

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: **Anthony "Tony" Lama**

Case No.: **FEC 16-857**

TO: Anthony "Tony" Lama
6471 Main Street, Apt. 301
Miami Lakes, FL 33014

Town of Miami Lakes Clerk's Office
Gina Inguanzo
6601 Main Street, Ste. 206
Miami Lakes, FL 33014

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
May 1, 2017

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

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-16-857

NAME: ANTHONY "TONY" LAMA

DATE APPEAL RECEIVED: 11/18/16

DATE REPORT DUE: 11/4/16 (2016 G7)

DATE OF ELECTRONIC RECEIPT: 11/7/16

DATE FILING OFFICER RECEIVED REPORT: 11/7/16

NUMBER OF DAYS LATE: 3

AMOUNT OF FINE: \$1,314.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$3500.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$5,259.46

DATE OF FIRST NOTIFICATION: 11/7/16

CANDIDATE <input checked="" type="checkbox"/>	STATE <input type="checkbox"/>
PC <input type="checkbox"/>	DISTRICT <input type="checkbox"/>
CCE <input type="checkbox"/>	COUNTY <input checked="" type="checkbox"/>
POLITICAL PARTY <input type="checkbox"/>	CITY <input type="checkbox"/>

SUMMARY: Anthony Lama was a candidate for Councilman, Seat 3 in the 2016 elections. Victor Cue was his treasurer.

Mr. Lama is appealing the fine claiming that unusual circumstances existed that caused the 2016 G7 Report to be untimely filed. According to Mr. Lama, "Unfortunately, we experienced some technical issues submitting the report. At the time I experienced the issue, it was well past office hours since candidates like myself had spent the entire day working the early voting precinct and I was unable to reach assistance. I attempted to access the site and submit the paperwork multiple times throughout the weekend with no success. Thankfully, I was able to successfully submit the report early Monday morning as can be confirmed by the Town Clerk".

- The 2016 G7 Report covers the time period from 10/22/16 through 11/3/16.
- In a 2/8/17 telephone interview with Gina Inguanzo, Town Clerk, I was advised that she did not have any official records of the electronic filing system experiencing any technical difficulties during the 2016 G7 reporting period.

PRIOR CASES: None.

CORRECTION OF FINE: The Filing Officer incorrectly fined Respondent in the amount of \$1,314.00 based on 25% of the expenditures for the 2016 G7 Report totaling \$5,259.00. The actual expenditure total for that reporting period was \$5,259.46. The correct fine should be \$1,314.87.

November 11, 2016

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

RECEIVED
2016 NOV 18 A 10:51
STATE OF FLORIDA
ELECTIONS COMMISSION

Re: Notice of Appeal

To Whom It May Concern:

I am grateful...as are many...that this election is behind us and that we can get back to the work of the people. Thank you for all you do to facilitate this process. Unfortunately, I do have one outstanding matter that I still need to resolve and I've been instructed to reach out to your office.

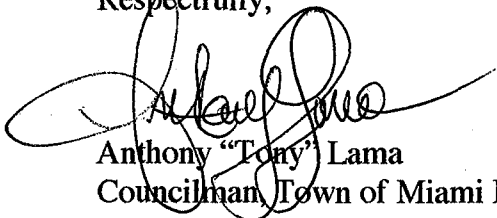
I recently received a notification of a fine from the Office of the Town Clerk of Miami Lakes for filing the 2016-G7 report 3 days late. The report was due on November 3, 2016 before midnight. The report was filed on Monday, November 7, at or around 7:15 AM.

As the Town Clerk can confirm, we have no previous late filings and I'm almost certain we had no late filings during my first campaign in 2012. Unfortunately, we experienced some technical issues submitting the report. At the time I experienced the issue, it was well past office hours since candidates like myself had spent the entire day working the early voting precinct and I was unable to reach assistance. I attempted to access the site and submit the paperwork multiple times throughout the weekend with no success. Thankfully, I was able to successfully submit the report early Monday morning as can be confirmed by the Town Clerk.

Due to the unusual circumstances and our previous record of timely filings, I am asking your office to consider and approve a request to waive the fees that have been imposed.

I'm at your disposal should you have any questions. My number is 786-338-0300.

Respectfully,



Anthony "Tony" Lama
Councilman, Town of Miami Lakes



Letter of Appeal for Late Filing Fees

Tony Lama

to:

fec, Gina Inguanzo

11/14/2016 12:03 PM

Hide Details

From: Tony Lama <tony.lama@gmail.com>

To: fec@myfloridalegal.com, Gina Inguanzo <InguanzoG@miamilakes-fl.gov>

1 Attachment



LamaNoticeFECAppeal.pdf

Good afternoon,

Attached is a formal letter of appeal. I have copied the Miami Lakes Town Clerk and kindly request your consideration of my appeal. As stated in the letter, this was an unusual occurrence due to some technical issues and I have no prior history of late filings.

I kindly request your approval of this request and as always, I am available should any questions arise.

Below is the content of the email sent to me by the Town Clerk regarding the tardy filing and fees.

Respectfully,

Tony Lama

Good afternoon Mr. Lama,

I hope you are doing well.

Your 2016-G7, covering the period from October 22, 2016 through November 3, 2016, which was electronically filed on November 7th and was due on November 4th and is therefore deemed to be four (3) days late.

Per Florida Statute 106.07(8)(a)(b) for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, **not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.** Thus, you are hereby assessed a fine of **\$1,314. (5,259.46 x .25)** Said fine shall not be an allowable campaign expenditure and shall be paid only from **personal funds of the candidate.** Said fine must be paid to this office with a check payable to the City of Miami Lakes, **within 20 days after receipt of this notice.**

The Florida Elections Commission has the authority to **waive this fine** in whole or in part for this to occur you must, within 20 days after receipt this notice of payment due, request an appeal or dispute of a possible hearing before the Florida Elections Commission.

You are entitled to appeal or dispute the fine, based upon, but not limited to, **unusual circumstances** surrounding the failure to file on the designated due date In doing so you must send notice to the Florida Elections Commission specifying the unusual circumstances surrounding the failure to file on the designated due date This notice may be accompanied by any evidence supporting the claim.

In closing, if you have any questions regarding this notice please do not hesitate to call me at (305) 364-6100.

Thank you,

Gina M. Inguanzo
Town Clerk

Town of Miami Lakes
6601 Main Street, Suite 206
Miami Lakes, FL 33014
(305) 364-6100 Ext 1138
inguanzo@miamilakes-fl.gov
www.miamilakes-fl.gov

Gina Inguanzo

From: Gina Inguanzo
Sent: Monday, November 07, 2016 6:42 PM
To: tonylama@tonylama2016.com
Subject: Notice of payment due for late filing of 2016-G7

Good afternoon Mr. Lama,

I hope you are doing well.

Your 2016-G7, covering the period from October 22, 2016 through November 3, 2016, which was electronically filed on November 7th and was due on November 4th and is therefore deemed to be four **(3) days late**.

Per Florida Statute 106.07(8)(a)(b) for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, **not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report**. Thus, you are hereby assessed a fine of **\$1,314**, (5,259.46 x .25) Said fine shall not be an allowable campaign expenditure and shall be paid only from **personal funds of the candidate**. Said fine must be paid to this office with a check payable to the City of Miami Lakes, **within 20 days after receipt of this notice**.

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You are entitled to appeal or dispute the fine, based upon, but not limited to, **unusual circumstances** surrounding the failure to file on the designated due date In doing so you must send notice to the Florida Elections Commission specifying the unusual circumstances surrounding the failure to file on the designated due date This notice may be accompanied by any evidence supporting the claim.

In closing, if you have any questions regarding this notice please do not hesitate to call me at (305) 364-6100.

Thank you,

Gina M. Inguanzo
Town Clerk



Town of Miami Lakes
6601 Main Street, Suite 206
Miami Lakes, FL 33014
(305) 364-6100 Ext 1138
inguanzog@miamilakes-fl.gov
www.miamilakes-fl.gov

Gina Inguanzo

From: Gina Inguanzo
Sent: Friday, November 04, 2016 3:20 PM
To: Gina Inguanzo
Subject: Friendly Reminder that the 2016-G7 Campaign Report is due on Friday, November 4th
Attachments: How to File Financial Reports Online.pdf; 2016 Qualifying and Reporting Dates.pdf

Good afternoon,

Please be reminded that 2016-G7 is due today.

Thank you.

Gina M. Inguanzo
Town Clerk



Town of Miami Lakes
6601 Main Street, Suite 206
Miami Lakes, FL 33014
(305) 364-6100 Ext 1138
inguanzog@miamilakes-fl.gov
www.miamilakes-fl.gov



From: Gina Inguanzo
Sent: Tuesday, November 01, 2016 5:13 PM
To: Gina Inguanzo
Subject: Friendly Reminder that the 2016-G7 Campaign Report is due on Friday, November 4th

Good afternoon Candidates,

I hope this email finds you well.

Please be reminded that **2016-G7** is due on **Friday, November 4th**. If you have already filed your report, please disregard this part of the email.

Thank you.

Gina M. Inguanzo
Town Clerk



Town of Miami Lakes
6601 Main Street, Suite 206
Miami Lakes, FL 33014
(305) 364-6100 Ext 1138
inguanzog@miamilakes-fl.gov
www.miamilakes-fl.gov



CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Tony Lama
 Name
 (2) 6471 Main St; Apt 301
 Address (number and street)
Miami Lakes, FL 33014
 City, State, Zip Code

OFFICE USE ONLY
 ONLINE SUBMISSION
 [1135179]

Submitted on:
 11/7/2016 07:15:36 (eastern)

Check here if address has changed (3) ID Number: 6

(4) Check appropriate box(es):

Candidate Office Sought: Council Seat 3

Political Committee (PC) Check here if PC or ECO has disbanded

Electioneering Communications Org. (ECO) Check here if PTY has disbanded

Party Executive Committee (PTY) Check here if no other IE or EC reports will be filed

Independent Expenditure (IE) (also covers an individual making electioneering communications)

(5) Report Identifiers

Cover Period: From 10 / 22 / 2016 To 11 / 3 / 2016 Report Type: G7

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 3 , 500 . 00

Loans \$, , 0 . 00

Total Monetary \$, 3 , 500 . 00

In-Kind \$, , 299 . 35

(7) Expenditures This Report

Monetary Expenditures \$, 5 , 259 . 46

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 5 , 259 . 46

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 35 , 431 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 23 , 511 . 00

(11) 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:

(Type name) _____

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____
 Signature

(Type name) _____

Candidate Chairperson (only for PC and PTY)

X _____
 Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Tony Lama (2) I.D. Number 6

10/22/2016 through 11/3/2016

(3) Cover Period / / through / / (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
10/24/2016 / /	Better Florida Education, 2600 S Douglas Road #300 Coral Gables, FL 33134	F	committee	CH			\$500.00
1							
10/24/2016 / /	Realtors Political Advocacy , Committee 7026 Augusta National Drive Orlando, FL 32822	F	committee	CH			\$1,000.00
2							
10/24/2016 / /	Realtors Political Action , Committee 200 Monroe Street Tallahassee, FL 32301	F	committee	CH			\$1,000.00
3							
10/24/2016 / /	Realtors Political Activity, Committee 200 Monroe Street Tallahassee, FL 32301	F	committee	CH			\$1,000.00
4							
10/30/2016 / /	Dieguez and Associates, 7950 NW 155 Street 208 Miami Lakes, FL 33016	B	law office	IK	candy		\$74.35
5							
10/30/2016 / /	KRAMER, MARIA 14580 ENGLISH ROAD MIAMI LAKES, FL 33014	I	business owner	IK	saturday volunteer lunch		\$225.00
6							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Tony Lama (2) I.D. Number 6
 10/22/2016 through 11/3/2016
 (3) Cover Period _____ through _____ (4) Page 1 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/24/2016 //	The Miami Laker, 15450 New Barn Road Miami Lakes, FL 33016	advertising	MO		\$869.40
1					
10/24/2016 //	Cordero, Jakelin 445 SW 81 Ave Miami, FL 33144	campaign work-ev	MO		\$320.00
2					
10/30/2016 //	Cardoso, Candido 445 SW 81 Ave Miami, FL 33144	campaign work-ev	MO		\$240.00
3					
10/27/2016 //	USPS, 15476 NW 77 CT Miami Lakes, FL 33016	postage	MO		\$1,182.67
4					
10/24/2016 //	Publix, 15000 Miami Lakes Drive Miami Lakes, FL 33014	food for volunteers	MO		\$15.92
5					
10/24/2016 //	Domenicos Pizza, 13975 NW 67 Ave Miami Lakes, FL 33014	pizza volunteers	MO		\$180.00
6					
10/24/2016 //	The Home Depot, 5500 NW 167 Street Miami Lakes, FL 33014	hardware for signs	MO		\$33.73
7					
10/25/2016 //	FedEx Office, 15421 NW 67 Ave Miami Lakes, FL 33014	printing	MO		\$145.49
8					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Tony Lama

(2) I.D. Number 6

10/22/2016 through 11/3/2016

(3) Cover Period / / through / /

(4) Page 2 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10/26/2016 //	Chipotle, 8000 NW 154 Street Miami Lakes, FL 33016	volunteer food	MO		\$41.13
9					
10/27/2016 //	Latin American Grill, 15342 NW 79 Ct Miami Lakes, FL 33016	volunteer food	MO		\$17.00
10					
10/27/2016 //	Latin American Grill, 15342 NW 79 Ct Miami Lakes, FL 33016	food for volunteers	MO		\$35.90
11					
10/27/2016 //	Latin American Grill, 15342 NW 79 Ct Miami Lakes, FL 33016	food for volunteers	MO		\$6.84
12					
10/31/2016 //	Burger King, 15320 NW 79 Ct Miami Lakes, FL 33016	food for volunteers	MO		\$3.42
13					
10/31/2016 //	Burger King, 15320 NW 79 Ct Miami Lakes, FL 33016	food for volunteers	MO		\$3.21
14					
10/31/2016 //	Burger King, 15320 NW 79 Ct Miami Lakes, FL 33016	food for volunteers	MO		\$36.50
15					
10/31/2016 //	Latin American Grill, 15342 NW 79 Ct Miami Lakes, FL 33016	volunteer food	MO		\$13.54
16					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Tony Lama (2) I.D. Number 6
 10/22/2016 through 11/3/2016
 (3) Cover Period / / through / / (4) Page 3 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10/31/2016 //	Latin American Grill, 15342 NW 79 Ct Miami Lakes, FL 33016	volunteer food	MO		\$71.01
17					
10/31/2016 //	Publix, 15000 NW 67 Ave Miami Lakes, FL 33014	volunteer food	MO		\$27.64
18					
10/31/2016 //	Burger King, 15320 NW 79 Ct Miami Lakes, FL 33016	volunteer food	MO		\$17.54
19					
11/1/2016 //	Facebook, 1 Hacker Way Menlo Park, CA 94025	advertising	MO		\$208.36
20					
11/1/2016 //	McDonalds, 7435 Miami Lakes Drive Miami Lakes, FL 33014	volunteer food	MO		\$28.49
21					
11/1/2016 //	Latin American Grill, 15342 NW 79 Ct Miami Lakes, FL 33016	volunteer food	MO		\$12.22
22					
11/2/2016 //	McDonalds, 7435 Miami Lakes Drive Miami Lakes, FL 33016	volunteer food	MO		\$2.78
23					
11/3/2016 //	McDonalds, 7435 Miami Lakes Drive Miami Lakes, FL 33014	volunteer food	MO		\$10.89
24					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Tony Lama

(2) I.D. Number 6

10/22/2016 through 11/3/2016

(3) Cover Period / / through / /

(4) Page 4 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/31/2016 // 25	Polanco, herminia 1579 NW 68 Street apt 1 Miami, FL 33147	campaign work-ev	MO		\$280.00
10/24/2016 // 26	TIGER BUSINESS SOLUTIONS, 7765 W 20TH AVE Hialeah, FL 33014	printing	MO		\$1,143.28
10/24/2016 // 27	Maria, Kramer 14580 English Road Miami Lakes, FL 33014	campaign lunch	MO		\$312.50
//					
//					
//					
//					
//					
//					

Status of Candidate Reports				
Candidate : Tony Lama (6) Office : Council Seat 3 NOTE: First Report Date is set to: 2015-12-10 Return to Main Menu Return to Candidate List				
Attached Reports and Documents				
Upload a Report/Document				
Rpt Date	Total Contrib	Total Exp	Status	
M11 (11/1/2015 - 11/30/2015) 12/10/2015	\$19,612.00 (50 items)	\$1,174.89 (8 items)	Received Chng Status	View Report View PDF Recreate PDF
M12 (12/1/2015 - 12/31/2015) 1/11/2016	-	\$495.50 (2 items)	Received Chng Status	View Report View PDF Recreate PDF
M1 (1/1/2016 - 1/31/2016) 2/10/2016	\$300.00 (3 items)	-	Received Chng Status	View Report View PDF Recreate PDF
M2 (2/1/2016 - 2/29/2016) 3/10/2016	-	\$250.00 (1 item)	Received Chng Status	View Report View PDF Recreate PDF
M3 (3/1/2016 - 3/31/2016) 4/11/2016	\$700.00 (3 items)	\$772.00 (4 items)	Received Chng Status	View Report View PDF Recreate PDF
M4 (4/1/2016 - 4/30/2016) 5/10/2016	\$250.00 (1 item)	\$15.16 (1 item)	Received Chng Status	View Report View PDF Recreate PDF
M5 (5/1/2016 - 5/31/2016) 6/10/2016	-	-	Received Chng Status	View PDF Recreate PDF
	Not Filed	Not Filed	No Data Entered	Attach PDF

M5 (5/1/2016 - 5/31/2016) 6/10/2016 (Amended)				
M6 (6/1/2016 - 6/30/2016) 7/11/2016	-	\$264.00 (1 item)	Received Chng Status	View Report View PDF Recreate PDF
M7 (7/1/2016 - 7/31/2016) 8/10/2016	\$8,852.31 (27 items)	\$229.67 (1 item)	Received Chng Status	View Report View PDF Recreate PDF
G1 (8/1/2016 - 8/31/2016) 9/9/2016	\$3,050.00 (19 items)	\$7,252.02 (9 items)	Received Chng Status	View Report View PDF Recreate PDF
G1 (8/1/2016 - 8/31/2016) 9/9/2016 (Amended)	-	\$853.32 (1 item)	Received Chng Status	View Report View PDF Recreate PDF
G2 (9/1/2016 - 9/16/2016) 9/23/2016	\$264.00 (1 item)	\$2,144.71 (5 items)	Received Chng Status	View Report View PDF Recreate PDF
G3 (9/17/2016 - 9/30/2016) 10/7/2016	\$1,000.00 (1 item)	\$903.44 (2 items)	Received Chng Status	View Report View PDF Recreate PDF
G4 (10/1/2016 - 10/7/2016) 10/14/2016	-	\$2,332.59 (2 items)	Received Chng Status	View Report View PDF Recreate PDF
G5 (10/8/2016 - 10/14/2016) 10/21/2016	-	\$481.50 (1 item)	Received Chng Status	View Report View PDF Recreate PDF
G6 (10/15/2016 - 10/21/2016) 10/28/2016	-	\$1,082.74 (1 item)	Received Chng Status	View Report View PDF

				Recreate PDF
TR-Q (8/1/2016 - 11/1/2016) 11/1/2016	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	Attach PDF
G7 (10/22/2016 - 11/3/2016) 11/4/2016	\$3,799.35 (6 items)	\$5,259.46 (27 items)	Received Chng Status	View Report View PDF Recreate PDF
RO1 (11/4/2016 - 11/17/2016) 11/18/2016	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	Attach PDF
RO2 (11/18/2016 - 11/24/2016) 11/25/2016	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	Attach PDF
TR-G (11/4/2016 - 2/6/2017) 2/6/2017	Not Filed	Not Filed	No Data Entered Optional Don't Require This Rpt	Attach PDF
TR-RO (11/1/2016 - 2/27/2017) 2/27/2017	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	Attach PDF
Return to Main Menu Return to Candidate List				

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 16-857

Respondent: Anthony "Tony" Lama

Complainant: Town of Miami Lakes

1. **Date and time:** February 8, 2017 @ 10:42 am

Name: Gina Inguanzo—Town Clerk

Phone #: (305) 364-6100

Summary: I had telephone contact to inquire if their EFS system experienced any technical difficulties at any time during the 2016 G7 reporting period. Ms. Inguanzo told me that she didn't have any official record that the system went down at any time during that reporting period. She went on to say that Respondent is usually very punctual with all of his reporting. When inquired about the system being down, Ms. Inguanzo told me that she always wants to believe her candidate when they say things and she has heard that people have experienced issues before while trying to file various reports, however, she didn't have any records for that reporting period of the system being down at any time.

Memo to File? No

Entered by: CKO