STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: CFHLA Political Committee

TO: CFHLA Political Committee Jay Leonard, Chair 6675 Westwood Blvd., Suite 210 Orlando, FL 32821

Case No.: FEC 19-002

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 14, 2019 at 8:30 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. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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.

Tim Vaccaro

Executive Director Florida Elections Commission April 30, 2019 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-19-002

NAME: CFHLA POLITICAL COMMITTEE

DATE APPEAL RECEIVED: 01/02/19

DATE REPORT DUE: 12/10/18 (2018 M11)

DATE OF ELECTRONIC RECEIPT: 12/18/18

NUMBER OF DAYS LATE: 8

AMOUNT OF FINE: \$125.00

Fine Based on: () Number of Days (X) 25% of Receipts () 25% of Expenditures

TOTAL RECEIPTS FOR REPORTING PERIOD: \$500.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$58.90

DATE OF FIRST NOTIFICATION: 12/11/18

SUMMARY: CFHLA Political Committee is a political committee (PC) registered with the State of Florida. The PC's chair is Jay Leonard and its treasurer is Rick Patterson.

The PC is appealing the fine claiming that the report was filed late due to the abrupt departure of their Director of Finance. According to Jay Leonard, the Director was responsible for filing all reports and departed the organization, without notice, on December 7th. He states that they were unaware of the late report until they hired a new Financial Consultant the following week. Mr. Leonard notes that they have passed the responsibility of reporting both PC and PAC activity to their new full-time Public Policy Director to ensure that their reports continue to be filed appropriately and on-time.

- The 2018 M11 Original Report covers the period from 11/02/18-11/30/18; it was due on 12/10/18.
- The 2018 M11 Queued Transaction Report shows that it was created on 12/11/18 and filed on 12/18/18.
- CFHLA Political Committee reported receiving 2 contributions, while making 1 expenditure.
- The Division of Elections does not have any notes that pertain to CFHLA Political Committee's 2018 M11 report.

PRIOR CASES: None.

Aut048 (2/09)	
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CANDIDATE []STATE [X]PC [X]DISTRICT []CCE []COUNTY []POLITICAL PARTY []CITY []ECO []

Molly Donovan

From:	Donna Malphurs <donna.malphurs@myfloridalegal.com> on behalf of Florida Elections Commission <fec@myfloridalegal.com></fec@myfloridalegal.com></donna.malphurs@myfloridalegal.com>
Sent:	Wednesday, January 02, 2019 11:51 AM
To:	Molly Donovan
Subject:	Fw: Letter of Appeal - Central Florida Hotel & Lodging Association
Attachments:	SKM_C55819010209430.pdf

Forwarded by Donna Malphurs/OAG on 01/02/2019 11:50 AM -----

From: "Public Policy Director" <publicpolicy@cfhla.org>
To: fec@myfloridalegal.com, "Jay Leonard" <jleonard@wyndhamlbv.com>, "Rico Pasamba" <publicpolicy@cfhla.org> Date: 01/02/2019 11:03 AM Subject: Letter of Appeal - Central Florida Hotel & Lodging Association

To whom it may concern,

On behalf of the Central Florida Hotel & Lodging Association (CFHLA). I am writing this message to appeal the recent fines that have been incurred upon the organization.

The fines in question (please see attached for original notices) are \$437.50 for the CFHLA-Political Action Committee and \$125.00 for the CFHLA-Political Committee. These fines were incurred over late filings for the Dec. 10th reporting date. The reports were filed on Dec. 18th.

The late reports were due to the unexpected departure of our Director of Finance. The person in this role was responsible for reporting PAC and PC expenditures with the State of Florida. During his tenure, he reported on time and correctly with the State without issue. However, this person departed our organization on Dec. 7th without notice. This left our organization without a financial specialist to handle our day-to-day operations and our reporting for the State of Florida. It was not until we hired a new Financial Consultant a week later that we were made aware of the late report date and were able to report our expenditures to the State.

As a result of this unfortunate circumstance, we respectfully request an appeal to the fines incurred and request that the fines be waived in good faith to the years of on-time and correct reporting that our organization has been able to put forward. We have now passed the responsibility of reporting our PAC and PC expenditures to our new full-time Public Policy Director for the CFHLA. This new employee has been familiarized with how to properly report our expenditures and will ensure that our reports continue to be filed appropriately and on-time.

We thank you for your time and consideration. If you have any further questions, please feel free to call our Public Policy Director, Rico Pasamba at 407-313-5035.

1

Sincerely,

Jay Leonard Chairman CFHLA PAC & PC (See attached file: SKM_C55819010209430.pdf)



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State DIVISION OF ELECTIONS

December 19, 2018

Jay Leonard, Chairperson CFHLA Political Committee 6675 Westwood Boulevard Suite 210 Orlando, FL 32821-2821

PAC 60868

Dear Mr. Leonard:

The campaign treasurer's report that was due on December 10, 2018, was filed on December 18, 2018. By law, you are automatically assessed a late fine of \$125.00.

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,

- Engena Willas

Kristi Reid Willis, Chief Bureau of Election Records



FLORIDA ELECTIONS COMMISSION 107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050 (850) 922-4539 www.fec.state.fl.us; fec@myfloridalegal.com

January 2, 2019

Jay Leonard, Chair CFHLA Political Committee 6675 Westwood Blvd. Suite 210 Orlando, FL 32821

RE: Case No.: FEC 19-002; Campaign Treasurer's Report due December 10, 2018

Dear Mr. Leonard:

The Florida Elections Commission received your letter appealing the fine assessed against your committee for failing to timely file your campaign treasurer's report. The Commission will hear your case at **its next available meeting** (meetings are usually held in February, May, August, and November of each year). A **notice of hearing will be mailed to you approximately two weeks before the scheduled meeting**. Please notify our office immediately should your address change in order to ensure timely receipt of future correspondence from the Commission.

In reaching its decision, the Commission will consider the documents gathered by Commission staff and any documents you submit for the Commission's consideration before the hearing. Unless good cause is shown, the Commission will not consider at the hearing any written document unless it has been filed with the Commission Clerk at least ten days before the hearing. Rules 2B-1005 and 1.0055, *Florida Administrative Code*, are the Commission's rules on the appeal of automatic fines; a copy of the rules is enclosed.

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

If you have any questions, please contact **Br'Axeton Wims**, the staff member assigned to this case.

Sincerely,

Erin Riley

Deputy Agency Clerk

/med

Enclosure: Rules 2B- 1.005 and 1.0055, Florida Administrative Code. cc: Division of Elections, Filing Officer

2B-1.005 Appeal of Fines Imposed by Filing Officers.

(1) To appeal a fine imposed pursuant to Sections 106.04(8) or 106.07(8), FS, the party against whom the fine is levied shall file a notice of appeal with the Commission, and a copy filed with the filing officer, within 20 days of the appealing party's receipt of notice that a fine is being imposed The notice of appeal shall contain:

(a) The name, address and telephone number of the appealing party;

(b) A copy of the notice of imposition of fine issued by the filing officer; and

(c) A request for hearing if a personal appearance before the Commission is desired, If no hearing request is made, the appeal shall be decided solely on the documents submitted by the appealing party and Commission staff.

(2) Upon receipt of a timely notice of appeal, the Commission staff shall notify the appealing party that the appeal has been

accepted The appealing party shall have 20 days from acceptance of the appeal to submit any documents supporting the appeal. Any subsequent supplemental documents shall be filed no later than five business days before the hearing.

(3) The Commission shall uphold the fine imposed by the filing officer unless the appealing party demonstrates that the report was timely filed or that there were unusual or other circumstances beyond the control of the candidate or committee that caused the report to be filed late.

Rulemaking Authority 106 26(1) FS Law Implemented *106.04(8)*, *106.07(8)*FS History-New 9-14-86, Amended 10-19-86, Formerly ID-100.5, Amended 1-11-99, 4-24-0.5, 6-2-13.

2B-1.0052 Fine Imposed; Timely Filed Reports.

Rulemaking Authority 106 26(1) Chapter 97-13, Section 52, Laws of Florida. Law Implemented 106 04(8), 106.07(8) FS History-New 1-1199, Amended 1-2-02, 4-24-0.5, Repealed 6-2-13.

2B-1.0055 Late-filed Reports; Unusual Circumstances.

(1) Unusual circumstances mean uncommon, rare or sudden events over which the actor has no control and which directly result in the failure to act according to the filing requirements. Unusual circumstances must occur within a time period that would clearly prevent the person legally responsible for filing the report from doing so in a timely manner. Unusual circumstances shall include, but are not limited to, the following circumstances:

(a) Natural disaster or other emergency that prevented timely filing, Evidence submitted shall include copies of newspaper reports or other documents from an independent and reliable source that document the nature, date, and location of the natural disaster or emergency.

(b) Death of the candidate or campaign treasurer or an immediate family member of the candidate or campaign treasurer.

Evidence submitted shall include a copy of the death certificate, newspaper obituary, or funeral program or notice.

(c) Serious illness, disability or non-elective surgery of the candidate or campaign treasurer, Evidence submitted shall include a physician's certification on professional letterhead stationery that includes the dates of the illness, disability, or surgery; a statement regarding the period of time that the patient was incapacitated; and a statement that surgery, if any, was not elective. The period of incapacitation may also be shown by copies of hospital records reflecting the dates of hospitalization.

(d) Serious illness, disability or non-elective surgery of the candidate's or campaign treasurer's immediate family member, Evidence submitted shall include evidence of the candidate or treasurer's relationship to the family member, the location of the family member, and the reason the candidate or campaign treasurer's presence was required. Evidence submitted shall also include a physician's certification on professional letterhead stationery that includes the dates of the illness, disability or surgery; a statement regarding the period of time that the patient was incapacitated; a statement that surgery, if any, was not elective; and a statement that the patient required the care of a family member.

(e) Computer or equipment failure caused by events that could not have been anticipated and that made timely filing of the report impossible.

(f) The abrupt and unexpected loss of the campaign treasurer; over which the appealing party had no control. The loss of the campaign treasurer shall not constitute unusual circumstances if the appealing party failed to monitor the campaign treasurer's performance before his or her departure or if' the appealing party failed to assure prompt preparation of the report after the treasurer's departure.

(g) Failure of the filing officer to e-mail, telephone, or mail a letter to the candidate, chairman of a political committee, or treasurer of a committee of continuous existence that a report is late no later than seven days after the report was due shall constitute unusual circumstances if the appealing party establishes that lack of notice clearly interfered with the timely filing of the report. The fine imposed by the filing officer shall be reduced to the amount that would have been imposed had the report been filed 13 days.

(2) Unusual circumstances shall not include:

(a) Failure of the United States Postal Service or other mail delivery service to postmark an envelope, legibly postmark an envelope, or timely deliver mail.

(b) Failure of the sender to affix sufficient postage to a report that is being mailed.

Rulemaking Authority 106.26(1) FS Law Implemented 106 04(8), 106 07(8) FS History—New I-11-99 Amended 4-24-05, 6-2-13.



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State DIVISION OF ELECTIONS

December 11, 2018

Jay Leonard, Chairperson **CFHLA Political Committee** 6675 Westwood Boulevard Suite 210 Orlando, FL 32821-2821

Dear Mr. Leonard:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was December 10, 2018.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 per day for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

• If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

iel Willis

Krist Reid Willis, Chief Bureau of Election Records

cc: Rick Patterson, Treasurer

The R A Gray Building-Room 316 • 500 South Bronough Street • Tallahassee FL 32399-0250 • (850) 245-6240

WWW Address: http://dos.myflorida.com/ele • E-Mail: ElecRecords@dos.myflorida.c

PAC 60868



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State DIVISION OF ELECTIONS

December 19, 2018

Jay Leonard, Chairperson CFHLA Political Committee 6675 Westwood Boulevard Suite 210 Orlando, FL 32821-2821

PAC 60868

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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,

K- ERina Willow

Kristi Reid Willis, Chief Bureau of Election Records

The R A Gray Building-Room 316 • 500 South Bronough Street • Tallahassee FL 32399-0250 • (850) 245-6240 • WWW Address: http://dos.myflorida.com/ele • E-Mail: ElecRecords@dos.myflorida.c

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

(1) CFHLA Political Committee	(2) 60868			
Candidate, Committe or Party Name	I.D. Numb	er		
(3) 6675 Westwood Boulevard	Orlando	FL	32821	
Address (number and street)	City	State	Zip Code	
(4) Check appropriate box(es):				
Candidate (office sought):				
X Political Committee	Check If PC has DISBA	NDED		
Committee of Continuous Existance	Check If CCE has DISE	ANDED		
Party Executive Committee				
(5) REPO	RT IDENTIFIERS			
Cover Period: From 11/02/2018 To 11	/30/2018 Repor	t Type:	M11	
I Original Amendment Sp	pecial Election Report			
(6) CONTRIBUTIONS THIS REPORT	(7) EXPEND	ITURES T	HIS REPORT	
Cash & Checks \$500.00	Monetary Expenditures		\$58.90)
Loans \$0.00	Transfers to Office Account		\$0.00)
Total Monetary \$500.00	Total Monetary		\$58.90	
In-Kind \$0.00	(8) Other Distributions			
Ce	ertification			
It is a first degree misdemeanor for any p	erson to falsify a public record (s	s.839.13, I	F.S.)	
I certify that I have examined this report and it is true, correct and complete	I certify that I have examined true, correct and complete	this repo	rt and it is	
	2			
Name of Treasurer Deputy Treasurer	Name of Candidate	X	Chaiman (PC/PTY Only	
Χ	X			
Signature	Signature			

D: 60868

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Report: <u>2018</u> <u>M11</u>

Page 1 of 1

Name: CFHLA Political Committee

Period: 11/02/2018 to 11/30/2018

	** Records in Filed Report **						
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount		
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend			
* 1	BASSLER, HAROLD 7511 SOLTICE CIRCLE	1	DOUBLE TREE BY HILTON		\$250.00		
	ORLANDO, FL 32821	CHE					
* 2	CHILTON, DAVID 1312 COG HILL WAY	1	EHRLICH		\$250.00		
	ORLANDO, FL 32828	CHE					

ID: 60868

Name: CFHLA Political Committee

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Report: <u>2018</u>	<u>M11</u>
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Period: 11/02/2018 to 11/30/2018

	** Records in Filed Report **					
Seq #	Full Name (Last, Suffix, First, Middle	Turne	Primare	Amount		
Date	Street Address & City, State, Zip	Туре	Purpose	Amend		
* 1	SUNTRUST P O BOX 305183 NASHVILLE, TN 32821	MON	BANK SERVICE CHARGE	\$58.90		

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: C	FHLA Political Committee	F	eport: <u>2018</u> <u>M11</u>	Period: 11/02/2018	to 11/30/2018
	** Rec	ords in Filed	Report **		
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account		Amount Amend
	*				

Name: CFHLA Political Committee

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Report: 2018 M11 Period: 11/02/2018 to 11/30/2018

2.5	** R	ecords in File	d Report **	
Seq #	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend
	,			
	1			

Queued Items for 2018-M11

Account: **60868** Rpt Seq: 127

CFHLA Political Committee

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	60868	12/11/2018 11:25:51 AM	12/11/2018 11:25:51 AM
Review Pending Report	Processing Complete	60868	12/18/2018 8:54:51 AM	12/18/2018 8:54:51 AM
File Pending Report	Processing Complete	60868	12/18/2018 8:57:41 AM	12/18/2018 8:57:41 AM
Review Filed Report	Processing Complete	ealustria	1/9/2019 1:27:49 PM	1/9/2019 1:27:49 PM

1/2/2019

FEC - Candidate/Committee Filing History Report

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Florida Department of State - Division of Elections

Florida Election System Reports Candidate/Committee Lookup

Committee Name: CFHLA Political Committee

Name:			ount: 60868			intee			
Election:	Nate Due	Tune	Date Filed	Status	Days	Fine	Appealed	Amount	Amount
	7				Late	Assessed		Fined	Paid
	- 12/10/2018		12/18/2018	SNT	8	\$125.00		\$125.00	\$0.00
Acet: 60868	11/2/2018		11/2/2018		4	¢0.00		¢0.00	¢0.00
Type: Committee	11/1/2018 10/31/2018		11/2/2018 10/31/2018	CLO	1	\$0.00		\$0.00	\$0.00
Search	10/30/2018		10/30/2018						
Search	10/29/2018		10/29/2018						
	10/28/2018		10/29/2018		1	\$0.00		\$0.00	\$0.00
	10/27/2018	D1	10/29/2018		2	\$0.00		\$0.00	\$0.00
×	10/26/2018		10/26/2018			·			
	10/25/2018		10/12/2018					•	
· · · · · · · · · · · · · · · · · · ·	10/19/2018	G5	10/18/2018						
	10/5/2018	G3	10/5/2018						
	9/28/2018	G2A	9/28/2018						
	9/21/2018		9/21/2018						
			9/14/2018						
	9/7/2018		9/6/2018						
	8/31/2018		8/30/2018						
	8/24/2018		8/24/2018						
	8/17/2018 8/10/2018		8/17/2018 8/10/2018						
	8/3/2018		8/3/2018						
	7/27/2018		7/27/2018						
	7/20/2018		7/20/2018						
	7/13/2018		7/13/2018						
	7/6/2018	P1A	7/2/2018						-
	6/29/2018	P1	6/27/2018						
	6/11/2018	M5	6/11/2018						
	5/10/2018		5/10/2018						
	4/10/2018		4/10/2018						
	3/12/2018		3/12/2018						
	2/12/2018		2/12/2018						
			1/10/2018 12/11/2017						
	-		11/13/2017						
			10/10/2017						
			10/6/2017						
	9/22/2017		9/8/2017						
	9/11/2017	SG1	9/8/2017						
	8/11/2017	SP2	8/11/2017						
	8/10/2017		8/9/2017						
	7/10/2017		7/10/2017						
	6/12/2017		6/12/2017						
	5/10/2017		5/10/2017						
	4/10/2017	MЗ	4/10/2017						

EC - Candidate/Committee Filing History Report

FE	C - Cai	ndidate/Committee Filing
3/11/2017	M2	3/9/2017
2/10/2017	M1	2/10/2017
1/10/2017	M12	1/10/2017
12/12/2016		12/9/2016
11/4/2016		11/3/2016
11/4/2016		11/4/2016
11/2/2016		11/2/2016
11/2/2016		11/2/2016
		10/31/2016
		10/30/2016
		10/29/2016
		10/27/2016
		10/21/2016
		10/14/2016
10/7/2016		10/6/2016
9/30/2016	G2A	9/29/2016
9/23/2016	G2	9/21/2016
9/16/2016	G1A	9/14/2016
9/9/2016	G1	9/8/2016
9/2/2016	P7A	8/30/2016
8/26/2016	P7	8/26/2016
8/19/2016	P6	8/19/2016
8/12/2016	P5	8/11/2016
8/5/2016	P4	8/4/2016
7/29/2016	P3	7/29/2016
7/22/2016	P2A	7/21/2016
7/15/2016	P2	7/14/2016
7/8/2016	P1A	7/5/2016
7/1/2016	P1	6/30/2016
6/10/2016	M5	6/9/2016
5/10/2016	M4	5/10/2016
4/11/2016	МЗ	4/11/2016
3/10/2016	M2	3/10/2016
2/10/2016	M1	2/9/2016
1/11/2016	M12	1/11/2016
12/10/2015	M11	12/10/2015
11/10/2015	M10	11/10/2015
10/13/2015		10/13/2015
9/10/2015		
8/10/2015		8/10/2015
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5/11/2015		5/6/2015
4/10/2015		4/9/2015
3/10/2015		3/10/2015
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11/10/2014		11/4/2014
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10/29/2014		
10/29/2014		
10/28/2014		
10/21/2014	50	

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~	FEC	C - Cat	ndidate/Committee Filing Histo
	10/26/2014	D2	10/26/2014
	10/25/2014	D1	10/25/2014
	10/24/2014	G6	10/23/2014
	10/17/2014	. G5	10/15/2014
`	10/10/2014	G4	10/9/2014
	10/3/2014	G3	10/3/2014
	9/26/2014	G2A	9/25/2014
	9/19/2014	G2	9/16/2014
	9/12/2014	G1A	9/10/2014
	9/5/2014	G1	9/4/2014
-	8/29/2014	P7A	8/25/2014
	8/22/2014	P7	8/22/2014
	8/15/2014	P6	8/14/2014
	8/8/2014	P5	8/6/2014
	8/1/2014	P4	7/31/2014
	7/25/2014	P3	7/25/2014
	7/18/2014	P2A	7/17/2014
	7/11/2014	P2	7/11/2014
	7/4/2014	P1A	7/1/2014
	6/27/2014	P1	6/26/2014
	6/10/2014	M5	6/9/2014
	5/12/2014	M4	5/12/2014
	4/10/2014	MЗ	4/10/2014
	3/10/2014	M2	3/10/2014
	2/10/2014	M1	2/10/2014
	1/10/2014	M12	1/9/2014
	12/10/2013	M11	12/10/2013
	11/12/2013	M10	11/11/2013
	10/10/2013	Q3	10/9/2013
			·



CFHLA Political Committee

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. <u>About the Campaign Finance Data Base</u>. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

		Co	ontributions				
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
0	08/22/2013 - 09/30/2013	72,968.40	0.00	0.00	1,751.60	0.00	0.00
0	10/01/2013 - 10/31/2013	500.00	0.00	0.00	5,458.89	0.00	0.00
0	11/01/2013 - 11/30/2013	4,510.00	0.00	0.00	4,623.58	0.00	0.00
0	12/01/2013 - 12/31/2013	20,005.00	0.00	0.00	142.14	0.00	0.00
0	01/01/2014 - 01/31/2014	0.00	0.00	0.00	2,208.95	0.00	0.00
0	02/01/2014 - 02/28/2014	290.00	0.00	0.00	109.95	0.00	0.00
0	03/01/2014 - 03/31/2014	570.01	0.00	0.00	2,218.58	0.00	0.00
0	04/01/2014 - 04/30/2014	145.00	0.00	0.00	612.36	0.00	0.00
0	05/01/2014 - 05/31/2014	15.00	0.00	0.00	609.99	0.00	0.00
0	06/01/2014 - 06/20/2014	0.00	0.00	0.00	109.95	0.00	0.00
W	06/21/2014 - 06/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
0	06/28/2014 - 07/04/2014	0.00	0.00	0.00	9.95	0.00	0.00
0	07/05/2014 - 07/11/2014	1,000.00	0.00	0.00	0.00	0.00	0.00
0	07/12/2014 - 07/18/2014	0.00	0.00	0.00	11,285.96	0.00	0.00
W	07/19/2014 - 07/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
0	07/26/2014 - 08/01/2014	570.00	0.00	0.00	0.00	0.00	0.00
0		150.00	0.00	0.00	139.44	0.00	0.00

	08/02/2014 - 08/08/2014						
0	08/09/2014 - 08/21/2014	500.00	0.00	0.00	100.00	0.00	0.00
W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
0	08/23/2014 - 08/29/2014	1,280.00	0.00	0.00	0.00	0.00	0.00
0	08/30/2014 - 09/05/2014	500.00	0.00	0.00	-632.60	0.00	0.00
0	09/06/2014 - 09/12/2014	0.00	0.00	0.00	22,025.54	0.00	0.00
0	09/13/2014 - 09/19/2014	200.00	0.00	0.00	0.00	0.00	0.00
0	09/20/2014 - 09/26/2014	5,615.00	0.00	0.00	0.00	0.00	0.00
0	09/27/2014 - 10/03/2014	2,210.00	0.00	0.00	1,082.42	0.00	0.00
0	10/04/2014 - 10/10/2014	0.00	0.00	0.00	20,000.00	0.00	0.00
0	10/11/2014 - 10/17/2014	1,000.00	0.00	0.00	8,150.92	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
0	11/01/2014 - 11/30/2014	500.00	0.00	0.00	2,337.83	0.00	0.00
0	12/01/2014 - 12/31/2014	20,500.00	0.00	0.00	1,429.95	0.00	0.00
0	01/01/2015 - 01/31/2015	0.00	0.00	0.00	208.95	0.00	0.00
0	02/01/2015 - 02/28/2015	1,405.00	0.00	0.00	-111.27	0.00	0.00
0	03/01/2015 - 03/31/2015	910.00	0.00	0.00	139.93	29.98	0.00
0	04/01/2015 - 04/30/2015	60.00	0.00	0.00	124.72	0.00	0.00
		50.00	0.00	0.00	110.11	0.00	0.00

0	05/01/2015 - 05/31/2015						
0	06/01/2015 - 06/30/2015	5.00	0.00	0.00	109.99	0.00	0.00
0	07/01/2015 - 07/31/2015	775.00	0.00	0.00	6,109.95	0.00	0.00
0	08/01/2015 - 08/31/2015	4,415.00	0.00	0.00	208.95	0.00	0.00
0	09/01/2015 - 09/30/2015	5,645.00	0.00	0.00	274.49	0.00	0.00
0	10/01/2015 - 10/31/2015	4,540.00	0.00	0.00	7,010.61	6,894.70	0.00
0	11/01/2015 - 11/30/2015	0.00	0.00	0.00	109.95	0.00	0.00
0	12/01/2015 - 12/31/2015	21,070.00	0.00	0.00	109.95	0.00	0.00
0	01/01/2016 - 01/31/2016	0.00	0.00	0.00	208.95	0.00	0.00
0	02/01/2016 - 02/29/2016	0.00	0.00	0.00	110.77	0.00	0.00
0	03/01/2016 - 03/31/2016	990.00	0.00	0.00	1,610.11	0.00	0.00
0	04/01/2016 - 04/30/2016	120.00	0.00	0.00	610.12	0.00	0.00
0	05/01/2016 - 05/31/2016	2,750.00	0.00	0.00	11,120.04	0.00	0.00
0	06/01/2016 - 06/24/2016	0.00	0.00	0.00	1,119.95	0.00	0.00
W	06/25/2016 - 07/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	07/02/2016 - 07/08/2016	0.00	0.00	0.00	19.95	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	07/16/2016 - 07/22/2016	0.00	0.00	0.00	16,100.00	0.00	0.00
0	07/23/2016 - 07/29/2016	5,600.00	0.00	0.00	0.00	0.00	0.00
0	07/30/2016 - 08/05/2016	1,080.00	0.00	0.00	233.69	0.00	0.00
0	08/06/2016 - 08/12/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
0	08/13/2016 - 08/25/2016	3,360.00	0.00	0.00	5,000.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	08/27/2016 - 09/02/2016	0.00	0.00	0.00	22.04	0.00	0.00
0	09/03/2016 - 09/09/2016	150.00	0.00	0.00	0.00	0.00	0.00
		150.00	0.00	0.00	19,000.00	0.00	0.00

0	09/10/2016 - 09/16/2016						
0	09/17/2016 - 09/23/2016	0.00	0.00	0.00	100.00	0.00	0.00
0	09/24/2016 - 09/30/2016	8,520.00	0.00	0.00	7,500.00	0.00	0.00
0	10/01/2016 - 10/07/2016	500.00	0.00	0.00	58.77	0.00	0.00
0	10/08/2016 - 10/14/2016	1,825.00	0.00	0.00	5,653.25	0.00	0.00
0	10/15/2016 - 10/21/2016	35.00	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
0	11/02/2016 - 11/02/2016	0.00	0.00	0.00	19.95	0.00	0.00
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	11/04/2016 - 11/30/2016	1,285.00	0.00	0.00	7,993.20	7,753.26	0.00
0	12/01/2016 - 12/31/2016	20,500.00	0.00	0.00	119.95	0.00	0.00
0	01/01/2017 - 01/31/2017	0.00	0.00	0.00	226.45	0.00	0.00
0	02/01/2017 - 02/28/2017	655.00	0.00	0.00	120.83	0.00	0.00
0	03/01/2017 - 03/31/2017	885.00	0.00	0.00	120.22	0.00	0.00
0	04/01/2017 - 04/30/2017	80.00	0.00	0.00	1,991.45	1,870.00	0.00
0	05/01/2017 - 05/31/2017	10.00	0.00	0.00	119.95	0.00	0.00
0	06/01/2017 - 06/30/2017	0.00	0.00	0.00	3,128.90	0.00	0.00
0	07/01/2017 - 07/31/2017	0.01	0.00	0.00	560.28	402.98	0.00
0	07/07/2017 - 08/10/2017	0.00	0.00	0.00	1,000.00	0.00	0.00
0	08/01/2017 - 08/31/2017	2,455.01	0.00	0.00	1,811.46	0.00	0.00
0	08/11/2017 - 09/07/2017	0.00	0.00	0.00	1,000.00	0.00	0.00
		10,450.00	0.00	0.00	167.95	0.00	0.00

0	09/01/2017 - 09/30/2017						
W	09/08/2017 - 10/05/2017	0.00	0.00	0.00	0.00	0.00	0.00
0	10/01/2017 - 10/31/2017	4,935.00	0.00	0.00	435.78	0.00	0.00
0	11/01/2017 - 11/30/2017	510.00	0.00	0.00	8,201.97	8,032.98	0.00
0	12/01/2017 - 12/31/2017	1,005.00	0.00	0.00	11,167.35	0.00	0.00
0	01/01/2018 - 01/31/2018	20,000.00	0.00	0.00	171.72	0.00	0.00
0	02/01/2018 - 02/28/2018	0.00	0.00	0.00	187.30	0.00	0.00
0	03/01/2018 - 03/31/2018	0.00	0.00	0.00	7,015.57	1,728.27	0.00
0	04/01/2018 - 04/30/2018	0.00	0.00	0.00	6,187.30	0.00	0.00
0	05/01/2018 - 05/31/2018	0.00	0.00	0.00	4,167.35	0.00	0.00
0	06/01/2018 - 06/22/2018	2,000.00	0.00	0.00	167.35	0.00	0.00
0	06/23/2018 - 06/29/2018	0.00	0.00	0.00	248.60	0.00	0.00
0	06/30/2018 - 07/06/2018	0.00	0.00	0.00	38.45	0.00	0.00
0	07/07/2018 - 07/13/2018	0.00	0.00	0.00	9,100.00	0.00	0.00
0	07/14/2018 - 07/20/2018	3,170.00	0.00	0.00	5,742.00	0.00	0.00
0	07/21/2018 - 07/27/2018	535.00	0.00	0.00	0.00	0.00	0.00
0	07/28/2018 - 08/03/2018	0.00	0.00	0.00	5,138.49	0.00	0.00
0	08/04/2018 - 08/10/2018	0.00	0.00	0.00	4,849.66	0.00	0.00
0	08/11/2018 - 08/23/2018	3,235.00	0.00	0.00	0.00	0.00	0.00
0	08/24/2018 - 08/24/2018	300.00	0.00	0.00	0.00	0.00	0.00
0	08/25/2018 - 08/31/2018	2,185.00	0.00	0.00	126.63	0.00	0.00
0	09/01/2018 - 09/07/2018	0.00	0.00	0.00	100.00	0.00	0.00
0	09/08/2018 - 09/14/2018	245.00	0.00	0.00	0.00	0.00	0.00
0	09/15/2018 - 09/21/2018	2,275.00	0.00	0.00	9,000.00	3,051.94	0.00
0	09/22/2018 - 09/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00

$oldsymbol{O}$	All Dates (Totals)	296,698.43	0.00	0.00	262,521.14	29,764.11	0.00
0	01/01/2019 - 01/31/2019	2,500.00	0.00	0.00	57.76	0.00	0.00
0	12/01/2018 - 12/31/2018	20,000.00	0.00	0.00	197.00	0.00	0.00
0	- 11/02/2018 11/30/2018	500.00	0.00	0.00	58.90	0.00	0.00
W	- 10/20/2018 11/01/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	- 10/31/2018 10/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	- 10/30/2018 10/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	- 10/29/2018 10/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2018 - 10/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	- 10/27/2018 10/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	- 10/20/2018 10/26/2018	0.00	0.00	0.00	0.00	0.00	0.00
0	- 10/13/2018 10/19/2018	0.00	0.00	0.00	500.00	0.00	0.00
0	- 10/06/2018 10/12/2018	0.00	0.00	0.00	3,632.00	0.00	0.00
W	09/29/2018 - 10/05/2018						

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

 \checkmark

Select Detail Type

Contributions

Select Sort Order
Date(Ascending)

Select Output Type

V

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

Committee Tracking System

CFHLA Political Committee

Type:Political Committee Status:Active Address:6675 Westwood Boulevard Suite 210 Orlando, FL 32821 Phone: (407) 313-5000. Chairperson: Jay Leonard Treasurer:Rick Patterson 6675 Westwood Blvd, Suite 210 Orlando, FL 32821 Registered Agent: Richard Maladecki 6675 Westwood Boulevard Suite 210 Orlando, FL 32821 Purpose: Affiliates:

Campaign Finance Activity

Campaign Documents

Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of <u>Adobe's Acrobat Reader</u>, which may be installed free of charge.

Account Num					
Account Name					
Account Name					
Account Type	all			\sim	
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Form Desc	- 11				
Election Id	all			~	
Office Desc				\checkmark	
Submit	Clear				
Name		Туре	Received	Description	Select
CFHLA Political	Committee	PAC	01/04/19	Fine Appeal Letter	<u>PDF</u>
CFHLA Political	Committee	PAC	12/19/18	Fine Letter	<u>PDF</u>
CFHLA Political	Committee	PAC	12/11/18	Fail to File Letter	<u>PDF</u>
CFHLA Political	Committee	PAC	10/29/18	Fail to File Letter	<u>PDF</u>
CFHLA Political	Committee	PAC	10/29/18	Fail to File Letter	<u>PDF</u>
CFHLA Political	Committee	PAC	08/08/18	Audit Letter	<u>PDF</u>
CFHLA Political	Committee	PAC	02/13/17	Audit Letter	<u>PDF</u>
CFHLA Political	Committee	PAC	05/15/15	Audit Letter	<u>PDF</u>
CFHLA Political	Committee	PAC	04/22/15	Response to Officer Change	<u>PDF</u>
CFHLA Political	Committee	PAC	04/21/15	PAC Appt of Campaign Treasurer	<u>PDF</u>
CFHLA Political	Committee	PAC	03/10/15	Change of Address / Officers	<u>PDF</u>
CFHLA Political	Committee	PAC	03/10/15	Audit Letter	<u>PDF</u>
CFHLA Political	Committee	PAC	03/04/15	PAC Appt of Campaign Treasurer	<u>PDF</u>
CFHLA Political	Committee	PAC	02/27/15	Treasurer Resignation/Removal Letter	<u>PDF</u>
CFHLA Political	Committee	PAC	02/27/15	PAC Appt of Campaign Treasurer	<u>PDF</u>
CFHLA Political	Committee	PAC	01/16/15	Response to Officer Change	<u>PDF</u>
CFHLA Political	Committee	PAC	01/15/15	Change of Address / Officers	<u>PDF</u>
CFHLA Political	Committee	PAC	02/11/14	Response to Officer Change	<u>PDF</u>
CFHLA Political	Committee	PAC	02/10/14	PAC Appt of Campaign Treasurer	<u>PDF</u>
CFHLA Political	Committee	PAC	02/07/14	Pin/Password Reset Request	<u>PDF</u>
CFHLA Political	Committee	PAC	02/03/14	Response to Officer Change	<u>PDF</u>
CFHLA Political	Committee	PAC	01/31/14	Change of Address / Officers	<u>PDF</u>
CFHLA Political	Committee	PAC	01/21/14	Change of Address / Officers	<u>PDF</u>
CFHLA Political	Committee	PAC	01/21/14	Change of Address / Officers	<u>PDF</u>
CFHLA Political	Committee	PAC	10/23/13	Response to Audit Letter	PDF
CFHLA Political	Committee	PAC	10/14/13	Audit Letter	PDF
CFHLA Political		PAC	08/23/13	Acknowledgment Letter	PDF
CFHLA Political		PAC	08/22/13	PAC Statement of Organization	PDF
CFHLA Political	Committee	PAC	08/19/13	PAC Statement of Organization	PDF
CFHLA Political		PAC	08/19/13	PAC Appt of Campaign Treasurer	PDF
CFHLA Political		PAC	08/19/13	Registered Agent Appointment	PDF

HISTORY NOTES CFHLA Political Committee - 60868

Last Edited Date

43349 5/28/2015 11:49:00 AM

Re: email to chairperson and treasurer concerning audit of 2015 M3 Attention Rick Patterson, Treasurer, and Jay Leonard, Chairperson, for CFHLA Political Committee (60868).

Date Recorded

This email is in reference to an audit mailed out on May 15, 2015. I see where you have made changes. However, the Other Distribution Link's name source is incorrect.

I have included a copy of the Expenditure and it's Distribution Link attached to this email with notes on how to fix this. (Note page 2)

Please update this report so we may close out this audit.

If you have any questions, please contact me at 850-245-6280.

Erika J. Rowlette **Regulatory Specialist II** Bureau of Election Records Florida Department of State R.A. Gray Building 500 S. Bronough Street Tallahassee, FL 32399 Helpline: 850.245.6280

Unique ID

42161 3/30/2015 12:21:00 PM

Re: Phone call with Lee Johnson

Lee Johnson returned my phone call regarding DSDE6s for PAC numbers 60868 and 36042. I told him that new ones will be needed as there was not an original signature on the previous versions. He claimed that an updated version of the DSDE6s were mailed to the DoE around 3/10/15. I checked both accounts and the most recent version of the DSDE6 was received on 3/4/15. He will mail in updated copies. Jha 3/26/15

42095 3/25/2015 11:52:00 AM

Re: Completed DSDE 6s needed.

Called and left voicemail for Lee regarding the DSDE6s needed for the 60868 and 36042 PACs. Will try again later today. 3/25/15 iha

41999

T's assistant called re 3/10/15 audit. He questioned how the committee to committee contributions need to be reorted. I told him they need to be reported as MON. He said he would amend the two reports.

41857 3/10/2015 4:06:00 PM

3/18/2015 1:25:00 PM

RE: Phone call from Lee Johnson

Stacy Bagley transferred a call to me because the caller was irate. Mr. Johnson said he wanted a PIN for the new treasurer. He said the PAC had already provided us the paperwork, and the only thing missing was the zip code. He said he then sent in another copy with the address info. He further stated that he would not pay a fine because we won't give him a PIN on filing day. I explained that our records indicate he was contacted on 2/27/15, the day the letter removing the current treasurer and the DSDE 6 was originally received. Then he was contacted again on 5/4/15 and advised that the DSDE 6 requires original signatures. The gentleman was very upset and keep saying this is completely unacceptable and ridiculous. Mr. Johnson was offered a solution - to have the previous treasurer fax a letter saying he would like to remain the treasurer until the new paperwork filed. He said they would be in town tomorrow and would hand deliver a new original DSDE 6.

2/27/2015 2:14:00 PM 41561

Re: Incomplete DSDE 6

Received DSDE 6 designating new treasurer but form is missing the full mailing address. Called their office and let them know a new DSDE 6 will be need to be resent. Jha

1/16/2019

jhayala

mcchellman

dsbrown

ejrowlette

Orginally Recorded By

jhayala

jhayala

HISTORY NOTES CFHLA Political Committee - 60868

Unique ID	Date Recorded	Last Edited Date	Orginally Recorded E
37001	2/3/2014 10:07:00 AM		ddbeach
RE: New Chairperson			
		rson from chairperson of record on t etter w/credentials sent - still waiting	
36607	1/21/2014 3:53:00 PM		tslawson
Re: New chairperson and t	reasurer		
because a DSDE 6 was no	t included for the treasurer and the e with Lee at CFHLA and explained	erson and treasurer. These changes chairperson appointment was not fro the necessary forms and steps nee	om the current chairperson
TSAL			
35157	11/19/2013 1:37:00 PM		elalexander
Re: Q3 Audit (2013)			
Audit has been CLOSED:			
Per Kristi's instructions - C	Close Out Audit		
Audit Close Date: 10/31/1	3		
34267	9/11/2013 8:52:00 AM		lbelvin
RE: Incomplete Application	i		
3-20-2013			
called and left a message nfromation for her to return		DS-DE 5 had erros that need to be f	ixed. I left my contact
3-21-2013			
	I explained the her in detail the corr he would send corrections overnigh	ections that were required to continu t.	e processing the

		UEDA ME OF N			
OF POLITIC	OF ORGANIZATION AL COMMITTEE	OFFICE USE ONLY AT OF STA OFFICE USE ONLY AT OF STA 2013 AUG 22 AM 10: 05 TAL AMASSEE FLOWS Telephone			
(·	···,	MASSEE, FIONS			
1. Full Name of Committee		Telephone			
CFHLA Political Commit	ee	407-313-5000			
Mailing Address (include city	v, state and zip code)				
6675 Westwood Blvd.,	Suite 210, Orlando, FL 32821				
Street Address (include city, 6675 Westwood Blvd., \$	state and zip code) Suite 210, Orlando, FL 32821				
2. Affiliated or Connected Or committees)	ganizations (includes other committees of co	ontinuous existence and political			
Name of Affiliated or Connected Organization	Mailing Address	Relationship			
Central Florida Hotel & Lodging Association, Inc.	6675 Westwood Blvd., Suite 210, Orlando, FL 32821	Affiliated organization			
Central Florida Hotel & Lodging Association PAC	6675 Westwood Blvd., Suite 210, Orlando, FL 32821	Affiliated organization			
3. Area, Scope and Jurisdict Statewide, legislative, mu	ion of the Committee ti-county, municipal, and local candidate	es and issues			
4 . Nature of Organization or Hospitality / Tourism	Organization's Special Interest (e.g., medical	, legal, education, etc.)			
5. Identify by Name, Address	and Position, the Custodian of Books and A	ccounts (include treasurer's name)			
Full Name	Mailing Address	Committee Title or Position			
Rick Patterson	6675 Westwood Blvd., Suite 210, Orlando, FL 32821	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 Addr	ess	Cor	nmittee Title or Position	
Jetse Pottinga	6675 Westwood Blvd., S Orlando, FL 32821	6675 Westwood Blvd., Suite 210, Orlando, FL 32821		erson	
and the second	Office Sought and Party Affilia (if none, please indicate)	ation Each Candida	te or Oth	er Individual that this	
Full Name	Mailing Address	Office	Sought	Party	
To be determined					
8. List Any Issues this Com	mittee is Supporting: To be	determined			
List Any Issues this Com		determined			
9. If this Committee is Supp N/A	porting the Entire Ticket of a	Party, Give Name of	^f Party		
	ion, What Disposition will be to CFHLA PAC or CFHLA.	Made of Residual F	unds?		
11. List all Banks, Safety De	eposit Boxes, or Other Depos	itories Used for Co	mmittee	Funds	
Name of Bank or Depos	sitory & Account Number	Mailing Address			
SunTrust		1675 Buena Vista Drive Lake Buena Vista, FL 32830			
12. List all Reports Require and Positions of Such (d to be Filed by this Commit Officials, If Any	tee with Federal Off	icials and	I the Names, Addresses	
Report Title	Dates Required to be Filed	Name & Position of	f Official	Mailing Address	
Form 1120POL Form 990 as may be required	March 15 annually May 15 annually	Internal Revenue Service	e	Ogden, UT 84201	
STATE OF Florida	<u>L</u>	Orange			
I, Jetse Pottinga		, certify that the in	formation	in this Statement of	
Organization is commute, true		8	2113 . Date		

	OF ORGANIZATION AL COMMITTEE	13 AUG 19 AM 9: 31		
(PLE	ASE TYPE)	DIVISI SECRETARY OF STATES		
1. Full Name of Committee				Telephone
CFHLA Political Commit	ee			407-313-5000
Mailing Address (include city	/, state and zip code)			
6675 Westwood Blvd.,	Suite 210, Orlando, FL 32821			
Street Address (include city, 6675 Westwood Blvd., \$	state and zip code) Suite 210, Orlando, FL 32821			
2. Affiliated or Connected Or committees)	ganizations (includes other committe	es of con	tinuous exis	stence and political
Name of Affiliated or Connected Organization	Mailing Address		Relationship	
Central Florida Hotel & Lodging Association, Inc.	6675 Westwood Blvd., Suite 210 Orlando, FL 32821),	Affiliated organization	
Central Florida Hotel & Lodging Association PAC	6675 Westwood Blvd., Suite 210 Orlando, FL 32821),	Affiliated	organization
3. Area, Scope and Jurisdict Committee to support candida	ion of the Committee ites , committees, parties and issues a	ffecting th	e hospitality	and tourism industries.
4. Nature of Organization or Hospitality / Tourism	Organization's Special Interest (e.g., i	medical, l	egal, educal	tion, etc.)
	and Position, the Custodian of Book	s and Ac		
Full Name	Mailing Address		Comm	ittee Title or Position
Rick Patterson	6675 Westwood Blvd., Suite 210, Orlando, FL 32821			r

 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 Addr	ress	Committee Title or Position			
Jetse Pottinga	6675 Westwood Blvd., S Orlando, FL 32821	Suite 210,	Chairpo	erson		
	Office Sought and Party Affili g (if none, please indicate)	ation Each Candida	te or Oth	er Individual that this		
Full Name	Mailing Address	Office	Sought	Party		
To be determined						
8. List Any Issues this Con	mittee is Supporting: To be	determined	r in Ei			
List Any Issues this Con		determined				
9. If this Committee is Sup N/A	porting the Entire Ticket of a	Party, Give Name of	f Party			
10. In the Event of Dissolut	ion, What Disposition will be	Made of Residual F	unds?			
As provided by law.				en a		
11. List all Banks, Safety D	eposit Boxes, or Other Depos	sitories Used for Co	mmittee	Funds		
Name of Bank or Depo	sitory & Account Number	Mailing Address				
SunTrust		1675 Buena Vista Drive Lake Buena Vista, FL 32830				
12. List all Reports Require and Positions of Such	ed to be Filed by this Commit Officials, If Any	tee with Federal Off	icials and	I the Names, Addresses		
Report Title	Dates Required to be Filed	Name & Position o	f Official	Mailing Address		
Form 1120POL Form 990 as may be required	March 15 annually May 15 annually	Internal Revenue Service	e	Ogden, UT 84201		
STATE OF Florida						
1, Jetse Pottinga , certify that the information in this Statement of						
Organization is complete, true and correct. X 8-13-13 Signature of Chairman of Political Committee Date				<u>-13-13</u> Date		

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(1) and 106.021(1), F.S.)		2015 APR 2	EIVELU IN GENERAL I AM 9:32
CHECK APPROPRIATE BOX:		- <u></u>	OFFICE USE ONLY
Original Appointment of Treasurer	ntment of Treasurer		Deputy Treasurer
1. Committee or Organization ± 608	163	2. Telephone	
CFHLA Political Committee		(407) 313-	5010
3. Name of Treasurer or Deputy Treasurer 4. Email (optional Rick Patterson	I)	5. Telephone (c	optional)
	<u>14</u> 1	()	
6. Mailing Address 6675 Westwood Blvd., Suite 2	210, Orla	ndo, FL	32821
7. Street Address 6675 Westwood Blvd., Suite	210, Orla	ndo, FL	32821
8. The following bank has been designated as the X Print	mary Depository	Seconda	ry Depository
9. Name of Bank	10. Street Address		1 NET) NE
SunTrust Bank	1675 Bu	ena Vis	ta Drive
11. City	12. State		13. Zip Code
Lake Buena Vista	FL		32830
14. Signature of Chairman	15. Name of Chair Jay Leor	-	e)
Campaign Treasurer's Ac	ceptance of A	ppointment	
Rick Patterson	n a C itan	, do hereb	y accept the appointment as
(Please Print or Type) treasurer or deputy treasurer for CFHLA Political	Committee		
	(Committee or Organiz	ation)	· ·
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA			
ACCEPTANCE OF APPOINTMENT AND	THAT THE FACTS	STATEDARE IN	
Date	Signature of Campa	ign Treasurer or I	Deputy Treasurer

ne	DE	2	Dave	7/10)
10-	UE	D	IREV.	11101

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(1) and 106.021(1), F.S.)		2	RECEIVEL DEPARTMENT SEL 015 MAR - 4 AM 9: 16 VISION OF ELECTIONS
Original Appointment of Treasurer	ntment of Treasurer		Deputy Treasurer
1. Committee or Organization (# 6	.0868)	2. Telephone	
Central Florida Hotel & Lodging Association Politic	cal Committee	(407) 313-	5010
3. Name of Treasurer or Deputy Treasurer 4. Email (optiona	1)	5. Telephone (c	optional)
Rick Patterson		()	
⁶ Mailing Address 6675 Westwood Blvd., Suite 210	, Osland	o, FL	37871
7. Street Address 6675 Westwood Blvd., Suite 21	7	n	3787
 The following bank has been designated as the Print 	mary Depository	Seconda	ry Depository
9 Name of Bank	10. Street Address		
SunTrust Bank	1675 Bue	ena Vista	Drive
11. City	12 State	- <u></u>	13. Zip Code
Lake Buena, Vista	FL		32830
14. Signature of Chairman	15. Name of Chair		e)
Campaign Treasurer's Ac	ceptance of A	ppointment	
, Rick Patterson		, do hereb	y accept the appointment as
(Please Print or Type) treasurer or deputy treasurer for <u>Central Florida Hot</u>	el & Lodging As Committee or Organiz		tical Committee
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA	AVE READ THE FO	REGOING CAMP	AIGN TREASURER'S RUE.
2/25/15 X	Signature of Campa	I an Treasurer or I	

DS-DE 6 (Rev. 7/10)



February 25, 2015

Kristi Reid Bronson Division of Elections Room 316, R.A. Gray Building 500 South Bronough Street Tallahassee, FL 32399-0250 RECEIVEL DEPARTMENT OF ELECTIONS

Dear Ms. Bronson,

This letter is to inform you and the Florida Division of Elections that the Central Florida Hotel & Lodging Association Political Committee (ID # 60868), has a new Treasurer, effective immediately :

New Treasurer address :

ress : Rick Patterson c/o CFHLA-PAC 6675 Westwood Blvd., Suite 210 Orlando, FL 32821 Phone : 407-313-5000

Please update State of Florida Division of Elections records accordingly. Thank you for your assistance.

Sincerely,

Leohard

pay Leonard Chairperson CFHLA Political Committee

CFHLA POLITICAL COMMITTEE

6675 Westwood Blvd, Suite 210 Orlando, FL 32821 407-313-5000 www.cfhla.org

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(1) and 106.021(1), F.S.)	2019	RECEIVE ANTMENT FEB 27 AN IO	:04
			OFFICE USE ONLY
	tment of Treasurer		Deputy Treasurer
	0868)	2. Telephone	
Central Florida Hotel & Lodging Association Politic	al Committee	(407) 313-5	010
3. Name of Treasurer or Deputy Treasurer 4. Email (optional)	5. Telephone (o	ptional)
Rick Patterson		()	
6. Mailing Address 6675 Westwood Blvd., Suite 210			
7. Street Address 6675 Westwood Blvd., Suite 210)		
8. The following bank has been designated as the X Prin	nary Depository	Seconda	ry Depository
9. Name of Bank	10. Street Address		
SunTrust Bank	1675 Bue	ena Vista	Drive
11. City	12. State		13. Zip Code
Lake Buena Vista	FL		32830
14. Signature of Chairman	15. Name of Chair Jay Leon		ə)
Campaign Treasurer's Ac	ceptance of A	ppointment	
, Rick Patterson		, do hereb	y accept the appointment as
(Please Print or Type) treasurer or deputy treasurer for Central Florida Hoto	el & Lodging As Committee or Organiz		ical Committee
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA ACCEPTANCE OF APPOINTMENT AND	AVE READ THE FO	REGOING CAMP	AIGN TREASURER'S UE.
2/25/15 X	K	1ah	
Date	Signature of Campa	aign Treasurer or [Deputy Treasurer

DS-DE 6 (Rev. 7/10)

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(1) and 106.021(1), F.S.)		REC DEPARTME 2014 FEB 10 DIVISION OF E	EIVEL MINE MAR PM 12:07
			OFFICE USE ONLY
Original Appointment of Treasurer	tment of Treasurer		Deputy Treasurer
	60868	2. Telephone	
Central Florida Hotel & Lodging Association Politic	al Committee	(407) 313-5	5010
3. Name of Treasurer or Deputy Treasurer 4. Email (optional)	5. Telephone (c	optional)
Mark Politte		()	
6. Mailing Address 6675 Westwood Blvd., Suite 210			
7. Street Address 6675 Westwood Blvd., Suite 210	0		
8. The following bank has been designated as the X Prir	nary Depository	Seconda	ry Depository
9. Name of Bank	10. Street Address		
SunTrust Bank	1675 Bue	ena Vista	Drive
11. City	12. State		13. Zip Code
Lake Buena Vista			32830
14. Signature of Chairman X MAMM C - Burn	15. Name of Chair Jeff Brind		e)
Campaign Treasurer's Ac	ceptance of A	ppointment	
, Mark Politte		, do hereb	y accept the appointment as
(Please Print or Type) treasurer or deputy treasurer for Central Florida Hote	el & Lodging As Committee or Organiz		tical Committee
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA ACCEPTANCE OF APPOINTMENT AND 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		STATED ARE TR	RUE.

DS-DE 6 (Rev. 7/10)

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(1) and 106.021(1), F.S.)		14435	UG 19 AM 9: 30 NUG 19 AM 9: 30 RETARY OF STATE
			OFFICE USE ONLY
Criginal Appointment of Treasurer	tment of Treasurer		Deputy Treasurer
1. Committee or Organization		2. Telephone	
CFHLA Political Committee		(407) 313-5	000
3. Name of Treasurer or Deputy Treasurer 4. Email (optional)	5. Telephone (o	ptional)
Rick Patterson		(407) 313-5	000
6. Mailing Address 6675 Westwood Blvd., Suite 210,	Orlando, F	L 32821	
7. Street Address 6675 Westwood Blvd., Suite 21), Orlando	o, FL 328	321
8. The following bank has been designated as the X Prin	mary Depository	Seconda	ry Depository
9. Name of Bank	10. Street Address		
SunTrust	1675 Bue	ena Vista	Drive
11. City	12. State		13. Zip Code
Lake Buena Vista	FL		32830
14. Signature of Charleman	15. Name of Chair Jetse Pot	na na serie de la serie de Nota de la serie	e)
Campaign Treasurer's Ac	ceptance of A	ppointment	
Rick Patterson		, do hereb	y accept the appointment as
(Please Print or Type) treasurer or deputy treasurer for CFHLA Political	Committee		
	Committee or Organiz	ation)	· · · · · · · · · · · · · · · · · · ·
UNDER PENALTIES OF PERJURY, I DECLARE THAT I H ACCEPTANCE OF APPOINTMENT AND	AVE READ THE FO	STATED ARE TH	AIGN TREASURER'S RUE.
<u> </u>	Signature of Campa	J' J'and	
Date	Signature of Campa	aigh measurer or l	Jeputy measurer

DS-DE 6 (Rev. 7/1



FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor **KEN DETZNER** Secretary of State

August 23, 2013

Jetse Pottinga, Chairperson CFHLA Political Committee 6675 Westwood Boulevard, Suite 210 Orlando, Florida 32821

Dear Mr. Pottinga:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **CFHLA Political Committee**, which were placed on file in our office on August 22, 2013. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports both candidates and issues.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 10, 2013**. The report will cover the period of July 1, 2013 - September 30, 2013. 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.usIdentification Number:60868



Division of Elections R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250 Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com Commemorating 500 years of Florida history www.fla500.com



Mr. Jetse Pottinga, Chairperson August 23, 2013 Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope provides confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to the treasurer.

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

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Mr. Jetse Pottinga, Chairperson August 23, 2013 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 <u>http://elections.myflorida.com</u>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, 2012 Political Committee Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Kristikia B

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/lkb

Enclosures

cc: Mr. Rick Patterson, Treasurer