#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Southwest Florida Professional Firefighters & Paramedics PC

**TO:** Southwest Florida Professional Firefighters &

Paramedics PC

William Simpson, Chair 12651 McGregor Blvd., Ste. 2-2 Ft. Myers, FL 33919 Division of Elections 500 S Bronough Street, Room 316 Tallahassee, FL 32399

Case No.: FEC 16-457

#### **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.



## CASE REPORT

Case Number: FEC-16-457

NAME: SOUTHWEST FLORIDA PROFESSIONAL FIREFIGHTERS & PARAMEDICS PC

CANDIDATE []

POLITICAL PARTY [ ]

PC [X]

ECO[]

DATE APPEAL RECEIVED: 9/9/16

**DATE REPORT DUE:** 8/26/16 (2016 P7)

DATE OF ELECTRONIC RECEIPT: 8/25/16<sup>1</sup>

DATE FILING OFFICER RECEIVED REPORT: 8/25/16

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$375.00

FINE BASED ON: ( ) NUMBER OF DAYS

R OF DAYS ( ) 25% OF RECEIPTS

(X) 25% of Expenditures

STATE [X]

DISTRICT [ ]

COUNTY [ ]

CITY [ ]

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,500.00

**DATE FIRST NOTIFICATION WAS SENT: 8/30/16** 

**SUMMARY:** Southwest Florida Professional Firefighters & Paramedics PC is a political committee (PC) registered with the State of Florida. The PC's chair is Mr. William Simpson and its treasurer is Mr. Troy Mesick.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 P7 Report to be untimely filed. According to Mr. Simpson, "We filed a waiver on the 25<sup>th</sup> of August. I discovered that we had expenditures for that report, I filed an "Amended" report with our expenditure information on the 29<sup>th</sup> of August, still showing a filed date of August 25<sup>th</sup>, 2016. I ask for a waiver consideration as to an automatic fine of \$375.00 for a late filing, our actions and intent have been to the compliance to our reporting responsibilities".

- The 2016 P7 Report covers the time period from 8/13/16 through 8/25/16.
- The 2016 P7 Queued-Transactions Report reflects that this report was created on 8/25/16 at approximately 7:58 am, before being filed on 8/25/16 at approximately 7:58 am.<sup>2</sup>
- In a 10/26/16 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 8-25-16. A waiver is not a report. On 8-29-16, the committee filed a report showing \$1500 of activity. The fine is based on 25% of the activity".

PRIOR CASES: None.

<sup>&</sup>lt;sup>1</sup> Respondent initially filed a waiver that reflected no activity occurred during the 2016 P7 reporting period. Respondent later filed a 2016 P7 Report to reflect financial activity.

<sup>&</sup>lt;sup>2</sup> The report discussed in this bullet refers to the waiver that reflected zero activity.

RECEIVED

2016 SEP - 9 | P 3: 01

STATE OF FLORIDA
FLECTIONS COMMISSION

To: Florida Elections Commission

Re: Appeal of Late fine, PAC 60433

I, William Simpson, Chairman of the Southwest Florida Professional Firefighters & Paramedics PC, received a letter from your office dated August 30, 2016 stating a late fine owed on our August 26<sup>th</sup>, 2016 report, filed on August 29<sup>th</sup>.

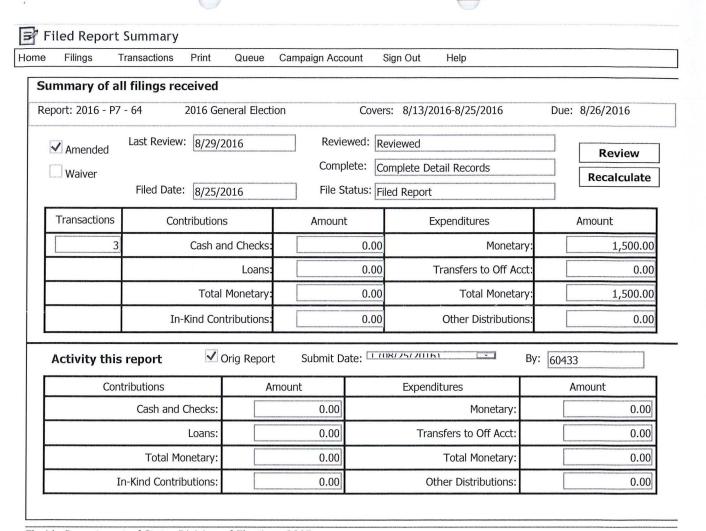
We filed a waiver on the 25<sup>th</sup> of August. I discovered that we had expenditures for that report, I filed an "Amended" report with our expenditure information on the 29<sup>th</sup> of August, still showing a filed date of August 25<sup>th</sup>, 2016.

I ask for a waiver consideration as to an automatic fine of \$375.00 for a late filing, our actions and intent have been to the compliance to our reporting responsibilities.

Sincerely,

William Simpson, Chairman

Southwest Florida Professional Firefighters & Paramedics PC



Florida Department of State, Division of Elections 2005





#### FLORIDA DEPARTMENT OF STATE

#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

September 23, 2016

Troy Mesick, Treasurer
Southwest Florida Professional Firefighters & Paramedics PC
12651 McGregor Blvd,
Suite 2-203
Fort Myers, FL 33919-3919

PAC 60433

Dear Mr. Mesick:

The campaign treasurer's report that was due on August 26, 2016, was filed on August 29, 2016. By law, you are automatically assessed a late fine of \$375.00.

#### 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.

Kristi Reid Bronson, Chief Bureau of Election Records

cc: William Simpson, Chairperson



### FLORIDA DEPARTMENT OF STATE

# Ken Detzner

Secretary of State

#### **DIVISION OF ELECTIONS**

August 30, 2016

Troy Mesick, Treasurer Southwest Florida Professional Firefighters & Paramedics PC 12651 McGregor Blvd, Suite 2-203 Fort Myers, FL 33919-3919

PAC 60433

Dear Mr. Mesick:

The campaign treasurer's report that was due on August 26, 2016, was filed on August 29, 2016. By law, you are automatically assessed a late fine of \$375.00.

#### 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:

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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,

Kristi Reid Bronson, Chief Bureau of Election Records

cc: William Simpson, Chairperson





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

o, iiii , ii oi ii ii ii	TOOKER OR THE OUT OF THE OUT	
<ul> <li>(1) Southwest Florida Professional Firefighters &amp; Paramedics F Candidate, Committe or Party Name</li> <li>(3) 12651 McGregor Blvd, Suite 2-2</li> </ul>	I.D. Number Fort Myers FL	
Address (number and street)  Check box if address has changed since last report  (4) Check appropriate box(es):	City Sta	ate Zip Code
Candidate (office sought):  Political Committee Committee of Continuous Existance Party Executive Committee	☐ Check If PC has DISBANDE☐ Check If CCE has DISBAND	
(5) REPO	RT IDENTIFIERS	
Cover Period: From 08/13/2016 To 08	3/25/2016 Report Typ	ре: P7
☐ Original ☐ X Amendment ☐ Sp	pecial Election Report	
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITUF	RES THIS REPORT
Cash & Checks \$0.00	Monetary Expenditures	\$1,500.00
Loans \$0.00	Transfers to Office Account	\$0.00
Total Monetary \$0.00	Total Monetary	\$1,500.00
In-Kind \$0.00	(8) Other Distributions	<b>V</b> .,000.00
3		
C It is a first degree misdemeanor for any p	ertification person to falsify a public record (ss.83)	9.13, F.S.)
I certify that I have examined this report and it is true, correct and complete	I certify that I have examined this true, correct and complete	s report and it is
Name of  Treasurer Deputy Treasurer	Name of Candidate	Chaiman (PC/PTY Only
Χ	Χ	
Signature	Signature	

CAMPAIGN

SURER'S REPORT - ITEMIZED CO

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Page 1 of 1

Name:

Southwest Florida Professional Firefighters & Paramedics PC

Report: 2016 P7

Period: 08/13/2016

to 08/25/2016

\*\* 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
,				

# ASURER'S REPORT - ITEMIZED EY

Page 1 of 1

Name:

Southwest Florida Professional Firefighters & Paramedics PC

Report: 2016 P7

Period: 08/13/2016

to 08/25/2016

**	Records	in	Filed	Report **	

Seq#	Full Name (Last, Suffix, First, Middle	Toma	Downson		Amount
Date	Street Address & City, State, Zip	Туре	Purpose	Amend	
08/15/2016	SOLIS, ANDY (Office: LOC 002) P.O. BOX 111356 NAPLES, FL 34108	CAN	CAMPAIGN CONTRIBUTION FOR COLLIER COUNTY COMMISSION DISTRICT 2	ADD	\$500.00
2 08/15/2016	SAUNDERS, BURT (Office: LOC 003) P.O. BOX 111138 NAPLES, FL 34108	CAN	CAMPAIGN CONTRIBUTION FOR COLLIER COUNTY COMMISSION DISTRICT 3	ADD	\$500.00
3 08/15/2016	MCDANIEL, WILLIAM (Office: LOC 005) 7000 BIG ISLAND RANCH ROAD NAPLES, FL 34120	CAN	CAMPAIGN CONTRIBUTION FOR COLLIER COUNTY COMMISSION DISTRICT 5	ADD	\$500.00

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ASURER'S REPORT - ITEMIZED D'

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Page 1 of 1

Name:

Southwest Florida Professional Firefighters & Paramedics PC

Report: 2016 P7

Period: 08/13/2016

to 08/25/2016

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

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

CAMPAIGN

Full Name (Last, Suffix, First, Middle

Street Address & City, State, Zip

SURER'S REPORT - ITEMIZED FU'

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Page 1 of 1

Name:

Seq#

Date

Southwest Florida Professional Firefighters & Paramedics PC

Report: 2016 P7

Period: 08/13/2016

to 08/25/2016

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

		Amount
Туре	Nature of Account	Amend





# Queued Items for 2016-P7

Account: 60433

Southwest Florida Professional Firefighters & Paramedics PC

Rpt Seq: 64

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	60433	8/25/2016 7:58:05 AM	8/25/2016 7:58:05 AM
Review Pending Report	<b>Processing Complete</b>	60433	8/25/2016 7:58:09 AM	8/25/2016 7:58:09 AM
File Pending Report	<b>Processing Complete</b>	60433	8/25/2016 7:58:36 AM	8/25/2016 7:58:36 AM
Amend Filed Report	<b>Processing Complete</b>	60433	8/29/2016 12:15:00 PM	8/29/2016 12:15:00 PM
Review Pending Report	<b>Processing Complete</b>	60433	8/29/2016 12:23:16 PM	8/29/2016 12:23:16 PM
Review Pending Report	<b>Processing Complete</b>	60433	8/29/2016 12:28:08 PM	8/29/2016 12:28:08 PM
File Pending Report	<b>Processing Complete</b>	60433	8/29/2016 12:29:17 PM	8/29/2016 12:29:17 PM

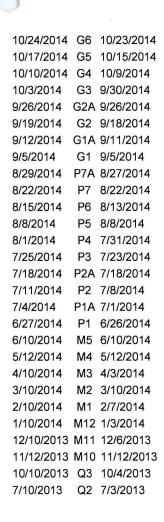


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# Florida Department of State - Division of Elections

#### Florida Election System Reports

C	andidate/Co	mmittee Lookup	Committ	ee Na	me: Southv	vest Flo	rida Pro	fessional Fi	refighters 8	Paramedi	cs PC
Name:				Acco	unt: 60433						
election:			Date Due	Туре	Date Filed	Status	Days	Fine	Appealed	Amount	Amount
		`	10/28/2016				Late	Assessed		Fined	Paid
Acct:	60433		10/20/2010								
	L		10/21/2016								
Type:	Committe	e 🗸	10/7/2016		10/3/2016						
	Search	Reset	9/30/2016		9/27/2016						
			9/23/2016		9/19/2016						
			9/16/2016		9/12/2016						
			9/9/2016		9/9/2016						
			9/2/2016		8/29/2016						
			8/26/2016	P7	8/25/2016	APP	0	\$375.00	(	\$375.00	\$0.00
			8/19/2016	P6	8/15/2016						
			8/12/2016	P5	8/8/2016						
			8/5/2016	P4	8/1/2016						
			7/29/2016	P3	7/26/2016						
			7/22/2016	P2A	7/20/2016						
			7/15/2016		7/15/2016						
			7/8/2016		7/6/2016						
			7/1/2016		6/27/2016						
			6/10/2016		6/2/2016						
			5/10/2016		5/3/2016						
			4/11/2016 3/10/2016		4/4/2016 3/2/2016						
			2/10/2016		2/4/2016						
			1/11/2016		1/4/2016						
			12/10/2015								
			11/10/2015								
			10/13/2015								
			9/10/2015		9/3/2015						
			8/10/2015	<b>M</b> 7	8/5/2015						
			7/10/2015	M6	7/8/2015						
			6/10/2015	M5	6/2/2015						
			5/11/2015	M4	5/7/2015						
			4/10/2015		4/6/2015						
			3/10/2015		3/2/2015						
			2/10/2015		2/2/2015						
			1/12/2015		1/6/2015						
			12/10/2014								
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			10/31/2014 10/30/2014								
			10/30/2014								
			10/29/2014								
			10/20/2014								
			10/26/2014								
			10/25/2014								



# Southwest Florida Professional Firefighters & Paramedics 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.

		C	Contributions				
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
0	05/28/2013 - 06/30/2013	50,109.17	0.00	0.00	1,000.00	0.00	0.00
W	07/01/2013 - 09/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
0	10/01/2013 - 10/31/2013	0.00	0.00	0.00	500.00	0.00	0.00
0	11/01/2013 - 11/30/2013	0.00	0.00	0.00	500.00	0.00	0.00
0	12/01/2013 - 12/31/2013	0.00	0.00	0.00	1,000.00	0.00	0.00
W	01/01/2014 - 01/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2014 - 02/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2014 - 03/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2014 - 04/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
0	05/01/2014 - 05/31/2014	0.00	0.00	0.00	2,225.15	0.00	0.00
0	06/01/2014 - 06/20/2014	0.00	0.00	0.00	1,638.75	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	1,000.00	0.00	0.00
0	07/05/2014 - 07/11/2014	0.00	0.00	0.00	5,829.13	0.00	0.00
W	07/12/2014 - 07/18/2014	0.00	0.00	0.00	0.00	0.00	0.00
0	07/19/2014 - 07/25/2014	0.00	0.00	0.00	3,819.75	0.00	0.00
0	07/26/2014 - 08/01/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
0	08/02/2014 - 08/08/2014	0.00	0.00	0.00	4,902.82	0.00	0.00
0	08/09/2014 - 08/21/2014	0.00	0.00	0.00	512.15	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	0.00	0.00	0.00	4,050.00	0.00	0.00
0	08/30/2014 - 09/05/2014	0.00	0.00	0.00	37.10	0.00	0.00
0	India diagno in monada Antoccondo — viri — v		0.00				

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0	09/06/2014 - 09/12/2014	0.00	0.00	0.00	2,000.00	0.00	0.00
0	09/13/2014 - 09/19/2014	0.00	0.00	0.00	3,264.42	0.00	0.00
0	09/20/2014 - 09/26/2014	0.00	0.00	0.00	2,192.50	0.00	0.00
0	09/27/2014 - 10/03/2014	0.00	0.00	0.00	2,077.92	0.00	0.00
0	10/04/2014 - 10/10/2014	0.00	0.00	0.00	1,431.00	0.00	0.00
0	10/11/2014 - 10/17/2014	0.00	0.00	0.00	3,206.59	0.00	0.00
0	10/18/2014 - 10/24/2014	0.00	0.00	0.00	99.29	, 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	0.00	0.00	0.00	424.00	0.00	0.00
W	12/01/2014 - 12/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	03/01/2015 - 03/31/2015	0.00	0.00	0.00	1,000.00	0.00	0.00
0	04/01/2015 - 04/30/2015	0.00	0.00	0.00	500.00	0.00	0.00
W	05/01/2015 - 05/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2015 - 06/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	07/01/2015 - 07/31/2015	0.00	0.00	0.00	1,000.00	0.00	0.00
W	08/01/2015 - 08/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2015 - 09/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	10/01/2015 - 10/31/2015	0.00	0.00	0.00	1,000.00	0.00	0.00
W	11/01/2015 - 11/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2015 - 12/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	01/01/2016 - 01/31/2016	0.00	0.00	0.00	1,500.00	0.00	0.00
0	02/01/2016 - 02/29/2016	0.00	0.00	0.00	1,683.36	0.00	0.00
0	03/01/2016 - 03/31/2016	0.00	0.00	0.00	249.10	0.00	0.00
0	04/01/2016 - 04/30/2016	0.00	0.00	0.00	700.00	0.00	0.00
W	05/01/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2016 - 06/24/2016	0.00	0.00	0.00	0.00	0.00	0.00

0	06/25/2016 - 07/01/2016	25,000.00	0.00	0.00	0.00	0.00	0.00
W	07/02/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	07/23/2016 - 07/29/2016	0.00	0.00	0.00	1,161.13	0.00	0.00
0	07/30/2016 - 08/05/2016	0.00	0.00	0.00	2,162.61	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	08/13/2016 - 08/25/2016	0.00	0.00	0.00	1,500.00	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
0	09/03/2016 - 09/09/2016	0.00	0.00	0.00	500.00	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
W	09/24/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	10/01/2016 - 10/07/2016	0.00	0.00	0.00	2,000.00	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
•	All Dates (Totals)	75,109.17	0.00	0.00	57,666.77	0.00	0.00

Note: <sup>(E)</sup> 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

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RE: Acct #60433 Bronson, Kristi R.

Cedric Oliver

10/26/2016 04:12 PM

Hide Details

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

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

The committee filed a notice of no activity (waiver) on 8-25-16. A waiver is not a report. On 8-29-16, the committee filed a report showing \$1500 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: Wednesday, October 26, 2016 2:54 PM

To: Bronson, Kristi R. Subject: Acct #60433

Kristi, Could you please explain the discrepancy for this PC's 2016 P7 Report. DOE records reflect that this report was filed on 8/25/16, which is 1 day before the report was due. This PC was fined \$375.00...

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