STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Building Brighter Days PC

Case No.: FEC 16-671

TO: Building Brighter Days PC Ricky Rhymes, 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, 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.

<u>Amy McKeever Toman</u>

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 failer 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 107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050 (850) 922-4539

March 13, 2017

Building Brighter Days PC Ricky Rhymes, Chair 2655 LeJeune Road, Ste. 323 Coral GablesFL33134-3134

RE: Case No.: FEC 16-671; Respondent: Building Brighter Days PC

Dear Mr. Rhymes:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for May 16-17, 2017 in Tallahassee. A notice of hearing will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at <u>fec@myfloridalegal.com</u>.

Sincerely,

Donna Ann Malphurs

Agency Clerk

/dam

cc: Division of Elections, Complainant

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Building Brighter Days PC

TO: Building Brighter Days PC Ricky Rhymes, Chair 2655 LeJeune Road, Ste. 323 Coral Gables, FL 33134-3134

Case No.: FEC 16-671

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.

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See further instructions on the reverse side.

<u>Amy McKeever Toman</u>

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.

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FLORIDA ELECTIONS COMMISSION CASE REPORT Case Number: FEC-16-671

BUILDING BRIGHTER DAYS PC NAME: CANDIDATE [] STATE [X] DATE APPEAL RECEIVED: 10/18/16 DISTRICT [] PC [X] DATE REPORT DUE: 9/9/16 (2016 G1) CCE [] COUNTY [] POLITICAL PARTY [] CITY [] **DATE OF ELECTRONIC RECEIPT: 9/6/16¹** ECO[] **DATE FILING OFFICER RECEIVED REPORT: 9/6/16** NUMBER OF DAYS LATE: 0 AMOUNT OF FINE: \$1,250.00

FINE BASED ON: () NUMBER OF DAYS

(X) 25% OF RECEIPTS

() 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$5,000.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE FIRST NOTIFICATION WAS SENT: 9/22/16

SUMMARY: Building Brighter Days PC is a political committee (PC) registered with the State of Florida. The PC's chair is Rickey Rhymes and its treasurer is Ernesto Martinez Jr.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 G1 Report to be untimely filed. According to Mr. Martinez, "The political committee received a check in the mail from BDP Industrial Development, L.P., dated August 31, 2016, after the waiver report had been filed. In order to report the contribution in what was thought to be the correct reporting period, an amendment was filed to report the contribution based on the check was dated in the G1 report for the August 27, 2016-September 2, 2016 reporting period because a waiver report had previously been filed. Upon receipt of the original notice of a fine on September 26, 2016, I spoke to Zack at the Florida Department of State, Division of Elections and he instructed me to delete the contribution from the G1 report and put it on the G2 report based on the date of receipt and deposit instead of the date of the check. Unfortunately, a waiver report was already filed for the G2 period and an amendment had to be filed. As a result, the contribution check that was previously reported in the G1 report has not been reported properly in the G2 report pursuant to the instructions of the Florida Department of State, Division of Elections".

- The 2016 G1 Report covers the time period from 8/26/16 through 9/2/16.
- The 2016 G1 Queued-Transactions Report reflects that this report was created on 9/6/16 at approximately 10:28 am, before being filed on 9/6/16 at approximately 10:28 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 9/6/16. A waiver is not a report. On 9/16/16, the committee filed a report showing \$5000 of activity. The fine is based on 25% of the activity".
- Records from the DOE reflect that the 2016 G1 Report was amended on two occasions. On 9/6/16, a waiver
 was initially filed. On 9/16/16, the G1 Report was amended to reflect \$5,000.00 in financial activity. On
 9/26/16, the G1 Report was amended again to reflect the \$5,000.00 transaction occurred during the 2016 G2
 reporting period, and no financial activity occurred during the 2016 G1 reporting period.
- Chronological notes from the DOE reflect that contact was made on 10/17/16 to discuss this reporting issue. The PC was advised that "checks should be reported when they are received".

PRIOR CASES: None

¹ Respondent initially filed a waiver that reflected no activity occurred during the 2016 G1 reporting period.

Respondent later filed a 2016 G1 Report to reflect financial activity.

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

October 10, 2016

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

2016 OCT 11 A 10: 19

STATE OF FLORIDA ELECTIONS COMMISSION

Re: Building Brighter Days PC PAC 64610

NOTICE OF APPEAL

Appealing Party: Building Brighter Days PC Address: 2655 LeJeune Road, Ste 323, Coral Gables, FL 33134. Telephone Number: 305-446-0702

Appeal of Late Fine:

The political committee received a check in the mail from BDP Industrial Development, L.P., dated August 31, 2016, after the waiver report had been filed. In order to report the contribution in what was thought to be the correct reporting period, an amendment was filed to report the contribution based on the check was dated in the G1 report for the August 27, 2016 – September 2, 2016 reporting period because a waiver report had previously been filed.

Upon receipt of the notice of a fine on September 26, 2016, I spoke to Zack at the Florida Department of State, Division of Elections and he instructed me to delete the contribution from the G1 report and put it on the G2 report based on the date of deposit instead of the date of the check. Unfortunately, a waiver report was already filed for the G2 period and an amendment had to be filed. As a result, the contribution check has been reported properly pursuant to the instructions of the Florida Department of State, Division of Elections in the G2 report.

Summary of Reporting:

- 1. On September 6, 2016, a Waiver report was filed for the G1 reporting period of August 27, 2016 through September 2, 2016. Attached hereto as Exhibit "A".
- 2. Subsequent to the G1 reporting period, a contribution check for \$5,000 was received in the mail and was deposited on September 13, 2016. A copy of the check is attached as Exhibit "B" and a copy of the deposit slip is attached as Exhibit "C".
- 3. Because the check attached as Exhibit "B" was dated August 31, 2016, an amendment was filed on September 16, 2016 (Exhibit "D") to the G1 report previously filed as a good faith attempt to accurately report the contribution.
- 4. On September 26, 2016, I received a letter from the Florida Department of State, Division of Elections notifying me of the fine that is the subject of this appeal.

Notice of Appeal Page 2

- 5. On September 26, 2016, I spoke with Zack at the Florida Department of State, Division of Elections and was instructed to amend the G1 report for the purpose of deleting the \$5,000 contribution from the G1 report, and return G1 to a Waiver report.
- 6. Instructions provided by Zack provided that contributions should be reported based upon the date deposited and not the date the check was dated.
- 7. On September 26, 2016, the G2 report was amended to include the \$5,000 contribution for the deposit date of September 13, 2016. G2 Waiver attached as Exhibit "E" and G2 Amendment attached as Exhibit "F".

The reporting period that is the subject of the fine is back to being a waiver report because it was originally filed in error. Because no transaction occurred during this reporting period, and the report has been amended to a waiver again, the subject of this fine is no longer existent.

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. Treasurer on behalf of Building Brighter Days PC

Enclosed Copy of Notice of Imposition of Fine dated September 22, 2016 Exhibits A – F

cc: Florida Division of Elections

Florida Division of Election - Electronic Filing System

Ex4:1.7 "A"

Filed Report Receipt

** Report has been Filed **	
ID: 64610 Name: Building Brig	Jhter Days PC
Report: 2016 - G1 - 27	Print Date: 9/6/2016 10:28:36 AM
Election: 2016 General Election	
Covers: 8/27/2016-9/2/2016	Vaiver
Due: 9/9/2016	Amended
Filed: 9/6/2016 10:28:36 AM	File Status: Submitted Report for Filing
Reviewed: 9/6/2016	Review Status: Reviewed
	Detail Complete: No Detail Records Found
File Method: Web Filed	Number of Detail Records
Entry Method: Web Data Entry	Contributions: 0
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Signature			Signature				

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ID: 64610

CAMPAL EASURER'S REPORT – ITEMIZED

RIBUTIONS

Page 1 of 1

Period: 08/27/2016 to 09/02/2016

Name: Building Brighter Days PC

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Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
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Florida Division of Election Electronic Filing System

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Date	Street Address & City, State, Zip	Туре	In-Kind Description		Amend
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Florida Division of Elections - Electronic Filing System

** Report has been Filed **	
ID: 64610 Name: Building Bri	ghter Days PC
Report: 2016 - G2 - 29	Print Date: 9/20/2016 12:42:30 Fm
Election: 2016 General Election	
Covers: 9/10/2016-9/16/2016	✓ Waiver
Due: 9/23/2016	Amended
Filed: 9/20/2016 12:42:59 PM	File Status: Submitted Report for Filing
Reviewed: 9/20/2016	Review Status: Reviewed
	Detail Complete: No Detail Records Found
File Method: Web Filed	Number of Detail Records
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Pending Queued Items: 0	Fund Transfers: 0
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Florida Division of Election

Electronic Filing System

Exhibit Filed Report Receipt 1=2 "F" ** Report has been Filed ** Name: Building Brighter Days PC ID: 64610 Report: 2016 - G2 - 29 Print Date: 9/26/2016 12:19:52 PM Election: 2016 General Election Covers: 9/10/2016-9/16/2016 1 ✓ Waiver Due: 9/23/2016 Amended File Status: Submitted Report for Filing Filed: 9/26/2016 12:19:52 PM Review Status: Reviewed Reviewed: 9/26/2016 Detail Complete: Complete Detail Records Number of Detail Records File Method: Web Filed Contributions: 1 Entry Method: Web Data Entry Expenditures: 0 Fund Transfers: 0 Pending Queued Items: 0 Distributions: 0 To Print: Right Click Mouse and Select 'Print' Go to Filed Report List

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Cash & Checks	\$5,000.	00	Monetary Expen	ditures			\$0.00
_oans	\$0	.00	Transfers to Offi	ce Account			\$0.00
Total Monetary	\$5,000	00	Total Mon	etary			\$0.00
n-Kind	\$0.	00	(8) Other Distrib	utions			
							2000
			ertification				
It is a	a first degree misdemea	anor for any p	person to falsify a publ	ic record (ss.83	9.13, F.S.)	_
I certify that I have examined true, correct and complete	I this report and it is		I certify that I hav true, correct and		s report ar	nd it is	
Name of Treasure	er 🗌 Deputy Trea	surer	Name of	Candidate	X Chai	man (PC/PT)	' Only
x			х				
Signature			Signature				

ID: 6401	CAMPAIC TR	EASURER'S REPORT	- ITEMIZED CO	NTRIBUTIONS	Page 1 of 1
Name; Bu	uilding Brighter Days PC		Report: 2016 (Period: 09/10/2016	to 09/16/2016
		** Records in File	d Report **		
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Z	ір Туре	In-Kind Description		Amend
1	BDP INDUSTRIAL DEVELOPMENT, LP 1000 W. IRVING PARK RD	В	REAL ESTATE		\$5,000.00
09/13/2016	ITASCA, IL 60143	CHE			ADD

fotas. Spa



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

October 3, 2016

Ernesto Martinez, Treasurer Building Brighter Days PC 2655 LeJeune Road Suite 323 Coral Gables, FL 33134-3134

PAC 64610

Dear Mr. Martinez:

The campaign treasurer's report that was due on September 9, 2016, was filed on September 16, 2016. By law, you are automatically assessed a late fine of \$1,250.00.

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: Rickey Rhymes, Chairperson



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

September 22, 2016

Ernesto Martinez, Treasurer Building Brighter Days PC 2655 LeJeune Road Suite 323 Coral Gables, FL 33134-3134

PAC 64610

Dear Mr. Martinez:

The campaign treasurer's report that was due on September 9, 2016, was filed on September 16, 2016. By law, you are automatically assessed a late fine of \$1,250.00.

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: Rickey Rhymes, Chairperson

	•		•		
		ENT OF STATE, DIVISIO REASURER'S REPORT		IONS	
(1) Building Brighter Days PC		(2) 646	10		
Candidate, Committe or Party	Name	I.D.	Number		
(3) 2655 LeJeune Road, Suite 323	j	Coral Gables	FL	33134	
Address (number and street)	changed since last report	City	State	Zip Code	
(4) Check appropriate box(es):					
Candidate (office sought): Political Committee Committee of Continuous Party Executive Committee	Existance	Check If PC has I			
	(5) REF	ORT IDENTIFIERS			
Cover Period: From 08/27/20	016 To	09/02/2016	Report Type:	G1	
Original X 4	mendment	Special Election Report			
(6) CONTRIBUTIONS THIS RE	PORT	(7) EX	PENDITURES	THIS REPORT	
Cash & Checks	\$0.00	Monetary Expenditure	es		\$0.00
Loans	\$0.00	Transfers to Office Ac	count		\$0.00
Total Monetary	\$0.00	Total Monetary			\$0.00
In-Kind	\$0.00	(8) Other Distributions			
It is a first c	egree misdemeanor for an	Certification y person to falsify a public rec	cord (ss.839.13,	F.S.)	
I certify that I have examined this re true, correct and complete	eport and it is	I certify that I have ex true, correct and com		ort and it is	
Name of Treasurer	Deputy Treasurer	Name of Car	ndidate X	Chaiman (PC/P	TY Only
v		x			
XSignature		Signature			

ID: 64610

CAMPAIGN T. ASURER'S REPORT - ITEMIZED CONT

Name: Building Brighter Days PC

Report: 2016 G1

Period: 08/27/2016

to 09/02/2016

Page 1 of 1

	** Re	cords in File	ed Report **		
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
1	BDP INDUSTRIAL DEVELOPMENT, LP 1000 W. IRVING PARK RD., SUITE 150	В	REAL ESTATE	\$5	,000.00
08/31/2016	ITASCA, IL 60143	CHE		DEL	

CAMPAIGN CASURER'S REPORT - ITEMIZED EXPEDITURES

Page 1 of 1

Name: Building Brighter Days PC

Report: 2016 G1

Period: 08/27/2016 to 09/02/2016

** Records in Filed Report **						
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount		
	x					

CAMPAIGN CASURER'S REPORT - ITEMIZED DIST

Name: Building Brighter Days PC

Report: 2016 G1

Period: 08/27/2016 to 09/02/2016

Page 1 of 1

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

CAMPAIGN TRUSURER'S REPORT - ITEMIZED FUND

NSFERS Period: 08/27/2016 Page 1 of 1

to 09/02/2016

Name: Building Brighter Days PC

Report: 2016 G1

		* Records in Filed	Report **	
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account	Amount

1/17/2017

Queued Items for 2016-G1

Account: **64610** Rpt Seq: 27

Building Brighter Days PC

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	64610	9/6/2016 10:28:04 AM	9/6/2016 10:28:04 AM
Review Pending Report	Processing Complete	64610	9/6/2016 10:28:15 AM	9/6/2016 10:28:15 AM
File Pending Report	Processing Complete	64610	9/6/2016 10:28:37 AM	9/6/2016 10:28:37 AM
Amend Filed Report	Processing Complete	64610	9/16/2016 10:08:42 AM	9/16/2016 10:08:42 AM
Review Pending Report	Processing Complete	64610	9/16/2016 10:23:40 AM	9/16/2016 10:23:40 AM
File Pending Report	Processing Complete	64610	9/16/2016 10:24:02 AM	9/16/2016 10:24:02 AM
Amend Filed Report	Processing Complete	64610	9/26/2016 11:59:09 AM	9/26/2016 11:59:09 AM
Review Pending Report	Processing Complete	64610	9/26/2016 11:59:46 AM	9/26/2016 11:59:46 AM
Review Filed Report	Processing Complete	zjsantos	9/26/2016 12:00:05 PM	9/26/2016 12:00:05 PM
File Pending Report	Processing Complete	64610	9/26/2016 12:00:35 PM	9/26/2016 12:00:35 PM

Page 1

	V				
		ENT OF STATE, DIVISIO REASURER'S REPORT S		IONS	
(1) Building Brighter Days I	PC	(2) <u>6461</u>	10		
Candidate, Committe or	Party Name	I.D. 1	Number		
(3) 2655 LeJeune Road, Su	uite 323	Coral Gables	FL	33134	
Address (number and s	treet) ss has changed since last report	City	State	Zip Code	
(4) Check appropriate box((es):				
Candidate (office s Committee Committee of Cont Party Executive Co	e tinuous Existance	Check If PC has D			
	(5) RE	PORT IDENTIFIERS			
Cover Period: From C	09/10/2016 To	09/16/2016	Report Type:	G2	
Original	X Amendment	Special Election Report			
(6) CONTRIBUTIONS T	HIS REPORT	(7) EX	PENDITURES	THIS REPORT	
Cash & Checks	\$5,000.00	Monetary Expenditure	s		\$0.00
Loans	\$0.00	Transfers to Office Ac	count		\$0.00
Total Monetary	\$5,000.00	Total Monetary			\$0.00
In-Kind	\$0.00	(8) Other Distributions			
It is	a first degree misdemeanor for a	Certification ny person to falsify a public rec	ord (ss.839.13,	F.S.)	
I certify that I have examined true, correct and complete	d this report and it is	I certify that I have exa true, correct and comp		ort and it is	
Name of Treasur	er Deputy Treasurer	Name of Can	didate X	Chaiman (PC/P	TY Only
x		X			
Signature		Signature			

0

CAMPAIGN TI SURER'S REPORT - ITEMIZED CONTI UTIONS

Name: Building Brighter Days PC

Report: 2016 G2

Period: 09/10/2016

to 09/16/2016

Page 1 of 1

				State of Charles and	
**	Records	in	Filed	Report	**

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1	BDP INDUSTRIAL DEVELOPMENT, LP 1000 W. IRVING PARK RD ITASCA. IL 60143	B	REAL ESTATE	\$5,000.00

CAMPAIGN CASURER'S REPORT - ITEMIZED EXPEDITURES

Page 1 of 1

Name: Bu	ilding Brighter Days PC		Report: 2016 G2	Period: 09/10/2016	to 09/16/2016
	**	Records in File	ed Report **		
Seq #	Full Name				Amount
Date	(Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose		Amend

CAMPAIGN CASURER'S REPORT - ITEMIZED DISTIGUTIONS

Page 1 of 1

Name: Building Brighter Days PC

Report: 2016 G2 Peri

Period: 09/10/2016

to 09/16/2016

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

CAMPAIGN THE SURER'S REPORT - ITEMIZED FUND NSFERS

Period: 09/10/2016

Page 1 of 1

to	09/16/2016

Name: Buildin	g Brighter Days PC	F	Report: <u>2016</u> <u>G2</u>	Period:	09/10/2016	to 09/16/2016
	**	Records in Filed	Report **			
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Accoun	t		Amount Amend

1/19/2017

Queued Items for 2016-G2

Account: **64610** Rpt Seq: 29

Building Brighter Days PC

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	64610	9/20/2016 12:42:39 PM	9/20/2016 12:42:39 PM
Review Pending Report	Processing Complete	64610	9/20/2016 12:42:41 PM	9/20/2016 12:42:41 PM
File Pending Report	Processing Complete	64610	9/20/2016 12:42:59 PM	9/20/2016 12:42:59 PM
Amend Filed Report	Processing Complete	64610	9/26/2016 12:14:13 PM	9/26/2016 12:14:13 PM
Review Pending Report	Processing Complete	64610	9/26/2016 12:19:07 PM	9/26/2016 12:19:07 PM
File Pending Report	Processing Complete	64610	9/26/2016 12:19:53 PM	9/26/2016 12:19:53 PM

Page 1

FEC - Candidate/Committee Fili ~ History Report

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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup Committee Name: Building Brighter Days PC										
Name. Account: 64610										
Election:		Date Due	Type	Date Filed	Status	Days	Fine Appeale	Amount	Amount	
	~					Late	Assessed Appeals	Fined	Paid	
Acct	64610	1/10/2017								
		12/12/2016 11/4/2016								
Туре:	Committee V	11/4/2016		11/4/2016 11/3/2016						
	Search Reset	11/2/2016		11/2/2016						
	ocardin (Reset	11/1/2016		11/1/2016						
		10/31/2016		10/31/2016						
		10/30/2016		10/29/2016						
		10/29/2016		10/28/2016						
		10/28/2016	G6	10/26/2016						
		10/21/2016	G5	10/21/2016						
		10/14/2016	G4	10/12/2016						
		10/7/2016	G3	10/5/2016			x			
		9/30/2016	G2A	9/30/2016						
		9/23/2016		9/20/2016	APP	3	\$150.00	\$150.00	\$0.00	
		9/16/2016		9/16/2016						
		9/9/2016		9/6/2016	APP	0	\$1,250.00	\$1,250.00	\$0.00	
		9/2/2016		8/31/2016						
		8/26/2016		8/26/2016						
		8/19/2016		8/16/2016						
		8/12/2016		8/9/2016						
		8/5/2016 7/29/2016		8/3/2016 7/26/2016						
		7/22/2016		7/22/2016						
		7/15/2016		7/13/2016						
		7/8/2016		7/8/2016						
		7/1/2016		6/27/2016						
		6/10/2016		6/7/2016						
		5/10/2016	M4	5/10/2016						
		4/11/2016	М3	4/7/2016						
		3/10/2016	M2	3/7/2016						
		2/10/2016	M 1	2/2/2016						
		1/11/2016								
		12/10/2015								
		11/10/2015								
		10/13/2015								
		9/10/2015		9/8/2015						
		8/10/2015		8/10/2015						
		7/10/2015 6/10/2015		7/7/2015 6/4/2015						
		5/11/2015		5/6/2015						
		4/10/2015		4/7/2015						
		3/10/2015		3/10/2015						

Campaign Finance Activity - Division of Elections - Florida Department of State



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

		Contributions					
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
W	02/16/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2015 - 03/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2015 - 04/30/2015	0.00	0.00	0.00	0.00	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	12,000.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2015 - 08/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
0	09/01/2015 - 09/30/2015	1,500.00	0.00	0.00	3,821.15	0.00	0.00
0	10/01/2015 - 10/31/2015	0.00	0.00	0.00	1,056.00	0.00	0.00
0	11/01/2015 - 11/30/2015	0.00	0.00	0.00	2,660.91	0.00	0.00
0	12/01/2015 - 12/31/2015	0.00	0.00	0.00	110.00	0.00	0.00
0	01/01/2016 - 01/31/2016	0.00	0.00	0.00	110.00	0.00	0.00
0	02/01/2016 - 02/29/2016	11,500.00	0.00	0.00	0.00	0.00	0.00
0	03/01/2016 - 03/31/2016	11,750.00	0.00	0.00	220.00	0.00	0.00
0	04/01/2016 - 04/30/2016	2,500.00	0.00	0.00	110.00	0.00	0.00
0	05/01/2016 - 05/31/2016	0.00	0.00	0.00	110.00	0.00	0.00
W	06/01/2016 - 06/24/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	06/25/2016 - 07/01/2016	0.00	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	1,000.00	0.00	0.00	3,200.00	0.00	0.00

Campaign Finance Activity - Division of Elections - Florida Department of State

Page 2 of 2

0	07/30/2016 - 08/05/2016	10,000.00	0.00	0.00	9,000.00	0.00	0.00
0	08/06/2016 - 08/12/2016	0.00	0.00	0.00	3,930.00	0.00	0.00
0	08/13/2016 - 08/25/2016	5,000.00	0.00	0.00	11,000.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	08/27/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2016 - 09/09/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	09/10/2016 - 09/16/2016	5,000.00	0.00	0.00	0.00	0.00	0.00
0	09/17/2016 - 09/23/2016	2,000.00	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	16.33	0.00	0.00
0	10/08/2016 - 10/14/2016	0.00	0.00	0.00	16,000.00	0.00	0.00
0	10/15/2016 - 10/21/2016	0.00	0.00	0.00	2,500.00	0.00	0.00
0	10/22/2016 - 10/28/2016	6,000.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2016 - 10/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
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
0	11/04/2016 - 11/30/2016	5,500.00	0.00	0.00	11,611.00	0.00	0.00
0	12/01/2016 - 12/31/2016	17,500.00	0.00	0.00	15,362.43	0.00	0.00
\bigcirc	All Dates (Totals)	91,250.00	0.00	0.00	80,817.82	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

 \boldsymbol{W} Indicates that a waiver was filed and \boldsymbol{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]

V



RE: Acct #64610 Bronson, Kristi R. to: Cedric Oliver 01/17/2017 09:38 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 9-6-16. A waiver is not a report. On 9-16-16, the committee filed a report showing \$5000 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 8:17 AM To: Bronson, Kristi R. Subject: Acct #64610

Kristi, Could you please explain the discrepancy for this PC's 2016 G1 Report. DOE records reflect that this report was filed on 9/6/16, which is three days before the report was due. This PC was fined \$1,250.00.

The Department of State is committed to excellence. Please take our <u>Customer Satisfaction Survey</u>.