HAS BEEN REQUESTED ORLANDO, FL	IEI	YARD SIGNS	\$791 78 UPD
* 62 08/06/2012	YARD SIGN MASTER WWW.YARDSIGNMASTER.COM	IEI	YARD SIGNS	\$791 78 History 11/03/12
* 63 07/23/2012	FACEBOOK, INC. 1601 WILLOW ROAD MENLO PARK, CA 94025	MON	ONLINE FUNDRAISER FEE	\$25 00
* 64 07/23/2012	FACEBOOK, INC. 1601 WILLOW ROAD MENLO PARK, CA 94025	MON	ONLINE FUNDRAISER FEE	\$25 00
* 65 07/23/2012	FACEBOOK, INC. 1601 WILLOW ROAD MENLO PARK, CA 94025	MON	ONLINE FUNDRAISER FEE	\$25 00



Name: Miami Coalition Against Breed Specific Legislation PAC, Inc. Report: 2012 F3 Period: 07/30/2012 to 08/09/2012

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

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
* 66 07/24/2012	FACEBOOK, INC. 1601 WILLOW ROAD MENLO PARK, CA 94025	MON	ONLINE FUNDRAISER FEE	\$25 00
* 67 07/26/2012	ENVISION GRAPHICS INC 7335 NW 35 STREET MIAMI, FL 33122	IEI	FLYERS--PRINTING	\$481 50
68 08/08/2012	MASSROOTS LLC D/B/A ROBOCENT 1320 HARRIS RD VIRGINIA BEACH, VA 23452	IEI	ROBOCALLS	\$138 40
69 07/30/2012	MASSROOTS LLC D/B/A ROBOCENT 1320 HARRIS RD VIRGINIA BEACH, VA 23452	IEI	ROBOCALLS	\$620 00
70 08/01/2012	MASSROOTS LLC D/B/A ROBOCENT 1320 HARRIS RD VIRGINIA BEACH, VA 23452	IEI	ROBOCALLS	\$705 00
71 08/02/2012	INKED PRODUCTIONS 4467 SW 71 AVENUE MIAMI, FL 33155	IEI	TEE SHIRTS	\$500 00
72 08/03/2012	LITHO ART QUALITY PRINTING 12190 SW 131ST AVENUE MIAMI, FL 33155	IEI	FLYERS	\$125 00
73 08/09/2012	LITHO ART QUALITY PRINTING 12190 SW 131ST AVENUE MIAMI, FL 33155	IEI	FLYERS	\$250 00

## Queued Items for 2012-F3

Account: 59914

Miami Coalition Against Breed Specific Legislation PAC, Inc.

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	59914	8/10/2012 8:44:03 PM	8/10/2012 8:44:03 PM
Process Uploaded File	Processing Complete	59914	8/10/2012 8:44:03 PM	8/10/2012 8:44:04 PM
Review Pending Report	Processing Complete	59914	8/10/2012 11:48:27 PM	8/10/2012 11:48:27 PM
Review Pending Report	Processing Complete	59914	8/10/2012 11:59:00 PM	8/10/2012 11:59:00 PM
File Pending Report	Processing Complete	59914	8/11/2012 3:40:12 PM	8/11/2012 3:40:16 PM
Review Filed Report	Processing Complete	taholdeen	8/14/2012 11:27:24 AM	8/14/2012 11:27:24 AM
Review Filed Report	Processing Complete	taholdeen	10/24/2012 9:31:04 AM	10/24/2012 9:31:04 AM
Amend Filed Report	Processing Complete	59914	11/3/2012 1:55:51 AM	11/3/2012 1:55:52 AM
Review Pending Report	Processing Complete	59914	11/3/2012 1:59:26 AM	11/3/2012 1:59:26 AM
Review Pending Report	Processing Complete	59914	11/3/2012 1:59:38 AM	11/3/2012 1:59:38 AM
File Pending Report	Processing Complete	59914	11/3/2012 2:00:17 AM	11/3/2012 2:00:18 AM



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## Florida Department of State - Division of Elections

### Florida Election System Reports

**Candidate/Committee Lookup**  
Name:   
Election:   
Acct:   
Type:

**Committee Name:** Miami Coalition Against Breed Specific Legislation PAC, Inc  
**Account:** 59914

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/10/2013	Q1	4/11/2013	CLO	1	\$0.00		\$0.00	\$0.00
1/10/2013	Q4	1/10/2013						
11/2/2012	G4	11/2/2012						
10/19/2012	G3	10/19/2012						
10/5/2012	G2	10/5/2012						
9/21/2012	G1	9/26/2012	APP	5	\$906.14		\$906.14	\$0.00
8/10/2012	F3	8/11/2012	APP	1	\$500.00		\$500.00	\$0.00



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

July 31, 2012

Ms. Dahlia Canes, Chairperson  
Miami Coalition Against Breed Specific Legislation PAC, Inc.  
Post Office Box 961087  
Miami, Florida 33293-1087

Dear Ms. Canes:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Miami Coalition Against Breed Specific Legislation PAC, Inc.**, which were placed on file in our office on July 30, 2012. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports both candidates and issues.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **August 10, 2012**. The report will cover the period of July 21, 2012 - August 9, 2012. All political committees that file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS)

### Credentials and Sign-ons

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

**EFS Web site Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 59914

#### Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)



Ms Dahlia Canes, Chairperson  
July 31, 2012  
Page Two

### **Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope provides a confidential pin number for the chairperson. By copy of this letter, a confidential PIN number to access the Division of Election's electronic filing system (EFS) was sent to the treasurer

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

### **Timely Filing**

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106 07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

### **Electronic Receipts**

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the chairperson and campaign treasurer and such persons are subject to the provisions of Section 106 07(5), Florida Statutes.

Ms. Dahlia Canes, Chairperson  
July 31, 2012  
Page Three

**Instructions and Assistance**

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

**All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *2012 Political Committee Handbook*, *2012 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.**

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/lkb

Enclosures

pc: Mr. James A. Cueva, Treasurer

**STATEMENT OF ORGANIZATION  
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY  
12 JUL 30 AM 10:49  
DIVISION OF ELECTIONS  
SECRETARY OF STATE

**1. Full Name of Committee**

Miami Coalition Against Breed Specific Legislation PAC, Inc.

**Telephone**

305.323.3960

**Mailing Address (include city, state and zip code)**

PO Box 961087 Miami, FL 33293-1087

**Street Address (include city, state and zip code)**

6448 West 11th Lane Hialeah, FL 33012

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
None.	N/A	N/A

**3. Area, Scope and Jurisdiction of the Committee**

Statewide, legislative, multi-county, candidate and issues

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

To oppose breed specific legislation and breed specific policies statewide (animal welfare)

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

Full Name	Mailing Address	Committee Title or Position
James A. Cueva	PO Box 961087 Miami, FL 33293-1087	Vice-President/Treasurer

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

Full Name	Mailing Address	Committee Title or Position
Dahlia Canes	PO Box 961087 Miami, FL 33293-1087	Chairperson

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

Full Name	Mailing Address	Office Sought	Party
TBD	TBD	TBD	TBD

8. List Any Issues this Committee is Supporting: TBD  
 List Any Issues this Committee is Opposing: TBD

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party  
 Not applicable.

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?  
 Proceeds will be donated to one or more charitable organizations.

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

Name of Bank or Depository & Account Number	Mailing Address
Chase Bank, N.A. Account No. [REDACTED]	14045 N.W. 67 Avenue Miami Lakes, FL 33014

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

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
None	Not applicable	Not applicable	Not Applicable

STATE OF Florida COUNTY Miami-Dade

I, Dahlia Canes, certify that the information in this Statement of Organization is complete, true and correct

**X** [Signature] Date 07/25/2012  
 Signature of Chairman of Political Committee





ATTORNEYS AT LAW

**Mintzer Sarowitz  
Zeris Ledva & Meyers LLP**

RECEIVED  
12 JUL 30 AM 10:49

DIVISION OF ELECTIONS  
SECRETARY OF STATE

The Waterford at Blue Lagoon  
1000 N.W 57<sup>th</sup> Court  
Suite 300  
Miami, FL 33126  
Tel: 305.774.9966  
Fax: 305.774.7743

www.defensecounsel.com

Centre Square, West Tower  
1500 Market Street  
Suite 4100  
Philadelphia, PA 19102  
Tel 215 735 7200

2070 Springdale Road  
Suite 400  
Cherry Hill, NJ 08003  
Tel 856 616 0700

39 Broadway  
Suite 950  
New York, NY 10006  
Tel 212 968 8300

17 West John Street  
Suite 200  
Catskill, NY 11801  
Tel 516 939 9200

Woodland Corporate Center  
8100 Woodland Center Blvd  
Tampa, FL 33614  
Tel 813-885-3220

625 Liberty Avenue  
Suite 390  
Pittsburgh, PA 15222  
Tel 412 928 0502

1220 North Market Street  
Suite 300  
Wilmington, DE 19801  
Tel 302 635 2181

53 Washington Avenue  
Wheeling, WV 26003  
Tel 304 203 1115

July 27, 2012

**SENT VIA FIRST CLASS MAIL**

Department of State  
Division of Elections  
Director's Office  
Room 316, R A Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399-0250

**Re: Miami Coalition Against Breed Specific Legislation Political  
Action Committee, Inc.**

Dear Sir or Madam:

Enclosed with this letter please find an amended Statement of Organization of Political Committee (DS-DE5), Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (DS-DE6) and Registered Agent Statement of Appointment (DS DE41) for filing on behalf of the Miami Coalition Against Breed Specific Legislation Political Action Committee, Inc Please contact the undersigned at (305) 774-9966 if you have any questions or concerns

Sincerely,

James A. Cueva  
E-mail: [jcueva@defensecounsel.com](mailto:jcueva@defensecounsel.com)

JAC/jac

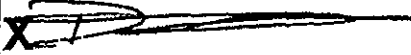
**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED  
12 JUL 30 AM 10:49  
DIVISION OF ELECTIONS  
SECRETARY OF STATE

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

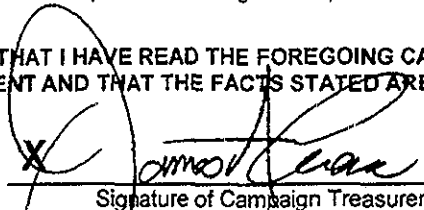
1. Committee or Organization Miami Coalition Against BSL PAC, Inc.		2. Telephone (305 ) 323-3960	
3. Name of Treasurer or Deputy Treasurer James A. Cueva		4. Email (optional) ( )	
5. Telephone (optional) ( )			
6. Mailing Address PO BOX 961087 Miami, FL 33293-1087			
7. Street Address 6448 West 11th Lane Hialeah, FL 33012			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Chase Bank, N.A.		10. Street Address 14045 NW 67 Avenue	
11. City Miami Lakes		12. State FL	13. Zip Code 33014
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Dahlia Canes	

**Campaign Treasurer's Acceptance of Appointment**

I, James A. Cueva, do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for Miami Coalition Against BSL PAC, Inc.  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE

25 July 2012  
Date

  
Signature of Campaign Treasurer or Deputy Treasurer

**REGISTERED AGENT  
STATEMENT OF APPOINTMENT**  
(Section 106.022, F.S.)

OFFICE USE ONLY

12 JUL 30 AM 10:49

DIVISION OF ELECTIONS  
SECRETARY OF STATE

- Original Appointment       Change of Appointment  
 Change of Mailing Address       Change of Physical Address

**Registered Agent and Office Information**

Name: **James A. Cueva**      Telephone: **(305) 774-9966**

Street Address:  
**1000 N.W. 57th Court, Suite 300**

City: **Miami**      State: **FL**      Zip Code: **33126**

Mailing Address:  
**PO Box 961087**

City: **Miami**      State: **FL**      Zip Code: **33296-1087**

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.

 \_\_\_\_\_      25 July 2012  
Signature of Registered Agent      Date

**Former Registered Agent and Office Information (for changes only)**

Name: \_\_\_\_\_      Telephone: \_\_\_\_\_

Street Address: \_\_\_\_\_

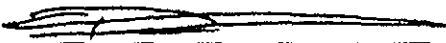
City: \_\_\_\_\_      State: \_\_\_\_\_      Zip Code: \_\_\_\_\_

**Committee or Organization Information**

Name of Committee or Organization:  
**Miami Coalition Against Breed Specific Legislation PAC, Inc.**

Street Address: **6448 West 11th Lane**      Telephone: **305-323-3960**

City: **Hialeah**      State: **FL**      Zip Code: **33012**

 \_\_\_\_\_  
Signature of Chairperson

Daniela Cones      07/27/2012  
Printed Name of Chairperson      Date



ATTORNEYS AT LAW

Mintzer Sarowitz  
Zeris Ledva & Meyers LLP

RECEIVED  
DEPARTMENT OF STATE

2012 JUL 20 AM 9:48

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

The Waterford at Blue Lagoon  
1000 N.W 57<sup>th</sup> Court  
Suite 300  
Miami, FL 33126  
Tel: 305.774.9966  
Fax: 305.774.7743

www.defensecounsel.com

Centre Square, West Tower  
1500 Market Street  
Suite 4100  
Philadelphia, PA 19102  
Tel 215 735 7200

2070 Springdale Road  
Suite 400  
Cherry Hill, NJ 08003  
Tel 856 616 0700

39 Broadway  
Suite 950  
New York, NY 10006  
Tel 212 968 8300

17 West John Street  
Suite 200  
Hicksville, NY 11801  
Tel 516 939 9200

Woodland Corporate Center  
8166 Woodland Center Blvd  
Tampa, FL 33614  
Tel 813-885-5220

625 Liberty Avenue  
Suite 390  
Pittsburgh, PA 15222  
Tel 412 928 0502

1220 North Market Street  
Suite 300  
Wilmington, DE 19801  
Tel 302 655 2181

53 Washington Avenue  
Wheeling, WV 26003  
Tel 304 203 1115

July 18, 2012

SENT VIA FIRST CLASS MAIL

Department of State  
Division of Elections  
Director's Office  
Room 316, R. A Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399-0250

Re: **Miami Coalition Against Breed Specific Legislation Political  
Action Committee, Inc.**

Dear Sir or Madam:

Enclosed with this letter please find a Statement of Organization of Political Committee and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees for filing on behalf of the Miami Coalition Against Breed Specific Legislation Political Action Committee, Inc. Please contact the undersigned at (305) 774-9966 if you have any questions or concerns

Sincerely,

James A Cueva  
E-mail: jcueva@defensecounsel.com

JAC/jac

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED  
DEPARTMENT OF STATE  
2012 JUL 20 AM 9:48  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

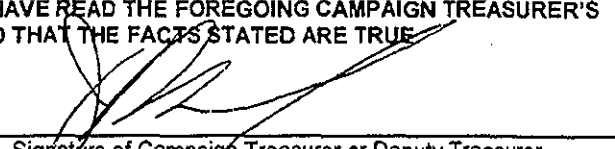
1 Committee or Organization Miami Coalition Against BSL PAC, Inc.		2 Telephone (305 ) 323-3960	
3 Name of Treasurer or Deputy Treasurer Jesus Rivero		4 Email (optional) ( )	
5 Telephone (optional) ( )			
6 Mailing Address 6448 West 11 Lane, Hialeah, FL 33012			
7 Street Address Same as above.			
8 The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9 Name of Bank Chase Bank, N.A.		10 Street Address 14045 NW 67 Avenue	
11 City Miami Lakes		12 State FL	13 Zip Code 33014
14 Signature of Chairman <b>X</b>		15 Name of Chairman (Print or Type) Dahlia Canes	

**INCOMPLETE**

**Campaign Treasurer's Acceptance of Appointment**

I, Jesus Rivero do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for Miami Coalition Against BSL PAC, Inc.  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE

7/18/2012      **X**        
Date      Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF ORGANIZATION  
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

RECEIVED  
DEPARTMENT OF STATE  
OFFICE USE ONLY

2012 JUL 20 AM 9:48

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**1. Full Name of Committee**

Miami Coalition Against Breed Specific Legislation PAC, Inc

Telephone

Mailing Address (include city, state and zip code)

6448 West 11th Lane, Hialeah, FL 33012

Street Address (include city, state and zip code)

6448 West 11th Lane, Hialeah, FL 33012

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

Name of Affiliated or  
Connected Organization

Mailing Address

Relationship

None

Not applicable.

Not applicable.

**3. Area, Scope and Jurisdiction of the Committee**

Statewide throughout Florida. The PAC is a Florida non-profit corporation

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

To opposed breed specific legislation and breed specific policies statewide.

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

Full Name

Mailing Address

Committee Title or Position

Jesus Rivero

6448 West 11th Lane  
Hialeah, FL 33012

Treasurer

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

Full Name	Mailing Address	Committee Title or Position
Dahlia Canes James A. Cueva	Same as above Same as above.	Chair Vice Chair, Secretary

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

Full Name	Mailing Address	Office Sought	Party
None at this time.	Not applicable.	Not applicable.	Not applicable

**8. List Any Issues this Committee is Supporting:** Ballot initiative repealing Dade County Ordinance 89-22  
**List Any Issues this Committee is Opposing:** None at this time.

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

Not applicable

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

Proceeds will be donated to one or more Charitable organizations.

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

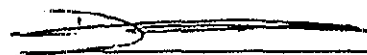
Name of Bank or Depository & Account Number	Mailing Address
Chase Bank, N.A. Acct. No [REDACTED]	14045 N W 67 Avenue Miami Lakes, FL 33014

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

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
None.	Not applicable at this time.	Not applicable at this time.	Not applicable at this time.

STATE OF Florida  Miami-Dade  COUNTY

I, Dahlia Canes, certify that the information in this Statement of Organization is complete, true and correct

**X**   
 Signature of Chairman of Political Committee

05/05/12  
 Date



**FLORIDA ELECTIONS COMMISSION**

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

April 9, 2013

The Honorable Kristi Reid Bronson  
Bureau of Election Records  
500 S. Bronough Street, Room #316  
Tallahassee, FL 32399

**RE: Case No.: FEC 12-345; Campaign Treasurer's Report due 8/10/12**

Dear Ms. Bronson:

The Miami Coalition Against Breed Specific Legislation PAC, Inc has appealed the fine assessed against it for failing to timely file a required report.

In order for us to present this appeal to the Florida Elections Commission, it is necessary to ask you to furnish us with copies of the following information, if available:

- The 2012 F3 CTR that was filed late
- The envelope that contained the report
- Card or letter reminding candidate that report was due
- Certified mail receipt or other evidence that the fine letter was received
- Additional relevant notes or phone logs
- Document establishing the committee
- The 2012 F3 Queued Transactions Report
- Memo to candidate with instructions on how to file reports early

A filing history is a list of reports filed by this committee with a notation of any late filing fines assessed against the committee for failing to timely file reports. Please return the requested information to me by April 12, 2013.

I appreciate your assistance in obtaining this information. Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Cedric Oliver".

Cedric Oliver  
Investigation Specialist



## HISTORY NOTES

Miami Coalition Against Breed Specific Legislation PAC, Inc. - 59914

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
32047	1/4/2013 3:36:00 PM		taholdeen
<p>2012 F3 Audit:</p> <p>Sent the following email to both chairperson and treasurer:</p> <p>To:Ms. Dahlia Canes, Chairperson Mr. James Cueva Treasurer</p> <p>Attached are copies of previously mailed notices with regards to errors in your campaign finance report, which have not been corrected.</p> <p>While this report remains incomplete, you are in violation of Florida Statutes 106, and if this matter is referred to the Florida Election Commission, subject to possible civil penalties of up to \$1000 per violation.</p> <p>If you need assistance with amending this report, please contact the Division Help Desk line at (850) 245-6280.</p> <p>Thank you in advance for your immediate attention to this matter.</p>			
30953	10/17/2012 4:16:00 PM		taholdeen
<p>2012 F3 Fine:</p> <p>To:Ms. Dahlia Canes, Chairperson Mr. James Cueva, Treasurer</p> <p>Attached are copies of previously mailed notices with regards to the fine imposed for the late filing of the 2012 F3 campaign finance report</p> <p>In addition, attached is a copy of the notice that was mailed out (10/2/12) for the fine for the late filing of the 2012 G1 campaign finance report.</p> <p>Please read the notices carefully, and respond accordingly, as currently you are in violation of Florida Statutes, Chapter 106, and subject to referral to the Florida Election Commission for enforcement.</p> <p>Thank you for your immediate attention to this matter</p>			

**HISTORY NOTES**  
Miami Coalition Against Breed Specific Legislation PAC, Inc. - 59914

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
30614	9/28/2012 2:54:00 PM	9/28/2012 3:25:45 PM	taholdeen

2012 F3 Audit:

Sent the following email to chairperson as well as treasurer:

To: Ms Dahlia Canes, Chairperson  
Mr James Cueva, Treasurer

Attached are copies of previously mailed notices with regards to the incomplete 2012 F3 campaign finance report. Please correct this report immediately to avoid referral to the Florida Elections Commission. The Florida Elections Commission can impose civil penalties of up to \$1000 per violation.

The deadline for correcting this report has long since passed, and technically should have already been referred to the Elections Commission. If you need assistance, please contact our Help Desk at (850) 245-6280.

Thank you in advance for your immediate attention to this matter.

---

Rec'd this emailed response from treasurer:

I just spoke to Leonard over the phone. We will prepare a letter detailing the discrepancies as to the dates of the MCABSL PAC F3 report. We will also correct the incomplete entries on the F3 and fix the issues identified on the G1 report recently submitted. Please contact me if you have any additional questions or concerns.

Regards,

James A. Cueva, Esq.  
Mintzer Sarowitz Zeris Ledva & Meyers LLP  
The Waterford at Blue Lagoon  
1000 N.W. 57th Court  
Suite 300  
Miami, Florida 33126  
Tel: (305) 774-9966  
Fax: (305) 774-7743

---



**FLORIDA ELECTIONS COMMISSION**

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

April 9, 2013

The Honorable Kristi Reid Bronson  
Bureau of Election Records  
500 S. Bronough Street, Room #316  
Tallahassee, FL 32399

**RE: Case No.: FEC 12-345; Campaign Treasurer's Report due 8/10/12**

Dear Ms. Bronson:

The **Miami Coalition Against Breed Specific Legislation PAC, Inc** has appealed the fine assessed against it for failing to timely file a required report.

In order for us to present this appeal to the Florida Elections Commission, it is necessary to ask you to furnish us with copies of the following information, if available:

- The 2012 F3 CTR that was filed late
- The envelope that contained the report
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A filing history is a list of reports filed by this committee with a notation of any late filing fines assessed against the committee for failing to timely file reports. Please return the requested information to me by April 12, 2013.

I appreciate your assistance in obtaining this information. Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Cedric Oliver".

Cedric Oliver  
Investigation Specialist



To: "Lawson, Terri S." <Terri.Lawson@dos.myflorida.com>  
Cc:  
Bcc:  
Subject: Additional filing officer affidavits

Here are the other affidavits that we discussed. Thanks



DOC040913.pdf



Please reply to:  
The Waterford at Blue Lagoon  
1000 N W 57th Court  
Suite 300  
Miami, FL 33126  
Tel: 305 774 9966  
Fax: 305 774 7743

March 15, 2013

**VIA E-MAIL (Donna.Malphurs@myfloridalegal.com) AND  
FIRST CLASS MAIL**

Donna Ann Malphurs  
Florida Elections Commission  
107 W Gaines Street, Suite 224  
Collins Building  
Tallahassee, FL 32399-1050

Re: 59914—Miami Coalition Against Breed Specific Legislation PAC

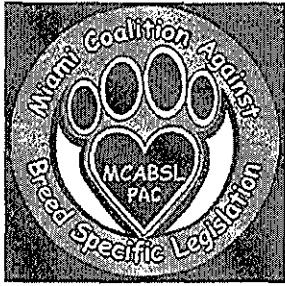
Please allow this letter to acknowledge receipt of yours dated December 31, 2012 wherein you refer to our letter dated October 23, 2012 in reference to an appeal of proposed fines referred to in correspondence dated September 18, 2012 and October 2, 2012. A copy of our October 23, 2012 correspondence is attached to this letter for your consideration. Please be further advised that James A. Cueva is hereby authorized as my personal representative pertaining to the issues raised in the correspondence referred to above. Future correspondence on this issue should be directed to 1000 N W 57<sup>th</sup> Court, Suite 300, Miami, FL 33126 Attn: James A. Cueva, Esq. For reasons stated in our October 23, 2012 letter addressed to Theresa Holdeen we would respectfully request that the proposed fines be waived or reduced.

Sincerely,

Dahlia Canes  
Chairperson, MCABSL PAC

Enclosure: Letter to Theresa Holdeen dated 10/23/2012

cc: Theresa Holdeen (via e-mail Theresa.Holdeen@DOS.MyFlorida.com)  
James A. Cueva (MCABSL PAC)



Please reply to:  
The Waterford at Blue Lagoon  
1000 N.W. 57th Court  
Suite 300  
Miami, FL 33126  
Tel: 305 774 9966  
Fax: 305 774 7743

October 23, 2012

VIA E-MAIL (Theresa.Holdeen@DOS.MyFlorida.com) AND  
FIRST CLASS MAIL

Theresa Holdeen  
Florida Department of State  
Division of Elections  
Room 316A Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399-0250

Re: 59914—Miami Coalition Against Breed Specific Legislation PAC

Please allow this letter to acknowledge receipt of your e-mail correspondence dated October 17, 2012, and respond to your inquiries regarding campaign finance reports filed by MCABSL PAC. This letter will also serve as our *Notice of Appeal* regarding fines imposed by letters dated September 18, 2012 and October 2, 2012. Please be advised that MCABSL PAC originally filed a form DS-DE5 and a form DS-DE6 with the Division of Elections on July 18, 2012. Shortly after these forms were submitted, we were informed that the forms submitted were incorrectly filled out. Following guidance from Division of Elections staff, an amended form DS-DS5 and DS-DE6 were filed with the Division of Elections (the "DOE") on July 27, 2012. A form DS-DE41 was also filed at that time.

On July 31, 2012 an acknowledgement letter was received indicating that the Department of State received the Statement of Organization, Appointment of Campaign Treasurer, and Designation of Campaign Depository for the Miami Coalition Against Breed Specific Legislation PAC, Inc ("MCABSL PAC"). The Department of State's acknowledgement letter advised that "[y]our first campaign treasurer's report will be due on **August 10, 2012**" and further advised that "[t]he report will cover the period of July 21, 2012 – August 9, 2012." Accordingly, pursuant to the Department's letter dated July 31, 2012, MCABSL's August 10, 2012 report disclosed activity from July 21, 2012 to August 9, 2012. Based upon the DOE's audit letter it would appear that MCABSL PAC *over-reported* its activity during the months of July and August 2012.

During this time period (July 21, 2012 to August 9, 2012) MCABSL PAC did not make any financial contributions to candidates, and therefore the contribution limit would not apply to any contributions received by MCABSL PAC (*see entry numbers 22, 48*). As it relates to entries number 33 and 62 on the 2012 F3 report, we are diligently trying to obtain the address of this donor and vendor (purchase of yard signs was made over the Internet), and will provide this information once it is received by us.

The report that was filed on August 11, 2012 was filed within 24 hours of the deadline, and after the Department was informed, via e-mail, of technical difficulties that prevented the report from being filed before the deadline. Ultimately, the technical difficulties were resolved and the report was filed on a Saturday while the campaign treasurer was on vacation, much to the chagrin of the campaign treasurer's wife who was also on vacation with the campaign treasurer. It should also be noted that during the election cycle covered by the August 10 report, MCABSL PAC only engaged in advocacy in favor of one particular ballot initiative in Miami-Dade County, which was defeated by a 2-1 margin. For these reasons, we respectfully request the fine for filing the August 10 report late be rescinded.

The report that was due on September 21, 2012 was filed late because a PIN number required to submit the report was misplaced. This problem was further complicated by the fact that both the Chairperson and the Campaign Treasurer were travelling outside the State at the time the report was due. As soon as the misplaced PIN number was located, the report was filed. In this case, there was minimal activity during the reporting period and therefore the fine of \$906.14 should be reduced to 25% of the expenditures during the reporting period, or be waived for reasons that follow below.

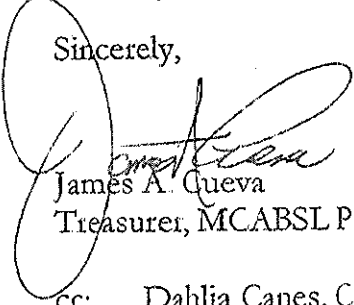
MCABSL PAC is a grass-roots animal advocacy group that is primarily devoting to fighting canine discrimination in the form of breed specific legislation. MCABSL PAC is a group that is staffed 100% by volunteers. The vast majority of donors prior to the August primary election were grass roots supporters and a majority of funds were expended before the August primary election. As of the date of this letter, only \$132.07 remains in the campaign account. To impose fines of \$1,406.14 (more than ten times the sum that remains in the campaign treasury) would cause MCABSL PAC to become insolvent. The late-filed reports were filed late because of technical difficulties experienced, and inexperience in creating and filing reports with the on-line system implemented by the DOE. The reports were not filed late because of any willful violations of election laws, or to gain an unfair advantage in the primary or general election. Since August and September, MCABSL PAC has twice filed timely waiver reports. We are happy to report that the technical issues

Theresa Holdeen  
October 23, 2012  
Page 3 of 3

previously experience have been resolved and with each timely report filed we become more familiar with the online filing system, which increases our proficiency and reduces the likelihood of future errors. For these reasons we humbly request that the fines be rescinded in their entirety.

I thank you for your time and attention to this matter. Please contact the undersigned if you have any questions or concerns. We await your response.

Sincerely,



James A. Gueva  
Treasurer, MCABSL PAC

cc: Dahlia Canes, Chairperson MCABSL PAC  
Bureau of Elections Records



CASE # 2012-377 STATE

DM



Please reply to:  
The Waterford at Blue Lagoon  
1000 N.W. 57th Court  
Suite 300  
Miami, FL 33126  
Tel: 305.774.9966  
Fax: 305.774.7743

October 23, 2012

VIA E-MAIL (Theresa.Holdeen@DOS.MyFlorida.com) AND  
FIRST CLASS MAIL

Theresa Holdeen  
Florida Department of State  
Division of Elections  
Room 316A Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399-0250

RECEIVED  
2012 OCT 29 A 10:44  
DIVISION OF ELECTIONS

Re: 59914—Miami Coalition Against Breed Specific Legislation PAC

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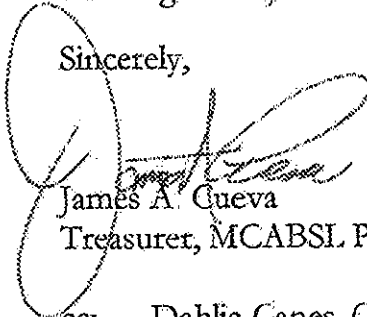
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Theresa Holdeen  
October 23, 2012  
Page 3 of 3

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Thank you for your time and attention to this matter. Please contact the undersigned if you have any questions or concerns. We await your response.

Sincerely,



James A. Cueva  
Treasurer, MCABSL PAC

cc: Dahlia Canes, Chairperson MCABSL PAC  
Bureau of Elections Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

# SECOND NOTICE

September 18, 2012

Ms. Dahlia Canes, Chairperson  
Miami Coalition Against Breed Specific Legislation PAC, In  
Post Office Box 961087  
Miami, FL 33293-1087

Dear Ms. Canes:

The campaign treasurer's report that was due August 10, 2012, was not filed until August 11, 2012. Accordingly, you are fined in the amount of \$500.00. The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission.

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice (See Rules 2B-1.005, 2B-1.0052 and 2B-1.0055, Florida Administrative Code). The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100.

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below. If you have any questions, please contact us at (850) 245-6240.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: James A Cueva, Treasurer  
Post Office Box 961087  
Miami, FL 33293-1087



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 13, 2012

Ms. Dahlia Canes, Chairperson  
Miami Coalition Against Breed Specific Legislation PAC, Inc  
Post Office Box 961087  
Miami, FL 33293-1087

Dear Ms Canes:

The campaign treasurer's report that was due August 10, 2012, was not filed until August 11, 2012. Accordingly, you are fined in the amount of \$500.00. The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission.

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice (See Rules 2B-1.005, 2B-1.0052 and 2B-1.0055, Florida Administrative Code) The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100.

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below.  
If you have any questions, please contact us at (850) 245-6240

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: James A Cueva, Treasurer  
Post Office Box 961087  
Miami, FL 33293-1087



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Miami Coalition Against Breed Specific Legislation PAC, Inc.

Name:

Account: 59914

Election:

Acct: 59914

Type: Committee

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/2/2012	G4	11/2/2012						
10/19/2012	G3	10/19/2012						
10/5/2012	G2	10/5/2012						
9/21/2012	G1	9/26/2012	APP	5	\$906.14		\$906.14	\$0.00
8/10/2012	F3	8/11/2012	APP	1	\$500.00		\$500.00	\$0.00



**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street, Collins Building

Suite 224

Tallahassee, Florida 32399-1050

(850) 922-4539

March 18, 2013

James A. Cueva, Esquire  
Miami Coalition Against Breed Specific Legislation PAC  
The Waterford at Blue Lagoon  
1000 NW 57<sup>th</sup> Court, Suite 300  
Miami, Florida 33126

**RE: Case No.: FEC 12-345 and FEC 12-346; Campaign Treasurer's Reports due 08/10/12 (F3) and 09/21/12 (G1)**

Dear Mr. Cueva:

The Florida Elections Commission received Dahlia Cane's letter appealing the fine assessed against the PAC for failing to timely file campaign treasurer's reports. I anticipate that the Commission will hear your case at its next available meeting in Tallahassee (meetings are held in February, May, August, and November of each year). A notice of hearing will be mailed approximately three weeks prior to the hearing.

In reaching its decision, the Commission will consider the documents gathered by Commission staff and any documents you submit for the Commission's consideration before its meeting. Unless good cause is shown, the Commission will not consider any written document unless it has been filed with the Commission Clerk at least ten days before the meeting. Rules 2B-1.005, 1.0052, and 1.0055, *Florida Administrative Code*, are the Commission's rules on the appeal of automatic fines.

The Commission will uphold the fine imposed by the filing officer unless you provide credible evidence that the report was timely filed or credible evidence that unusual or other circumstances caused the report to be filed late.

If you are a county, municipal, or special district candidate or committee and your report was received by the filing officer without a postmark or with an illegible postmark more than five days after the due date or it was delivered to the filing officer by a mail delivery service other than the United States Postal Service, it will not be found timely filed unless you submit a copy of a proof of mailing or at a hearing before the Commission, presents the oral testimony of the person who timely mailed the report.

The proof of mailing submitted shall reflect that it was obtained from the United States Postal Service or other mail delivery service at the time of mailing and shall reflect that the report was mailed before midnight on the due date. A metered postage mark does not constitute a postmark.

or a proof of mailing.

If you cannot show that your report was timely filed, the Commission may still grant you relief, but only if you show unusual circumstances. **Unusual circumstances is defined in Rule 2B-1.005(4), Florida Administrative Code, to mean "uncommon, rare, or sudden events over which the actor has no control and which directly result in the failure to act in accordance with the filing requirements."** Unusual circumstances must occur within a time period that would clearly have prevented you from filing the report in a timely manner. Unusual circumstances shall not include the failure of the United States Postal Service or other mail delivery service to postmark an envelope, legibly postmark an envelope, or timely deliver mail. Further, unusual circumstances shall not include the failure of the sender to affix sufficient postage to a report that is being mailed.

Without credible evidence, the Commission will not find unusual circumstances. The following circumstances may constitute unusual circumstances so long as credible evidence is presented that unusual circumstances caused the report to be filed late.

1. **Natural disaster or other emergency that prevented timely filing.** Evidence submitted must include copies of newspaper reports or other documents from an independent and reliable source that shows the nature, date, and location of the natural disaster or emergency.
2. **Death of the candidate or campaign treasurer or an immediate family member of the candidate or campaign treasurer.** Evidence submitted must include a copy of the death certificate, newspaper obituary, or funeral program, or notice.
3. **Serious illness, disability or non-elective surgery of the candidate or campaign treasurer.** Evidence submitted must include a physician's certification on professional letterhead stationery that includes the dates of the illness, disability, or surgery; a statement regarding the period of time that the patient was incapacitated; and a statement that surgery, if any, was not elective. Copies of hospital records reflecting the dates of hospitalization may also show the period of incapacitation.
4. **Serious illness, disability, or non-elective surgery of the immediate family member of the candidate or campaign treasurer.** Evidence submitted must include evidence of the relationship of the candidate or treasurer to the family member, the location of the family member, and the reason the presence of the candidate or campaign treasurer was required. Evidence submitted must also include a physician's certification on professional letterhead stationery that includes the dates of the illness, disability or surgery; a statement regarding the period of time that the patient was incapacitated; a statement that surgery, if any, was not elective; and a statement that the patient required the care of a family member.
5. **Computer or equipment failure caused by events that could not have been anticipated and that made timely filing of the report impossible.** Power outages or program failure does not constitute unusual circumstances unless it is established that reasonable precautions to assure the safety of the



equipment or the ability of the program to perform as anticipated were taken before the events causing failure of the equipment or program. Evidence must include a written statement made under oath in the presence of a notary or other person authorized to administer oaths indicating the cause and the duration of the power outage and the reasonable precautions taken to assure the safety of the equipment or the ability of the program to perform as anticipated

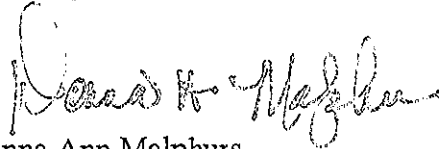
6. **The abrupt and unexpected loss of the campaign treasurer, over which you had no control.** The loss of the campaign treasurer does not constitute unusual circumstances if the appealing party failed to monitor the campaign treasurer's performance before his or her departure or if the appealing party failed to assure prompt preparation of the report after the treasurer's departure. Evidence must include a written statement made under oath in the presence of a notary or other person authorized to administer oaths explaining the departure of your treasurer and the steps taken to monitor the treasurer's performance before his or her departure.

You may, of course, send any additional evidence that you believe supports your position that your report was timely filed or that unusual circumstances cause your report to be filed late. Rule 2B-1.005(3), Florida Administrative Code, provides that if you send additional documentary evidence, the Commission must receive it no later than 20 days from the date of this letter. Remember that the Commission will not consider any written document unless it has been filed with the Commission Clerk at least ten days before the meeting, unless good cause is shown. If the documentary evidence is timely received, it will be presented to the Commission when it considers your appeal of the assessed fine

**It is your responsibility to provide the Commission with credible evidence that the report was timely filed or credible evidence that unusual circumstances caused the report to be filed late. If you do not provide the evidence requested in this letter or in the Commission rules, the Commission will uphold the fine assessed by the filing officer.**

If you have any questions, please contact Cedric Oliver, the Investigator assigned to this case.

Sincerely,



Donna Ann Malphurs  
Agency Clerk

cc: Division of Elections, Filing Officer w/copy of appeal letter

/dam



RE: FEC 12-345 and 12-346 -- Appeals of automatic fines against Miami Coalition Against Breed Specific Legislation PAC

James Cueva

to:

'Donna Malphurs'

03/15/2013 07:24 PM

Cc:

Dahlia Canes

Show Details

1 Attachment



20130315190321672.pdf

Dear Ms. Malphurs,

Attached please find Ms. Canes' response. She would like to proceed with the appeal.

Regards,

James A. Cueva, Esq.  
Mintzer Sarowitz Zeris Ledva & Meyers LLP  
The Waterford at Blue Lagoon  
1000 NW 57th Court  
Suite 300  
Miami, Florida 33126  
Tel: (305) 774-9966  
Fax: (305) 774-7743

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**From:** Donna Malphurs [<mailto:Donna.Malphurs@myfloridalegal.com>]

**Sent:** Monday, March 11, 2013 2:14 PM

**To:** James Cueva

**Subject:** FEC 12-345 and 12-346 -- Appeals of automatic fines against Miami Coalition Against Breed Specific Legislation PAC

Mr. Cueva,

As we discussed earlier, attached is a copy of two letters mailed to the committee's chair pertaining to

the appeal of automatic fines imposed against the committee. As mentioned in the letter, the appeals must be made by the committee's chair.

I need to know by Friday, March 15, 2013 if the chair wishes us to proceed with the appeals. Thank you for your assistance. If you have any questions, please let me know.

*(See attached file: 12-345 and 12-346 ltr to chair RE wrong person appealed.pdf)*

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102



✓  
**FEC 12-345 and 12-346 -- Appeals of automatic fines against Miami Coalition  
Against Breed Specific Legislation PAC**

Donna Malphurs to jcueva

03/11/2013 02:13 PM

From: Donna Malphurs/OAG  
To: jcueva@defensecounsel.com

Mr Cueva,

As we discussed earlier, attached is a copy of two letters mailed to the committee's chair pertaining to the appeal of automatic fines imposed against the committee. As mentioned in the letter, the appeals must be made by the committee's chair.

I need to know by Friday, March 15, 2013 if the chair wishes us to proceed with the appeals. Thank you for your assistance. If you have any questions, please let me know.



12-345 and 12-346 ltr to chair RE wrong person appealed pdf

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102



**FLORIDA ELECTIONS COMMISSION**

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

December 31, 2012

Dahlia Canes, Chair  
Miami Coalition Against Breed Specific Legislation PAC, Inc.  
Post Office Box 961087  
Miami, Florida 33293

**RE: FEC 12-345; Campaign Treasurer's Report due 08/10/12**

Dear Ms. Canes:

The Florida Elections Commission has received a letter appealing the fine assessed against you for failing to timely file a required report. The person signing the letter is James A. Cueva.

Sections 106.04(8)(c) and 106.07(8)(c), Florida Statutes, provide that only a candidate, the chairman of a political committee, or the treasurer of a committee of continuous existence may appeal a fine assessed by a filing officer for the late filing of a campaign treasurer's report. Therefore, to preserve your right to appeal the fine, the Commission must receive a written statement signed by you indicating that the person signing the letter was representing you when the appeal was filed.

If we do not hear from you within 10 days from the date of this letter, we will assume that the person signing the letter is neither your attorney nor your personal representative and that you have waived your right to appeal. The Commission will then enter a Default Final Order, ordering you to pay the fine assessed by your filing officer for failing to timely file your campaign treasurer's report.

I urge your immediate attention to this matter.

Sincerely,

A handwritten signature in black ink that reads "Donna Ann Malphurs".

Donna Ann Malphurs  
Agency Clerk

Enclosure: Mr. Cueva's letter dated October 21, 2012

---

**Florida Department of State**

Room 316 R.A. Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399-0250  
(850)245-6200

**Division of  
Elections**

*Committee Tracking System*

**Miami Coalition Against Breed Specific Legislation PAC, Inc.**

**Type:** Political Committee

**Status:** Active

**Address:** Post Office Box 961087  
Miami, FL 33293

**Phone:** (305)323-3960

**Chairperson:** Dahlia Canes

**Treasurer:** James A Cueva  
Post Office Box 961087  
Miami, FL 332931087

**Registered Agent:** James A. Cueva  
1000 Northwest 57th Court  
Suite 300  
Miami, FL 33126

**Purpose:**

**Affiliates:**

Campaign Finance Activity

Campaign Documents



letter of appeal for #59914 Miami Coalition Against Breed Specific Legislation PAC, Inc  
Holdeen, Theresa A.

to:  
donna.malphurs  
10/24/2012 08:42 AM

Cc:  
"Bronson, Kristi R "  
Show Details

3 Attachments



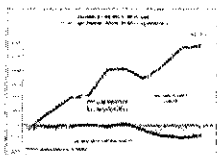
jobgrowthchart\_sm.jpg vivafl45.png #59914 Letter of appeal.pdf

See attached letter of appeal for the late filing of the 2012 G1, and the 2012 F3 for the above mentioned committee ...

Regards,  
Theresa  
Bureau of Election Records

Florida is headed in the right direction!

*Click to Enlarge*



	The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to <a href="http://www.fl500.com">www.fl500.com</a> .
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DEPARTMENT OF STATE

2012 OCT 24 AM 8: 30

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

Please reply to:  
The Waterford at Blue Lagoon  
1000 NW 57th Court  
Suite 300  
Miami, FL 33126  
Tel: 305 774 9966  
Fax: 305 774 7743

October 23, 2012

VIA E-MAIL (Theresa.Holdeen@DOS.MyFlorida.com) AND  
FIRST CLASS MAIL

Theresa Holdeen  
Florida Department of State  
Division of Elections  
Room 316A Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399-0250

Re: 59914—Miami Coalition Against Breed Specific Legislation PAC

Please allow this letter to acknowledge receipt of your e-mail correspondence dated October 17, 2012, and respond to your inquiries regarding campaign finance reports filed by MCABSL PAC. This letter will also serve as our *Notice of Appeal* regarding fines imposed by letters dated September 18, 2012 and October 2, 2012. Please be advised that MCABSL PAC originally filed a form DS-DE5 and a form DS-DE6 with the Division of Elections on July 18, 2012. Shortly after these forms were submitted, we were informed that the forms submitted were incorrectly filled out. Following guidance from Division of Elections staff, an amended form DS-DE5 and DS-DE6 were filed with the Division of Elections (the "DOE") on July 27, 2012. A form DS-DE41 was also filed at that time.

On July 31, 2012 an acknowledgement letter was received indicating that the Department of State received the Statement of Organization, Appointment of Campaign Treasurer, and Designation of Campaign Depository for the Miami Coalition Against Breed Specific Legislation PAC, Inc ("MCABSL PAC"). The Department of State's acknowledgement letter advised that "[y]our first campaign treasurer's report will be due on August 10, 2012" and further advised that "[t]he report will cover the period of July 21, 2012 – August 9, 2012." Accordingly, pursuant to the Department's letter dated July 31, 2012, MCABSL's August 10, 2012 report disclosed activity from July 21, 2012 to August 9, 2012. Based upon the DOE's audit letter it would appear that MCABSL PAC *over-reported* its activity during the months of July and August 2012.



During this time period (July 21, 2012 to August 9, 2012) MCABSL PAC did not make any financial contributions to candidates, and therefore the contribution limit would not apply to any contributions received by MCABSL PAC (*see entry numbers 22, 48*) As it relates to entries number 33 and 62 on the 2012 F3 report, we are diligently trying to obtain the address of this donor and vendor (purchase of yard signs was made over the Internet), and will provide this information once it is received by us

The report that was filed on August 11, 2012 was filed within 24 hours of the deadline, and after the Department was informed, via e-mail, of technical difficulties that prevented the report from being filed before the deadline. Ultimately, the technical difficulties were resolved and the report was filed on a Saturday while the campaign treasurer was on vacation, much to the chagrin of the campaign treasurer's wife who was also on vacation with the campaign treasurer. It should also be noted that during the election cycle covered by the August 10 report, MCABSL PAC only engaged in advocacy in favor of one particular ballot initiative in Miami-Dade County, which was defeated by a 2-1 margin. For these reasons, we respectfully request the fine for filing the August 10 report late be rescinded

The report that was due on September 21, 2012 was filed late because a PIN number required to submit the report was misplaced. This problem was further complicated by the fact that both the Chairperson and the Campaign Treasurer were travelling outside the State at the time the report was due. As soon as the misplaced PIN number was located, the report was filed. In this case, there was minimal activity during the reporting period and therefore the fine of \$906.14 should be reduced to 25% of the expenditures during the reporting period, or be waived for reasons that follow below.

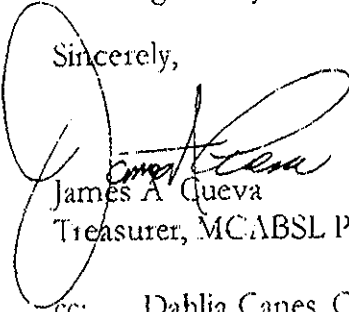
MCABSL PAC is a grass-roots animal advocacy group that is primarily devoting to fighting canine discrimination in the form of breed specific legislation. MCABSL PAC is a group that is staffed 100% by volunteers. The vast majority of donors prior to the August primary election were grass roots supporters and a majority of funds were expended before the August primary election. As of the date of this letter, only \$132.07 remains in the campaign account. To impose fines of \$1,406.14 (more than ten times the sum that remains in the campaign treasury) would cause MCABSL PAC to become insolvent. The late-filed reports were filed late because of technical difficulties experienced, and inexperience in creating and filing reports with the on-line system implemented by the DOF. The reports were not filed late because of any willful violations of election laws, or to gain an unfair advantage in the primary or general election. Since August and September, MCABSL PAC has twice filed timely waiver reports. We are happy to report that the technical issues

Theresa Holdeen  
October 23, 2012  
Page 3 of 3

previously experience have been resolved and with each timely report filed we become more familiar with the online filing system, which increases our proficiency and reduces the likelihood of future errors. For these reasons we humbly request that the fines be rescinded in their entirety.

Thank you for your time and attention to this matter. Please contact the undersigned if you have any questions or concerns. We await your response.

Sincerely,



James A. Cueva  
Treasurer, MCABSL PAC

cc: Dahlia Canes, Chairperson MCABSL PAC  
Bureau of Elections Records