

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Florida Ground Water Association PAC

Case No.: FEC 16-669

TO: Florida Ground Water Association PAC
Matt McConnell, Chair
325 John Knox Road, L-103
Tallahassee, FL 32303-2303

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **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.

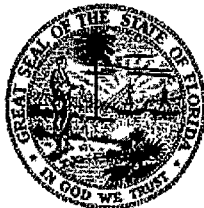
If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the 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

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

March 13, 2017

Florida Ground Water Association PAC
Matt McConnell, Chair
325 John Knox Road, L-103
Tallahassee FL 32303-2303

RE: Case No.: FEC 16-669; Respondent: Florida Ground Water Association PAC

Dear Mr. McConnell:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for May 16-17, 2017 in Tallahassee. A notice of hearing will be mailed approximately 14 days before the hearing.

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

Sincerely,

Donna Ann Malphurs
Agency Clerk

/dam

cc: Division of Elections, Complainant

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida Ground Water Association PAC

Case No.: FEC 16-669

TO: Florida Ground Water Association PAC
Matt McConnell, Chair
325 John Knox Road, L-103
Tallahassee, FL 32303-2303

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

NOTICE OF HEARING (AUTOMATIC FINE)

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

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

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

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

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

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

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

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

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

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-16-669

NAME: FLORIDA GROUND WATER ASSOCIATION PAC

DATE APPEAL RECEIVED: 1/10/17

DATE REPORT DUE: 6/10/16 (2016 M5)

DATE OF ELECTRONIC RECEIPT: 6/9/16¹

DATE FILING OFFICER RECEIVED REPORT: 6/9/16

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$52.50

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$210.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE FIRST NOTIFICATION WAS SENT: 7/25/16

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

SUMMARY: Florida Ground Water Association PAC is a political committee (PC) registered with the State of Florida. The PC's chair is Matt McConnell and its treasurer is Wayne Smith. The PC has appointed Danielle Jessup to handle this automatic fine appeal.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 M5 Report to be untimely filed. According to Ms. Jessup, "The original report was filed on June 10th, which is the due date. Enclosed is a copy of the confirmation form the state. I was unaware that funds were deposited directly into the PAC account when I thought they had been in a payable account to move over at the end of the month. When I received FGWA's PAC bank statement for June, I noticed that there was a \$250 deposit into the account, at which time I amended the M5 report to include this contribution to the account".

- The 2016 M5 Report covers the time period from 5/1/16 through 5/31/16.
- The 2016 M5 Queued-Transactions Report reflects that this report was created on 6/9/16 at approximately 9:09 am, before being filed on 6/9/16 at approximately 9:09 am.²
- In a 1/31/17 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 6/9/16. A waiver is not a report. On 4/5/16, the committee filed a report showing \$210.00 of activity. The fine is based on 25% of the activity reported".

PRIOR CASES: None.

¹ Respondent initially filed a waiver that reflected no activity occurred during the 2016 M5 reporting period. Respondent later filed a 2016 M5 Report to reflect financial activity.

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



ER

RECEIVED
2016 SEP 30 P 12:06
STATE OF FLORIDA
ELECTIONS COMMISSION

September 27, 2016

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

Dear Florida Elections Commission,


I wish to appeal to you on behalf of the Florida Ground Water Association's PAC 61438. The FGWA PAC has been assessed a late fine of \$52.50 due to a late filing of the M5 report as stated on the letter. Enclosed is a copy of the letter for your reference.

The original report was filed on June 10th, which is the due date. Enclosed is a copy of the confirmation from the state. I was unaware that funds were deposited directly into the PAC account when I thought they had been in a payable account to move over at the end of the month. When I received FGWA's PAC bank statement for June, I noticed that there was a \$250 deposit into the account, at which this time I amended the M5 report to include this contribution to the account. Enclosed is a copy of the confirmation from the state.

Also to note, I did not receive the first two notices. The third notice sent USPS Priority Mail on September 23rd I received on September 27th and immediately sending this appeal to ensure we are within the 20 day deadline. I apologize that the appeal is coming to you as a result of our final notice.

Based on this information, the Florida Ground Water Association (FGWA) is asking for you to reconsider the late fee assessed to the PAC account 61438. Should you require additional information, please do not hesitate to contact our office at 850-205-5641. The Association will look forward to hearing from you regarding this matter.

Sincerely,


Danielle Jessup
FGWA Executive Director

Enclosures:



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0630 6772 60**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 22, 2016

Wayne Smith, Treasurer
Florida Ground Water Association PAC
325 John Knox Road, L-103
Tallahassee, FL 32303-2303

PAC 61438

Dear Mr. Smith:

The campaign treasurer's report that was due on June 10, 2016, was filed on July 6, 2016. By law, you are automatically assessed a late fine of \$52.50.

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

cc: Matt McConnell, Chairperson

Danielle Jessup

From: efsReportFiled@dos.myflorida.com
Sent: Wednesday, July 06, 2016 12:14 PM
To: Danielle Jessup; Bennett Napier
Subject: Complete

Account Number: 61438
Account Name: Florida Ground Water Association PAC
Report Year: 2016
Report Type: M5
Report Status: Complete

This is to confirm that the above referenced report has been filed.

If you have any questions or need further assistance, please contact the help desk at 850-245-6280.

Regards,

Kristi Reid Bronson, Chief
Bureau of Election Records

Danielle Jessup

From: efsReportFiled@dos.myflorida.com
Sent: Thursday, June 09, 2016 9:10 AM
To: Danielle Jessup; Bennett Napier
Subject: Waiver Filed

Account Number: 61438
Account Name: Florida Ground Water Association PAC
Report Year: 2016
Report Type: M5
Report Status: Waiver Filed

This is to confirm that a waiver has been file for the above referenced report.

If you have any questions or need further assistance, please contact the help desk at 850-245-6280.

Regards,

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 9014 9646 0630 6772 60**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 22, 2016

Wayne Smith, Treasurer
Florida Ground Water Association PAC
325 John Knox Road, L-103
Tallahassee, FL 32303-2303

PAC 61438

Dear Mr. Smith:

The campaign treasurer's report that was due on June 10, 2016, was filed on July 6, 2016. By law, you are automatically assessed a late fine of \$52.50.

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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R.A. Gray Building, Room. 316
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Tallahassee, Florida 32399-025011*

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

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

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

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Matt McConnell, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 24, 2016

Wayne Smith, Treasurer
Florida Ground Water Association PAC
325 John Knox Road, L-103
Tallahassee, FL 32303-2303

PAC 61438

Dear Mr. Smith:

The campaign treasurer's report that was due on June 10, 2016, was filed on July 6, 2016. By law, you are automatically assessed a late fine of \$52.50.

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

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

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

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Matt McConnell, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 22, 2016

Wayne Smith, Treasurer
Florida Ground Water Association PAC
325 John Knox Road, L-103
Tallahassee, FL 32303-2303

PAC 61438

Dear Mr. Smith:

The campaign treasurer's report that was due on June 10, 2016, was filed on July 6, 2016. By law, you are automatically assessed a late fine of \$52.50.

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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Tallahassee, Florida 32399-0150*

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

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

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Matt McConnell, Chairperson

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

(1) Florida Ground Water Association PAC (2) 61438
 Candidate, Committee or Party Name I.D. Number

(3) 325 John Knox Road, L-103 Tallahassee FL 32303
 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 05/01/2016 To 05/31/2016 Report Type: M5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$210.00
Loans	\$0.00
<i>Total Monetary</i>	\$210.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Florida Ground Water Association PAC

Report: 2016 M5

Period: 05/01/2016 to 05/31/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	JESSUP, DANIELLE	I	FLORIDA GROUND WATER ASSOCIATI	\$210.00
05/10/2016	325 JOHN KNOX ROAD, SUITE L103 TALLAHASSEE, FL 32303	CHE		ADD

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Name: Florida Ground Water Association PAC

Report: 2016 M5

Period: 05/01/2016 to 05/31/2016

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Florida Ground Water Association PAC

Report: 2016 M5

Period: 05/01/2016 to 05/31/2016

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Florida Ground Water Association PAC

Report: 2016 M5

Period: 05/01/2016 to 05/31/2016

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

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

Queued Items for 2016-M5

Account: 61438

Florida Ground Water Association PAC

Rpt Seq: 59

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61438	6/9/2016 9:09:25 AM	6/9/2016 9:09:25 AM
File Pending Report	Processing Complete	61438	6/9/2016 9:09:44 AM	6/9/2016 9:09:44 AM
Amend Filed Report	Processing Complete	61438	7/6/2016 12:09:14 PM	7/6/2016 12:09:14 PM
Review Filed Report	Processing Complete	61438	7/6/2016 12:12:46 PM	7/6/2016 12:12:46 PM
Review Pending Report	Processing Complete	61438	7/6/2016 12:12:58 PM	7/6/2016 12:12:58 PM
File Pending Report	Processing Complete	61438	7/6/2016 12:13:52 PM	7/6/2016 12:13:52 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Committee Name: Florida Ground Water Association PAC

Account: 61438

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2017	M12	1/9/2017						
12/12/2016	M11	12/7/2016						
11/4/2016	D6	11/2/2016						
11/4/2016	G7	11/4/2016						
11/2/2016	D5	11/1/2016						
11/1/2016	D4	10/31/2016						
10/31/2016	D3	10/31/2016						
10/30/2016	D2	10/31/2016	CLO	1	\$0.00		\$0.00	\$0.00
10/29/2016	D1	10/28/2016						
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/19/2016						
10/14/2016	G4	10/11/2016						
10/7/2016	G3	10/5/2016						
9/30/2016	G2A	9/28/2016						
9/23/2016	G2	9/23/2016						
9/16/2016	G1A	9/14/2016						
9/9/2016	G1	9/9/2016						
9/2/2016	P7A	8/31/2016						
8/26/2016	P7	8/25/2016						
8/19/2016	P6	8/16/2016						
8/12/2016	P5	8/9/2016						
8/5/2016	P4	8/3/2016						
7/29/2016	P3	7/27/2016						
7/22/2016	P2A	7/20/2016						
7/15/2016	P2	7/13/2016						
7/8/2016	P1A	7/6/2016						
7/1/2016	P1	6/30/2016						
6/10/2016	M5	6/9/2016	APP	0	\$52.50		\$52.50	\$0.00
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/8/2016						
2/10/2016	M1	2/1/2016						
1/11/2016	M12	1/5/2016						
12/10/2015	M11	12/8/2015						
11/10/2015	M10	11/5/2015						
10/13/2015	M9	10/8/2015						
9/10/2015	M8	9/8/2015						
8/10/2015	M7	8/6/2015						
7/10/2015	M6	7/8/2015						
6/10/2015	M5	6/10/2015						
5/11/2015	M4	5/7/2015						
4/10/2015	M3	4/8/2015						
4/3/2015	SG3	4/2/2015						
3/10/2015	SG1	3/9/2015						
3/10/2015	SG2	3/7/2015						

3/10/2015	M2	3/7/2015						
2/13/2015	SG3	2/13/2015						
2/10/2015	M1	2/9/2015						
2/10/2015	SG1	2/10/2015						
1/23/2015	SP3	1/23/2015						
1/12/2015	SP2	1/12/2015						
1/12/2015	M12	1/8/2015						
12/10/2014	M11	12/4/2014						
11/10/2014	M10	11/6/2014						
10/31/2014	G7	11/2/2014	CLO	2	\$0.00	\$0.00	\$0.00	
10/30/2014	D6	10/30/2014						
10/29/2014	D5	10/29/2014						
10/28/2014	D4	10/28/2014						
10/27/2014	D3	10/26/2014						
10/26/2014	D2	10/26/2014						
10/25/2014	D1	10/24/2014						
10/24/2014	G6	10/22/2014						
10/17/2014	G5	10/17/2014						
10/10/2014	G4	10/9/2014						
10/3/2014	G3	10/2/2014						
9/26/2014	G2A	9/26/2014						
9/19/2014	G2	9/19/2014						
9/12/2014	G1A	9/10/2014						
9/5/2014	G1	9/5/2014						
8/29/2014	P7A	8/28/2014						
8/22/2014	P7	8/21/2014						
8/15/2014	P6	8/13/2014						
8/8/2014	P5	8/6/2014						
8/1/2014	P4	7/30/2014						
7/25/2014	P3	7/24/2014						
7/18/2014	P2A	7/15/2014						
7/11/2014	P2	7/8/2014						
7/4/2014	P1A	6/30/2014						
6/27/2014	P1	6/30/2014	CLO	3	\$0.00	\$0.00	\$0.00	
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/12/2014						
4/10/2014	M3	4/3/2014						
3/10/2014	M2	3/10/2014						



**Florida Department of State
Division of Elections**

Florida Ground Water Association PAC

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	02/01/2014 - 02/28/2014	2,225.00	0.00	0.00	1,500.00	0.00	0.00
<input type="radio"/>	03/01/2014 - 03/31/2014	0.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	04/01/2014 - 04/30/2014	1,925.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	05/01/2014 - 05/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	06/01/2014 - 06/20/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	06/21/2014 - 06/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	06/28/2014 - 07/04/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	07/05/2014 - 07/11/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/12/2014 - 07/18/2014	950.00	0.00	0.00	500.00	0.00	0.00
<input checked="" type="radio"/>	07/19/2014 - 07/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	07/26/2014 - 08/01/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	08/02/2014 - 08/08/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	08/09/2014 - 08/21/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	08/23/2014 - 08/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	08/30/2014 - 09/05/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/06/2014 - 09/12/2014	0.00	0.00	0.00	500.00	0.00	0.00
<input checked="" type="radio"/>	09/13/2014 - 09/19/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	09/20/2014 - 09/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	09/27/2014 - 10/03/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	10/04/2014 - 10/10/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	10/11/2014 - 10/17/2014	0.00	0.00	0.00	0.00	0.00	0.00

W	10/18/2014 - 10/24/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2014 - 10/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2014 - 10/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2014 - 11/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	12/01/2014 - 12/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	12/01/2014 - 12/31/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
W	01/01/2015 - 01/22/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/23/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/24/2015 - 02/12/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	02/06/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2015 - 03/31/2015	975.00	0.00	0.00	250.00	0.00	0.00
W	03/01/2015 - 04/02/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2015 - 04/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2015 - 05/31/2015	815.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2015 - 06/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2015 - 07/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	08/01/2015 - 08/31/2015	0.00	0.00	0.00	1,000.00	0.00	0.00
○	09/01/2015 - 09/30/2015	1,630.00	0.00	0.00	1,000.00	0.00	0.00
W	10/01/2015 - 10/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2015 - 11/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	12/01/2015 - 12/31/2015	0.00	0.00	0.00	500.00	0.00	0.00
W	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2016 - 03/31/2016	0.00	0.00	0.00	500.00	0.00	0.00
○	04/01/2016 - 04/30/2016	2,025.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2016 - 05/31/2016	210.00	0.00	0.00	0.00	0.00	0.00

W	06/01/2016 - 06/24/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	06/25/2016 - 07/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/02/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/16/2016 - 07/22/2016	775.00	0.00	0.00	3,500.00	0.00	0.00
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/30/2016 - 08/05/2016	250.00	0.00	0.00	500.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/13/2016 - 08/25/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/27/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2016 - 09/09/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/10/2016 - 09/16/2016	700.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/17/2016 - 09/23/2016	900.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/24/2016 - 09/30/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	10/01/2016 - 10/07/2016	325.00	0.00	0.00	0.00	0.00	0.00
W	10/08/2016 - 10/14/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/15/2016 - 10/21/2016	100.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 10/28/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2016 - 10/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/04/2016 - 11/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	12/01/2016 - 12/31/2016	1,150.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	14,955.00	0.00	0.00	12,250.00	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Select Sort Order

Select Output Type

Contributions ▼

Date(Ascending) ▼

Display On Screen ▼

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Query the Campaign Finance Data Base

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FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 16-669

Respondent: Florida Ground Water Association PAC

Complainant: Division of Elections

1. **Date and time:** January 17, 2017 @ 3:40 pm
Name: Danielle Jessup—Executive Director
Phone #: (850) 205-5641
Summary: I had telephone contact inquiring if anything else needed to be done by the PC to assist in getting this automatic fine appeal completed. She explained that she had done and sent all of the responses, but she wanted to know if the appeal letter could speak for itself, or would she need to attend the Commission meeting. I explained that that was totally her prerogative. I then went over the investigative process with her.
Memo to File? No
Entered by: CKO



RE: Acct #61438
Bronson, Kristi R.
to:
Cedric Oliver
01/31/2017 01:25 PM
Hide Details
From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>
To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>

The committee filed a notice of no activity (waiver) on 6-9-16 . A waiver is not a report. On 4-5-16, the committee filed a report showing \$210 of activity. The fine is based on 25% of the activity reported.

Regards,

*Kristi Reid Bronson, Chief
Division of Elections,
Bureau of Election Records
(850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.
Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Cedric Oliver [<mailto:Cedric.Oliver@myfloridalegal.com>]
Sent: Friday, January 27, 2017 8:31 AM
To: Bronson, Kristi R.
Subject: Acct #61438

Kristi, Could you please explain the discrepancy for this PC's 2016 M5 Report. DOE records reflect that this report was filed on 6/9/16, which is the day before the report was due. This PC was fined \$52.50.

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey .
