

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: **Matt Foxman**

Case No.: **FEC 17-120**

TO: Matt Foxman
222 Seabreeze Blvd.
Daytona Beach, FL 32118

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

NOTICE OF HEARING (AUTOMATIC FINE)

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

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

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

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: **FEC-17-120**

NAME: **MATT FOXMAN**

DATE APPEAL RECEIVED: 3/23/17

DATE REPORT DUE: 5/10/16 (2016 M4)

DATE OF ELECTRONIC RECEIPT: 5/6/16¹

DATE FILING OFFICER RECEIVED REPORT: 5/6/16

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$1,460.80

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$5,843.20

DATE FIRST NOTIFICATION SENT: 3/9/17

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

SUMMARY: Matt Foxman was a candidate for Circuit Judge, Circuit 7, Group 3, in the 2016 elections. Ms. Kristi Rice was his treasurer.

Mr. Foxman is appealing the fine claiming that unusual circumstances existed that caused the untimely filing of the 2016 M4 Report. According to Mr. Foxman, "I received a letter, dated February 24, 2017, from the Division of Elections wherein it "...determined that one or more campaign reports are incomplete (emphasis added)..." because according to the Compliance Report the campaign account "reflects a balance after termination report filed-written explanation required."... Upon receipt of this letter, my Treasurer, Kristi Rice, telephoned the Division and explained that the balance was, in fact, the Candidate Qualifying Fee. Ms. Rice was then instructed to "amend" the M4 Campaign Report to reflect the balance as an expenditure. The Report was amended by Ms. Rice on March 7, 2017. Ms. Rice followed up the next day with a letter of explanation for the amendment to the Campaign Report for that period...I received a letter, dated March 9, 2017, from the Division stating that the (amended) Report we just filed on March 7, 2017 was due on May 10, 2016 and, by law, a late fee was being assessed. As we timely filed our original M4 Report prior to the May 10, 2016 deadline, we were under the impression that our amendment would relate back to the date of the timely filed report. However, it appears that the Division is characterizing our amended report as a new, late filed report. We are appealing this late fee based on the fact that the Treasurer did, in fact, timely file the required reports for each period during the campaign. Since there was no activity a "Waiver" was filed for several of those periods. Not listing the Qualifying fee for the candidate was a complete oversight on the part of the Treasurer. Ms. Rice did not know to classify this as a campaign expenditure and was under the assumption that all the reports had been filed properly. Immediately upon receipt of the initial letter, she took the necessary steps to correct the error and classify the Qualifying Fee as an expenditure in the Amended M4 Report".

- The 2016 M4 Report covers the time period from 4/1/16 through 4/30/16.
- The 2016 M4 Queued-Transactions Report reflects that this report was created on 5/6/16 at approximately 4:05 pm, before being filed on 5/6/16 at approximately 4:07 pm. ²
- In a 4/13/17 email with Kristi Reid-Bronson, FEC staff was informed, "The candidate filed a notice of no activity (waiver) on 5/6/16. A waiver is not a report. On 3/7/17, the candidate filed a report showing \$5,843.20 of activity. The fine is based on 25% of the activity".

PRIOR CASES: None

¹ Respondent initially filed a waiver that reflected no activity during the 2016 M4 reporting period. Respondent later filed a 2016 M4 Report to reflect financial activity.

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

ER

March 22, 2017

FLORIDA ELECTIONS COMMISSION
107 West Gaines Street, Ste. 224
Tallahassee, FL 32399-0150

RECEIVED

2017 MAR 23 A 10:33

STATE OF FLORIDA
ELECTIONS COMMISSION

Re: CAN 65095: Appeal of Fine

Dear Sir/Madam:

I received a letter, dated February 24, 2017, from the Division of Elections (hereinafter Division) wherein it "...determined that one or more *campaign reports are incomplete (emphasis added)*..." because according to the Compliance Report the campaign account "reflects a balance after termination report filed – written explanation required." See Letter of February 24, 2017 from Division attached.

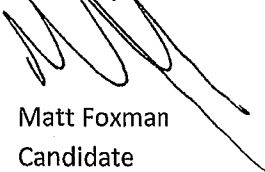
Upon receipt of this letter, my Treasurer, Kristi Rice, telephoned the Division and explained that the balance was, in fact, the Candidate's Qualifying Fee. Ms. Rice was then instructed to "amend" the M4 Campaign Report to reflect the balance as an expenditure. The Report was amended by Ms. Rice on March 7, 2017. Ms. Rice followed up the next day with a letter of explanation for the amendment to the Campaign Report for that period. See attached letter from my Campaign Treasurer to the Division dated March 8, 2017.

I received a letter, dated March 9, 2017, from the Division stating that the (amended) Report we just filed on March 7, 2017 was due on May 10, 2016 and, by law, a late fee was being assessed. As we timely filed our original M4 Report prior to the May 10, 2016 deadline, we were under the impression that our amendment would relate back to the date of the timely filed report. However, it appears that the Division is characterizing our amended report as a new, late filed report.

We are appealing this late fee based on the fact that the Treasurer did, in fact, timely file the required reports for each period during the campaign. Since there was no activity a "Waiver" was filed for several of those periods. Not listing the Qualifying fee for the candidate was a complete oversight on the part of the Treasurer. Ms. Rice did not know to classify this as a campaign expenditure and was under the assumption that all the reports had been filed properly. Immediately upon receipt of the initial letter, she took the necessary steps to correct the error and classify the Qualifying Fee as an expenditure in the Amended M4 Report.

Please excuse this oversight. I respectfully request that you grant our appeal and waive the fine. Your consideration is appreciated.

Sincerely,



Matt Foxman
Candidate
222 Seabreeze Blvd
Daytona Beach, FL 32118
386-795-4321



Kristi Rice, Treasurer
for Candidate Matt Foxman

I understand that I am swearing or affirming under oath to the truthfulness of the claims made in this letter and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

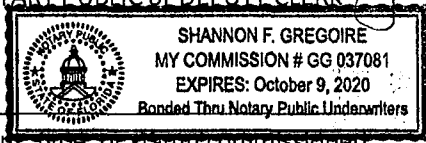
Dated: 3/22/17

[Signature]
Kristi Rice
222 Seabreeze Blvd
Daytona Beach, FL 32118

STATE OF FLORIDA
COUNTY OF VOLUSIA

Sworn to or affirmed and signed before me on March 22, 2017 by Kristi Rice

[Signature]
NOTARY PUBLIC or DEPUTY CLERK



[Print, type, or stamp commissioned name of notary or deputy clerk.]

Personally known
 Produced identification
Type of identification produced _____

I understand that I am swearing or affirming under oath to the truthfulness of the claims made in this letter and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

Dated: 3/22/17

[Signature]
Matt Foxman
222 Seabreeze Blvd
Daytona Beach, FL 32118

STATE OF FLORIDA
COUNTY OF VOLUSIA

Sworn to or affirmed and signed before me on 3-22-17 by Matt Foxman

[Signature]
NOTARY PUBLIC or DEPUTY CLERK



[Print, type, or stamp commissioned name of notary or deputy clerk.]

Personally known
 Produced identification
Type of identification produced _____



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 24, 2017

Kristi Rice, Treasurer for
Candidate Matt Foxman
222 Seabreeze Boulevard
Daytona Beach, FL 32114

Re: CAN 65095

Dear Ms. Rice:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Matt Foxman, Candidate

Sum of Contributions vs Expenditures

2/24/2017 10:19:03 AM

Matt Foxman

65095

Date of last Contribution: 12/11/15

0 After 5/6/16

Year	Report	Contributions	Expenditures	Running Total
2015	M12	\$13,000.00	\$0.00	\$13,000.00
2016	M1	\$0.00	\$0.00	\$13,000.00
	M2	\$0.00	\$0.00	\$13,000.00
	M3	\$0.00	\$0.00	\$13,000.00
	M4	\$0.00	\$0.00	\$13,000.00
	TR	\$0.00	\$7,156.80	\$5,843.20
Campaign Total:		\$13,000.00	\$7,156.80	

Compliance Report

Candidate: Matt Foxman

Office: CTJ

Report: 2016 TR (6) Covering Period: 5/1/16 - 7/7/16

Account: 65095

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

Fund Transfers

Distributions

Filed Report Receipt

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

ID: **65095** Name: **Matt Foxman**

Report: 2016 - M4 - 5

Print Date: **3/7/2017 6:04:56 PM**

Election: 2016 General Election

Covers: 4/1/2016-4/30/2016

Due: 5/10/2016

Amended

Waiver

Filed: **3/7/2017 6:04:56 PM**

File Status: **Submitted Report for Filing**

Reviewed: **3/6/2017**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

File Method: Web Filed
Entry Method: Web Data Entry

Number of Detail Records

Contributions: 0
Expenditures: 1
Fund Transfers: 0
Distributions: 0

Pending Queued Items: **0**

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)

March 8, 2017

FLORIDA DIVISION OF ELECTIONS
500 South Bronough Street
Tallahassee, FL 32399

Re: CAN 65095

Dear Ms. Bronson,

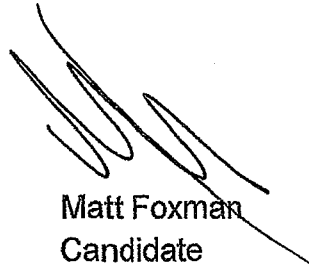
The \$5,843.20 balance reflected on your Summary Report was the amount of the Candidate's Qualifying Fee. We have amended our Campaign Report M4 to reflect this exact amount as an expenditure during this period. This should result in a zero balance on your updated Summary Report.

If you need any further information or need me to take any further action, please contact me at (386) 682-9259.

Sincerely,



Kristi Rice, Treasurer for
Candidate Matt Foxman



Matt Foxman
Candidate



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

March 9, 2017

Matt Foxman
Candidate for Circuit Judge, Circuit 7, Group 3

CAN 65095

Dear Judge Foxman:

The campaign treasurer's report that was due on May 10, 2016, was filed on March 7, 2017. By law, you are automatically assessed a late fine of \$1,460.80.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Kristi Rice, Treasurer

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

(1) Matt Foxman (2) 65095
 Candidate, Committee or Party Name I.D. Number

(3) 222 Seabreeze Boulevard Daytona Beach FL 32114
 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 Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 04/01/2016 To 04/30/2016 Report Type: M4

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	\$5,843.20
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$5,843.20

(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: Matt Foxman

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

** Records in Filed Report **

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

Name: Matt Foxman

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
Date				Amend
1	DEPARTMENT OF STATE 500 S BRONOUGH STREET TALLAHASSEE, FL 32399	MON	QUALIFYING FEE	\$5,843.20
04/28/2016				ADD

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Matt Foxman

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

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

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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Name: Matt Foxman

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

**** 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-M4

Account: 65095

CTJ 007 Matt Foxman

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65095	5/6/2016 4:05:21 PM	5/6/2016 4:05:21 PM
Review Pending Report	Processing Complete	65095	5/6/2016 4:06:09 PM	5/6/2016 4:06:09 PM
File Pending Report	Processing Complete	65095	5/6/2016 4:07:04 PM	5/6/2016 4:07:05 PM
Review Filed Report	Processing Complete	65095	3/6/2017 8:41:54 AM	3/6/2017 8:41:54 AM
Amend Filed Report	Processing Complete	65095	3/6/2017 1:26:27 PM	3/6/2017 1:26:27 PM
Review Pending Report	Processing Complete	65095	3/6/2017 1:28:17 PM	3/6/2017 1:28:17 PM
File Pending Report	Processing Complete	65095	3/7/2017 6:04:56 PM	3/7/2017 6:04:56 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Matt Foxman

Name:

Account: 65095

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/4/2016	TR	7/7/2016						
5/10/2016	M4	5/6/2016	APP	0	\$1,460.80		\$1,460.80	\$0.00
4/11/2016	M3	4/5/2016						
3/10/2016	M2	3/4/2016						
2/10/2016	M1	2/9/2016						
1/11/2016	M12	1/8/2016						



**Florida Department of State
Division of Elections**

**2016 General Election
Matt Foxman (NOP)
Circuit Judge**

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.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	12/11/2015 - 12/31/2015	3,000.00	10,000.00	0.00	0.00	0.00	0.00
W	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2016 - 04/30/2016	0.00	0.00	0.00	5,843.20	0.00	0.00
<input type="radio"/>	05/01/2016 - 07/07/2016	0.00	0.00	0.00	7,156.80	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	3,000.00	10,000.00	0.00	13,000.00	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

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

HISTORY NOTES
Matt Foxman - 65095

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
52981	3/21/2017 3:18:00 PM		dsbrown
RE: Call from Treasurer			
Ms. Rice was distraught about receiving a fine for amending the 2016 M4 report after receiving an audit letter which indicated a surplus balance. She said she had timely filed every report, including the 2016 M4 as a waiver. She said she didn't even realize that the qualifying fee had not been reported. When the audit came, she corrected to report to reflect the qualifying fee. She said it wasn't intentional. I advised her to send an appeal letter to the FEC explaining the circumstances.			
52651	3/7/2017 4:54:00 PM		dsbrown
RE: Credential Request Form			
Spoke to Kristi Rice; gave her the candidate PIN - she said she had the password.			
52605	3/6/2017 9:52:00 AM		dsbrown
RE: Credential Request Form			
Left message for Kristi Rice to call me back at my direct number.			
45708	12/14/2015 8:43:00 AM		mcchellman
Re: Confidentiality - assumed the Daytona Beach address was for the campaign and not the judge's personal address based on everyone in the campaign (Can, T and DT) being attached to this address. (The judge has a Port Orange address as confidential.) Called judge personally at 8:45 am and confirmed the Daytona Beach address is for the campaign and not a personal address.			



RE: Acct #65095
Bronson, Kristi R.

to:
Cedric Oliver
04/13/2017 11:08 AM
Hide Details

From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>

To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>

The candidate filed a notice of no activity (waiver) on 5-6-16. A waiver is not a report. On 3-7-17, the candidate filed a report showing \$ 5843.50 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, April 06, 2017 9:21 AM

To: Bronson, Kristi R.

Subject: Acct #65095

Kristi....Could I please have a copy of the 2016 M4 Report, the associated Queued-Transaction Report, and all relevant notes.

Also, could you please explain the discrepancy for this candidate's 2016 M4 Report. DOE records reflect that this report was filed on 5/6/16, which is 4 days before the report was due. This candidate was fined \$1,460.80.

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