

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: New Leadership Network PC

Case No.: FEC 16-674

TO: New Leadership Network PC
Jorge Luis Lopez, Chair
2655 LeJeune Road, Ste. 323
Coral Gables, FL 33134-3134

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

NOTICE OF HEARING (AUTOMATIC FINE)

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

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

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

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

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

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

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

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

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

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-16-674

NAME: NEW LEADERSHIP NETWORK PC

DATE APPEAL RECEIVED: 11/22/16

DATE REPORT DUE: 7/8/16 (2016 P1A)

DATE OF ELECTRONIC RECEIPT: 7/8/16¹

DATE FILING OFFICER RECEIVED REPORT: 7/8/16

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$279.75

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,119.00

DATE FIRST NOTIFICATION WAS SENT: 9/22/16

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

SUMMARY: New Leadership Network PC is a political committee (PC) registered with the State of Florida. The PC's chair is Jorge Luis Lopez and its treasurer is Ernesto Martinez Jr.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 P1A Report to be untimely filed. According to Mr. Martinez, "On July 8, 2016 a Waiver Report was filed for the period covering June 25, 2016 through July 1, 2016...The expenditure of \$1,119 to Webelect.net LLC was charged to the New Leadership Network PC account on June 28, 2016 by ACH withdrawal from the bank account. Because a check was not written to Webelect.net LLC, I did not become aware of the charge until I received the bank statement, which was subsequent to the waiver report being filed. Only upon noticing a discrepancy in the bank balance, and reconciling the account, did I become aware of the charges by Webelect.net LLC. Furthermore, Webelect.net LLC does not provide notice prior to their ACH withdrawal, which results in an unusual circumstances for reporting purposes".

- The 2016 P1A Report covers the time period from 6/25/16 through 7/1/16.
- The 2016 P1A Queued-Transactions Report reflects that this report was created on 7/8/16 at approximately 10:33 am, before being filed on 7/8/16 at approximately 10:34 am.²
- In a 1/17/17 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 7/8/16. A waiver is not a report. On 9/16/16, the committee filed a report showing \$1119 of activity. The fine is based on 25% of the activity.

PRIOR CASES: None

¹ Respondent initially filed a waiver that reflected no activity occurred during the 2016 P1A reporting period. Respondent later filed a 2016 P1A Report to reflect financial activity.

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

October 10, 2016

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

Re: New Leadership Network PC
PAC 61043

RECEIVED
2016 OCT 11 A 10:18
STATE OF FLORIDA
ELECTIONS COMMISSION

NOTICE OF APPEAL

Appealing Party: New Leadership Network PC
Address: 2655 LeJeune Road, Ste 323, Coral Gables, FL 33134.
Telephone Number: 305-446-0702

Appeal of Late Fine:

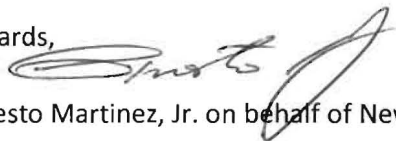
On July 8, 2016 a Wavier Report was filed for the period covering June 25, 2016 through July 1, 2016. Attached hereto as Exhibit "A". The expenditure of \$1,119 to Webelect.net LLC was charged to the New Leadership Network PC account on June 28, 2016 by ACH withdrawal from the bank account. Because a check was not written to Webelect.net LLC, I did not become aware of the charge until I received the bank statement, which was subsequent to the waiver report being filed. Only upon noticing a discrepancy in the bank balance, and reconciling the account, did I become aware of the charges by Webelect.net LLC. Furthermore, Webelect.net LLC does not provide notice prior to their ACH withdrawal, which results in an unusual circumstances for reporting purposes.

In order to properly account for the charge, an amendment was filed to reflect the expenditure in the correct time period.

All reports were filed on a timely basis.

The appealing party has demonstrated that the report was timely filed or that there were unusual or other circumstances beyond the control of the committee.

Regards,




Ernesto Martinez, Jr. on behalf of New Leadership Network PC
Treasurer

Enclosure(s)

cc: Florida Division of Elections

Exhibit

"A"

 Filed Report Receipt

**** Report has been Filed ****

ID: **61043** Name: **New Leadership Network PC**

Report: 2016 - P1A - 56

Print Date: **7/8/2016 10:34:02 AM**

Election: 2016 General Election

Covers: 6/25/2016-7/1/2016

Due: 7/8/2016

Waiver

Amended

Filed: **7/8/2016 10:34:01 AM**

File Status: **Submitted Report for Filing**

Reviewed: **7/8/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)



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

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0630 6762 49**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

October 3, 2016

Ernesto Martinez, Treasurer
New Leadership Network PC
2655 LeJeune Road
Suite 323
Coral Gables, FL 33134-3134

PAC 61043

Dear Mr. Martinez:

The campaign treasurer's report that was due on July 8, 2016, was filed on September 16, 2016. By law, you are automatically assessed a late fine of \$279.75.

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,

Handwritten signature of Kristi Reid Bronson in black ink.

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Jorge Luis Lopez, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

September 22, 2016

Ernesto Martinez, Treasurer
New Leadership Network PC
2655 LeJeune Road
Suite 323
Coral Gables, FL 33134-3134

PAC 61043

Dear Mr. Martinez:

The campaign treasurer's report that was due on July 8, 2016, was filed on September 16, 2016. By law, you are automatically assessed a late fine of \$279.75.

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

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

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500 South Bronough Street
Tallahassee, Florida 32399-025011*

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Jorge Luis Lopez, Chairperson

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

(1) New Leadership Network PC (2) 61043
Candidate, Committee or Party Name I.D. Number

(3) 2655 LeJeune Road Coral Gables FL 33134
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):
 Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 06/25/2016 To 07/01/2016 Report Type: P1A
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,119.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,119.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: New Leadership Network PC

Report: 2016 P1A

Period: 06/25/2016

to 07/01/2016

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
Date		Type	In-Kind Description	Amend

Name: New Leadership Network PCReport: 2016 P1APeriod: 06/25/2016 to 07/01/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
Date				Amend
1	WEBELECT.NET LLC 1256 VINETREE DR BRANDON, FL 33510	MON	CAMPAIGN DATA	\$1,119.00
06/28/2016				ADD

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: New Leadership Network PC

Report: 2016 P1A

Period: 06/25/2016

to 07/01/2016

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: New Leadership Network PC

Report: 2016 P1A

Period: 06/25/2016 to 07/01/2016

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

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

Queued Items for 2016-P1AAccount: **61043****New Leadership Network PC**

Rpt Seq: 56

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61043	7/8/2016 10:33:32 AM	7/8/2016 10:33:32 AM
Review Pending Report	Processing Complete	61043	7/8/2016 10:33:36 AM	7/8/2016 10:33:36 AM
File Pending Report	Processing Complete	61043	7/8/2016 10:34:02 AM	7/8/2016 10:34:02 AM
Amend Filed Report	Processing Complete	61043	9/16/2016 11:35:57 AM	9/16/2016 11:35:57 AM
Review Pending Report	Processing Complete	61043	9/16/2016 11:37:27 AM	9/16/2016 11:37:27 AM
File Pending Report	Processing Complete	61043	9/16/2016 11:37:45 AM	9/16/2016 11:37:45 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: New Leadership Network PC

Name:

Account: 61043

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2017	M12	1/4/2017						
12/12/2016	M11	12/2/2016						
11/4/2016	G7	11/4/2016						
11/4/2016	D6	11/3/2016						
11/2/2016	D5	11/2/2016						
11/1/2016	D4	11/1/2016						
10/31/2016	D3	10/31/2016						
10/30/2016	D2	10/29/2016						
10/29/2016	D1	10/28/2016						
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/12/2016						
10/7/2016	G3	10/5/2016						
9/30/2016	G2A	9/30/2016						
9/23/2016	G2	9/20/2016						
9/16/2016	G1A	9/14/2016						
9/9/2016	G1	9/6/2016						
9/2/2016	P7A	8/31/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/16/2016						
8/12/2016	P5	8/9/2016						
8/5/2016	P4	8/3/2016						
7/29/2016	P3	7/26/2016						
7/22/2016	P2A	7/22/2016						
7/15/2016	P2	7/13/2016						
7/8/2016	P1A	7/8/2016	APP	0	\$279.75		\$279.75	\$0.00
7/1/2016	P1	6/28/2016						
6/10/2016	M5	6/8/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/7/2016						
3/10/2016	M2	3/7/2016						
2/10/2016	M1	2/9/2016						
1/11/2016	M12	1/5/2016						
12/10/2015	M11	12/4/2015						
11/10/2015	M10	11/6/2015						
10/13/2015	M9	10/6/2015						
9/10/2015	M8	9/8/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/6/2015						
6/10/2015	M5	6/5/2015						
5/11/2015	M4	5/6/2015						
4/10/2015	M3	4/7/2015						
3/10/2015	M2	3/6/2015						
2/10/2015	M1	2/6/2015						
1/12/2015	M12	1/8/2015						

12/10/2014 M11 12/8/2014
11/10/2014 M10 11/6/2014
10/31/2014 G7 10/30/2014
10/30/2014 D6 10/30/2014
10/29/2014 D5 10/29/2014
10/28/2014 D4 10/28/2014
10/27/2014 D3 10/27/2014
10/26/2014 D2 10/25/2014
10/25/2014 D1 10/25/2014
10/24/2014 G6 10/21/2014
10/17/2014 G5 10/16/2014
10/10/2014 G4 10/10/2014
10/3/2014 G3 10/3/2014
9/26/2014 G2A 9/25/2014
9/19/2014 G2 9/19/2014
9/12/2014 G1A 9/10/2014
9/5/2014 G1 9/5/2014
8/29/2014 P7A 8/27/2014
8/22/2014 P7 8/22/2014
8/15/2014 P6 8/9/2014
8/8/2014 P5 8/5/2014
8/1/2014 P4 7/30/2014
7/25/2014 P3 7/25/2014
7/18/2014 P2A 7/15/2014
7/11/2014 P2 7/9/2014
7/4/2014 P1A 7/2/2014
6/27/2014 P1 6/26/2014
6/10/2014 M5 6/6/2014
5/12/2014 M4 5/8/2014
4/10/2014 M3 4/7/2014
3/10/2014 M2 3/7/2014
2/10/2014 M1 2/7/2014
1/10/2014 M12 1/8/2014
12/10/2013 M11 12/10/2013
11/12/2013 M10 11/8/2013
10/10/2013 Q3 10/10/2013



**Florida Department of State
Division of Elections**

New Leadership Network PC

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	09/30/2013 - 09/30/2013	12,650.99	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2013 - 10/31/2013	0.00	0.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	11/01/2013 - 11/30/2013	30,000.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	12/01/2013 - 12/31/2013	0.00	0.00	0.00	1,500.00	0.00	0.00
<input type="radio"/>	01/01/2014 - 01/31/2014	0.00	0.00	0.00	426.00	0.00	0.00
<input type="radio"/>	02/01/2014 - 02/28/2014	18,000.00	0.00	0.00	20,000.00	0.00	0.00
<input type="radio"/>	03/01/2014 - 03/31/2014	0.00	0.00	0.00	2,500.00	0.00	0.00
<input type="radio"/>	04/01/2014 - 04/30/2014	30,675.00	0.00	0.00	2,175.00	0.00	0.00
<input type="radio"/>	05/01/2014 - 05/31/2014	20,000.00	0.00	0.00	35,020.00	0.00	0.00
<input type="radio"/>	06/01/2014 - 06/20/2014	0.00	0.00	0.00	6,000.00	0.00	0.00
<input type="radio"/>	06/21/2014 - 06/27/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	06/28/2014 - 07/04/2014	0.00	0.00	0.00	2,500.00	0.00	0.00
<input type="radio"/>	07/05/2014 - 07/11/2014	0.00	0.00	0.00	2,500.00	0.00	0.00
W	07/12/2014 - 07/18/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/19/2014 - 07/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/26/2014 - 08/01/2014	0.00	0.00	0.00	1,020.00	0.00	0.00
W	08/02/2014 - 08/08/2014	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/09/2014 - 08/21/2014	0.00	0.00	0.00	19,050.00	0.00	0.00
W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/23/2014 - 08/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/30/2014 - 09/05/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/06/2014 - 09/12/2014	0.00	0.00	0.00	0.00	0.00	0.00

○	09/13/2014 - 09/19/2014	0.00	0.00	0.00	1,355.02	0.00	0.00
W	09/20/2014 - 09/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	09/27/2014 - 10/03/2014	0.00	0.00	0.00	20.00	0.00	0.00
W	10/04/2014 - 10/10/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/11/2014 - 10/17/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	10/18/2014 - 10/24/2014	0.00	0.00	0.00	1,000.00	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
○	10/18/2014 - 10/30/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
W	10/31/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2014 - 11/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	12/01/2014 - 12/31/2014	0.00	0.00	0.00	250.00	0.00	0.00
○	01/01/2015 - 01/31/2015	0.00	0.00	0.00	10,200.00	0.00	0.00
W	02/01/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2015 - 03/31/2015	0.00	0.00	0.00	1,500.00	0.00	0.00
W	04/01/2015 - 04/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2015 - 05/31/2015	6,000.00	0.00	0.00	12.00	0.00	0.00
○	06/01/2015 - 06/30/2015	16,000.00	0.00	0.00	12,527.46	0.00	0.00
○	07/01/2015 - 07/31/2015	0.00	0.00	0.00	1,168.00	0.00	0.00
○	08/01/2015 - 08/31/2015	0.00	0.00	0.00	2,000.00	0.00	0.00
○	09/01/2015 - 09/30/2015	0.00	0.00	0.00	1,020.00	0.00	0.00
○	10/01/2015 - 10/31/2015	15,000.00	0.00	900.00	0.00	0.00	0.00
○	11/01/2015 - 11/30/2015	0.00	0.00	0.00	7,500.00	0.00	0.00
○	12/01/2015 - 12/31/2015	0.00	0.00	0.00	5,000.00	0.00	0.00
○	01/01/2016 - 01/31/2016	12,500.00	0.00	0.00	135.00	0.00	0.00
○	02/01/2016 - 02/29/2016	30,000.00	0.00	0.00	5,020.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2016 - 05/31/2016	30,000.00	0.00	0.00	7,500.00	0.00	0.00
○	06/01/2016 - 06/24/2016	8,500.00	0.00	0.00	6,000.00	0.00	0.00
○	06/25/2016 - 07/01/2016	0.00	0.00	0.00	1,119.00	0.00	0.00

W	07/02/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/23/2016 - 07/29/2016	0.00	0.00	0.00	20,000.00	0.00	0.00
W	07/30/2016 - 08/05/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/13/2016 - 08/25/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/27/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/03/2016 - 09/09/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
W	09/10/2016 - 09/16/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/17/2016 - 09/23/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/24/2016 - 09/30/2016	0.00	0.00	0.00	518.47	0.00	0.00
W	10/01/2016 - 10/07/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/08/2016 - 10/14/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/15/2016 - 10/21/2016	0.00	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
<input type="radio"/>	11/01/2016 - 11/01/2016	0.00	0.00	0.00	4,500.00	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	11/04/2016 - 11/30/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
W	12/01/2016 - 12/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	229,325.99	0.00	900.00	186,035.95	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type
 ▼

Select Sort Order
 ▼

Select Output Type
 ▼

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RE: Acct #61043
Bronson, Kristi R.
to:
Cedric Oliver
01/17/2017 09:36 AM
Hide Details
From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>
To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>

The committee filed a notice of no activity (waiver) on 7-8-16. A waiver is not a report. On 9-16-16, the committee filed a report showing \$1119 of activity. The fine is based on 25% of the activity.

Regards,

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

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

From: Cedric Oliver [<mailto:Cedric.Oliver@myfloridalegal.com>]
Sent: Thursday, January 12, 2017 8:21 AM
To: Bronson, Kristi R.
Subject: Acct #61043

Kristi, Could you please explain the discrepancy for this PC's 2016 P1A Report. DOE records reflect that this report was filed on 7/8/16, which is the day that the report was due. This PC was fined \$279.75.

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