

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Citizens First

Case No.: FEC 16-708

TO: Citizens First
Kathy Dolbow, Chair
6671 West Indian Town Road, Ste. 50-147
Jupiter, FL 33458-3458

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

NOTICE OF HEARING (OTHER MOTION)

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

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

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Citizens First

Case No.: FEC 16-708

MOTION TO VACATE DEFAULT FINAL ORDER AND DISMISS CASE

COMES NOW, Petitioner, Florida Elections Commission (“Commission”) by and through the undersigned counsel, and files this motion and states as follows:

1. On September 14, 2016, the Division of Elections (“Division”) notified Citizens First, a political committee, that it had imposed an automatic fine of \$12,650 against the committee for filing their 2016 P5 Report after the designated due date.

2. On October 14, 2016, Citizens First filed an appeal with the Commission, pursuant to Section 106.07(8)(c), Florida Statutes, disputing the imposition of the fine. The appeal was assigned Case No.: FEC 16-677.

3. On November 14, 2016, the Commission received notice from the Division pursuant to Section 106.07(8)(d), Florida Statutes, that Citizens First failed to pay or appeal the fine. The notice was assigned Case No.: FEC 16-708 and is the subject of this matter.

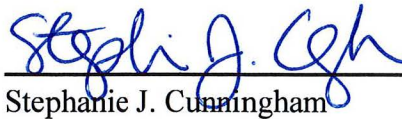
4. Commission staff inadvertently accepted and processed the Division’s notice prior to processing the committee’s appeal.

5. On December 23, 2016, the Commission rendered a Default Final Order in this matter ordering Citizens First to pay the imposed fine to the Division.

6. As the Commission received the committee’s appeal prior to the Division’s notice and accepted the committee’s appeal as timely filed, it would be improper to let a default final order stand in this matter.

WHEREFORE, based upon the foregoing, the undersigned counsel requests the Commission vacate the Default Final Order and dismiss this case.

Respectfully submitted on February 10, 2017 by:



Stephanie J. Cunningham

Fla. Bar No.: 71389

Assistant General Counsel

Florida Elections Commission

107 W. Gaines Street

Collins Building, Suite 224

Tallahassee, FL 32399-1050

Phone Number: (850) 922-4539

Fax Number: (850) 921-0783

Stephanie.Cunningham@myfloridalegal.com;

FEC@myfloridalegal.com

Copies furnished to:

Stephanie J. Cunningham, Assistant General Counsel

Citizens First, Respondent

Division of Elections, Filing Officer



FLORIDA ELECTIONS COMMISSION

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

December 23, 2016

Citizens First
Kathy Dolbow, Chair
6671 West Indian Town Road, Suite 50-147
Jupiter, FL 33458-3458

RE: Case No.: FEC 16-708

Dear Ms. Dolbow:

Pursuant to Rule 2B-1.005(2), Florida Administrative Code, the Florida Elections Commission has entered the enclosed Default Final Order against you.

Please read the Final Order carefully. The order indicates the amount of the fine and the number of days you have to pay the fine. **Please pay the fine to your filing officer, who is:**

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

If you fail to pay the fine to the filing officer, an enforcement action may be filed against you in the circuit court. If it is necessary to take further legal action to collect the fine, the law provides that you pay for the cost of collection, including attorney fees.

If you have any questions, please contact us at fec@myfloridalegal.com or at the number listed above.

Sincerely,
/s/Amy McKeever Toman
Executive Director

Enclosure: Default Final Order
cc: Division of Elections, Filing Officer

FILED

16 DEC 23 AM 10:13

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Citizens First

Case No.: FEC 16-708

F.O. No.: FOFEC 16-608A

Report: 2016 P5

DEFAULT FINAL ORDER

THIS MATTER was referred to the Florida Elections Commission (Commission) by the filing officer for failure of the Respondent to pay the assessed fine.

FINDINGS OF FACT

1. The Commission is charged with enforcing Chapter 106, Florida Statutes, the campaign financing laws.
2. Respondent is a political committee registered with the state. Respondent's 2016 P5 campaign treasurer's report was not filed with the filing officer on August 12, 2016, the designated due date.
3. On September 23, 2016, the filing officer sent a final fine notice to the Respondent by delivery confirmation advising them that the amount of the fine was \$12,650.00. The notice also advised Respondent, as required by Section 106.07(8)(b), Florida Statutes, that they must either pay the fine or appeal to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
4. Respondent has failed to pay the assessed fine or to appeal to the Commission.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this case, pursuant to Section 106.07, Florida Statutes.

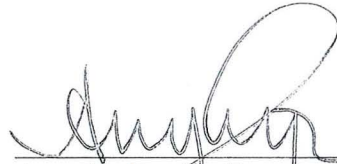
6. Respondent's failure to timely file a notice appealing the assessed fine constitutes a waiver of entitlement to an appeal.

ORDER

Based on the foregoing facts and conclusions of law, it is hereby **ORDERED** that the assessed fine of \$12,650.00 is affirmed. The fine shall be paid to the Division of Elections at 500 South Bronough Street, Room 316, R.A Gray Building, Tallahassee, FL 32399-0250 within 30 days of the date this Final Order is filed with the Commission.

DONE AND ORDERED by the Florida Elections Commission on

December 6, 2016.



Amy McKeever Toman, Executive Director
Florida Elections Commission

Copies furnished to:
Stephanie Cunningham, Assistant General Counsel
Citizens First, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO APPEAL

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120.68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050, and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. **The notice of administrative appeal must be filed within 30 days of the date of this order is filed with the Commission.** The date this order was filed appears in the upper right-hand corner of the first page of the order.

Notice to Filing Officer

The Clerk of the Florida Elections Commission will send a copy of this order to Respondent. The Final Order directs the Respondent to pay the Filing Officer. If the Filing Officer is not paid within 30 days of the date the Final Order is filed with the Commission, the Filing Officer can file an enforcement action in circuit court to enforce the fine that is due and owing to the county or municipality. The date this order was filed appears in the upper right-hand corner of the first page of this order.

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

RECEIVED

2016 NOV 14 P 4: 32

To FEC from Division of Elections

STATE OF FLORIDA

Name: Citizens First
Account Number: 69296
Chairman: Kathy Dolbow
Treasurer: Kathy Dolbow
Registered Agent: Kim Peckfelder

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes.

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.07(8)(d), Florida Statutes, which requires the filing officer to notify the FEC of a political committee's alleged failure to pay a fine imposed.

Report : 2016 P3 **Due Date:** 07/29/16
Fine Amount: \$1,150.00 **File Date:** 08/3/16

Report : 2016 P5 **Due Date:** 08/12/16
Fine Amount: \$12,650.00 **File Date:** 09/9/16

Sent By: Kristi Reid Bronson
Date: November 9, 2016

KEB

stb

AFFIDAVIT

STATE OF FLORIDA


County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Citizens First (69296) is a political committee registered with the Division. On July 11, 2016, Kathy Dolbow filed the DSDE 5 and 6 with the Division of Elections indicating that she was the chairperson and treasurer for the committee. (See attached documents and acknowledgment letter).
5. The 2016 P3 campaign treasurer's report was due on July 29, 2016. At the time the 2016 P3 report was due, Ms. Dolbow was the treasurer. On July 29, 2016, Ms. Dolbow filed a notification of no activity. (See attached file receipt). On August 3, 2016, Ms. Dolbow filed the 2016 P3 campaign treasurer's report. (See attached activity report).
6. On August 17, 2016, the Division mailed Ms. Dolbow notification that Citizens First was assessed a fine for the late filing of the 2016 P3 report. (See attached letter).
7. On September 23, 2016, the Division mailed Ms. Dolbow final notification with delivery confirmation that Citizens First was assessed a fine for the late filing of the 2016 P3 report. (See attached letter with delivery confirmation).

8. The 2016 P5 campaign treasurer's report was due on August 12, 2016. At the time the 2016 P5 report was due, Ms. Dolbow was the treasurer. On August 12, 2016, Ms. Dolbow filed a notification of no activity. (See attached file receipt). On September 9, 2016, Ms. Dolbow filed the 2016 P5 campaign treasurer's report. (See attached activity report).
9. On September 14, 2016, the Division mailed Ms. Dolbow notification that Citizens First was assessed a fine for the late filing of the 2016 P5 report. (See attached letter).
10. On September 29, 2016, the Division mailed Ms. Dolbow final notification with delivery confirmation that Citizens First was assessed a fine for the late filing of the 2016 P5 report. (See attached letter with delivery confirmation).
11. As of November 9, 2016, Citizens First has not appealed or paid the fine assessed for the late filing of the 2016 P3 and 2016 P5 reports.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 9th day of November, 2016.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY
RECEIVED

16 JUL -7 AM 10:15

DIVISION OF ELECTIONS
SECRETARY OF STATE

1. Full Name of Committee

Citizens First

Telephone

850-907-1244

Mailing Address (include city, state and zip code)

6671 West Indian Town Road, Ste. 50-147
Jupiter, FL 33458

Street Address (include city, state and zip code)

6671 West Indian Town Road, Ste. 50-147
Jupiter, FL 33458

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
None		

3. Area, Scope and Jurisdiction of the Committee

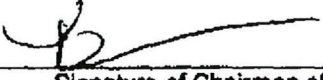
Statewide committee to support candidates for statewide, legislative, multi jurisdictional, county, and municipal posts that support the principles of the committee.

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

To protect the rights of citizens

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
Kathy Dolbow	6671 West Indian Town Road, Ste. 50-147 Jupiter, FL 33458	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	
Kathy Dolbow	6671 W Indian Town Road, Ste. 50-147 Jupiter, FL 33458	Chair	
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
To be determined			
8. List Any Issues this Committee is Supporting: To be determined			
List Any Issues this Committee is Opposing: To be determined			
9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party			
N/A			
10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?			
Contribute to an entity exempt from taxation under Section 527 of the Internal Revenue Service			
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds			
Name of Bank or Depository & Account Number		Mailing Address	
Northern Trust		11301 US Highway One North Palm Beach, FL 33408	
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
N/A			
STATE OF <u>Florida</u>		<u>Palm Beach</u> COUNTY	
I, <u>Kathy Dolbow</u> , certify that the information in this Statement of Organization is complete, true and correct.			
X 		<u>July 6, 2016</u>	
Signature of Chairman of Political Committee		Date	

**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
2016 JUL -5 AM 11:13
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Citizens First		2. Telephone (850) 907-1244	
3. Name of Treasurer or Deputy Treasurer Kathy Dolbow		4. Email (optional) chair@citizensfirstflorida.com	
5. Telephone (optional)			
6. Mailing Address 6671 W Indian Town Road, Ste. 50-147, Jupiter, FL 33458			
7. Street Address Same			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Northern Trust Bank		10. Street Address 11301 US Highway One	
11. City North Palm Beach		12. State FL	13. Zip Code 33408
14. Signature of Chairman <i>X</i>		15. Name of Chairman (Print or Type) Kathy Dolbow	

Campaign Treasurer's Acceptance of Appointment

I, Kathy Dolbow, do hereby accept the appointment as
(Please Print or Type)
 treasurer or deputy treasurer for Citizens First
(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.

July 1, 2016 *X*

Date Signature of Campaign Treasurer or Deputy Treasurer

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

OFFICE USE ONLY

RECEIVED
16 JUL 11 PM 3:50
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 Kim Peckfelder		Telephone 561-688-0061
Street Address 5730 Corporate Way Ste 214		
City West Palm Beach	State FL	Zip Code 33407
Mailing Address Same		
City	State	Zip Code

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.

Kim Peckfelder 7/11/2016
 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 Citizens First		
Street Address 6671 W Indian Town Road, Ste 50-147		Telephone 850-907-1244
City Jupiter	State FL	Zip Code 33458

Kathy Dolbow
 Signature of Chairperson

Kathy Dolbow 7/11/2016
 Printed Name of Chairperson Date



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

July 13, 2016

Kathy Dolbow, Chairperson
Citizens First
6671 West Indian Town Road,
Suite 50-147
Jupiter, Florida 33458

Dear Ms. Dolbow:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for *Citizens First*, which were placed on file in our office on July 11, 2016. 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.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 22, 2016**. The report will cover the period of July 9-15, 2016 (P2A). 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 Website Address: <https://efs.dos.state.fl.us>
Identification Number: 69296

Kathy Dolbow, Chairperson

July 13, 2016

Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelopes contain your confidential pin numbers.

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 not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, 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.

Kathy Dolbow, Chairperson
July 13, 2016
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' website at <http://dos.myflorida.com/elections/>. 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, *Political Committee Handbook*, *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/ejr

Enclosures

 **Treasurer Report Status**

ID: **69296** Name: **Citizens First**

Report: 2016 - P3 - 2

Print Date: **11/9/2016 8:44:25 AM**

Election: 2016 General Election

Covers: 7/16/2016-7/22/2016

Amended Waiver

Due: 7/29/2016

Filed: **7/29/2016 11:50:35 AM**

File Status: **Filed Report**

Reviewed: **11/2/2016**

Review Status: **Reviewed**

Detail Complete: **Incomplete Detail Records**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 2

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

Filed Campaign Treasurer's Report

Citizens First
69296 - PAC

Elect ID: 20161108-GEN

From: 7/16/2016

Amd: Y

Wvr: O

Filed: **FIL** 7/29/2016 11:50:36 A

Report: 2016 P3 (2)

To: 7/22/2016

Cmplt: **INC**

Reviewed: **AUD** 11/2/2016 3:25:34 P

Original Report

Submitted: 7/29/2016 11:50:36 A

Amended Report

Submitted: 8/3/2016 3:28:05 PM

CONTRIBUTIONS

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
1	MG3 DEVELOPER GROUP LLC	1915 HARRISON ST	B	DEVELOPER	0	\$20,000.00
7/22/2016		HOLLYWOOD FL 33020	CHE		ADD	

Filed Campaign Treasurer's Report

Citizens First
69296 - PAC

Elect ID: 20161108-GEN

From: 7/16/2016

Amd: Y

Wvr: O

Filed: FIL 7/29/2016 11:50:36 A

Report: 2016 P3 (2)

To: 7/22/2016

Cmplt: INC

Reviewed: AUD 11/2/2016 3:25:34 P

Amended Report

Submitted: 9/9/2016 4:57:47 PM

CONTRIBUTIONS

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
1	MG3 DEVELOPER GROUP LLC	1915 HARRISON ST	B	DEVELOPER	0	\$20,000.00
7/22/2016		HOLLYWOOD FL 33020	CHE		UPD	
2	THE CONSERVATIVE	115 EAST PARK AVE	F	COMMITTEE	1	\$25,000.00
7/19/2016		TALLAHASSEE FL 32301	CAS		ADD	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 17, 2016

Kathy Dolbow, Treasurer
Citizens First
6671 West Indian Town Road,
Suite 50-147
Jupiter, FL 33458-3458

PAC 69296

Dear Ms. Dolbow:

The campaign treasurer's report that was due on July 29, 2016, was filed on August 3, 2016. By law, you are automatically assessed a late fine of \$1,150.00.

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

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

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

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

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

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 0999 4423 8937 9438 32**
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or call 1-800-222-1811.

September 23, 2016

Kathy Dolbow, Treasurer
Citizens First
6671 West Indian Town Road,
Suite 50-147
Jupiter, FL 33458-3458

PAC 69296

Dear Ms. Dolbow:

The campaign treasurer's report that was due on July 29, 2016, was filed on August 3, 2016. By law, you are automatically assessed a late fine of \$1,150.00.

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

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

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

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

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

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



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Tracking Number: 9114999944238937943832

Updated Delivery Day: Monday, September 26, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
September 26, 2016 , 4:00 pm	Delivered, Front Desk/Reception	JUPITER, FL 33458
Your item was delivered to the front desk or reception area at 4:00 pm on September 26, 2016 in JUPITER, FL 33458.		
September 26, 2016 , 4:03 am	Arrived at Post Office	JUPITER, FL 33458
September 25, 2016 , 10:26 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
September 25, 2016 , 3:19 am	In Transit to Destination	
September 23, 2016 , 9:19 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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 Treasurer Report StatusID: **69296** Name: **Citizens First**

Report: 2016 - P5 - 4

Print Date: **11/9/2016 9:02:56 AM**

Election: 2016 General Election

Covers: 7/30/2016-8/5/2016

 Amended Waiver

Due: 8/12/2016

Filed: **8/12/2016 10:17:50 AM**File Status: **Filed Report**Reviewed: **11/2/2016**Review Status: **Reviewed**Detail Complete: **Incomplete Detail Records**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0****Number of Detail Records**

Contributions: 1

Expenditures: 2

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

Filed Campaign Treasurer's Report

Citizens First
69296 - PAC

Elect ID: 20161108-GEN

From: 7/30/2016

Amd: Y

Wvr: O

Filed: FIL 8/12/2016 10:17:50 A

Report: 2016 P5 (4)

To: 8/5/2016

Cmplt: INC

Reviewed: AUD 11/2/2016 3:25:18 P

Original Report

Submitted: 8/12/2016 10:17:50 A

Amended Report

Submitted: 9/9/2016 12:21:53 P

CONTRIBUTIONS

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
1	CHARTER SCHOOLS USA	800 CORPORATE DRIVE	B	POLITICAL COMMITTEE	1	\$10,000.00
8/9/2016		FORT LAUDERD FL 333343616	CHE		ADD	

EXPENDITURES

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors Amd</i>	<i>Amount</i>
1	STOP CAREER POLITICIANS	5445 MURRELL ROAD	MON		0	\$70,000.00
8/1/2016		VIERA FL 32955		CONTRIBUTION	ADD	
2	NORTHERN TRUST	11301 US HIGHWAY 1	MON		0	\$25.00
8/1/2016		N PALM BEACH FL 33408		BANK FEE	ADD	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

September 14, 2016

Kathy Dolbow, Treasurer
Citizens First
6671 West Indian Town Road,
Suite 50-147
Jupiter, FL 33458-3458

PAC 69296

Dear Ms. Dolbow:

The campaign treasurer's report that was due on August 12, 2016, was filed on September 9, 2016. By law, you are automatically assessed a late fine of \$12,650.00.

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

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

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

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

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

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

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or call 1-800-222-1811

September 29, 2016

Kathy Dolbow, Treasurer
Citizens First
6671 West Indian Town Road,
Suite 50-147
Jupiter, FL 33458-3458

PAC 69296

Dear Ms. Dolbow:

The campaign treasurer's report that was due on August 12, 2016, was filed on September 9, 2016. By law, you are automatically assessed a late fine of \$12,650.00.

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

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

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Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



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Tracking Number: 9114901496450630676140

Updated Delivery Day: **Saturday, October 1, 2016**

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
October 1, 2016 , 1:40 pm	Delivered, In/At Mailbox	JUPITER, FL 33458
Your item was delivered in or at the mailbox at 1:40 pm on October 1, 2016 in JUPITER, FL 33458.		
October 1, 2016 , 8:43 am	Arrived at Post Office	JUPITER, FL 33458
September 30, 2016 , 11:02 pm	Departed USPS Facility	WEST PALM BEACH, FL 33416
September 30, 2016 , 11:29 am	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
September 30, 2016 , 7:53 am	Departed USPS Facility	ORLANDO, FL 32824
September 30, 2016 , 7:34 am	Arrived at USPS Facility	ORLANDO, FL 32824
September 30, 2016 , 2:05 am	Departed USPS Facility	TALLAHASSEE, FL 32301
September 29, 2016 , 9:14 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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