

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: People for Proven Leadership PAC

Case No.: FEC 17-272

TO: Christia E. Alou, Esquire
Law Offices of Christia E. Alou
62 NE 93rd Street
Miami Shores, FL 33138

Miami-Dade County Supervisor of Elections
2700 NW 87th Avenue
Miami, FL 33172

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **November 28, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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
November 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-17-272**

NAME: **PEOPLE FOR PROVEN LEADERSHIP PAC**

DATE APPEAL RECEIVED: 08/04/17

DATE REPORT DUE: 06/12/17 (2017 M05)

DATE OF ELECTRONIC RECEIPT: 07/25/17

DATE FILING OFFICER RECEIVED REPORT: 07/25/17

NUMBER OF DAYS LATE: 43

AMOUNT OF FINE: \$55.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$220.00

DATE FIRST NOTIFICATION WAS SENT: 07/12/17

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

SUMMARY: People for Proven Leadership PAC is a political committee (PC) registered with the Miami-Dade County Supervisor of Elections. The PC's interim chair is Christia E. Alou and Ms. Alou also serves as the treasurer.

The PC is appealing the fine. Ms. Alou does not dispute that the report was late as she filed the report once it was brought to her attention. Ms. Alou stated that Mr. Kavin Davis was the chairman of the political committee through a long battle with cancer and until his death in early June 2017¹. Ms. Alou further stated that Mr. Davis had previously timely filed and maintained all records for the political committee. Ms. Alou ask that the fine be waived or reduced as they "promptly make all the necessary administrative changes to ensure timely monthly reporting."

- The 2017 M05 Report covers the time period 05/01 – 05/31/17.
- On August 25, 2017, I spoke with Ms. Alou about the appeal of the fine relative to the 2017 M05 report. Ms. Alou was advised as to the process involving an appeal in that the appeal would be heard before the members of the Florida Elections Commission.

PRIOR CASES: None

¹ An obituary indicates that Mr. Davis passed away on May 23, 2017. Further, Vanessa Innocent, a representative with the Miami-Dade County Supervisor of Elections office received a telephone call from Valery Davis, the sister of Kavin Davis, in July 2017. Ms. Davis informed the supervisor of elections office about the passing of her brother and that in going through his paperwork, she found letters from the Miami-Dade County Supervisor of Elections office. Ms. Innocent eventually contacted Ms. Alou about the late report.

RECEIVED

August 1, 2017

2017 AUG -4 P 4:10

STATE OF FLORIDA
ELECTIONS COMMISSION

Florida Elections Commission
Attention: Ms. Donna Malphurs
107 West Gaines Street
Collins Building Suite 224
Tallahassee, FL 32399-1050

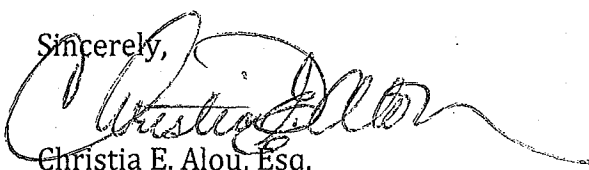
Dear Ms. Malphurs:

On July 31, 2017, I received a certified letter from the Miami Dade County Elections Deputy Supervisor of Elections, Ms. Suzy Trutie, informing me that three fines were assessed to People for Proven Leadership PAC for periods covering 4/1/2017-4/30/2017 in the amount of \$1,875.00, for 5/1/2017-5/31/2017 in the amount of \$55.00 and for 6/1/2017-6/30/2017 in the amount of \$187.50. I write to you to request an appeal for these fines under Florida Statute 106.07(8)(b) and (c).

There is no dispute that the reports were filed late, as I filed them in July 2017 once my attention was brought to the matter. Mr. Kavin Davis was the chair of the political committee through a long battle with cancer and until his death in early June 2017. Until his health issues became too much for him, Mr. Davis timely filed and maintained all records for the People for Proven Leadership PAC. I ask that you please waive or reduce the fines assessed against the People for Proven Leadership PAC as we promptly make all the necessary administrative changes to ensure timely monthly reporting. I have filed the reports that were overdue and have filed the July report this morning.

Please contact me at cealou@hotmail.com or at 305-389-8401. I may also be reached at 9825 NE 2nd Avenue #531192 Miami Shores, FL 33153. Thank you in advance for your attention to this matter. I look forward to hearing from you soon.

Sincerely,



Christia E. Alou, Esq.

Interim Chair
People for Proven Leadership PAC

cc: Miami Dade Elections



Elections
2700 NW 87th Avenue
Miami, Florida 33172
T 305-499-8683 F 305-499-8547
TTY: 305-499-8480

miamidade.gov

July 26, 2017

Christia Alou
62 NE 93rd Street
Miami Shores, FL 33138

NOTICE OF LATE FILING – FINE DUE – \$55.00
People for Proven Leadership PAC
17M05 Campaign Treasurer's Report
Due Date: 6/12/2017
Period Covered: 5/1/2017 – 5/31/2017

Dear Ms. Alou,

The 17M05 Campaign Treasurer's Report filed with our office was submitted on 7/25/2017. Since this report was not filed by the appropriate filing date, a fine is being assessed for each late day pursuant to Florida Statute 106.07(8)(b).

As such, fines are calculated at a rate of \$50.00 per day for the first 3 days and thereafter, \$500.00 per day for each late day. These fines are not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Therefore, since the report was 43 days late, the fine is \$55.00, which is 25% of your total expenditures of \$220.00. Said fine must be received by our office at 2700 NW 87th Avenue, Miami, FL 33172 within twenty (20) days of your receipt of this notice. The check should be made payable to Miami-Dade County.

Florida Statute 106.07(8)(b) goes on to say that the fine may be appealed or disputed based upon unusual circumstances surrounding the failure to file by the designated due date. A hearing before the Florida Elections Commission may be requested, which shall have the authority to waive the fine in part or whole. Any such request must be submitted in writing and must be received by the Florida Elections Commission within 20 days of your receipt of this notice. To request an appeal, please write to the Florida Elections Commission, 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, FL 32399-1050. Our office must also be notified of the intent to bring this matter before the Commission.

I urge you to promptly resolve this matter. If not, in accordance with Florida Statute 106.07(8)(d), we will be required to notify the Florida Elections Commission of this late filing and failure to pay the imposed fine.

If you have any questions regarding this matter, please contact the Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections

Certified No: 7008 1830 0003 9579 9870



Elections
2700 NW 87th Avenue
Miami, Florida 33172
T 305-499-8683 F 305-499-8547
TTY: 305-499-8480

miamidade.gov

July 12, 2017

Mr. Kavin Davis
18910 NW 9th Avenue
Miami Gardens, FL 33169

FAILURE TO FILE NOTICE
People for Proven Leadership PAC
17M05 Campaign Treasurer's Report
Due Date: 6/12/2017
Period Covered: 5/1/2017 – 5/31/2017

Dear Mr. Davis,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 6/12/2017. Florida Statute 106.07 (8)(b) states that:

"Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee ..."

As such, I urge you to promptly respond to this matter to limit additional fines; and in accordance with Florida Statute 106.07(8)(d), we will be required to notify the Florida Elections Commission of your failure to file.

If you have any questions regarding this matter, please feel free to contact the Candidate Services Unit at 305-499-8410.

Sincerely,

A handwritten signature in cursive script that reads "Suzy Trutie".

Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections

Certified No: 7008 1830 0003 9579 9795

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) People for Proven Leadership

Name

(2) 18910 NW 9th Avenue

Address (number and street)

Miami Gardens, FL 33169

City, State, Zip Code

Check here if address has changed

(3) ID Number: 1422

(4) Check appropriate box(es):

Candidate Office Sought: _____

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

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

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

**OFFICE USE ONLY
ONLINE SUBMISSION**

[1143470]

Submitted on:

7/25/2017 16:03:58 (eastern)

(5) Report Identifiers

Cover Period: From 5 / 1 / 2017 To 5 / 31 / 2017 Report Type: 17M05

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 0 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 220 . 00

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 220 . 00

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 197 , 500 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 62 , 796 . 15

(11) Certification

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

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

(Type name)

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

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name People for Proven Leadership (2) I.D. Number 1422

5/1/2017 through 5/31/2017

(3) Cover Period / / through / / (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name People for Proven Leadership

(2) I.D. Number 1422

5/1/2017 through 5/31/2017

(3) Cover Period _____ through _____

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
5/15/2017 //	The Bakery Boys, LLC, 145 NW 71 Street Miami, FF 33150	haitian heritage month celebration	MO		\$220.00
1					
//					
//					
//					
//					
//					
//					
//					
//					

Report Summary

1422 People for Proven Leadership

DUE DATE	Rep. Type	Received/ Submitted	Orig or Amend	A N	Dates Late	CASH	LOANS	TOTAL CONTR.	IN-KIND	EXPENDITURES	Disp/Transfer to Office Acc.	Total Exp., Disp., and Transfer to Off. Acc.	FINE	APPE- ALED	AMOUNT PAID	FEC CASE NO.
4/10/2015	15M03	4/10/2015	Original		0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			\$0.00			
5/11/2015	15M04	5/8/2015	Original		-3	\$56,000.00	\$0.00	\$56,000.00	\$0.00	\$0.00			\$0.00			
6/10/2015	15M05	6/8/2015	Original		-2	\$6,500.00	\$0.00	\$6,500.00	\$0.00	\$10,549.13			\$0.00			
7/10/2015	15M06	7/6/2015	Original		-4	\$6,500.00	\$0.00	\$6,500.00	\$0.00	\$4,904.25	\$0.00	\$4,904.25	\$0.00			
8/10/2015	15M07	8/9/2015	Original		-1	\$3,000.00	\$0.00	\$3,000.00	\$0.00	\$3,029.85			\$0.00			
9/10/2015	15M08	9/7/2015	Original		-3	\$0.00	\$0.00	\$0.00	\$0.00	\$220.72			\$0.00			
10/13/2015	15M09	10/5/2015	Original		-8	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$220.72			\$0.00			
11/10/2015	15M10	11/8/2015	Original		-2	\$0.00	\$0.00	\$0.00	\$0.00	\$1,413.07			\$0.00			
12/10/2015	15M11	12/6/2015	Original			\$7,000.00	\$0.00	\$7,000.00	\$0.00	\$220.57			\$0.00			
1/11/2016	15M12	1/5/2016	Original			\$2,000.00	\$0.00	\$2,000.00	\$0.00	\$220.57			\$0.00			
2/10/2016	16M01	2/9/2016	Original			\$2,500.00	\$0.00	\$2,500.00	\$0.00	\$1,391.49	\$0.00	\$1,391.49	\$0.00			
3/10/2016	16M02	3/8/2016	Original			\$24,000.00	\$0.00	\$24,000.00	\$0.00	\$987.02	\$0.00	\$987.02	\$0.00			
4/11/2016	16M03	4/10/2016	Original			\$8,500.00	\$0.00	\$8,500.00	\$0.00	\$2,194.16	\$0.00	\$2,194.16	\$0.00			
5/10/2016	16M04	5/9/2016	Original			\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$343.83	\$0.00	\$343.83	\$0.00			
6/10/2016	16M05	6/8/2016	Original			\$32,000.00	\$0.00	\$32,000.00	\$0.00	\$5,657.87	\$0.00	\$5,657.87	\$0.00			
7/1/2016	16P1	7/1/2016	Original			\$29,000.00	\$0.00	\$29,000.00	\$0.00	\$4,668.30	\$0.00	\$4,668.30	\$0.00			
7/1/2016	16P1	7/1/2016	Amendment	1		\$0.00	\$0.00	\$0.00	\$0.00	(\$1,509.30)	\$0.00	(\$1,509.30)	\$0.00			
7/15/2016	16P2	7/15/2016	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$2,303.33	\$0.00	\$2,303.33	\$0.00			
7/29/2016	16P3	7/27/2016	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$5,849.13	\$0.00	\$5,849.13	\$0.00			
8/5/2016	16P4	8/2/2016	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$5,313.96	\$0.00	\$5,313.96	\$0.00			
8/12/2016	16P5	8/8/2016	Original			\$9,000.00	\$0.00	\$9,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
8/19/2016	16P6	8/18/2016	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
8/26/2016	16P7	8/26/2016	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$5,600.00	\$0.00	\$5,600.00	\$0.00			
9/9/2016	16G1	9/10/2016	Original		1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
9/23/2016	16G2	9/22/2016	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
10/7/2016	16G3	10/7/2016	Original			\$500.00	\$0.00	\$500.00	\$0.00	\$303.43	\$0.00	\$303.43	\$0.00			
10/14/2016	16G4	10/7/2016	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			

Report Summary

1422 People for Proven Leadership

DUE DATE	Rep. Type	Received/ Submitted	Orig or Amend	A N	Dates Late	CASH	LOANS	TOTAL CONTR.	IN-KIND	EXPENDITURES	Disp/Transfer to Office Acc.	Total Exp., Disp., and Transfer to Off. Acc.	FINE	APPEALED	AMOUNT PAID	FEC CASE NO.
10/21/2016	16G5	10/18/2016	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
10/28/2016	16G6	10/28/2016	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
11/4/2016	16G7	11/4/2016	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$107.19	\$0.00	\$107.19	\$0.00			
12/12/2016	16M11	12/10/2016	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$1,077.30	\$0.00	\$1,077.30	\$0.00			
1/10/2017	16M12	1/2/2017	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$5,877.30	\$0.00	\$5,877.30	\$0.00			
2/10/2017	17M01	2/1/2017	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$77.27	\$0.00	\$77.27	\$0.00			
3/10/2017	17M02	3/10/2017	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$1,477.27	\$0.00	\$1,477.27	\$0.00			
4/10/2017	17M03	4/3/2017	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$77.72	\$0.00	\$77.72	\$0.00			
5/10/2017	17M04	7/25/2017	Original		76	\$0.00	\$0.00	\$0.00	\$0.00	\$7,500.00	\$0.00	\$7,500.00	\$1,875.00	Y		
6/12/2017	17M05	7/25/2017	Original		43	\$0.00	\$0.00	\$0.00	\$0.00	\$220.00	\$0.00	\$220.00	\$55.00	Y		
7/10/2017	17M06	7/25/2017	Original		15	\$0.00	\$0.00	\$0.00	\$0.00	\$750.00	\$0.00	\$750.00	\$187.50	Y		
8/10/2017	17M07	8/1/2017	Original			\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00	\$0.00			
						\$197,500.00	\$0.00	\$197,500.00	\$0.00	\$76,046.15	\$0.00	\$76,046.15	\$2,117.50			

Balance: \$121,453.85

Wright & Young FUNERAL HOME

15332 Northwest 7th Avenue | Miami, FL 33169 | Phone: 305.688.2030 | Fax: 305.688.2293

Close Window

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Program

Kavin William Davis

Sunrise: May 12, 1962
Sunset: May 23, 2017

A Celebration of Life Friday the 2nd

11:00 a.m.
Fountain of New Life 4601 NW 167th Street
Miami Gardens, Florida 33055

Interment

Mount Moriah Cemetery

Kavin Davis



Sign The Guestbook

Name

City & State

Message



Type

the code from the image

Submit Your Message

Print Guestbook

View Full Guestbook

Sunday, May 28, 2017

My thoughts and prayers are with the Davis family. God promises a resurrection of our loved ones. May the family find peace and strength during your time of loss

~ Darlene Casmere *Miami, FL*

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

RECEIVED


2015 MAR 27 AM 11:29

MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization People for Proven Leadership		2. Telephone (786) 740-9245	
3. Name of Treasurer or Deputy Treasurer Kavin Davis		4. Email (optional)	
		5. Telephone (optional) (786) 740-9245	
6. Mailing Address 18910 N.W. 9th Avenue, Miami Gardens, FL 33169			
7. Street Address Same as above			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Bank of America		10. Street Address 18350 N.W. 2nd Avenue	
11. City Miami Gardens		12. State FL	13. Zip Code 33169
14. Signature of Chairman X 		15. Name of Chairman (Print or Type) Kavin Davis	

Campaign Treasurer's Acceptance of Appointment

I, Kavin Davis, do hereby accept the appointment as
(Please Print or Type)
 treasurer or deputy treasurer for People for Proven Leadership
(Committee or Organization)

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

3/24/15 **X** 
 Date Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED

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MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

1. Full Name of Committee
People for Proven Leadership PC

Telephone

786-740-9245

Mailing Address (include city, state and zip code)
18910 N.W. 9th Avenue, Miami Gardens, FL 33169

Street Address (include city, state and zip code)
Same as above

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
None		

3. Area, Scope and Jurisdiction of the Committee

The goal of the committee is to improve the quality of life for residences of Miami-Dade County. This committee will collaborate with candidates and address issues that are important to Miami-Dade County residences.

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

Education

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

Full Name	Mailing Address	Committee Title or Position
Kavin Davis	18910 N.W. 9th Avenue, Miami Gardens, FL 33169	Treasurer

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

Full Name	Mailing Address	Committee Title or Position
Kavin Davis	18910 N.W. 9th Avenue, Miami Gardens, FL 33169	Chairman

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

Full Name	Mailing Address	Office Sought	Party
To be determined			

8. List Any Issues this Committee is Supporting: To be determined

List Any Issues this Committee is Opposing: To be determined

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

N/A

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

Residual funds will be directed to nonprofits

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

Name of Bank or Depository & Account Number	Mailing Address
Bank of America	18350 NW 2nd Avenue, Miami Gardens, FL 33169

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

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
N/A			

STATE OF FL Miami-Dade COUNTY

I, Kavin Davis, certify that the information in this Statement of

Organization is complete, true and correct.

X

Kavin Davis

Signature of Chairman of Political Committee

3/24/15

Date

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

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MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

CHECK APPROPRIATE BOX:

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Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization <p align="center"><i>people For proven Leadership</i></p>		2. Telephone <p align="center"><i>(786) 740-9245</i></p>	
3. Name of Treasurer or Deputy Treasurer <p align="center"><i>Christia E. Alou, Esq.</i></p>		4. Email (optional) <p align="center"><i>cealou@hotmail.com</i></p>	
5. Telephone (optional) <p align="center"><i>(786) 740-9245</i></p>			
6. Mailing Address <p align="center"><i>18910 N.W. 9th Ave, Miami Garden, FL 33169</i></p>			
7. Street Address <p align="center"><i>same as above</i></p>			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank <p align="center"><i>Bank of America</i></p>		10. Street Address <p align="center"><i>18350 N.W. 2nd Ave.</i></p>	
11. City <p align="center"><i>Miami Garden</i></p>		12. State <p align="center"><i>FL</i></p>	13. Zip Code <p align="center"><i>33169</i></p>
14. Signature of Chairman <p align="center"><i>X</i> <i>Karin Davis</i></p>		15. Name of Chairman (Print or Type) <p align="center"><i>Karin Davis</i></p>	

Campaign Treasurer's Acceptance of Appointment

I, *Christia E. Alou, Esq.* (Please Print/Type) , do hereby accept the appointment as
treasurer or deputy treasurer for *People for Proven Leadership* (Committee or Organization)

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

march 8, 2016
Date

X Christia Alou
Signature of Campaign Treasurer or Deputy Treasurer

Miscellaneous Information

1422 People for Proven Leadership

ConvDate:	EmpName:	Conversation:
9496	7/25/2017 Vanessa Innocent	Received a call from Valery Davis (Her # is 305-303-2151), Mr. Kevin Davis' sister informing me that he recently passed from cancer in May. She was going through his paperwork & found a failure to file certified letter. She was not too sure what to do with it because she was not involved with the PAC. I told her I would reach out to Christia Alou, the Deputy Treasurer we have on file. I asked her if she knew if the committee would remain active; she said she believes it would be and that she gave all the papers concerning the PC to Commissioner Edmonson. After hanging up, I called & left a voice message for Christia Alou & followed up with an email. She called me back and explained that Mr. Davis was the one who always took care of the reports but she would prepare & submit the late reports. I told her that our office would send out fine letters for the late reports. She said she would try to appeal them due to the circumstances (Treasurer's death). I reminded her to copy us on the appeal letter so that we would know.
9084	1/5/2016 Yolanda Washingt	On 01-05-2016, I received a telephone call from the Treasurer, Mr. Kevin Davis (786-740-9245). He noticed that two reports were submitted with submission #1095585 for report 15-M12 due on 1-11-16 and Submission #1095583 for report 16-M01 due on 2-10-16. I informed Mr. Davis that I would speak to V.I. regarding the Waiver for report 16-M01 submitted by mistake on 01-05-16 which is not due until 2/10/16 and that an email is needed to reject the report but we will call him back regarding the report.

Sincerely,

Vanessa Innocent
Elections Department

(305) 499-8342

www.miamidade.gov

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----- Message from "Innocent, Vanessa (Elections)" <Vanessa.Innocent@miamidade.gov> on Tue, 25 Jul 2017 23:07:20 +0000 -----

To: Christia Alou <cealou@hotmail.com>

cc: "Trutie, Suzy (Elections)" <suzy.trutie@miamidade.gov>, "Washington, Yolanda V. (Elections)" <Yolanda.Washington@miamidade.gov>

Subject: RE: People for Proven Leadership

Good afternoon Ms. Alou,

Thank you for calling me back and for submitting the reports so promptly. As I mentioned, we will audit the reports and will notify you of any discrepancies we may find. The fine letters will be sent to your attention for the moment. The letters will contain the information on how to appeal a fine should you choose to do so.

The reports are due on a monthly basis and as we get closer to the qualifying period in 2018, they will be more frequent. You may view the [2017-2018 Calendar of Reporting Dates](#) on our website.

As discussed, please send us the new filing documents with the names of the new officers. The following forms (originals) must be submitted to our office:

- [Form DS-DE 5](#) – Statement of Organization of Political Committee
- [Form DS-DE 6](#) – Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees
- [Form DS-DE 41](#) – Registered Agent Statement of Appointment
- [Form MD-ED 2](#) – Access to Handbook and the Election Laws of the State of Florida
- [Form MD-ED 10](#) – Campaign Treasurer's Report - Miami-Dade County Electronic Filing Requirements

For your reference, you may view the filing documents previously submitted for People for Proven Leadership, on our website at:

http://www.voterfocus.com/ws/mdccand/pdf_miamidade/doc_1422_20150327145304_Filing_Documents_03-27-2015.pdf and

http://www.voterfocus.com/ws/mdccand/pdf_miamidade/doc_1422_20160404151112_Filing_Documents_04-04-2016.pdf.

We will be on the lookout for the new filing documents.

Should you have any questions, please feel free to contact our Candidates Services Unit at 305-499-8410.

Sincerely,

Vanessa Innocent
Elections Department
(305) 499-8342
www.miamidade.gov
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From: Christia Alou [mailto:cealou@hotmail.com]
Sent: Tuesday, July 25, 2017 4:28 PM
To: Innocent, Vanessa (Elections) <Vanessa.Innocent@miamidade.gov>
Subject: Re: People for Proven Leadership

Hello, Vanessa.

Per our conversation today, please send correspondence to People for Proven Leadership to me, Christia Alou, at 62 NE 93 Street Miami Shores, FL 33138.

Also, we were told that the reports are not due monthly, but on a quarterly basis. Is that true? If so, is there a schedule that I can see to ensure timely filing?

Thank you for your assistance.

Warm regards,

Christia
Christia E. Alou, Esq.
Alou Law, PA

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From: Innocent, Vanessa (Elections) <Vanessa.Innocent@miamidade.gov>
Sent: Tuesday, July 25, 2017 4:24 PM

To: cealou@hotmail.com

Cc: Trutie, Suzy (Elections); Washington, Yolanda V. (Elections)

Subject: People for Proven Leadership

Good afternoon Ms. Alou,

I just received a call from Kavin Davis' sister informing me of the recent passing of Mr. Davis. She called me regarding the failure to file letters for People for Proven Leadership that she just found while going through his papers. She was not too sure how to handle it since she was not involved with the PAC.

Since we have you listed as the Deputy Treasurer, I am sending you a copy of the last correspondences we sent Mr. Davis about the 17M04, 17M05 and 17M06 Reports and are asking you to please submit them.

Also, we would need to know if the committee will remain active or if it will be disbanding. If the committee will remain active, we would need to receive all the forms with the name/signature of the new chairperson in order to update our records.

Should you have any questions, please feel free to contact me.

Thank you for your prompt attention to this matter.

Sincerely,

Vanessa Innocent
Elections Department

(305) 499-8342

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**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 17-272**

Respondent: People for Proven Leadership PAC

Complainant: Miami-Dade County SOE

1. **Date and time:** 08/25/17 @ 9:37 a.m.
Name: Christia Alou – Interim chair
Phone #: 305-389-8401
Summary: I tried calling Ms. Alou relative to the automatic-fine case and to let her know that our office had received her response. I left a message on her voice-mail asking that she return my call at her earliest convenience.
Memo to File? No
Entered by: KS

2. **Date and time:** 08/25/17 @ 1:37 p.m.
Name: Christia Alou – Interim chair
Phone #: 305-389-8401
Summary: I telephoned Ms. Alou to inform her that our office had received her letter appealing the automatic-fine. She was advised that the appeal would probably be heard before the members of the Florida Elections Commission at its November 2017 meeting and that she would receive correspondence from our office several weeks prior to the meeting.
Memo to File? No
Entered by: KS

3. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

4. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

5. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by: